TOWN OF SUN PRAIRIE Regular Town Board Meeting April 10, 2023

Call to Order: Chairman L Updike called the board meeting to order at 4:03 p.m. at the Town Hall, 5556 Twin Lane Road. Supervisor J Seltzner, Patrolman J Schuster, Clerk R Wiedenbeck and Treasurer K Weisensel were present. **Guests:** Representatives from Scott Construction, Payne & Dolan, and Wolf Paving for opening of the sealcoat and overlay bids.

Statement of Public Notice: Record in the minutes that the notice of this meeting was posted on the three Town bulletin boards on April 3, 2023.

Pledge of Allegiance: Treasurer K Weisensel led the pledge.

Approve Minutes of Prior Meeting: Supervisor J Seltzner motioned to approve minutes from 3-27-2023. Chairman L Updike seconded. Aye Votes: L Updike, J Seltzner. Nay Votes: None. Motion carries.

Presentation from the Public: None.

Consider and Take Action: Open and Award sealcoat and overlay bids.

Supervisor D Yelk made a motion to accept the overlay bid from Wolf Paving for Kelly Road and Breezy Lane at their price per ton bids. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Supervisor D Yelk made a motion to accept the sealcoat bid from Scott Construction for \$2.84 a square yard for the 3/8" stone for Town Hall Drive for a total of \$88,710.24. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Supervisor D Yelk made a motion to accept the sealcoat bid from Scott Construction for \$2.76 a square yard for the FA2 stone for Deer Creek Run for a total of \$4656.12. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider and Take Action: Approval of Ordinance 2023-01, Creating a Conditional Use for Temporary Housing for Agricultural Workers. Supervisor D Yelk motioned to approve Ordinance 2023-01. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Road Report: Patrolman, J Schuster reported that things are going well. He is patching roads. Weight limits are lifted. We had 100 tons of salt left, and he has ordered another 280 tons. He can get 2 more loads of salt if needed.

Committee Updates:

- a. **EMS:** Meeting on Tuesday, 4/25/23. Supervisor D Yelk reported that for the 1st Quarter, the City of Sun Prairie EMS ran a total of 26 calls for the Town of Sun Prairie, 29 calls for Town of Medina, and 73 calls for the Village of Marshall.
- b. Parks: Nothing to Report
- c. **Fire:** Supervisor D Yelk reported that for the 1st Quarter, Town of Bristol had 7% of calls, Town of Burke had 6% of calls, and the Town of Sun Prairie had 3% of the calls.
- d. **Town Zoning:** Nothing to report.
- e. Planning Commission: Nothing to report.

TBMN041023 1

Audit and Pay Bills: Supervisor, J Seltzner motioned to approve bills as presented. Supervisor D Yelk seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Old Business/New Business: Supervisor D Yelk attended a Boundary Agreement Meeting with the City of Sun Prairie. They discussed in-depth several issues. No action was taken.

Correspondence: None.

Items for next meeting agenda: None.

Set Next Meeting Date: Annual Meeting April 18, 2023 at 6:00 p.m. and Regular Town Board meeting April 24, 2023 at 4:00 p.m.

Adjournment: Supervisor D Yelk moved to adjourn the meeting. Meeting adjourned at 6:10 p.m.

Rhonda Wiedenbeck, Clerk Town of Sun Prairie

	Approx.		Dries nor			Dries nor				Price per		
TOWN OF CURI PRAIRIE 2022 OVERLAY PROPOSAL MORKSUEET			Price per		Cub Takal	Price per		Sub Takal			CL. T	
TOWN OF SUN PRAIRIE 2023 OVERLAY PROPOSAL WORKSHEET	Tons	Tons Ton Sub-Total Payne & Dolan			Ton Sub-Total Wolf Paving				Ton Sub-Total			
W. H		H	Payne & Doi	<u>an</u>		WOIT Pavi	ng			Tri-County		
Kelly Road		L				4						
Overlay 2" 4LT Asphalt, One-Pass with Tack Oil	240		\$ 120.00	\$	28,800.00	\$ 84.00	\$	20,160.00		\$ 94.00	\$	22,560.00
Mill Butt Joints at (intersection of CTH T & Kelly Road & at termini				\$	2,500.00		\$	850.00			\$	3,000.00
marked by Town) & Butt Joint 1 driveway												
2" Shoulders	56		\$ 62.50	\$	3,500.00	\$ 42.00	\$	2,352.00		\$ 67.00	\$	3,752.00
Total for Kelly Road				\$	34,800.00		\$	23,362.00			\$	29,312.00
			Payne & Dolan			Wolf Paving			Tri-County			
Breezy Lane												
Overlay 2" 4LT Asphalt, One-Pass with Tack Oil	66		\$ 180.00	\$	11,880.00	\$115.00	\$	7,590.00		\$ 125.00	\$	8,250.00
											-	
Mill Butt Joints, at intersection of CTH N and Breezy Lane				Ś	1,540.00		\$	800.00			\$	3,500.00
along with 1 driveway (2 Joints total)				Ė	,						•	,
2' Shoulders	476		\$ 110.00	Ś	2,420.00	\$ 65.00		\$1,430.00		\$ 67.00	\$	1,474.00
		T		Ė				. ,				,
Total for Breezy Lane		T		Ś	15,840.00		\$	9,820.00			Ś	13,224.00
1				Ė	.,		•	.,			•	,
		Н										
		H										
GRAND TOTAL of PROJECT		H		Ś	50.640.00		\$	33.182.00			Ś	42.536.00
GRAND TO TAL ST T NOTICE		H		7	30,0-10.00		7	33,102.00			7	42,550.00
		H										
				H								
Contract awarded to: Wolf Paving												
Work to be completed by: August 11, 2023												

TBMN041023 2

TOWN OF SUN PRAIRIE 2023 SEALCOAT PROPOSAL WORKSHEET		Price per Sq. Yd.	Sub-Total Scott Construction	Price per Sq. Yd.	Sub-Total
Duarum Bailay Clas			3/8" Stone	<u>FA-2</u>	
Brown Boiler Slag Town Hall Drive - County Hwy. T to State Road 19 (no vacuuming)	31,236	\$ 2.84	\$ 88,710.24	\$ 2.41	\$ 75,278.76
Deer Creek Run (Pavement change to Termini, along with vacuumin	1,687	\$ 3.20	\$ 5,398.40	\$ 2.76	\$ 4,656.12
SEALCOATING TOTAL			\$ 94,108.64		\$ 79,934.88
Scott Construction Bid Total =			\$ 94,108.64		\$ 4,656.12
Tabel managed submitted = 4					
Total proposals submitted = 1					
Contract awarded to: Scott Contstruction					
Work to be completed by August 11, 2023					

TBMN041023 3