

**Town of Sun Prairie
Regular Town Board Meeting**

February 14, 2022

Location: Town Hall and Municipal Offices
5556 Twin Lane Road

Time: 4:00 PM

Agenda:

1. Call to Order
2. Statement of Public Notice
3. Pledge of Allegiance
4. Approve Minutes of Prior Meeting 1-10-22 and 1-24-22
5. Presentation from the Public
6. Presentation from Dan Grady, Marshall School District
7. Consider and Take Action: Approve CSM for Schuster rezone of Parcel# 0811-123-8000-7, located at 1746 State Hwy 19, Marshall, WI.
8. Consider and Take Action: McCarthy Park Improvement Project.
9. Consider and Take Action: Accepting Oak Savannah Court as a Town Road.
10. Consider and Take Action: Discuss Employee Handbook Revisions.
11. Road Report
 - *Discuss STP-Rural/Urban and Local Bridge Program/Application for Bailey and Nelson Roads.
12. Committee Updates
 - a. EMS:
 - b. Parks:
 - c. Fire:
 - d. Town Zoning:
 - e. Planning Commission:
13. Audit and Pay Bills
14. Closed Session (ss. 19.85): The Town Board will convene in closed session pursuant to Wis. Stats. Sec. 19.85(1)(c) for the purpose of discussing personnel issues.
15. Closed Session (ss. 19.85): The Town Board will convene in closed session pursuant to Wis. Stats. Sec. 19.85(1)(e) for the purpose of negotiation for the possible land acquisition and/or disposition.
16. The Town Board will reconvene in open session pursuant to sec. 19.84.
17. Old Business/New Business:
 - Review Highway Patrolman Job Description
 - Review Assistant Highway Patrolman Job Description
18. Correspondence
19. Items for next meeting agenda
20. Set Next Meeting Date/Adjournment.

Posted: February 10, 2022

Rhonda L Wiedenbeck
Town Clerk

COMPLIANCE WITH THE OPEN MEETINGS LAW is certified. Notice was given by posting this agenda at the following three public places: Sun Prairie Town Hall; Town Bulletin Boards at 4167 CTH TT and the intersection CTH N & Lonely Lane.

The Town of Sun Prairie will accommodate qualified persons with disabilities requesting such accommodations. Please contact the Town Clerk at 608-837-6688 or at clerk@townofsunprairie.info for more information.

All agenda items are posted for discussion and possible action by the board. The members of other Town boards, commissions or committees may attend this meeting. Even if a majority of another Town board, commission or committee is present, that board, commission or committee will not meet, discuss or act on any business unless a meeting has been noticed.