TOWN OF SUN PRAIRIE REGULAR TOWN BOARD MEETING Followed the Special Electors Meeting November 13, 2023

**Call to Order**: Chairman, Lyle Updike called the meeting to order at 8:31 p.m. at the Town Hall, 5556 Twin Lane Road. Supervisor D Yelk, Supervisor J Seltzner, Clerk R Wiedenbeck, Treasurer K Weisensel, Patrolman J Schuster were present. Resident JoAnn Ramsfield was also present.

**Approve Minutes from Prior Meeting:** Supervisor D Yelk motioned to approve minutes from 10-23-23. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

**Presentation of the Public:** None.

**Consider and Take Action:** Amendments to proposed 2024 Town Budget. No amendments were needed.

**Consider and Take Action:** Approve 2024 Town Budget. Supervisor J Seltzner made a motion to approve the 2024 Town Budget, seconded by Supervisor D Yelk. Aye Votes: 5. Nay Votes: None. Motion carries.

**Consider and Take Action**: Approve the 2023 Municipal Levy Limit Worksheet. Supervisor D Yelk made a motion to approve the 2023 Municipal Levy Limit Worksheet. Supervisor J Seltzner seconded. Aye Votes: 5. Nay Votes: None. Motion carries.

**Consider and Take Action**: Approve Resolution 2023-11-13A for Amended Fee Schedule. Supervisor D Yelk motioned to approve Resolution 2023-11-13A Amended Fee Schedule. Supervisor J Seltzner seconded. Aye Votes: 5. Nay Votes: None. Motion carries.

**Consider and Take Action:** Approve Liquor License Application for Crossroads BP. Liquor license no longer needed.

**Consider and Take Action**: Approve to add Dependent Care benefit to our TASC Plan. Supervisor D Yelk motioned to approve adding Dependent Care to TASC Plan. Supervisor J Seltzner seconded. Aye Votes: 5. Nay Votes: None. Motion carries.

## **Committee Updates:**

- **a. EMS**: Nothing to report.
- **b. Parks:** Discussed having a meeting every 4 months.
- **c. Fire:** Supervisor J Seltzner asked if the Town Board would be in favor of adding a GPS tracker on our Fire Trucks. Discussed. No action was taken.
- **d. Town Zoning:** Meeting on 12-1-23 via zoom.
- e. Planning Commission: Meeting 11-20-23 at 5:30 p.m.

**Audit and Pay Bills**: Supervisor J Seltzner motioned to approve bills as presented. Supervisor D Yelk seconded. Aye Votes: 5. Nay Votes: None. Motion carries.

Old Business/New Business: None.

**Road Report:** Patrolman J Schuster reported he received the \$17,000 grant for Ridge Road. The Town board approved the purchase of a Plow for the End Loader for \$19,850.

**Correspondence**: None.

Items for next agenda: None.

**Set Next Meeting Date/Adjournment**: The next town board meeting will be November 27, 2023 at 4:00 p.m. and December 11, 2023 at 4:00 p.m. Supervisor D Yelk motioned to adjourn the meeting. Meeting adjourned at 9:07 p.m.

Correctly Attested,

Rhonda Wiedenbeck, Town Clerk