MINUTES

SPRINGDALE TOWN BOARD

WEDNESDAY, MARCH 29, 2023 AT 6:00 P.M.

- **1.** Call to order and certification of compliance with open meetings law. Rosenbaum call to order at 6:00 PM via Zoom; Supervisors Schwenn and Hefty present at Town Hall along with Patrolman Dahlk and Admin/Clerk Arthur. No bidders present at Town Hall. Admin/Clerk Arthur confirms that meeting was posted according to the open meeting law on 3/23 (springdalewi.gov) and 3/24 at Town Hall. Mt. Horeb Mail notified 3/23. Confirmation also that the bids were published separately by the Mt. Horeb mail as Class 2 notices LRIP/Town Hall Rd on 3/16 & 3/23, and culverts/hot mix wedging also on 3/16 & 3/23 (affidavits on last page of minutes).
- 2. Approval of the agenda by unanimous consent. No changes.
- **3.** Correction of the 2/28 TB meeting minutes to reflect correct BOR meet to adjourn date. Arthur realized that the 2/28 meeting minutes, as approved, are incorrect as they read that the BOR Meet-To-Adjourn meeting is set for Tuesday, 4/25 at 6:50 PM "before the Town Board Meeting." The intent was that the meeting be Monday, 4/24, before the PC meeting.

MOTION (Schwenn/Hefty) to change the minutes to say 4/24 at 6:50 PM for the BOR meet to adjourn meeting. No further discussion. 3 ayes, 0 nays, motion carried.

4. 2023 bid opening for Springdale road projects. 2 sealed bids were received at Town Hall for culverts, and 3 for each LRIP and overlay/wedging.

<u>Culverts</u> – Town Hall Rd. and Zahler Rd.

- Finks \$5,950
- S&E \$5,400 total (\$2,200 for Zahler and \$3,200 for Town Hall Rd.)

MOTION (Schwenn/Hefty) to accept S&E's low bid for culvert replacement on Zahler and Town Hall Roads. Clerk will notify S&E of the bid acceptance and require proof of insurance. No further discussion. 3 ayes, 0 nays, motion carried.

LRIP Overlay

- Tri-County Paving 925 tons, \$80.13/ton, \$74,120.25
- Payne + Dolan 925 tons, \$77/ton, additional \$2,000 for milling and butt joints, \$73,225
- Scott Construction 925 tons, \$87.55/ton, \$80,983.75

MOTION (Hefty/Schwenn) to accept Payne + Dolan's bid of 925 tons for \$77/ton for a total of \$71,225; plus mill and butt joints for a total of \$73,225. Discussion that Payne + Dolan are doing Hwy 92 currently, so they will probably complete these projects around the same time. Part of Town acceptance of bid is completion by 8/15. No further discussion. 3 ayes, 0 nays, motion carried.

Hot Mix Wedging (1,500 tons for Coray Ln., Lunde Ln., Messerschmidt, Spring Rose Rd., Town Hall Rd., and Witte Rd.)

- Scott Construction \$96.50/ton; \$144,740
- Tri County Paving \$98.80/ton; \$148,200
- Payne + Dolan \$82/ton; \$123,000

MOTION (Hefty/Schwenn) to accept Payne + Dolan's bid for hot mix wedging at \$82/ton for 1,500 tons for a total of \$123,000. Dahlk is happy with their work, hauling a shorter distance so the mix is hotter when it gets here. No further discussion. 3 ayes, 0 nays, motion carried.

5. Adjournment

MOTION (Schwenn/Hefty) to adjourn at 6:27 PM. No further discussion. 3 ayes, 0 nays.

Minutes taken and submitted by Admin/Clerk Jackie Arthur

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MINUTES SPRINGDALE TOWN BOARD WEDNESDAY, MARCH 29, 2023 AT 6:00 P.M.

BIDS, CULVERT TOWN HALL RD

Affidavit of Publication

STATE OF WISCONSIN} SS

COUNTY OF DANE}

Elizabeth Sutcliffe, being duly sworn, says:

That she is an authorized representative of the Mount Horeb Mail, a weekly newspaper of general circulation, printed and published in Mount Horeb, Dane County, Wisconsin; that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates:

3/16/2023, 3/23/2023

That said newspaper was regularly issued and circulated on those dates.

SIGNED:

Subscribed to sworn to me this 3/23/2023

gen

A. L. Henning Schlimgen, Notary Public, State of Wisconsin

My Commission Expires January 31, 2025

TOWN OF SPRINGDALE REQUEST FOR BIDS

The Town of Springdale, 2379 Town Hall Rd., Mt. Horeb WI, is seeking bids for culvert replacement and hot mix paving on various roads in 2023. For project specifications and deadlines, contact Town Patrolman, Devin Dahlk, at (608) 437-6230, option 6. All bids must be received no later than 6:00 PM on Wednesday, March 29, 2023 when they will be opened by the Board at Town Hall. Include proof of insurance and mark envelope with either "Springdale Culvert Replacement" or "Springdale Hot Mix Paving." The Town of Springdale reserves the right to accept or reject any bids, and to award bids to the lowest responsible bidder (Wis. Stat. 60.47(1)(b)).

Publish: 3/16/23, 3/23/23, WNAXLP



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LRIP BIDS, TOWN HALL ROAD

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STATE OF WISCONSIN} SS COUNTY OF DANE}

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SIGNED:

Subscribed to sworn to me this 3/23/2023

A. L. Henning Schlimgen, Notary Public, State of Wisconsin

My Commission Expires January 31, 2025

TOWN OF SPRINGDALE REQUEST FOR ROAD WORK BIDS – LRIP

The Town of Springdale is seeking bids for Town Hall Road resurfacing (south of Ridgeview Rd.) under the Local Road Improvement Program (LRIP). For project specifications contact the Town Patrolman, Devin Dahlk, at (608) 437-6230, option 6. Submit sealed bids to: Town of Springdale, 2379 Town Hall Rd., Mt. Horeb, WI 53972. All bids must be received on or before 6 PM, March 29 and include proof of insurance. Mark envelope "Town of Springdale, LRIP" Bids will be opened at the 6 PM Town Board meeting on Wednesday, March 29.

Jackie Arthur, Administrator/Clerk

Post: 3/9 Town Hall and springdalewi.gov Published: 3/16/23, 3/23/23 WNAXLP



