TOWN OF SUN PRAIRIE TOWN BOARD OF SUPERVISORS February 24, 2020

Call to Order: Chairman, Lyle Updike called the meeting to order at 6:00 p.m. at the Town Hall, 5556 Twin Lane Road. Supervisor D Yelk, Supervisor J Seltzner, Clerk R Wiedenbeck, Treasurer K Weisensel, Patrolman W Dorshorst were present. Guests: Ken Steele, Jim Muir, Donna Michaelis, Dorothy Ortega, Elizabeth Rowe, James Yelk, Evelyn Yelk, Keith Michaelis, Ray Thomson, Teresa Mitchell, Jamie Lindau, Bryan Yelk, BJ Wagner, Bob Gaffney, Joe Powelka, Diane Powelka, Nate Choudoir, Dennis Koch, Josh Miller.

Statement of Public Notice: Record in the minutes that the notice of this meeting was posted on three Town bulletin boards on February 19, 2020.

Pledge of Allegiance: Treasurer K Weisensel led the pledge.

Approve Minutes from Prior Meeting: Supervisor D Yelk made a motion to approve minutes from the previous board meeting 2-10-20, seconded by Supervisor J Seltzner. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries. Supervisor J Seltzner made a motion to approve minutes from the board meeting on 1-27-20, seconded by Supervisor D Yelk. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Presentation of the Public: Resident Bob Gaffney brought up that on the Bailey Road between Nelson and Bird St, drivers are speeding excessively, it is posted 45 mph. Chairman L Updike stated that we would contact our community deputy about this and that they would monitor this for about a week. The Town of Sun Prairie would have to hire the Dane County Sheriff's department if we would want to monitor it for a longer period of time, which is costly.

Resident Bob Gaffney also brought up that he couldn't find any meeting minutes from the past year on the website. Treasurer K Weisensel explained that we are having problems with the website, where she can see the items she posts, but no one else can. She will contact our host and get this taken care of.

Consider/Take Action: Request from Sun Prairie Self Storage to rezone Parcels #0811-091-8050-0, currently zoned R-3(Residential District) to COM (Commercial) & Parcel #0811-091-8080-6, currently zoned R-3, (Residential District) to COM (Commercial) in section 09, located at 2425 State Hwy 19. Mr. Landau would like to construct building #8. Mr. Landau gave a brief description of what he would like to do. Supervisor D Yelk motioned to rezone parcel# 0811-091-8050-0 and parcel# 0811-091-8080-6, in section 9 from R-3 to COMM with the limitation that the residence be taken down within the 5 years and also residence is limited to the use of the caretaker and family. Supervisor J Seltzner seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Consider/Take Action: Request from Ray & Mary Thomson to rezone Parcel #0811-074-9500-0, (17 acres) currently zoned A-2 (Agricultural District) & Parcel #0811-074-8320-0, (1 acre) currently zoned A-2 (Agricultural District) in section 74, located at S Bird St. The Thomson's would like to rezone both parcels to COM (Commercial) to build and operate a Doggy Daycare Facility. Resident Ray Thompson gave brief description of what they would like do. There is also a Conditional Use Permit (CUP) with requirements as follows: 1. Hours of Operation: Mon thru Sat 6am to 8pm, Sun 9am to 7pm. 2. Hours dogs can be outside are limited to the hours of operation. No housing of dogs outside at night. 3. Lighting: Parking area would be limited to hours of operation, no overnight lighting except for security lighting. Dog Play area should be lighted during hours of operation. 4. Limited to 140 dogs on premise at anyone time. 5. Should not exceed 70 decibels at the property line for dogs barking. Supervisor J Seltzner motioned to approve as presented with the Conditional Use Permit items, Supervisor D Yelk seconded. Chairman L Updike opened it up for residents to make comments. After comments from many residents and much discussion, Chairman L Updike moved to vote on motion above. Aye Votes: None. Nay Votes: L Updike, D Yelk, J Seltzner. Motion denied. Supervisor D Yelk made a motion to refer back to the Planning Commission for review of road and driveway issues and to be able to take public comment on these issues. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Consider/Take Action: Review, Approve, and Adopt changes to Ordinance 2015-2-23, Restrictive Parking on Town Highways and Road Right-of-Ways. Supervisor D Yelk made a motion to approve Ordinance Amendment 2015-2-23, Supervisor J Seltzner seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay Votes: None Motion carries.

Consider/Take Action: Discuss adding a 'Rezone out of Compliance' Fee to our fee schedule. This was discussed by the board, Chairman L Updike stated to add this item to our next board meetings agenda and the board will review the current fee schedule and take action at that time.

Road Report: Patrolman W Dorshorst reported that our culvert aid came in. Received a complaint about the pot holes on Favor Road, he explained that the board would be doing a road tour soon and he would show this to the board. Salt shed is full. He is having trouble with shifting on one of the loaders, might need a possible rebuild, which will cost \$750. Treasurer K Weisensel reported she received a courtesy call from DOT, about the MLS application and they are cutting everyone back to 70% instead of 90%, due to so many applications. Resident requested that the Generations Park parking lot be plowed. Patrolman W Dorshorst stated it would be plowed.

Committee Updates:

- a) EMS: Chairman L Updike attended last EMS meeting.
- b) **Parks**: Resident Nate Choudoir provided an architectural drawing of Generations Park showing the existing lot lines, locations throughout the park. He went over the future plans for the park. The parks goal this year is to have the toilet finished late spring, early summer, and have the New Loop Trail finished by summer of 2020.
- c) **Fire**: Supervisor D Yelk reported that the Chief will be attending the NEDFU meeting on March 9, 2020 at 4pm.
 - d) **Town Zoning**: Meeting on Thursday at the Town of Westport at 6pm.
 - e) Planning Commission: None.

Audit and Pay Bills: Supervisor J Seltzner moved to approve the 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 attended the Dane County Emergency Management meeting.

Correspondence: WTA 2020 District Meeting Registration Form. UW Extension, Local Government Center Brochure.

Items for next meeting agenda: Fee Schedule Update, Minutes from 12-17-19.

Set next meeting date/Adjournment: The next town board meetings will be Monday, March 9, 2020 at 6:00 pm. Supervisor J Seltzner motioned to adjourn the meeting. Meeting adjourned at 9:16 pm. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries

Correctly Attested,

Rhonda Wiedenbeck, Town Clerk