

APPROVED MINUTES OF THE TOWN OF SPRINGDALE SPECIAL TB MEETING
Tuesday, April 20, 2021, 6:30 p.m. Via Zoom due to Covid-19

1. Call to order the special meeting of the TB, Fagan, 6:30 p.m.

Present: Chair Mike Fagan, Supervisor 1 John Rosenbaum, Supervisor 2 Richard Schwenn, Town Patrolman Devin Dahlk, Admin/Clerk Jackie Arthur, Recording Secretary-Interim Deputy Clerk Vicki Anderson, and a representative from Scott Construction Inc.

2. Certification of compliance with Open Meetings Law and Class 2 notice requirements for road bids

3. Opening of sealed bids for 2021 road work and awarding of contracts – Town Patrolman Devin Dahlk confirmed that the sealed bids to be opened tonight were received in the Town Hall by the deadline of 5:30 p.m. The sealed envelopes were opened and the contents read for the record. The estimated cost of the projects to be awarded falls within the \$132,000 budgeted for roadwork.

A. TRIP road overlay Town Hall Rd.

Payne + Dolan, 6295 Lacy Rd., Fitchburg, WI 53593	\$59,422.80
Scott Construction, Inc., 560 Munroe Ave., PO Box 340, Lake Delton, WI 53940	\$64,783.80
Tri-County Paving, Inc., PO Box 394, DeForest, WI 53532	\$67,631.76

B. Hot mix asphalt wedging work on the following roads: Colby, Lewis, Sharpes Corner and Kollath Rd.

Payne + Dolan, 6295 Lacy Rd., Fitchburg, WI 53593	\$55,042.00
Scott Construction, Inc., 560 Munroe Ave., PO Box 340, Lake Delton, WI 53940	\$64,994.80
Tri-County Paving, Inc., PO Box 394, DeForest, WI 53532	\$57,209.44

MOTION (Fagan) Schwenn seconded to accept the bid from Payne + Dolan for both TRIP road overlay \$59,422.80 and wedging \$55,042.00 per the bid sheets listed above. Motion to approve carried 3 ayes and 0 nays. 6:45 p.m.

C. Culvert replacement work on Lewis Rd. and Penn St. at Mt. Vernon Park entrance

Fink's Paving & Excavating Inc., 9935 Hwy ID West, Mt. Horeb, WI 53572 – accepted bid:	\$5,145.00
Jones Excavating Solutions, LLC, 10542 West Blue Mounds Rd., Blue Mounds, WI 53517	\$7,600.00
S & E Enterprises of Verona, Inc. PO Box 930249, Verona, WI 53593-0249	\$8,350.00

MOTION (Fagan) Rosenbaum seconded to accept bid from Fink's Paving & Excavating Inc. for two culverts per the bid sheets listed above. Discussion: For the record, the culvert work on Dahlk Circle to be completed by Fink's has already been budgeted and awarded. Motion to approve carried 3 ayes and 0 nays. 6:49 p.m.

D. Crack sealing on Town Hall Rd., Brunner Rd., Paulson Rd. Bridge

Crack Filling Service, Corp., 4033 Barlow Rd., Cross Plains, WI 53528 – accepted reasonable bid:	\$7,150.00
Fahrner Asphalt Sealers, LLC, 316 Raemisch Rd., Waunakee, WI 53597- unaccepted bid:	\$6,985.00

MOTION (Fagan) Rosenbaum seconded to accept the bid from Crack Filling Service, Corp., the bid that is \$165.00 higher than the other bid because the Town has had a positive, substantiated working relationship with Crack Filling Service, Corp. versus the other company with which the Town of Springdale is having difficulty with over work done in 2020. The problem with the 2020 work done by Fahrner Asphalt Sealers, LLC, has been documented with poor adhesion to the surface/peeling (on Springdale Center Rd. and Bakken Rd.) The chip sealing failed. Pea gravel did not adhere to the roadway. The excessive pea gravel had to be swept to the roadsides by individual property owners and the Town for road safety. The Town Patrolman Dahlk met at the

site of one problem area with a Fahrner company representative. To date, the company has failed to remedy the situation. Motion to approve carried 3 ayes, 0 nays 6:55 p.m.

4. Adjourn the special meeting of the TB MOTION (Schwenn) Rosenbaum seconded. Motion carried 3 ayes, 0 nays, 6:58 p.m.

Minutes taken and submitted by Interim Deputy Clerk Vicki Anderson