## TOWN OF SUN PRAIRIE TOWN BOARD OF SUPERVISORS September 14, 2020

**Call to Order**: Chairman, Lyle Updike called the meeting to order at 5:18 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.

**Statement of Public Notice:** Record in the minutes that the notice of this meeting was posted on three Town bulletin boards on September 3, 2020 and September 5, 2020.

**Pledge of Allegiance**: Clerk R Wiedenbeck led the pledge.

**Approve Minutes from Prior Meeting**: Supervisor J Seltzner made a motion to approve minutes from 6-22-20 and 7-13-20, seconded by Supervisor D Yelk. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

**Presentation of the Public:** Resident/Guess is looking to purchase property on Norton Drive for a business and had several concerns which included the weight limits on the road. It was explained that they would work with him on the weight limits, but he needed start with Preliminary Plan and present it to the Planning Commission.

Consider and Take Action: Approve CSM for Maple Grove Farm LLC, Heidi L Kuhman and Peter R Bullwinkel for Parcel #'s 0811-173-8620-0 and 0811-173-8640-01 in section 17 located at 2881 Bailey Road, Sun Prairie, WI. Supervisor J Seltzner made a motion to approve the CSM as it is written in the agenda, Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider and Take Action: Annual renewals for Class "A" and Class "B" fermented malt beverage liquor licenses and tobacco licenses: The board members reviewed licenses for Wisconsin Fuel LLC DBA Crossroads BP, Circle C LLC DBA Chicken Licks, and The Oaks. Each establishment currently holds a license; there have been no reported incidents in the past year. Supervisor D Yelk motion to approve the renewal of licenses as presented. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider and Take Action: Request that Dane County review the storm water permit for the development at County Highway N and County Highway TT in the Village of Cottage Grove. Chairman L Updike made a motion that we request that Dane County Land & Water Resources to review the Storm Water Permit issued by the Village of Cottage Grove for the development area in the intersection County Highway N and County Highway TT. Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries. Clerk R Wiedenbeck to draft letter to Dane County Land & Water Resources for Chairman L Updike's signature.

**Road Report:** Patrolman W Dorshorst reported his truck needed a new radiator, and Doug's old truck needed new air tanks and lines. The pickup truck will need to new tires, and they started mowing today.

## **Committee Updates:**

- **a.** EMS: Meeting Wednesday night. Discussed scheduling and contracting issues.
- b. **Parks:** Their budget is \$3,250. This includes supplies and per diem for the members. They can take per diem or they can use it for supplies.
- **c. Fire:** Discussed NEDFU's Budget.
- **d. Town Zoning:** Had Board of Appeals Meeting on August 27, 2020.
- e. **Planning Commission:** None.

**Audit and Pay Bills:** Supervisor J Seltzner moved to approve bills as presented with the addition of \$150 for spit screens for the Election. Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion Carries.

## **Old Business/New Business:**

Treasurer K Weisensel opened up the Town Hall for our residents to be able to attend a Drainage District meeting via zoom.

**Review Schedule for Budget Meeting**: Reviewed schedule that was listed on the Agenda. Employee reviews will be on 10/2/2020 starting at 7:00 a.m.

**Correspondence:** Received an email from a resident wanting to know the status of an empty lot on Creek Haven. Wanted to know if they were going to start any construction this Fall, and if not, could they remove the fence, brush, and equipment from it, so that it is not visible during winter. Chairman L Updike stated that he was not aware of anything we could do. Treasurer K Weisensel will notify resident of this.

**Items for next agenda**: Road Abandonment List

**Set Next Meeting Date/Adjournment**: The next town board meetings will be September 28, 2020 at 6:00 p.m. Supervisor J Seltzner motioned to adjourn the meeting. Meeting adjourned at 7:06 p.m.

Correctly Attested,

Rhonda Wiedenbeck, Town Clerk