

**TOWN OF SUN PRAIRIE  
ANNUAL MEETING  
Tuesday, April 16, 2019**

**PURPOSE OF THE MEETING:** The Annual Meeting is a meeting of town electors to vote on matters that by law are required or permitted to be decided by the annual meeting. The annual meeting may only act on those things specified by state law.

**Call to Order:** The 2019 Annual Meeting of the Town of Sun Prairie was called to order by Town Chair, L Updike on Tuesday, April 16, 2019 at 7:01 p.m. Those present were Supervisors, D Yelk and J Seltzner, Clerk, Jo Ann Ramsfield, Acting Clerk, R. Wiedenbeck, Treasurer, K Weisensel, Patrolman, W Dorshorst, Constable J Kaltenberg and Electors, R Fetterly.

**Pledge of Allegiance:** The Pledge of Allegiance was led by R. Wiedenbeck.

**Statement of Public Notice:** The chair directed that the minutes show that notice of this meeting was posted on the three Town bulletin boards April 11, 2019.

**Approve Minutes of April 16th Meeting:** Moved by J Seltzner, second by R. Fetterly to approve the minutes from the meeting as written.

Voting AYE: All present

Voting NAY: None

Absent: None

Motion carried

**Approve Minutes of 2018 Annual Meeting:** Moved by J Seltzner, second by J. Ramsfield to approve the April 24<sup>th</sup> 2018 annual meeting minutes as written.

Voting AYE: All present

Voting NAY: None

Absent: None

Motion carried

**Presentation from the Public:** None

**Review the 2018 Financial Report:** Town Chairman, L Updike invited all present to review the 2018 Financial Report for the Town of Sun Prairie. We have gone down a lot of blind allies in the past year after the termination of the Clerk, B Pederson, and Chairman, L Updike does not feel the 2018 report has been verified enough to be released for distribution. After the upcoming Town Board meeting on April, 2019, and time to review the report in length, he feels the report will be available for distribution to the public.

**EMS Report:** Supervisor, J Seltzner, reported that we have 1 career person on 5 days a week. Weekends are staffed by volunteers. EMS Director, Scott Allain, would like to see a little more community involvement with the staff.

**Fire Unit Report:** Supervisor, D Yelk, reported that Fire Dept did not purchase any new equipment in 2018. We did however, obtained an Intergovernmental Agreement with the City of Sun Prairie for another 5 years. We will be staffing both fire stations 24-hrs. a day.

**Plan Commission Report:** Planning Commission Chair, D Yelk recapped the Plan Commissions activity for 2018. Roger Fetterly, retired on June 30, 2019 from the Planning Commission as Chair.

He also reported that 2018 was the first full year of Town Zoning, and although we had some growing pains, he feels we are doing very well.

**Parks Report:** Supervisor, J Seltzner reported that they are still working on building the toilet for Generations Park located on Twin Lane Rd. They plan to apply for the sanitary permit soon.

**Road Report:** Patrolman, W Dorshorst reported that the crack filling people have come out and looked the roads over already. He has been working with Scott's Construction on the stretch of Bailey Rd. that did not turn out too well. They are currently working on pot holes. Equipment here at that the Town are in good shape, and Patrolman, Dorshorst, would like to "thank" the board and residents of the Town for allowing the purchase of nice equipment to work with.

**Cemetery Association:** Supervisor, D Yelk, reported that the Cemetery Association has been going through and locating vacant lots in the Pierceville Cemetery. Currently, the price for lots are \$300.00 per lot. Also, resident and adjacent land owner, Jerry Bradley has donated 1 acre of land to the Pierceville Cemetery. We will be installing a U-Shape drive around the cemetery.

**Old business/New business/Correspondence:** J Ramsfield would like to welcome the new appointed Clerk, R Wiedenbeck and the new elected Constable, J Kaltenberg. Supervisor D Yelk, would like to see something done with the long driveways in the Township. There needs to be a proper turn-around installed on these driveways for snow plow trucks. The residents also need to keep the turn-around area clean and free of garbage cans, parked cars, trees, etc. It was brought up that maybe these long driveways should be given back to the home owners/residents, it would be to the advantage of the Town to vacate them. Chairman, L Updike suggested that we invite the residents to a Town Meeting and talk with them.

**Set 2020 Annual Meeting Date/Adjournment:** Consensus to set the 2020 Annual Meeting date for the 3rd Tuesday (4/14/20) in April 2020 at 7:00 p.m. Moved by J Seltzner to adjourn the meeting, second by D Yelk. The chair declared the meeting adjourned at 8:35 p.m.

Voting AYE: All Present

Voting NAY: None

Absent: None

Motion carried

Correct Attest,

Kay Weisensel, Town Treasurer