

TOWN OF YORK, DANE COUNTY
MINUTES - December 11, 2023

The regular monthly meeting of the Town of York was called to order by Chairman Helwig at 6:00 pm. Those present were Chairman Helwig, Supervisor Auchtung, Supervisor Derr and Linda Henning, Clerk/Treasurer.

Posting of the agenda and meeting notice was verified by the Clerk/Treasurer.

Public Input: There was a question concerning who was allowed to be on the property where the old dump was located. It was reported that hunters are using the land. No hunters should be on this property and no one currently has permission from the Town to be on the property.

Approval of the Agenda: Motion by Supervisor Derr with a second from Supervisor Auchtung to approve of the agenda as presented. Agenda approved by all present in favor.,

Minutes of November 13, 2023: Motion by Supervisor Derr with a second from Chairman Helwig to approve of the minutes of the November 13th, 2023 Town Board meeting. Minutes approved with all present in favor.

Amendment to Town Fee Schedule: The Town Board is amending the Town Fee Schedule to include a ROW bond. Motion by Supervisor Auchtung with a second from Supervisor Derr to amend the Town Fee Schedule to include a ROW bond. Amendment approved with all present in favor.

Clerk's Report: Dane County's amendment to Ordinance OA-068. No action was taken.

Poll Workers for 2024-2025 was tabled until January. There were no building permits for November.

Treasurer's Report: Approval of monthly financial report on a motion by Supervisor Derr and a second by Supervisor Auchtung. The Financial report approved with all present in favor.

Bills to Pay: Motion by Supervisor Auchtung with a second from Supervisor Derr to pay the bills as presented except for the bill from Scott Construction and Duffy's Fleet Service which will be paid as soon as tax receipts come in. Motion approved with all present in favor.

Patrolman's Report: A written report was presented by Patrolman Kleven.

The Board would like to get bids for road seal coating work this year early again. Ad will be placed in the paper. Interested persons should contact Chairman Helwig regarding the seal coating.

Chairman's Report: Chairman Helwig explained the increase in Shared Revenue.

Motion by Supervisor Derr with a second Supervisor Auchtung to move 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 7:20 pm the Board moved into closed session.

At 7:50 pm on a motion by Supervisor Derr with a second from Supervisor Auchtung the Board moved back into open session.

There was no further business on the agenda and on a motion by Supervisor Auchtung with a second from Supervisor Derr the meeting was adjourned. Meeting adjourned at 7:51 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer
Town of York

Attached to Original Minutes - Monthly Financial Report
List of Bills Paid