

TOWN OF SUN PRAIRIE
Town Board Meeting
May 10, 2021

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, Patrolman W Dorshorst, Assistant Patrolman B Dodge, Constable J Miller were present. Guests: Steve Taylor from Walbec Group, Randy Cadotte from Wolf Paving, Pat Cadigan from Tri-County Paving.

Statement of Public Notice: Record in the minutes that the notice of this meeting was posted on the three Town bulletin boards on May 6, 2021.

Pledge of Allegiance: Patrolman W Dorshorst led the pledge.

Approve Minutes of Prior Meetings: Supervisor D Yelk made a motion to approve minutes from 4-12-21. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Presentation from the Public: None.

Road Report: Open & Award Sealcoat and Overlay Bids.

TOWN OF SUN PRAIRIE 2021 MLS-LRIP RECONSTRUCTION OVERLAY PROPOSAL WORKSHEET									
	<u>Payne & Dolan</u>			<u>Wolf Paving</u>			<u>Tri-County Paving</u>		
Town Hall Drive (Approx. 3000' from County Highway TT)									
Pulverize - 7,333 sq yards		\$	1.25	sq. yd.		\$	0.75	sq. yd.	\$ 1.13 sq. yd.
Shape and re-compact	\$	9,166.25			\$	5,499.75		\$	8,286.29
Crushed Limestone - Approx. 1,300 Tons of 1 1/4" limestone		\$	14.90	Ton		\$	11.00	Ton	\$ 16.88 Ton
Compacted, Graded & Watered	\$	19,370.00			\$	14,300.00		\$	21,944.00
4" Asphalt x 22' Wide									
Approx. 950 Tons of 3MT 58-28S (Lower Level)	\$	50,350.00	\$	53.00	Ton	\$	52,867.50	\$	55.65 Ton
Approx. 750 Tons of 4MT 58-28S (Surface Level)	\$	42,750.00	\$	57.00	Ton	\$	46,237.50	\$	61.65 Ton
					\$	-			
Crushed Limestone: 3' Shoulders: 3/4" limestone		\$	12.90	Ton		\$	20.00	Ton	\$ 24.26 Ton
460 Tons, watered and rolled									
	\$	5,934.00			\$	9,200.00		\$	11,159.60
Charge for Proof Roll Test	\$	100.00			\$	300.00		\$	360.00
Charge for Tack Coat (Approx. 365 Gallons)	\$	730.00			\$	1,095.00		\$	1,368.75
Charge for Unstable Base (Undercuts) - Approx. 400 Cu. Yds.		\$	30.35	Cu. Yd.		\$	40.00	Cu. Yd.	\$ 43.97 Cu. Yd.
	\$	12,140.00			\$	16,000.00		\$	17,588.00
MLS-LRIP RECONSTRUCTION & OVERLAY TOTAL	\$	140,540.25			\$	145,499.75		\$	153,753.64
Total proposals submitted =									
Contract awarded to:									
Work to be completed by July 12, 2021									

Supervisor J Seltzner made a motion to accept the bid proposal from Payne & Dolan for the MLS/LRIP project on Town Hall Dr. in the amount of \$140,540.25. Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

TOWN OF SUN PRAIRIE 2021 OVERLAY PROPOSAL WORKSHEET FOR YELK ROAD										
Payne & Dolan		Wolf Paving		Tri-County Paving						
2" 4LT Asphalt Overlay One-Pass - 21' Wide		\$ 57.25	Ton		\$ 54.10	Ton		\$ 55.76	Ton	
Yelk Road - From Twin Lane Road to County Highway VV	\$ 81,295.00			\$ 76,822.00			\$ 79,172.20			
Milling Butt Joints: 2 intersections & 3 driveways	\$ 500.00			\$ 1,200.00			\$ 2,850.00			
2' Gravel Shoulders with 3/4" Limestone	\$ 3,870.00	\$ 12.90	Ton	\$ 4,500.00	\$ 15.00	Ton	\$ 7,278.00	\$ 24.26	Ton	
Total	\$ 85,665.00			\$ 82,522.00			\$ 89,320.20			
Total proposals submitted = 3										
Contract awarded to: Wolf Paving										
Work to be completed by July 12, 2021										

Supervisor J Seltzner made a motion to accept the bid proposal from Wolf Paving for the overlay project in the amount of \$82,522.00. Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

