TOWN OF SUN PRAIRIE Regular Town Board Meeting January 22, 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.

**Statement of Public Notice:** Record in the minutes that the notice of this meeting was posted on the three Town bulletin boards on January 18, 2024.

**Pledge of Allegiance:** Supervisor J Seltzner led the pledge.

**Approve Minutes of Prior Meetings:** Supervisor J Seltzner motioned to approve minutes from 1-8-2024. 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:** Approve Town Hall Rental Contract. Supervisor J Seltzner motioned to approve. Supervisor D Yelk seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Consider and Take Action: Approve Resolution No. 2024 01-22A, Adopting Public Participation Procedures for Amending the Comprehensive Plan for the Town of Sun Prairie. Supervisor D Yelk motion to approve. Supervisor J Seltzner seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

**Consider and Take Action:** Discuss Railroad Letter for Twin Lane Rd. Patrolman J Schuster will put together a letter stating we disagree with their final decision and we will be seeking legal counsel.

**Road Report:** Patrolman J Schuster reported his salt usage is at about 120T, all the roads have been cleared and are looking good after the major snowstorm.

## **Committee Updates:**

**EMS:** Still working on final collections. **Parks:** Possible meeting in Feb 2024

**Fire:** Still waiting for a contract from the City of Sun Prairie.

**Town Zoning:** Had a meeting, discussed accessory building zoning ordinance.

**Planning Commission:** Meeting tonight after board meeting. Will be approving the Comprehensive Plan Amendment tonight.

**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:** Discussion on Amended Comprehensive Plan. No action was taken.

**Correspondence:** None.

**Items for next meeting agenda:** Add Closed Session to agenda for the 2024 Fire Services contract.

**Set Next Meeting Date**: The next town board meeting will be February 12, 2024 at 4:00 p.m. and February 26, 2024 at 4:00 p.m.

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**Closed session (ss. 19.85):** The Town Board will convene in closed session pursuant to Wis. Stats. § 19.85(1)(e) for the purpose of discussing a business contract and the Railroad Letter Response. Closed session was not needed.

Adjournment: Supervisor D Yelk moved to adjourn the meeting. Meeting adjourned at 5:15 p.m.

Rhonda Wiedenbeck, Clerk Town of Sun Prairie

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