

CITY OF VERONA

PUBLIC WORKS/SEWER & WATER COMMITTEE AGENDA

MONDAY, SEPTEMBER 14, 2020

5:00 P.M.

VERONA, WI 53593

Due to the COVID-19 pandemic, the Verona Public Works/Sewer & Water Committee will hold its meeting as a virtual meeting. The Verona Public Works/Sewer & Water Committee will not meet at City Hall, 111 Lincoln Street. Members of the Verona Public Works/Sewer & Water Committee and Staff will join the meeting by using Zoom Webinar, as described immediately below.

Members of the public can join the meeting using Zoom Webinar via a computer, tablet, or smartphone, or by calling into the meeting using phones, as described immediately below.

Join the meeting via computer, tablet, or smart phone:

<https://zoom.us/j/93340154539>

Webinar ID: 933 4015 4539

Join the meeting via phone by dialing:

301-715-8592

Webinar ID: 933 4015 4539

Agenda Items

1. Call to order.
2. Roll call.
3. Approval of the minutes of the August 12, 2020 meeting of the Public Works/Sewer and Water Committee.
4. Discussion and action regarding Resolution R-20-035 amended relocation order and determination of necessity related to Project ID 2018-108, Eastside Sanitary Sewer Interceptor Project.
5. Discussion and action regarding project closeout and change order no. 1 for project ID 2020-102 Bituminous Seal Coat.
6. Adjourn.

Evan Touchett
Chairperson

POSTED: Verona City Hall
Miller's Market

ALL AGENDAS ARE POSTED ON THE CITY'S WEBSITE AT www.ci.verona.wi.us

IF YOU NEED AN INTERPRETER, MATERIALS IN ALTERNATIVE FORMATS, OR OTHER ACCOMMODATION TO ACCESS THE MEETINGS, PLEASE CONTACT THE CITY CLERK AT 845-6495 AT LEAST 48 HOURS PRECEDING THE MEETING. EVERY REASONABLE EFFORT WILL BE MADE TO ACCOMMODATE YOUR REQUEST.

CITY OF VERONA

MINUTES

PUBLIC WORKS/SEWER & WATER COMMITTEE

MONDAY, AUGUST 12, 2020

1. The meeting was called to order by Mr. Touchett at 5:03pm.
2. Roll Call: Present: Evan Touchett, Chad Kemp, Charlie Ryan. Also present: Theran Jacobson, Director of Public Works; Carla Fischer, City Engineer, AECOM; Bryan Kleinmaier, City Attorney, Stafford Rosenbaum; Ron Henshue, FDG; Dave Jenkins, FDG; Tomas Toro, JSD; Dennis Midthun, land owner; Mike Lawton, Attorney, Boardman & Clark.
Note: This was a remote meeting via Zoom and phone conference, instructions on how to join were included with the posted agenda.
3. MOVED by Touchett, seconded by Kemp, to approve the minutes of the July 27, 2020 meeting of the Public Works/Sewer and Water Committee. Motion carried 3-0.
4. MOVED by Touchett, seconded by Kemp, to recommend approval of professional services agreement with AECOM for Project ID 2020-109 N Main St water main replacement, in the amount not to exceed \$39,550. Motion carried 3-0.
5. MOVED by Touchett, seconded by Kemp, to recommend approval of professional services agreement with AECOM for Project ID 2020-115 Verona Water System Risk and Resilience Assessments and Emergency Response Plans, in the amount not to exceed \$49,300. Motion carried 3-0.
6. MOVED by Touchett, seconded by Kemp, to recommend approval of professional services agreement with JT Engineering for inspection services at Sugar Creek Commons public improvement project, in the amount not to exceed \$59,839.50, and be contingent upon legal counsel review of contract language. Motion carried 3-0.
7. MOVED by Touchett, seconded by Ryan, to recommend approval of Resolution R-20-032 relocation order and determination of necessity related to Project ID 2018-108, Eastside Sanitary Sewer Interceptor Project. Motion carried 3-0.
8. MOVED by Touchett, seconded by Ryan, to recommend approval of Agreement with Dane County for Restoration of Badger Mill Creek. Motion carried 3-0.
9. MOVED by Touchett, seconded by Kemp, to recommend release of 2019 Sanitary Sewer Compliance Maintenance Annual Report. Motion carried 3-0.
10. Discussion regarding Whispering Coves Phase I proposed modifications. No action taken.

Mr. Jacobson provided an overview as described below:

Forward Development Group approached City about modifications to the Whispering Coves Phase 1 construction project. The modifications requested are due to a value engineering analysis to reduce the Phase 1 limits (and costs) of their proposed development. Please note that the Developers Agreement

was approved by the Council on March 9, 2020 contingent on City Attorney review.

On Thursday May 28, 2020 City Engineer and Director of Public Works meet virtually with the development team regarding value engineering concepts. Some of the modifications proposed are as follows:

1. Reduce mass grading limits
2. Reduce the size of the phase from 56 to 30 residential lots
3. Minor changes to the sewer, water, and storm utility plans
4. Defer storm water pumping station (building and internal mechanicals)
 - a. Intake structure and force main will be constructed
5. Change the grading limits of proposed wet ponds

Staff provided feedback on the value engineering concepts and also requested updated engineering plans and storm water analysis for review. City staff and engineering had reviewed the submittals and are requesting feedback from the Committee on deferment request of storm water pumping station and overall changes to the phasing plans.

Mr. Jacobson noted that staff had no concerns with items 1, 2, 3, 5 as noted above from the value engineering analysis. Ms. Fischer presented a water surface elevation table that illustrated the Kettle 1 results for multiple scenarios of development which included off-site lands that drain to the Kettle 1. The table presented is included with the packet. Ms. Fischer demonstrated the theoretical analysis for multiple storm events showing that no adverse impact as compared to the pre-value engineering design which included the storm water pumping station pumping station to an infiltration area. Ms. Fischer did note that two (2) scenarios are below the theoretical two (2) foot of freeboard but other conditions may provide additional comfort for the City. These two (2) scenarios are also a worst case.

The committee acknowledged no concerns based up on the analysis presented by Ms. Fischer but a series of conditions was noted that shall be included in a revised Developers Agreement where action will be taken at a later date, the conditions presented by Mr. Jacobson are as follows:

1. No development beyond Midthun property along CTH M (Block 1 Lot 1 and Block 2 Lot 1) and Whispering Coves phase 1 stage 1 that includes 26 lots within the Whispering Coves plat.
2. Developer shall accommodate force main construction to allow for connection to mobile pump.
3. Developer shall have a lease agreement with local (Dane County) pump supplier to allow mobilization to site for emergency pumping as directed by City Engineer or designee.
4. Developer shall pump when elevation is at the 100-year design storm water surface elevation (approximately 995 ft). Storm water shall be pumped to an elevation 2 feet above the bottom of the basin (approximately 992 ft). City Engineer shall be determine exact elevations based upon the approved engineering plans.
5. Letter of credit shall be provided for construction of future lift station, with a trigger event for the City to draw on the letter of credit.
6. Midthun and FDG need to acknowledge that the ponds on Midthun property shall be installed with phase 1 stage 1 of Whispering Coves development.

11. MOVED by Touchett, seconded by Ryan, to adjourn at 6:04pm. Motion carried 3-0.

Note: These minutes were prepared by Theran Jacobson, Director of Public Works. These minutes are based on the notes of the recorder and are subject to change at a subsequent meeting.

Public Works/Sewer & Water Committee

Listed below is an explanation of the items on the Public Works Committee agenda.

Item (4) Resolution R-20-034 amended relocation order and determination of necessity related to Project ID 2018-108, Eastside Sanitary Sewer Interceptor Project.

The City is working on the replacement of the eastside sanitary sewer interceptor.

August 14, 2020 the initial relocation order was approved by the Common Council under Resolution R-20-032. The amended relocation order incorporates temporary limited easement within one property of interests as shown within the exhibits of the amended relocation order.

The project requires the City to acquire easements and easement interests from adjacent land owners. The resolution before you approves the overall easement needs, which is attached to the resolution, and allows City staff to work on acquisition of all properties within the project limits.

The resolution also confirms two important statutory steps.

- First, the resolution acts as the City's relocation order for the project.
- Second, the resolution confirms that the project is necessary and for a public purpose.

Both of these steps are required for the City to acquire the property and property interests by condemnation, if that becomes necessary.

Item (5) Project closeout and change order no. 1 for Project ID 2020-102, 2020 Bituminous Seal Coat.

