## TOWN OF SUN PRAIRIE Regular Town Board Meeting May 13, 2024

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

**Statement of Public Notice:** Record in the minutes that the notice of this meeting was posted on the Town bulletin board located at the Town Hall and the Town's Official Website on May 9, 2024.

Pledge of Allegiance: Supervisor D Yelk led the pledge.

**Approve Minutes of Prior Meeting:** Supervisor D Yelk motioned to approve minutes from 4-22-24. Supervisor D Yelk seconded. Aye Votes: D Yelk, J Seltzner. Nay Votes: None. Abstain: L Updike. Motion carries.

## Presentation from the Public: Nothing.

**Consider and Take Action:** Open and Award sealcoat bids. We received one bid for the additional 2024 sealcoat project. Chairman L Updike opened the bid from Scott Construction.

Supervisor D Yelk made a motion to accept the sealcoat bid from Scott Construction for \$2.33 a square yard for the Brown Boiler Slag of 3/8" stone for Twin Lane Rd – County Hwy T to State Hwy 19, Yelk Road – County Hwy VV to Twin Lane Rd, and Pierceville Rd – Between Connors Rd & Baxter Rd., \$2.42 a square yard for Brown Boiler Slag 3/8" Stone for Savannah Valley Subdivision to include Yelk Rd, Grassland Terrace, Oaken Vale Rd, and Fox Tail Rd. \$4.90 a square yard for Black Slag Stone for the Parking Lot at the Town Hall. Total for all projects is \$118,746.97. Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

**Consider and Take Action**: Approve the request from Scott & Lindsay Weisensel, to rezone 2.00 acres of Parcel #0811-364-8626-0, currently zoned A1-EX (Exclusive Agriculture) to SFR (Single Family Residence) to build a new home. Supervisor D Yelk motioned to approve the above request to rezone 2.00 acres of Parcel #0811-364-8626-0, currently zoned A1-EX to SFR to build a new home with a conservation easement requirement. Supervisor J Seltzner seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

**Consider and Take Action:** Reappoint Doug Yelk, Jane Case, Al Meyer, and Paul Stang to the Plan Commission for another 3-year term. Supervisor J Seltzner motioned to approve the reappointment. Chairman L Updike seconded. Aye votes: L Updike, J Seltzner. Nay votes: None. Abstain: D Yelk. Motion carries.

**Consider and Take Action:** Discuss and Approve Tree Work to be done at the Town's lot on Twin Lane Rd. Supervisor J Seltzner motioned to approve the tree work. Supervisor D Yelk seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

**Consider and Take Action**: Discussion of Proposed Agreement between Town of Sun Prairie and General Engineering (GEC) for Building Inspection Services. Supervisor D Yelk motioned to contract with General Engineering Company (GEC) effective 9-1-24. Supervisor J Seltzner seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

**Consider and Take Action**: Discussion of Proposed Delegated Municipal Authority between Town of Sun Prairie and General Engineering. Deferred to next board meeting. No action was taken.

**Consider and Take Action**: Discussion of Termination Date with SAFEbuilt. Deferred to next board meeting. No action was taken.

**Road Report:** Patrolman, J Schuster reported the salt project is done. We have 570 tons of salt on site. We only ordered 150 tons of salt for next year. Also, discussed weight limits, signs for the railroad on Twin Lane Rd., and possibly selling the oldest plow truck. No action was taken.

Committee Updates:
EMS: Nothing to report.
Parks: Supervisor J Seltzner reported they did do some work in park this last week.
Fire: Nothing to report.
Town Zoning: Had a meeting with 2 appeals on setbacks.
Planning Commission: Nothing to report.

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: None.

Correspondence: None.

Items for next meeting agenda: Agenda items #11 & #12.

Set Next Meeting Date: The next town board meeting is May 28, 2024 at 4:00 p.m.

Adjournment: Supervisor, D Yelk moved to adjourn the meeting. Meeting adjourned at 5:23 p.m.

Rhonda Wiedenbeck, Clerk Town of Sun Prairie

	Approx.	rice per		Price per	
	Sq. Yds.	Sq. Yd.	Sub-Total	Sq. Yd.	Sub-Total
			Scott Construction	XXX	
Brown Boiler Slag 3/8" Stone					
Twin Lane Rd - County Hwy. T to State Hwy. 19	19083	\$ 2.33	\$ 44,367.98	\$-	\$-
Parking Lot at the Town Hall (FA-2 Stone)	2,429	\$ -	\$-	\$-	\$-
Parking Lot at Town Hall (Black Slag Stone)	2,429	\$ 4.90	\$ 11,902.10	\$ -	\$ -
Yelk Road - County Hwy. VV to Twin Lane Rd.	12,367	\$ 2.33	\$ 28,753.28	\$-	\$ -
Pierceville Rd Between Connors Rd. & Baxter Rd.	5,671	\$ 2.33	\$ 13,185.08	\$-	\$-
Savannah Valley Subdivision	8,487	\$ 2.42	\$ 20,538.54	\$-	\$-
Yelk Rd.					
Grassland Terrace					
Oaken Vale Rd.					
Fox Tail Rd.					
Sealcoating Bid Total:			\$ 118,746.97		\$-
Total proposals submitted = 1					
Contract awarded to: Scott's Construction					
Work to be completed by August 9, 2024					