TOWN OF SUN PRAIRIE Town Board Meeting February 22, 2021

Call to Order: Chairman, L Updike called the board meeting to order at 4:01 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. Guests: Diane Powelka, Mark Lydon.

Statement of Public Notice: Record in the minutes that the notice of this meeting was posted on the three Town bulletin boards on February 18, 2021.

Pledge of Allegiance: K Weisensel led the pledge.

Approve Minutes of Prior Meetings: Supervisor J Seltzner made a motion to approve minutes from 12-14-20. Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Presentation from the Public: Park Committee members Mark Lydon and Diane Powelka came before the board requesting that we hire a contractor to mow and maintain Generations Park instead of purchasing a mower. There was a discussion whether the board should hire a contractor to mow the trails at Generations Park or purchase a Brush Hog and the Park Committee would do the mowing. The board suggested getting several quotes from contractors. There was no action taken.

Consider and take action: Approve CSM for a Lot Line Adjustment for Frank & Martha Wetzel, 4859 Marick Ct, Cottage Grove, WI 53527 and Brennan & Katie Schmidt, 4855 Marick Ct, Cottage Gove, WI 53527. Supervisor D Yelk made a motion to Approve the CSM for a Lot Line Adjustment for 4859 Marick Ct, and 4855 Marick Ct, Cottage Grove, WI 53527. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Committee Updates:

- a. **EMS**: Moving forward with hiring an LTE.
- b. Parks: None.
- c. Fire: None.
- d. **Town Zoning:** Chairman L Updike and Treasurer K Weisensel attended a CARPC meeting via zoom on 2-18-21.
- e. **Planning Commission:** Chairman L Updike and Supervisor D Yelk have a meeting on 2/23/2021 at 1pm.

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:

For the Purchase of the property at 5615 Twin Lane Road, Treasurer K Weisensel will do a draft letter requesting bids to clean up the property.

Copies of Job Descriptions for Highway Patrolman, Assistant Highway Patrolman, and Employee Handbook were provided to the Board Members for review and update.

Correspondence: None.

Items for next meeting agenda:

Look at draft letter for cleanup at 5615 Twin Lane Road.

Discuss Highway Patrolman and Assistant Highway Patrolman Job Descriptions.

Adjournment. Supervisor J Seltzner moved to adjourn the meeting. Meeting adjourned at 6:09 p.m. Next meeting will be March 8, 2021 at 4:00 p.m.

Rhonda L Wiedenbeck, Clerk Town of Sun Prairie