

TOWN OF SUN PRAIRIE

Town Board Meeting

June 28, 2021

Call to Order: Supervisor, D Yelk called the board meeting to order at 4:00 p.m. at the Town Hall, 5556 Twin Lane Road. Supervisor J Seltzner, Treasurer K Weisensel, and Patrolman W Dorshorst were also present. Absent: Chairman, L Updike and Clerk, R Wiedenbeck. Guests: Rob Lulling, Sierra Auleta, Andrew Dickman and Scott Baumann, representing Marshall EMS. John Hellenbrand and Todd Weinberger from Town of Medina, Allen Wolfe and Dean Helwig from Town of York. Resident: M. Zeiss.

Statement of Public Notice: Record in the minutes that the notice of this meeting was posted on the three Town bulletin boards on June 14, 2021.

Pledge of Allegiance: Patrolman, Wes Dorshorst led the pledge.

Approve Minutes of Prior Meetings 6-14-21: Supervisor J Seltzner made a motion to approve minutes from 6-14-21. Supervisor D Yelk seconded. Aye Votes: D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Presentation from the Public: None.

Road Report: Patrolman, W Dorshorst reported that the Loader Tractor is need of some repairs. He also reported that the MLS/LRIP-S Project on Town Hall Dr. is scheduled to start on 7-1-21. Fogging in Drover's Woods was postponed because of the weather, and it will be rescheduled.

Consider and take action: Approve CSM for Josh Miller on Parcel #0811-174-8031-0, in Section 17, 34.67 acres, currently zoned A-B (Agriculture Business). Josh is buying 10 acres of this parcel and is building a 100' x 100' shop for his business and a 80' x 100' lean to shed for Agricultural purposes. Josh will be rezoning the 10 acres to EA (Exclusive Agriculture) and the remaining acreage will also be rezoned to EA (Exclusive Agriculture). Supervisor, J Seltzner made a motion to approve with the stipulation that a copy of the signed CSM has be returned to the Clerk's office within 90 days or the CSM is Null and Void. Supervisor, D Yelk seconded. Aye Votes: D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider and take action: Applications for Class B Fermented Malt Beverage, Liquor, and Tobacco Licenses.

The Oaks Golf Course: Supervisor, D Yelk motioned to approve Class "B" and "Class B" Retail License and Cigarette License. Supervisor, J Seltzner seconded. Aye Votes: D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider and take action: Applications for Operator Licenses.

The Oaks Golf Course: Supervisor, J Seltzner motioned to approve all operator licenses. Seconded by Supervisor, D Yelk. (Arthur, Bryan J, Blaser, Christopher M, Blaska, Jessica M, Bleecker, Jena M, Ferguson, Kate M, Finley, Shaun R, Grossman, Haley L, Hofslie, Megan L, Klinke, Samantha J, Knudtson, Taylor J, Lee, Katie J, Majewski, Alyssa M, Oertel, Mikayla J, Parker, Melissa A, Simons, Kelsi L, Spangler, Lauren V, Thompson, Bridget M, Thompson, Emily J, Tiltrum, Natalie M, Whalen, Taylor N, Witkins, Triona S, Yelk, Kelly M). Aye Votes: D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider and take action: Assistant Patrolman, B Dodge has requested 1 additional week from the Sick Bank Program. Supervisor, J Seltzner denied the request. Supervisor, D Yelk seconded. Aye Votes: D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider and take action: Termination of the Town Employee's Sick Bank Program effective immediately. Tabled. No action was taken.

Consider and take action: EMS Budget for 2022. Representatives from Marshall EMS, District 14 informed the Town Board that the Budget for 2022 will go up significantly. They will be hiring 2 full-time employees. After much discussion, Supervisor, D Yelk told the Marshall EMS Representatives that he has received a proposal from City of Sun Prairie EMS and it looks very favorable. No action was taken.

Consider and take action: After a brief discussion Supervisor, J Seltzner, made a motion to terminate the Town of Sun Prairie participation in the Marshall EMS, District 14. Supervisor, D Yelk seconded. Aye Votes: D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Committee Updates:

- a. **EMS:** No Report
- b. **Parks:** Trimming of weeds and trees were done lately. Supervisor, J Seltzner asked Patrolman, W Dorshorst to go down to Generations Park and pick up the branches and dispose of them.
- c. **Fire:** No Report
- d. **Town Zoning:** No Report
- e. **Planning Commission:** No Report
- f. **Luke Bryan Concert:** Discussion of "No Parking" Signs. Supervisor D Yelk, suggested that the Town Patrolmen handle this.

Audit and Pay Bills: Supervisor, J Seltzner made a motion to approve the bills as presented. Supervisor, D Yelk seconded. Aye Votes: D Yelk, J Seltzner. Nay Votes: None. Motion carried.

Old Business/New Business:

Review Highway Patrolman Job Description. Tabled. No Action was taken.

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

Review Employee Handbook: Tabled. No Action was taken.

Review American Rescue Plan Act: Payment for 2021 was deposited into the LGIP Account .

Items for next meeting agenda: EMS, Luke Bryan Concert, Sick Leave Bank Program.

Adjournment. Supervisor, J Seltzner moved to adjourn the meeting. Meeting adjourned at 6:22 p.m. Next meeting will be July 12, 2021 at 4:00 p.m.

Kay Weisensel, Deputy Clerk
Town of Sun Prairie