Fahrner Asphalt Sealers has successfully completed the 2020 Seal Coat project in the following areas:

- | | | |
|---------------------|-------------------|----------------------|
| ○ Westridge Parkway | ○ Birchwood Lane | ○ Aspen Court |
| ○ Ridge Crest Lane | ○ Amanda Way | ○ Diana Drive |
| ○ Hillside Way | ○ Thompson Street | ○ Daisy Court |
| ○ Ridge View Trail | ○ Mark Drive | ○ Arthur Street |
| ○ Westward Drive | ○ Lucille Street | ○ South Arthur Court |
| ○ Overview Circle | ○ Todd Street | ○ North Arthur Court |
| ○ Lynne Circle | ○ Grace Street | ○ Linden Street |
| ○ Jenna Court | ○ Grace Court | ○ Linden Court |
| ○ Jenna Drive | ○ Aspen Avenue | |

Change order No. 1 is to rectify as-built quantities for the work required to complete the project.

This will close the contract with Fahrner Asphalt Sealers and final payment will be issued.

The contract notes are as follows:

- Contract award value = \$222,890.00
- Change order No. 1 = \$918.22 (deduct)
- Contract value after incorporating this change order = \$221,971.78

CITY OF VERONA
RESOLUTION NO. R-20-034

**AMENDED RELOCATION ORDER AND DETERMINATION OF NECESSITY
FOR EASTSIDE SANITARY SEWER INTERCEPTOR PROJECT**

Recitals

- A. This resolution shall constitute a Relocation Order pursuant to Wis. Stat. § 32.05(1) for the public improvement project described herein, and shall also constitute a determination of necessity for the project pursuant to Wis. Stat. § 32.07(2).
- B. The City of Verona hereby declares that it is necessary and a public purpose to lay out, relocate, improve, and/or replace the City of Verona Eastside Sanitary Sewer Interceptor replacement and the Madison Metropolitan Sewerage District Pumping Station 17 Force Main Relief (the “ESI Project”) as shown on and described in the project overview attached hereto and incorporated herein as Attachment A.
- C. Pursuant to Wis. Stat. § 32.05(1)(a), Attachment A contains a map or maps showing the old and new locations of the ESI Project and showing the lands and interests required for the ESI Project.
- D. It is necessary and for a public purpose for the City of Verona to acquire fee title and/or easements to the property shown on and described in Attachment A for the ESI Project.
- E. This Amended Relocation Order shall replace and supersede the Relocation Order that was approved by the City of Verona Common Council at its regular council meeting on August 12, 2020 pursuant to the adoption of Resolution No. R-20-032.
- F. It is necessary and for a public purpose for the City to acquire temporary limited easement of 0.14 acres of additional land shown on page 3 and 4 (revision date 8/18/2020) included in Attachment A. For information purposes, it is this modification, and the corresponding modification to page 3 and 4 (revision date 8/18/2020) included in Attachment A, that requires the Amended Relocation Order.

Resolution

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Verona, Dane County, Wisconsin, do resolve as follows:

1. Pursuant to authority granted under the Wisconsin Statutes, including Wis. Stat. §§ 62.22 and 32.05, the Common Council approves and adopts this Amended Relocation Order and Determination of Necessity, including Attachment A.
2. The ESI Project shall be laid out and established in the corridor as shown on Attachment A.
3. The City Administrator, City Public Works Director, City Attorney, and such others as designated by the City Administrator and City Public Works Director are authorized and directed to pursue acquisition of the property interests shown on and described in Attachment A by condemnation in accordance with Chapter 32 of the Wisconsin Statutes, if necessary.
4. The City Clerk is directed to file a copy of this Amended Relocation Order within 20 days with the Dane County Clerk.
5. This Amended Relocation Order and Determination of Necessity supersede and amend any previous orders issued by the City of Verona for the ESI Project, including, but not limited to, the Relocation Order that was approved by the City of Verona Common Council at its regular council meeting on August 12, 2020 pursuant to the adoption of Resolution No. R-20-032.
6. The representations and recitations set forth in Recitals are material to this Resolution and are hereby incorporated into and made a part of this Resolution as though they were fully set forth in this paragraph.

The above and foregoing Relocation Order was adopted at a meeting of the City of Verona Common Council on September 14, 2020.

By: _____
Luke Diaz, Mayor

ATTEST:

By: _____
Ellen Clark, City Clerk

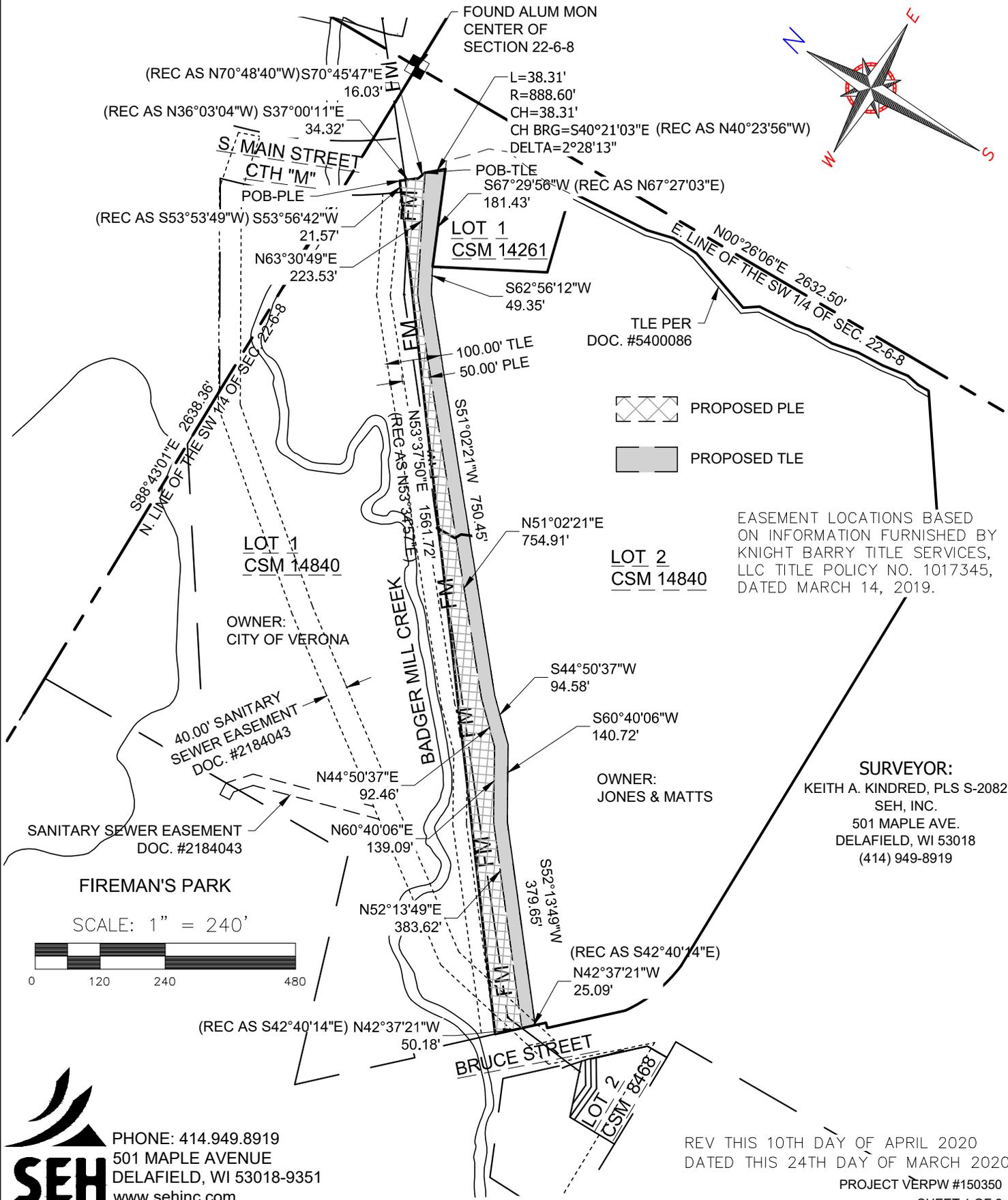
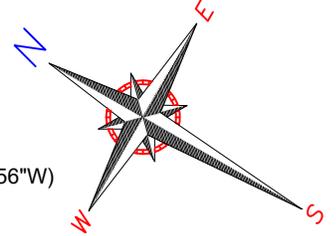
Attachment A – ESI Project Lands of Interest

ATTACHMENT A
ESI PROJECT LANDS OF INTEREST
18 PAGES ATTACHED

EXHIBIT

R-20-032
Attachment A Sheet 1 of 18

PART OF LOT 2 OF CERTIFIED SURVEY MAP NO. 14840, BEING A PART OF THE NE. 1/4 AND NW. 1/4 OF THE SW. 1/4 OF SECTION 22, T.6N., R.8E., CITY OF VERONA, DANE COUNTY, WISCONSIN.



PHONE: 414.949.8919
501 MAPLE AVENUE
DELAFIELD, WI 53018-9351
www.sehinc.com

EXHIBIT

R-20-032
Attachment A Sheet 2 of 18

PART OF LOT 2 OF CERTIFIED SURVEY MAP NO. 14840, BEING A PART OF THE NE. 1/4 AND NW. 1/4 OF THE SW. 1/4 OF SECTION 22, T.6N., R.8E., CITY OF VERONA, DANE COUNTY, WISCONSIN.

