TOWN OF SUN PRAIRIE Regular Town Board Meeting January 23, 2023

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:** Ashley M Campbell-Storm, Chris Dawson.

Statement of Public Notice: Record in the minutes that the notice of this meeting was posted on the three Town bulletin boards on January 19, 2023.

Pledge of Allegiance: Patrolman J Schuster led the pledge.

Approve Minutes of Prior Meetings: Supervisor D Yelk motioned to approve minutes from 1-9-2023. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Presentation from the Public: Resident complained about the turn lane on County Highway N at the intersection of Lonely Lane and County Hwy N. This turn lane is hazardous and too short. Resident did contact Dane County about this turn lane, and they told him to start with the Town of Sun Prairie. This was discussed briefly and the Board decided to add it to the next Board Agenda, so that other town residents could attend the discussion.

Consider and Take Action: Reinstatement of Operator's License for Ashley M Campbell-Storm from Crossroads - BP. Supervisor J Seltzner motioned to approve. Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider and Take Action: Approve CSM for Tammy Moodie for Parcel #0811-192-9575-0 at 3064 Nelson Rd. Tammy is building a new home on 2.161 acres. 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: Approve the Agreement between the Town of Sun Prairie and the Capital Area Regional Planning Commission for Planning Services. Supervisor D Yelk motioned to approve. Supervisor J Seltzner seconded. Aye Vote: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider and Take Action: Approve the Contract for Maintenance Assessment Services by Associated Appraisal Consultants, Inc. 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: Discuss Employee Trust Fund (ETF) and Wisconsin Retirement System (WRS). Clerk R Wiedenbeck did not have anything new to report at this time.

Road Report: Patrolman J Schuster reported that everything is running smooth. They did some patching and he is working with The Tree Trimmer to get some trees trimmed. They have used about 200 tons of salt so far this season. He feels that salt use is less than last year. Discussed posting weight limit signs early this year.

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Committee Updates:

- a. **EMS**: Had a meeting last week.
- b. Parks: Meeting on Sat, Feb 18 at 9 a.m. at Generations Park.
- c. Fire: None.
- d. Town Zoning: None.
- e. **Planning Commission:** Supervisor D Yelk reported he has had several inquiries about putting bathrooms in accessory buildings. Years ago Dane County Zoning would not approve these, but they have begun approving them lately. The Town of Sun Prairie may start to consider allowing bathrooms in accessory buildings with a Conditional Use Permit.

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:

Clerk R Wiedenbeck brought up that at the last meeting, the Town Board talked about doing a Newsletter prior to the Spring Election in April of 2023 and mailing out to all the residents. The cost of putting the newsletter together would be over \$1,000 from start to finish. Do we still want to do the newsletter? It was discussed and decided to wait on the newsletter until tax time in December 2023.

Correspondence: None.

Items for next meeting agenda: CARPC, Lonely Lane Turn Lane, Appt of Parks Committee Chairperson.

Set Next Meeting Date: Next Regular Town Board Meetings February 13, 2023 at 4 p.m. and February 27, 2023 at 4 p.m.

Adjournment. Supervisor D Yelk moved to adjourn the meeting. Meeting adjourned at 5:33 p.m.

Rhonda L Wiedenbeck, Clerk Town of Sun Prairie

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