TOWN OF SUN PRAIRIE Town Board Meeting January 11, 2021

Call to Order: Chairman, L Updike called the board meeting to order at 6:18 p.m. at the Town Hall, 5556 Twin Lane Road. Supervisor D Yelk, Supervisor, J Seltzner and Treasurer, K Weisensel were present. Absent: Clerk, R Wiedenbeck and Patrolman, W Dorshorst.

Statement of Public Notice: Record in the minutes that the notice of this meeting was posted on the three Town bulletin boards on January 8, 2021.

Pledge of Allegiance: K Weisensel led the pledge.

Consider and take action: The Town of Sun Prairie to purchase Parcel #0811-144-8390-1 and Parcel #0811-144-8400-8, located at 5615 Twin Lane Rd., Marshall, WI., pursuant to Section 60.10 (2) (e) of Wis. State Statutes. Moved by: D Yelk, J Seltzner seconded.

Voting AYE: Updike, Yelk, Seltzner

Voting NAY: None Motion carried.

Consider and take action: to amend the 2021 Town of Sun Prairie Budget, the Town Board authorized the Town Treasurer to withdraw \$65,000.00 from the Park Fund Bank Account to purchase Parcel #0811-144-8390-1 and Parcel #0811-144-8400-8, located at 5615 Twin Lane Rd., Marshall, WI., and to clean up and prepare the site pursuant to Section 65.90 (5) of Wis. State Statutes.

Moved by D Yelk, J Seltzner seconded.

Voting AYE: Updike, Yelk, Seltzner

Voting NAY: None Motion carried.

Committee Updates:

- (a) **EMS**: Nothing to report. Meeting next week.
- (b) Parks: Nothing to report. Meeting tomorrow.
- (c) **Fire:** Nothing to report. Meeting tomorrow.
- (d) **Town Zoning:** Supervisor, D Yelk reported he is working on a few things with K. Anderson, our Zoning Administrator from General Engineering Company.
- (e) **Planning Commission:** Nothing to report.

Audit and Pay Bills: Supervisor, J Seltzner made a motion to approve the bills as presented. Supervisor, D Yelk seconded. Motion carried.

Old Business/New Business: No old business/new business.

Correspondence: No correspondence.

- Items for next meeting agenda:
 (a) Review the 2021 budget for the EMS amount
 - (b) Consider and take action on Proposed 2021 Budget

Adjournment. Supervisor, D. Yelk moved to adjourn the meeting. Meeting adjourned at 7:06 p.m. Next meeting will be January 25 at 5:30 p.m.

Kay Weisensel, Treasurer, Deputy Clerk Town of Sun Prairie