Al Arndt Preston Chairman

Patty Jungbluth Supervisor 1

Marcus Skelton

Supervisor 2

TOWN OF Prescon Adams county, wisconsin

Sue Booth Preston Treasurer

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REGULAR BOARD MEETING MINUTES June 19, 2024

Call Meeting to Order - by Chairman Al Arndt at 7:00pm. **Pledge of Allegiance**

Quorum Call/Verification of public notice and Approval of the Agenda - All board members in attendance and meeting notice in compliance. 17 People in attendance. Motion by Arndt/Skelton to approve agenda as presented. Carried by unanimous voice vote.

Approval of Minutes for: May 15, 2024, 2024 - Motion by Jungbluth/Skelton to approve the minutes as presented. Carried by unanimous voice vote.

Alcohol, Tobacco, and Operator Licenses received for town board approval:

- "CLASS B" (Combination Liquor & Beer- on premises) Renewal applications for "Class B" license for:
 - 1. Mo Daddy's Inc, 1348 Highway 13, Friendship, WI 53934. Submitted by: Melissa Minarcin, agent.
- 2. Antonio's at the Pines, 1617 State Hwy 13, Friendship, WI 53934. Submitted by: Jenna Dominguez, agent.
- "CLASS A" (Combination Liquor & Beer- off premises) Renewal application for "Class A" license for:
 - 1. Kwik Trip 921, 1610 State Road 13, Friendship, WI 53934. Submitted by: Krysta Whyte, agent
 - 2. Ray's Closeouts, 1182 State Road 21, Friendship, WI 53934. Submitted by: Nancy Wells, agent.

Motion by Jungbluth/Skelton to approve submitted applications. Carried by unanimous voice vote.

2024 Road construction bids review and award contracts. - Chairman Arndt provided an update and discussion for the bid process. Bids received and publicly opened at 10:05am June 17, 2024 at the town hall. Bids were reviewed and discussed. Copies of detail bid information on file at the clerk's office. Total awarded amount of \$179,493.80. Bids include fixed material unit prices with estimated quantities and the final total will be adjusted.

Motion by Jungbluth/Arndt to award bid for Subdivision to Scott Construction, Inc. for the amount of \$107,386.24. Asphaltic chip seals surfacing for pavement maintenance and preservation.

- 11th Ave. Chicago Ln to Cottonville Ave.
- Chicago Rd. 11th Ave to 10th Ln
- South Chicago Ln. 11th Ave to 10th Ln.
- West 11th Ave. Cottonville Ave to Chicago Ln.

Motion by Skelton/Junbluth to award bid for Chicago Dr. - from STH 13 west toward 13th Ln. (½ Miles) to Scott Construction, Inc. for the amount of \$51,895.36. Cold mix wedging. Carried by unanimous voice vote.

Motion by Jungbluth/Skelton to award bid for Pulverize multiple roads to Lepke Trucking & Excavation for the amount of \$20,212,20. Grind existing pavement: 11th Ave, Chicago Rd., S Chicago Rd., W 11th Ave, 8th Ave - STH 21 to County road J and 8th Dr to Czech Ave. Carried by unanimous voice vote.

Department and District Reports Provided:

- 1. Big Roche-A-Cri Lake District Patty Jungbluth.
- 2. Friendship Lake District Marcus Skelton
- 3. Solid Waste (Landfill Advisory Committee)- Al Arndt.
- 4. Fire District Patty Jungbluth.
- 5. Ambulance Marcus Skelton
- 6. Sheriff Report Marcus Skelton
- 7. Town Transfer Site Al Arndt
- 8. Highway Maintenance -Nate/AI. Discussed need for standard rate for mowing cemetery, town hall, shop, transfer site. Continue to rent the front loader.

Al Arndt

Preston Chairman

Patty Jungbluth Supervisor 1

Marcus Skelton Supervisor 2

Correspondence Received -

- 1. 2024 Maintenance of Effort Report received EMS & Fire and filed SL-305 6/3/2024
- 2. Adams County Notice of commencement of proceedings tax liens
- 3. Citizens and USPS request for road repairs.
- 4. Open Books/Board of Review 5/2 & 5/7 Completed and assessment values certified.
- 5. Personal Property Tax Valuation report filed
- 6. Emergency Medical Services Program population verification report

Guest Provided Updates:

Donald J. Crivolio, County Board Representative District 9 Ward 2ship, WI 53934 Danny Shelton, County Board Representative District 15 Ward 1 Kara Dolezal - Candidate for County Treasurer

Next Meeting Date Set - Regular Board Meeting July 17, 2024

Treasurer's Report and Payment of Bills - Treasurer Booth presented the report and submitted the bills for payment. Motion by Jungbluth/Skelton to approve and file the treasurer's report and pay the bills. Motion carried by unanimous voice vote.

TOWN OF Prescon

ADAMS COUNTY, WISCONSIN

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Meeting adjourned at 8:55pm

Randy Howard, Preston Town Clerk

Approved July 17, 2024

Randy Howard Preston Clerk

Sue Booth Preston Treasurer