TOWN OF SUN PRAIRIE TOWN BOARD OF SUPERVISORS December 14, 2020

Call to Order: Chairman, Lyle Updike called the meeting to order at 4:05 p.m. at the Town Hall, 5556 Twin Lane Road. Supervisor D Yelk, Supervisor J Seltzner, Clerk R Wiedenbeck, Treasurer K Weisensel, were present.

Statement of Public Notice: Record in the minutes that the notice of this meeting was posted on three Town bulletin board on December 10, 2020.

Pledge of Allegiance: Chairman L Updike led the pledge.

Approve Minutes from Prior Meeting: Chairman L Updike made a motion to approve minutes from 8-24-20, 9-14-20, 11-11-20, seconded by Supervisor J Seltzner. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Presentation of the Public: None.

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

Consider and Take Action: Authorize Clerk and Treasurer to pay 2020 End of Year Expenses. Supervisor D Yelk made a motion approve. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Committee Updates:

- **a. EMS:** Meeting next week.
- b. **Parks:** Had a zoom meeting, discussed putting up a shelter at Generations Park.
- **c. Fire:** Discussed fire in town. Chief asked to use additional money to give an employee a raise. Supervisor D Yelk told him it was OK to use the additional money for that.
- **d. Town Zoning:** Supervisor L Updike participated in a zoom meeting last week.
- e. **Planning Commission:** Supervisor D Yelk talked with Kory Anderson, our zoning administrator. Residents are wanting to put larger sheds up with a house, what are the possible ways of allowing this. Board stated, possibly the use of a Conditional Use Permit (CUP) or an Ordinance Amendment. It would have to be on a case-by-case basis. No action was taken.

Audit and Pay Bills: Supervisor D Yelk moved to approve bills as presented. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion Carries.

Old Business/New Business: Discussed possible purchase of vacant property on Twin Lane Rd. Board requested send an email to Adam Gallagher and let him know the town is interested in purchasing this property.

Supervisor J Seltzner talked with the City of Sun Prairie and they are interested in taking over Bird St to the sewer plant. Would the Town of Sun Prairie be interested in an agreement to do this? Supervisor J Seltzner will let them know we are interested in an intergovernmental agreement.

Correspondence: None.

Items for next agenda: None.

Set Next Meeting Date/Adjournment: The next town board meetings will be January 11, 2021 at 4:00 p.m. and January 25, 2021 at 4:00 p.m. Supervisor D Yelk motioned to adjourn the meeting. Meeting adjourned at 5:24 p.m.

Correctly Attested, Rhonda Wiedenbeck, Town Clerk