TOWN OF SUN PRAIRIE Regular Town Board Meeting May 27, 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: Carlos Lopez, Marjorie Kriel, Don Klongland, Dennis & Toni Sieg, Veronica Keodouangsy, Gavin Hallman, Sharene Smith, Dane County Land & Water Resources and Dennis & Kim Midthun.

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 May 22, 2025.

Pledge of Allegiance: Clerk R Wiedenbeck led the pledge.

Approve Minutes of Prior Meeting: Supervisor J Seltzner motioned to approve minutes from 4-28-25. 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 the CSM for Carlos Lopez at 3241 Bailey Rd. Supervisor D Yelk motioned to approve the CSM with note that the owner is taking responsibility for the placement of the well inside the dedicated easement. Supervisor J Seltzner seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Recessed at 4:07 p.m. so the clerk could sign the CSM. Reconvened at 4:10 p.m.

Consider and Take Action: Approve the rezone on Parcel #0811-343-8060-9, 8.91 acres & Parcel #0811-343-8501-5, 35.98 acres, currently zoned A-1(EX) (Exclusive Agriculture) located at 4931 County Road TT. Dane County Parks would like to rezone 34.81 acres to NBR (Nature Based Recreational) to be added to McCarthy Park and the remaining 6.55 acres will be rezoned AG (Agriculture). Supervisor D Yelk motioned to approve rezone located at 4931 County Road TT to NBR (Nature Based Recreational) for 34.81 acres and 6.55 acres rezoned to AG (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 on Parcel #0811-313-9001-0, 6.32 acres located at 4100 County Road TT, currently zoned RE-1 (Recreational District). Dennis Midthun would like to rezone this parcel to COM (Commercial). Supervisor D Yelk motioned to approve rezone located at 4100 County Rd TT to COM (Commercial) for Business Warehouse use, a Conditional Use Permit (CUP) will still be required. Supervisor J Seltzner seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Consider and Take Action: Approve the Lis Pendens to abandon Lens Rd. Supervisor D Yelk motioned to approve. Supervisor J Seltzner seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Consider and Take Action: Discuss the condition of Charles Hahn Rd. & the north end of Town Hall Dr. Patrolman J Schuster reported he received a complaint from a resident about the condition of Charles Hahn Rd. Supervisor D Yelk stated that it is on our radar, but is not on our schedule for resurfacing yet. This was discussed further. No action was taken at this time.

Consider and Take Action: Conduct and Approve the Balance of the 2024 Annual Audit of the Town's Financial Records. Clerk R Wiedenbeck provided a Direct Deposit (DD) list for 2024 and 2024 Annual Debit Card charges. Supervisor D Yelk motioned to approve the Balance of the 2024 Annual Audit. Supervisor J Seltzner seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Consider and Take Action: Discuss payment options for Ridge Rd. and new Plow Truck. This was discussed. Clerk R Wiedenbeck to provide more current numbers. No action was taken.

Consider and Take Action: Appoint Land Trust Committee members. Supervisor D Yelk nominated Josh Miller, Chairman L Updike appointed Josh Miller to the Land Trust Committee.

Consider and Take Action: Approve the Fire Contract for 2024 with City of Sun Prairie. Supervisor D Yelk motioned to approve current Fire Contract. This contract was also approved by the Town of Bristol. Supervisor J Seltzner seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Consider and Take Action: Approve amendment to Ordinance for Ag Buildings set-backs. We have not received this back from the lawyer. No action was taken.

Road Report: Patrolman J Schuster reported that he took the 1st truck in for a DOT Inspection, will start mowing Friday or Monday, culverts are in installed on Ridge Road, will be paving Ridge Road the 3rd week of June. The New 2026 Peterbilt Plow truck is here, currently going through Peterbilt inspections. He would like to schedule a Budget meeting for the road projects for the next in July.

Committee Updates:

EMS: Rec'd check from Marshall EMS.

Parks: Didn't do the burn, due to weather, but the park looks good.

Fire: Nothing to report.

Town Zoning: Nothing to report.

Planning Commission: Nothing to report.

Audit and Pay Bills: Supervisor J Seltzner motioned to pay the bills for May 1-26, 2025 for \$94,968.45. Supervisor D Yelk seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Supervisor J Seltzner motioned to pay the bills for May 27-28, 2025 for \$36,830.34. Supervisor D Yelk seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Old Business/New Business:

*Bailey Road: Speed Board was set up on Bailey Road from 4/26/25 to 5/6/25. Received the stats from Dane County Sheriff. Total number of vehicles: 25,277. Speeders: 28%. Non-Speeders: 72%.

Clerk R Wiedenbeck reported that we will be receiving new TASC cards, they will be mailed out on June 9, 2025. Your current cards will be deactivated on June 7, 2025.

Correspondence: Received a letter from Dane County Urban County Consortium Renewal FFY 2026-2028. Chairman L Updike said, to allow it renew automatically.

Items for next meeting agenda: None.

Set Next Meeting Date: The next town board meeting is Monday, June 23, 2025 at 4:00 p.m.

Adjournment: Supervisor D Yelk motioned to adjourn the meeting. Meeting adjourned at 6:01 p.m.

Rhonda Wiedenbeck, Clerk Town of Sun Prairie