TOWN OF SUN PRAIRIE Town Board Meeting September 13, 2021

Call to Order: Chairman, L Updike called the board meeting to order at 5:03 p.m. at the Town Hall, 5556 Twin Lane Road. Supervisor, D Yelk, Supervisor, J Seltzner, Patrolman, W Dorshorst and Treasurer, K Weisensel were also present. **Absent**: Clerk, R Wiedenbeck. **Guests**: Resident, Jerry Bradley, Resident, Mary Walker and City of Sun Prairie Public Works Director, Adam Schleicher.

Statement of Public Notice: Record in the minutes that the notice of this meeting was posted on the three Town bulletin boards on September 9, 2021.

Pledge of Allegiance: Treasurer, K Weisensel led the pledge.

Approve Minutes of Prior Meetings 8-30-21: Supervisor, J Seltzner made a motion to approve minutes from 8-30-21. Supervisor, D Yelk seconded. Aye Votes: L Updike, D Yelk. Nay Votes: None. Motion carries.

Future of Town Hall Dr., Bird St. and Bailey Rd.: City of Sun Prairie Public Works Director, Adam Schleicher, was present and told the Town Board that the City would like to do a Boundary Adjustment with the Town of Sun Prairie on Town Hall Dr., north of Highway 19, Bird St. south of City Limits to Bailey Rd. and Bailey Rd., from Bird St., west to the Waste Treatment Center. City of Sun Prairie would like to take over Jurisdiction of these roads. The City will draft an Intergovernmental Agreement adjusting the boundaries and cover the costs of drafting the Agreement. Supervisor D Yelk, would like to retain driveway access along Town Hall Dr. and Bird St., and also address the ETJ. Chairman, L Updike would like a maintenance agreement with the City on Bailey Rd. and not do a transfer at this time. Chairman, L Updike said to go ahead with the Transfer on Town Hall Dr. and Bird St. Adam Schleicher said, he will draft up the legal papers and send them to us.

Consider and Take Action: Approve request from Mary Walker on Parcel #0811-141-8430-5, 2.5 acres, located at 5765 Twin Lane Rd., currently zoned LC-1 (Light Commercial District) to rezone to AG (Agriculture District). Supervisor, D Yelk stated that Mary would like to keep her 3 horses on this property. She will combine both lots and make it into 1 large lot. She will need a new CSM. Also, the City of Sun Prairie will need to approve this request as it is their ETJ.

After a brief discussion Supervisor, D Yelk made a motion to approve the rezone. Supervisor, J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner Nay Votes: None Motion carried.

Consider and Take action: Approve request from Wade Huston on Parcel #0811-323-9020-9, 5 acres currently zoned RH-2 (Rural Homes District) located at 4368 County Highway TT to rezone to COM (Commercial Zoning District). No Action was taken. Rescheduled for Town Board Meeting on September 27, 2021.

Road Report: Patrolman, W Dorshorst reported the following:

- New lawnmower is here. It is for Park Use and will be operated by Town Employees.
- The repairs done to Truck #22 will be covered under warranty.
- There is a bad hydraulic leak on the Case Loader.
- Mowing of ditches will continue next week.
- Tree trimming in the Town will begin the first part of October.

Committee Updates:

- a. **EMS**: Meeting next week.
- b. **Parks:** New lawn mower is here. It was purchased for Park Use, however, Town Employees will be doing the mowing at Generations Park.
- c. Fire: Audit is complete. New Fire Truck should be here in February 2022.
- d. **Town Zoning:** Chairman, L Updike reported that he will be meeting with Steve Drunasky this Thursday, at 1:00 P.M. here at the Town Hall to discuss the zoning violation on his property. Also, Mary Dussling from General Engineering has looked into the complaint on Creek Haven Rd. and does not see a problem with the zoning or the use of the property at this time.
- e. **Planning Commission:** Public Hearing on September 20, 2021. There will be a joint meeting with the Town Board regarding the Hanley property on Bailey Rd.
- f. Luke Bryan Concert: Supervisor, D Yelk urges all parties involved to submit their bills ASAP to Luke Bryan promoters.

Audit and Pay Bills: Supervisor, J Seltzner made a motion to approve the bills as submitted. Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carried.

Old Business/New Business:

Review Highway Patrolman Job Description. Tabled. No action was taken. Review Assistant Highway Patrolman Job Description: Tabled. No action was taken. Review Employee Handbook: Tabled. No action was taken.

Correspondence: Supervisor, D Yelk has a meeting on Wednesday, September 15 at 6:00 p.m. with Sun Prairie EMS. It is a zoom meeting.

Items for next meeting agenda: Wade Huston request. Developer Agreement for Dennis Midthun.

Adjournment. Supervisor, D Yelk moved to adjourn the meeting. Meeting adjourned at 7:19 p.m. Next meeting will be September 20, 2021 at 5:30 p.m. which will be a joint meeting with the Planning Commission to hear the Public Hearing on the Hanley project on Bailey Rd.

Kay Weisensel, Deputy Clerk Town of Sun Prairie