

**TOWN OF SUN PRAIRIE
TOWN BOARD OF SUPERVISORS
January 13, 2020**

Call to Order: Chairman, Lyle Updike called the meeting to order at 6:00 p.m. at the Town Hall, 5556 Twin Lane Road. Supervisor, D Yelk, Supervisor, J Seltzner, Clerk, R Wiedenbeck, Treasurer, K Weisensel were present.

Statement of Public Notice: Record in the minutes that the notice of this meeting was posted on three Town bulletin boards on January 9, 2020.

Pledge of Allegiance: Supervisor, Joe Seltzner led the pledge.

Approve Minutes from Prior Meeting: Supervisor, D Yelk made a motion to approve minutes from the previous board meeting 12-9-19, seconded by Supervisor, J Seltzner.

Aye Votes: J Seltzner, D Yelk

Nay Votes: None

Absent: L Updike

Motion Carries

Presentation of the Public: None.

Consider/Take Action: Supervisor, D Yelk moved to approve Ordinance 2019-12-9 Authorization of Town Board Supervisors to Sign Town Documents, Drafts, Order Checks, and Transfers in the Event that the Town Board Chairperson is not available. Supervisor, J Seltzner, seconded.

Aye Votes: L Updike, J Seltzner, D Yelk

Nay Votes: None

Motion Carries

Consider/Take Action: Review Town of Westport Ordinance on Short-Term Rentals and look at possibility of adopting an ordinance for short term rentals in the Town of Sun Prairie. Chairman, L Updike is attending a meeting on January 16, 2020 on this agenda item. No Action Taken.

Committee Updates:

- a) **EMS:** Supervisor, J Seltzner gave a report.
- b) **Parks:** Next meeting on 1/14/20
- c) **Fire:** Supervisor, D Yelk reported that the 1st Qtr. bill is due.
- d) **Town Zoning:** Chairman, L Updike is going to meetings this week.
- e) **Planning Commission:** Supervisor, D Yelk gave a report on a proposed Doggy Daycare in the Town of Sun Prairie on S. Bird St.

Audit and Pay Bills: Supervisor, D Yelk, moved to approve the bills as presented. Supervisor J Seltzner seconded.

Aye Votes: L Updike, D Yelk, J Seltzner.

Nay Votes: None

Motion carries.

Old Business/New Business: After much discussion it was decided that the Town Board Members would meet at a future date at Lens Rd. and discuss the possibility of installing a Turn-Around at the Owners Expense.

The Clerk/Treasurer will talk with Pellitteris' regarding the cost to residents to obtain a 2nd recycling bin if they wish to do so.

Correspondence: None.

Items for next meeting agenda: Review Town of Westport Ordinance for Short-Term Rentals. Cost of adding a 2nd Recycling bin for residents.

Set next meeting date/Adjournment: The next town board meeting will be Monday, January 27th, 2020. Supervisor, D Yelk moved to adjourn the meeting. Meeting adjourned at 7:21 pm.
Aye Votes, L Updike, D Yelk, J Seltzner
Nay Votes: None
Motion carries

Correctly Attested,

Kay Weisensel, Deputy Clerk