

## **TOWN OF SUN PRAIRIE**

### **Town Board Meeting**

**May 23, 2022**

**Call to Order:** Chairman L Updike called the board meeting to order at 6:00 p.m. at the Town Hall, 5556 Twin Lane Road. Supervisor D Yelk, Supervisor J Seltzner, Patrolman J Schuster, Clerk R Wiedenbeck, and Treasurer K Weisensel were present. **Guests:** Luke Haas, Representative from Scott Construction; Steve Taylor, Representative from Payne & Dolan; and Jeremy Lampe, Representative from Wolf 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 19, 2022.

**Pledge of Allegiance:** Clerk R Wiedenbeck led the pledge.

**Approve Minutes of Prior Meetings:** Supervisor D Yelk motioned to approve the minutes from 4-25-22 and 5-9-22. 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 and Award Sealcoat and Overlay bids. Opened Overlay bids first, Sealcoat bids second. See spreadsheets below on pages 3 and 4. Supervisor J Seltzner motioned to award Wolf Paving the overlay project in the amount of \$447,296.00 and to award Scott Construction the seal coating project in the amount of \$74,675.00 without Strohenger Road, subject to approval of the increased Highway budget at the Elector's meeting on May 25, 2022. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

**Review Highway Budget Spreadsheet for Road Projects:** Highway budget was reviewed. No action was taken.

**Review and Discuss ARPA Funds:** Supervisor D Yelk made a motion to use the ARPA money towards our final installment on the purchase of the fire truck, in the amount of \$127,500.00. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

**Review and Discuss Capital Fund:** Discussed, no actions were taken. Will take a hard look at the Capital Fund in October.

**Review Employee Handbook Revisions:** Items that still need to be discussed are Funeral Leave and Injury at Work. Add to meeting agenda for June 13, 2022. No actions were taken.

#### **Committee Updates:**

- a. **EMS:** Meeting tomorrow at 5:00 pm.
- b. **Parks:** Sold the Park Trailer for \$4300.
- c. **Fire:** None.
- d. **Town Zoning:** Had a Board of Adjustments meeting. Both issues were approved.
- e. **Planning Commission:** There will be a Comprehensive Plan Listening session in June.

**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:** Supervisor J Seltzner asked about Call-In process and sick days. All Call-Ins are always overtime. Employee can take a sick day before or after a Call-In and does not affect your Call-In hours.

Supervisor J Seltzner asked about the TASC program and if he would be eligible for it. He is eligible and we discuss the process with him.

Chairman L Updike attended the Dane County Towns Association membership meeting. DCTA asked what kind of training programs would the Towns like to see at the Wisconsin Towns Association Conference coming up in October 2022. Any ideas should be emailed directly to DCTA.

Supervisor D Yelk contacted Mary Dussling at GEC (General Engineering Company) to do a compliance check at Robert & Peggy O'Rourke's property located at 3374 Bailey Road. Mary Dussling requested that she would like Deputy Nelson to go with her on this compliance check. Supervisor D Yelk gave Mary, Deputy Nelson's Number. He has not heard back yet.

**Correspondence:** None.

**Items for next meeting agenda:** Employee Handbook.

**Adjournment.** Supervisor D Yelk moved to adjourn the meeting. Meeting adjourned at 9:17 p.m. Board of Review on June 1, 2022 at 3:30 pm. Next Town Board meeting will be on June 13, 2022 at 6 p.m.

