

**TOWN OF SUN PRAIRIE**  
**Regular Town Board Meeting**  
**April 22, 2024**

**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, Treasurer, K Weisensel, and Patrolman, J Schuster were present. **Residents:** Don & Laurel Powers and Tom Richard. **Guests:** Collin Jacobson, Representative from Scott Construction. **Absent:** Chairman, L Updike and Clerk, R Wiedenbeck.

**Statement of Public Notice:** Record in the minutes that the notice of this meeting was posted on the Town bulletin board located at the Town Hall and the Town's Official Website on April 18, 2024.

**Pledge of Allegiance:** Patrolman, J Schuster led the pledge.

**Approve Minutes of Prior Meeting:** Supervisor, J Seltzner motioned to approve minutes from 3-25-2024. Supervisor, D Yelk seconded. Aye Votes: D Yelk, J Seltzner. Nay Votes: None. Motion carries.

**Presentation from the Public:** Nothing

**Consider and Take Action:** Open and Award sealcoat bids. We only received one bid for sealcoat project. Supervisor, D Yelk opened the bid from Scott Construction.

Supervisor, J Seltzner made a motion to accept the sealcoat bid from Scott Construction for \$2.32 a square yard for the Brown Boiler Slag of 3/8" stone for Connors Road and Bailey Road for a total of \$91,593.38. Supervisor, D Yelk seconded. Aye Votes: D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Supervisor, J Seltzner made a motion to accept the sealcoat bid from Scott Construction for \$2.42 a square yard for the Brown Boiler Slag of 3/8" stone for Marick Court, Kramer Court, Glen Oaks Circle and Creek Haven Road for a total of \$34,714.90. Supervisor, D Yelk seconded. Aye Votes: D Yelk, J Seltzner. Nay Votes: None. Motion carries.

**Consider and Take Action:** Discussion of Possible Fraud by using Electronic Devices at Elections. The resident was concerned with fraud happening here at the Township during our elections, by using electronic voting equipment. Supervisor, D Yelk answered his questions thoroughly. No Action was taken.

**Consider and Take Action:** Approve the 2023 Annual Financial Report. Motion made by Supervisor, D Yelk to approve the 2023 Annual Financial Report. Seconded by Supervisor, J Seltzner. Nay votes: None. Motion carries.

**Consider and Take Action:** Discussion of the Proposed Agreement and the Proposed Delegated Municipal Authority between Town of Sun and General Engineering for Building Inspection Services. Deferred to next meeting.

**Road Report:** Patrolman, J Schuster reported that we bought an auger from SaltCo. He is going to use it to top off the salt shed and to help with filling the temporary storage area for the additional salt we have to take per our contract. Scott Construction helped patch potholes on Bailey Road.

**Committee Updates:**

**EMS:** Nothing to report.

**Parks:** Nothing to report.

**Fire:** Still waiting for amended fire contract with the City of Sun Prairie.

**Town Zoning:** Nothing to report.

**Planning Commission:** Nothing to report.

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

**Old Business/New Business:** None.

**Correspondence:** None.

**Items for next meeting agenda:** Reappoint 4 members to the Planning Commission. Discussion of the Proposed Agreement and the Proposed Delegated Municipal Authority between Town of Sun and General Engineering for Building Inspection Services.

**Set Next Meeting Date:** The next town board meeting is May 13, 2024 at 4:00 p.m.

**Adjournment:** Supervisor, J Seltzner moved to adjourn the meeting. Meeting adjourned at 4:56 p.m.

Kay Weisensel, Deputy Clerk  
Town of Sun Prairie