

TOWN OF YORK, DANE COUNTY
MINUTES - NOVEMBER 13, 2023

The Town of York Public Budget Hearing was called to order at 6 pm by Chairman Helwig. The budget was reviewed and revised by the Board members. Public Hearing adjourned.

The Special Meeting of the Electors was called to order by Chairman Helwig. Board members present were Chairman Helwig, Supervisor Derr and Supervisor Auchtung along with Linda Henning, Clerk/Treasurer, and Allen Wolfe.

Motion by Allen Wolfe with a second from Supervisor Derr to approve of the 2024 budget as presented. The 2024 budget was approved with all present in favor. The special meeting of the electors was adjourned at 7:48 pm.

The regular monthly meeting of the Town of York was called to order by Chairman Helwig at 7:50 pm. The posting of the agenda was verified by the Clerk/Treasurer.

Minutes of October 9, 2023: Motion by Supervisor Derr with a second from Chairman Helwig to approve of the minutes of the October 9th, 2023 Town Board meeting. Minutes approved with all present in favor.

Update on Charter Spectrum project: Charter is asking for our ROW process and any fees. The Clerk/Treasurer will send them our application. Chairman Helwig recommends a \$7500.00 bond for each road that they will be working in the area of.

Clerk's Report: No new building permits for the month. The Board of Review and Open Book have been set. Open Book will be Monday, December 4, 2023 from 10 am to 12 noon and from 1 pm to 7 pm. The Board of Review will be Tuesday, December 12th, 2023 from 4 pm to 6 pm.

Treasurer's Report: Approval of monthly financial report on a motion by Supervisor Derr and a second by Supervisor Auchtung. Financial report approved with all present in favor. Bills to Pay: Motion by Supervisor Derr with a second from Supervisor Auchtung to pay the bills as presented. Motion approved with all present in favor.

Approval of 2024 Budget by the Board: Motion by Supervisor Auchtung to approve of the 2024 proposed budget as presented at the public hearing and approved by the electors at the Special Meeting of the Electors. Motion seconded by Supervisor Derr. 2024 budget approved with all present in favor.

Patrolman's Report: None

Marshall & Columbus Fire/EMS: The Columbus Fire Group budget had been approved. Marshall Fire Dept. approved purchasing a new engine and will contribute to the purchase price. The Village of Marshall will pay up front with the Towns of Medina and York paying after the delivery of the engine.

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

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 8:50 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer
Town of York

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