

TOWN OF YORK, DANE COUNTY

Minutes – February 11, 2024

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

Public Input: There was none.

The agenda was posted as required.

The agenda was approved on a motion by Supervisor Auchtung with a second from Chairman Helwig.

Minutes of the January 8th, 2024 monthly meeting. Motion by Supervisor Auchtung with a second from Chairman Helwig to approve of the minutes of the January 8th, 2024 monthly Board meeting. Minutes approved with all present in favor.

The auditors had provided the Town with a letter of engagement outlining the Town responsibilities as well as their own. On a motion by Chairman Helwig and a second from Supervisor Auchtung, the letter of engagement with MBE CPAs was approved with all present in favor.

Charter Spectrum ROW permits: On a motion by Supervisor Auchtung and a second by Chairman Helwig, the permits for the ROW in the Town of York for laying fiber optic was approved with all present in favor.

Chairman Helwig explained the “small bridges and culvert program”. Motion by Supervisor Auchtung with a second from Chairman Helwig to hire Delmore Consulting to complete a survey regarding assessments of culverts from 6' to 20'.

The Clerk reported there was only one building permit for February. A solar roof top project on Logan's Circle.

Treasurer's Report – Monthly financial report was reviewed by the Board. Motion by Chairman Helwig 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 Chairman Helwig with a second from Supervisor Auchtung to approve for payment Checks #9122 thru 9137 including Electronic Funds Payments for utilities and payroll liabilities. Motion approved with all present in favor.

New Business

Patrolman's report: Patrolman Kleven submitted his written report for activities that he had done for the month.

Marshall & Columbus Fire & EMS: Columbus Fire Group will meet on February 15, 2024 at the Columbus Fire Station regarding a new truck.

Chairman's Report – bid notice should be published for crack sealing for the coming year.

Move into Closed Session: Motion by Supervisor Auchtung with a second from Chairman Helwig to convene into closed session for the purpose of WI Stat. Section 19.85 (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility at 7:15 pm.

At 7:35 pm on a motion from Supervisor Auchtung with a second from Chairman Helwig to move back into open session.

Motion by Chairman Helwig with a second from Supervisor Auchtung to raise the patrolman's wage to \$22.25 per hour effective January 8th, 2024

There was no more business on the agenda, so on a motion to adjourn by Chairman Helwig and a second from Supervisor Auchtung the meeting was adjourned at 7:38 pm,

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes – Monthly Patrolman's Report
List of Citizens Present at the Meeting
Monthly Financial Report