

TOWN OF YORK, DANE COUNTY

Minutes – April 11, 2023

The regular monthly meeting of the York Town Board was called to order at 7:30 pm on Tuesday, April 11th, 2023 by Chairman Wolfe. Present were Supervisor Brian Henning as well as Clerk/Treasurer Linda Henning. Others present are listed separately and attached to the original minutes.

Public Input: There was none.

The Oath of Office was sworn to and signed by Jamie Derr and David Auchtung as new Board members.

The agenda was approved on a motion by Supervisor Henning and a second from Chairman Wolfe.

Minutes of the March 14, 2023 monthly meeting. Motion by Supervisor Henning with a second by Chairman Wolfe to approve of the minutes of the March 14, 2023 monthly board meeting. Minutes approved with all present in favor.

The Clerk reported a request by Jill Filkowski for a picnic license for an event on her property on May 13, 2023 as well as an operator license for Jon Zellmer. Motion by Supervisor Henning with a second by Chairman Wolfe to approve of the picnic license with no charge for the license because the event is for charity. The operator license for Jon Zellmer was also approved on the same motion. Motion approved with all present in favor.

Treasurer's Report: After a review of the monthly Treasurer's report, motion by Chairman Wolfe and a second from Supervisor Henning 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 Supervisor Henning with a second from Chairman Wolfe 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. He verified that next year's salt has been ordered.

Marshall & Columbus Fire & EMS: The Columbus Rural Fire Group needs a replacement for Engine 91. Town of York's cost would be approximately \$52,450.00. This will be voted on at the annual meeting for the group.

Chairman's Report: Lukas from General Engineering reported on the bids for the Valley Hill Culvert Replacement project. The low bidder was CJP from Helenville, WI. The grant applied for states that the lowest bid must be accepted. Signing the contracts will be on next month's agenda.

There was no more business on the agenda. Motion by Supervisor Henning with a second by Chairman Wolfe to adjourn the meeting. The meeting was adjourned.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes – Monthly Patrolman's Report

Bid Results for Valley Hill Culvert Replace Project

APPROVED