TOWN OF SUN PRAIRIE 2021 SEALCOAT PROPOSAL WORKSHEET						
				Scott Construction		
Brown Boiler Slag				Brown Boiler Slag		
Burke Road - 2 Sections: County Hwy. T to Bailey Road.		\$	33,661.00	\$	2.05	sq. yd.
Burke Road from Bailey Road to the Town line.						
Nelson Road. - From Bailey Road to the Town line.		\$	12,300.00	\$	2.05	sq. yd.
McCloskey Road (along with vacuuming)		\$	2,773.00	\$	2.35	sq. yd.
From Nelson Road to Breeze Drive.						
Breeze Drive (along with vacuuming)		\$	5,600.00	\$	2.35	sq. yd.
From McCloskey Road to the Town line.						
Double seal edges on all the roads above.		\$	6,000.00	\$	-	sq. yd.
SEALCOATING TOTAL		\$	60,334.00			
Total proposals submitted = 1						
Contract awarded to: Scott Construction						
Work to be completed by September 1, 2021						

Supervisor J Seltzner made a motion to accept the bid proposal from Scott Construction for the sealcoat project in the amount of \$60,334.00. Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Road Report Cont'd: Patrolman W Dorshorst reported that our backup furnace has a leak and it will cost approximately \$1000.00 to fix it, Landmark is sending us a quote. The new mower is set up. They mowed the cemetery, and they will be sending the bill directly to the cemetery committee. New lights and wiring were installed on Truck #18. Supervisor D Yelk asked if it was possible to put the outside lights on the Town Hall on motion sensors. Patrolman W

Dorshorst will look into that. Supervisor D Yelk also requested that Treasurer K Weisensel order another load of mulch. She will call.
Chairman L Updike introduced the Town Constable Josh Miller and his duties were explained.

Consider and take action: Approve CSM for Christopher & Angela Brantner, 4890 Pierceville Rd., Cottage Grove, WI. Creating a new lot. Supervisor D Yelk made a motion to approve with the stipulation that the CSM has be returned within 90 days or the CSM is Null and Void. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider and take action: To approve and Adopt Town Zoning Ordinance Amendment of 1.0624 Livestock Harvest Facility. 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: Adopt Ordinance Amendment 2000-2 Relating to Confidentiality of Income and Expenses provided to Assessor for Assessment Purposes. 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: Adopt Ordinance Amendment 2000-1 to Appoint Alternate Members for Board of Review. Supervisor D Yelk motioned to approve. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Committee Updates:

- a. **EMS:** None.
- b. **Parks:** Meeting tomorrow 5-11-21. The lock on the rope at Generation Park went missing. Patrolman W Dorshorst and Assistant Patrolman B Dodge will put a new chain and padlock.
- c. **Fire:** Discussed personnel issues.
- d. **Town Zoning:** Meeting on 5/20/21. Send in Ordinance Amendment for 1.0624 Related to Livestock Harvest Facilities showing changes.
- e. **Planning Commission:** None.

Audit and Pay Bills: Supervisor J Seltzner made a motion to approve the bills as presented. Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carried.

Old Business/New Business:

Review Highway Patrolman Job Description. Tabled. No Action was taken.
Review Assistant Highway Patrolman Job Description: Tabled. No Action was taken.
Review Employee Handbook: Tabled. No Action was taken.
Review American Rescue Plan Act: Aid for local governments. Tabled. Discussed. No Action was taken.

Supervisor J Seltzner provided pictures of the property at 5615 Twin Lane that the Town purchased showing the progress of the cleanup. They have 2 loads of tires that need to be

removed, 1 load of metal. They need dirt to fill the holes. Patrolman W Dorshorst and Assistant Patrolman B Dodge will take care of these items.

Treasurer K Weisensel reported that the new website is up and running on a trial basis.

Correspondence: Received update from DOR on allowable uses for funds provided by ARPA (American Rescue Plan Act). This letter was reviewed and discussed. Discussed letter received from DCTA, Proposal to Update DCTA Membership dues Structure. Chairman L Updike was on this committee and explained how they determined the structure. Clerk R Wiedenbeck received an email from General Code, a codification services provider, and asked if this was something that we should be looking into. Chairman L Updike stated not at this time.

Items for next meeting agenda: State of Wisconsin Commercial Electrical Ordinance.

Adjournment. Supervisor D Yelk moved to adjourn the meeting. Meeting adjourned at 6:15 p.m. Next meeting will be May 24, 2021 at 4:00 p.m.

Rhonda L Wiedenbeck, Clerk
Town of Sun Prairie