Permanent Limited Easement

Part of Lot 2 of Certified Survey Map No. 14840, being part of the Northeast 1/4 and Northwest 1/4 of the Southwest 1/4 of Section 22, T.6N., R.8E., City of Verona, Dane County, Wisconsin bounded and described as follows;

Beginning at the Northeast corner of Lot 2 of Certified Survey Map No. 14840, thence the following two courses along the Northerly line of said Lot 2 and the Southerly line of Main Street, CTH "M";

South 37°00'11" East, 34.32 feet;

South 70°45'47" East, 16.03 feet;

thence South 63°30'49" West, 223.53 feet; thence South 51°02'21" West, 754.91 feet; thence South 44°50'37" West, 92.46 feet; thence South 60°40'06" West, 139.09 feet; thence South 52°13'49" West, 383.62 feet to the Westerly line of Lot 2 of Certified Survey Map No. 14840 and the Northeasterly line of Bruce Street; thence North 42°37'21" West along said Northeasterly line, 50.18 feet to the Northwesterly corner of said Lot 2; thence North 53°37'50" East along the Northeasterly line of said Lot 2 a distance of 1,561.72 feet; thence North 53°56'42" East along the Northeasterly line of said Lot 2 a distance of 21.57 feet to the point of beginning.

Containing 54,623 square feet, 1.24 acres

Temporary Limited Easement

Part of Lot 2 of Certified Survey Map No. 14840, being part of the Northeast 1/4 and Northwest 1/4 of the Southwest 1/4 of Section 22, T.6N., R.8E., City of Verona, Dane County, Wisconsin bounded and described as follows;

Commencing at the Northeast corner of Lot 2 of Certified Survey Map No. 14840, thence the following two courses along the Northerly line of said Lot 2 and the Southerly line of Main Street, CTH "M",

South 37°00'11" East, 34.32 feet;

South 70°45'47" East, 16.03 feet to the point of beginning;

Thence Southeasterly 38.31 feet along the Northerly of Lot 2 of Certified Survey Map No. 14840 and the Southerly line of Main Street, CTH "M" and the arc of a curve to the left, whose radius is 888.60 feet, and whose chord bears South 40°21'03" East, 38.31 feet to the Northerly line of Lot 1 of Certified Survey Map No. 14261; thence South 67°29'56" West along said Northerly line, 181.43 feet, thence South 62°56'12" West, 49.35 feet; thence South 51°02'21" West, 750.45 feet; thence South 44°50'37" West, 94.58 feet; thence South 60°40'06" West, 140.72 feet; thence South 52°13'49" West, 379.65 feet to the Westerly line of Lot 2 of Certified Survey Map No. 14840 and the Northeasterly line of Bruce Street; thence North 42°37'21" West, along said Westerly line 25.09 feet; thence North 52°13'49" East, 383.62 feet; Thence North 60°40'06" East, 139.09 feet; North 44°50'37" East, 92.46 feet; thence North 51°02'21" East, 754.91 feet; thence North 63°30'49" East, 223.53 feet to the point of beginning.

Containing 40,863 square feet, 0.94 acres



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501 MAPLE AVENUE
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REV THIS 10TH DAY OF APRIL 2020
DATED THIS 24TH DAY OF MARCH 2020

PROJECT VERPW #150350
SHEET 2 OF 2

EXHIBIT

PART OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 22, T.6N., R.8E., CITY OF VERONA, DANE COUNTY, WISCONSIN.

Permanent Limited Easement

Part of the Southwest 1/4 of the Northeast 1/4 of Section 22, T.6N., R.8E., City of Verona, Dane County, Wisconsin bounded and described as follows;

Commencing at the Westerly corner of Lot 22 of Palmer's Addition, thence South 84°25'44" West along the Northwesternly line of Lot 37 of First Addition to East View Heights 187.67 feet to the point of beginning of the lands to be described; thence South 84°25'44" West 48.91 feet; thence South 73°11'44" West, 77.28 feet to the Northerly line of Main Street, CTH "M"; thence North 21°07'06" West along said Northerly line 25.61 feet; thence continuing North 12°55'36" West along said Northerly line 36.26 feet; thence North 51°50'10" East 25.64 feet; thence South 83°09'37" East, 91.34 feet; thence South 38°09'32" East, 47.19 feet to the point of beginning.

Containing 6,522 square feet, 0.15 acres

Temporary Limited Easement

Part of the Southwest 1/4 of the Northeast 1/4 of Section 22, T.6N., R.8E., City of Verona, Dane County, Wisconsin bounded and described as follows;

Commencing at the Westerly corner of Lot 22 of Palmer's Addition, thence South 84°25'44" West along the Northwesternly line of Lot 37 of First Addition to East View Heights 126.95 feet to the point of beginning of the lands to be described; thence continuing South 84°25'44" West along said Northwesternly line 60.72 feet; thence North 38°09'32" West, 47.19 feet; thence North 83°09'37" West, 91.34 feet; thence South 51°50'10" West, 25.64 feet to the Northerly line of Main Street, CTH "M"; thence North 12°55'36" West along said Northerly line 29.82 feet; thence South 88°39'54" East, 136.22 feet; thence South 80°46'54" East, 78.36 feet; thence South 09°13'06" West, 40.10 feet to the point of beginning.

Containing 6,261 square feet, 0.14 acres



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501 MAPLE AVENUE
DELAFIELD, WI 53018-9351
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REV THIS 18TH DAY AUGUST 2020
REV THIS 5TH DAY MAY 2020
DATED THIS 21ST DAY OF APRIL 2020

PROJECT VERPW #150350
SHEET 2 OF 2

EXHIBIT

R-20-032
Attachment A Sheet 6 of 18

Permanent Limited Easement

Part of Lot 26, Second Addition to Neff's Subdivision Valley View being part of the Northeast 1/4 and Southeast 1/4 of the Northeast 1/4 of Section 22, T.6N., R.8E., City of Verona, Dane County, Wisconsin bounded and described as follows;

Commencing at the Southeast corner of Lot 26, Second Addition to Neff's Subdivision Valley View; thence North $01^{\circ}15'27''$ East along the East line of said Lot 26 a distance of 521.44 feet to the point of beginning of the lands to be described; thence $S50^{\circ}13'15''$ West, 566.61 feet; thence South $51^{\circ}39'27''$ West, 201.77 feet to the South line of Lot 26, Second Addition to Neff's Subdivision Valley View; thence $N86^{\circ}41'47''$ West along said South line 63.47 feet; thence $N27^{\circ}39'27''$ East, 19.24 feet; thence $N51^{\circ}39'27''$ East, 231.00 feet; thence $N50^{\circ}13'15''$ East, 609.51 feet to the East line of Lot 26, Second Addition to Neff's Subdivision Valley View; thence South $01^{\circ}15'27''$ West along said East line 66.29 feet to the point of beginning.

Contains 40,778 square feet, 0.94 acres

SURVEYOR:
KEITH A. KINDRED, PLS S-2082
SEH, INC.
501 MAPLE AVE.
DELAFIELD, WI 53018
(414) 949-8919



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501 MAPLE AVENUE
DELAFIELD, WI 53018-9351
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DATED THIS 12TH DAY OF MAY 2020
PROJECT VERPW #150350
SHEET 2 OF 2

EXHIBIT

R-20-032

Attachment A Sheet 7 of 18

UNPLATTED LANDS

UNPLATTED LANDS

N. LINE OF THE NE 1/4 OF SEC. 22-6-8

15.00'
40.00'

FOUND ALUM MON
NE CORNER
NE 1/4 OF
SECTION 22-6-8

OUTLOT 1

NEFF PARK

EASEMENT
DOC. #1663098

30.00'

POB-PLE

VALLEY VIEW

EASEMENT
DOC. #2697031

80.00'

LOT 16

EASEMENT
DOC. #1500909

20.00'

S00°15'08"W 283.27'

S00°15'08"W 64.25'

OUTLOT 1

BADGER MILL CREEK

50.00'

LOT 156

LOT 155

FOURTH ADDITION TO
EAST VIEW HEIGHTS

N51°20'49"E 765.61'
S51°20'49"W 767.08'

PROPOSED PLE

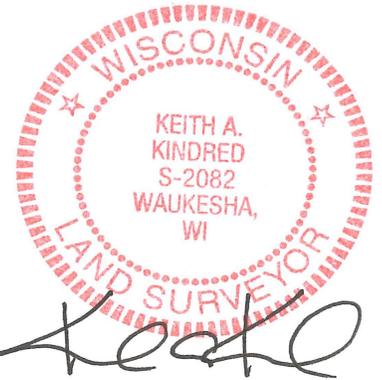
LOT 143

(REC AS
S00°04'00"E
N01°15'27"E
65.19')

12.50'
15.00'

EASEMENT
DOC. #1614038

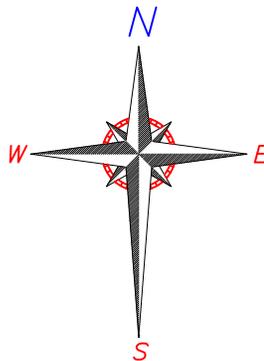
LOT 140



DATED THIS 6TH DAY OF MAY 2020

LOT 26

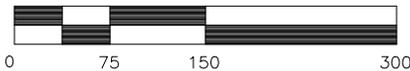
EASEMENT LOCATIONS BASED ON
INFORMATION FURNISHED BY
KNIGHT BARRY TITLE SERVICES,
LLC TITLE POLICY NO. 1017356,
DATED MARCH 14, 2019.



