

MONTHLY MEETING MINUTES

June 9, 2025

Chair Colby called the regular meeting of the Sumpter Town Board to order at 6:48 p.m. at the Sumpter Community Center. Present for the meeting were: Chair Tim Colby, Supervisor Tim Bruckert, Supervisor Donna Ziegler, Treasurer Melody Rehr, and Clerk Rita Seaver.

- 1) Chair Colby certified compliance with the open meeting law.
- 2) Bruckert moved, Ziegler second to accept the agenda. Motion carried.
- 3) Public comment – Easements on lot 34 in Bluffview
- 4) Ziegler moved, Bruckert second to approve the previous minutes. Motion carried.
- 5) Bruckert moved, Ziegler second to approve the treasurer's report. Motion carried.
- 6) Correspondence
 - a. County Bridge Aid
 - b. Survey of Local Bridge OSOW Permit Process
- 7) Area commission reports given: Sauk Prairie Community Rec, Sauk Fire District, SP Ambulance

Discussion and Possible Action Items:

- 1) Marx Family Enterprises LLC
 - a. CUP – Bruckert moved, Ziegler second to approve the Marx Family Enterprises, LLC Conditional Use Permit for guest lodging and event center located at E11096 Yanke Drive, Prairie du Sac, WI. Motion carried.
 - a. Short-Term Rental Annual License Application – Bruckert moved, Ziegler second to approve the Short-Term Rental Annual License Application for the Marx Family Enterprises, LLC. Motion carried.
- 2) Raschein rezone parcels 034-0363-10000 & 034-0352-01000
 - a. The following rezone criteria were discussed:
 - i. The proposed amendment is consistent with the overall purpose and intent of the Comprehensive Plan – *YES*
 - ii. The proposed amendment is consistent with the Town's Future Land Use Map – *YES*
 - iii. Factors have changed since the last comprehensive plan and map adoption that warrants the change – *YES*
 - iv. If rezoning land out of an agricultural district, the board shall find all the following:
 1. The land is better for non-agricultural use - *YES*
 2. The rezone is consistent with the Comprehensive Plan - *YES*
 3. The rezone is consistent with the Farmland Preservation Plan - *YES*
 4. The rezone will not substantially impair or limit current or future agricultural use of surrounding parcels of land zoned for agriculture - *YES*
 - v. Tim Bruckert moved, Ziegler second, to approve the rezone of parcels 034-0363-10000 & 034-0352-01000 from agricultural to single family residence. Motion carried.
- 3) Sauk County Water well testing – update provided
- 4) Old Bluff Trail – no update
- 5) Swiss Valley Road – no update
- 6) Road maintenance bids
 - a. Bruckert moved, Ziegler second to award the contract to Scott Construction for a total amount of \$31,200 for crack filling Grubers Grove Rd, Stones Pocket Rd, Swiss Valley Rd and VonWald Rd and chip sealing a portion of Grubers Grove Rd and Sunset Dr. Motion carried.

Submitted by Rita Seaver, Clerk

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- b. Bruckert moved, Ziegler second to award the contract to Fahrner Asphalt Sealers for a total amount of \$26,560 to pulverize and resurface Groth Rd from Hwy 12 to New Haven Rd. Motion carried.
- 7) Sumpter Hill Cemetery – no update
- 8) Room Tax – no update
- 9) Noise complaint – no action
- 10) Stones Pocket Road access to 034-0552-00000 – Ziegler moved, Bruckert second that the Town of Sumpter has and will continue to maintain Stones Pocket Road, allowing access to parcel 034-0552-00000. Motion carried.
- 11) Liquor License Applications:
 - a. Bluffview Pantry – Bruckert moved, Ziegler second to approve the annual application from Bluffview Pantry, LLC. Motion carried.
 - b. Ski-Hi - Bruckert moved, Ziegler second to approve the annual application from Ski-Hi Fruit Farm, INC. Motion carried.
 - c. The Abbey at Otter Creek - Bruckert moved, Ziegler second to approve the annual application from The Abbey at Otter Creek, LLC. Motion carried.
- 12) Signatures required for checks – update provided
- 13) Town shed contract – Ziegler moved, Bruckert second to have the town's Attorney draft an updated contract for the town shed rental. Motion carried.
- 14) USDA invoices for the Addition of Territory to BSD – update provided
- 15) Website – Ziegler moved, Bruckert second to approve having TownWeb complete the platform upgrade for the town's website. Motion carried.
- 16) Trisha Peetz fireworks permit – update provided
- 17) Future agenda items:
 - a. Old Bluff Trail
 - b. Swiss Valley Road
 - c. Sumpter Hill Cemetery
 - d. Room Tax
 - e. Town shed contract
- 18) Set the next regular meeting date & time – July 14, 2025 @ 5:30 p.m.
- 19) Ziegler moved, Bruckert second to approve checks 8835 through 8843, and autopayments to US Cellular and Quickbooks totaling: \$12,128.70 for regular bills.
- 20) Bruckert moved Colby second, to adjourn the meeting at 8:53 p.m.