

VILLAGE OF JOHNSON CREEK  
MEETING NOTICE  
125 Depot Street, Johnson Creek, WI

**VILLAGE BOARD MEETING**

**March 23, 2015**  
**125 Depot St**  
**5:30 p.m.**

**Agenda**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Statement of Public Notice
4. Approve Finance Report – *pgs 1-14*
5. Ambulance/Fire-EMS, Building Inspector, Police – *pgs 15-18*
6. Department Reports - Public Works and Sewer/Water Utility – *pg 19*
7. Approve Village Board Meeting Minutes of February 23, 2015 - *pgs 20-22*
8. Public Comment (limited to two minutes per person)
9. Notices and Discussion – *pg 23*
10. Administrator Report –*pgs 24-25*
11. Committee/Commission Reports - *pgs 26-27*
12. Personnel and Finance
  - a) Resolution 18-15 Award Bid – Scada System Upgrades – Altronex Control Systems (*A 3-0*) – *pgs 28-33*
  - b) Resolution 19-15 Purchase – Pierce Platform Ladder Truck – Fire Department (*A 3-0*) – *pgs 34-36*
  - c) Resolution 20-15 Assigned Account Designation Changes to Fund 2015 Capital Budget (*A 3-0*) – *pgs 37-38*
  - d) Resolution 21-15 Award Bid - Grell Lane Lift Station Pump – Sewer Utility – *pgs 39-44*
  - e) Resolution 22-15 Award Bid – Valve Exerciser – Water Utility - *pgs 45-52*
  - f) Resolution 23-15 Adopt – Revised Bond Schedule - *pgs 53-56*
  - g) Ordinance 03 -15 Amend Chapter 1 – Schedule of Deposits - *waive first reading, adopt – pgs 57-58*
  - h) Ordinance 04-15 Amend Chapter 60 - Penalties - *waive first reading, adopt – pgs 59-61*
  - i) Ordinance 05-15 Amend Chapter 88 - Alarms - *waive first reading, adopt – pgs 62-63*
  - j) Ordinance 06-15 Amend Chapter 205 – Solid Waste - *waive first reading, adopt – pgs 64-65*
13. Resolution 24-15 Operators Licenses 2014-2015 – *pgs 66-67*
14. Proclamation 01-15 – Arbor Day Proclamation - *pgs 68*
15. Discussion and Recommendation – Amend 2015 Capital Budget – Air Compressor
16. Discussion and Recommendation – Curb Painting – N. Watertown St.
17. Discussion and Recommendation – Easements - 2<sup>nd</sup> Addition to Chapel Hill Subdivision – Nature Place- *pgs 69-72*
18. Discussion and Recommendation – Change Order – Fire Building # 2 – Oliver Construction- *pg 73*
19. Convene into Closed Session  
*(Pursuant to Wisconsin Statutes §§19.85(1)(e) deliberating or negotiating the investing of public funds whenever competitive or bargaining requires a closed session – BBC Land Ventures, LLC – River Creek Centre Subdivision)*
20. Reconvene into open session
21. Action from Closed Session
22. Annual Meeting April 21, 2015 at 5:30 p.m.
23. Next Village Board Meeting: April 27, 2015 at 5:30 p.m.
24. Re-schedule Monday, May 25<sup>th</sup>, 2015 Village Board meeting
25. Open Book - April 30, 2015 - 11:00 a.m. – 1:00 p.m.
26. Board of Review - May 19, 2015 - 4:00 p.m. – 6:00 p.m.
27. Adjourn

N.B. Page numbers relate to Board/Committee members packets

<u>Agenda Posting Information</u>	
Date _____	
Time _____	am/pm _____
Initials _____	

Requests from persons with hearing or sight disabilities who need assistance to participate in this meeting should be made to the Village Clerk's Office at (920) 699-2296 with as much advance notice as possible.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the meeting above to gather information. No action will be taken by any governmental body at the meetings above other than by the governmental body specifically referred to in the above notice.

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Check Register Report

Date: 03/16/2015  
 Time: 1:08 PM  
 Page: 1

Village of Johnson Creek

BANK:

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
<b>Checks</b>							
35224	02/18/2015	Printed		WI DOC SAL	WI DEPT OF ADMINISTRATION	PERMIT CARDS - BUILDING INSP.	317.00
35225	02/23/2015	Printed		UW MADISON	UW-MADISON	CLASS - H2O	90.00
35226	02/25/2015	Printed		DELTA DEN	DELTA DENTAL OF WISCONSIN	DENTAL INS- MARCH 2015	1,501.24
35227	02/25/2015	Void	02/25/2015	JEFF CLERK	JEFFERSON COUNTY CLERK	INCORRECT VENDOR	0.00
35228	02/25/2015	Printed		WE ENERGIE	WE ENERGIES	119 S. WATERTOWN - FD TEMP	59.36
35229		Void	03/10/2015			INCORRECT VENDOR	0.00
35230	03/04/2015	Printed		TDS	TDS	PHONES- WWTP	260.89
<b>Total Checks: 7</b>						<b>Checks Total (excluding void checks):</b>	<b>2,228.49</b>
<b>Total Payments: 7</b>						<b>Bank Total (excluding void checks):</b>	<b>2,228.49</b>
<b>Total Payments: 7</b>						<b>Grand Total (excluding void checks):</b>	<b>2,228.49</b>

Water	\$339.21
Sewer	\$249.21
Tiff# 2	\$1,495.35
Tif #3	\$1,436.50
Library	\$116.03
Fire	\$197.77
Ems	\$0.00
General	-\$1,605.58
<b>Total</b>	<b>\$2,228.49</b>

Authorized By: \_\_\_\_\_  
 P & F Chair

Authorized By: \_\_\_\_\_  
 P & F Member

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Date: 03/12/2015

Time: 3:41 PM

Page: 1

Village of Johnson Creek

BANK:

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
<b>Checks</b>							
35231	03/06/2015	Printe		NOTARY	NOTARY BOND RENEWAL	NOTARY RENEWAL-CLERK/TREAS	25.00
35232	03/06/2015	Printe		DEPT OF FI	WI DEPT OF FINANCIAL	NOTARY RENEWAL-	20.00
35233	03/10/2015	Printe		JC POST OF	JOHNSON CREEK POST OFFICE	WATER/SEWER BILLS- MARCH	362.78
35234	03/11/2015	Printe		ASSOC APP	ASSOCIATED APPRAISAL	1182 PARCELS- FEB	1,342.73
35235	03/11/2015	Printe		B-TEK	B-TEK ENTERPRISES, LLC	COMPUTER, SWITCH- WWTP, VH	2,269.93
35236	03/11/2015	Printe		BADGER WEL	BADGER WELDING SUPPLIES	PLASMA CUTTER- DPW	2,747.37
35237	03/11/2015	Printe		BATTERIES	BATTERIES PLUS LLC	PAGER BATTERIES- FD/EMS	279.00
35238	03/11/2015	Printe		BDCH HEALT	BDCH HEALTH WORKS	DOT SCREEN- DPW	85.00
35239	03/11/2015	Printe		BEERB	ZONA BEERBOHM	CLEANING,VH,LIB,FD,CC,EMS	670.00
35240	03/11/2015	Printe		BOUND TO S	BOUND TO STAY BOUND BOOKS,	BOOKS- LIB	299.77
35241	03/11/2015	Printe		CARD SERV	CARD SERVICE CENTER	SUPPLIES, H2O, FD, VH, DPW	1,254.40
35242	03/11/2015	Printe		CHARTER	CHARTER COMMUNICATIONS	INTERNET - EMS HOUSE & VH	173.73
35243	03/11/2015	Printe		COACH	COACH- JOHNSON CREEK	RESTITUTION	50.00
35244	03/11/2015	Printe		COMPASS	COMPASS MINERALS AMERICA	STREET SALT	8,168.86
35245	03/11/2015	Printe		CONSUMER R	CONSUMER REPORTS	SUBSCRIPTION- LIBRARY	99.00
35246	03/11/2015	Printe		CRAMER, MU	CRAMER, MUTHAUF & HAMMES,	KEARNS, MUNI CT, BBC,	3,982.50
35247	03/11/2015	Printe		CTW CORP	CTW CORPORATION	WELL # 2, #3, ANNUAL SERVICE	1,353.40
35248	03/11/2015	Printe		DAWN HAINE	DAWN M. HAINES	CLEANING- PD- FEB	160.00
35249	03/11/2015	Printe		DNR	DEPT OF NATURAL RESOURCES	CERTIFICATION RENEWAL-AM, JH	200.00
35250	03/11/2015	Printe		EM'S BROID	EM'S BROIDERY & DESIGN, LLC	UNIFORM T-SHIRTS-FD,EMS	429.30
35251	03/11/2015	Printe		EMER. MED.	EMERGENCY MEDICAL	SUPPLIES - EMS	879.62
35252	03/11/2015	Void	03/12/2015				0.00
35253	03/11/2015	Printe		EUROFINS	EUROFINS EATON ANALYTICAL,	NITRATE/RADIUM TESTING- H2O	305.00
35254	03/11/2015	Printe		FALK, GEO	GEORGE FALK	RESTITUTION	80.00
35255	03/11/2015	Printe		FLORAL V	FLORAL VILLA	FUNERAL FLOWERS- PD	42.20
35256	03/11/2015	Printe		GALL'S INC	GALLS, AN ARAMARK COMPANY	CLOTHING ALLOWANCE- PD	105.84
35257	03/11/2015	Printe		GARZA	RENE GARZA	INTERPRETOR SERVICES	80.00
35258	03/11/2015	Printe		GENERAL CO	GENERAL COMMUNICATIONS,	RADAR GUN REPAIR- PD	140.00
35259	03/11/2015	Printe		GFC	GFC LEASING WI	COPIER LEASE-MARCH/APRIL 2	535.78
35260	03/11/2015	Printe		GOSH SANDR	GOSH SANDRA	INTERPRETOR SERVICES- PD	40.00
35261	03/11/2015	Printe		GRILLO ANN	GRILLO ANNIE	CLOTHING ALLOWANCE- H2O	61.33
35262	03/11/2015	Printe		HACH	HACH COMPANY	LAB SUPPLIES- H2O	83.84
35263	03/11/2015	Printe		HD SUPP	HD SUPPL NTL WATERWORKS-	RADIO BOXES, METERS- H2O	2,030.00
35264	03/11/2015	Printe		HOLLAND	RORY HOLLAND	REIMBURSEMENT AUTO-DRAFT	64.01
35265	03/11/2015	Printe		HOWEY	JOSEPH HOWEY	CLOTHING ALLOWANCE- WWTP	84.95
35266	03/11/2015	Printe		IL OFFICE	ILLINOIS OFFICE SUPPLY	SPRING PRIMARY BALLOTS	362.95
35267	03/11/2015	Printe		JC WATER/S	JC WATER AND SEWER	VILLAGE BUILDINGS, PARKS, CC	1,063.25
35268	03/11/2015	Printe		JEFF ECONO	JEFFERSON COUNTY ECONOMIC	2015 CONSORTIUM DUES	2,873.00
35269	03/11/2015	Printe		JEFF LAND	JEFFERSON COUNTY LAND	MAP - FD	6.25
35270	03/11/2015	Printe		JEFF CTY F	JEFFERSON CTY FIRE CHIEF	ANNUAL DUES- FIRE CHIEFS	200.00
35271	03/11/2015	Printe		JEFFERSONC	JEFFERSON CTY FIREFIGHTERS	2015 JCFFA ANNUAL MEMBER	100.00
35272	03/11/2015	Printe		JEFF REG	JEFFERSON CTY REGISTER OF	MENARDS CSM, GOBBLER CONT.	60.00
35273	03/11/2015	Printe		JEFF TREAS	JEFFERSON CTY TREASURERS	FEBRUARY DOG LICENSES	276.00
35274	03/11/2015	Printe		JJ PLANK	JJ PLANK INC	EMERGENCY REPAIR RBC'S-	21,933.00
35275	03/11/2015	Printe		JOHNS DISP	JOHN'S DISPOSAL SERVICE,INC	922 GARBAGE, 922 RECYCLE- FEB	13,553.40
35276	03/11/2015	Printe		JC POST OF	JOHNSON CREEK POST OFFICE	PO BOX RENTAL- PD	60.00
35277	03/11/2015	Void	03/11/2015				0.00
35278	03/11/2015	Printe		JONAS OFFI	JONAS OFFICE EQUIPMENT	OFFICE SUPPLIES- FD, EMS, LIB	461.11
35279	03/11/2015	Printe		JUNIOR LIB	JUNIOR LIBRARY GUILD	BOOKS - LIBRARY	945.00
35280	03/11/2015	Printe		KEARNS	KEARNS MOTOR CAR COMPANY	REFUND FOR CUP	1,100.00
35281	03/11/2015	Printe		KWIK TRIP	KWIK TRIP	VILLAGE FUEL PURCHASES- FEB	1,354.24
35282	03/11/2015	Printe		L.W. ALLEN	L.W. ALLEN INC	NEW VFD -GRELL LANE-WWTP	3,782.00
35283	03/11/2015	Printe		LOOS HOME	LOOS HOMES	IMPACT FEE REIMBURSEMENT	4,608.00
35284	03/11/2015	Printe		MASS R	RENEE MAAS	REIMBURSEMENT	39.00
35285	03/11/2015	Void	03/11/2015				0.00
35286	03/11/2015	Printe		MENARDS	MENARDS	SUPPLIES- FD, WWTP, DPW	1,062.29
35287	03/11/2015	Printe		MICROMARK	MICROMARKETING LLC	BOOKS ON CD- LIB	291.46
35288	03/11/2015	Printe		MIDWEST SE	MIDWEST SERVICE EQUIPMENT,	PRESSURE WASHER REPAIR-	393.06
35289	03/11/2015	Printe		MIDWEST TA	MIDWEST TAPE, LLC	CD, DVD'S- LIB	543.79
35290	03/11/2015	Printe		MINNESOTA	MINNESOTA LIFE	LIFE INS- APRIL	590.19
35291	03/11/2015	Printe		MSA PROFES	MSA PROFESSIONALSERVICES	WATER/SEWER, WELLS	15,233.43
35292	03/11/2015	Printe		NAPA	NAPA AUTO PARTS	FILTERS- TRACTOR- DPW	90.51
35293	03/11/2015	Printe		NIKE OUTL	NIKE - OUTLET	RESTITUTION	139.98
35294	03/11/2015	Printe		NORTH CENT	NORTH CENTRAL LAB INC	LAB SUPPLIES- WWTP	137.38
35295	03/11/2015	Printe		OPAH MAG	O, THE OPRAH MAGAZINE	SUBSCRIPTION- LIBRARY	19.97
35296	03/11/2015	Printe		PENWORTHY	PENWORTHY COMPANY	BOOKS- LIB	393.58
35297	03/11/2015	Printe		PINE CONE	PINE CONE TRAVEL PLAZA	VILLAGE FUEL PURCHASES- FEB	942.71

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Village of Johnson Creek

BANK:

