TOWN OF SUN PRAIRIE TOWN BOARD OF SUPERVISORS February 10, 2020

Call to Order: Chairman, Lyle Updike called the 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, Treasurer K Weisensel were present. Guests: Ken Steele.

Statement of Public Notice: Record in the minutes that the notice of this meeting was posted on three Town bulletin boards on February 6, 2020.

Pledge of Allegiance: Supervisor J Seltzner led the pledge.

Approve Minutes from Prior Meeting: Minutes were not completed.

Presentation of the Public: None.

Consider/Take Action: Review and Approve changes to Ordinance 2015-2-23 Restrictive Parking on Town Highways and Road Right-of-Ways. Ordinance was retyped, but still needs some changes made. Will be corrected and put on next Agenda for February 24, 2020.

Road Report: None.

Committee Updates:

- a) EMS: New Hire is working out.
- b) **Parks**: Moved the toilet to where they can work on it.
- c) **Fire**: Had a NEDFU meeting at 4pm on 2/10/20
- d) Town Zoning: Board of Appeals Meeting on February 27, 2020.

e) **Planning Commission:** Supervisor D Yelk has a variance request to be approved at their meeting on February 17, 2020. This also needs to be approved by the Appeals Board. Need to contact Mark Hazelbaker to get on the agenda for the Appeals Board on February 27, 2020.

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

Old Business/New Business:

Supervisor J Seltzner asked if we had called Rural Insurance and ask if our insurance covers passengers riding along in our trucks. Clerk R Wiedenbeck had called and left a message, she will contact Rural Insurance again.

Clerk R Wiedenbeck updated the board on the status of the election coming up on 2/18/20.

Correspondence: None.

Items for next meeting agenda: Minutes from previous meetings, Parking Ordinance.

Set next meeting date/Adjournment: The next town board meetings will be Monday, February 24, 2020 at 6:00 pm. Supervisor D Yelk motioned to adjourn the meeting. Meeting adjourned at 6.07 pm. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries

Correctly Attested,

Rhonda Wiedenbeck, Town Clerk