

**TOWN OF SUN PRAIRIE
TOWN BOARD OF SUPERVISORS
April 22, 2019**

Call to Order: Chair Lyle Updike called the meeting to order at 6:00 p.m. at the Town Hall, 5556 Twin Lane Road. Supervisor D Yelk, Supervisor J Seltzner, Previous Clerk J Ramsfield, Clerk R Wiedenbeck, and Treasurer K Weisensel were present.

Statement of Public Notice: Record in the minutes that the notice of this meeting posted on three Town bulletin boards on April 18, 2019.

Pledge of Allegiance: Supervisor D Yelk 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.

Road Report: Seasonal weight limits were taken off all roads, except Twin Lane Road.

Consider and take action: Go over Capital Fund Worksheet. There are still areas on this worksheet that need some work and will be added to the next board meeting agenda.

Consider and take action: Go over and approve 2018 Financial Report. There are still some areas that need some work, and will be added to next board meeting agenda.

Consider and take action: Discuss JoAnn Ramsfield departure date. J Ramsfield will continue to consult and train on an as needed basis. She will receive her current hourly wage and no benefits. This was effective 4-15-19.

Committee Updates

a) **EMS:** No meeting.

b) **Parks:** J Seltzner requested \$250.00 to rent a mower from the City of Sun Prairie for the whole season. Motion made by D Yelk and seconded by J Seltzner to approve this request. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion Carries.

c) **Fire:** No Meeting

d) **Town Zoning:** L Updike stated there is an issue that requires an appeal or a change to the zoning ordinance and requested D Yelk write a summary giving the reference numbers to the current sections of the code, so he would have a document to hand out at the May 1st meeting.

e) **Plan Commission:** D Yelk stated he had a meeting with Troy Statz and the Engineer of Dane Renewable Energy, LLC., to build a facility at the Statz home farm on State Road 19 & County Hwy. VV. This company is going build a shed and lease the land from Statz Brothers. They will pump the gas from the B Farm underground to the home to take methane gas, scrub and clean it, then inject it into the CNG line.

Audit/Pay Bills:

Motion made by D Yelk and seconded by J Seltzner to approve the bills less wages at the bottom, plus add \$45 Tech Fee for J Seltzner. Aye Votes: L Updike, J Seltzner, D Yelk. Nay Votes: None. Motion Carries.

New Business/Old Business:

There was a discussion about the upcoming 2019 Town Officials Workshop and there was a consensus that both the clerk and treasurer should attend. They will attend the May 7, 2019 meeting at Barneveld, WI.

Set Next Meeting Date/Adjournment: The next board meeting dates are May 13, 2019 and Tuesday, May 28, 2019 at 6:00 pm. D Yelk moved to adjourn the meeting. Adjournment: 8:01 pm. Voting Aye: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Correctly Attested,

Rhonda Wiedenbeck
Town Clerk