

TOWN OF SUN PRAIRIE
Regular Town Board Meeting
September 23, 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, Treasurer K Weisensel and Patrolman J Schuster were present. Absent: 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 September 19, 2024.

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

Approve Minutes of Prior Meeting: Supervisor, J Seltzner motioned to approve minutes from 8-26-2024. Supervisor, D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Supervisor, D Yelk motioned to approve minutes from 9-09-2024. Supervisor, J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Presentation from the Public: No one from the Public was present.

Consider and Take Action: Approve the Resolutions to Discontinue and Vacate Bedner Rd., Poplar Ridge Rd., Suchomel Rd., Weisensel Rd. and Whispering Pines Rd. After a brief discussion, Supervisor D Yelk motioned to approve the resolutions to discontinue and vacate Bedner Rd, Poplar Ridge Rd., Suchomel Rd., Weisensel Rd. and Whispering Pines Rd. Supervisor J Seltzner seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Consider and Take Action: Discuss the 2024 Town Budget and the Capital Fund. No action was taken.

Road Report: The parking lot at the Town Hall been resealed. Jason has some more shouldering to do and he has been mowing.

Committee Updates:

EMS: Nothing to report.

Parks: The committee is going to obtain bids for the burning that needs to done at Generations Park.

Fire: Nothing to report.

Town Zoning: Chairman, L Updike and Supervisor, D Yelk attended the zoom meeting on Sept. 19th.

Planning Commission: Planning Commission members are meeting at the proposed lots site on Lens Rd. on September 24th at 6:00 p.m.

Assessor: Open Book is Sept. 25, 2024 from 12:00 p.m. to 5:00 p.m. Board of Review is Oct. 9, 2024 from 3:00 p.m. to 5:00 p.m.

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:

- Chairman, L Updike, Clerk, R Wiedenbeck and Treasurer, K Weisensel will be attending the WTA Convention in early October.

Correspondence: We received an email from SAFEbuilt regarding the termination of their services effective, October 1, 2024. Chairman, L Updike is going to draft a letter to them explaining that there are still 3 properties within the Town that a final inspection needs to be completed on, before they can terminate their services.

Items for next meeting agenda: Capital Fund worksheet, Trash and Recycling costs for future years, Budget worksheets, Projected 5- Year Road Projects worksheet.

Set Next Meeting Date: The next town board meeting is October 14, 2024 at 4:00 p.m.

Adjournment: Supervisor D Yelk motioned to adjourn the meeting. Meeting adjourned at 5:08 p.m.

Kay Weisensel, Deputy Clerk
Town of Sun Prairie