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
<b>Checks</b>							
35298	03/11/2015	Printe		PORT-A-JON	PORT-A-JOHN CORP	BELL PARK	86.00
35299	03/11/2015	Printe		PREMIER	PREMIER BANK	SAFE DEPOSIT BOX FEE	35.00
35300	03/11/2015	Printe		QUILL CORP	QUILL CORPORATION	PAPER, VH, DPW, WWTP	143.17
35301	03/11/2015	Printe		R&R INS	R&R INSURANCE SERVICES, INC.	145 S WATERTOWN- INS	617.00
35302	03/11/2015	Printe		RAINBOW	RAINBOW BOOK COMPANY	CHILDREN'S BOOKS- LIB	1,301.61
35303	03/11/2015	Printe		RENNERT	RENNERT'S FIRE EQUIPMENT	FIRE TRUCK INSPECTION	870.20
35304	03/11/2015	Printe		RESERVE AC	RESERVE ACCOUNT	POSTAGE FOR MACHINE	1,000.00
35305	03/11/2015	Printe		ROBERTSON	ROBERTSON RYAN &	I&S, PD, 2 FT, 9 PT	1,500.00
35306	03/11/2015	Printe		SCHAEFER	SCHAEFER SOFT WATER	SOFTNER SALT- VH	33.06
35307	03/11/2015	Printe		SCHNEIDER	SCHNEIDER PRINTING, INC.	TREASURERS RECEIPTS- VH	98.00
35308	03/11/2015	Printe		SCHROEDER	SCHROEDER'S STANDARD	OIL CHANGE- # 20- FD	71.40
35309	03/11/2015	Printe		SCHWAAB	SCHWAAB INC.	DEPOSIT, REC'D, PAID STAMPS	206.68
35310	03/11/2015	Printe		SEVENTEEN	SEVENTEEN	SUBSCRIPTION- LIB	21.97
35311	03/11/2015	Printe		SHARE	SHARE CORP	CLEANER- SLUDGE PRESS-WWTP	1,044.84
35312	03/11/2015	Printe		TDS	TDS	PHONES-VILLAGE BUILDINGS	715.91
35313	03/11/2015	Printe		TREB	LISA TREBATOSKI	MILEAGE	58.19
35314	03/11/2015	Printe		UNION PAC	UNION PACIFIC RAILROAD	RAILROAD CROSSING - FINAL	1,562.61
35315	03/11/2015	Printe		US CELL	US CELLULAR	VILLAGE CELL PHONES	327.87
35316	03/11/2015	Printe		VANDEWALLE	VANDEWALLE & ASSOCIATES,	COMP PLAN AMENDMENT	185.25
35317	03/11/2015	Printe		VILL OF JC	VILLAGE OF JOHNSON CREEK	ACCOUNT TRANSFER	100,000.00
35318	03/11/2015	Printe		WATERTOWN	WATERTOWN DAILY TIMES INC	PRIMARY ELECTION ADS	684.50
35319	03/11/2015	Printe		WAUPUN	WAUPUN EQUIPMENT CO INC	MOWER/TRACTOR PARTS- DPW	3,119.03
35320	03/11/2015	Printe		WBI	WBI - MANEY - MILLER	PERMITS- FEBRUARY	4,706.65
35321	03/11/2015	Printe		WE ENERGIE	WE ENERGIES	ST LIGHTS, WELLS,VILL	18,864.70
35322	03/11/2015	Printe		WI - SCTF1	WI SCTF	PIN# 3391640	197.47
35323	03/11/2015	Printe		WI - SCTF1	WI SCTF	PIN# 3391640	197.49
35324	03/11/2015	Printe		WI - SCTF1	WI SCTF	PIN# 2300966 PAYDATE 3/13/15	71.53

Total Checks: 94

Checks Total (excluding void checks): 238,841.02

Total Payments: 94

Bank Total (excluding void checks): 238,841.02

Total Payments: 94

Grand Total (excluding void checks): 238,841.02

WATER	\$17,218.25
SEWER	\$40,081.67
TIF #2	\$3,211.66
TIF #3	\$6,711.79
Library	\$4,803.76
fire	\$3,516.54
EMS	\$2,567.12
General	\$160,730.23
<b>total</b>	<b>\$238,841.02</b>

Authorized By: \_\_\_\_\_  
P & F Chair

Authorized By: \_\_\_\_\_  
P & F Member

Check Register Report

Date: 03/17/2015

Time: 1:37 PM

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Village of Johnson Creek

BANK:

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
<b>Checks</b>							
35325	03/12/2015	Printe		JEFF REG	JEFFERSON CTY REGISTER OF	RICK RIVER POWER- DEV AGREEMT	30.00
35326	03/17/2015	Printe		AIRGAS	AIRGAS USA, LLC	OXYGEN BOTTLE RENTAL- EMS	116.40
35327	03/17/2015	Printe		BIGFOOT	BIGFOOT LABORATORIES, LLC	2ND QTR RESCUE BOOKER	120.00
35328	03/17/2015	Printe		CREEK PLUM	CREEK PLUMBING, LLC	EMS HOUSE- REPAIRS	642.50
35329	03/17/2015	Printe		CULLIGAN	CULLIGAN WATER	LAB GRADE WATER- WWTP	65.00
35330	03/17/2015	Printe		DELTA DEN	DELTA DENTAL OF WISCONSIN	DENTAL INS- APRIL	1,501.24
35331	03/17/2015	Printe		DEMCO	DEMCO INC	OFFICE SUPPLIES- LIB	234.24
35332	03/17/2015	Printe		DEPT EMPL	DEPARTMENT OF EMPLOYEE	REMITTANCE REPORT	3.00
35333	03/17/2015	Printe		EAGLE	EAGLE ENGRAVING	SERVICE PINS- FD	21.93
35334	03/17/2015	Printe		EMER. MED.	EMERGENCY MEDICAL	SUPPLIES- EMS	606.01
35335	03/17/2015	Printe		ENVIRO SPE	ENVIRONMENTAL SPECIALISTS	LIFT STATION - GRELL	1,075.00
35336	03/17/2015	Printe		EUROFINS	EUROFINS EATON ANALYTICAL,	H2O TESTING	130.00
35337	03/17/2015	Printe		FALK, GEO	GEORGE FALK	RESTITUTION	20.00
35338	03/17/2015	Printe		FIRE INSP	FIRE INSPECTION SERVICES INC	FIRE INSPECT-2015-1ST PYMT	4,959.00
35339	03/17/2015	Printe		GFC	GFC LEASING WI	COPY MACHINE LEASE- LIB	129.84
35340	03/17/2015	Printe		INGRAM	INGRAM BOOK CO	BOOKS- LIBRARY	1,086.12
35341	03/17/2015	Printe		J & L TIRE	J & L TIRE INC.	BRAKE REPAIR- TAHOE-PD	395.51
35342	03/17/2015	Printe		J CTY PARK	JEFFERSON CTY PARKS- RM 204	DOG PARK TAGS 1434-1450	318.00
35343	03/17/2015	Printe		JEFF REG	JEFFERSON CTY REGISTER OF	MENARDS CSM - REPRINT	4.00
35344	03/17/2015	Printe		JEFF TREAS	JEFFERSON CTY TREASURERS	DOG LICENSES 5511-5575 TAG NUM	238.75
35345	03/17/2015	Printe		JC PUB SCH	JOHNSON CREEK PUBLIC	MOBILE HOME TAX - FEB	1,728.82
35346	03/17/2015	Printe		JONAS OFFI	JONAS OFFICE EQUIPMENT	OFFICE SUPPLIES- FD	6.79
35347	03/17/2015	Printe		KAESTNER	KAESTNER AUTO ELECTRIC CO	LIGHT SKID STEER	113.88
35348	03/17/2015	Printe		L.V. LABS	L. V. LABORATORIES	LAB TESTING- WWTP	432.00
35349	03/17/2015	Printe		LARK	LARK UNIFORM,INC.	CLOTHING ALLOWANCE- PD	240.03
35350	03/17/2015	Printe		MENARDS	MENARDS	PRUNERS,BLADES,- DPW	110.25
35351	03/17/2015	Printe		MICROMARK	MICROMARKETING LLC	BOOKS ON CD- LIBRARY	229.95
35352	03/17/2015	Printe		MID-WIS	MID-WIS FED LIBRARY SYSTEM	LICENSE- LIBRARY	56.80
35353	03/17/2015	Printe		MIDWEST TA	MIDWEST TAPE, LLC	DVD- LIBRARY	193.95
35354	03/17/2015	Printe		PETTY POLI	PETTY CASH-POLICE	POSTAGE	2.32
35355	03/17/2015	Printe		PINECONT R	PINE CONE RESTAURANT	RESTITUTION	100.00
35356	03/17/2015	Printe		QUILL CORP	QUILL CORPORATION	OFFICE SUPPLIES- VH	71.53
35357	03/17/2015	Printe		RELIANT FI	RELIANT FIRE APPARATUS, INC	ENG 21- GAUGE- FD	98.48
35358	03/17/2015	Printe		RETAIL	RETAIL ACQUISITION &	EMERGENCY LIGHT BATTERIES-	39.79
35359	03/17/2015	Printe		SENTRY	SENTRY SECURITY FASTENERS,	VETERANS PARK DOOR LOCKS	225.48
35360	03/17/2015	Printe		STEINHORST	STEINHORST GARY	REIMBURSEMENT	7.66
35361	03/17/2015	Printe		TOMMY	TOMMY TUCKER	SUPPLIES- PARKS	486.10
35362	03/17/2015	Printe		UW HEALTH	UW HEALTH PARTNERS	DOT TESTING- DPW	25.00
35363	03/17/2015	Printe		WAUPUN	WAUPUN EQUIPMENT CO INC	SKID LOADER PARTS- DPW	6.60
35364	03/17/2015	Printe		WRWA	WRWA	RURAL WATER CONFERENCE	200.00
68	03/16/2015	Printe		DEPT EMPL		HEALTH INS - APRIL	22,206.20
35365	3/18/2015	Printe		DEP TRST	THE DEPOSITORY TRUST &	CUSIPS CONFIRMATION 57 AUDIT	282.00
35366	3/20/2015	Printe		OLIVER CONS	OLIVER CONSTRUCTION	PYMT 5 FIRE STATION	164,454.30
35367	3/20/2015	Printe		OLIVER	OLIVER MATERIAL AND SUPPLY	CHANGE ORDER #1 MATERIALS	33,374.00
<b>Total Payments: 40</b>						<b>Grand Total (excluding void checks):</b>	<b>236,388.47</b>

Water	\$3,176.34
Sewer	\$4,728.13
Tif #2	\$810.71
Tif #3	\$766.82
Library	\$4,004.49
Fire	\$203,061.26
EMS	\$6,752.50
General	\$13,088.22
<b>Total</b>	<b>\$236,388.47</b>

Authorized By: \_\_\_\_\_  
P & F Chair

Authorized By: \_\_\_\_\_  
P & F Member

**RESTRICTED, ASSIGNED & CASH ON HAND (BUDGET & DEBT PMT) 03/17/2015**

<u>GENERAL FUND</u>		<u>Restricted/Assigned</u>	<u>Cash for Budget/Debt</u>
Checking , Payroll , Money Market (Remaining Expenditures: \$1,643,348.15)			\$287,224.06
EMS -FAP Funds (Restricted Use)		\$7,522.80	
Temp Acct Tax Collections (some funds for other jurisdictions)			\$768,095.52
Tree Fee Account		\$26,286.58	
Impact Fee Account (Parks Share and Public Works Share)		\$75,326.07	
West Side Street & Utility Improvement Fees		\$28,353.84	
		<b>\$137,489.29</b>	<b>\$1,055,319.58</b>
<u>WATER FUND</u>		<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$581,737.31)			\$907,353.58
Depreciation Equipment Fund		\$185,835.39	
		<b>\$185,835.39</b>	<b>\$907,353.58</b>
<u>SEWER FUND</u>		<u>Restricted/Assigned</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$572,973.61)			\$579,386.41
Assigned Account - Future WWTP		\$536,615.29	
Depreciation Equipment Fund		\$600,945.18	
		<b>\$1,137,560.47</b>	<b>\$579,386.41</b>
<u>TIF 2</u>		<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$1,133,909.58)			\$1,285,484.07
Bond Reserve/Redemption (held by Associated Trust)		\$642,142.52	
		<b>\$642,142.52</b>	<b>\$1,285,484.07</b>
<u>TIF 3</u>		<u>Restricted</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$1,272,127.63)			\$1,525,308.53
Bond Reserve/Redemption (held by Associated Trust)		\$668,709.02	
		<b>\$668,709.02</b>	<b>\$1,525,308.53</b>
<u>LIBRARY</u>		<u>Assigned</u>	<u>Cash for Budget/Debt</u>
Checking (Remaining Expenditures: \$168,620.83)			\$139,729.16
Assigned & Trust Account		\$20,716.64	
		<b>\$20,716.64</b>	<b>\$139,729.16</b>
<u>ROOM TAX</u>		<u>Assigned</u>	<u>Cash for Budget/Debt</u>
Checking (Remaining Expenditures: \$68,439.03)			
		<b>\$88,040.14</b>	
<u>FIRE FUND</u>		<u>Restricted/Assigned</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$884,617.60)			\$192,525.99
GO Bond Proceeds (Borrowed for property purchase)		\$227,818.79	
Assigned Account		\$41,026.93	
Impact Fee Account (Fire-EMS Share)		\$137,286.03	
		<b>\$406,131.75</b>	<b>\$192,525.99</b>
<u>CAPITAL OUTLAY</u>		<u>Restricted/Assigned</u>	<u>Cash for Budget/Debt</u>
Checking, Money Market (Remaining Expenditures: \$137,006.99)			
G.O. Bond Proceeds		\$9,457.43	
Assigned Account		\$73,223.22	
		<b>\$82,680.65</b>	<b>\$0.00</b>

<b>RESTRICTED, ASSIGNED &amp; CASH ON HAND (BUDGET &amp; DEBT PMT) 03/17/2015</b>	<b><u>Restricted/Assigned</u></b>	<b><u>Cash for Budget/Debt</u></b>
	<b>\$3,369,305.87</b>	<b>\$5,685,107.32</b>

**BANK TOTALS**

Premier Bank (Checking, Money Market)	\$1,656,688.92
Badger Bank (Checking, Money Market)	\$890,974.29
Local Government Investment Pool (LGIP)	\$0.00
Bank of Lake Mills (Money Market)	\$1,957,998.04
Landmark Credit Union (Money Market)	\$647,281.43
Summit Credit Union (Money Market)	\$646,777.20
Fort Community Credit Union (Money Market)	\$649,963.99
Town and Country Bank (Money Market)	\$647,029.57
Greewnwoods State Bank (Money Market)	\$646,848.21
Associated Trust (Bond Reserve)	\$1,310,851.54

*\*Balances reflect what bank balance will be when outstanding checks clear.*

<b>GENERAL ASSIGNED FUNDS UPDATE</b>				
Category	Balance	Remaining 2015 Expenditures	Projected Remainder	Description of Expenditures
Ambulance	\$6,001.23	\$6,000.00	\$1.23	equipment replacement
Codification	\$0.00	\$0.00	\$0.00	
CIS/Computers	\$5,370.87	\$4,000.00	\$1,370.87	software upgrade/equipment replacement
DPW Projects	\$1,753.55	\$4,500.00	-\$2,746.45	atv spreader/plasma cutter
Municipal Building Repair	\$21,667.78	\$21,000.00	\$667.78	gutter replacement/seal coat parking lot - both sides
Parks	\$18,046.32	\$0.00	\$18,046.32	
Police	\$5,169.50	\$5,000.00	\$169.50	tactical equipment/radios & equipment
Streets/St Light	\$15,213.97	\$15,000.00	\$213.97	street lighting repair/replacements
<b>Totals:</b>	<b>\$73,223.23</b>	<b>\$55,500.00</b>	<b>\$17,723.23</b>	

<b>FIRE ASSIGNED FUNDS UPDATE</b>				
Category	Balance	Remaining 2015 Expenditures	Projected Remainder	Description of Expenditures
Fire Assigned Funds	\$41,026.93	\$25,000.00	\$16,026.93	Computers/Hose/Radio/Sealcoat

