

**TOWN OF SUN PRAIRIE
TOWN BOARD OF SUPERVISORS
May 26, 2020**

Call to Order: Chairman, Lyle Updike called the meeting to order at 5:00 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, were present. Guests: Charles Siver with Wolf Paving, Patrick Weaver with Payne & Dolan, and Nick Uselman.

Statement of Public Notice: Record in the minutes that the notice of this meeting was posted on three Town bulletin boards on May 20, 2020.

Pledge of Allegiance: Patrolman W Dorshorst led the pledge.

Approve Minutes from Prior Meeting: None.

Presentation of the Public: None.

Road Report: Open and Award Overlay Bids

<u>TOWN OF SUN PRAIRIE 2020 OVERLAY PROPOSAL WORKSHEET</u>							
		<u>Payne & Dolan</u>		<u>Wolf Paving</u>		<u>Tri-County Paving</u>	
2" Overlay (1 x 2")			58.15/Ton		59.80/Ton		60.47/Ton
Connors Road between Pierceville Rd. & Ridge Rd.	\$	82,071.17		\$	84,399.93	\$	85,345.54
2 - Cement Driveways							
Milling Butt Joints at Intersections	\$	885.00		\$	1,200.00	\$	3,230.00
Gravel Shoulders	\$	10,810.00	23.00/Ton	\$	9,635.00	20.50/Ton	\$ 10,974.50 23.35/Ton
Total	\$	93,766.17		\$	95,234.93	\$	99,550.04
Total proposals submitted = 3							
Contract awarded to: Payne & Dolan							
Work to be completed by June 15, 2020							

Supervisor D Yelk made a motion to accept the bid proposal by Payne & Dolan for the overlay project in the amount of \$93,766.17. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

TOWN OF SUN PRAIRIE 2020 SEALCOAT PROPOSAL WORKSHEET			
			Scott Construction
Brown Boiler Slag		Boiler Slag	
Pierceville Road between County Hwy. TT and County Hwy. T	\$ 27,470.00	\$2.05/sq. yd	
Drover's Woods Subdivision (along with vacuuming)	\$ 26,200.00	\$2.35/sq. yd	
Including Wagon Lane/Wagon Circle, Winchester Avenue, Homestead Road, Trails End and Prospector Lane.			
City View Heights Subdivision (along with vacuuming)	\$ 16,900.00	\$2.35/sq. yd	
Including Blaska Drive, Keller Drive and Manley Drive in its entirety.			
TOTALS	\$ 70,570.00		

Supervisor D Yelk made a motion to accept bid proposal from Scott Construction for the sealcoat project in the amount of \$70,570.00. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Supervisor J Seltzner made a motion to allow a 2nd driveway at 5136 Pierceville Road. Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Patrolman W Dorshorst reported that mowing will start soon and also has 2 culverts that need to be completed.

Committee Updates

- a) **EMS:** They now have 2 full-timers and were able to get the PPE equipment that they needed.
- b) **Parks:** Drilled a hole for where the toilet will be. The mower we usually rent is going to auction, we may need to purchase our own for the parks.
- c) **Fire:** None
- d) **Town Zoning:** Chairman L Updike stated he had 2 issues for our town zoning committee to address, we needed an updated electronic version of the town ordinance completed with the 3 amendments and getting the other towns to amend the ordinance on the kennel, Sun Prairie's is amended, but theirs are not. Clerk R Wiedenbeck stated she received the updated version of the town ordinance from Mr. Hazelbaker.
- e) **Plan Commission:** None

Audit and Pay Bills: Supervisor J Seltzner moved to approve the first vendor report for all the paid bills from April 14, 2020 through May 20, 2020, where the clerk and treasurer were authorized to pay the bills during this state of emergency of the COVID-19 virus. Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion Carries.

Audit and Pay Bills Cont:

Supervisor J Seltzner moved to approve the second vendor report for all the current bills from May 21, 2020 thru May 26, 2020 with the addition of \$1500 for the board member salaries for the month of May 2020 for a total of \$20,465.28. Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Old Business/New Business: None.

Correspondence: Chairman L Updike and Supervisor D Yelk attended the Regional Planning Commission Public Hearing about the expansion of the Urban Service Area from the Village of Cottage Grove into the Town of Sun Prairie. Chairman L Updike testified. This meeting was via zoom. Chairman L Updike received an email from John Williams, the President of Village of Cottage Grove in regards to potential boundary agreement discussions. Chairman L Updike will reply with a letter requesting that we pursue these boundary agreement discussions to address critical issues in regards to the building of the office park.

Items for next agenda: Road Map Discussion, Weight Limits, Truck Routes and redoing our ordinance.

Adjournment: The next town boarding meeting will be Monday, June 8, 2020 at 5:00 pm and Monday, June 22, 2020 at 6:00 pm. Supervisor J Seltzner motioned to adjourn the meeting. Meeting adjourned at 6:42 pm. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries

Correctly Attested,

Rhonda Wiedenbeck, Town Clerk