

**TOWN OF SUN PRAIRIE
TOWN BOARD OF SUPERVISORS
October 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, Assisted Patrolman B Dodge. Guests: Melissa Huston, Dale Huston, Dan Blaschka, Mark Kroll, Kevin Kleckner.

Statement of Public Notice: Record in the minutes that the notice of this meeting posted on three Town bulletin boards on October 25, 2019.

Pledge of Allegiance: Supervisor J Seltzner led the pledge.

Approve Minutes from Prior Meeting: Minutes were not completed.

Presentation of the Public: None.

Consider/Take Action: To rezone Parcel# 0811-243-0583-0 in section 34 located at 2255 Glen Oaks Circle from R-1 to SFR, to construct a pool house and install a pool with a conditional use permit for the bathroom facilities. Owners are Dan and Patricia Blaschka. Supervisor D Yelk motioned to approve, Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider/Take Action: To rezone and move property line on Parcel# 0811-351-9220-0 in section 35, currently zoned A-2(1) located at 4909 Pierceville Rd to Parcel# 0811-351-9195-0 in section 35, currently zoned R-1 located at 4925 Pierceville Rd. Rezoning both to SFR. Resident Mark Kroll purchased both locations and would like to move property line back to where it was originally, so that the shed is included on parcel with the new house. Supervisor D Yelk motioned to approve, Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider/Take Action: On a request from Ambiance Homes for return of driveway escrow money for 5821 Grassland Terrace. Request denied due to road damage on Grassland Terrace.

Consider/Take Action: On Parcel #0811-262-9811-0 in section 26 located on county Hwy TT, Cottage Grove, WI. Board explained that they needed to rezone for dump truck business to become compliant with the towns zoning. They will meet with Supervisor D Yelk on Monday, October 4, 2019 to start the rezone process.

Consider/Take Action: Received email from Dane County regarding our road sign Faber Road. Supervisor J Seltzner moved to leave address the same and remove the sign. Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider/Take Action: Final adoption of Amendment to the Building Code Ordinance 93-1, Section 15-1-8 Swimming pools. Supervisor D Yelk motioned 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 Creating a Transitional Rule for Signage. Supervisor D Yelk motioned to approve, Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Consider/Take action: Discuss Resolution to exceed the Levy Limit. Already done, no action was taken.

Committee Updates:

- a) **EMS:** Supervisor J Seltzner received an invite to attend a meeting at Waterloo, WI to discuss EMS/Fire. ½ hour meeting 11-7-19 at 5:30pm.
- b) **Parks:** Plan to pour a concrete slab to cover the toilet vault before winter.
- c) **Fire:** None.
- d) **Town Zoning:** Chairman L Updike attended the appeal.
- e) **Planning Commission:** None.

Audit and Pay Bills: Supervisor D Yelk moved to approve the bills as presented. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Old Business/New Business: Discuss WTA Conferences/Report on workshops attended. Clerk R Wiedenbeck, Treasurer K Weisensel, and Chairman L Updike attended the WTA Conference Oct 13-15, 2019. Discussed the classes we attended, and what we learned.

Set next meeting date/Adjournment: The next town board meeting will be Monday, November 11, 2019, following the Budget hearing, and Electors Special Meeting. Supervisor D Yelk moved to adjourn the meeting. Meeting adjourned at 7:16 pm. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Schedule for Budget Meetings

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
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:			

Correctly Attested,

Rhonda Wiedenbeck, Town Clerk