

**TOWN OF SUN PRAIRIE
TOWN BOARD OF SUPERVISORS
September 9, 2019**

Call to Order: Chair Lyle Updike called the meeting to order at 6:00 p.m. at the Town Hall, 5556 Twin Lane Road. Supervisor D Yelk, Supervisor J Seltzner, Clerk R Wiedenbeck, Treasurer K Weisensel. Guests: Ken Steele

Statement of Public Notice: Record in the minutes that the notice of this meeting posted on three Town bulletin boards on September 5, 2019.

Pledge of Allegiance: Treasurer K Weisensel led the pledge.

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

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

Presentation of the Public: Sheri Dean from AFLAC presented several plans available thru AFLAC, these plans would be in addition to the health insurance individuals already have. It is up to each individual employee if they want to take out any AFLAC coverage. The Town will not be funding this in anyway.

Updated Budget Workshop Scheduled as Follows:

9/17/19	Tuesday	7:00 AM	2019 Budget Review
9/19/19	Thursday	7:00 AM	2020 Budget
9/26/19	Thursday	7:00 AM	2020 Budget
9/30/19	Monday	4:00 PM	2020 Budget
10/10/19	Thursday	7:00 AM	2020 Budget
10/22/19	Tuesday	7:00 AM	2020 Budget
Items pertaining to budget may also be discussed at the following Board meetings. Budget discussion would be noted on the particular agenda:			

Committee Updates

a) **EMS:** Still has not received any applications for the EMS position. Meeting scheduled for next week.

b) **Parks:** Meeting tomorrow night 9-10-19.

c) **Fire:** Supervisor D Yelk talked with the Fire Chief and he wants to hold off on budget talks until he hears about the grant he applied for.

d) **Town Zoning:** Appeals Board Meeting on 10-3-19.

e) **Plan Commission:** None.

f) Luke Bryan Farm Tour: Chairman L Updike wanted to know how many “No Parking” signs will be put up and are they legal signs. Luke Bryan concert people will be putting up about 20 “No Parking” signs. Chairman L Updike requested that the Town put up several of our own “No Parking” signs to make sure the three roads effected are covered. It was also stated that the temporary “No Parking” ordinance has to be sent to the Northeast Community Court so that it can be enforced. Representative from the Northeast Community Court will be meeting with our Constable J Kaltenberg to explain how to write parking tickets. Treasurer K Weisensel will contact the court and set up a date. Supervisor D Yelk stated he is waiting for the \$60,000 Bond and Proof of Insurance from the Luke Bryan Concert people. Treasurer K Weisensel stated she will not issue their liquor license without this Bond and Proof of Insurance.

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

New Business/Old Business: None.

Set Next Meeting Date/Adjournment: The next town board/budget meeting will be Tuesday, September 17, 2019 at 7:00 am. Supervisor D Yelk moved to adjourn the meeting. Meeting adjourned at 7:16 pm. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Correctly Attested,

Rhonda Wiedenbeck
Town Clerk