

REGULAR TOWN BOARD MEETING
Followed the Special Electors Meeting
November 11, 2019

Call to Order: Chairman L Updike called the Regular Town Board Meeting to order at 6:58pm. At the Town Hall, 5556 Twin Lane Road. Supervisor D Yelk, Supervisor J Seltzner, Clerk R Wiedenbeck, Treasurer K Weisensel, Resident J Ramsfield were present.

Statement of Public Notice: Record in the minutes that the notice of this meeting was posted on three Town bulletin boards on November 8, 2019.

Pledge of Allegiance: Already stated at the Budget Hearing.

Approve Minutes from prior Meetings: Supervisor D Yelk made a motion to approve minutes from previous board meetings as presented from 10-22-19, 10-25-19, and 10-28-19. Seconded by Supervisor J Seltzner. Aye Votes: L Updike, D Yelk, J Seltzner, K Weisensel, J Ramsfield. Nay Votes: None. Motion carries.

Presentation from the Public: Resident J Ramsfield stated she would be willing to help update the Comprehensive Rezone Plan on a voluntary basis.

Consider and Take Action: Update to Fees Schedule Resolution: Supervisor J Seltzner made a motion to approve the Updated Fee Schedule, seconded by Supervisor D Yelk. Aye Votes: L Updike, D Yelk, J Seltzner, K Weisensel, J Ramsfield. Nay Votes: None. Motion carries.

Consider and Take Action: Amendments to proposed 2020 Town Budget: None.

Consider and Take Action: Approve 2020 Town Budget: Supervisor D Yelk made a motion to approve the 2020 Town Budget, seconded by Supervisor J Seltzner. Aye Votes: L Updike, D Yelk, J Seltzner, K Weisensel, J Ramsfield. Nay Votes: None. Motion carries.

Consider and Take Action: Approve 2019 Municipal Levy Limit Worksheet: Supervisor J Seltzner made a motion to approve the 2019 Municipal Levy Limit Worksheet, Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner, K Weisensel, J Ramsfield. Nay Votes: None. Motion carries.

Committee Updates:

- a. **EMS:** Nothing to Report
- b. **Parks:** Nothing to Report
- c. **Fire:** Nothing to Report
- d. **Town Zoning:** Appeals Board met. Next meeting date is 11-18-19. Chairman L Updike will be participating by phone.
- e. **Planning Commission:** Nothing to 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, K Weisensel, J Ramsfield. Nay Votes: None. Motion carries. Supervisor J Seltzner made an amendment to above motion to add the following, allow Clerk R Wiedenbeck and Treasurer K Weisensel to pay bills and review bills paid at the next board meeting on December 9, 2019. Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner, K Weisensel, J Ramsfield. Nay Votes: None. Motion carries.

Old Business/New Business:

- a. Discussion of Salt Certification Class for Hwy Dept Employees: Patrolman W Dorshorst and Assistant Patrolman B Dodge were unable to attend due to weather. Class was rescheduled for the next day. They did not attend.
- b. Reiner Rd Neighborhood Development Plan: Meeting on 11-18-19 at the Town of Burke Town Hall. Supervisor D Yelk will attend.

Items for next meeting agenda: Election workers Approval List for 2-year term.

Set Next Meeting Date/Adjournment: The next board meeting will be December 9, 2019 at 6:00 p.m. Supervisor D Yelk moved to adjourn the meeting. Meeting adjourned at 7:47 pm.

Rhonda L Wiedenbeck, Clerk
Town of Sun Prairie