LOT 139

SURVEYOR:
KEITH A. KINDRED, PLS S-2082
SEH, INC.
501 MAPLE AVE.
DELAFIELD, WI 53018
(414) 949-8919

SCALE: 1" = 150'



LOT 138



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DELAFIELD, WI 53018-9351
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PROJECT VERPW #150350
SHEET 1 OF 2

LOT 5

LOT 71

LOT 72

LOT 73

LOT 74

LOT 75

LOT 76

EAST VIEW
HEIGHTS

THIRD ADDITION TO
EAST VIEW HEIGHTS

EXHIBIT

R-20-032
Attachment A Sheet 8 of 18

Permanent Limited Easement

Part of the Northeast 1/4 of the Northeast 1/4 of Section 22, T.6N., R.8E., City of Verona, Dane County, Wisconsin bounded and described as follows;

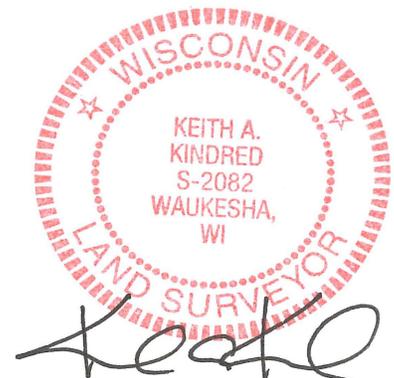
Commencing at the Northeast corner of the Northeast 1/4 of Section 22; thence South 00°15'08" West along the East line of the said Northeast 1/4 a distance of 283.27 feet to the point of beginning of the lands to be described; thence continuing South 00°15'08" West along said East line 64.25 feet; thence South 51°20'49" West 767.08 feet to a point on the East line of Lot 26 of Valley View; thence North 01°15'27" East along said East line 65.19 feet; thence North 51°20'49" East, 765.61 feet to the point of beginning.

Contains 38,317 square feet, 0.88 acres

SURVEYOR:
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SEH, INC.
501 MAPLE AVE.
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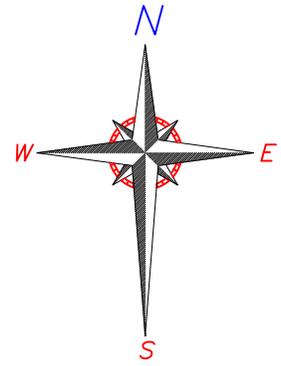
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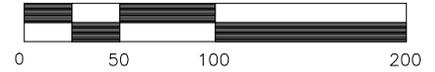
DATED THIS 5TH DAY OF MAY 2020
PROJECT VERPW #150350
SHEET 2 OF 2

EXHIBIT

R-20-032
Attachment A Sheet 9 of 18



SCALE: 1" = 100'



-  PROPOSED PLE
-  PROPOSED TLE

UNPLATTED LANDS
UNPLATTED LANDS
S88°27'47"E 2612.57'
N. LINE OF THE NW 1/4 OF SEC. 23-6-8

FOUND ALUM MON
NW CORNER
NW 1/4 OF
SECTION 23-6-8

OUTLOT 1

6.00' UTILITY
EASEMENT
PER PLAT

(REC AS
N48°30'00"E
102.31')

POB-PLE
POB-TLE

(REC AS S53°30'00"E
84.90')

LOT 157

(REC AS
N01°04'19"W
102.25')

(REC AS
N49°45'13"E
102.84')

(REC AS S51°22'30"W
124.06')

(REC AS S51°22'30"W
186.97')

LOT 155

FOURTH ADDITION TO
EAST VIEW HEIGHTS

12' UTILITY EASEMENT
PER PLAT

LOT 154

15' SANITARY SEWER
EASEMENT PER PLAT

LOT 143

LOT 142

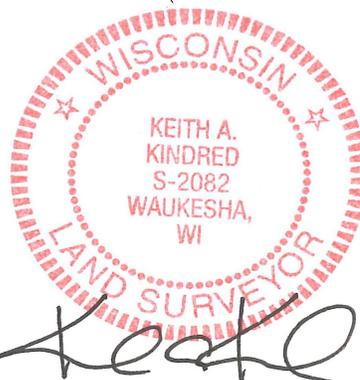
LOT 141

SURVEYOR:
KEITH A. KINDRED, PLS S-2082
SEH, INC.
501 MAPLE AVE.
DELAFIELD, WI 53018
(414) 949-8919



PHONE: 414.949.8919
501 MAPLE AVENUE
DELAFIELD, WI 53018-9351
www.sehinc.com

DATED THIS 5TH DAY OF MAY 2020
PROJECT VERPW #150350
SHEET 1 OF 2



EXHIBIT

R-20-032
Attachment A Sheet 10 of 18

Permanent Limited Easement

Part of Lot 155 of the Fourth Addition to East View Heights being part of the Northwest 1/4 of the Northwest 1/4 of Section 23, T.6N., R.8E., City of Verona, Dane County, Wisconsin bounded and described as follows;

Beginning at the Northeasterly corner of Lot 155 of the Fourth Addition to East View Heights; thence South 52°14'47" East along the Easterly line of said Lot 155 a distance of 23.16 feet; thence South 51°22'30" West 124.06 feet to the Westerly line of Lot 155 of the Fourth Addition to East View Heights; thence North 00°15'08" East along said Westerly line 25.18 feet to the Northerly line of said Lot 155; thence North 49°45'13" East along said Northerly line 102.84 feet to the point of beginning.

Contains 2,381 square feet, 0.05 acres

Temporary Limited Easement

Part of Lot 155 of the Fourth Addition to East View Heights being part of the Northwest 1/4 of the Northwest 1/4 of Section 23, T.6N., R.8E., City of Verona, Dane County, Wisconsin bounded and described as follows;

Commencing at the Northeasterly corner of Lot 155 of the Fourth Addition to East View Heights; thence South 52°14'47" East along the Easterly line of said Lot 155 a distance of 23.16 feet to the point of beginning of the lands to be described; thence continuing South 52°14'47" East along said Easterly line 61.74 feet; thence South 51°22'30" West 186.97 feet to the Westerly line of Lot 155 of the Fourth Addition to East View Heights; thence North 00°15'08" East along said Westerly line 77.07 feet; thence North 51°22'30" East, 124.06 feet to the point of beginning.

Contains 9,310 square feet, 0.21 acres

SURVEYOR:
KEITH A. KINDRED, PLS S-2082
SEH, INC.
501 MAPLE AVE.
DELAFIELD, WI 53018
(414) 949-8919



PHONE: 414.949.8919
501 MAPLE AVENUE
DELAFIELD, WI 53018-9351
www.sehinc.com



DATED THIS 5TH DAY OF MAY 2020
PROJECT VERPW #150350
SHEET 2 OF 2

OWNER:
DANE COUNTY
UNPLATTED
LANDS

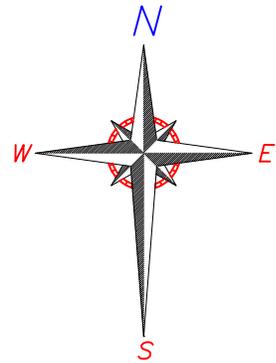
OWNER:
DANE COUNTY
UNPLATTED LANDS

EXHIBIT

R-20-032

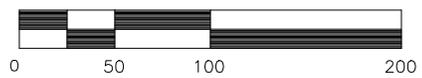
Attachment A Sheet 11 of 18

 PROPOSED TLE



LOT 158

SCALE: 1" = 100'



S88°27'47"E 2612.57'
N. LINE OF THE NW 1/4 OF SEC. 23-6-8

FOUND ALUM MON
NW CORNER
NW 1/4 OF
SECTION 23-6-8

OUTLOT 1

BADGER MILL CREEK
(REC AS N48°30'00"E) 236.28'
(REC AS S38°14'54"E) 91.14'
31.12'

6.00' UTILITY
EASEMENT
PER PLAT

(REC AS N49°45'13"E) 229.38'
N51°22'30"E 213.14'
N52°14'47"W 86.86'
(REC AS S53°30'00"E) 61.73'

