

# TOWN OF YORK, DANE COUNTY

## Minutes – March 14, 2023

The regular monthly meeting of the York Town Board was called to order at 7:35 pm on Tuesday, March 14th, 2023 by Supervisor Helwig. Present were Supervisor Dean Helwig, Supervisor Brian Henning as well as Clerk/Treasurer Linda Henning.

Public Input: Questions regarding the culverts purchased earlier in the year and Planning Commission appointments.

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

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

Minutes of the February 18, 2023 meeting. Motion by Supervisor Henning with a second from Supervisor Helwig to approve of the special meeting on February 18, 2023. Minutes approved with all present in favor.

The Clerk reported on progress of the website and ask for suggestions or pictures to post to the website.

Treasurer's Report: After a review of the monthly Treasurer's report, motion by Supervisor Helwig with 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 Supervisor Helwig 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.

Marshall & Columbus Fire & EMS: The Village of Marshall and the Town of York did not approve the purchase of a new engine for the Marshall Fire Department. The Town of Medina did approve the purchase. Columbus Rural Fire Group is looking at new vehicles for replacement also.

New Planning Committee Members: Tabled until Chair has assigned.

Approve acceptance of distribution of funds from Marshall EMS District #14: The Marshall EMS Commission has decided to distribute some of the funds previously held by the District. The Marshall EMS Commission will distribute \$150,000.00 from the

funds currently being held by the Marshall EMS. Motion to accept funds from the Marshall EMS was made by Supervisor Henning with a second from Supervisor Helwig. Motion approved with all present in favor.

2023 Town & Cemetery Lawn Care: A bid had been received from Earthscape, Inc for one year. Motion by Supervisor Henning with a second from Supervisor Helwig to accept the bid for Town and Cemetery lawn care for one year (2023). Motion approved with all present in favor.

There was no more business on the agenda. Motion by Supervisor Henning with a second by Supervisor Helwig to adjourn the meeting. The meeting was adjourned at 8:40 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes – Monthly Patrolman's Report