3/17/2015 Updated

### Impact Fee Report

Category	Balance (includes interest earned)	Remaining 2015 Expenditures	Projected Balance	2015 Expenditures	Projects per 2004 Impact Fee Study (Project Costs/Related Debt)
<b>Public Safety</b>	\$137,286.03	\$0.00	\$137,286.03		Fire/EMS Building
<b>WWTF</b>	\$0.00	\$0.00	\$0.00		WWTP Phase 2, Office/Lab Expansion, Heated Garage
<b>Water System</b>	\$0.00	\$0.00	\$0.00		Well 5 (Auditor ok'd using for Well 3/4)
<b>Parks</b>	\$16,731.96	(\$7,190.00)	\$9,541.96	Debt Payments	Any collected goes to debt for 2005 \$1.925M GO Bonds
<b>Public Works</b>	\$58,594.11	\$0.00	\$58,594.11		Streetscape, Shoreline Restoration, Relocate Brush/Compost
<b>Total Impact Fees:</b>	<b>\$212,612.10</b>	<b>(\$7,190.00)</b>	<b>\$205,422.10</b>		
<b>West Side Street/Utility Fee</b>	\$28,353.84	\$0.00	\$28,353.84		Reconstruct Midge, West (Union to new subdivisions), Connector Streets (Hwy B to Chapel Hill and E/W Connector)
<b>Total Account:</b>	<b>\$240,965.94</b>	<b>(\$7,190.00)</b>	<b>\$233,775.94</b>		

**NOTES:**

Includes Fees Paid as of:

3/17/2015

## ROOM TAX COLLECTION & DISTRIBUTION SUMMARY

Tax Year	Collections				Interest	Tax Collected	Interest	Ascending Total
	JC Chamber 35%	Village Tourism 35%	Parks 30%	Interest				
2005	\$1,767.03	\$1,767.03	\$1,514.59	\$0.00	\$5,048.65	\$0.00	\$5,048.65	
2006	\$14,647.09	\$14,647.09	\$12,554.67	\$215.11	\$41,848.85	\$480.81	\$47,378.31	
2007	\$22,870.90	\$22,870.90	\$19,603.63	\$612.17	\$65,345.43	\$1,512.75	\$114,236.49	
2008	\$28,442.06	\$28,442.06	\$24,378.93	\$1,305.17	\$81,263.05	\$3,747.56	\$199,247.10	
2009	\$28,813.63	\$28,813.63	\$24,697.37	\$71.59	\$82,324.63	\$415.64	\$281,987.37	
2010	\$19,291.61	\$19,291.61	\$16,535.67	\$939.42	\$55,118.89	\$968.79	\$338,075.05	
2011	\$15,230.42	\$15,230.42	\$13,054.62	\$151.12	\$43,515.46	\$151.12	\$381,741.63	
2012	\$21,837.38	\$21,837.38	\$18,717.77	\$0.00	\$62,392.53	\$113.55	\$444,247.71	
2013	\$28,349.25	\$28,349.25	\$24,299.36	\$118.36	\$80,997.86	\$118.36	\$525,363.93	
2014	\$33,495.33	\$33,495.33	\$28,710.29	\$96.31	\$95,700.95	\$96.31	\$621,161.19	
2015	\$0.00	\$0.00	\$0.00	\$12.86	\$0.00	\$12.86	\$621,174.05	
<b>Collected:</b>	<b>\$214,744.70</b>	<b>\$214,744.70</b>	<b>\$184,066.90</b>	<b>\$2,233.41</b>	<b>\$613,556.30</b>	<b>\$7,617.75</b>		

Tax Year	Expenditures & Chamber Distribution				Expenditures	Descending Balance
	Chamber Distribution	Tourism	Parks	Interest		
2005	\$1,767.03				\$1,767.03	\$3,281.62
2006	\$14,647.09	\$1,200.00	\$4,673.00		\$20,520.09	\$25,091.19
2007	\$22,870.90	\$2,450.02	\$11,149.61		\$36,470.53	\$55,478.84
2008	\$28,442.06	\$10,832.73	\$20,952.25		\$60,227.04	\$80,262.41
2009	\$28,813.63	\$20,040.89	\$43,465.31		\$92,319.83	\$70,682.85
2010	\$19,291.61	\$60,692.09	\$18,280.97		\$98,264.67	\$28,505.86
2011	\$15,230.42	\$1,180.00	\$8,596.98		\$25,007.40	\$47,165.04
2012	\$21,837.38	\$9,516.45	\$26,172.54		\$57,526.37	\$52,144.75
2013	\$28,349.25	\$8,765.00	\$19,493.79		\$56,608.04	\$133,260.97
2014	\$33,495.33	\$14,911.73	\$27,104.64		\$75,511.70	\$172,450.19
2015	\$0.00	\$2,500.00	\$6,411.22		\$8,911.22	\$96,951.35
<b>Expended:</b>	<b>\$214,744.70</b>	<b>\$132,088.91</b>	<b>\$179,889.09</b>		<b>\$533,133.92</b>	

Remaining Funds in Account		
Chamber Distribution	Village Tourism	Total Balance
<b>\$0.00</b>	<b>\$88,027.27</b>	<b>\$88,040.13</b>

3/17/2015 Updated

2013 Expenditure Detail:		Tourism	Parks
Park Fee Assistance Thundercats		\$2,200.00	
Repay General for Centennial Pavilion (2013 tax)			\$19,493.79
Transfer to General - 2013 Administration Costs		\$6,465.00	
Johnson Block - Audit		\$100.00	
<b>Total 2013 Expenditures:</b>		<b>\$8,765.00</b>	<b>\$19,493.79</b>

2014 Expenditure Detail:		Tourism	Parks
Park Fee Assistance Thundercats		\$250.00	
Repay General for Centennial Pavilion (2014 tax)			\$27,104.64
Bike Trail Signs		\$96.28	
Transfer to General - 2014 Administration Costs		\$6,465.00	
Johnson Block - Audit		\$450.00	
Chamber Tourism Payment 53420 /Dif of Min		\$7,627.93	
Budget Amendment Resolution		\$22.52	
<b>Total 2014 Expenditures:</b>		<b>\$14,911.73</b>	<b>\$27,104.64</b>

2015 Expenditure Detail:		Tourism	Parks
Park Fee Assistance Thundercats			\$6,411.22
Repay General for Centennial Pavilion (2015 tax)			
Transfer to General - 2014 Administration Costs			
Johnson Block - Audit			
Chamber Tourism Payment 53420 /Dif of Min			
Half Fireworks Payment per VB Minutes 1/26/15		\$2,500.00	
<b>Total 2015 Expenditures:</b>		<b>\$2,500.00</b>	<b>\$6,411.22</b>

Village of Johnson Creek

For the Period: 1/1/2015 to 3/31/2015	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 09 - FIRE/EMS							
Revenues							
411.010 TOWN OF AZTALAN - TAXES	22,592.00	22,592.00	11,296.00	0.00	0.00	11,296.00	50.0
411.030 TOWN OF FARMINGTON - TAXES	76,034.00	76,034.00	38,017.00	0.00	0.00	38,017.00	50.0
411.040 TOWN OF MILFORD - TAXES	10,843.00	10,843.00	5,421.50	0.00	0.00	5,421.50	50.0
411.050 TOWN OF WATERTOWN - TAXES	27,637.00	27,637.00	13,818.50	0.00	0.00	13,818.50	50.0
411.060 VILLAGE OF JOHNSON CREEK - TAX	249,938.00	249,938.00	124,969.00	0.00	0.00	124,969.00	50.0
422.200 2% FIRE INSURANCE DUES	9,250.00	9,250.00	0.00	0.00	0.00	9,250.00	0.0
422.205 2% FIRE DUES FROM TOWNS	6,500.00	6,500.00	0.00	0.00	0.00	6,500.00	0.0
448.200 FIRE INSPECTIONS	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	0.0
479.100 REFUND OF PRIOR YEARS EXPENSE	7,500.00	7,500.00	7,584.30	1,781.55	0.00	-84.30	101.1
479.200 MISCELLANEOUS REVENUES	500.00	500.00	0.00	0.00	0.00	500.00	0.0
479.550 INS REIMBURSEMENTS	6,291.00	6,291.00	560.00	560.00	0.00	5,731.00	8.9
481.100 INTEREST ON TEMP INVESTMENTS	1,500.00	1,500.00	199.45	110.58	0.00	1,300.55	13.3
490.100 PROCEEDS FROM LONG TERM DEBT	700,000.00	700,000.00	0.00	0.00	0.00	700,000.00	0.0
499.100 FROM RESERVES	25,000.00	25,000.00	0.00	0.00	0.00	25,000.00	0.0
<b>Revenues</b>	<b>1,144,585.00</b>	<b>1,144,585.00</b>	<b>201,865.75</b>	<b>2,452.13</b>	<b>0.00</b>	<b>942,719.25</b>	<b>17.6</b>
Expenditures							
510.100 FULL-TIME SALARIES EXPENSE	19,368.00	19,368.00	0.00	0.00	0.00	19,368.00	0.0
510.100 FULL-TIME SALARIES EXPENSE	19,368.00	19,368.00	7,406.68	0.00	0.00	11,961.32	38.2
510.100 FULL-TIME SALARIES EXPENSE	38,736.00	38,736.00	7,406.68	0.00	0.00	31,329.32	19.1
510.200 PART-TIME SALARIES EXPENSE	90,257.00	90,257.00	12,278.05	0.00	0.00	77,978.95	13.6
510.300 PER DIEMS EXPENSE	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	0.0
520.100 SOCIAL SECURITY EXPENSE	77.00	77.00	0.00	0.00	0.00	77.00	0.0
520.100 SOCIAL SECURITY EXPENSE	9,868.00	9,868.00	1,385.55	0.00	0.00	8,482.45	14.0
520.100 SOCIAL SECURITY EXPENSE	9,945.00	9,945.00	1,385.55	0.00	0.00	8,559.45	13.9
520.200 WI RETIREMENT FUND EXPENSE	6,813.00	6,813.00	1,362.89	0.00	0.00	5,450.11	20.0
520.300 HEALTH INSURANCE EXPENSE	24,885.00	24,885.00	6,291.17	2,050.92	0.00	18,593.83	25.3
520.700 TRAINING/EDUCATION EXPENSE	3,000.00	3,000.00	0.00	0.00	0.00	3,000.00	0.0
520.720 OUTSIDE SEMINARS	500.00	500.00	0.00	0.00	0.00	500.00	0.0
520.740 FIRE PREVENTION DUES & MATERIA	750.00	750.00	-7.01	0.00	0.00	757.01	-0.9
520.800 OTHER FRINGE BENEFIT EXPENSE	2,725.00	2,725.00	381.29	278.79	0.00	2,343.71	14.0
530.100 MISCELLANEOUS EXPENSE	400.00	400.00	14.00	-681.00	0.00	386.00	3.5
530.200 UTILITIES EXPENSE	16,000.00	16,000.00	2,490.40	1,069.57	0.00	13,509.60	15.6
530.250 BUILDING EXPENSES	8,000.00	8,000.00	446.91	20.00	0.00	7,553.09	5.6
530.300 OFFICE SUPPLIES EXPENSE	100.00	100.00	0.00	0.00	0.00	100.00	0.0
530.300 OFFICE SUPPLIES EXPENSE	2,000.00	2,000.00	201.84	163.18	0.00	1,798.16	10.1
530.300 OFFICE SUPPLIES EXPENSE	2,100.00	2,100.00	201.84	163.18	0.00	1,898.16	9.6
530.400 OPERATING SUPPLIES EXPENSE	4,000.00	4,000.00	72.19	19.00	0.00	3,927.81	1.8
530.500 TRANSPORTATION EXPENSE	4,000.00	4,000.00	341.29	231.75	0.00	3,658.71	8.5
530.600 TOOLS & EQUIPMENT EXPENSE	11,000.00	11,000.00	2,896.27	1,408.51	0.00	8,103.73	26.3
530.700 REPAIRS EXPENSE	10,000.00	10,000.00	691.28	147.85	0.00	9,308.72	6.9
530.800 PERMITS-FEES-DUES EXPENSE	1,500.00	1,500.00	356.00	300.00	0.00	1,144.00	23.7
530.800 PERMITS-FEES-DUES EXPENSE	0.00	0.00	100.00	0.00	0.00	-100.00	0.0
530.800 PERMITS-FEES-DUES EXPENSE	1,500.00	1,500.00	456.00	300.00	0.00	1,044.00	30.4
530.900 OUTSIDE SERVICES EXPENSE	1,030.00	1,030.00	0.00	0.00	0.00	1,030.00	0.0
530.900 OUTSIDE SERVICES EXPENSE	3,180.00	3,180.00	0.00	0.00	0.00	3,180.00	0.0
530.900 OUTSIDE SERVICES EXPENSE	3,500.00	3,500.00	0.00	0.00	0.00	3,500.00	0.0
530.900 OUTSIDE SERVICES EXPENSE	12,500.00	12,500.00	8,341.62	5,207.91	0.00	4,158.38	66.7
530.900 OUTSIDE SERVICES EXPENSE	20,210.00	20,210.00	8,341.62	5,207.91	0.00	11,868.38	41.3
540.100 CAPITAL OUTLAY	725,000.00	725,000.00	106,839.61	681.00	0.00	618,160.39	14.7
560.110 PROPERTY INSURANCE	1,175.00	1,175.00	0.00	0.00	0.00	1,175.00	0.0
560.120 LIABILITY INSURANCE	3,000.00	3,000.00	766.12	0.00	0.00	2,233.88	25.5
560.130 AUTO INSURANCE	9,250.00	9,250.00	2,414.75	0.00	0.00	6,835.25	26.1
560.140 WORKMAN'S COMP INSURANCE	1,550.00	1,550.00	333.50	0.00	0.00	1,216.50	21.5
560.145 ACCIDENT INSURANCE	1,950.00	1,950.00	1,899.00	0.00	0.00	51.00	97.4
580.200 FEES & DISCOUNT LONG-TERM NOTE	117,160.00	117,160.00	96,000.00	0.00	0.00	21,160.00	81.9
580.200 FEES & DISCOUNT LONG-TERM NOTE	27,361.00	27,361.00	6,664.00	0.00	0.00	20,697.00	24.4
580.200 FEES & DISCOUNT LONG-TERM NOTE	144,521.00	144,521.00	102,664.00	0.00	0.00	41,857.00	71.0
590.200 OPERATING TRANSFER TO GENERAL	2,318.00	2,318.00	0.00	0.00	0.00	2,318.00	0.0
<b>Expenditures</b>	<b>1,144,585.00</b>	<b>1,144,585.00</b>	<b>259,967.40</b>	<b>10,897.48</b>	<b>0.00</b>	<b>884,617.60</b>	<b>22.7</b>
<b>Grand Total Net Effect:</b>	<b>0.00</b>	<b>0.00</b>	<b>-58,101.65</b>	<b>-8,445.35</b>	<b>0.00</b>	<b>58,101.65</b>	

REVENUE/EXPENDITURE REPORT

Village of Johnson Creek

For the Period: 1/1/2015 to 3/31/2015	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 01 - GENERAL FUND							
Revenues							
448.100 EMS RUN RECEIPTS	115,000.00	115,000.00	2,484.50	2,484.50	0.00	112,515.50	2.2
Revenues	115,000.00	115,000.00	2,484.50	2,484.50	0.00	112,515.50	2.2

REVENUE/EXPENDITURE REPORT

Village of Johnson Creek

For the Period: 1/1/2015 to 3/31/2015	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 01 - GENERAL FUND							
Revenues							
479.150 EMS RUN RECEIPTS PRIOR YEAR	50,000.00	50,000.00	37,888.19	12,098.58	0.00	12,111.81	75.8
Revenues	50,000.00	50,000.00	37,888.19	12,098.58	0.00	12,111.81	75.8
Grand Total Net Effect:	50,000.00	50,000.00	37,888.19	12,098.58	0.00	12,111.81	

