

TOWN OF YORK, DANE COUNTY

Town Board Minutes – September 11, 2023

The meeting to call the Board of Review into session to adjourn to a later date was called to order at 5:45 pm by Chairman Dean Helwig. Motion by Supervisor Derr with a second from Supervisor Auchtung to adjourn the Board of Review to October 9, 2023 at 5:45 pm. Motion approved with all present in favor.

There was no other business on the agenda, motion by Supervisor Derr with a second from Chairman Helwig to adjourn the meeting. Meeting adjourned at 5:50 pm.

The regular monthly Town Board meeting was called to order at 6 pm on Monday, September 11, 2023 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 posting of the agenda was verified by the Clerk/Treasurer.

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 August 14, 2023: Motion by Supervisor Auchtung with a second from Supervisor Derr to approve of the minutes of the August 14th, 2023 meeting. Minutes approved with all present in favor.

Treasurer's Report: After a review of the treasurer's report, motion by Supervisor Derr with a second from Chairman Helwig to approve of the monthly financial report as presented. Financial report approved with all present in favor.

Monthly Bills to Pay: Motion by Supervisor Derr with a second by Supervisor Auchtung to approve of the bills to pay. Motion approved with all present in favor. Lukasz Lyzwa from General Engineering was present and requested a copy of the check for the Valley Hill project.

Patrolman's Report: Patrolman Dan Kleven submitted a written report for activities that he had done for the month. This is attached to the original minutes.

Marshall & Columbus Fire/EMS: Marshall Fire is looking for a new engine again for replacement. Sun Prairie EMS sold the bedroom furniture at the Public Safety Building for \$2,000.00. Columbus Rural Fire Group approved the 2024 budget.

Approval of Disbursement of Marshall EMS Funds: Motion by Chairman Helwig with a second by Supervisor Auchtung to approve of the disbursement of \$150,000 from Marshall EMS funds to the municipalities per the percentages established by the District.

The Board agreed to meet on September 29th at 9 am to review a proposed budget.

Set Date for 2024 public hearing on the proposed budget: The public hearing on the 2024 proposed budget will be held on November 13th at 6 pm before the regular Town Board meeting.

Chairman's Report: The County is proposing an amendment to the County Ordinance regarding salvage operations. The Board took no action on this amendment.

Chairman Helwig had information regarding the "Fly Dane 2024" project. They are asking the municipalities involved to make a commitment not to exceed \$3,300.00 for 2024.

At 7:15 pm on a motion by Supervisor Derr with a second from Supervisor Auchtung to move to closed session for the purpose of WI Stat Section 19.85 for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the Governmental body has jurisdiction or exercises responsibility.

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

There was no action taken during the closed session.

There was no more business on the agenda, so at 7:40 pm on a motion by Supervisor Derr with a second from Supervisor Auchtung to adjourn the meeting. Meeting adjourned at 7:40 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