TOWN OF SUN PRAIRIE TOWN BOARD OF SUPERVISORS April 15, 2020

Call to Order: Chairman, Lyle Updike called the 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, Patrolman W Dorshorst, Assistant Patrolman B Dodge were present.

Statement of Public Notice: Record in the minutes that the notice of this meeting was posted on three Town bulletin boards on April 9, 2020 and April 14, 2020.

Pledge of Allegiance: Treasurer K Weisensel led the pledge.

Presentation of the Public: None.

Consider/Take Action: Final Adoption of Town Zoning Ordinance Amendment of 1.0622 Kennel: secondary standards (2) Kennel Setbacks. From 1000 feet to 100 feet. Supervisor D Yelk made a motion to approve Ordinance Amendment of 1.0622. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion caries.

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. Supervisor D Yelk made a motion to approve the rezone along with the 'Conditional Use Permit' as previously stated with the additional condition of installing a Tree Line in front of the house to help provide a light and noise barrier. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Audit and Pay Bills: Supervisor D Yelk moved to approve the bills as presented with the addition of The Kaski Park Bill for the sign, Generations Park Bill for the toilet, Board members pay and quarterly wages, and employee wages. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion Carries.

Closed Session (ss.19.85): Supervisor J Seltzner made a motion to go into closed session at 4:06 pm. Seconded by Supervisor D Yelk. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Reconvene in Open Session at 6:15 pm.

Adjournment: The next town board meeting will be determined at a later date depending on COVID-19. Supervisor D Yelk motioned to adjourn the meeting. Meeting adjourned at 6:29pm. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries

Correctly Attested,

Rhonda Wiedenbeck, Town Clerk