TOWN OF SUN PRAIRIE Regular Town Board Meeting January 8, 2024

Call to Order: Chairman L Updike called the board meeting to order at 4:00 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. Guests: Resident Bryan Lanier and Andrea Andrews, candidate for District 20 Supervisor.

Statement of Public Notice: Record in the minutes that the notice of this meeting was posted on the three Town bulletin boards on January 4, 2024.

Pledge of Allegiance: Patrolman J Schuster led the pledge.

Approve Minutes of Prior Meetings: Supervisor J Seltzner motioned to approve minutes from 12-11-2023. Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Presentation from the Public: Andrea Andrews was in attendance and she stated that she is running for Dane County Supervisor, District 20 seat. She will be on the ballot for the April 2, 2024 Spring Election.

Consider and Take Action: Approve request from Bryan Lanier at 3083 Bailey Road for a Charity Dog Event. This will be a single day event in August 2024. Supervisor D Yelk motioned to approve. Supervisor J Seltzner seconded. Aye votes: D Yelk, J Seltzner. Nay votes: None. Motion carries.

Consider and Take Action: Discuss Town Hall Rental Contract. This was discussed and Treasurer K Weisensel will update the Town Hall Rental Contract and it will be on the next agenda for approval.

Consider and Take Action: Discuss Amended Comprehensive Plan. This was discussed, but no action was taken.

Road Report: Patrolman J Schuster reported it has been quiet for the last couple of weeks and he is prepared for the incoming snowstorm predicted for tomorrow.

Committee Updates:

EMS: Meeting next week. **Parks:** Meeting in Feb. 2024

Fire: Had a work session meeting in December on the proposed contract – waiting for new a contract from

City of Sun Prairie. NEDFU meeting tentatively scheduled for 1-17-24.

Town Zoning: Meeting scheduled for 1-11-24 was deferred to a later date, to be determined.

Planning Commission: Nothing to report.

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: Treasurer K Weisensel reported that we received a letter from the Office of the Commissioner of Railroads. Patrolman J Schuster will do a response letter to be reviewed at the next Board Meeting.

Correspondence: WTA 2024 District Meetings reminder with dates for Board of Review training.

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Items for next meeting agenda: Railroad Letter response as an action item. Town Hall Rental Contract. Add a closed session to the agenda.

Set Next Meeting Date: The next town board meeting will be January 22, 2024 at 4:00 p.m.

Adjournment: Supervisor D Yelk moved to adjourn the meeting. Meeting adjourned at 5:27 p.m.

Rhonda Wiedenbeck, Clerk Town of Sun Prairie

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