TOWN OF SUN PRAIRIE Regular Town Board Meeting February 13, 2023

Call to Order: Chairman L Updike called the board meeting to order at 4:01 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 February 8, 2023.

Pledge of Allegiance: Supervisor J Seltzner led the pledge.

Approve Minutes of Prior Meetings: Supervisor D Yelk motioned to approve minutes from 1-23-2023. 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: Fee Schedule – Update CARPC fees for posting zoning changes for residents. Supervisor D Yelk motioned to approve the charge of \$50 for updating maps on CARPC. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider and Take Action: Discuss the turn lane at the intersection of Lonely Lane and County Highway N. The resident that complained at the last meeting on 1-23-23, did not show up tonight. Supervisor D Yelk stated he would be willing to do a letter to the County, but was not willing to designate any money towards it.

Consider and Take Action: Appoint Park Committee Chairperson. Supervisor D Yelk nominated Supervisor J Seltzner for the Park Committee Chairperson. Chairman L Updike seconded. Aye Votes: L Updike, D Yelk. Nay Votes: None. Motion carries.

Consider and Take Action: Discuss Employee Handbook in regards to Comp Time and Call Ins. Also discuss other areas that need clarification per email from Kayla Weisensel. Items were discussed and clarified.

Consider and Take Action: Discuss Employee Benefits (WRS)(FICA). Clerk R Wiedenbeck reported that she had contacted the WTA (Wisconsin Towns Association), KerberRose, TASC and WRS in regards to the Cafeteria 125 plan we presently have through TASC. The way we are reporting it, is correct and that there is no other way to report it for this type of plan. We are still waiting to hear from WRS (Wisconsin Retirement System).

Road Report: Patrolman J Schuster reported that he researched on when you can put weight limit signs on the roads. On Town roads, the Patrolman can put up a weight limit sign at any time if there is a reason. So far, we have paid our part-time plow drivers about \$6300. We have used 300T of salt, so far this season. He is currently going through the inventory book that lists all the signs on each town road, then he will be driving the roads and will verify the list. He had Treasurer K Weisensel send letters to the residents that will be getting tree trimming done in their area. Assistant Patrolman B Dodge has gone through all the tool inventory and has priced everything, we still need to determine what all needs to be insured. They are also working on cleaning the whole shop and will be doing some cold mix patching this next week.

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Committee Updates:

- a. EMS: Meeting tomorrow night.
- b. **Parks**: Meeting on Sat, Feb. 18 at 9 a.m. at Generations Park.
- c. **Fire:** Supervisor D Yelk reported he received the end of year report: there were 2,370 calls in 2022, 2,071 calls in 2021, 1,953 in 2020, and 1,996 calls in 2019. There was 15% increase between 2021 & 2022. In 2022, Town of Sun Prairie had 121 calls, Town of Burke had 136 calls and town of Bristol had 135 calls. He also reported the EMS calls for 2022. The Town of Sun Prairie had 9 calls, Village of Marshall had 23 calls, Town of Medina had 13 calls, and Town of York had 1 call.
- d. Town Zoning: None.
- e. **Planning Commission:** Meeting on 2/20/23.

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:

Chairman L Updike attended 2023 District Meeting in Whitewater on Saturday, February 4,2023 and had good interaction with the Legislators.

He also received an invitation to attend the Governor's Budget address at the Capital on Wednesday, February 15, 2023, which he will be attending.

Chairman L Updike attended the Planning Commission meeting for the Village of Cottage Grove.

Correspondence: Board of Review Training. Treasurer K Weisensel and Supervisor J Seltzner will attend the virtual training.

Items for next meeting agenda: None.

Set Next Meeting Date: Next regular Town Board meeting is February 27, 2023 at 4 p.m.

Adjournment. Supervisor D Yelk moved to adjourn the meeting. Meeting adjourned at 6:11 p.m.

Rhonda L Wiedenbeck, Clerk Town of Sun Prairie

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