

**TOWN OF SUN PRAIRIE
TOWN BOARD OF SUPERVISORS
December 9, 2019**

Call to Order: Supervisor Doug Yelk called the meeting to order at 6:00 p.m. at the Town Hall, 5556 Twin Lane Road. Supervisor J Seltzner, Clerk R Wiedenbeck, Treasurer K Weisensel, Patrolman W Dorshorst. Guests: Erika Walker, Ken Steele, Josh Miller, Tammy Moodie, Alan Frank, John Belken. Absent: L Updike

Statement of Public Notice: Record in the minutes that the notice of this meeting posted on three Town bulletin boards on December 5, 2019.

Pledge of Allegiance: Patrolman W Dorshorst led the pledge.

Approve Minutes from Prior Meeting: Supervisor J Seltzner made a motion to approve minutes from the previous board meeting 11-11-19, seconded by Supervisor D Yelk.
Aye Votes: J Seltzner, D Yelk. Nay Votes: None. Motion Carries

Presentation of the Public: None.

Road Report: Patrolman W Dorshorst, reported that we submitted the 2020-2021 Multimodal Local Supplement (MLS) Application. Also, we received the LRIP Agreement for the 2020-2021 Project. He also reported that they finished up road patching.

Consider/Take Action: Approve rezone request from Tamara Whiting-Moodie of Parcel #0811-192-9920-0, (4.0 acres, land only) currently zoned SFR & Parcel # 0811-192-9935-0, (7 acres, with house & barn) currently zoned RH-3 (Rural Home with agricultural uses), in section 19, located at 3064 Nelson Road, to SFR (Single Family Residence). This is to restore property lines back to what they were originally. In April 2018, resident Josh Miller offered to purchase part of Tammy Whiting-Moodie property, which was 4 acres. The new CSM deed was recorded back in May 2019, but the sale was never completed. Currently Access Dane shows this parcel as 5.36 acres, with Tamara Whiting-Moodie as the owner and Josh Miller as the co-owner. Tamara terminated the sale completely. Tamara Whiting-Moodie had a new CSM done up, putting the property lines back to what they were originally. This CSM still needs to be signed by the Clerk, R Wiedenbeck, which will be done tonight. Once document is signed and recorded at Dane County, it should automatically update Josh Miller CSM back to his 1.36 acres. Supervisor D Yelk made a motion to approve the new CSM #15144, returning lot 1 back to the original property of Tammy Moodie and also approve the rezone of that lot, a total of 11 acres, to SFR (Single Family Residence) with the condition Tammy Moodie's name is removed off Lot 2 described on CSM 15144 and Josh Miller's name is removed off of lot 1 of CSM 15144. Seconded by Supervisor J Seltzner. Aye Votes: J Seltzner, D Yelk. Nay Votes: None. Motion Carries.

Consider/Take Action: Discuss the Engineer's recommendations for the Oak Savannah Addition to Savannah Valley. Patrolman W Dorshorst, contacted Belken Engineering, he was concerned that the Town was not advised that the construction was going to start and no inspection was done. Supervisor D Yelk, moved to accept Belken Engineering's recommendations and no building permits will be issued at this time. We also need to verify load tickets and if they are insufficient, core samples will need to be taken. Seconded by Supervisor J Seltzner. Aye Votes: J Seltzner, D Yelk. Nay Votes: None. Motion Carries.

Consider/Take Action: Broadband Grant for Resident, Erika Walker moving to 4945 County Road N, Sun Prairie effective 12-20-19, that requires hardline internet for her special needs' child. Clerk R Wiedenbeck, will submit the Broadband Grant Application request for \$30,000. The Town of Sun Prairie has to submit the application request on Erika Walker's behalf.

Consider/Take Action: Appointment of Election Inspectors for the Term of January 1, 2020 thru December 31, 2021. Supervisor J Seltzner moved to approve, and Supervisor D Yelk seconded. Aye Votes: J Seltzner, D Yelk. Nay Votes: None. Motion Carries.

Consider/Take Action: Authorize Clerk and Treasurer, to pay 2019 End of Year Expenses and review in January 2020. Supervisor J Seltzner moved to approve, and Supervisor D Yelk seconded. Aye Votes: J Seltzner, D Yelk. Nay Votes: None. Motion Carries.

Consider/Take action: Discuss Diesel Fuel Contract for 2020. Supervisor J Seltzner moved to approve Diesel Fuel contract for 2020. Supervisor D Yelk seconded. Aye Votes: J Seltzner, D Yelk. Nay Votes: None. Motion Carries.

Committee Updates:

- a) **EMS:** Hired New Person. Meeting next Monday night.
- b) **Parks:** Next meeting on 12/10/19.
- c) **Fire:** Supervisor D Yelk is meeting with the Fire Chief Wed or Thurs.
- d) **Town Zoning:** None.
- e) **Planning Commission:** Next meeting on 12/16/19.

Audit and Pay Bills: Supervisor D Yelk, moved to approve the bills as presented with the addition of \$9,760.00 for Landmark Services Contract and Board salaries. Supervisor J Seltzner seconded. Aye Votes: D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Old Business/New Business: Patrolman W Dorshorst, reported they took down the Faber Road sign, also took weight limit sign down, which shouldn't have been, since it is still considered a town road, just an unnamed town road. Patrol W Dorshorst, said he will put the weight limit sign back up.

Correspondence: None.

Items for next meeting agenda: None

Set next meeting date/Adjournment: The next town board meeting will be Monday, January 13th, 2020. Supervisor J Seltzner moved to adjourn the meeting. Meeting adjourned at 8:07 pm. Aye Votes, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Correctly Attested,

Rhonda Wiedenbeck, Town Clerk