REVENUE/EXPENDITURE REPORT

Village of Johnson Creek

For the Period: 1/1/2015 to 3/31/2015	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 01 - GENERAL FUND							
Expenditures							
510.200 PART-TIME SALARIES EXPENSE	113,825.00	113,825.00	25,075.89	6,716.50	0.00	88,749.11	22.0
520.100 SOCIAL SECURITY EXPENSE	8,708.00	8,708.00	1,404.47	0.00	0.00	7,303.53	16.1
520.300 HEALTH INSURANCE EXPENSE	0.00	0.00	621.39	0.00	0.00	-621.39	0.0
520.700 TRAINING/EDUCATION EXPENSE	3,500.00	3,500.00	135.00	0.00	0.00	3,365.00	3.9
520.800 OTHER FRINGE BENEFIT EXPENSE	1,000.00	1,000.00	958.78	253.93	0.00	41.22	95.9
530.100 MISCELLANEOUS EXPENSE	250.00	250.00	97.60	19.00	0.00	152.40	39.0
530.200 UTILITIES EXPENSE	7,000.00	7,000.00	1,533.28	615.32	0.00	5,466.72	21.9
530.250 BUILDING EXPENSES	2,500.00	2,500.00	1,303.70	733.35	0.00	1,196.30	52.1
530.300 OFFICE SUPPLIES EXPENSE	1,000.00	1,000.00	155.07	155.07	0.00	844.93	15.5
530.400 OPERATING SUPPLIES EXPENSE	16,000.00	16,000.00	4,046.66	1,712.67	0.00	11,953.34	25.3
530.500 TRANSPORTATION EXPENSE	4,500.00	4,500.00	744.19	303.19	0.00	3,755.81	16.5
530.510 AMBULANCE REPAIR & MAINT. EXP	1,300.00	1,300.00	0.00	0.00	0.00	1,300.00	0.0
530.700 REPAIRS EXPENSE	5,000.00	5,000.00	242.50	139.50	0.00	4,757.50	4.9
530.800 PERMITS-FEES-DUES EXPENSE	1,000.00	1,000.00	56.00	0.00	0.00	944.00	5.6
530.900 OUTSIDE SERVICES EXPENSE	24,500.00	24,500.00	5,543.04	2,227.18	0.00	18,956.96	22.6
Expenditures	190,083.00	190,083.00	41,917.57	12,875.71	0.00	148,165.43	22.1
Grand Total Net Effect:	-190,083.00	-190,083.00	-41,917.57	-12,875.71	0.00	-148,165.43	



## Johnson Creek Fire & Ems Dept

### Income and Expenditures

155

February 2015

All Phases

Charges	Billing Phase 1	Collections Phases 2 & 3	Total
Collection Placements / Charges	\$24,575.44	\$11,729.58	\$36,305.02
Interest on Delinquent Accounts	\$0.00	\$674.82	\$674.82
Insurance Interest	\$0.00	\$0.00	\$0.00
Transaction Fees	\$0.00	\$0.00	\$0.00
Probate Fees	\$0.00	\$0.00	\$0.00
Subtotal of Charges	\$24,575.44	\$12,404.40	\$36,979.84
<b>Account Transfers</b>	\$6,691.02	\$5,038.56	\$11,729.58
<b>Credit Summary</b>			
Total Credits - All Types	\$27,653.77	\$7,905.27	\$35,559.04
Total Credit Adjustments	\$18,006.69	\$1,482.80	\$19,489.49
Total Closed Account Adjustments	\$0.00	\$1,486.47	\$1,486.47
Total Payments Received (Applied to Acct Bal's)	\$9,647.08	\$4,936.00	\$14,583.08
Total Overpayments (OP)	\$(1,464.26)	\$4.92	\$(1,459.34)
Total Payments Received (plus overpayments)	\$11,111.34	\$4,931.08	\$16,042.42
Total Overpayment Returns (\$ not deposited)	\$(116.51)	\$4.92	\$(111.59)
Total Payments Received (less OP returns)	\$10,994.83	\$4,936.00	\$15,930.83
Less Payment Kept By (PKB, \$ kept by service)	\$0.00	\$0.00	\$0.00
Total Deposits	\$10,994.83	\$4,936.00	\$15,930.83
<b>Summary of Disbursement</b>			
Total Deposits & Payments Kept By	\$10,994.83	\$4,936.00	\$15,930.83
Less Overpayment Refunds (patient / ins reimbursement)	\$(1,347.75)	\$0.00	\$(1,347.75)
Gross Revenue	\$9,647.08	\$4,936.00	\$14,583.08
Total LifeQuest Fee	\$675.30	\$1,431.88	\$2,107.18
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees			\$0.00
Total Due LifeQuest	Check #	EFT	\$2,107.18
Total Service Revenue	\$8,971.78	\$3,504.12	\$12,475.90
Total Payment Kept By	\$0.00	\$0.00	\$0.00
Total Service Payable	\$0.00	\$0.00	\$0.00
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees	\$0.00	\$0.00	\$0.00
Total Due Service	Check #	EFT	\$8,971.78

**Messages:**

Total Deposits EOM differ from bank statement by \$333.36 due to NGS DD from January now posted JAL 3.4.15

*Quality • Speed • Service*



Billing, Collection, & Data Management Services

1-888-777-4911 • www.lifequest-services.com

N2930 State Road 22, Wautoma, WI 54982-5267

## Johnson Creek Fire & Ems Dept

### Billing Summary

155

February 2015

Phase 1 - 7.00%

#### Charges

Charges	\$24,575.44
Interest on Delinquent Accounts	\$0.00
Insurance Interest	\$0.00
Transaction Fees	\$0.00
Probate Fees	\$0.00

Subtotal of Charges \$24,575.44

#### Account Transfers

Transferred out of Phase 1 \$6,691.02

#### Credit Summary

Total Credits - All Types	\$27,653.77
Total Credit Adjustments	\$18,006.69
Total Closed Account Adjustments	\$0.00
Total Payments Received (Applied to Acct Bal's)	\$9,647.08
Total Overpayments (OP)	\$(1,464.26)
Total Payments Received (plus overpayments)	\$11,111.34
Less Overpayment Returns (\$ not deposited)	\$(116.51)
Total Payments Received (less OP returns)	\$10,994.83

#### Net Monthly Activity

\$(3,078.33)

#### Summary of Disbursement

Total Deposits & Payments Kept By	\$10,994.83
Less Overpayment Refunds (patient / ins reimbursement)	\$(1,347.75)
Gross Revenue	\$9,647.08

Total LifeQuest Fee	\$675.30
Probate Fees	\$0.00
Total Due LifeQuest	\$675.30

Total Service Revenue	\$8,971.78
Total Payment Kept By	\$0.00
Total Service Payable	\$0.00
Probate Fees	\$0.00
Other / Fees	\$0.00
Total Due Service	8,971.78

#### Messages:

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N2930 State Road 22, Wautoma, WI 54982-5267

## Johnson Creek Fire Department

### Income and Expenditures

155A

February 2015

All Phases

Charges	Billing Phase 1	Collections Phases 2 & 3	Total
Collection Placements / Charges	\$0.00	\$0.00	\$0.00
Interest on Delinquent Accounts	\$0.00	\$68.90	\$68.90
Insurance Interest	\$0.00	\$0.00	\$0.00
Transaction Fees	\$0.00	\$0.00	\$0.00
Probate Fees	\$0.00	\$0.00	\$0.00
Subtotal of Charges	\$0.00	\$68.90	\$68.90
<b>Account Transfers</b>	\$0.00	\$0.00	\$0.00
<b>Credit Summary</b>			
Total Credits - All Types	\$1,841.55	\$500.00	\$2,341.55
Total Credit Adjustments	\$0.00	\$0.00	\$0.00
Total Closed Account Adjustments	\$0.00	\$0.00	\$0.00
Total Payments Received (Applied to Acct Bal's)	\$1,841.55	\$500.00	\$2,341.55
Total Overpayments (OP)	\$0.00	\$0.00	\$0.00
Total Payments Received (plus overpayments)	\$1,841.55	\$500.00	\$2,341.55
Total Overpayment Returns (\$ not deposited)	\$0.00	\$0.00	\$0.00
Total Payments Received (less OP returns)	\$1,841.55	\$500.00	\$2,341.55
Less Payment Kept By (PKB, \$ kept by service)	\$0.00	\$0.00	\$0.00
Total Deposits	\$1,841.55	\$500.00	\$2,341.55
<b>Summary of Disbursement</b>			
Total Deposits & Payments Kept By	\$1,841.55	\$500.00	\$2,341.55
Less Overpayment Refunds (patient / ins reimbursement)	\$0.00	\$0.00	\$0.00
Gross Revenue	\$1,841.55	\$500.00	\$2,341.55
Total LifeQuest Fee	\$128.91	\$120.00	\$248.91
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees			\$0.00
Total Due LifeQuest	Check #	EFT	\$248.91
Total Service Revenue	\$1,712.64	\$380.00	\$2,092.64
Total Payment Kept By	\$0.00	\$0.00	\$0.00
Total Service Payable	\$0.00	\$0.00	\$0.00
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees	\$0.00	\$0.00	\$0.00
Total Due Service	Check #	EFT	\$1,712.64

**Messages:**

*Quality • Speed • Service*



Billing, Collection, & Data Management Services

1-888-777-4911 • www.lifequest-services.com

N2930 State Road 22, Wautoma, WI 54982-5267

## Johnson Creek Fire Department

### Billing Summary

February 2015

Phase 1 - 7.00%

155A

#### Charges

Charges	\$0.00
Interest on Delinquent Accounts	\$0.00
Insurance Interest	\$0.00
Transaction Fees	\$0.00
Probate Fees	\$0.00
Subtotal of Charges	\$0.00

#### Account Transfers

Transferred out of Phase 1	\$0.00
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#### Credit Summary

Total Credits - All Types	\$1,841.55
Total Credit Adjustments	\$0.00
Total Closed Account Adjustments	\$0.00
Total Payments Received (Applied to Acct Bal's)	\$1,841.55
Total Overpayments (OP)	\$0.00
Total Payments Received (plus overpayments)	\$1,841.55
Less Overpayment Returns (\$ not deposited)	\$0.00
Total Payments Received (less OP returns)	\$1,841.55

#### Net Monthly Activity

\$(1,841.55)

#### Summary of Disbursement

Total Deposits & Payments Kept By	\$1,841.55
Less Overpayment Refunds (patient / ins reimbursement)	\$0.00
Gross Revenue	\$1,841.55
Total LifeQuest Fee	\$128.91
Probate Fees	\$0.00
Total Due LifeQuest	\$128.91
Total Service Revenue	\$1,712.64
Total Payment Kept By	\$0.00
Total Service Payable	\$0.00
Probate Fees	\$0.00
Other / Fees	\$0.00
Total Due Service	1,712.64

Messages:

Quality

Speed

Service



**WB/IMANEY - MILLER INSPECTIONS, LLC**  
Building Inspector: Archie Stigney

**PLUMBING PERMITS**

<u>Permit #</u>	<u>Date</u>	<u>Address</u>	<u>Parcel #</u>	<u>Owner</u>	<u>Contractor</u>	<u>Type</u>	<u>Fee</u>
P2015-006	2/2/2015	316 Stonefield	141-0714-1342-07	Loos Homes	Gallitz	S/w	110.00
P2015-007	2/9/2015	316 Stonefield	141-0714-1342-007	Loos Homes	Dave Jones	NSF	186.00
p2015-008	2/9/2015	55 Chapel Hill	141-0714-1324-005	Loos Homes	Gallitz	S/w	110.00
P2015-009	2/11/2015	437 Chapel	141-0714-1243-84	Kaerek	Alpine Plumbing	NSF	178.00
P2015-010	2/11/2015	417 Champlain	141-0714-1243-074	Kaerek	Alpine Plumbing	NSF	187.00
P2015-011	2/11/2015	425 Resort	141-0714-1213-001	Briohn Building	Town & Country	Commercial	1,116.25
P2015-012	2/16/2015	55 Chapel hill	141-0714-1324-05	Loos Homes	Dave Jones	NSF	157.00
P2015-013	2/23/2015	1140 Red oak Circle	141-0715-0634-008	Loos Homes	Gallitz	S/w	110.00
<b>TOTAL</b>							<b>2,154.25</b>

**BUILDING PERMITS**

<u>Permit #</u>	<u>Date</u>	<u>Address</u>	<u>Parcel #</u>	<u>Owner</u>	<u>Contractor</u>	<u>Type</u>	<u>Fee</u>	<u>Est. Cost</u>
B2015-003	2/4/2015	1140 Red oak	141-0715-0634-008	Loos Homes	Loos Homes	NSF	1,031.00	\$292,700.00
B2015-004	2/4/2015	55 Chapel Hill	141-0714-1324-005	Loos Homes	Loos Homes	NSF	820.00	\$253,000.00
B2015-005	2/11/2015	221 First Street	141-0714-1311-009	Morris-robinson	Owner	Remodel	180.00	\$30,000.00
B2015-006	2/25/2015	401 Union	141-0715-0733-005	Marroquin	Lauersdorf	Deck	40.00	\$5,400.00
<b>Total Fees</b>							<b>2,071.00</b>	

**ELECTRICAL PERMITS**

<u>Permit #</u>	<u>Date</u>	<u>Address</u>	<u>Parcel #</u>	<u>Owner</u>	<u>Contractor</u>	<u>Type</u>	<u>Fee</u>
E2015-004	2/2/2015	136 Lincoln	141-0715-0822-021	Hanflier	Midwest Electric	Furnace	35.00
E2015-005	2/2/2015	1137 Red oak	141-0715-0634-012	Loos Homes	Advance Electric	NSF	162.00
E2015-006	2/4/2015	417 Champlain	141-0714-1243-074	Kaerek Homes	Surges Electric	NSF	187.00
E2015-007	2/16/2015	1140 Red Oak	141-0715-0634-008	Loos Homes	Advance Electric	NSF	191.00
E2015-008	2/16/2015	55 Chapel Hill	141-0714-1324-005	Loos Homes	Advance Electric	NSF	157.00
E2015-009	2/18/2015	437 Chapel Hill	141-0714-1243-84	Kaerek Homes	Surges Electric	NSF	178.00
<b>TOTAL</b>							<b>910.00</b>

**HEATING & AC**

<u>Permit #</u>	<u>Date</u>	<u>Address</u>	<u>Parcel #</u>	<u>Owner</u>	<u>Contractor</u>	<u>Type</u>	<u>Fee</u>
H2015-005	2/2/2015	136 Lincoln	141-0715-0822-021	Hanflier	JDP HVAC	Furnace	35.00
H2015-006	2/9/2015	316 Stonefield	141-0714-1342-007	Loos Homes	Dave Jones	NSF	186.00
H2015-007	2/9/2015	145 S Watertown	141-0715-1873-009	JC Fire	Bredan Systems	Commercial	218.06
H2015-008	2/16/2015	55 Chapel Hill	141-0714-1324-005	Loos Homes	Dave Jones	NSF	157.00
H2015-009	2/18/2015	417 Champlain	141-0714-1243-074	Kaerek Homes	Quality Heating	NSF	187.00
<b>Total Fees</b>							<b>783.06</b>

<b>Total Fees</b>	<b>5,918.31</b>
State Seal	-35.00
	-1,176.66
	4,706.65

20% Village Retainage  
 Total Due Building Inspector

# Incident Summary by Nature

JOHNSON CREEK POLICE DEPT.

