

TOWN OF SUN PRAIRIE
Regular Town Board Meeting
August 22, 2022

Call to Order: Chairman, L Updike called the board meeting to order at 4:02 p.m. at the Town Hall, 5556 Twin Lane Road. Supervisor, D Yelk, Supervisor, J Seltzner, Patrolman, J Schuster and 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 August 18, 2022.

Pledge of Allegiance: Treasurer, K Weisensel led the pledge.

Approve Minutes of Prior Meetings: Supervisor, D Yelk motioned to approve minutes from 8-8-22. Supervisor, J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Presentation from the Public: None.

Road Report: Patrolman, J Schuster reported that all roadwork for 2022 is now completed.

Consider and Take Action: Approve CSM for Cynthia D. O'Connell at 5297 Ridge Rd., Marshall, WI. Cynthia called and said she is not ready yet. No action taken.

Consider and Take Action: Charter/Spectrum Project on roads in the Township. Roads include Sod Farm Rd., Ridge Rd., W. Medina Rd., Connors Rd., Pierceville Rd., (from Connors Rd., to Cty. Hwy. TT.), Marick Crt, Glen Oaks Cir., Creek Haven Rd., and Kraemer Crt. Patrolman, J Schuster brought up that he has been approached by Charter/Spectrum regarding our charge for boring. We usually charge \$150.00 for boring. After a discussion, the board decided that since this is a project to bring better internet service to our residents, we will check with surrounding Townships and see what they are charging for a project like this. Patrolman, J Schuster is to contact the other Townships. Supervisor, D Yelk made a motion to charge \$75.00 for boring, or match what the surrounding Townships are charging for this project only. Supervisor, J Seltzner seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Consider and Take Action: Town of Sun Prairie EMS Termination from District #14. District #14 Supervisor, J Seltzner commented that there is a meeting, Thursday, August 25, 2022. No action was taken.

Consider and Take Action: Discussion of funds available to Town of Sun Prairie to pay bills and salaries for the remainder of the year. Treasurer, K Weisensel provided a breakdown of the funds and after a brief discussion, Supervisor, J Seltzner made a motion to transfer \$100,000.00 from the ARPA funds to the checking account. Supervisor, D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries. Treasurer, K Weisensel has the authority to move funds between the accounts as she sees fit.

Consider and Take Action: Discussion of Lawyer options. Chairman, L Updike had another referral for a lawyer for the Town from retiring lawyer, Tom Wilson. After a discussion, it was decided to contact the lawyer that Treasurer, K Weisensel has been working with on abandoning long driveways, from Watertown, WI and ask him the following:

- Is he a litigator? (Yes)
- What does he charge for travel time? (\$175.00/Hr. Price is negotiable)
- Is he willing to travel to Westport, WI for court appearances? (Yes, he is willing to travel to Westport, WI)

Treasurer, K Weisensel will contact him and get this information. No action was taken.

Consider and Take Action: Town of Sun Prairie Solar Energy Ordinance #2022-3. Treasurer, K Weisensel has put together an ordinance on Solar Energy. Supervisor, D Yelk would like to present this ordinance to the Planning Commission at their next meeting. No action was taken.

Committee Updates:

- a. **EMS:** Meeting on Thursday, August 25th.
- b. **Parks:** Nothing to report.
- c. **Fire:** Meeting this week.
- d. **Town Zoning:** Chairman, L Updike reported there is a meeting of the 6 towns to review the zoning code on 8-25-22 via zoom.
- e. **Planning Commission:** Nothing to report.

Audit and Pay Bills: Supervisor, J Seltzner motioned 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:

Supervisor, D Yelk suggested that the Town should send a sympathy card to Jerry Hahn. He was the Constable for many years.

The hearing date for the Railroad Crossing on Twin Lane Road is Tuesday, September 6, 2022 at 10:30 a.m. It will be held via zoom. We will hold it here at the Town Hall and it is open to the public. Treasurer, K Weisensel will contact Statz Brothers, Duffy Grain and possibly some area farmers that come from the north to see if they want to come and testify.

Correspondence: None.

Items for next meeting agenda: None.

Adjournment. Supervisor, D Yelk moved to adjourn the meeting. Meeting adjourned at 5:46 p.m. Next meeting will be on September 12, 2022 at 4 p.m.

Kay Weisensel, Deputy Clerk
Town of Sun Prairie