

**TOWN OF SUN PRAIRIE  
TOWN BOARD OF SUPERVISORS  
February 25, 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, J Seltzner, Clerk J Ramsfield and Treasurer K Weisensel were present. Patrolman W Dorshorst was absent.

**Statement of Public Notice:** Record in the minutes that the notice of this meeting was amended and posted on three Town bulletin boards on February 22, 2019.

**Pledge of Allegiance:** Supervisor J Seltzner led the pledge.

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

Aye Votes: L Updike, D Yelk, J Seltzner

Nay Votes: None

Motion Carries

**Presentation of the Public:** No one was present.

**Consider and take action: Crossroads BP Operator License.** Moved by D Yelk, second by J Seltzner to approve operator license as presented.

Aye Votes: L Updike, D Yelk, J Seltzner

Nay Votes: None

Motion Carries

**Committee Updates**

a) **EMS:** They met and things are going well. They are going to start to replace some lights in the building in Marshall.

b) **Parks:** No meeting.

c) **Fire:** Supervisor, D Yelk requested that we pay the 1<sup>st</sup> Qtr. fire protection.

d) **Town Zoning:** Meeting scheduled for March 6<sup>th</sup> at 6:30 p.m.

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

**Closed Session:** (ss 19.85(1)) D Yelk move to go into closed session at 6:04 p.m. J Seltzner seconded.

Motion to reconvene in Open Session (ss. 19.85 (1)) at 6:25 p.m.

**Update on New Clerk Process:** The clerk screening committee, Brenda Ayres from Town of Burke, Brandon Bledsoe from Town of Bristol and past clerk, Claudia Quick have given us their picks of who they feel are qualified candidates for the Clerk position. Next step, will be to set up interviews with Brenda Ayres, Kay Weisensel and the candidates.

**Audit/Pay Bills:**

Motion made by D Yelk and seconded by J Seltzner to approve the bills as presented.

Aye Votes: L Updike, D Yelk, J Seltzner

Nay Votes: None

Motion Carries

**Old Business/New Business:** Ass't Patrolman, Bernie Dodge has requesting that he would like his menu money for the first 5 weeks of 2019 paid to him now, since he cannot work and is receiving workman's comp pay. After a lengthy discussion, it was decided that Chairman, L Updike will call Bernie and discuss this with him as receiving this menu money could affect his workman's comp pay.

Superintendent Dan Grady, from Marshall School District would like to attend one of our board meetings and give a presentation to us.

**Items for Next Agenda:** Town Board will meet at 5:00 p.m. and go into closed session to interview the selected candidates. Regular Town Board meeting will begin at 6:00 p.m.

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

D Yelk moved to adjourn the meeting. Meeting adjourned at 8:07 p.m.

Voting Aye: L Updike, D Yelk, J Seltzner

Voting Nay: None

Motion carries

Kay Weisensel

Deputy Clerk, Town of Sun Prairie