## TOWN OF SUN PRAIRIE TOWN BOARD OF SUPERVISORS October 7, 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: Raymundo Rios.

**Statement of Public Notice:** Record in the minutes that the notice of this meeting posted on three Town bulletin boards on October 3, 2019.

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

**Approve Minutes from Prior Meeting:** Supervisor D Yelk made a motion to approve minutes from the previous board meeting 9-23-19, seconded by Supervisor J Seltzner. Aye Votes: L Updike, J Seltzner, D Yelk. Nay Votes: None. Motion carries.

Presentation of the Public: None.

Consider/Take Action: To rezone Raymundo Rios property, parcel #0811-333-9300-1 located at 2348 State Hwy 19 from RH-2 (Rural Homes District) to RBB (Rural Based Business), to allow for an Autobody Vehicle Repair and Maintenance Shop. Supervisor D Yelk moved to approve with the conditions of: (1.) Allowing principle structure as his home residence, and cannot be rented or sold. (2.) Hours of operation will be from 7:00 am to 7:00 pm. (3.) No more than 2 vehicles stored outside. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

**Consider/Take Action**: 2019 OA-20 Amending Chapter 10 The Dane County Code of Ordinances, Revising Various provisions of The Dane County Zoning Code. This does not apply to us. We opted out of Dane County Zoning in 2017. No action was taken.

**Consider/Take Action**: Adopt Resolution to Exceed the Levy Limit by 3%. Numbers on the Levy Limit worksheet need to be verified. Put on next agenda. No action was taken.

**Review Budget Schedule and Set Elector's Meeting Date:** 

9/17/19	<del>Tuesday</del>	7:00 AM	2019 Budget Review
9/19/19	<del>Thursday</del>	7:00 AM	2020 Budget
9/26/19	<del>Thursday</del>	6:30 AM	<del>2020 Budget</del>
9/30/19	<del>Monday</del>	4:00 PM	<del>2020 Budget</del>
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
10/24/19			Notice must be published by this date to
			have the Budget Meeting
11/11/19	Monday	6:00 PM	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:

## 15. Committee Updates:

- a) EMS: None.
- b) Parks: Meeting next week.
- c) **Fire**: Meeting on Wednesday 10-9-19 at 1pm to go over budget numbers.
- d) **Town Zoning**: Meeting scheduled for 10-23-19 tentatively, meeting scheduled for 10-2-19 was cancelled.
  - e) Planning Commission: None.
- 16. **Audit and Pay Bills:** Supervisor J Seltzner moved to approve the bills as presented, Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

## 17. Old Business/New Business

**Luke Bryan Concert Overview**: Treasurer K Weisensel talked with Dane County Deputy Sheriff Nelson and he said that overall it went very well, only problem was the parking. It took up to 5 hours for some people to get in and get parked. Constable J Kaltenberg did not issue any parking tickets.

**Discuss/Take Action**: Received written complaint letter from William & Alice Murphy at 6431 Town Hall Dr., Sun Prairie regarding Pipeline Project on Town Hall Drive. They are Town of Bristol residents. Supervisor D Yelk will contact Jennifer Dressler who is with Dane Renewable Energy to have her address this issue.

18. **Set next meeting date/Adjournment**: The next town board meetings will be Thursday, October 10, 2019 at 7:00 am and Monday, October 28, 2019 at 6:00 p.m. Supervisor D Yelk moved to adjourn the meeting. Meeting adjourned at 7:22 pm. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Correctly Attested,

Rhonda Wiedenbeck, Town Clerk