TOWN OF SUN PRAIRIE Regular Town Board Meeting July 25, 2022

**Call to Order**: Chairman L Updike called the board meeting to order at 4:00 p.m. at the Town Hall, 5556 Twin Lane Road. Supervisor D Yelk, Supervisor J Seltzner, Patrolman J Schuster, Clerk R Wiedenbeck, and Treasurer K Weisensel were present.

**Statement of Public Notice:** Record in the minutes that the notice of this meeting was posted on the three Town bulletin boards on July 21, 2022.

Pledge of Allegiance: Supervisor D Yelk led the pledge.

**Approve Minutes of Prior Meetings:** Supervisor D Yelk motioned to approve minutes from prior meeting(s). Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Presentation from the Public: None.

Consider and Take Action: Approve CSM for Kristen Kvalheim for 2256 County Highway T. Supervisor D Yelk motioned to approve. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

**Consider and Take Action**: Review and Discuss the District #14 EMS Termination Proposal. Supervisor J Seltzner provided an update from EMS meeting. Building, equipment, and personnel were discussed, but there was no action taken.

Consider and Take Action: Review and Approve Fence Ordinance #2022-2. Supervisor D Yelk motion to approve Fence Ordinance #2022-2 with the two corrections, page 2, height of fence from 2 ½' to 4' and on page 3, the Posted date should be July 26, 2022. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries. Signatures will be obtained at the next meeting on August 8, 2022.

**Consider and Take Action:** Review Information on a Town Attorney. Chairman L Updike received a referral for a Town Attorney. Clerk R Wiedenbeck contacted the attorney, Jordan Rohlfing with DeWitt LLP. Provided information she requested and she replied back that she would not be able to represent the Town of Sun Prairie.

**Road Report:** Patrolman J Schuster reported that the last two weeks, they reshouldered town roads. The railroad signs on Twin Lane Road have been moved and raised, and are still set as yields. They have trimmed around all sign posts and will start working on the telephone boxes. Assistant Patrolman B Dodge will be starting the third pass on mowing.

## **Committee Updates:**

- a. EMS: None. Already discussed in Item 7 above.
- b. Parks: Still need new Park Committee members.
- c. **Fire:** Received a call from the Fire Chief, he put the old fire truck up for sale for \$60,000. Someone from Missouri has offered \$55,000 and is coming up this Saturday to take a look at it.
- d. Town Zoning: None.
- e. **Planning Commission:** Sent a letter to property owner on Hwy 19, stating he was out of compliance. He has until 8-15-22 to respond. We have received our new Non-Traffic citation books and Treasurer K Weisensel has re-done the Northeast Community Courts Flyer that will be sent with tickets when issued. Chairman L Updike stated we need to make sure the Northeast Community Court has a copy of our current ordinance.

TBMN072522

**Audit and Pay Bills:** Supervisor D Yelk motioned to approve bills as presented with the addition of the bill for GEC for \$721.13. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

## **Old Business/New Business:**

Road Construction Bank Loan Completed. Chairman L Updike provided an update on this.

Railroad Crossing on Twin Lane Rd. The Town of Sun Prairie is objecting to the installation of stop signs at the Railroad crossing that the Railroad Commission is requiring. The Town is required to have all paperwork for this objection into the Railroad Commission by August 10, 2022.

Chairman L Updike and Supervisor D Yelk met with the Village of Cottage Grove on the Urban Service Area Expansion for the Village of Cottage Grove, which has an effect on Faber Road. We need to invite the residents at the end of Faber Road to the next board meeting.

Correspondence: None.

**Items for next meeting agenda:** District #14 EMS Termination Proposal, Fence Ordinance #2022-2, and Consider and Take Action: Urban Service Area Expansion for Village of Cottage Grove.

**Adjournment**. Supervisor J Seltzner moved to adjourn the meeting. Meeting adjourned at 5:37 p.m. Next meeting will be on August 8, 2022 at 4 p.m. and August 22, 2022 at 4 p.m.

Rhonda L Wiedenbeck, Clerk Town of Sun Prairie

TBMN072522 2