TOWN OF SUN PRAIRIE REGULAR TOWN BOARD MEETING Followed the Special Electors Meeting November 30, 2020

Call to Order: Chairman, Lyle Updike called the meeting to order at 6:42 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 and 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 12, 2020 and November 17, 2020.

Pledge of Allegiance: Already stated at the Budget Hearing.

Approve Minutes from Prior Meeting: None.

Presentation of the Public: Resident J Ramsfield requested to be on the Comprehensive Rezone Planning Committee. Supervisor D Yelk stated he would let Mark Lydon, the chairman of this committee decide.

Consider and Take Action: Approve Operator License for Daniel Ross-Moore. Supervisor D Yelk made a motion to approve Operator License for Daniel Ross-Moore, seconded by Supervisor J Seltzner. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider and Take Action: Discuss easement on Sylver Ridge Lane. Supervisor D Yelk looked this up on Access Dane and we do not own it. The resident that contacted Supervisor D Yelk has not called back at this time. No action was taken.

Consider and Take Action: Update to Fees Schedule Resolution. Discussed changes. Put on as an action item for next meeting. No Action was taken.

Consider and Take Action: Amendments to Proposed 2021 Town Budget. There were no amendments made by the electors. No action required.

Consider and Take Action: Approve 2021 Budget. Since there were no amendments made by the electors, no action was required.

Committee Updates:

- a. EMS: Discussed personnel management of hours. Checking into hiring LTE's.
- **b.** Parks: Discussed whether they want to purchase a mower or hire someone to mow.
- **c. Fire:** Received letter from City of Sun Prairie, acknowledged our contribution from our R2R allocation and forgave our \$30,000 debt that was incurred from the 2016 audit.
- d. Town Zoning: Appeals Board on 12-9-20 at 7pm. Supervisor D Yelk will attend.
- 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: Treasurer K Weisensel talked with Patrolman W Dorshorst and he will no longer attend meetings due to COVID-19, will attend via zoom.

Supervisor J Seltzner talked with Aaron Oppenheimer, City of Sun Prairie Administrator, he wanted to know if the Town of Sun Prairie was interested in giving them the Road Aid for Bird St to the power plant, they would take care of all repairs, mowing the ditches and plowing snow. They would also pay to rebuild the road to the sewer plant. Chairman L Updike proposed that next year if we pay them road aid for Town Hall Rd, the City of Sun Prairie could do all the engineering specs and the Town of Sun Prairie would do all the bidding. The City of Sun Prairie would be rebuilding the road to handle the big trucks.

Correspondence: None.

Items for next agenda: Final Fee Schedule. Authorize Treasurer K Weisensel and Clerk R Wiedenbeck to pay bills through 12-31-20. Poll Worker List.

Set Next Meeting Date/Adjournment: The next town board meeting will be December 14, 2020 at 4:00 pm. Supervisor J Seltzner motioned to adjourn the meeting. Meeting adjourned at 8:00 p.m.

Correctly Attested,

Rhonda Wiedenbeck, Town Clerk