

**TOWN OF SUN PRAIRIE
TOWN BOARD OF SUPERVISORS
March 11, 2019**

Call to Order: Town Chair L Updike called the meeting to order at 6:01 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. Guests were Dan Grady, Superintendent of Marshall Schools, Bob Chady, Business Manager of Marshall Schools, Terry Bradshaw and Mary Munson.

Statement of Public Notice: Record in the minutes that the notice of this meeting was amended and posted on three Town bulletin boards on March 8, 2019.

Pledge of Allegiance: Clerk J Ramsfield 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.

Presentation from Dan Grady: Superintendant, Dan Grady from the Marshall School District presented a power point presentation explaining the upcoming operating referendum which will be on the April 2, 2019 ballot for the Marshall schools.

Committee Updates

a) **EMS:** No meeting.

b) **Parks:** No meeting.

c) **Fire:** No meeting.

d) **Town Zoning:** Lyle and Kay attended a meeting at Town of Springfield on March 6th with the 6 towns. We received a draft of an ordinance for ponds. A little more discussion on the Towns website and also on comprehensive zoning.

e) **Plan Commission:** Next meeting on March 18th.

Annexation: McCoy Trust Annexation on Clarmar Dr. Clerk, J Ramsfield gave the board more information she got off the City of Sun Prairie website on the annexation. After much discussion, the Town Board decided that we are in favor of the annexation of the farm land, as long as they do not impact the remaining residential house that is on the property. Supervisor, D Yelk will contact Scott Kugler at the City of Sun Prairie and let him know what our decision is.

Closed Session: (ss 19.85(1)): Supervisor, D Yelk moved to go into closed session at 6:04 p.m. Supervisor, J Seltzner seconded. The Board discussed the offer they want to propose to the appointed clerk candidate, Rhonda Wiedenbeck.

Reconvene to Open Session (ss. 19.85 (1)): At 6:25 p.m. the Board reconvened to open session. It was announced by Chairman, L Updike, that they made their decision. Clerk, J Ramsfield and Treasurer, K Weisensel will draft a letter to Rhonda Wiedenbeck explaining the terms set forth by the Board and she will have until Friday, March 16, 2019 to negotiate or accept.

Audit/Pay Bills:

Motion made by D Yelk and seconded by J Seltzner to approve the bills as presented with the addition of \$2,000 to cover the normal monthly bills.

Aye Votes: L Updike, D Yelk, J Seltzner

Nay Votes: None

Motion Carries

New Business/Old Business: The date for the 2019 annual meeting is April 16, 2019. There was a question among the board members as to what the date really was.

Set Next Meeting Date/Adjournment: The next board meeting will be April 8, 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