

TOWN OF YORK, DANE COUNTY
MINUTES - June 9, 2025

The regular monthly meeting of the Town of York was called to order by Chairman Helwig at 6:00 pm on June 9, 2025. Those present were Chairman Helwig, Supervisor Auchtung, Supervisor Derr and Linda Henning, Clerk/Treasurer. Others present: Listed on the sign-in sheet attached to the original minutes.

Public Comment: None.

Posting of the agenda and meeting notice was verified by the Clerk/Treasurer.

Approval of the agenda: Motion by Supervisor Derr with a second by Supervisor Auchtung to approve of the agenda as posted. Agenda approved as posted.

Minutes of May 12, 2025: Motion by Supervisor Auchtung with a second from Chairman Helwig to approve of the minutes of the May 12th, 2025 Town Board meeting. Minutes approved with all present in favor.

Clerk's Report: The Clerk stated that Gary & Peggy Ness had applied for a Class B Liquor license renewal for Easy Landing. That everything was in order and that the license should be approved. Motion by Supervisor Derr with a second from Chairman Helwig to approve of a Class B Liquor & Beer license for Easy Landing from July 1, 2025 until June 30, 2026.

Treasurer's Report: The monthly treasurer's report was reviewed by the Board along with the bills presented for payment. There is \$41,076.46 in the Town General Checking Account as of 6/9/25. There is \$8,479.92 in the York Medina Cemetery account, \$32,999.88 in the LGIP General Account and \$77,812.99 in the F & M Savings account.

Motion by Supervisor Derr with a second from Supervisor Auchtung to approve for payment as presented bills for June. This includes checks #9383 thru #9396 including Electronic Funds Payments for utilities and payroll liabilities.

Patrolman's Report: Patrolman Kleven was not present, Dean Zubke was present and updated the Board regarding projects completed and worked on during the month.

Historical Committee: The next meeting was set for June 28, 2025 at 9 am.

Planning and Zoning Committee: Motion by Supervisor Derr with a second from Supervisor Auchtung to approve 8 parcels that were submitted by Dane County Zoning for a blanket rezone of multiple parcels to correct the updated zoning map for Dane County. Motion approved with all present in favor. Discussion by the Planning and Zoning Committee to organize for updating of the Town Comprehensive Plan. Dane County will assist with this process.

Approval of Ordinance 2025-1: This ordinance was created to provide for someone that had taken the Board of Review training to be a member of the Board of Review other than a Town Board member. Motion by Supervisor Derr with a second from Supervisor Auchtung to approve Ordinance 2025-1. Roll Call Vote - Supervisor Derr - yes; Supervisor Auchtung - yes; Chairman Helwig - yes. Motion passed 3/0 with all present in favor.

Marshall Fire & EMS: There is approximately \$21,000.00 in accounts receivables still outstanding for the EMS. The next meeting is on June 17, 2025. The City of Sun Prairie has notified the entities that they will not renew the contract at the present terms for the next year. A RFP was sent out requesting proposals for EMS service. Deer-Grove has declined, Waterloo, Lifestar and Marshall Fire Dept have responded.

July 9, 2025 is the next meeting scheduled with the CAEMS group to review the next contract. Nothing to report from Columbus Rural Fire Group.

Highway maintenance: Scott Construction will submit a bid for Mueller Road and the apron for the salt shed.

The next meeting is on July 14, 2025.

There was no further business on the agenda and on a motion by Supervisor Derr with a second from Supervisor Auchtung the meeting was adjourned. Meeting adjourned at 7:20 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer
Town of York

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