Rhonda L Wiedenbeck, Clerk  
Town of Sun Prairie

TOWN OF SUN PRAIRIE 2022 OVERLAY PROPOSAL WORKSHEET	Approx. Tons	Price per Ton	Sub-Total	Price per Ton	Sub-Total	Price per Ton	Sub-Total
		<b>Payne &amp; Dolan</b>		<b>Wolf Paving</b>		<b>Tri-County</b>	
Berlin Road (from Twin Lane Rd. to Township Line) Overlay 2" 4LT Asphalt, with Tack Oil	1,588	\$ 82.00	\$ 130,216.00	\$ 76.00	\$ 120,688.00	\$ 81.00	\$ 128,628.00
1" CG 9.5MM, Wedge with Tack Oil	800	\$ 82.00	\$ 65,600.00	\$ 72.00	\$ 57,600.00	\$ 101.00	\$ 80,800.00
Mill Butt Joints & Saw Cut 1 cement driveway			\$ 250.00		\$ 1,600.00		\$ 5,500.00
4" Shoulders	530	\$ 26.50	\$ 14,045.00	\$ 22.50	\$ 11,925.00	\$ 30.00	\$ 15,900.00
Total for Berlin Road			\$ 210,111.00		\$ 191,813.00		\$ 230,828.00
		<b>Payne &amp; Dolan</b>		<b>Wolf Paving</b>		<b>Tri-County</b>	
Town Hall Drive (Approx. 3,000' west of County Hwy. TT to County Hwy. T) Overlay 2" 4LT Asphalt, with Tack Oil	2,405	\$ 82.00	\$ 197,210.00	\$ 74.00	\$ 177,970.00	\$ 81.00	\$ 194,805.00
Mill Butt Joints, 2 driveways & Saw Cut 2 cement driveways			\$ 250.00		\$ 1,850.00		\$ 6,500.00
2' Shoulders	476	\$ 26.50	\$ 12,614.00	\$ 22.50	\$10,710.00	\$ 30.00	\$ 14,280.00
Total for Town Hall Drive			\$ 210,074.00		\$ 190,530.00		\$ 215,585.00
		<b>Payne &amp; Dolan</b>		<b>Wolf Paving</b>		<b>Tri-County</b>	
Runaround Road (from Bailey Rd. to Termini) Overlay 2" 4LT Asphalt, with Tack Oil	145	\$ 110.00	\$ 15,950.00	\$ 95.00	\$ 13,775.00	\$ 105.00	\$ 15,225.00
Mill Butt Joint at intersection of Bird St. to pavement change & 2 driveways)			\$ 750.00		\$ 1,250.00		\$ 3,500.00
2' Shoulders	30	\$ 110.00	\$ 3,300.00	\$ 45.00	\$1,350.00	\$ 80.00	\$ 2,400.00
Total for Runaround Road			\$ 20,000.00		\$ 16,375.00		\$ 21,125.00
		<b>Payne &amp; Dolan</b>		<b>Wolf Paving</b>		<b>Tri-County</b>	
Deer Creek Run (from Bird St. to pavement change) Overlay 2" 4LT Asphalt, with Tack Oil	260	\$ 104.00	\$ 27,040.00	\$ 84.00	\$ 21,840.00	\$ 105.00	\$ 27,300.00
Mill Butt Joint at intersection of Bird St. to pavement change & 4 driveways)			\$ 750.00		\$ 1,800.00		\$ 4,000.00
2' Shoulders	50	\$ 80.00	\$ 4,000.00	\$ 42.00	\$2,100.00	\$ 75.00	\$ 3,750.00
Total for Deer Creek Run			\$ 31,790.00		\$ 25,740.00		\$ 35,050.00
		<b>Payne &amp; Dolan</b>		<b>Wolf Paving</b>		<b>Tri-County</b>	
Strohmenger Road (from Twin Lane Rd. to end of asphalt) Overlay 2" 4LT Asphalt, with Tack Oil	257	\$ 104.00	\$ 26,728.00	\$ 84.00	\$ 21,588.00	\$ 105.00	\$ 26,985.00
Mill Butt Joints at Twin Lane Rd. and at the hammerhead			\$ 750.00	\$ -	\$ 1,250.00		\$ 3,500.00
Total for Strohmenger Road			\$ 27,478.00		\$ 22,838.00		\$ 30,485.00
GRAND TOTAL of PROJECT			\$ 499,453.00		\$ 447,296.00		\$ 533,073.00
Contract awarded to: Wolf Paving							
Work to be completed by: August 12, 2022							



<b>TOWN OF SUN PRAIRIE 2022 SEALCOAT PROPOSAL WORKSHEET</b>	<b>Approx. Sq. Yds.</b>	<b>Price per Sq. Yd.</b>	<b>Sub-Total</b>
			<b>Scott Construction</b>
<b>Brown Boiler Slag</b>			
Berlin Road - County Hwy. VV to Twin Lane Road (no vacuuming)			\$ -
Double Seal 1' wide on edges on Berlin Road only	13,340	\$ 2.55	\$ 34,017.00
Bailey Settlement Road (along with vacuuming)	3,026	\$ 2.78	\$ 8,412.28
Buerger Road (along with vacuuming)	2,675	\$ 2.78	\$ 7,436.50
Olin Way (along with vacuuming)	3,797	\$ 2.78	\$ 10,555.66
Bomkamp Circle (along with vacuuming)	2,311	\$ 2.78	\$ 6,424.58
Cardinal Lane (along with vacuuming)	2,817	\$ 2.78	\$ 7,831.26
Strohmenger Road (Double sealcoat, no vacuuming)	4,500	\$ 5.10	\$ 22,950.00
<b>SEALCOATING TOTAL</b>			<b>\$ 97,627.28</b>
<b>Scott Construction Bid Total =</b>			<b>\$ 97,625.00</b>
<b>Total proposals submitted = 3</b>			
<b>Contract awarded to: Scott Construction</b>			
<b>Work to be completed by August 12, 2022</b>			