TOWN OF SUN PRAIRIE Regular Town Board Meeting July 8, 2022

Call to Order: Chairman L Updike called the board meeting to order at 6:42 a.m. at the Town Hall, 5556 Twin Lane Road. Supervisor D Yelk, Supervisor J Seltzner, Treasurer K Weisensel were present.

Absent: Clerk, R Wiedenbeck

Statement of Public Notice: Record in the minutes that the notice of this meeting was posted on the three Town bulletin boards on July 5, 2022.

Pledge of Allegiance: Chairman L Updike led the pledge.

Approve Minutes of Prior Meetings: No minutes to approve.

Presentation from the Public: None.

Consider and Take Action: Liquidation of District #14 Building and Equipment. Motion was made by Supervisor D Yelk to present District #14 with a proposal effective January 1, 2023. Supervisor J Seltzner seconded. Aye Votes: D Yelk, J Seltzner. Nay Votes: None Motion carries. Proposal is to include:

- Town of Sun Prairie request the payment of \$270,000 for the District #14 Building
- Town of Sun Prairie request seven (7) equal payments of \$38,571.43 beginning July 1, 2023 and ending July 1, 2030, and will not charge District #14 any interest
- Town of Sun Prairie will offer a quit claim deed to its portion of the Marshall Public Safety Building
- Disposal of vehicles and equipment, will be determined separately by the EMS Commission
- Disposition of all other revenue and liabilities after January 1, 2023 will be determined by the EMS Commission
- Town of Sun Prairie is not responsible for any utilities or maintenance as of January 1, 2023

Adjournment. Supervisor D Yelk moved to adjourn the meeting. Meeting adjourned at 6:55 a.m.

Kay Weisensel, Treasurer Town of Sun Prairie