TOWN OF SUN PRAIRIE Town Board Meeting January 25, 2021

Call to Order: Chairman, L Updike called the board meeting to order at 5:31 p.m. at the Town Hall, 5556 Twin Lane Road. Supervisor D Yelk, Supervisor, J Seltzner, Clerk R Wiedenbeck and Treasurer, K Weisensel were present.

Statement of Public Notice: Record in the minutes that the notice of this meeting was posted on the three Town bulletin boards on January 21, 2021.

Pledge of Allegiance: K Weisensel led the pledge.

Approve Minutes of Prior Meetings: Supervisor J Seltzner made a motion to approve minutes from 1-11-21 for the Regular Town Board Meeting. Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Presentation from the Public: None.

Consider and take action: Request from Randy Haase on Parcel# 0811-141-8590-0 in section 14, 1.564 acres currently zoned R-1A located at 1979 Yelk Road. Randy wants to build an accessory Building. Supervisor D Yelk made a motion to approve rezone of Parcel# 0811-141-8590-0, section 14 from R-1A to SFR. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider and take action: Request from Doug Grovergrys on Parcel# 0811-203-9800-0 in section 20, 4.34 acres currently zoned RH-2 located at 2780 County Hwy T. Would like to build an accessory building. No action was taken.

Consider and take action: Review the 2021 EMS Budget. EMS Budget was discussed. The budget will be amended at the Annual Meeting in April 2021. No action was taken.

Consider and take action: On proposed Amendment to 2021 Budget. Amendment to 2021 Budget was discussed. Formatting of the Budget Summary will be changed and updated by Clerk R Wiedenbeck. The Amendment to the 2021 Budget will be approved in April 2021 at the Annual Meeting. No action was taken.

Committee Updates:

- a. EMS: Discussed EMS personnel issues.
- b. Parks: Discussed mowing options for Generations Park.
- c. Fire: Discussed personnel, wage, and grant issues.
- d. **Town Zoning**: CARPC is having a Lunch & Learn at Noon on 2-18-21 via zoom, to go over the services that they can provide. Chairman L Updike thought it would be useful for Treasurer K Weisensel, Mark Lydon, D Yelk to attend this.
- e. **Planning Commission**: Discussed the Comprehensive Plan for the Town of Sun Prairie.

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Audit and Pay Bills: Supervisor, J Seltzner made a motion to approve the bills as presented. Supervisor, D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carried.

Old Business/New Business: Discussed Drainage District Issues. No Action was taken.

Correspondence: None.

Items for next meeting agenda: None.

Set Next Meeting Date/Adjournment. The next Town Board Meetings will be February 8, 2021 at 4:00 pm and February 22, 2021 at 4:00 pm. Supervisor D Yelk moved to adjourn the meeting. Meeting adjourned at 7:01 p.m.

Rhonda L Wiedenbeck, Clerk Town of Sun Prairie

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