LOT 157

LOT 156

LOT 155

FOURTH ADDITION TO
EAST VIEW HEIGHTS

ARBOR VITAE PLACE

LOT 154

LOT 143

LOT 142

LOT 141

WEST LINE OF THE NW 1/4 OF SEC. 23-6-8

UNPLATTED LANDS
OWNER: DANE COUNTY

SURVEYOR:

KEITH A. KINDRED, PLS S-2082
SEH, INC.
501 MAPLE AVE.
DELAFIELD, WI 53018
(414) 949-8919



PHONE: 414.949.8919
501 MAPLE AVENUE
DELAFIELD, WI 53018-9351
www.sehinc.com



Keith A. Kindred

DATED THIS 5TH DAY OF MAY 2020
PROJECT VERPW #150350
SHEET 1 OF 2

EXHIBIT

R-20-032
Attachment A Sheet 12 of 18

Permanent Limited Easement

Part of Lot 157 of the Fourth Addition to East View Heights being part of the Northwest 1/4 of the Northwest 1/4 of Section 23, T.6N., R.8E., City of Verona, Dane County, Wisconsin bounded and described as follows;

Beginning at the Northerly corner of Lot 157 of the Fourth Addition to East View Heights; thence South 36°59'41" East along the Easterly line of said Lot 157 a distance of 31.12 feet; thence South 51°22'30" West 229.38 feet to the Westerly line of Lot 157 of the Fourth Addition to East View Heights; thence North 52°14'47" West along said Westerly line 25.13 feet to the Northerly line of said Lot 157; thence North 49°45'13" East along said Northerly line 236.28 feet to the point of beginning.

Contains 6,471 square feet, 0.15 acres

Temporary Limited Easement

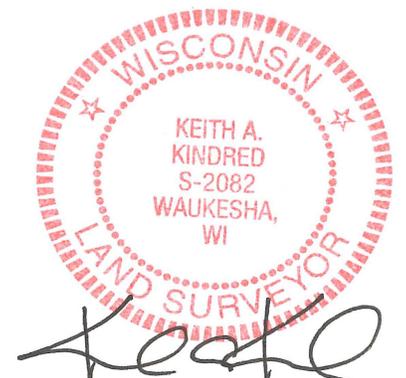
Part of Lot 157 of the Fourth Addition to East View Heights being part of the Northwest 1/4 of the Northwest 1/4 of Section 23, T.6N., R.8E., City of Verona, Dane County, Wisconsin bounded and described as follows;

Commencing at the Northerly corner of Lot 157 of the Fourth Addition to East View Heights; thence South 36°59'41" East along the Easterly line of said Lot 157 a distance of 31.12 feet to the point of beginning of the lands to be described; thence continuing South 36°59'41" East along said Easterly line 60.02 feet; thence South 51°22'30" West, 213.14 feet to the Westerly line of Lot 157 of the Fourth Addition to East View Heights; thence North 52°14'47" West along said Westerly line 61.73 feet; thence North 51°22'30" East, 229.38 feet to the point of beginning.

Contains 13,276 square feet, 0.30 acres

SURVEYOR:
KEITH A. KINDRED, PLS S-2082
SEH, INC.
501 MAPLE AVE.
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(414) 949-8919

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501 MAPLE AVENUE
DELAFIELD, WI 53018-9351
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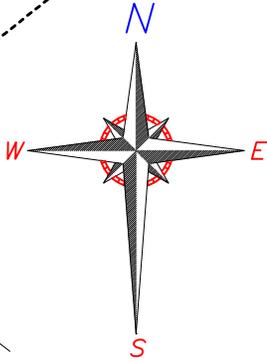
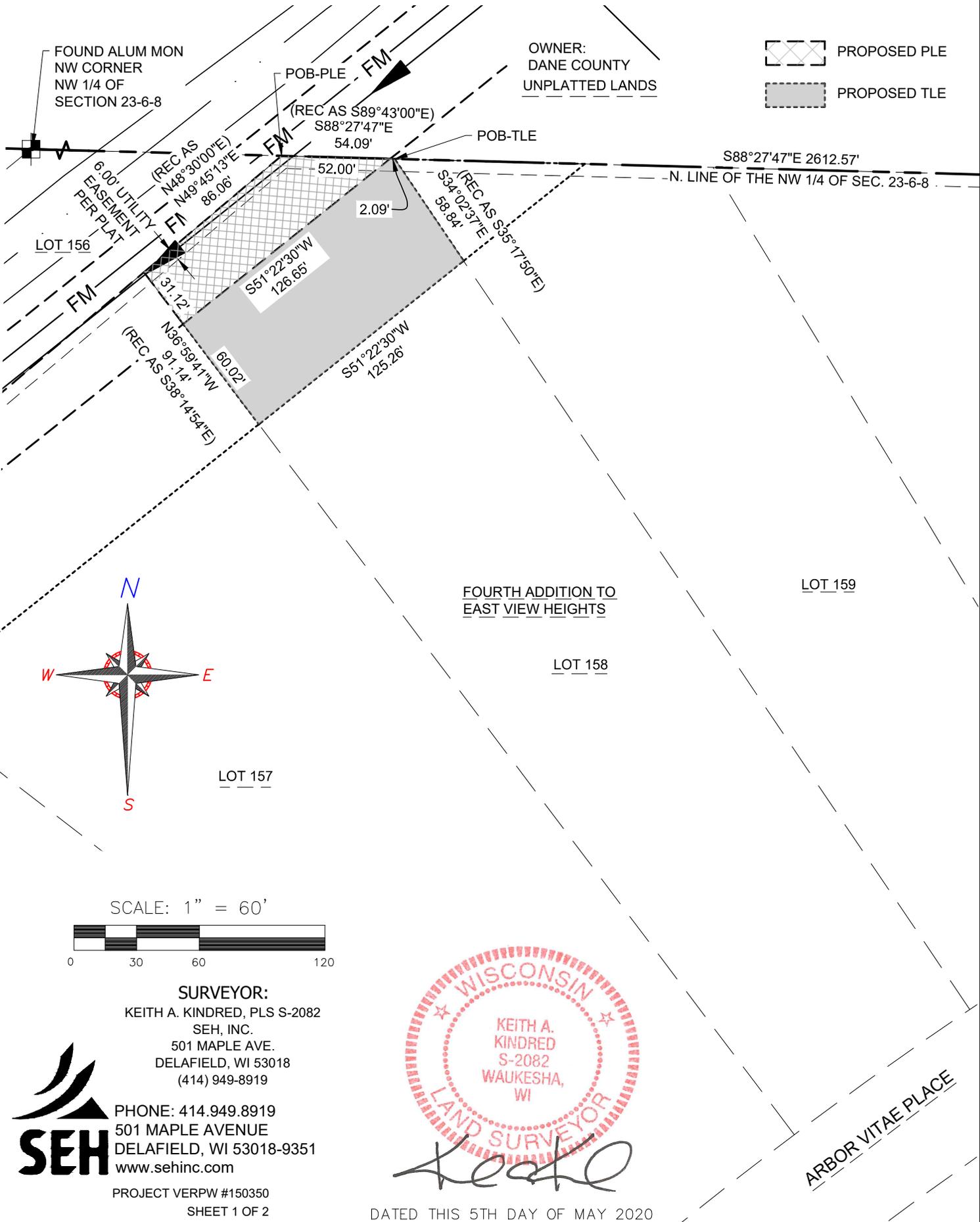
DATED THIS 5TH DAY OF MAY 2020
PROJECT VERPW #150350
SHEET 2 OF 2

EXHIBIT

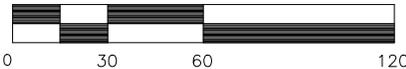
R-20-032
Attachment A Sheet 13 of 18

OWNER:
DANE COUNTY
UNPLATTED LANDS

 PROPOSED PLE
 PROPOSED TLE



SCALE: 1" = 60'



SURVEYOR:

KEITH A. KINDRED, PLS S-2082
SEH, INC.
501 MAPLE AVE.
DELAFIELD, WI 53018
(414) 949-8919



PHONE: 414.949.8919
501 MAPLE AVENUE
DELAFIELD, WI 53018-9351
www.sehinc.com

PROJECT VERPW #150350
SHEET 1 OF 2



DATED THIS 5TH DAY OF MAY 2020

ARBOR VITAE PLACE

EXHIBIT

R-20-032
Attachment A Sheet 14 of 18

Permanent Limited Easement

Part of Lot 158 of the Fourth Addition to East View Heights being part of the Northwest 1/4 of the Northwest 1/4 of Section 23, T.6N., R.8E., City of Verona, Dane County, Wisconsin bounded and described as follows;

Beginning at the Northwest corner of Lot 158 of the Fourth Addition to East View Heights; thence South 88°27'47" East along the Northerly line of said Lot 158 a distance of 52.00 feet; thence South 51°22'30" West 126.65 feet to the Southwesterly line of Lot 158 of the Fourth Addition to East View Heights; thence North 36°59'41" West along said Southwesterly line 31.12 feet to the Northwesterly line of said Lot 158; thence North 49°45'13" East along said Northwesterly line 86.06 feet to the point of beginning.

