

TOWN OF YORK, DANE COUNTY

MINUTES - March 11, 2024

The regular monthly Board meeting of the Town Board was called to order at 6:03 pm on Monday, March 11th, 2024 by Chairman Helwig. Present were Supervisor David Auchtung, Supervisor Jamie Derr and Chairman Dean Helwig as well as Clerk/treasurer, Linda Henning. Others present are listed separately on the sign in sheet attached to the original minutes.

Public Input: There was none.

The agenda was posted as required.

Approval of the agenda on a motion from Supervisor Derr with a second from Supervisor Auchtung. Agenda approved with all present in favor.

Minutes of the February 12th, 2024 meeting: Motion by Supervisor Derr with a second from Supervisor Auchtung to approve of the minutes of the February 12th, 2024 meeting. Minutes approved with all present in favor.

The Clerk reported that there were no building permits for February.

Treasurer's Report: Monthly financial report was reviewed by the Board. Motion by Supervisor Deer with a second from Supervisor Auchtung to approve of the monthly financial report as presented. Financial report approved with all present in favor.

Monthly Bills to Pay: Motion by Supervisor Auchtung with a second by Supervisor Derr to approve of the bills to pay (Check #9138 thru #9159) including **Electronic Funds Payments** for utilities and payroll liabilities. Motion approved with all present in favor.

Rezoning by David Auchtung and Jeff Selzner. Motion by Supervisor Derr with a second from Chairman Helwig to approve of Rezone Petition DCPREZ 2024-12021 for David Auchtung. Motion by Supervisor Derr with a second by Supervisor Auchtung to approve of Rezone Petition DCPREZ 2024-12023 for Jeff Selzner. Both rezones were approved with all present in favor.

Patrolman's Report: The ordering of salt for the coming winter season was discussed. The patrolman was instructed to order half of the salt in March and half in April. A written report was presented by Patrolman Kleven.

Marshall/Columbus Fire/EMS: Columbus Fire has their truck ordered at a cost of 1.24 million dollars. Marshall Fire is encouraged to bill for fire calls. Information on financing a new truck will be discussed at the Fire Dept's annual meeting.

Chairman's Report: Marshall Road to STH 73 should be wedged this year.

Temporary Camper Location: No opinion from the County yet.

Road Inspection: Post for first week of April beginning at 9 am.

Lawn Care: Earthscapes have submitted a bid for this year. This will be published again.

There was no more business on the agenda, so on a motion by Supervisor Derr with a second from Supervisor Auchtung, the meeting was adjourned at 7:30 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes - Monthly Patrolman's Report

List of Citizens Present at the Meeting
Monthly Report