Incidents From: 2/1/2015 to: 2/28/2015

Date Run: 3/19/2015 3:46PM

Nature of Offense	Total
15 Day Equipment Warning	3
911 Hangups	8
Alarm - Business	3
Alarm - Fire	1
Alarm - Residential	3
Alcohol Operator License Check	1
Animal Complaint	3
Animal Loose	4
Assist - Motorist	6
Assist Citizen	4
Assist EMS	8
Assist Jefferson County Sheriff Dept.	3
Assist State Patrol	1
Burglary - Residential	1
BUSINESS CHECK	24
Child Custody Exchange	2
Criminal Damage to Property	3
Disorderly Conduct	1
Drug - Possession of Paraphernalia	1
Family Disturbance	1
Fraud	3
Fraud - NSF Checks	1
Illegal Use of a Telephone	2
Information	1
Keep The Peace	2
Loud Noise	1
Neighbor Problems	1
Operating After Suspension	3
PARK CHECK	101
Parking - Misc. Violation	2

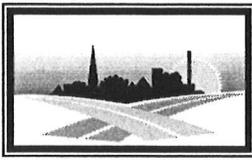
<b>Nature of Offense</b>	<b>Total</b>
Parking - Snow Emergency Violation	4
Physical Abuse of a Child	1
Seatbelt Violation	1
Sexual Offense	1
Speed Warning	10
Speeding Violation	2
Suspicious Person / Activity	3
Theft - All Other	2
Theft - Gas Drive Off	7
Theft - Motor Vehicle	1
Theft - Retail/Shoplifting	3
Traffic Accident - Hit and Run	1
Traffic Accident - Property Damage	9
Traffic Violation - Warning	7
Turn, Stop, Signal Violation	2
Village Ordinance Violation	1
Warrant Pickup	1
Welfare Check	6
<b>Total Number of Offenses for Period:</b>	<b>260</b>

**Utility Report – Aric Mindemann  
3-23-15**

- 1) Routine plant maintenance and daily testing**
- 2) Hydrant flushing /valve exercising**
- 3) Residential meter change out and water route**
- 4) Soil testing for sludge land application**
- 5) Clarifier maintenance**

**DPW Report – Lee Trumpf  
3-23-15**

- 1) Remove snow fence and winter clean-up**
- 2) Maintenance of wing mower and tractor**
- 3) Ash tree removal**
- 4) Street maintenance/pot hole repair/crack filling**
- 5) Open parks/restrooms/tennis and volleyball courts**
- 6) Prepare baseball diamonds**
- 7) Storm sewer maintenance**
- 8) Brush chipping – compost site**
- 9) Street light repairs**



President Schopp called the Village Board meeting to order at 5:30 p.m. The Pledge of Allegiance was recited.

In attendance: President Schopp, Trustees: Randy Bieri, Kyle Ellefson, Tim Semo, John Swisher and Steven Wollin. Absent and excused: Kelly Wollschlager. Also in attendance: Administrator Mark Johnsrud, Fire Chief Jim Wolf, Police Chief Mike Gosh, Wastewater/Water Superintendent Aric Mindemann, Engineer Ben Zeier with MSA, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

**Statement of Public Notice**

This meeting was posted and noticed according to law.

**Approve Finance Report**

A Wollin/Semo motion carried on a 6-0 roll call vote to approve claims totaling \$346,379.66.

**Ambulance/Fire-EMS, Building Inspector, Police – information only**

**Department Reports - Public Works and Sewer/Water Utility - information only**

**Approve Village Board Meeting Minutes of January 26, 2015 & Special Meeting February 9, 2015**

Semo requested a change to the minutes of January 26<sup>th</sup> to include Fire/EMS building under Notices and Discussion item 4.

A Semo/Wollin motion carried on a 6-0 roll call vote to approve the January 26, 2015 Village Board minutes with the amendment it item number 4 under notices and discussion to include the Fire/EMS building and approve the February 9, 2015 Special Village Board meeting minutes.

**Public Comment - none**

**Notices and Discussion**

Wollin questioned the lawn mowing and street repairs situation. Semo stated it is at committee and will be gathering additional information for their next meeting. Johnsrud said he will be meeting with Lee and Steve this week to discuss lawn mowing and street repairs.

Johnsrud stated the Concord Centers Cruisers snowmobile club donated \$150 and thanked the Village for our continued work in and around the community.

**Administrator Updates Memorandum – information only**

**Committee/Commission Reports**

The minutes from February 4, 2015 Improvement and Services committee and February 19, 2015 Plan Commission meeting minutes were included in the packet and were for information purposes only.

**Improvement and Services**

**Resolution 09-15 Professional Services Agreement Web GIS Application Technical Support & Maintenance – MSA**

A Semo/Bieri motion carried on a 6-0 roll call vote to approve Resolution 09-15 professional services agreement Web GIS application technical support & maintenance of the software and data within the GIS application in an amount not to exceed \$2,000.

**Resolution 10-15 Professional Services Agreement – Water System Study – MSA**

A Semo/Wollin motion carried on a 6-0 roll call vote to approve Resolution 10-15 professional services agreement for a Water System study with MSA in an amount not to exceed \$15,000.

**Resolution 11-15 Professional Services Agreement – Sanitary System Study - MSA**

A Semo/Bieri motion carried on a 6-0 roll call vote to approve Resolution 11-15 professional services agreement for a Sanitary System study with MSA in an amount not to exceed \$29,500.

**Plan Commission**

**Resolution 12-15 Certified Survey Map – Lot 10, Lot 11 & Lot 12 – Menard – Johnson Creek Crossing Subdivision**

An Ellefson/Wollin motion carried on a 6-0 roll call vote to approve Resolution 12-15 a certified survey map – for Lot 10, Lot 11 & Lot 12 of the– Menard – Johnson Creek Crossing Subdivision.

**Personnel and Finance**

**Resolution 13-15 Award Bid – Packer Testing Well 4 – ~~Municipal Well & Pump~~ Layne Christensen**

An Ellefson/Swisher motion carried on a 6-0 roll call vote to approve Resolution 13-15 award bid for a packer testing of well 4 to Lane Christensen Company in the amount of \$52,240 which will include spinner testing.

**Resolution 14-15 Transfer of Impact Fees for General Obligation Debt Service**

A Semo/Wollin motion carried on a 6-0 roll call vote to approve Resolution 14-15 transferring Impact Fees for general obligation debt service in the amount of \$4,390.

**Resolution 15-15 Writing-Off Uncollectible Personal Property Taxes - 2013**

A Wollin/Swisher motion carried on a 6-0 roll call vote to approve Resolution 15-15 Writing-Off Uncollectible Personal Property Taxes for 2013 in the amount of \$2,356.52.

**Resolution 16-15 Approve Change Order to School District Contract – Maas Brothers Construction – Water Utility**

A Semo/Swisher motion carried on a 6-0 roll call vote to approve Resolution 16-15 approving a change order to the School District Contract with Maas Brothers Construction for the Water Utility to reimburse the School District an amount of \$89,450 for completion of the water utility mains to the easement and within the easement to include additional valves, tees or hydrants.

**Resolution 17-15 Operators Licenses - 2014-2015**

A Wollin/Bieri motion carried unanimously to approve Resolution 16-15 additional operators licenses 2014-2015.

**Discussion and Recommendation – Change Orders and Oliver Construction Monthly Pay Requests – Fire Building 145 S. Watertown**

A Swisher/Semo motion carried on a 6-0 roll call vote to approve the change order in the amount of the base only of \$92,861 for an office and restroom at the new fire building.

VILLAGE BOARD MEETING  
February 23, 2015

**Discussion and Recommendation – Broadcasting Village Board Meetings**

After discussion, a Semo/Wollin motion carried to obtain prices for a good quality audio/pod casting of the village meetings to include cost of any licenses to live stream, additional computers, microphones, hardware and mixing board and any additional requirements.

**Convene into Closed Session**

A Semo/Wollin motion carried on a 6-0 roll call vote to convene into closed session at 6:32 p.m. Pursuant to Wisconsin Statutes §§19.85(1)(e) deliberating or negotiating the investing of public funds whenever competitive or bargaining requires a closed session – BBC Land Ventures, LLC – River Creek Centre Subdivision.

**Reconvene in Open Session**

A Semo/Ellefson motion carried on a 6-0 roll call vote to reconvene into open session at 6:58 p.m.

**Action from Closed Session - none**

**Next Village Board Meeting: March 25, 2015 at 5:30 p.m.**

**Adjourn**

A Semo/Ellefson motion carried to adjourn at 6:59 p.m.

Joan Dykstra  
Village Clerk - Treasurer

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.

Contact: Sharon Ehrhardt, Solid Waste/Clean Sweep Specialist (920-674-7430) or email [sharoneh@jeffersoncountywi.gov](mailto:sharoneh@jeffersoncountywi.gov))

## Jefferson County Clean Sweep News

Jefferson County will, for the first time will be collecting latex paint (water based) at Clean Sweeps this year. Oil based paints and stains were always accepted at Clean Sweeps were recycled at a cement factory as fuel.

For this collection, the Solid Waste/Air Quality Committee is partnering with a company called TJM Innovations located in Milwaukee. TJM makes a product called GutterStuff, using latex paint as a sealant in the manufacturing process. TJM uses over 35,000 gallon of latex paint in their production of GutterStuff, so by repurposing unused latex paint in their manufacturing process they will stop the paint from being landfilled and will cut production costs, passing that savings on to their consumers. The Committee toured their manufacturing facility and found that TJM also manufactures other products such as CobZorb, which they use as a biodegradable paint solidifier and cooking oil absorbent.

Please bring your unused paints and stains to our Clean Sweep events this year. Do not dry out the paint. Do not take the labels off the paint cans. TJM employees will sort the paint at the Clean Sweep events. They will take the latex and Veolia Environmental Services will take the oil based paints and stains. There is no limit to the amount you can bring. When you bring your paints and stains, remember to bring your other harmful chemicals to Clean Sweep. We will also have two locations where you can bring your paints and stains all year: City of Watertown Street Department at 811 S. First Street, Watertown and Ixonia's Recycling Center at W1276 Elmwood Street, Ixonia. By State regulations and codes they can only take paints and stains, no other chemicals. Only Clean Sweep can take your chemicals in Jefferson County.

Note to paint contractors: We will take your unused latex paint, but we will charge you for the oil based paint and other paint chemicals. TJM Innovations agreed for this first year to take all latex paints free of charge. Veolia Environmental charges us a fee for the disposal of all oil based paints/stains and chemicals. Please call 920-674-7430 for more information.

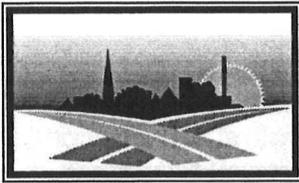
In addition, at the first Clean Sweep on April 11 we will also be recycling tires. Tire recycling will be located at Gate 3 – Jefferson County Fair Park. There will be a charge by size for each tire. This is a great opportunity to clean up your home, garage, farm or yard.

Jefferson County will be conducting a Clean Sweeps this spring, on April 11 at Jefferson County Fair Park, 503 N. Jackson Avenue, Jefferson. We have many appointments available for the event. Call 920-674-7430 for a Jefferson appointment. Household & agricultural hazardous waste accepted at Clean Sweeps includes, among other things, chemicals, cleaners, pesticides, oils, oil filters, solvents, adhesives, and oil paints. We also take pharmaceuticals at all the Clean Sweeps; that includes unused prescriptions, over-the-counter drugs, inhalers, vitamins, and veterinary/pet medicines. NO sharps/needles, radioactive materials, oxygen tanks or medical equipment are accepted. Please leave drugs in the original containers, but remove your name and prescription number. We need to know the type of drug but not personal information. No electronics are accepted; please see below for information on electronic recycling.

Each vehicle bringing hazardous waste or pharmaceuticals will be charged \$10. We expect a very busy day so please call soon to reserve your spot. If you are a business classified as a VSQG (very small quantity generator) you must register three weeks before a Clean Sweep event so all the paper work can be processed.

The Clean Sweep schedule, electronic, appliance and drug collection sites, list of chemicals accepted and other recycling information are posted on the Jefferson County website [www.jeffersoncountywi.gov/cleansweep](http://www.jeffersoncountywi.gov/cleansweep). Jefferson County also has a Facebook site where up to date information is posted.

The Solid Waste Committee will be inviting state and local government representatives to come and observe or to volunteer at the April 11, 2015 Clean Sweep. The Committee extended this invitation so these representatives can see what an important program this is to our county residents



# ADMINISTRATOR REPORT

## March 23, 2015

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### VILLAGE OF JOHNSON CREEK ADMINISTRATIVE SUMMARY – Administrator Mark Johnsrud

Enclosed is the Village of Johnson Creek Administrator's Report for March 23, 2015.

#### **Update – Johnson Creek 2014 Mill Rate**

Jefferson County has released 2014 County Real Estate Tax Rates. For the tax years of 2009 to 2013, Johnson Creek had the lowest municipal and overall mill rate. The 2014 rates show that Johnson Creek is average at \$24.10 per thousand dollars of equalized value. Four municipalities have higher mill rates being Palmyra (\$25.45), Waterloo (\$25.15), Cambridge (\$24.33) and Jefferson (\$24.25) and four municipalities have lower mill rates being Watertown (\$23.16), Fort Atkinson (\$22.74), Lake Mills (\$22.23) and Whitewater (\$21.82). Watertown and Whitewater only have a portion of their communities in Jefferson County. The approved school referendum bonding of \$18.9 million was expected to increase the mill rate by \$2.49 per thousand dollars of equalized value. The actual mill rate increase was offset by a levy reduction of MATC resulting in an increase of \$2.31 per thousand dollars of equalized value. For comparison, the mill rate would have been \$21.79 without passage of the school referendum and would have remained the lowest mill rate of any incorporated municipality in Jefferson County for 2014.

#### **Update - Department of Public Works**

The Department of Public Works is hiring two temporary part-time employees for the spring and summer seasons. Applications for employment need to be submitted to Village Hall by March 31<sup>st</sup> at 4:00 p.m. Hiring will take place in April.

#### **Update – Economic Development**

Construction is moving quickly on the Trek Distribution Center on Resort Drive. Pre-cast concrete walls and engineer steel roof sections are up. Trek is scheduled to move in by October of 2015. Johnson Creek Dental building is up with interior work starting. State building plans have been approved for the Gobbler remodeling project. Pine Cone Travel Plaza has exercised their approved conditional use permit for the placement of new signage.

The Village Administrator has followed up with economic inquiries in the Menard – Johnson Creek subdivision and the River Creek Centre subdivision.

Village owned properties under contract for agricultural use have been reduced due to economic development and lease acreage amounts are being adjusted accordingly for the 2015 growing season.

### **Update – Citizen Engagement**

Web and e-mail technology is being explored to update the Village's ability to communicate with and engage citizens. The Village will be meeting with vendors to explore options. Any recommended changes will be presented to the board for approval.

Audio webcast of Village Board meetings is being explored with cost estimates forthcoming.

### **Update – Regional Partnerships**

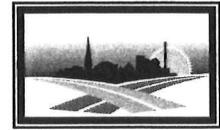
The Village has been contacted by the Town of Aztalan of possible future changes to the fire district. Aztalan resident concerns in and around the City of Jefferson have required the Aztalan Town Board to reconsider fire district boundaries with the Village of Johnson Creek and the City of Jefferson. Any future requested changes will be presented to the Village Board for approval.

The Village Board of Trustees of the Village of Fontana have approved the sale of one 1989 Pierce 95 foot platform ladder truck in the amount of \$45,000 to the Village of Johnson Creek. The platform ladder truck fills the need for a critical piece of equipment allowing the Village to fight any fire from an aerial position and initiate fire rescue to maintain public safety.

### **Update Regional Stormwater**

MSA engineering is completing stormwater plans for Village owned properties on Wright Road and Resort Drive. Renovation of stormwater retention ponds is needed on Outlot 2 and Outlot 4 of the River Creek Centre subdivision in concert with approved state plans for the Trek development. In addition, a stormwater retention pond is necessary on Lot 11 of the Johnson Creek Wright Road plat. All plans will be submitted to the Village Board for approval.