Contains 3,461 square feet, 0.08 acres

Temporary Limited Easement

Part of Lot 158 of the Fourth Addition to East View Heights being part of the Northwest 1/4 of the Northwest 1/4 of Section 23, T.6N., R.8E., City of Verona, Dane County, Wisconsin bounded and described as follows;

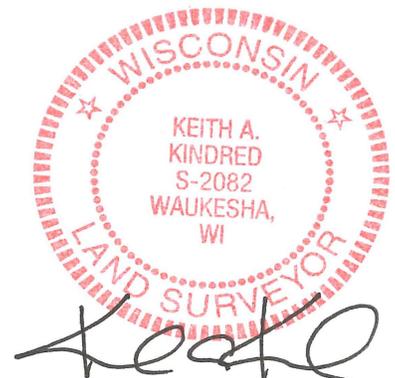
Commencing at the Northwest corner of Lot 158 of the Fourth Addition to East View Heights; thence South 88°27'47" East along the Northerly line of said Lot 158 a distance of 52.00 feet to the point of beginning of the lands to be described; thence continuing South 88°27'47" East along said Northerly line 2.09 feet to the Northeasterly line of Lot 158 of the Fourth Addition to East View Heights; thence South 34°02'37" East along said Northeasterly line, 58.84 feet; thence South 51°22'30" West 125.26 feet to the Southwesterly line of Lot 158 of the Fourth Addition to East View Heights; thence North 36°59'41" West along said Southwesterly line 60.02 feet; thence North 51°22'30" East, 126.65 feet to the point of beginning.

Contains 7,607 square feet, 0.17 acres

SURVEYOR:
KEITH A. KINDRED, PLS S-2082
SEH, INC.
501 MAPLE AVE.
DELAFIELD, WI 53018
(414) 949-8919



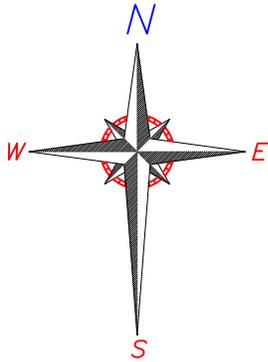
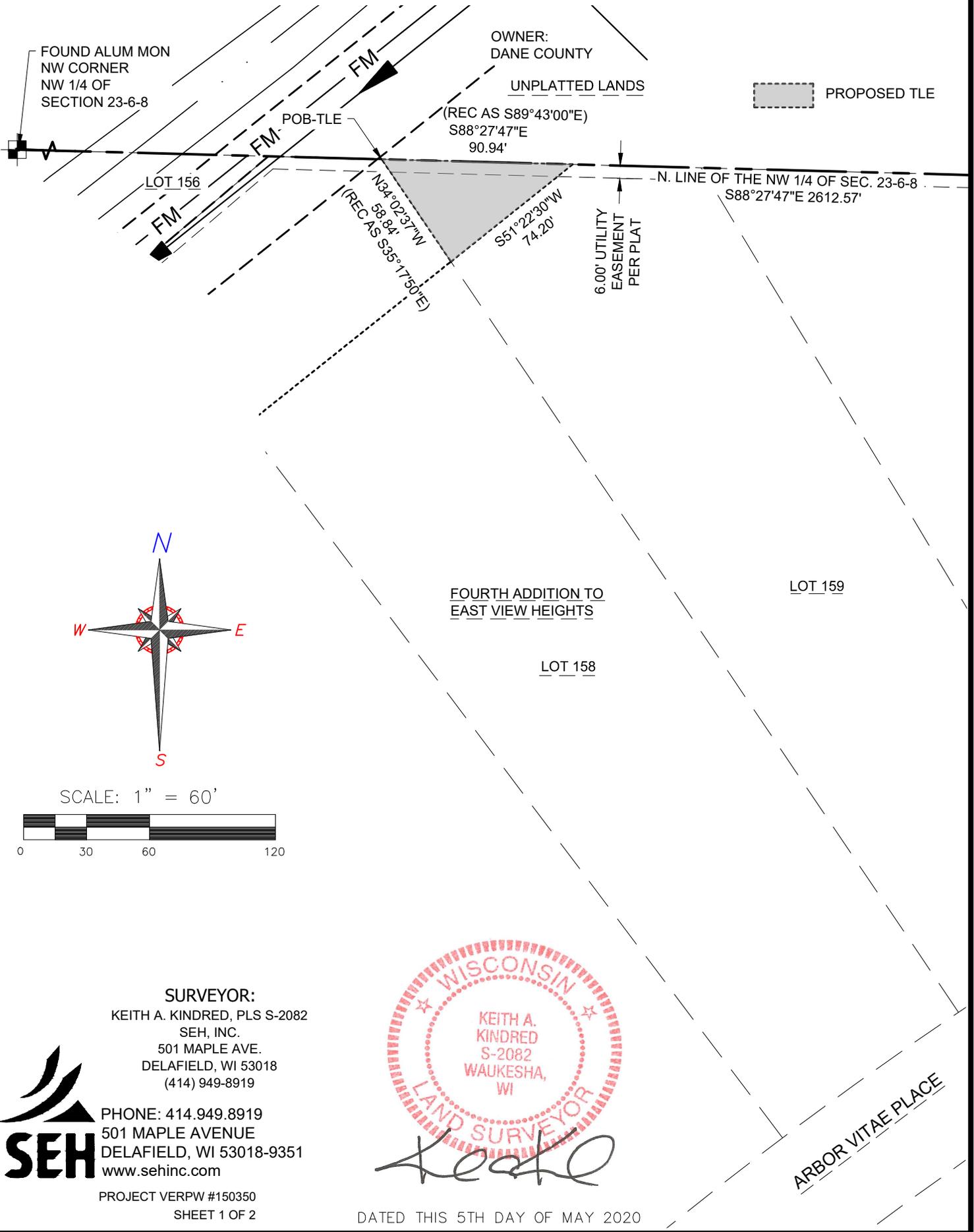
PHONE: 414.949.8919
501 MAPLE AVENUE
DELAFIELD, WI 53018-9351
www.sehinc.com



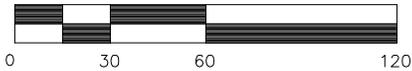
DATED THIS 5TH DAY OF MAY 2020
PROJECT VERPW #150350
SHEET 2 OF 2

EXHIBIT

R-20-032
Attachment A Sheet 15 of 18



SCALE: 1" = 60'



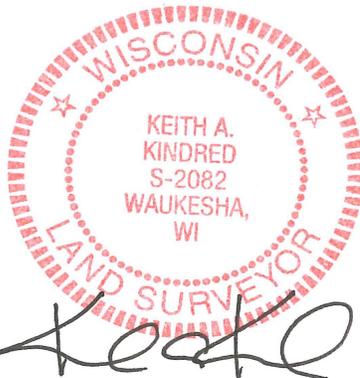
SURVEYOR:

KEITH A. KINDRED, PLS S-2082
SEH, INC.
501 MAPLE AVE.
DELAFIELD, WI 53018
(414) 949-8919



PHONE: 414.949.8919
501 MAPLE AVENUE
DELAFIELD, WI 53018-9351
www.sehinc.com

PROJECT VERPW #150350
SHEET 1 OF 2



DATED THIS 5TH DAY OF MAY 2020

EXHIBIT

R-20-032
Attachment A Sheet 16 of 18

Temporary Limited Easement

Part of Lot 159 of the Fourth Addition to East View Heights being part of the Northwest 1/4 of the Northwest 1/4 of Section 23, T.6N., R.8E., City of Verona, Dane County, Wisconsin bounded and described as follows;

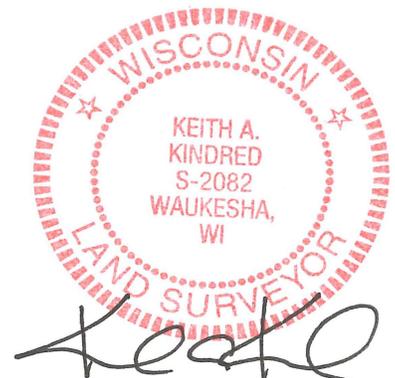
Beginning at the Northwesterly corner of Lot 159 of the Fourth Addition to East View Heights; thence South 88°27'47" East along the Northerly line of said Lot 159 a distance of 90.94 feet; thence South 51°22'30" West 74.20 feet to the Southwesterly line of Lot 159 of the Fourth Addition to East View Heights; thence North 34°02'37" West along said Southwesterly line 58.84 feet to the point of beginning.

