

TOWN OF SUN PRAIRIE
Town Board Meeting
March 8, 2021

Call to Order: Chairman, L Updike called the board meeting to order at 4:05 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: Ken Steele.

Statement of Public Notice: Record in the minutes that the notice of this meeting was posted on the three Town bulletin boards on March 4, 2021.

Pledge of Allegiance: Supervisor J Seltzner led the pledge.

Approve Minutes of Prior Meetings: Supervisor J Seltzner made a motion to approve minutes from 12-21-20, 1-25-21, 2-8-21, 2-22-21. 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: Approve CSM for Statz Bros, Inc. Created new parcel in SE Corner of Lot 1, on Twin Lane Road, with intent to sell to Duffy Grain. Supervisor D Yelk made a motion to Approve the CSM for Statz Bros, Inc. creating a new parcel in SE corner of Parcel# 0811-024-9701-0, Lot 1 on Twin Lane Road. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider and take action: Approve Resolution 2021-3-8 Resolution Commending the Service of Dane County Sheriff David Mahoney. Chairman L Updike made a motion to approve Resolution 2021-3-8. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Committee Updates:

- a. **EMS:** Meeting next Tues. 3-16-21. Looking to hire 2 LTE's.
- b. **Parks:** Meeting tomorrow 3-9-21, still discussing mowing options.
- c. **Fire:** None.
- d. **Town Zoning:** Board of Review Appeal on 3-25-21.
- e. **Planning Commission:** Meeting Monday 3-15-21. Supervisor D Yelk asked "How do you handle the situation where you have a residential home above and a business below? Chairman L Updike stated contact Kory at GEC, and we may need to amend the code. No action was taken.

Audit and Pay Bills: Supervisor, J Seltzner made a motion to approve the bills with the addition of \$1500 for Board Member Salaries for a total of \$66,724.45. Supervisor, D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carried.

Old Business/New Business:

Supervisor D Yelk picked up garbage on Pierceville Rd that had been sitting there for about 2 months and asked why didn't our Patrolmen pick it up. On Sunday morning, more boxes appeared and he stopped and picked them up again. The boxes had names on them. Can our Constable issue a ticket for littering to people that are not in our township? Chairman L Updike stated, we have not authorized it, and we should call the Dane County Sheriff. Supervisor D Yelk will contact Dane County Deputy Sheriff Nelson.

Review Bid Letter for Cleanup at 5615 Twin Lane Rd: Supervisor J Seltzner went to 5615 Twin Lane Rd to take a look at what was needed to clean up the property. Discussed what needed to be done. Letters to contractors will be mailed out to get proposals for the structure and debris removal at this property. No Action was taken.

Reviewed Highway Patrolman and Assistant Highway Patrolman Job Descriptions. Discussed possible changes. No Action was taken.

Review Employee Handbook: Discussed possible changes. No Action was taken.

Correspondence: Had a zoom meeting with Sen Melissa Agard. Discussed Transportation, Broadband, Fire/EMS, and Elections.

Items for next meeting agenda: None.

Adjournment. Supervisor D Yelk moved to adjourn the meeting. Meeting adjourned at 6:27p.m. Next meeting will be March 22, 2021 at 4:00 p.m.

Rhonda L Wiedenbeck, Clerk
Town of Sun Prairie