

**TOWN OF SUN PRAIRIE
REGULAR TOWN BOARD MEETING
Followed the Special Electors Meeting
November 16, 2021**

Call to Order: Chairman, Lyle Updike called the meeting to order at 7:56 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, Assistant Patrolman B Dodge and Residents Mark Lydon and Ryan Erisman 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 1, 2021, November 9, 2021, and November 10, 2021.

Pledge of Allegiance: Already stated at the Budget Hearing.

Approve Minutes from Prior Meeting: Moved by Supervisor J Seltzner, second by Supervisor to approve the minutes from November 8, 2021. Aye Votes: 6. Nay Votes: None. Motion carries.

Presentation of the Public: None.

Consider and Take Action: Amendments to proposed 2022 Town Budget. No amendments were needed.

Consider and Take Action: Approve 2022 Town Budget. Supervisor D Yelk made a motion to approve the 2021 Town Budget, seconded by Supervisor J Seltzner. Aye Votes: 6. Nay Votes: None. Motion carries.

Consider and Take Action: Approve 2021 Municipal Levy Limit Worksheet. Supervisor J Seltzner made a motion to approve the 2021 Municipal Levy Limit Worksheet. Supervisor D Yelk seconded. Aye Votes: 6. Nay Votes: None. Motion carries.

Consider and Take Action: Authorize Clerk and Treasurer to pay expenses through the end of November 2021. Supervisor J Seltzner made a motion to approve. Supervisor D Yelk seconded. Aye Votes: 6. Nay Votes: None. Motion carries.

Committee Updates:

- a. **EMS:** Just had a meeting & approved to fix the ease troughs on EMS building.
- b. **Parks:** None.
- c. **Fire:** Engine 1 is going in for service.
- d. **Town Zoning:** None.
- e. **Planning Commission:** Resident M Lydon and Supervisor D Yelk gave an update on the progress of the Comprehensive Plan. They plan on have 3 public input sessions starting in February 2022. No dates have been set yet.

Audit and Pay Bills: Supervisor D Yelk moved to approve bills as presented. Supervisor J Seltzner seconded. Aye Votes: 6. Nay Votes: None. Motion carries.

Old Business/New Business: Chairman L Updike updated us on the Drainage District maintenance issue. He also met with Resident Jerry Bradley, Gary Hebl and City of Sun Prairie Mayor Esser to tour and see what they had accomplished during the construction maintenance.

Supervisor J Seltzner asked the Highway Patrolman and Assistant Highway Patrolman on how they receive their sick leave each year. It was discussed. Chairman L Updike stated we will discuss this issue more with the next Employee Handbook Discussion.

Supervisor D Yelk attended a Zoom Meeting on the TRIP Grant on Tuesday 11-16-21.

Correspondence: None.

Items for next agenda: None.

Set Next Meeting Date/Adjournment: The next town board meeting will be December 13 2021 at 5:00 pm. Supervisor J Seltzner motioned to adjourn the meeting. Meeting adjourned at 9:18 p.m.

Correctly Attested,

Rhonda Wiedenbeck, Town Clerk