Contains 2,176 square feet, 0.05 acres

SURVEYOR:
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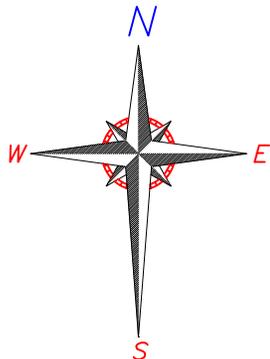
DATED THIS 5TH DAY OF MAY 2020
PROJECT VERPW #150350
SHEET 2 OF 2



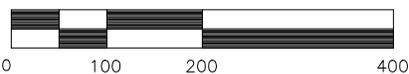
PHONE: 414.949.8919
501 MAPLE AVENUE
DELAFIELD, WI 53018-9351
www.sehinc.com

EXHIBIT

R-20-032
Attachment A Sheet 17 of 18



SCALE: 1" = 200'



SANITARY SEWER
EASEMENT
DOC. #2780268

SEWER EASEMENT
DOC. #2697031

SEWER EASEMENT
DOC. #1500909



PROPOSED PLE



REBAR FOUND

EASEMENT LOCATIONS BASED
ON INFORMATION FURNISHED BY
KNIGHT BARRY TITLE SERVICES,
LLC TITLE POLICY NO. 1017360,
DATED MARCH 14, 2019.

UNPLATTED LANDS
OWNER: DANE COUNTY

FOUND ALUM MON
SW CORNER
SW 1/4 OF
SECTION 14-6-8

N38°39'11"W
80.56'

N51°20'49"E
100.00'
S38°39'11"E
190.59'

S88°27'47"E
349.20'

N51°22'30"E
139.19'

S51°20'49"W
100.00'

N38°39'11"W
60.02'

SOUTH LINE OF THE SW 1/4 OF SEC. 14-6-8

S88°27'47"E 2612.57'

OUTLOT 1

POB-PLE

(REC AS S89°43'00"E)
N88°27'47"W
77.53'

S51°22'30"W
79.97'

LOT 160

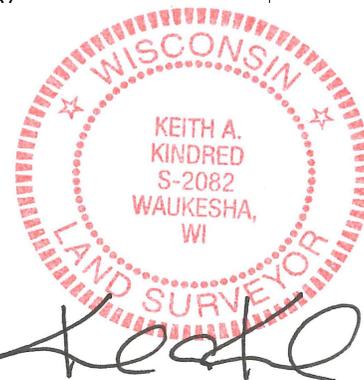
LOT 158

LOT 159

FOURTH ADDITION TO
EAST VIEW HEIGHTS

LOT 157

SURVEYOR:
KEITH A. KINDRED, PLS S-2082
SEH, INC.
501 MAPLE AVE.
DELAFIELD, WI 53018
(414) 949-8919



DATED THIS 15TH DAY OF JULY 2020
PROJECT VERPW #150350 SHEET 1 OF 2

LOT 155

LOT 156

OWNER: DANE COUNTY

WEST LINE OF THE SW 1/4 OF SEC. 14-6-8

UNPLATTED LANDS

EXHIBIT

R-20-032
Attachment A Sheet 18 of 18

Permanent Limited Easement

Part of the Southwest 1/4 of the Southwest 1/4 of Section 14, T.6N., R.8E., City of Verona, Dane County, Wisconsin bounded and described as follows;

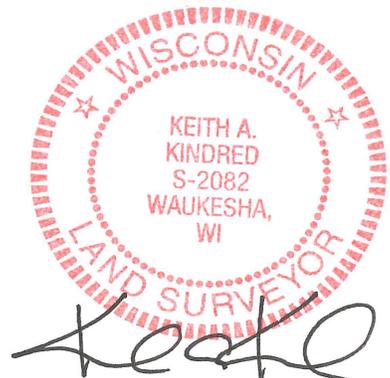
Commencing at the Southwest corner of the Southwest 1/4 of Section 14; thence South 88°27'47" East along the South line of said Southwest 1/4 a distance of 349.20 feet to the point of beginning of the lands to be described; thence North 51°22'30" East, 139.19 feet; thence North 38°39'11" West, 80.56 feet; thence North 51°20'49" East, 100.00 feet; thence South 38°39'11" East, 190.59 feet; thence South 51°20'49" West, 100.00 feet; thence North 38°39'11" West, 60.02 feet; thence South 51°22'30" West, 79.97 feet to the South Line of the Southwest 1/4 of Section 14; thence North 88°27'47" West along said South line 77.53 to the point of beginning.

Contains 24,538 square feet, 0.56 acres

SURVEYOR:
KEITH A. KINDRED, PLS S-2082
SEH, INC.
501 MAPLE AVE.
DELAFIELD, WI 53018
(414) 949-8919



PHONE: 414.949.8919
501 MAPLE AVENUE
DELAFIELD, WI 53018-9351
www.sehinc.com



DATED THIS 15TH DAY OF JULY 2020
PROJECT VERPW #150350
SHEET 2 OF 2

Prime Contractor Affidavit of Compliance With Prevailing Wage Rate Determination

Authorization for this form is provided under Sections 66.0903(9)(c), 66.0904(7)(c) and 103.49(4r)(c) Wisconsin Statutes.

The use of this form is mandatory. The penalty for failing to complete this form is prescribed in Section 103.005(12), Wisconsin Statutes.

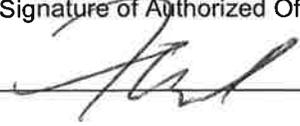
Personal information you provide may be used for secondary purposes [Privacy Law, s. 15.04(1)(m), Wisconsin Statutes].

This form must **ONLY** be filed with the **Awarding Agency** indicated below.

State Of Wisconsin)	Project Name 2020 Verona Seal Coat	
	DWD Determination Number N/A	Project Number (if applicable) 2020-102
)SS	Date Determination Issued	Date of Contract 3/13/2020
County Of Dane)	Awarding Agency City Of Verona	
	Date Work Completed 6/26/2020	

After being duly sworn, the person whose name and signature appears below hereby states under penalty of perjury that

- **I am** the duly authorized officer of the corporation, partnership, sole proprietorship or business indicated below and have recently completed all of the work required under the terms and conditions of a contract with the above-named awarding agency and make this affidavit in accordance with the requirements set forth in Section 66.0903(9)(c), 66.0904(7)(c) or 103.49(4r)(c), Wisconsin Statutes and Chapter DWD 290 of the Wisconsin Administrative Code in order to obtain FINAL PAYMENT from such awarding agency.
- **I have** fully complied with all the wage and hour requirements applicable to this project, including all of the requirements set forth in the prevailing wage rate determination indicated above which was issued for such project by the Department of Workforce Development on the date indicated above.
- **I have** received the required affidavit of compliance from each of my agents and subcontractors that performed work on this project and have listed each of their names and addresses on page 2 of this affidavit.
- **I have** full and accurate records that clearly indicate the name and trade or occupation of every worker(s) that I employed on this project, including an accurate record of the hours worked and actual wages paid to such worker(s).
- **I will** retain the records and affidavit(s) described above and make them available for inspection for a period of at least three (3) years from the completion date indicated above at the address indicated below and shall not remove such records or affidavit(s) without prior notification to the awarding agency indicated above.

Name of Corporation, Partnership, Sole Proprietorship, Business, State Agency or Local Governmental Unit Fahrner Asphalt Sealers, LLC				
Street Address 316 Raemisch Road	City Waunakee	State WI	Zip Code 53597	Telephone Number 608-849-6466
Print Name of Authorized Officer Jim Rozumialski			Date Signed September 2, 2020	
Signature of Authorized Officer 				

List of Agents and Subcontractors

Name NONE			Name		
Street Address			Street Address		
City	State	Zip Code	City	State	Zip Code
Telephone Number			Telephone Number		
Name			Name		
Street Address			Street Address		
City	State	Zip Code	City	State	Zip Code
Telephone Number			Telephone Number		
Name			Name		
Street Address			Street Address		
City	State	Zip Code	City	State	Zip Code
Telephone Number			Telephone Number		
Name			Name		
Street Address			Street Address		
City	State	Zip Code	City	State	Zip Code
Telephone Number			Telephone Number		
Name			Name		
Street Address			Street Address		
City	State	Zip Code	City	State	Zip Code
Telephone Number			Telephone Number		
Name			Name		
Street Address			Street Address		
City	State	Zip Code	City	State	Zip Code
Telephone Number			Telephone Number		

If you have any questions call (608) 266-0028

Agent or Subcontractor Affidavit of Compliance With Prevailing Wage Rate Determination

Authorization for this form is provided under Sections, 66.0903(9)(b), 66.0904(7)(b) and 103.49(4r)(9b) Wisconsin Statutes.

The use of this form is mandatory. The penalty for failing to complete this form is prescribed in Section 103.005(12), Wisconsin Statutes.

Personal information you provide may be used for secondary purposes [Privacy Law, s. 15.04(1)(m), Wisconsin Statutes].

This form must **ONLY** be filed with the **Awarding Contractor** indicated below.

