TOWN OF SUN PRAIRIE TOWN BOARD OF SUPERVISORS June 8, 2020

Call to Order: Chairman, Lyle Updike called the meeting to order at 5:00 p.m. at the Town Hall, 5556 Twin Lane Road. Supervisor D Yelk, Supervisor J Seltzner, Clerk R Wiedenbeck, Treasurer K Weisensel, Patrolman W Dorshorst were present. Guests: Chris Janssen, Paul D Huggett.

Statement of Public Notice: Record in the minutes that the notice of this meeting was posted on three Town bulletin boards on June 4, 2020.

Pledge of Allegiance: Supervisor D Yelk led the pledge.

Approve Minutes from Prior Meeting: Supervisor D Yelk made a motion to approve minutes from 2-24-20, 3-9-20, and 3-23-20, seconded by Supervisor J Seltzner. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Presentation of the Public: None.

Road Report: Patrolman W Dorshorst reported. There was a discussion on weight limits, issuing permits, truck routes, contract law enforcement, and Lot 3 Town Rd Driveway – Bristol/Sun Prairie. There was no action taken.

Consider/Take Action: Discuss CARES Act: Chairman L Updike sat in on the Emergency Government conference calls via zoom. The Town of Sun Prairie was allocated \$38,953, but to be able to use these funds, it has to be specifically used for COVID-19 protection. The elections are covered under the Cares Subgrant program through the Wisconsin Elections Commission (WEC).

Committee Updates:

- a. EMS: None.
- b. **Parks:** Concrete coming Sat, 6-13-20 and had a work day on Sat 6-6-20.
- **c. Fire:** Need to form a committee to start working on replacement of Engine 1 in 2022
- **d. Town Zoning:** Meeting via zoom on 6-18-20 at 6pm.
- e. **Planning Commission:** Meeting next Monday 6-15-20.

Audit and Pay Bills: Supervisor J Seltzner moved to approve the bills as presented with the addition of Pierceville Cemetery. Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion Carries.

Old Business/New Business: Chairman L Updike and Supervisor D Yelk will be attending a Cottage Grove Planning Commission meeting via zoom on Wednesday, 6-10-20 at 6:30pm to discuss Engaging in Boundary Agreement Discussions.

Set Next Meeting Date/Adjournment: The next town board meeting will June 22, 2020 at 6:00 p.m. Supervisor J Seltzner motioned to adjourn the meeting. Meeting adjourned at 7:00pm.

Correctly Attested,

Rhonda Wiedenbeck, Town Clerk