

TOWN OF SUN PRAIRIE
Regular Town Board Meeting
November 14, 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. **Guests:** Resident, Brian Haugland, Rex Owens, Aaron Oppenheimer, - City of Sun Prairie Administrator; **City of Sun Prairie Library Guests:** Syetha Hetzler, Tracy Heneld, Theresa Stevens and Theresa McTroy, and Eric Hudson from Rural Insurance.

Statement of Public Notice: Record in the minutes that the notice of this meeting was posted on the three Town bulletin boards on November 9, 2022.

Pledge of Allegiance: Treasurer K Weisensel led the pledge.

Approve Minutes of Prior Meetings: Supervisor J Seltzner motioned to approve minutes from 10-24-2022. Supervisor D Yelk 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 Cynthia D. O'Connell located at 5297 Ridge Rd. Supervisor J Seltzner made a motion to approve CSM as presented. Chairman L Updike seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Presentation from Sun Prairie Public Library: The Sun Prairie Public Library Foundation gave a presentation on "The Next Chapter" Campaign for a Renovated and Expanded Library. They are looking to raise \$3.5 million in private funding and are looking for a donation from the Town of Sun Prairie. The Town of Sun Prairie currently has 638 residents actively using this library. The Town of Sun Prairie will continue to discuss this and consider doing a referendum to determine if the residents are interested in donating. No action was taken.

Presentation from Rural Insurance: Eric Hudson from Hudson Agency, presented a brief summary on Rural Mutual Insurance. They are a Wisconsin based company. He provided a new quote and briefly went over each of the line items.

Consider and Take Action: Insurance Premium. Supervisor J Seltzner motioned to stay with Rural Insurance and to add the Cyber Liability endorsement for \$500,000 Cyber Security for \$1,782. Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider and Take Action: Approve and Adopt Ordinance Number 2022-4, An Ordinance Establishing a Code of Ethics. Supervisor J Seltzner motioned to approve and adopt Ordinance Number 2022-4. Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider and Take Action: Approve and Adopt Ordinance Number 2022-5, Procurement Policy Ordinance. Supervisor J Seltzner motioned to approve and adopt Ordinance Number 2022-5. Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Road Report: Patrolman J Schuster reported that both trucks are loaded with salt and ready to go. The Loader is ready. Mowing of the ditches is 90% done.

Supervisor J Seltzner recommended we spend \$3000 for a salter that can put on the pickup truck. We will be purchasing it from the City of Sun Prairie.

Committee Updates:

- a. **EMS:** Meeting tomorrow night at 5pm.
- b. **Parks:** None.
- c. **Fire:** NEDCFU meeting last Thursday night.
- d. **Town Zoning:** Appeal on 12-1-22, then a meeting of the 6 Towns after that.
- e. **Planning Commission:** None.

Audit and Pay Bills: Supervisor J Seltzner motioned to approve bills as presented plus \$3,000 for truck salter. Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Old Business/New Business:

Supervisor J Seltzner brought up about a resident using the Town Hall after hours for internet purposes. The Board decided residents are allowed to use the Town Hall for internet purposes, if they have a unforeseen emergency and only during Regular Business hours which are Monday through Thursday, 9am to 2pm.

Correspondence: None.

Items for next meeting agenda: Review the resolution for abandoning long driveways in the Township.

Set Next Meeting Date: Elector's Meeting on November 15, 2022 at 7:00pm and Regular Town Board Meeting on November 28, 2022 at 4:00 p.m.

Closed Session (ss. 19.85): The Town Board will convene in closed session pursuant to Wis. Stats. Sec. 19.85 (1)(c) for the purpose of discussing personnel issues. Closed session not needed.

The Town Board will reconvene in open session pursuant to sec. 19.84. Closed session not needed.

Adjournment. Supervisor D Yelk moved to adjourn the meeting. Meeting adjourned at 6:33 p.m.

Rhonda L Wiedenbeck, Clerk
Town of Sun Prairie