

**TOWN OF SUN PRAIRIE
TOWN BOARD OF SUPERVISORS
September 23, 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. Guests: Mark Lydon, Marie Pederson, Donald Pederson, Joe Powelka, Diane Powelka, Stephen Drunasky, Jim Van Pelt.

Statement of Public Notice: Record in the minutes that the notice of this meeting posted on three Town bulletin boards on September 20, 2019.

Pledge of Allegiance: Clerk R Wiedenbeck led the pledge.

Approve Minutes from Prior Meeting: Supervisor J Seltzner made a motion to approve minutes from the previous board meetings 9-9-19 and 9-17-19, seconded by Supervisor D Yelk. Aye Votes: L Updike, J Seltzner, D Yelk. Nay Votes: None. Motion carries.

Presentation of the Public: None.

Consider/Take Action: Donald and Marie Pederson would like to construct a new house within 200' of the old farm house, to replace the existing farm house at 5433 County Hwy N, Sun Prairie, WI. Supervisor D Yelk moved to approve, Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider/Take Action: To rezone Stephen Drunasky's property at 5781 Town Hall Drive, Sun Prairie, WI from A-2(4) (Agriculture District) to RBB (Rural Based Business). Supervisor D Yelk moved to approve, Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider/Take Action: Repeal action taken at the board meeting on 7-8-19 approving the new Swimming Pool Ordinance 2019 7-8 and take action to approve Amendment to the Building Code Ordinance 93-1, Section 15-1-8 Swimming Pools. Supervisor D Yelk moved to approve, Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider/Take Action: Final adoption of Ordinance Amendment to the Town Zoning Ordinance: Accessory Structures. Supervisor D Yelk moved to approve, Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider/Take Action: Final adoption of Ordinance Amendment to the Town Zoning Ordinance: Storage of Boats, Recreational Vehicles and Other Property. Supervisor J Seltzner moved to approve, Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider/Take Action: Final adoption of the Temporary "No Parking" Ordinance 2019-8-15 for the period of September 25-27, 2019 for the Special Event: Luke Bryan Concert. Supervisor J Seltzner moved to approve, Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider/Take action: Discuss exceeding the Levy Limit for 2020. The board decided they would like to exceed the Levy Limit by 3%. This has to be accomplished thru a resolution. The Clerk, R Wiedenbeck will type up appropriate resolution paperwork and it will be an Agenda item at the October 7, 2019 board meeting. No action was taken.

Review Budget Schedule and Set Elector's Meeting Date:

9/17/19	Tuesday	7:00 AM	2019 Budget Review
9/19/19	Thursday	7:00 AM	2020 Budget
9/26/19	Thursday	6:30 AM	2020 Budget
9/30/19	Monday	4:00 PM	2020 Budget
10/7/19	Monday	6:00 PM	Regular Board Meeting
10/10/19	Thursday	7:00 AM	2020 Budget
10/22/19	Tuesday	7:00 AM	2020 Budget
10/28/19	Monday	6:00 PM	Regular Board Meeting
To be Scheduled			Notice must be published by this date to have the Budget Meeting
To be Scheduled			Budget Public Hearing, Special Electors Meeting, Regular Board Meeting
Items pertaining to budget may also be discussed at the following Board meetings. Budget discussion would be noted on the particular agenda:			

Elector's Meeting Date was not set.

15. Committee Updates:

- a) **EMS:** Still haven't been able to hire anyone. Next Meeting on 10/15/19.
- b) **Parks:** Committee members reported that a sanitary permit has been issued by Dane County and arrangements have been made for excavation of site and installation of the vault for the toilet. They also requested \$15,000 from the Park Development Fund for a land management project to eliminate invasive species and promote an oak-based ecosystem. The process would begin with the development of a master plan. A preferred vendor has been identified. Board requested a master plan on how the \$15,000 would be used over the next 5 to 10 years.
- c) **Fire:** No meeting.
- d) **Town Zoning:** Next meeting will be on 10-2-19.
- e) **Planning Commission:** None.
- f) **Luke Bryan Concert:** Deputy Sheriff John Nelson has provided directional maps for traffic patterns to and from the concert. Dane County will also be providing 8 to 9 electronic directional signs to help with traffic flow.

16. Audit and Pay Bills: Supervisor D Yelk moved to approve the bills as presented with the addition of a Tree Trimming bill for \$2325.00, Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

17. Old Business/New Business

Discuss: Water supply to new renewable gas production facility located at Statz Bros. Inc. farm at 2018 State Hwy 19, Sun Prairie, WI: This is already addressed in the building code. No action was taken.

Discuss: Subscription rate for renewal of Sun Prairie Star newspaper. It was decided not to renew this subscription. We can request a copy of the items we have published.

18. **Set next meeting date/Adjournment:** The net town board meeting will be Monday, October 7, 2019 at 6:00 p.m. Supervisor D Yelk moved to adjourn the meeting. Meeting adjourned at 7:42 pm. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Correctly Attested,

Rhonda Wiedenbeck, Town Clerk