

TOWN BOARD ACTION REPORT – REZONE

Regarding Petition # 10986 - Lot #1 & Lot #2

Dane County Zoning & Land Regulation Committee Public Hearing Date 5/24/2016

Whereas, the Town Board of the Town of Sun Prairie having considered said zoning petition,

be it therefore resolved that said petition is hereby (check one):  Approved  Denied  Postponed

Town Planning Commission Vote: 6 in favor 0 opposed 1 abstained

Town Board Vote: 3 in favor 0 opposed 0 abstained

THE PETITION IS SUBJECT TO THE FOLLOWING CONDITION(S) (Check all appropriate boxes):

- 1.  Deed restriction limiting use(s) in the \_\_\_\_\_ zoning district to **only** the following:
  
- 2.  Deed restrict the balance of A-1 EX Agricultural Exclusive zoned land owned by the applicant from the original farm (as of date specified in the Town Plan) prohibiting non-farm development. Please provide property description, or tax parcel number(s):
  
- 3.  Deed restrict the applicant's property described below prohibiting division. Please provide property description, or tax parcel number(s):
  
- 4.  Condition that the applicant must record a *Notice Document* which states all residential development units (a.k.a. splits) have been exhausted on the property, and further residential development is prohibited under Town & County Land Use Planning policies. Please provide property description, or tax parcel number(s):
  
- 5.  Other Condition(s). Please specify:  
 Lot #1 complies with the Town of Sun Prairie Comprehensive Plan and Town Land Use Plan; petition is approved.  
 Lot #2 rezone does not comply with the Town of Sun Prairie Comprehensive Plan and Town Land use Plan, therefore petition is denied.

Please note: The following space is reserved for comment by the minority voter(s), **OR**, for the Town to explain its approval if the decision does not comply with the relevant provisions of the Town Plan.

I, Jo Ann Ramsfield, as Town Clerk of the Town of Sun Prairie, County of Dane, hereby certify that the above resolution was adopted in a lawful meeting of the Town Board on 3/21/2016

Town Clerk Jo Ann Ramsfield Date: 5/17/2016

**TOWN OF SUN PRAIRIE  
TOWN BOARD OF SUPERVISORS  
Monday, March 28, 2016**

**Call to Order:** Chairperson L Updike called the regular meeting to order at 6 p.m. at the Town Hall, 5556 Twin Lane Road. Supervisors V Pogue and D Yelk, Treasurer C Yelk, Clerk J Ramsfield, Patrolman W Dorshorst, and D Strohmenger were present.

**Statement of Public Notice:** Record in the minutes that the notice of this meeting was posted on the three Town bulletin boards and website on March 24, 2016.

**Pledge of Allegiance:** V Pogue led the pledge.

**Approve Minutes from prior meetings:**

Moved by V Pogue, second by D Yelk to approve the minutes of 3/14/2016 as presented.

Voting AYE: Pogue and Yelk

Voting Nay: none

Abstain: Updike

Motion carried

**Public Comment:** None.

**Strohmenger rezone petition decision: D Strohmenger requests approval to separate and rezone 14.652 acres of farm buildings and a residence of an existing farm from A-1(Ex) Agricultural to A-2(8) Agricultural to allow sale of the remaining farmland at 1785 Strohmenger Ln, in Section 1, Town of Sun Prairie:** D Yelk explained to D Strohmenger the Hammerhead design for the turnaround at the end of Strohmenger Road to be built. Moved by D Yelk, second by V Pogue to approve the Strohmenger rezone petition and the vacation of the east end of Strohmenger Rd with the turnaround to be constructed no Later than July 2017.

Voting AYE: Updike, Pogue and Yelk

Voting Nay: none

Absent: none

Motion carried

**Martin Living Trust rezone petition decision: Martin Living Trust, represented by Birrenkott Surveying, Inc., requests rezoning a 3.29 acre lot from A-1(Ex) Agricultural to A-2(2) Agricultural (Lot #1) to settle the Martin Living Trust Estate at 3427 Bailey Rd in Section 30, Town of Sun Prairie:** The board reviewed the Action Plan submitted by the Plan Commission. Moved by D Yelk, second by V Pogue to approve the rezone of Lot 1 following the PC recommendation.

Voting AYE: Updike, Pogue and Yelk

Voting Nay: none

Absent: none

Motion carried

**Martin Living Trust rezone petition decision: Martin Living Trust, represented by Birrenkott Surveying, Inc., requests rezoning a 5.39 acre lot from A-1(Ex) Agricultural to RH-2 Rural Homes (Lot #2) to settle the Martin Living Trust Estate at 3427 Bailey Rd in Section 30, Town of Sun Prairie.** The board reviewed the Action Plan submitted by the Plan Commission. Moved by D Yelk, second by V Pogue to deny the rezone of Lot 2 following the PC recommendation.

Voting AYE: Updike, Pogue and Yelk

Voting Nay: none

Absent: none

Motion carried

### **Committee Updates**

- a. EMS: V Pogue reported the stretchers are working out well and the director continues to work on consolidating community resources.
- b. Fire Unit: D Yelk reported that he and J Seltzner are working on budget and long term agreement between Bristol, Burke, City of Sun Prairie & Town of Sun Prairie. Northeast Fire Unit will need to replace a pumper tanker soon.
- c. Plan Commission: Next meeting is scheduled for April 18. L Updike asked the clerk to contact R Fetterly to plan a joint meeting that evening to discuss "Opting Out".

**Audit/Pay Bills:** Moved by V Pogue, second by D Yelk to approve the bills as presented.

Voting AYE: Updike, Pogue and Yelk

Voting Nay: none

Absent: none

Motion carried

**Internal Audit:** Board members were given the 2015 financial books for the town for examination. L Updike examined the bank balances, V Pogue picked random check numbers out of the check numbers used during 2015; D Yelk located the check number in the binder; C Yelk located the corresponding expense; with the books in order it was moved by V Pogue, second by D Yelk to approve the

Voting AYE: Updike, Pogue and Yelk

Voting Nay: none

Absent: none

Motion carried

**Old Business:** L Updike talked about the TRIP D application for reconstruction of: Bailey Road from Townhall Dr to County N; County N to Nelson Rd. The City of Sun Prairie will be reconstructing South Bird Street this summer; it was discussed whether the town could apply for bridge-aid for the culver on Bird Street. L Updike stated that a 2" overlay will not qualify for a TRIP grant.

**New Business:** W Dorshorst request a date be set for a town road tour. The date was set for March 31, 2016 at 8 a.m. from the Town Hall.

### **Items for next meeting agenda**

Set Next Meeting Date/Adjournment: The next board meeting will be April 11, 2016 at 6:00 p.m. Moved by V Pogue to adjourn the meeting at 7:15 p.m.

Voting AYE: Updike, Pogue and Yelk

Voting Nay: none

Absent: none

Motion carried

Correctly Attested,



Jo Ann Ramsfield, Town Clerk