

**TOWN OF SUN PRAIRIE
TOWN BOARD OF SUPERVISORS
November 11, 2020**

Call to Order: Chairman, Lyle Updike called the meeting to order at 4:02 p.m. at the Town Hall, 5556 Twin Lane Road. Supervisor D Yelk, Supervisor J Seltzner, Clerk R Wiedenbeck, Treasurer K Weisensel, and Patrolman W Dorshorst 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 10, 2020.

Pledge of Allegiance: Treasurer K Weisensel led the pledge.

Approve Minutes from Prior Meeting: Supervisor J Seltzner made a motion to approve minutes from 11-1-20, seconded by Supervisor D Yelk. Aye Votes: L Updike, J Seltzner, D Yelk. Nay Votes: None. Motion Carries.

Supervisor J Seltzner made a motion to approve minutes from 11-9-20, seconded by Supervisor D Yelk. Aye Votes: L Updike, J Seltzner, D Yelk. Nay Votes: None. Motion Carries.

Presentation of the Public: None.

Consider and Take Action: Approve New CSM for 4789 Norton Dr. and remove the 200' setback restriction. Supervisor D Yelk made a motion to approve New CSM for 4789 Norton Dr., removing the setback restriction along the interstate. Seconded by Supervisor J Seltzner. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider and Take Action: Updates to Fees Schedule Resolution. Treasurer K Weisensel will take a look at the fee schedule, update if needed, and add to the next meetings agenda. No action was taken.

Consider and Take Action: Amendments to Proposed 2021 Budget. No Amendments, no action required.

Consider and Take Action: Approve 2021 Budget. Supervisor D Yelk made a motion to approve the 2021 Budget as presented. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider and Take Action: Approve 2020 Municipal Levy Limit Worksheet. Chairman L Updike moved to recommend to the Electors to approve allowable levy for 2021 of \$782,034 as line A10 on the levy limit worksheet which has an increase of \$14,197 as represented by line C8 on the levy limit worksheet. Seconded by Supervisor D Yelk. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Road Report: Town Hall Road is done.

Committee Updates:

- a. **EMS:** Meeting next week.
- b. **Parks:** None.
- c. **Fire:** Fire Budget was discussed. No action was taken.
- d. **Town Zoning:** Supervisor D Yelk had a resident complain about a tree falling down at the end of Bailey Settlement Road. Supervisor D Yelk will research this.
- 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: None.

Correspondence: Email from Gary Blazek with Vierbicher regarding Sanitary Sewer Extension – City of Sun Prairie, included 2020-10-8 Habitat for Humanity – Interceptor Plans on Town Hall Drive. This was discussed and the Town of Sun Prairie does not require any permits for this project.

Items for next agenda: Fees Schedule and Sylver Ridge Lane Easement.

Set Next Meeting Date/Adjournment: The next town board meeting will be November 30, 2020 following Budget Hearing and Town Electors Meeting. Supervisor D Yelk motioned to adjourn the meeting. Meeting adjourned at 5:48 p.m.

Correctly Attested,

Rhonda Wiedenbeck, Town Clerk