

TOWN OF SUN PRAIRIE
Regular Town Board Meeting
October 9, 2023

Call to Order: Chairman L Updike called the board meeting to order at 4:04 p.m. at the Town Hall, 5556 Twin Lane Road. Supervisor D Yelk, Supervisor J Seltzner, Clerk R Wiedenbeck, Treasurer K Weisensel, and Patrolman J Schuster were present. Guests: Brad Freitag.

Statement of Public Notice: Record in the minutes that the notice of this meeting was posted on the three Town bulletin boards on October 5, 2023.

Pledge of Allegiance: Patrolman J Schuster led the pledge.

Approve Minutes of Prior Meetings: Supervisor J Seltzner motioned to approve minutes from 9-25-2023. Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Presentation from the Public: None.

Consider and Take Action: Approve Zoning Change Application request from Alice and Scott Freitag, on Parcel #0811-194-9000-0, & Parcel #0811-194-9500-5, 39.9 acres currently zoned A-1(EX)(Exclusive Agriculture), located at 2952 Burke Rd. They will break off 5 acres to include the house and farm buildings and rezone to AG(Agriculture). The remaining farmland will be rezoned into the Town new zoning (EA) Exclusive Ag. Supervisor D Yelk motioned to approve zoning change as described above. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider and Take Action: Approve CSM for Alice D. Freitag for Parcel #0811-194-9000-0 and #0811-194-9500-5. Supervisor D Yelk Motioned to approve CSM for Alice D. Freitag as described. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider and Take Action: Approve CSM for Gary Ziegler, Jr., for Parcel #0811-303-9110-0. Resident did not show. No action was taken. Deferred to next board meeting.

Road Report: Discussed future road projects, TRIP funds, and possibly some Federal Funding available for the Reconstruction of Bailey Road. No action was taken.

Committee Updates:

- a. **EMS:** Meeting next week.
- b. **Parks:** Meeting on 10-20-23, working on bids for a burn at Generations Park.
- c. **Fire:** Nothing to Report.
- d. **Town Zoning:** Nothing to Report.
- e. **Planning Commission:** An Open House for the Comprehensive Plan Future Map Update is scheduled for tomorrow night, October 10, 2023 from 7:00 p.m. to 8:30 p.m.

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

Old Business/New Business: An employee brought up that the motion made by Supervisor J Seltzner on 9-25-23 to approve 3 days of funeral leave for a significant other was incorrect. The Employee Manual states that they get 5 days of funeral leave for a significant other. This is correct. The minutes from 9-25-23 stand, since the motion was made, however the correct number of days the employee will receive is 5 days per the Employee Manual. A new motion is not required.

Correspondence: None.

Items for next meeting agenda: Approve the Conservation Easement for Gary Ziegler, Jr.

Set Next Meeting Dates: Next regular Town Board meeting is 10-23-23 at 4:00 p.m.

Adjournment: Supervisor J Seltzner moved to adjourn the meeting. Meeting adjourned at 5:16 p.m.

Rhonda Wiedenbeck, Clerk
Town of Sun Prairie