

TOWN OF YORK, DANE COUNTY

Minutes – May 9, 2023

The regular monthly meeting of the York Town Board was called to order at 7:30 pm on Tuesday, May 9th, 2023 by Chairman Wolfe. Present were Supervisor David Auchtung, Supervisor Jamie Derr and Chairman Helwig as well as Clerk/Treasurer Linda Henning. Others present are listed separately and attached to the original minutes.

Public Input: There was none.

The agenda was approved on a motion by Supervisor Derr and a second from Supervisor Auchtung. Approved with all present in favor.

Minutes of the April 11th, 2023 monthly meeting. Motion by Supervisor Derr with a second by Supervisor Auchtung to approve of the minutes of the April 11, 2023 monthly board meeting. Minutes approved with all present in favor.

The Clerk reported that the Trek 100 would take place on June 10th, 2023. They will be riding on a portion of Deansville Road. Building Permits were reviewed.

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

Monthly Bills to Pay: Motion by Chairman Helwig with a second from Supervisor Derr to approve of the bills to pay. 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. Discussion on the report.

Marshall & Columbus Fire & EMS: The new gutters were installed on the Public Safety building. The previous gutters were damaged by the last storm. Marshall Fire reported that the parking lot needs resealing.

Columbus Fire Group: The new truck that they requested had been denied.

Zoning Request by Matt Lewke: The Planning Committee required that this request include that the drain fields needed to be on the survey maps and that a driveway was needed for Lot #2 which would have to come from Portland Township. The Planning Committee approved the rezoning request with stipulations and a deed restriction.

The Town Board took no action on the rezoning request. The public hearing at the County will take place on June 29th, 2023.

Chairman's Report: Motion by Chairman Helwig that all Board members should be signers on the checks. Seconded by Supervisor Derr. Motion that Supervisors Jamie

Derr and David Auchtung along with Chairman Dean Helwig and Clerk/Treasurer Linda Henning all should be designated as signers on Town checks. Motion approved with all present in favor.

Board of Review Date: A meeting was set for May 25th at 6 pm to adjourn the Board of Review to a later date.

Chairman's Report: Road inspections were set for the week of May 22nd, 2023. Motion by Supervisor Derr to change the Town monthly meeting date to the second Monday of the month at 6 pm. This will be effective starting with the June meeting (June 12, 2023). Motion seconded by Supervisor David Auchtung. Motion approved with all in favor.

Chairman Helwig had received notice that the Town's salt shed was out of compliance because of broken boards. These repairs will be completed.

The Valley Hill Culvert Replacement Project contract needed to be signed. Motion by Supervisor Derr with a second by Supervisor Auchtung to sign the contract accepting the bid from CJP from Helenville, WI. Chairman Helwig signed the documents.

There was no more business on the agenda. Motion by Supervisor Auchtung with a second by Supervisor Derr to adjourn the meeting. The meeting was adjourned at 9:50 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes – Monthly Patrolman's Report

List of Citizens Present at the Meeting