TOWN OF SUN PRAIRIE Regular Town Board Meeting June 12, 2023

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, Clerk R Wiedenbeck, Treasurer K Weisensel and Patrolman J Schuster 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 June 6, 2023 and Amended on June 7, 2023.

Pledge of Allegiance: Patrolman J Schuster led the pledge.

Approve Minutes of Prior Meetings: Supervisor J Seltzner motioned to approve minutes from 5-22-2023. Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Supervisor J Seltzner motion to approve the Board of Review minutes from 6-7-2023. 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: Badger Book Purchase. Supervisor D Yelk motioned to approve the purchase of 3 Badger Books. The Badger Book is an electronic poll book which will be used at the elections starting in 2024. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider and Take Action: Approve Ordinance Amendment 23-01, Creating A Conditional Use for Temporary Housing for Farmworkers. Supervisor D Yelk motioned to approve Ordinance Amendment 23-01. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider and Take Action: Determine Property Revaluation options for 2024. Associated Appraisal Consultants needs an answer by October 2023 of how we would like to proceed. Supervisor J Seltzner moved to approve the Exterior Revaluation option for a total of \$74,200. Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Road Report: Patrolman J Schuster reported he has done the shouldering on the main roads that needed it. He has also completed the 1st pass of the mowing of the ditches. He has talked to Skalitzky Excavating out of Waterloo, WI about installing the culvert on Twin Lane Road by Weisensel Road. Burke Truck has 2 (14') plows available for purchase. The Board said, we can discuss it at the budget meetings this October.

Committee Updates:

- a. **EMS:** We received another check from Marshall EMS. There will be a meeting next month.
- b. **Parks:** Supervisor J Seltzner reported that Patrolman J Schuster is doing a nice job of mowing in Generations Park, otherwise nothing new to report.
- c. **Fire:** Supervisor D Yelk reported that Engine 8 will cost approximately \$8,000 to \$10,000 to fix instead of \$40,000. They are moving forward with hiring an Assistant Fire Chief.
- d. **Town Zoning:** Nothing to report.

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e. **Planning Commission:** Supervisor D Yelk reported that he is working with Michael Schuster and Ron Treinen along with Kory at General Engineering Company (GEC) on a land swap and cleaning up some lot lines.

Audit and Pay Bills: Supervisor J Seltzner motioned to approve bills as presented for \$126,073.42. Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Old Business/New Business: Treasurer K Weisensel provided a quote for new carpet for the Town Hall from Y's Way Flooring out of Watertown, WI. She is waiting for another quote from Bisbee's Carpeting. No action was taken at this time.

Supervisor J Seltzner reported that the City of Sun Prairie Recycling center is offering a trial program for composting items only, i.e., brush, grass clippings. The cost would be \$100 per year, per resident. If interested, contact the City of Sun Prairie for more information.

Correspondence: None.

Items for next meeting agenda: Liquor Licenses.

Set Next Meeting Dates: Next regular Town Board meeting is June 26, 2023 at 4:00 p.m.

Adjournment: Supervisor D Yelk moved to adjourn the meeting. Meeting adjourned at 5:47 p.m.

Rhonda Wiedenbeck, Clerk Town of Sun Prairie

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