

TOWN OF SUN PRAIRIE
Town Board Meeting
August 9, 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, Clerk R Wiedenbeck, Treasurer K Wiesensel and Patrol W Dorshorst were also present.

Statement of Public Notice: Record in the minutes that the notice of this meeting was posted on the three Town bulletin boards on August 6, 2021.

Pledge of Allegiance: Supervisor D Yelk led the pledge.

Approve Minutes of Prior Meetings 7-26-21: Supervisor D Yelk made a motion to approve minutes from 7-26-21. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Presentation from the Public: None.

Road Report: Creek Haven Rd. – Assistant Patrolman B Dodge is to mow Creek Haven Rd. in the next couple of days. Supervisor D Yelk contacted Kory Anderson at General Engineering Company (GEC) regarding the empty lot on the curve on Creek Haven Rd. and he is to let Mary Dussling at GEC know whether or not to come out and investigate to determine if there is a zoning violation or not. If it is determined that there is a violation, Mary at GEC will send out a formal letter. Patrolman W Dorshorst reported that Assistant Patrolman B Dodge backed into a Tri-County water truck. Will not be reporting to our insurance company. Tri-County will bill us for the cost of repair. Should be about \$200/\$250.

Consider and take action: Approval of LP Contract. Supervisor J Seltzner motioned to approve LP Contract. Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider and take action: Discuss Bernard Dodge Workman's Comp Claim for Injury from 7/28/21 and determine whether the Town pays him from 7-28-21 to 7-30-21. Workman's Comp should pay for 8-2-21 to 8-3-21. Waiting for answer from Rural Insurance. Town Board agreed to pay Bernard Dodge per Town policy. No action was needed.

Consider and take action: Review, Approve, and Adopt Amendment to Ordinance 2021-3 All-Terrain Vehicles and Off-Road Vehicle Operation. Supervisor D Yelk made a motion to Amend Ordinance 2021-3 with the deletion of Section Three(B)(2) paragraph. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries. Clerk R Wiedenbeck to amend ordinance and have ready for signature at next board meeting.

Consider and take action: To Approve and Adopt Ordinance Amendment 2021-1 Generations Park Rules and Regulations. Discussed amendment, made changes. Clerk R Wiedenbeck to make changes and present at the next board meeting.

Committee Updates:

- a. **EMS:** Meeting next Tuesday, August 17, 2021.
- b. **Parks:** No meeting due to COVID.
- c. **Fire:** Received estimate for Fire & EMS for Luke Bryan. Still waiting for the Sheriffs' department.
- d. **Town Zoning:** No Report
- e. **Planning Commission:** No Report
- f. **Luke Bryan Concert:** No Report

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

Old Business/New Business: Supervisor J Seltzner brought up that Steve Drunasky is storing more cars than what was originally agreed on. Treasurer K Weisensel will send him a letter and invite him to the next board meeting.

Supervisor J Seltzner also asked if we were going to be getting anymore mulch. We are not.

Resident JoAnn Ramsfield provided drawings of possible new configurations for the Town Hall improvements. These drawings are not scale. Discussed, but no action was taken.

Supervisor J Seltzner requested that Patrolman W Dorshorst purchase a mower for mowing Generations Park. All board members agreed.

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.

Items for next meeting agenda: None.

Adjournment. Supervisor D Yelk moved to adjourn the meeting. Meeting adjourned at 5:52p.m. Next meeting will be August 23, 2021 at 4:00 p.m. Next Employee Handbook meeting is Wednesday, August 11, 2021 at 7am.

Rhonda L Wiedenbeck, Clerk
Town of Sun Prairie