

**TOWN OF SUN PRAIRIE
TOWN BOARD OF SUPERVISORS
July 8, 2019**

Call to Order: Chair Lyle Updike called the meeting to order at 6:01 p.m. at the Town Hall, 5556 Twin Lane Road. Supervisor D Yelk, Supervisor J Seltzner, Patrolman W Dorshorst, Clerk R Wiedenbeck, Treasurer K Weisensel were present. Guests: Ken Steele and Heidi Kuhman.

Statement of Public Notice: Record in the minutes that the notice of this meeting posted on three Town bulletin boards on July 3, 2019.

Pledge of Allegiance: Clerk R Wiedenbeck led the pledge.

Approve Minutes from Prior Meeting: Supervisor D Yelk made a motion to approve minutes from the previous board meeting, seconded by Supervisor J Seltzner.

Aye Votes: L Updike, J Seltzner, D Yelk. Nay Votes: None. Motion Carries.

Presentation of the Public: None.

Road Report: Patrolman W Dorshorst reported that the sealcoating and shouldering were finished and they were mowing town roads for the second pass.

Consider/take action: Approval of the reappointment of J Quimby, J Tatar, P Stang and M Lydon to the Planning Commission for a 3-year term effective July 1, 2019. Moved by Supervisor J Seltzner, Second by Supervisor D Yelk to approve the 3-year term for the names listed above. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion Carries.

Consider/take action: Approval of amendment to the building code ordinance, section 15-1-8 Swimming Pools. After much discussion it was decided by the Board that the Clerk & Treasurer should converse with Chris Butschke, the Building Inspector about combining some items from our old swimming pool ordinance with the new ordinance. Moved by Supervisor D Yelk, to approve the new Swimming Pool Ordinance with adjustments based on conversation between Clerk, Treasurer and Chris Butschke, second by Supervisor J Seltzner. The old ordinance will be repealed and replaced with this new ordinance. Aye Votes: L Updike, J Seltzner, D Yelk. Nay Votes: None. Motion carries. **Amended 8-12-19.**

Consider/take action: Approval of the 2018 Financial Report. There is some discrepancy in the report and the Board would like to take some more time to go over this report at a later meeting.

Committee Updates

- a) **EMS:** No meeting.
- b) **Parks:** Had a clean-up day recently. Also, worked a little on the toilet structure.
- c) **Fire:** No meeting.
- d) **Town Zoning:** No meeting.
- e) **Plan Commission:** Nothing new to report.

Audit/Pay Bills:

Motion made by Supervisor J Seltzner and seconded by Supervisor D Yelk to approve the bills as presented with the exception of Capital City Culvert Corp bill, The Cemetery committee will pay this. Aye Votes: L Updike, J Seltzner, D Yelk. Nay Votes: None. Motion Carries.

New Business/Old Business:

After much discussion, it was decided not to issue vendor licenses at the upcoming Luke Bryan concert.

Discussion was held regarding enforcing ordinance violations. It was decided by the Board that we remain a written complaint driven township. The complaint has to be in writing before any violations will be issued.

Discussion was held regarding the removal of the verbiage of Future Dedication as Public Road Right-of-Way on Sylver Ridge Ln. It was decided that the Board will proceed with a resolution to have this verbiage removed verses getting a new CSM drafted. We will move forward in this direction.

Set Next Meeting Date/Adjournment: The next town board meeting will be Monday, July 22, 2019 at 6:00 pm. Supervisor J Seltzner moved to adjourn the meeting. Meeting adjourned at 7:45 pm. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Correctly Attested,

Rhonda Wiedenbeck
Town Clerk