

TOWN OF SUN PRAIRIE
TOWN BOARD OF SUPERVISORS
January 28, 2019

Call to Order: Town Chair L Updike called the meeting to order at 6:03 p.m. at the Town Hall, 5556 Twin Lane Road. Supervisors D Yelk and Treasurer K Weisensel were present. Due to inclement weather, Supervisor J Seltzner, Patrolman W Dorshorst and Clerk J Ramsfield were not present.

Statement of Public Notice: Record in the minutes that the notice of this meeting was posted on three Town bulletin boards on January 24, 2019.

Pledge of Allegiance: Treasurer K Weisensel led the pledge.

Approve Minutes from Prior Meeting: L Updike made a motion to approve minutes from previous board meeting, seconded by D. Yelk.

Aye Votes: L Updike, D Yelk

Nay Votes: None

Motion Carries

Presentation of the Public: No one was present.

Road Report: No report.

Committee Updates

a) **EMS:** No report.

b) **Parks:** No report.

c) **Fire:** No report.

d) **Town Zoning:** Meeting scheduled for February and the Clerks are going to schedule a meeting.

e) **Plan Commission:** No report.

Update on New Clerk Process: To date, we have received 2 applications. We discussed posting the job on Indeed.com., K Weisensel will look into that.

Audit/Pay Bills:

D Yelk wants to add the Town of Sun Prairie 1st quarter portion for the Fire Department and his wages for snow plowing. Motion made by L Updike to approve the bills as presented with the addition \$24,918.25.

D Yelk seconded.

Aye Votes: L Updike, D Yelk

Nay Votes: None

Motion Carries

Correspondence: Nothing to report.

Items for Next Agenda: Town Board would like to look at the number of candidates for the Clerk position at the next meeting. The position will remain posted until February 8, 2019 and the board will meet and discuss the resumes the week of February 11, 2019. At the last meeting in February the board will go into closed session and interview the candidates that evening.

Set Next Meeting Date/Adjournment: The next board meeting will be February 11, 2019 at 6:00 p.m.

D Yelk moved to adjourn the meeting. Meeting adjourned at 6:15 p.m. (Inclement weather)

Voting Aye: L Updike, D Yelk

Voting Nay: None

Motion carries

Kay Weisensel, Deputy Clerk, Town of Sun Prairie