TOWN OF SUN PRAIRIE Regular Town Board Meeting January 13, 2025

Call to Order: Chairman L Updike called the board meeting to order at 4:00 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: Ted Gement from Pub-94, Connie Freitag, Luis Roman, Aaron & Kim Harrison, Amie Hoag, Bob Gaffney, Steve Vogt with Stevens Construction and Deputy Marcus Stanford from Dane County Northeast Precinct.

Statement of Public Notice: Record in the minutes that the notice of this meeting was posted on the Town bulletin board located at the Town Hall and the Town's website on January 8, 2025.

Pledge of Allegiance: Treasurer K Weisensel led the pledge.

Approve Minutes of Prior Meeting: Supervisor J Seltzner motioned to approve minutes from 12-16-2024. Supervisor D Yelk seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Presentation from the Public: Resident Bob Gaffney, stated his concerns about the high speeds on Bailey Road. This was discussed in detail. No action was taken by the board.

Introduction of Dane County Sheriff Deputy Marcus Stanford: Dane County Sheriff Deputy Marcus Stanford introduced himself as the new Community Deputy for the Town of Sun Prairie and several other towns in this area.

Consider and Take Action: Approve Liquor License for Colin P. Borchers for Crossroads BP. Supervisor J Seltzner motion to approve the liquor license. Supervisor D Yelk seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Consider and Take Action: Approve Conditional Use Permit to change the hours of operation for Pub-94, located at 4711 County Highway TT. Supervisor J Seltzner motioned to approve the Conditional Use Permit to change the hours of operation for Pub-94 to: Sunday thru Thursday, 6:00 a.m. to 2:00 a.m., and Friday and Saturday, 6:00 a.m. to 2:30 a.m. Supervisor D Yelk seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Consider and Take Action: Approve the rezone of Parcel #0811-334-9130-3, 5.7 acres, currently zoned A-1(EX) (Exclusive Agriculture) to COM (Commercial) located at 4726 County Road TT. Supervisor D Yelk motioned to approve the rezone 5.7 from A-1(EX) (Exclusive Agriculture) to COM (Commercial) at 4726 County Road TT. Supervisor J Seltzner seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Consider and Take Action: Approve the Conditional Use Permit for Stevens Construction, on Parcel #0811-334-9130-3. Supervisor D Yelk motioned to approve Conditional Use Permit for Parcel #0811-334-9130-3 as amended to, #3 Limit of 20 full-time, non-family employees.

Conditional Use Permit Items:

- 1. Conditional Use Permit shall be solely for outdoor storage of construction equipment and construction material around the proposed accessory buildings and in the designated areas located on the property.
- 2. Hours of operation will be 8A.M.-9P.M., 7 days a week.
- 3. Limit of 20 full-time, non-family employees.
- 4. Minimum signage meeting the Town's zoning ordinance.
- 5. No outdoor loudspeakers shall be permitted.
- 6. No additional driveways from the county road shall be permitted.
- 7. Outdoor lighting shall be limited to security lighting and shall not cause a nuisance to neighboring property owners.

- 8. All Outdoor storage of construction equipment and construction materials shall be completely screened from view of adjacent property and meet the vegetative screening requirements of section 1.0642.
- 9. Subject property shall be incompliance with all local, county, and state stormwater and erosion control requirements.
- 10. The property shall be maintained in a clean and orderly manner.
- 11. This CUP shall expire upon the sale of the property to an unrelated third party.

Supervisor J Seltzner seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Consider and Take Action: Approve the rezone of 9.38 acres to SFR (Single Family Residence) on Parcel #0811-194-9501-0, located at 2898 Burke Rd., currently zoned A1-EX (Exclusive Agriculture). The remaining 27.165 acres will remain EA (Exclusive Agriculture). This will allow for the creation of 4 single family lots along with a 20-acre conservation easement. Supervisor D Yelk motioned to approve rezone of 9.38 acres to SFR (Single Family Residence) with a 20-acre easement and the remaining 27.165 acres remaining EA (Exclusive Agriculture). Supervisor J Seltzner seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Consider and Take Action: Approve the rezone of 2 acres, to SFR (Single Family Residence) on Parcel #0811-302-8050-0, located at 3111 Burke Rd., currently zoned A1-EX (Exclusive Agriculture). The remaining 26.09 acres will be zoned EA (Exclusive Agriculture). The 2 acres will be for a new home. A 4-acre conservation easement is required. Supervisor D Yelk motioned to approve the rezone of 2 acres to SFR (Single Family Residence). The remaining 26.09 acres will be zoned EA (Exclusive Agriculture) with a 4-acre conservation easement required. Supervisor J Seltzner seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Consider and Take Action: Review and Approve the amended IGA (Inter Governmental Agreement) between the City of Sun Prairie, the Town of Bristol, the Town of Sun Prairie, and the Northeast Dane County Fire Unit pursuant to Wis. Stats. §66.0301. This was discussed, but no action was taken.

Consider and Take Action: Select a candidate for Board of Review (BOR) Certification Training for 2025. Supervisor Joe Seltzner agreed to take the Virtual Training on March 18, 2025.

Road Report: Patrolman J Schuster reported all is going well. Has been filling some pot holes on Bailey Road.

Committee Updates:

EMS: Meeting next week.

Parks: Had a meeting with Good Oak, to go over the cleaning and the burn schedule at Generations Park.

Fire: None.

Town Zoning: Last meeting was cancelled, still working on trying to reschedule.

Planning Commission: None.

Audit and Pay Bills: Supervisor J Seltzner motioned to approve bills as presented on the vendor reports, 12-12-24 to 12-31-24 and 1-1-25 to 1-13-25. Supervisor D Yelk seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Old Business/New Business: None.

Correspondence: FLSA Information and Innovation Planning Grants Information.

Items for next meeting agenda: Approve the CSM for Brad Freitag.

Set Next Meeting Date: The next town board meeting is January 27, 2025 at 4:00 p.m.

Adjournment: Supervisor D Yelk motioned to adjourn the meeting. Meeting adjourned at 6:28 p.m.

Rhonda Wiedenbeck, Clerk Town of Sun Prairie