**IMPROVEMENT & SERVICES COMMITTEE  
MARCH 4, 2015**



Chairperson Tim Semo called the meeting to order at 5:30 p.m. In attendance: Trustees: Randy Bieri, Kyle Ellefson, Tim Semo and Kelly Wollschlager. Also in attendance Trustee Steven Wollin and Administrator Mark Johnsrud.

**Statement of Public Notice** - This meeting was posted and noticed according to law.

**Approve Meeting Minutes of February 4, 2015**

A Wollschlager/Ellefson motion carried to approve the minutes of February 4, 2015.

**Resolution 18-15 Award Bid - Scada System Upgrades – Altronex Control Systems**

An Ellefson/Wollschlager motion carried to approve Resolution 18-15 Award Bid – SCADA System Upgrades – Altronex Control Systems in the amount of \$26,100 and to amend the 2015 Capital budget of the Sewer Department in the amount of \$13,050 and the Water Utility in the amount of \$13,100.

**Discussion and Recommendation – Lawn Mowing**

Johnsrud reviewed analysis of 2014 mowing of the Parks and Utilities properties. Analysis of May through September of 2014 showed that approximately 716 hours was spent mowing on parks and utilities properties. Utilities representing less than 5% of this total. Park and utility mowing represented 70% of all Village mowing.

The estimated cost to the Village to mow the parks and utilities properties was \$18,788 (716 hours @ 26.24 per hour) for 2014. Estimated cost if the Village used private sector mowing based on quotes gathered by Trustee Steven Wollin is \$25,060 (716 hours @ \$35 per hour) to \$32,220 (716 hours @ 26.24 per hour)

An Ellefson/Semo motion carried unanimously that the Improvement and Services Committee recommend that the Village Board take no action on the mowing of Village properties.

**Discussion and Recommendation – Park land – Resort Drive**

Johnsrud indicated that the lands at the end of Resort Drive next to the Rock River are currently in TID 3. Designation of park land could affect debt service payments.

Ellefson stated that the area from the Trek development down to the river would make a great park. An unimproved park other than a bathroom and parking lot for people to enjoy.

Semo agreed that this land would logically become a park in the future.

No action taken.

**Discussion and Recommendation - 206 Shepherd Street – Drainage Complaint**

John Brockner of 206 Shepherd Street spoke about water in his basement.

Johnsrud indicated that Village staff had inspected Mr. Brockner's basement and found that the basement sump pump was discharging to a frozen drain pipe causing flooding in the backyard along the fence with the Village property and along the house foundation and an open basement window well. Mr. Brockner was given permission to discharge sump water toward Shepherd Street until the drain pipe thaws.

No action was taken.

**Adjourn**

An Ellefson/Wollschlager motion carried to adjourn at 6:12 p.m.

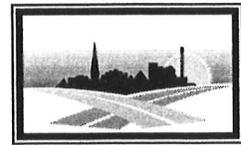
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Tim Semo, Chair  
Improvement & Services

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.

S:\MS Word\Committees\Improvements & Services\I&S Minutes\I&S Minutes 2015\03-04-15 I&S minutes.doc

**PERSONNEL & FINANCE COMMITTEE  
MARCH 5, 2015**



Chair John Swisher called the meeting to order at 5:30 p.m. In attendance: Trustees: Tim Semo, John Swisher and Kelly Wollschlager. Also in attendance: Trustees Kyle Ellefson, Steven Wollin, Administrator Mark Johnsrud, Utilities Superintendent Aric Mindemann and Fire Chief Jim Wolf.

**Statement of Public Notice**

This meeting was posted and noticed according to law.

**Approve January 26 and February 23, 2015 Special Personnel and Finance meeting minutes**

A Semo/Swisher motion carried 2-0 to approve January 26 and February 23, 2015 Special Personnel and Finance meeting minutes. Wollschlager abstained due to not attending the meeting.

**Resolution 18-15 Award Bid – Scada System Upgrades – Altronex Control Systems**

A Wollschlager/Semo motion carried 3-0 on a roll call vote to recommend approving Resolution 18-15 to award the bid for the SCADA system upgrades to Altronex Control Systems in the amount of \$26,100 and to amend the 2015 Capital budget of the Sewer Department in the amount of \$13,050 and the Water Utility in the amount of \$13,100.

**Resolution 19-15 Purchase – Pierce Platform Ladder Truck – Fire Department**

A Wollschlager/Semo motion carried 3-0 on a roll call vote to recommend approving Resolution 19-15 to purchase a 1989 Pierce platform ladder truck for the Fire Department from the Village of Fontana in the amount of \$45,000 with an additional \$10,000 contingency to cover the cost of detailing and minor maintenance.

**Resolution 20-15 Assigned Account Designation Changes to Fund 2015 Capital Budget**

A Wollschlager/Semo motion carried 3-0 on a roll call vote to recommend approving Resolution 20-15 re-assigned account designation and changes to Fund for the 2015 Capital Budget.

**Adjourn**

A Semo/Wollschlager motion carried to adjourn at 5:52 p.m.

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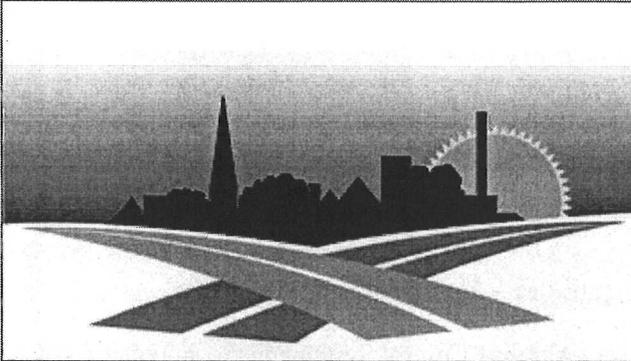
John Swisher, Chair  
Personnel & Finance

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.

# Village of Johnson Creek

Crossroads With A Future

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## RESOLUTION 18-15

### AWARD BID SCADA SYSTEM UPGRADES ALTRONEX CONTROL SYSTEMS

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Improvement and Services 3-4-15 *approved 3-0*

Personnel and Finance 3-5-15 *approved 3-0*

Village Board 3-23-15

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Requested by: Village Engineer - MSA

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Introduced by: Village President – Greg Schopp

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RESOLUTION 18-15

**AWARD BID  
SCADA SYSTEM UPGRADES  
ALTRONEX CONTROL SYSTEMS**

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES RESOLVE AS FOLLOWS:

**WHEREAS**, the SCADA system is used to manage and control the water and wastewater utilities within the Village, and

**WHEREAS**, hardware and software upgrades are needed to maintain the SCADA system, and

**WHEREAS**, Altronex Control Systems, a division of L.W. Allen has provided a bid in the amount of \$26,150 to provide the necessary software upgrades, and

**WHEREAS**, Pat Morrow, Senior Project Engineer with MSA has reviewed the bid and recommends approval of Altronex Control Systems, and

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of the Village of Johnson Creek award the bid to Altronex Control Systems in the amount of \$26,100 and amend the 2015 Capital Budget to include Sewer Department – SCADA System Upgrades \$13,050 Funding Source Sewer Equipment Replacement Fund 03-111-253 Expensed to 03-000.000 -900.100 Capital Outlay and Water Department – SCADA System Upgrades \$13,050 Funding Source Water Cash 02-100.001 Expensed to 02-000.000 - 900.100 Capital Outlay, and

**BE IT FURTHER RESOLVED**, that the Village Administrator and Village Clerk/Treasurer has the authority to effectuate this resolution.

**PASSED AND ADOPTED** by the Village Board of Trustees this 23<sup>rd</sup> day of March, 2015

\_\_\_\_\_  
Greg Schopp, Village President

ATTEST:

\_\_\_\_\_  
Joan Dykstra, Clerk-Treasurer

PROPOSAL

Phone 608.222.8622  
Fax 608.222.9414



**Altronex Control Systems**

A Division of L. W. Allen, Inc.

*Excellence, By Design*

4633 Tompkins Drive  
Madison, WI 53716

Annie Grillo  
Johnson Creek Water and Wastewater Utility  
200 Aztalan Street  
Johnson Creek, WI 53038  
Phone: (920) 699-3341

PROPOSAL ID: 14090320JMK  
REFERENCE: SCADA System Upgrades  
LOCATION: Johnson Creek, WI  
BID DATE: February 4, 2015

TERMS: NET-30 DAYS PER ATTACHED TERMS AND CONDITIONS      FREIGHT IS F.O.B. ORIGIN – ALLOWED  
ADDENDUM \_\_ ACKNOWLEDGED      PRICES DO NOT INCLUDE SALES OR USE TAXES

ITEM	QUAN	DESCRIPTION	TOTAL PRICE
		L.W. Allen and its Altronex Control Systems division are pleased to provide a quotation for the following equipment and services. The existing computer systems and software are (8) years old and in need of replacement. Altronex recommends the following upgrades.	
		<b>SCADA HARDWARE PROVIDED BY OWNER. MINIMUM SPECS ARE LISTED</b>	
	1	Dell Precision T3610 Workstations – SCADA1 Workstation and SCADA2 Workstation 1. 19" LCD Display – 4:3 aspect ratio capable with 1280x1024 resolution. This aspect ratio is required or additional development time is required and will be billed to adjust to 16:9 with different resolution. 2. Quad Core Processor 2.80GHZ 3. 4GB SDRAM 4. 1TB HDD in RAID 1 configuration (data redundancy) 5. 16X DVD-ROM 6. Sound card and speakers 7. Microsoft Windows 7 Operating System 8. Microsoft Office 2013 Professional	BY OWNER
<b>A</b>		<b>SOFTWARE UPGRADES BY ALTRONEX</b>	
	2	Wonderware Intouch HMI 3KRT WIO software upgrades to current version	
	1	Hach WIMS reporting software with Wonderware SCADA Interface. Reporting software is a new license and is a replacement to the OPS32/SQL software which cannot be upgraded.	
	1	Hach JobPlus maintenance software license with SCADA interface. Maintenance software is a new license and is a replacement to the JobCal licenses which cannot be upgraded.	
	1	Reload customers remote access software	
	1	<b>ALTRONEX PROFESSIONAL SERVICES</b> 1. Install (2) computer systems. 2. Load computer software referenced above and port existing data and user programs over to new hardware. 3. Load Hach WIMS and JobPlus client software on both computer systems to access historical data. 4. Startup and training	

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MEMBERS: AWWA – WEF – WRWA – WWOA

ITEM	QUAN	DESCRIPTION	TOTAL PRICE
		5. 1 year warranty on provided items only. 6. Utility must be ship computer system to Altronex Control Systems for integration. If hardware issues arise, additional charges will apply.	
<b>INSTALLATION AND CONFIGURATION ITEM A PRICE .....</b>			<b>\$26,150</b>

ACCEPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_ PRICE FIRM FOR 30 DAYS

\_\_\_\_\_  
NAME OF PURCHASER

SUBMITTED THIS: February 04, 2015

BY: \_\_\_\_\_ L.W. ALLEN, INC.-BY:   
NAME & TITLE Mark Kane

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MEMBERS: AWWA – WEF – WRWA – WWOA

**Terms and Conditions**

**Controlling Provisions:** These terms and conditions shall supersede any provisions, terms, and conditions contained on any purchase order or other written form Buyer may use or provide (whether received by Seller prior or subsequent to date hereof), and the rights of the parties shall be governed exclusively by the provisions, terms, and conditions hereof.

**Quotations and Acceptance:** Acceptance of a quotation, whether by a separate purchase order or by other means, shall constitute an acknowledgment and approval of the quotation as written and an acceptance of the Terms and Conditions hereof. Written quotations shall expire on the date specified in the quotation or, in the absence of such specification, thirty calendar days from the date issued. Seller may, by written notice, terminate a quotation at any time prior to acceptance. Any purchase order received after expiration of a quotation, which Seller honors, shall be subject to all of the Terms and Conditions hereof.

**Submittal Drawings:** Submittal of drawings for approval, if required, will be made after receipt of complete information from buyer. The quantity of the submittal drawings will be as specified in the contract documents. Additional sets will be supplied at \$150.00 per set. Return to Seller of one (1), final approved drawing constitutes notice to Seller to proceed with manufacturer. If this order is conditioned upon "engineer approval" Seller requires written notification from buyer in the form of approved submittal data.

**Force Majeure:** Seller shall not be liable for failure to deliver or perform, for any delay in the performance of orders or contracts, or in the delivery of shipment of goods, or for any damages suffered by the buyer due to such delay or failure, when the delay or failure is, directly or indirectly, caused by or arises from delays of suppliers or carriers or any other cause beyond Seller's control.

**Prices and Taxes:** All prices are F.O.B. factory unless expressly stated otherwise. Prices do not include sales, excise, municipal, state or other governmental taxes. Buyer shall be responsible for all taxes.

**Credit Approval:** The credit terms specified on the face hereof are subject to Seller's continuing approval of Buyer's credit. Seller may withdraw the extension of credit and require modified payment terms if, in Seller's sole judgment, Buyer's credit or financial standing is impaired to the point where Seller in good faith deems itself insecure.

**Delivery:** Unless otherwise specified in this quotation, delivery will be F.O.B. Seller's point of shipment. Buyer will accept delivery within twenty (20) days after Seller notifies Buyer that the equipment is ready for shipment. If Buyer does not furnish exact shipping instructions within ten (10) days after acceptance of this proposal, Seller will select, at its discretion, the means and terms of shipment. Seller will not be liable for any loss resulting from such selection. The time of delivery is an estimate only, and Seller may change such time if it does not receive the information and approvals necessary to proceed with the manufacture of equipment.

**Title, Risk of Loss, Inspection of Equipment:** Title and risk of loss to the equipment shall pass to Buyer upon delivery of the equipment to the carrier. Buyer shall immediately inspect equipment upon receipt and any damage must be noted on the carrier's bill of lading at time of receipt. Seller is not liable for any shortages or nonconformance unless notified by Buyer within 10 days of Buyer's receipt of the equipment. Buyer will make all claims for loss or damage in transit against the carrier.

**Changes, Cancellations, Returns:** All changes, cancellations, or returns must have Seller's prior written approval and are conditional on compliance with manufacturer's cancellation/return policies and subject to restocking fees and service charges. Authorized returned equipment must be packaged and shipped prepaid to manufacturer.

**Payment:** Unless the Seller extends alternative credit terms, 90% of the total purchase price is due net 30 days after delivery of equipment (but in all cases prior to field service start-up, if earlier) and the remaining 10% is due upon start-up of equipment by Seller's field technician, but in no event more than 90 days after shipment of equipment. Any balance owed by Buyer after the due date is subject to a 1.5% per month delinquency charge until paid. **FIELD START-UP SERVICE CANNOT BE AUTHORIZED WITHOUT RECEIPT OF PAYMENT IN THE AMOUNT OF 90% OF THE TOTAL PURCHASE PRICE.** If no start-up is required, 100% payment is due net 30 days from invoice date. **BUYER'S PAYMENT OBLIGATION IS IN NO WAY CONTINGENT UPON BUYER'S RECEIPT OF PAYMENT FROM ANY OTHER PARTY.**

**Indemnification and Default:** In addition to all other amounts due hereunder, buyer shall reimburse Seller in full for all collection costs or changes, including reasonable attorney fees, which Seller may incur in the collection of past due amounts from buyer, including interest on overdue accounts. If buyer is in default under this or any other agreement with Seller, Seller may defer performance hereunder until such default is cured. Seller shall have no obligation to provide factory startup assistance and/or factory training until all Invoices (including retentions) for equipment have been paid in full.

**Security Interest:** Seller shall retain a security interest in the equipment until the full purchase price has been paid. Buyer's failure to pay any amounts due shall give Seller the right to possession and removal of the equipment after providing ten (10) days written notice. Seller's taking of such possession shall be without prejudice to any other remedies Seller may have.

