

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

Call to Order: Supervisor D Yelk called the board meeting to order at 4:00 p.m. at the Town Hall, 5556 Twin Lane Road. Supervisor J Seltzner, Clerk R Wiedenbeck, Treasurer K Weisensel, and Patrolman J Schuster were present. Guests: Gary Ziegler. Absent: Chairman L Updike.

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

Pledge of Allegiance: Patrolman J Schuster led the pledge.

Approve Minutes of Prior Meetings: Supervisor J Seltzner motioned to approve minutes from 10-9-2023. Supervisor D Yelk seconded. Aye Votes: D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Presentation from the Public: None.

Consider and Take Action: Discuss/Approve the Variance request from Brian Fick at 4680 Pierceville Rd. Deferred until next Town Board Meeting. No action was taken.

Consider and Take Action: Discuss/Approve Conservation Easement for Gary Ziegler, Jr., for Parcel #0811-303-9110-0. Supervisor J Seltzner motioned to approve the new CSM showing the Conservation Easement for Gary Ziegler, Jr. Supervisor D Yelk seconded. Aye Votes: D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider and Take Action: Budget Discussions. Budget was discussed. No action was taken.

Consider and Take Action: Discuss, Approve and Adopt New Fees Schedule Resolution. This was discussed, it will be updated and approved at the next Town Board meeting. No action was taken.

Road Report: Patrolman J Schuster reported he has cleaned up a couple of the trucks, and is having rust undercoating done on the 2 loaders & Pickup truck. He is working on a grant for Ridge Road.

Committee Updates:

- a. **EMS:** Meeting tomorrow at 6:00 p.m.
- b. **Parks:** Meeting tomorrow at 5:00 p.m. at Generations Park.
- c. **Fire:** Nothing new to report.
- d. **Town Zoning:** Nothing to Report.
- e. **Planning Commission:** A draft of the Updated Comprehensive Plan should be available prior to the Special Electors Meeting on 11-13-23.

Audit and Pay Bills: Supervisor J Seltzner motioned to approve bills for \$44,724.24 as presented. Supervisor D Yelk seconded. Aye Votes: D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Old Business/New Business: Treasurer K Weisensel reported she ordered the new chairs for the Town Board members and should be arriving tomorrow.

Treasurer K Weisensel called Spectrum in regards to new internet and phone service, the quote they gave us was very high, looking at different options, possibly just upgrading equipment and keeping the services we currently have. No action was taken.

Correspondence: WTA letter regarding the increase in dues.

Items for next meeting agenda: Approve CSM for Gary Ziegler, Jr., Variance for Brian Fick, and the 2024 Budget.

Set Next Meeting Dates: 2024 Budget Public Hearing, Special Electors Meeting, and Regular Town Board Meeting, will be November 13, 2023 starting at 6:00 p.m.

Adjournment: Supervisor J Seltzner moved to adjourn the meeting. Meeting adjourned at 5:04 p.m.

Rhonda Wiedenbeck, Clerk
Town of Sun Prairie