

**TOWN OF SUN PRAIRIE
TOWN BOARD OF SUPERVISORS
August 10, 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: Rick Ouimette from Cardinal Heating.

Statement of Public Notice: Record in the minutes that the notice of this meeting was posted on three Town bulletin boards on August 6, 2020.

Pledge of Allegiance: Clerk R Wiedenbeck led the pledge.

Approve Minutes from Prior Meeting: Supervisor D Yelk made a motion to approve minutes from 7-27-20 and 7-28-20, 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: Discussed abandonment of Driveways/Roads. Chairman L Updike requested that we add this to the agenda as an action item for the next board meeting and list the roads in 3 different categories: No Objection, Multiple Landowners, and Hazard turn around.

Consider and Take Action: Appoint Dean Kalmerton to the Planning Commission for a 3 Year term effective July 1,2020. Supervisor D Yelk made a motion to approve, seconded by Supervisor J Seltzner. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider and Take Action: Representative from Cardinal HVAC to discuss iWave Air Purifier system for Town Hall HVAC and AC. Rick Ouimette explained how the iWave Air Purifier systems works and provided us with quotes. Supervisor D Yelk made a motion to approve the offer from Cardinal HVAC to install iWave purification system for the Town Hall, to include touchless light switches for the bathrooms, and the cleaning of the duct work. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Committee Updates:

- a. **EMS:** None.
- b. **Parks:** None.
- c. **Fire:** None.
- d. **Town Zoning:** Chairman L Updike and Treasurer K Weisensel will be listening in on a Board of Appeals on August 27, 2020.
- e. **Planning Commission:** None.

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

Old Business/New Business: Discuss options for Workers comp/Business Owners Insurance. Received an email from Michelle Strauss, The Horton Group, she would like to provide us with a competitive insurance proposal. Chairman L Updike stated that we need to set up with Rural Insurance also for the next meeting.

Treasurer K Weisensel received an email from Adam Schleicher, Director of Public Works for the City of Sun Prairie, stating they would like to begin the process of transferring Town Hall Road to the City of Sun Prairie. They provided us with some samples of agreements. Chairman L Updike stated to have the City of Sun Prairie send the agreement to us, and then we will send to our Town Attorney for review.

Items for next agenda: Insurance, Road Issues, and Midthum's Report.

Set Next Meeting Date/Adjournment: The next town board meeting will be August 24, 2020 at 6:00 p.m. Supervisor D Yelk motioned to adjourn the meeting. Meeting adjourned at 6:05 p.m.

Correctly Attested,

Rhonda Wiedenbeck, Town Clerk