

TOWN OF SUN PRAIRIE
Regular Town Board Meeting
April 24, 2023

Call to Order: Supervisor, D Yelk called the board meeting to order at 4:00 p.m. at the Town Hall, 5556 Twin Lane Road. Supervisor, J Seltzner, Patrolman, J Schuster and Treasurer, K Weisensel were present. **Guests:** Dave Riesop and Scott Weisensel. **Absent:** Chairman, L Updike and Clerk, R Wiedenbeck.

Statement of Public Notice: Record in the minutes that the notice of this meeting was posted on the three Town bulletin boards on April 19, 2023.

Pledge of Allegiance: Patrolman, J Schuster led the pledge.

Approve Minutes of Prior Meeting: Supervisor, J Seltzner motioned to approve minutes from 4-10-2023, with 1 correction. Supervisor, D Yelk seconded. Aye Votes: D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Presentation from the Public: None.

Consider and Take Action: Approve a request from Scott and Lindsay Weisensel to rezone 2 acres of Parcel #0811-364-8626-0, currently zoned A1-EX (Agriculture Exclusive) to SFR (Single Family Residence), located on Ridge Road. Scott and Lindsay would like to build a new home in the future. Since the LESA (Land Evaluation Scoring Analysis) score on this land came in as a 75, and our Comprehensive Plan states that in order to build on any land in the Township, the LESA score should be 73 or below, the Planning Commission is requiring a 10-acre Conservation Easement. Supervisor, D Yelk motioned to approve the request. Supervisor, J Seltzner seconded. Aye Votes: D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider and Take Action: Approve Resolution 2023-4-24 Honoring the service of Anthony R. Varda to Wisconsin Towns. Supervisor, D Yelk motioned to approve Resolution 2023-4-24. Supervisor, J Seltzner seconded. Aye Votes: D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Consider and Take Action: Approve revised 2023 Sealcoat bid from Scott Construction for Town Hall Dr. Supervisor, D Yelk motioned to approve. Supervisor, J Seltzner seconded. Aye Votes: D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Road Report: Patrolman, J Schuster reported that Scott's Construction has started to sealcoat Town Hall Drive. We have ordered 1 load of mulch, however, they are very limited on supply. We don't know when it will be delivered.

Committee Updates:

- a. **EMS:** Meeting tomorrow.
- b. **Parks:** Nothing to report.
- c. **Fire:** Supervisor, D Yelk attended a meeting with Chief Garrison. Chief proposed the new plan for 2024. The City of Sun Prairie and the 3 Towns' share will be significantly higher next year.
- d. **Town Zoning:** Nothing to report.
- e. **Planning Commission:** Josh Miller is going to try to locate the drainage pipe in Savannah Valley. Dennis Midthun will be charged for this.

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

Old Business/New Business: Nothing to report.

Correspondence: None.

Items for next meeting agenda: None.

Set Next Meeting Date: Next Regular Town Board meeting is scheduled for May 8, 2023 at 4:00 p.m.

Adjournment: Supervisor, J Seltzner moved to adjourn the meeting. Meeting adjourned at 4:38 p.m.

Kay Weisensel, Deputy Clerk
Town of Sun Prairie

TOWN OF SUN PRAIRIE 2023 SEALCOAT PROPOSAL WORKSHEET		Approx. Sq. Yds.	Price per Sq. Yd.	Sub-Total	Price per Sq. Yd.	Sub-Total
				Scott Construction		
				3/8" Stone	FA-2	
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
Double Seal 1' wide on edges on Town Hall Road		2,840	\$ 2.84	\$ 8,065.60	\$ -	\$ -
Deer Creek Run (Pavement change to Termini, along with vacuuming)		1,687	\$ 3.20	\$ 5,398.40	\$ 2.76	\$ 4,656.12
SEALCOATING TOTAL				\$ 102,174.24		\$ 79,934.88
Scott Construction Bid Total =				\$ 102,174.24		\$ 4,656.12
Total proposals submitted = 1						
Contract awarded to: Scott Contstruction						
Work to be completed by August 11, 2023						