TOWN OF SUN PRAIRIE Town Board Meeting April 12, 2021

Call to Order: Chairman, L Updike called the board meeting to order at 4:03 p.m. at the Town Hall, 5556 Twin Lane Road. Supervisor D Yelk, Supervisor, J Seltzner, Clerk R Wiedenbeck, Treasurer, K Weisensel, and Patrolman W Dorshorst were present. Guests: Brian Bedner.

Statement of Public Notice: Record in the minutes that the notice of this meeting was posted on the three Town bulletin boards on April 8, 2021.

Pledge of Allegiance: Patrolman W Dorshorst led the pledge.

Approve Minutes of Prior Meetings: Supervisor D Yelk made a motion to approve minutes from 3-22-2021. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Presentation from the Public: None.

Consider and take action: Resident from Manley Drive to discuss parking on town roads. Resident did not show. No action was taken.

Consider and take action: Letter from Division of Hearings and Appeals regarding: Bernard D. Dodge. Letter was explained. No action was taken.

Road Report: Road Aid amount for Town Hall Drive? When do we receive it? Chairman L Updike stated we should pay City of Sun Prairie our Road Aid since they paid for the 2" overlay on Town Hall Drive. Treasurer K Weisensel to figure out amount to be paid to City of Sun Prairie.

Patrolman W Dorshorst reported that he is working with Scott Construction to correct the sealcoating problems in Drovers Wood. The new 2020 Woods Mower is here, there is a \$365 discrepancy because they forgot to bill the 2 hubs. Board agreed to pay ½, Patrolman W Dorshorst will let them know. Truck #18 needs new lights and an exhaust system. Ordered new \$600 Bolt Bin. Discussed grant that we received to repave Town Hall Road. Chairman L Updike stated we should take a look at the grant and make sure that what we want to do is in compliance with the grant. Also, Medina will be purchasing 2 loads of salt from us.

Bedner Road: Supervisor J Seltzner made a motion to pay one-half of bid from contractor, but no more than \$2350. Seconded by Supervisor D Yelk. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries. Chairman L Updike requested that the contractor send the Town of Sun Prairie a separate bill for the Towns portion.

Committee Updates:

- a. **EMS**: None.
- b. Parks: None.
- c. Fire: Supervisor D Yelk talked to the Chief and he will send him the quarterly report.
- d. **Town Zoning:** Chairman L Updike reported they had a Board of Appeals meeting. Both Appeals were granted.
- e. Planning Commission: None.

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.

Internal Audit: The Audit of 2020 Financial records was completed. Eight checks were picked from the check book and all eight checks were found and confirmed.

Old Business/New Business:

Review Highway Patrolman Job Description. Tabled again. No Action was taken. Review Assistant Highway Patrolman Job Description: Tabled again. No Action was taken. Review Employee Handbook: Tabled. No Action was taken.

Review American Rescue Plan Act: Aid for local governments. Tabled. No Action was taken. Discuss Open Book Date, scheduled for 5/12/2021, and from 2-4 P.M. and Board of Review Date, scheduled for 6/1/121 from 3-5 P.M. Discussed. No action taken.

Correspondence: Savannah Oaks Conservancy - Chairman L Updike requested that we look for the information on this conservancy and contact the Comers when found and if they are interested have them come and take a look at the information. Clerk R Wiedenbeck to contact them.

Items for next meeting agenda: None.

Closed Session (ss.19.85): Supervisor D Yelk made a motion to go into closed session at 6:13pm. Seconded by Supervisor J Seltzner. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Reconvene in Open Session at 6:45 p.m.

Adjournment. Supervisor D Yelk moved to adjourn the meeting. Meeting adjourned at 6:45p.m. Next meeting will be April 26, 2021 at 4:00 p.m.

Rhonda L Wiedenbeck, Clerk Town of Sun Prairie