## TOWN OF SUN PRAIRIE Regular Town Board Meeting December 12, 2022

**Call to Order**: Chairman L Updike called the board meeting to order at 3:30 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:** JoAnn Ramsfield.

**Statement of Public Notice:** Record in the minutes that the notice of this meeting was posted on the three Town bulletin boards on December 8, 2022.

Pledge of Allegiance: Supervisor D Yelk led the pledge.

**Approve Minutes of Prior Meetings:** Supervisor J Seltzner motioned to approve minutes from 11-15-2022 and 11-28-22 with changes. Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Supervisor D Yelk motioned to approve minutes from 8-31-21. 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: Amend the motion made by Chairman L Updike on 11/28/22, regarding employees' pension in lieu of WRS (Wisconsin Retirement System) participation. Chairman L Updike's previously motioned at the last board meeting on 11-28-22, advised the clerk, that the 6% for the pension in lieu of being in WRS is based on employees' W-2, which was approved. Chairman L Updike motioned to amend his previous motion to: 6% for the pension in lieu of being in WRS is based on actual hours worked. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

**Consider and Take Action**: Authorize Clerk and Treasurer to pay expenses through the end of December 2022. Supervisor J Seltzner motioned to Approve. Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

**Road Report**: Patrolman J Schuster reported that the town roads were in good condition.

## **Committee Updates:**

- a. EMS: Meeting tonight.
- b. Parks: None.c. Fire: None.
- d. **Town Zoning:** Had a meeting 12-1-22.
- e. Planning Commission: None.

**Audit and Pay Bills:** Supervisor D Yelk motioned to approve bills as presented. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

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

Update of the Cottage Grove Corporate Park project: Chairman L Updike reported he was very impressed by their storm water plan and that they will be starting work in February 2023. Supervisor D Yelk also attended this meeting. The Village of Cottage Grove will be drawing up a Boundary Agreement with the Town of Sun Prairie for this project. There will also be a Public Meeting on 12-14-22 at 6:30 pm.

TBMN121222 1

Correspondence: None.

**Items for next meeting agenda:** None.

**Set Next Meeting Date:** Next Regular Town Board Meeting on January 9, 2023 at 4:00 p.m. and

January 23, 2023 at 4:00 p.m.

Adjournment. Supervisor J Seltzner moved to adjourn the meeting. Meeting adjourned at 4:41 p.m.

Rhonda L Wiedenbeck, Clerk Town of Sun Prairie

TBMN121222 2