

**TOWN OF SUN PRAIRIE
TOWN BOARD OF SUPERVISORS
MAY 28, 2019**

Call to Order: Chair 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, and Patrolman W Dorshorst were present. Guests were Dane Renewable Energy Employees: Paul Udocon, Marcus Bilinski, Kevin Dobson, Jennifer Dressler, Darren Bosshard, Residents: Gary Ziegler, Dick Schwarz, and Troy Statz.

Statement of Public Notice: Record in the minutes that the notice of this meeting posted on three Town bulletin boards on May 23, 2019 and an amended agenda on May 26, 2019.

Pledge of Allegiance: Treasurer K Weisensel led the pledge.

Approve Minutes from Prior Meeting: Supervisor J Seltzner made a motion to approve minutes from the two previous board meetings, seconded by Supervisor D Yelk.

Aye Votes: L Updike, J Seltzner, D Yelk. Nay Votes: None. Motion Carries.

Presentation of the Public: None.

Consider and take action: Approve Zoning Change for Gary Ziegler Jr. – Section 30; Parcel 0811-303-9002-5(AG)(Legacy) to SFR (Town Zoning) 5048 Thorson Road, Sun Prairie, WI. This is for a formation of a 1-acre buildable lot and placing an additional 5 acres into a conservation easement.

Moved by Supervisor D Yelk, second by Supervisor J Seltzner. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion Carries.

Consider and take action: Approve Removal of verbiage on CSM “Reserved for Future Dedication as Public Road Right-of Way” and the building set-back line on the CSM for Dick Schwarz – Section 32: Parcel 0811-324-0056-4 (R-1)(Legacy) 2699 Sylver Ridge Ln, Sun Prairie, WI.

Moved by Supervisor D Yelk, second by Supervisor J Seltzner to approve request.

Ay Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion Carries.

Consider and take action: Approval on a petition from Statz Bros., Inc., to rezone and construct a facility to produce biogas on parcel #0811-023-9175-6. Property located at 2108 State Rd. 19. This is a rezone of 2.5 acres to AG-EN and the remaining 25.5 acres would be AG-EX. There will be a conditional Use Permit outlining the requirements from the Planning Commission. This business practice plan will be reviewed every 5 years.

Moved by Supervisor D Yelk, second by Supervisor J Seltzner to approve rezone. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion Carries.

Moved by Supervisor D Yelk, second by Supervisor J Seltzner to approve Conditional Use Permit with the following items: (1.) Limited to Ag related waste or by-products. (2.) Limited to 8 truck in a 24-hour period. (3.) Noise level not to exceed the current operation level. (4.) Non-intrusive lighting to be used. (5.) Specialized training for local EMS and Fire Unit at owner’s expense. (6.) No engine braking within the Town of Sun Prairie. (7.) 5-year review of Conditional Use Permit to be conducted by the Town of Sun Prairie. Aye Votes: L Updike D Yelk, J Seltzner. Nay Votes: None. Motion Carries.

Road Report:

Patrolman W Dorshorst reported there was a road repair on Sylver Ridge Lane that needs to be completed.

They finished up 2 culverts in the township and have 2 more to complete.

Open and Award Overlay Bids:

TOWN OF SUN PRAIRIE 2019 OVERLAY PROPOSAL WORKSHEET						
	<u>Payne & Dolan</u>		<u>Wolf Paving</u>		<u>Tri-County Paving</u>	
2" Overlay (1 x 2")		66.05/Ton		62.91/Ton		70.20/Ton
Berlin Rd between Hwy VV & Twin Lane Rd.	\$ 94,583.60		\$ 90,087.12		\$100,526.40	
Driveways	\$ -		\$ -		\$ -	
Milling Butt Joints at Intersections	\$ 1,350.00		\$ 900.00		\$ 1,340.00	
Gravel Shoulders	\$ 8,036.00	20.50/Ton	\$ 8,957.20	22.85/Ton	\$ 9,408.00	24.00/Ton
Total	\$ 103,969.60		\$ 99,944.32		\$111,274.40	

Open and Award Sealcoat Bids:

TOWN OF SUN PRAIRIE 2019 SEALCOAT PROPOSAL WORKSHEET					
				<u>Struck & Irwin</u>	
Slurry Seal					2.20/sq. yd
Pierceville Road between County Hwy. TT and County Hwy. TT			\$ 73,088.40		
and in Conjunction with Baxter Rd. to the Town Line					
Baxter Road (Pierceville Rd. to Bridge)			\$ 18,320.40		2.80/sq. yd
TOTALS			\$ 91,408.80		

Moved by Supervisor D Yelk, seconded by Supervisor J Seltzner to accept the bid proposal as presented by Wolf Paving for the Overlay Project. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion Carries.

Moved by Supervisor D Yelk, seconded by Supervisor J Seltzner to take no action on the sealcoat proposals, since we received only 1 bid. Consensus of the board was to reissue bids for 6-10-19. Bids will be opened at that time. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion Carries.

Consider/take action: Go over and approve 2018 Financial Report. There are still some areas that need work, will add to the next board meeting agenda.

Committee Updates

- a) **EMS:** None.
- b) **Parks:** Need to schedule a day to work on the bathroom facility up at Doug Yelk's Farm.
- c) **Fire:** D Yelk stated that they are putting up a bronze statue of Cory Barr and the city gave \$20,000 of the \$50,000 cost. Jerry Derr asked if NEDCFU would like to donate to this? Chairman L Updike stated they would need to schedule a NEDCFU meeting to approve a donation.
- d) **Town Zoning:** Still trying to schedule a meeting.
- e) **Plan Commission:** None.

Audit/Pay Bills:

Motion made by D Yelk and seconded by J Seltzner to approve the bills as presented.

Aye Votes: L Updike, J Seltzner, D Yelk. Nay Votes: None. Motion Carries.

New Business/Old Business:

A town resident had a question about the location of Beehives on their neighbor's property. Town of Sun Prairie does have an ordinance requiring Beehives be located 100 feet from any side or rear yard line. Ordinance 1.0630. A letter has been sent out to the resident at 5156 CTY HWY TT, Cottage Grove, WI 53527.

Cottage Grove Business Development LLC Annexation, Petition #14212, for parcel #0811-333-8040-5 and 0811-333-8502-0 in the Town of Sun Prairie has been reviewed and found to be against the public interest because it will create a town island contrary to s. 66.221 Wis. Stats.

Resident Troy Statz discussed improving a route for the manure pipeline through Generations Park. Had a discussion and took no action.

Chairman L Updike received an email from Jerry Derr and they want to put a canoe launch on Town Hall Road, right at the bottom end of Patrick Marsh. Had a discussion and took no action.

Set Next Meeting Date/Adjournment: The next town board meeting will be Monday, June 10, 2019 at 6:00 pm. Supervisor D Yelk moved to adjourn the meeting. Meeting adjourned at 8:30 p.m.

Voting Aye: L Updike, D Yelk, J Seltzner

Voting Nay: None

Motion carries.

Correctly Attested,

Rhonda Wiedenbeck
Town Clerk