State Of Wisconsin County Of Dane)		Project Name 2020 Verona Seal Coat	
		DWD Determination Number N/A	Project Number (if applicable) 2020-102
)SS	Date Determination Issued	Date of Subcontract 3/13/2020
		Awarding Contractor Fahrner Asphalt Sealers, Llc	
		Date Work Completed 6/26/2020	

After being duly sworn, the person whose name and signature appears below hereby states under penalty of perjury that

- **I am** the duly authorized officer of the corporation, partnership, sole proprietorship or business indicated below. We have recently completed all of the work required under the terms and conditions of a subcontract with the above-named awarding contractor. We make this affidavit in accordance with the requirements set forth in Section 66.0903(9)(b), 66.0904(7)(b) or 103.49(4r)(b), Wisconsin Statutes and Chapter DWD 290 of the Wisconsin Administrative Code in order to obtain FINAL PAYMENT from such awarding contractor.
- **I have** fully complied with all the wage and hour requirements applicable to this project, including all of the requirements set forth in the prevailing wage rate determination indicated above which was issued for such project by the Department of Workforce Development on the date indicated above.
- **I have** received the required affidavit of compliance from each of my agents and subcontractors that performed work on this project and have listed each of their names and addresses on page 2 of this affidavit.
- **I have** full and accurate records that clearly indicate the name and trade or occupation of every worker(s) that I employed on this project, including an accurate record of the hours worked and actual wages paid to such worker(s).
- **I will** retain the records and affidavit(s) described above and make them available for inspection for a period of at least three (3) years from the completion date indicated above at the address indicated below and shall not remove such records or affidavit(s) without prior notification to the awarding contractor.

Name of Corporation, Partnership, Sole Proprietorship, Business, State Agency or Local Governmental Unit N/A				
Street Address or PO Box	City	State	Zip Code	Telephone Number
Print Name of Authorized Officer			Date Signed	
Signature of Authorized Officer				

FINAL WAIVER OF LIEN

Project Name: 2020 Verona Seal Coat

Project Number: 2020-102

Project Location: Verona, WI

Owner: City of Verona, Wisconsin

Whereas, _____ (name) being duly sworn that he/she is the _____ (title) of _____ (company name), having contracted with **Fahrner Asphalt Sealers, LLC.** to furnish material and/or labor for the project name, number, location, and owner noted above. The undersigned, for and in consideration of:

Total Contract Amount of: _____

Final Payment Amount of: _____

And other good and valuable considerations, the receipt whereof is hereby acknowledged, do(es) hereby waive and release any and all lien or claim of, or right to, lien, under the Statutes of the State of Wisconsin, relating to Construction Liens, with respect to and on said above-described premises, on the monies, bonds, or warrants due or to become due and the improvements thereon, and on the material, fixtures, apparatus or machinery furnished with respect to and on said above-described premises, on account of labor, services, material, fixtures, apparatus or machinery, heretofore furnished, or which may be furnished any time hereafter, by the undersigned for the above-described premises, including extras.

Given under my hand and seal this _____ day of _____, 2020.

Company Name

Signature: _____

Sworn and subscribed to before me this _____ day of _____, 2020.

Notary Public

My commission expires: _____

CERTIFICATION BY CONTRACTOR

Project Name: 2020 Verona Seal Coat

Project Number: 2020-102

Project Location: Verona, WI

Owner: City of Verona, Wisconsin

We hereby certify that all persons, firms, or corporations who have done work or furnished materials for this contract, for which the owner may become legally liable, have been fully paid or satisfactory secured.

Contractor: Fahrner Asphalt Sealers, LLC

Signature By: _____

Print Name: Jim Rozumialski

Title: Vice President

Date: September 2, 2020

Sworn and subscribed to before me this

20th day of September, 2020.

[Handwritten Signature]

Notary Public

My commission expires: May 15, 2024



S:\CONSTRUCTION STANDARDS\SPECIFICATIONS\2017 EDITION\FORMS\PAYMENT CERTIFICATION BY CONTRACTOR.DOCX

**CONSENT OF SURETY
TO FINAL PAYMENT**

AIA Document G707

OWNER
ARCHITECT
CONTRACTOR
SURETY
OTHER

Bond No. 30096171

TO OWNER:

(Name and address)

City of Verona
111 Lincoln Street
Verona, WI 53593

ARCHITECT'S PROJECT NO.: 2020-102

CONTRACT FOR: City of Verona Project ID 2020-102

PROJECT:

(Name and address)

Verona 2020 Seal Coat

CONTRACT DATED: March 13, 2020

Surety Bond Dated March 13, 2020

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(Insert name and address of Surety)

Western Surety Company
151 North Franklin Street
Chicago, IL 60606

, SURETY,

on bond of

(Insert name and address of Contractor)

Fahrner Asphalt Sealers, L.L.C.
316 Raemisch Road
Waunakee, WI 53597

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety of any of its obligations to

(Insert name and address of Owner)

City of Verona
111 Lincoln Street
Verona, WI 53593

, OWNER,

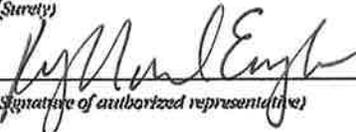
as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: September 1, 2020

(Insert in writing the month followed by the numeric date and year.)

Western Surety Company

(Surety)



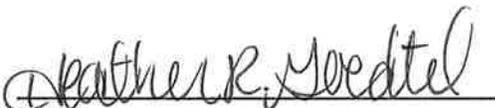
(Signature of authorized representative)

Kelly Nicole Enghauser, Attorney-in-Fact

(Printed name and title)

Attest:

(Seal):



Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Laurie Pflug, Brian D. Carpenter, Jessica Hoff, Nicole Langer, Craig Olmstead, Trisha Kasper, Blake S. Bohlig, Heather R. Goedel, Kelly Nicole Enghausser, Michelle Halter, Individually

of Bloomington, MN, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 2nd day of December, 2019.

WESTERN SURETY COMPANY



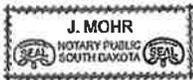
Paul T. Bruflat
Paul T. Bruflat, Vice President

State of South Dakota }
County of Minnehaha } ss

On this 2nd day of December, 2019, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

June 23, 2021



J. Mohr
J. Mohr, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 1st day of September, 2020.



WESTERN SURETY COMPANY

L. Nelson
L. Nelson, Assistant Secretary

Authorizing By-Law

ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

CHANGE ORDER NO. 1

Owner City of Verona Date 8-28-2020
 Project 2020-102, 2020 Verona Seal Coat Owner's Contract No. 2020-102
 Contractor Fahrner Asphalt Sealers, LLC. Date of Contract Start March 13, 2020

You are directed to make the following changes in the Contract Documents. Description:
 Closeout contract for processing of final payment with as-built quantities.

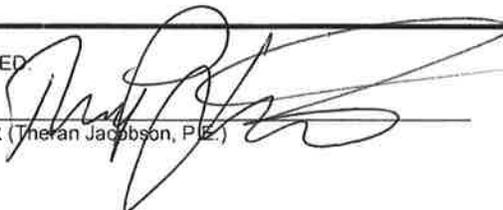
Reason for Change Order:
 Rectify as-built quantities.

CONTRACT PRICE		CONTRACT TIMES (Calendar Days)	
		To substantial completion	To final completion
Original:	\$222,890.00	Original Completion Date: 6/30/2020	7/30/2020
Previous C.O.s (ADD/DEDUCT):	\$0	Previous C.O.s (ADD/DEDUCT):	N/A
This C.O. (ADD/DEDUCT):	\$918.22	This C.O. (ADD/DEDUCT):	N/A
Contract Price with all approved Change Orders:	\$221,971.78	REVISED:	N/A
		Revised Completion Date:	N/A

It is agreed by the Contractor that this Change Order includes any and all costs associated with or resulting from the change(s) ordered herein, including all impact, delays, and acceleration costs. Other than the dollar amount and time allowance listed above, there shall be no further time or dollar compensation as a result of this Change Order.

THIS DOCUMENT SHALL BECOME AN AMENDMENT TO THE CONTRACT AND ALL STIPULATIONS AND COVENANTS OF THE CONTRACT SHALL APPLY HERETO.

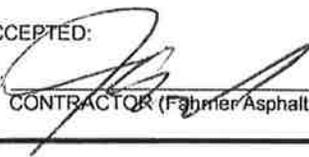
RECOMMENDED:

By:  Date 9/8/2020
 ENGINEER (Theran Jacobson, P.E.)

ACCEPTED:

By: _____ Date _____
 OWNER (Luke Diaz)

ACCEPTED:

By:  Date September 2, 2020
 CONTRACTOR (Fahrner Asphalt Sealers, LLC.)

City of Verona, WI

2020-102 / 1
 Project Change
 Number Order No.

S:\CONSTRUCTION STANDARDS\SPECIFICATIONS\2017 EDITION\FORMS\CHANGE ORDER.DOCX