TOWN OF SUN PRAIRIE Town Board Meeting July 12, 2021

Call to Order: Chairman, L Updike called the board meeting to order at 4:00 p.m. at the Town Hall, 5556 Twin Lane Road. Supervisor, D Yelk, Supervisor, J Seltzner, Treasurer, K Weisensel, and Patrolman, W Dorshorst were present. Absent: Clerk, R Wiedenbeck.

Statement of Public Notice: Record in the minutes that the notice of this meeting was posted on the three Town bulletin boards on July 8, 2021.

Pledge of Allegiance: Supervisor, Joe Seltzner led the pledge.

Approve Minutes of Prior Meetings 6-28-21: Supervisor, J Seltzner made a motion to approve minutes from

6-28-21. Supervisor, D Yelk seconded.

Aye Votes: D Yelk, J Seltzner

Nay Votes: None Absent: L Updike Motion carried.

Presentation from the Public: None.

Road Report: No Report

Consider and take action: Approval of 2nd driveway for Christopher and Angela Brantner located 4890 Pierceville Road, Cottage Grove, WI. After much discussion Supervisor, D Yelk made a motion to approve the driveway.

Supervisor, D Yelk seconded.

Ave Votes: L Updike, D Yelk, J Seltzner

Nay Votes: None Motion carried.

Consider and take action: To Approve and Adopt Ordinance 2021-5 Ordinance for Event, Race, and Parade. After much discussion, Supervisor, D Yelk made a motion to amend the Administration Fee to \$100.00 and the refundable deposit to \$600.00.

Supervisor, D Yelk made a motion to defer this item until next meeting, July 28, 2021.

Supervisor, D Yelk seconded.

Aye Votes: L Updike, D Yelk, J Seltzner

Nay Votes: None Motion carried.

Consider and take action: To Approve and Adopt Amendment to Ordinance 2021-3, ATV/UTV Operation. Patrolman, W Dorshorst would like to discuss Section B(2). Operation of ATV/UTV on all State and County trunk highways. Wes would like the ordinance to include the sentence: speed limit of 35 MPH or less. Supervisor, D Yelk made a motion to defer this item until next meeting, July 28, 2021.

Aye Votes: L Updike, D Yelk, J Seltzner

Nay Votes: None Motion carried.

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

TBMN071221 1

Committee Updates:

- a. **EMS**: Supervisor, J Seltzner, stated that he told Marshall EMS, District 14 that the Town of Sun Prairie will be terminating our contract as of December 31, 2023.
- b. Parks: No Reportc. Fire: No Report
- d. Town Zoning: No Report
- e. Planning Commission: No Report
- f. **Luke Bryan Concert:** Supervisor, D Yelk will let the event planner know how much money the event bond needs to be for.

Audit and Pay Bills: Supervisor, D Yelk made a motion to approve the bills as presented. Supervisor, J

Seltzner seconded.

Aye Votes: L Updike, 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: Meeting scheduled for July 21, 2021 at 7:00 a.m.

Items for next meeting agenda: Luke Bryan Concert and changes to Ordinance 2021-5.

Adjournment. Supervisor, J Seltzner moved to adjourn the meeting. Meeting adjourned at 6:00 p.m. Next meeting will be July 26, 2021 at 4:00 p.m.

Kay Weisensel, Deputy Clerk Town of Sun Prairie

TBMN071221 2