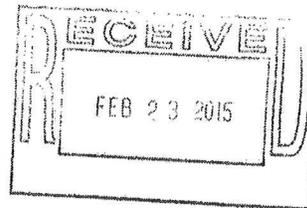
**Warranty and Liability:** Buyer shall have such warranty rights, and only such warranty rights, as may be extended by the manufacturer of the product. The terms and conditions of any such warranty rights are set forth in the Manufacturer's Operation/Maintenance Manual which accompanies each product. Seller does not otherwise offer any guaranty or warranty for the product. Seller disclaims any and all warranties; express or implied, including the warranties of merchantability and fitness, except as may be set forth in the terms and conditions of sale in this Agreement or in any express written warranty which seller may have otherwise extended to Buyer for the product.

Seller shall not be liable for any damages, charges for labor, or expense in making repairs or adjustments to the product without prior written approval of Seller. Seller shall not be liable for any damages or charges sustained in the adaptation or use of its engineering data or service by Buyer or any third party. Seller shall not be liable for startup or any other field work performed by personnel other than authorized representatives of Seller unless expressly approved in writing in advance by Seller. Seller shall in no event be liable for any consequential, incidental or liquidated damages or penalties. Seller's liability under this Agreement shall in no event exceed the lesser of: (i) the cost of remediating any defect or deficiency in the performance of Seller hereunder; or (ii) the purchase price of the product in respect of which the claim is made.

**Operation/Maintenance Manuals:** Buyer's installation, maintenance and operation manuals will be furnished in the number of copies specified at the time of quotation in contract documents. If none specified, one will be provided at no added cost, with additional copies at \$150.00 each.

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MEMBERS: AWWA – WEF – WRWA – WWOA



February 18, 2015

Aric Mindemann  
Village of Johnson Creek  
200 Aztalan Street  
Johnson Creek, WI 53038

Re: Altronex Control Systems Proposal for SCADA System Upgrades

Dear Mr. Mindemann:

We have reviewed the proposal for SCADA System Upgrades provided by Altronex Control Systems dated February 4, 2015. Based upon our historical experience with upgrades of this nature, we believe the cost of this proposal is reasonable and represents a typical cost for this scope of work. Much of the cost, potentially in excess of \$20,000, is a result of license fees for the Hach WIMS, Hach JobPlus, and Wonderware software packages.

Based upon our review, we recommend that the Village hire Altronex to perform this work. This will also be a benefit to operations staff, as it will maintain consistency of service that does not lose the historical knowledge of the system that Altronex possesses.

Please contact me at 608.355.8910 with any questions regarding this matter.

Sincerely,

MSA Professional Services, Inc.

Pat Morrow, P.E.  
Senior Project Engineer

PM:dp

cc: Kevin Lord, MSA

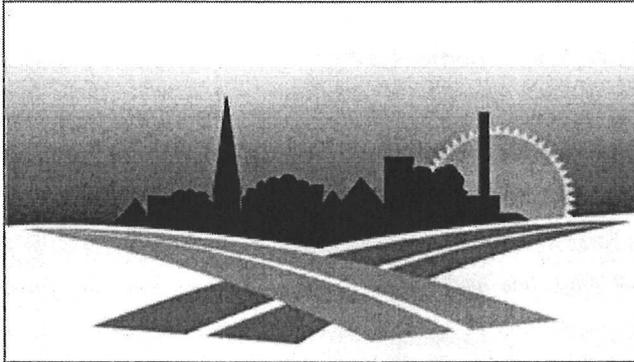
**Offices in Illinois, Iowa, Minnesota, and Wisconsin**

1230 SOUTH BOULEVARD • BARABOO, WI 53913-2791  
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# Village of Johnson Creek

Crossroads With A Future

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## RESOLUTION 19-15

### PURCHASE PIERCE PLATFORM LADDER TRUCK FIRE DEPARTMENT

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Personnel and Finance 3-5-15 *approved 3-0*

Village Board 3-23-15

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Requested by: Chief Jim Wolf

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Introduced by: Village President Greg Schopp

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RESOLUTION 19-15

PURCHASE  
PIERCE PLATFORM LADDER TRUCK  
FIRE DEPARTMENT

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES RESOLVE AS FOLLOWS:

**WHEREAS**, the Village Board approved the purchase of a 1989 Pierce 95 foot platform ladder truck from the Village of Fontana in the amount of \$45,000 subject to a performed inspection,

**WHEREAS**, the inspection was completed in accordance with approval by a Pierce Certified inspector, and

**NOW THEREFORE BE IT RESOLVED**, the Village Board of Trustees of the Village of Johnson Creek hereby approve the purchase of a 1989 Pierce 95 foot platform ladder truck from the Village of Fontana in the amount of \$45,000 with an additional \$10,000 contingency to cover the cost of detailing and minor maintenance to be paid from Fire Cash 09-100.001 expensed to 09-523.100-540.100 and to amend the 2015 Capital Budget – Fire Department – Ladder Truck - \$55,000 - 2015 GO Debt Issue.

**AND BE IT FURTHER RESOLVED**, that the Fire Cash 09-100.001 account shall be reimbursed funds expended upon issuance of the 2015 GO Debt and that the Village Administrator and Village Clerk-Treasurer have the authority to effectuate this resolution.

**PASSED AND ADOPTED** by the Village Board of Trustees this 23rd day of March 2015.

VILLAGE OF JOHNSON CREEK,

BY: \_\_\_\_\_  
Greg Schopp, Village President

ATTEST:

\_\_\_\_\_  
Joan Dykstra, Clerk-Treasurer



Founded 1836

## VILLAGE OF FONTANA-ON-GENEVA LAKE

175 Valley View Drive • P.O. Box 200

Fontana, Wisconsin 53125

Phone: 262 275-6136

Fax: 262 275-8088

[www.villageoffontana.com](http://www.villageoffontana.com)

March 5, 2015

Village of Johnson Creek  
Administrator Mark Johnsrud  
125 Depot Street  
P.O. Box 238  
Johnson Creek, WI 53038

Re. Purchase of 1989 Pierce Aerial Ladder Fire Truck

Mr. Johnsrud:

Please consider this letter official notification that the Village of Fontana Board of Trustees approved a motion to accept your February 10, 2015 offer to purchase, and a "Bill of Sale" for the Fontana Fire and Rescue Department's 1989 Pierce Aerial Ladder Fire Truck, VIN No. 1P9CA02J7KA040515.

The Village of Fontana Board of Trustees approved a motion at its March 2, 2015 monthly meeting to accept the \$45,000 offer, subject to staff issuing this "Bill of Sale" and the disclosure that the 1989 Pierce Aerial Ladder Fire Truck is being sold "as is."

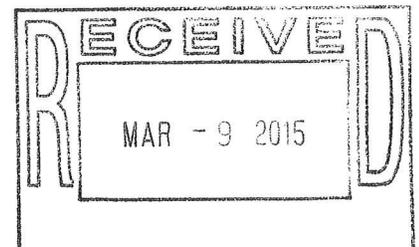
I have been informed by the Fontana Fire and Rescue Department Chief Wolfgang Nitsch that the Fontana department is expecting its new, replacement fire truck to be delivered by the end of March 2015, at which time the 1989 Pierce Aerial Ladder Fire Truck will be available for the Village of Johnson Creek to purchase and pick up from the Village of Fontana Safety Building at 190 Fontana Boulevard, Fontana, WI, 53125.

Please contact me or Chief Nitsch if you have any questions or concerns.

Sincerely,

Dennis Martin, Village Administrator

Cc: Chief Nitsch, File

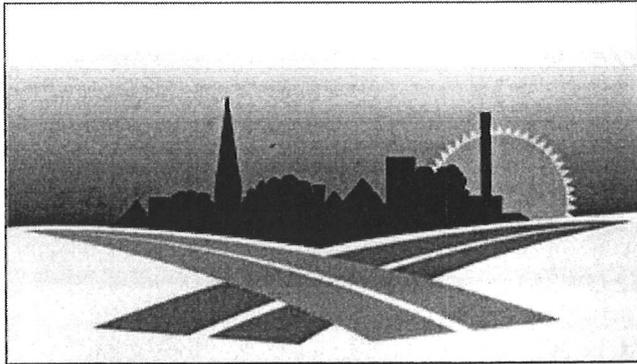


— We all do better when we work together —

# Village of Johnson Creek

Crossroads With A Future

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## RESOLUTION 20-15

### ASSIGNED ACCOUNT DESIGNATION CHANGES TO FUND 2015 CAPITAL BUDGET

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Personnel and Finance 3-5-15 *approved 3-0*

Village Board 3-23-15

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Requested by: Clerk-Treasurer Joan Dykstra

---

Introduced by: Village President Greg Schopp

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## RESOLUTION 20-15

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**ASSIGNED ACCOUNT DESIGNATION CHANGES  
TO FUND 2015 CAPITAL BUDGET**


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THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES RESOLVE AS FOLLOWS:

**WHEREAS**, the Village Board has passed the 2015 Budget including a budget for capital purchases for various departments; and

**WHEREAS**, past Village Boards had reserved funds and assigned them for future capital projects; and

**WHEREAS**, the current Village Board has identified needs within the 2015 capital purchases budget that vary from past projections, and

**NOW THEREFORE BE IT RESOLVED**, balances contained in assigned reserves account 10-111.110 that were designated for codification, central information systems (computers), DPW, police and streets/street lights be reassigned as well as create new assigned category "ambulance" in accordance to the approved 2015 Budget, with no changes to the municipal building repair and parks categories. Balances as follows:

<b>Category</b>	<b>Previous</b>	<b>2015 Capital Budget</b>
Ambulance	n/a	\$6,000.00
Codification	\$12,234.41	\$0
Central Information System	\$23,569.77	\$5,369.77
DPW	\$21,768.38	\$4,500.00
Municipal Building Repairs	\$21,663.33	\$21,663.33
Parks	\$18,042.61	\$18,042.61
Police	\$ 1,968.44	\$5,168.44
Streets/Street Lights	<u>-\$23,291.96</u>	<u>\$15,210.83</u>
<b>Total</b>	<b>\$75,954.98</b>	<b>\$75,954.98</b>

**BE IT FURTHER RESOLVED**, this transfer of assigned funds does not increase or decrease the total budget and the Village Administrator and/or the Village Clerk Treasurer have the authority to effectuate this resolution.

**PASSED AND ADOPTED BY** the Village Board of Trustees this 23<sup>rd</sup> day of March, 2015.

\_\_\_\_\_  
Greg Schopp, Village President

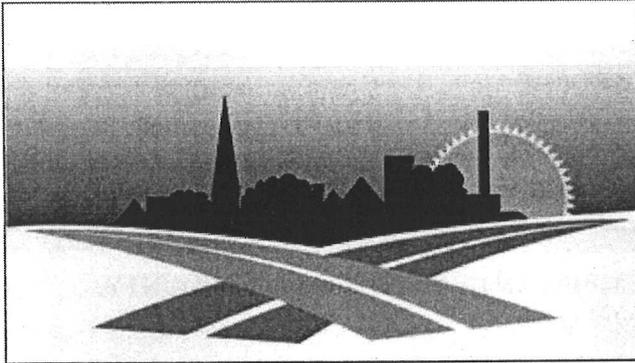
ATTEST:

\_\_\_\_\_  
Joan Dykstra, Clerk – Treasurer

# Village of Johnson Creek

Crossroads With A Future

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## RESOLUTION 21-15

### AWARD BID GRELL LANE LIFT STATION PUMP SEWER UTILITY

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Personnel and Finance 3-23-15

Village Board 3-23-15

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Requested by: Water and Wastewater Superintendent – Aric Mindemann

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Introduced by: Village Trustee Tim Semo

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RESOLUTION 21-15

AWARD BID  
GRELL LANE LIFT STATION PUMP  
SEWER UTILITY

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES HEREBY RESOLVE AS FOLLOWS:

**WHEREAS**, the Village Board approved replacing one of two sanitary pumps at the Grell Lane lift station on January 12, 2015, and

**WHEREAS**, replacement of the remaining pump is necessary to maintain the operations of the Grell Lane lift station due to wear, and

**WHEREAS**, operation of the Grell Lane lift station is critical to the operation of the sanitary sewer system east of Hwy 26, and

**WHEREAS**, L.W. Allen is the sole supplier of the Hydromatic H4HX SP 15hp Bladeless pump with stainless wear ring and the electronic VFD needed for replacement, and

**WHEREAS**, MSA engineering has reviewed and approved the pump specifications and cost of the replacement pump, and

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Johnson Creek approve the purchase and installation of one (1) Hydromatic H4HX XP 15hp, Bladeless pump from L.W. Allen with stainless wear ring and VFD electronic drive with funding source from the Sewer Equipment Replacement Fund 3-111.253 in an amount not to exceed \$13,275 and to amend the 2015 Capital Budget Sewer Department Grell Lane Lift Station – Pump - \$15,000, and

**BE IT FURTHER RESOLVED**, that the Village Clerk/Treasurer and the Village Administrator are authorized to effectuate this resolution.

**PASSED AND ADOPTED** by the Village Board of the Village of Johnson Creek this 23rd day of March, 2015.

\_\_\_\_\_  
Greg Schopp, Village President

ATTEST:

\_\_\_\_\_  
Joan Dykstra Clerk – Treasurer

**PROPOSAL**



**L.W. ALLEN, INC.**

*A Full Service Distributor*

**PUMPS - CONTROLS - REPAIR CENTER**

4633 Tompkins Drive - Madison, WI 53716

Phone 608.222.8622

Fax 608.222.9414

Johnson Creek, WI  
c/o MSA Professional Services  
Attn: Mr. Pat Morrow, P.E.

PROPOSAL ID: 15030716JBB  
REFERENCE: Pump Rplcmt Grell Ln  
LOCATION: Johnson Creek, WI  
BID DATE:

<p align="center"><u>FREIGHT IS F.O.B. ORIGIN</u></p> <p><input checked="" type="checkbox"/> ALLOWED    <input type="checkbox"/> PREPAID &amp; ADD    <input type="checkbox"/> COLLECT</p>	<p>TERMS: NET-30 DAYS PER ATTACHED TERMS AND CONDITIONS</p> <p align="center">PRICES DO NOT INCLUDE SALES OR USE TAXES</p>
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ITEM	QUAN	DESCRIPTION	TOTAL PRICE
<b>At Grell Lane Lift Station</b>			
A	1	Hydromatic H4HXP solids handling submersible sewage pump rated for 565 gpm at 32 ft TDH to match the pump currently under production. Pump provided with 15 HP 460 volt 3 phase 1750 rpm oil-filled explosion-proof motor. Included are bronze wear ring for the volute, stainless steel wear ring for the impeller, seal fail sensor probe in between the seals, 50 ft of power cord, and 5-year warranty. Also included are HI testing, Hydrostatic testing, commercial megger testing, installation and start up	
		<b>Total Item A.....</b>	<b>\$9,493.00</b>
J	1	Allen Bradley PowerFlex 753 variable frequency drive sized to operate 15 HP motor; installed and started up. Also included is a new HIM with the drive as well as CAD drawing updates for the MCC.	
		<b>Total Item J.....</b>	<b>\$3,782.00</b>
		<b>Included:</b> Freight to job site	
		<b>Not Included:</b> Piping, gauges, valves, conduits, sealing flanges, elbows, junction boxes or anything else not specifically noted in above scope of supply.	

ACCEPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_

PRICE FIRM FOR 30 DAYS

\_\_\_\_\_  
NAME OF PURCHASER

SUBMITTED THIS: March 17, 2015

BY: \_\_\_\_\_  
NAME & TITLE

L.W. ALLEN, INC.-BY: William A. Buckles  
William A. Buckles, P.E.

