

**TOWN OF SUN PRAIRIE
TOWN BOARD OF SUPERVISORS
June 10, 2019**

Call to Order: Chair Lyle Updike called the meeting to order at 6:00 p.m. at the Town Hall, 5556 Twin Lane Road. Supervisor D Yelk, Supervisor J Seltzner, Clerk R Wiedenbeck, Treasurer K Weisensel, and Patrolman W Dorshorst were present. Guests: Collin from Scott's Construction.

Statement of Public Notice: Record in the minutes that the notice of this meeting posted on three Town bulletin boards on June 5, 2019.

Pledge of Allegiance: Supervisor J. Seltzner led the pledge.

Approve Minutes from Prior Meeting: Supervisor D Yelk made a motion to approve minutes from the previous board meeting, seconded by Supervisor J Seltzner.
Aye Votes: L Updike, J Seltzner, D Yelk. Nay Votes: None. Motion Carries.

Presentation of the Public: None.

Road Report: Patrolman W Dorshorst reported they are getting the mower ready, replacing the blades and will start mowing soon.

Open and Award Sealcoat Bids:

TOWN OF SUN PRAIRIE 2019 SEALCOAT PROPOSAL WORKSHEET					
		<u>Struck & Irwin</u>		<u>Scott Construction</u>	
Slurry Seal/Boiler Slag		Slurry Seal	\$2.30/sq. yd	Boiler Slag	\$1.98/sq. yd
Pierceville Road between County Hwy. TT and County Hwy. TT and in Conjunction with Baxter Rd. to the Town Line	\$ 76,410.60			\$ 65,779.56	
Baxter Road (Pierceville Rd. to Bridge)	\$ 18,647.55	\$2.85/sq. yd		\$ 12,955.14	\$1.98/sq. yd
TOTALS	\$ 95,058.15			\$ 78,734.70	
Total proposals submitted = 2					
Contract awarded to Scott Construction					
Work to be completed by September 1, 2019					

Moved by Supervisor J Seltzner, seconded by Supervisor D Yelk to accept the bid proposal as presented by Scott Construction for the Boiler Slag Project. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion Carries.

Consider/take action: Go over and approve 2018 Financial Report. There are still some areas that need work, will add to the next board meeting agenda.

Committee Updates

- a) **EMS:** None.
- b) **Parks:** None
- c) **Fire:** Sold Tender #2 for \$50,000.
- d) **Town Zoning:** Still trying to organize a meeting in June.
- e) **Plan Commission:** Meeting next week. R Fetterly discussed with D Yelk about updating the comprehensive plan since we changed to our own zoning. R Fetterly has complied all of the information and will be meeting with J Ramsfield to finish formatting it.

Audit/Pay Bills:

Motion made by Supervisor J Seltzner and seconded by Supervisor D Yelk to approve the bills as presented. Aye Votes: L Updike, J Seltzner, D Yelk. Nay Votes: None. Motion Carries.

New Business/Old Business:

Treasurer, K Weisensel did up a rough draft of the Conditional Use Permit (CUP) for Statz Bros., Inc. to be reviewed by the board members. The CUP was approved at the last board meeting.

Treasurer, K Weisensel provided a sheet showing the amounts to be paid out by TASC for each employee. Will contact them tomorrow.

Supervisor J Seltzner stated the black top on the road by his house has sunk again. He stated it looked good on Friday, but looks bad now. Patrolman W Dorshorst stated he used cold patch on that road and would take a look at it again.

Supervisor J Seltzner requested that our new Constable J Kaltenberg, attend quarterly meetings to report any updates or issues.

Chairman L Updike received a call from Lee with the Waste Treatment Plant. Patrolman W Dorshorst had denied, per the board's direction, a special use permit to the city for use of Bailey Road. Lee wanted to know why it was being denied after all these years when it had been approved prior. Chairman L Updike explained that Bailey Road was not designed to handle the heavy semi loads, and explained that there are no limits on Bird Street to the Waste Treatment Plant and out Linnerud Road. Lee said the city has an agreement with the town to repair Bailey Road. Chairman L Updike stated the city voided those road agreements. The last permit Lee had was from 2015 and they have to be renewed every year.

Supervisor J Seltzner requested that we do a review of the New Clerk R Wiedenbeck at the next board meeting. This will be added to the agenda.

Set Next Meeting Date/Adjournment: The next town board meeting will be Monday, June 24, 2019 at 6:00 pm. Supervisor J Seltzner moved to adjourn the meeting. Meeting adjourned at 7:03 pm. Voting Aye: L Updike, D Yelk, J Seltzner. Voting Nay: None. Motion carries.

Correctly Attested,

Rhonda Wiedenbeck
Town Clerk