**DESIGNERS - MANUFACTURERS - SALES - SERVICE**

**MEMBERS: AWWA - WEF - WRWA - WWOA**

**Terms and Conditions**

**Controlling Provisions:** These terms and conditions shall supersede any provisions, terms, and conditions contained on any purchase order or other written form Buyer may use or provide (whether received by Seller prior or subsequent to date hereof), and the rights of the parties shall be governed exclusively by the provisions, terms, and conditions hereof.

**Quotations and Acceptance:** Acceptance of a quotation, whether by a separate purchase order or by other means, shall constitute an acknowledgment and approval of the quotation as written and an acceptance of the Terms and Conditions hereof. Written quotations shall expire on the date specified in the quotation or, in the absence of such specification, thirty calendar days from the date issued. Seller may, by written notice, terminate a quotation at any time prior to acceptance. Any purchase order received after expiration of a quotation, which Seller honors, shall be subject to all of the Terms and Conditions hereof.

**Submittal Drawings:** Submittal of drawings for approval, if required, will be made after receipt of complete information from buyer. The quantity of the submittal drawings will be as specified in the contract documents. Additional sets will be supplied at \$150.00 per set. Return to Seller of one (1), final approved drawing constitutes notice to Seller to proceed with manufacturer. If this order is conditioned upon "engineer approval" Seller requires written notification from buyer in the form of approved submittal data.

**Force Majeure:** Seller shall not be liable for failure to deliver or perform, for any delay in the performance of orders or contracts, or in the delivery of shipment of goods, or for any damages suffered by the buyer due to such delay or failure, when the delay or failure is, directly or indirectly, caused by or arises from delays of suppliers or carriers or any other cause beyond Seller's control.

**Prices and Taxes:** All prices are F.O.B. factory unless expressly stated otherwise. Prices do not include sales, excise, municipal, state or other governmental taxes. Buyer shall be responsible for all taxes.

**Credit Approval:** The credit terms specified on the face hereof are subject to Seller's continuing approval of Buyer's credit. Seller may withdraw the extension of credit and require modified payment terms if, in Seller's sole judgment, Buyer's credit or financial standing is impaired to the point where Seller in good faith deems itself insecure.

**Delivery:** Unless otherwise specified in this quotation, delivery will be F.O.B. Seller's point of shipment. Buyer will accept delivery within twenty (20) days after Seller notifies Buyer that the equipment is ready for shipment. If Buyer does not furnish exact shipping instructions within ten (10) days after acceptance of this proposal, Seller will select, at its discretion, the means and terms of shipment. Seller will not be liable for any loss resulting from such selection. The time of delivery is an estimate only, and Seller may change such time if it does not receive the information and approvals necessary to proceed with the manufacture of equipment.

**Title, Risk of Loss, Inspection of Equipment:** Title and risk of loss to the equipment shall pass to Buyer upon delivery of the equipment to the carrier. Buyer shall immediately inspect equipment upon receipt and any damage must be noted on the carrier's bill of lading at time of receipt. Seller is not liable for any shortages or nonconformance unless notified by Buyer within 10 days of Buyer's receipt of the equipment. Buyer will make all claims for loss or damage in transit against the carrier.

**Changes, Cancellations, Returns:** All changes, cancellations, or returns must have Seller's prior written approval and are conditional on compliance with manufacturer's cancellation/return policies and subject to restocking fees and service charges. Authorized returned equipment must be packaged and shipped prepaid to manufacturer.

**Payment:** Unless the Seller extends alternative credit terms, 90% of the total purchase price is due net 30 days after delivery of equipment (but in all cases prior to field service start-up, if earlier) and the remaining 10% is due upon start-up of equipment by Seller's field technician, but in no event more than 90 days after shipment of equipment. Any balance owed by Buyer after the due date is subject to a 1.5% per month delinquency charge until paid. **FIELD START-UP SERVICE CANNOT BE AUTHORIZED WITHOUT RECEIPT OF PAYMENT IN THE AMOUNT OF 90% OF THE TOTAL PURCHASE PRICE.** If no start-up is required, 100% payment is due net 30 days from invoice date. **BUYER'S PAYMENT OBLIGATION IS IN NO WAY CONTINGENT UPON BUYER'S RECEIPT OF PAYMENT FROM ANY OTHER PARTY.**

**Indemnification and Default:** In addition to all other amounts due hereunder, buyer shall reimburse Seller in full for all collection costs or changes, including reasonable attorney fees, which Seller may incur in the collection of past due amounts from buyer, including interest on overdue accounts. If buyer is in default under this or any other agreement with Seller, Seller may defer performance hereunder until such default is cured. Seller shall have no obligation to provide factory startup assistance and/or factory training until all invoices (including retentions) for equipment have been paid in full.

**Security Interest:** Seller shall retain a security interest in the equipment until the full purchase price has been paid. Buyer's failure to pay any amounts due shall give Seller the right to possession and removal of the equipment after providing ten (10) days written notice. Seller's taking of such possession shall be without prejudice to any other remedies Seller may have.

**Warranty and Liability:** Buyer shall have such warranty rights, and only such warranty rights, as may be extended by the manufacturer of the product. The terms and conditions of any such warranty rights are set forth in the Manufacturer's Operation/Maintenance Manual which accompanies each product. Seller does not otherwise offer any guaranty or warranty for the product. Seller disclaims any and all warranties; express or implied, including the warranties of merchantability and fitness, except as may be set forth in the terms and conditions of sale in this Agreement or in any express written warranty which seller may have otherwise extended to Buyer for the product.

Seller shall not be liable for any damages, charges for labor, or expense in making repairs or adjustments to the product without prior written approval of Seller. Seller shall not be liable for any damages or charges sustained in the adaptation or use of its engineering data or service by Buyer or any third party. Seller shall not be liable for startup or any other field work performed by personnel other than authorized representatives of Seller unless expressly approved in writing in advance by Seller. Seller shall in no event be liable for any consequential, incidental or liquidated damages or penalties. Seller's liability under this Agreement shall in no event exceed the lesser of: (i) the cost of remedying any defect or deficiency in the performance of Seller hereunder; or (ii) the purchase price of the product in respect of which the claim is made.

**Operation/Maintenance Manuals:** Buyer's installation, maintenance and operation manuals will be furnished in the number of copies specified at the time of quotation in contract documents. If none specified, one will be provided at no added cost, with additional copies at \$150.00 each.



## MEMO

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**To:** Mark Johnsrud, Johnson Creek Village Administrator  
Aric Mindemann, Johnson Creek Water and Sewer Superintendent

**From:** Pat Morrow, P.E.

**Subject:** Main Lift Station and Grell Lane Lift Station Pump Replacement Proposals

**Date:** January 8, 2015

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Proposals were obtained from three manufacturers for the replacement of one (1) 30-HP Hydromatic S6L submersible pump at the Main Lift Station and one (1) 7.5 HP pump at the Grell Lane Lift Station with a new Allen-Bradley Variable Frequency Drive. With respect to Grell Lane, the proposed pump replacement would feature a Hydromatic H4HXP submersible pump with 15-HP motor to better accommodate future flows that might result from elimination of the Radium Removal System Backwash Tank at Well #3.

The manufacturers who were solicited included Hydromatic (represented locally by LW Allen), Xylem/Flygt Products (direct sales), and Wilo/EMU (represented locally by Energenecs).

Proposals required that the manufacturers provide pumps having similar performance characteristics as the Hydromatic pumps originally proposed for replacement. Specifically, the manufacturers were required to:

- Meet a design operating condition of 500 gpm @ 55' Total Dynamic Head at Main Lift;
- Meet a design operating condition of 565 gpm @ 32' Total Dynamic Head at Grell Lane;
- Provide pumps that offered similar capabilities for increased output, in the event that larger impellers would be installed in the pumps at a later date;
- Provide pumps that would meet or exceed the materials of construction and overall quality of the existing Hydromatic Pumps;
- Provide pumps that would fit through the existing access hatches at the Main Lift and Grell Lane;
- Submit documentation, including specifications, product data, and performance curves;
- Provide costs for the pumps, including installation, startup, and anticipated lead times.

Though each manufacturer does things a little bit different with respect to motor insulation, air-filled vs. oil-filled chamber, mechanical seal materials of construction and design, pump impeller design, and other details, the pumps proposed appear to be of similar quality. There is a possible exception that would need to be verified in the event the Village selected Wilo/EMU, which at the time of drafting this memo, I am still waiting for confirmation whether they provided an explosion proof motor for Grell Lane as was specified.

With respect to pump performance, the Wilo/EMU pump proposed for Grell Lane would provide too much flow (664 gpm instead of 565 gpm) without using the VFD to limit pump speed to a maximum of 51 Hz (instead of 60 Hz). However, due to time constraints, a re-submittal for a different pump was not possible.

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Offices in Illinois, Iowa, Minnesota, and Wisconsin

1230 South Boulevard, Baraboo, WI 53913

(608) 356-2771 (800) 362-4505

FAX: (608) 356-2770 WEB ADDRESS: [www.msa-ps.com](http://www.msa-ps.com)

Page 1 of 2

P:\5100s\5110s\5114\05114017\Baraboo\Correspondence\05114017 Memo Johnsrud, Mindemann, Pump Replacement Proposals 01082015.doc

**MEMO**  
January 8, 2015

The other pump proposed by Wilo/EMU, as well as the pumps proposed by Flygt featured trimmed impellers to meet the design conditions specified.

All manufacturers proposed 15-HP motors as directed for Grell Lane. It was discovered during this evaluation process that there is a chance that the existing conduit between the wetwell and the building would need to be replaced with a larger size to accommodate the larger diameter pump cable provided for a 15 HP motor compared to the existing 7.5 HP motors. This will need to be verified.

The table below provides a summary of the costs that were received.

Item	LW Allen - Hydromatic		Xylem/Flygt		Energenecs - Wilo/EMU	
	Main Lift	Grell Lane	Main Lift	Grell Lane	Main Lift	Grell Lane
Pump	\$10,761.00	\$7,963.00	\$17,388.90	\$11,957.40	\$11,522.00	\$8,641.00
HI Test	\$630.00	\$630.00	\$261.00	\$261.00	\$550.00	\$550.00
Hydrostatic Test	\$400.00	\$400.00	\$975.00	\$739.00	\$500.00	\$500.00
Megger	\$0.00	\$0.00	\$175.00	\$175.00	\$0.00	\$0.00
15 HP VFD (Grell)	N/A	\$3,782.00	N/A	\$2,215.38	N/A	\$5,000.00
Total Pumps Cost	\$11,791.00	\$12,775.00	\$18,799.90	\$15,347.78	\$12,572.00	\$14,691.00
Installation & Startup	\$500.00	\$500.00	\$1,082.00	\$1,082.00	\$1,400.00	\$1,400.00
<b>Total Installed Cost</b>	<b>\$12,291.00</b>	<b>\$13,275.00</b>	<b>\$19,881.90</b>	<b>\$16,429.78</b>	<b>\$13,972.00</b>	<b>\$16,091.00</b>
Pump Lead Time	6 weeks	10 weeks	13 weeks	13 weeks	8-10 weeks	8-10 weeks
Total Proposal Cost	\$25,566.00		\$36,311.68		\$30,063.00	

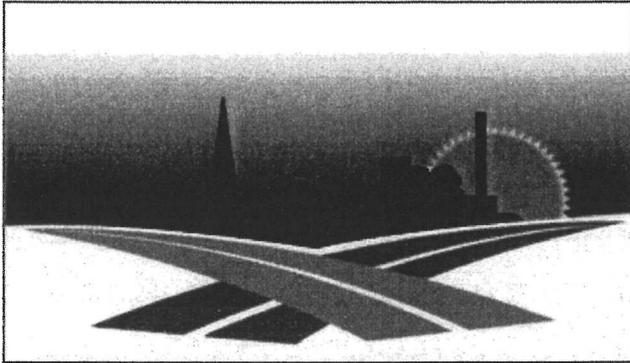
LW Allen's proposal represents the lowest cost for pump replacement and the Hydromatic pumps are a commonly-used, economical and quality pump. The Village staff has developed a relationship with both LW Allen (Hydromatic Pumps) and Altronex (Control Systems) over the years and is pleased with the service that has been provided and overall performance of the pumps. Further, replacement of the existing Hydromatic pumps in-kind would eliminate the need to call on multiple firms (e.g. Flygt or Energenecs) in the event of warranty pump repair or troubleshooting. Finally, LW Allen and Altronex have an existing knowledge of both the pumps and the controls in place at the lift stations and wastewater treatment facility, as they have historically provided these services for the Village. For these reasons, Hydromatic is recommended.

Finally, it should be noted that the original 'budgetary' price provided to MSA by LW Allen was \$27,395. Their offered price is lower, at \$25,566. This is common practice in the industry. Essentially, when an Engineer asks for budget pricing quotes on behalf of a client during the planning phase or before the final design details and installation requirements are known, the manufacturers typically increase their 'budgetary' pricing slightly to accommodate any last-minute changes that might occur as additional information or requirements become known. In this fashion, the goal is that, on Bid Day, or when the manufacturer prepares the formal proposal, the final pricing will be at or below the budgeted amount and a request for additional funds is not necessary.

# Village of Johnson Creek

Crossroads With A Future

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## RESOLUTION 22-15

**AWARD BID  
VALVE EXERCISER  
WATER UTILITY**

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Personnel and Finance 3-23-15

Village Board 3-23-15

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Requested by: Water and Wastewater Superintendent – Aric Mindemann

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Introduced by: Village President Greg Schopp

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RESOLUTION 22-15

AWARD BID  
VALVE EXERCISER  
WATER UTILITY

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES HEREBY RESOLVE AS FOLLOWS:

**WHEREAS**, the Village Board approved the purchase of a hydrant flushing tool or valve exerciser within the 2015 Capital Budget in the amount of \$5,000 for the Water Utility to efficiently flush hydrants to maintain water quality, and

**WHEREAS**, the Water Utility has received three quotes to purchase a Hurco Spin Doctor SD400 valve exerciser:

First Supply	\$7,939
Ferguson Waterworks	\$8,058
HD Supply Waterworks, LTD	\$8,060, and

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Johnson Creek approve the purchase of one (1) Hurco Spin Doctor SD400 valve exerciser complete with 6.5hp Power Pack in the amount of \$7,939 from First Supply from the Water Cash 2-100.001 account and to amend the 2015 Water Department Capital Budget – Hydrant Flushing Tool - \$8,000, and

**BE IT FURTHER RESOLVED**, that the Village Clerk/Treasurer and the Village Administrator are authorized to effectuate this resolution.

**PASSED AND ADOPTED** by the Village Board of the Village of Johnson Creek this 23rd day of March, 2015.

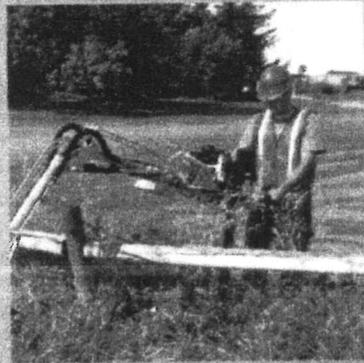
\_\_\_\_\_  
Greg Schopp, Village President

ATTEST:

\_\_\_\_\_  
Joan Dykstra Clerk – Treasurer



## Spin Doctor



VALVE & HYDRANT MAINTENANCE AND DATA COLLECTION SYSTEMS

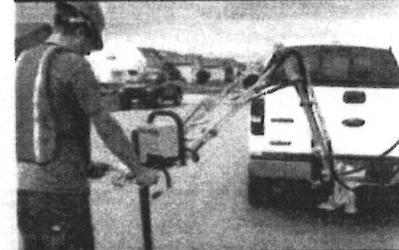
# Spin Doctor® 400™

## THE ORIGINAL... MOST ECONOMICAL

The most affordable of the Spin Doctor® line, the Spin Doctor 400 really gets the job done. Simply slip the Spin Doctor 400 into the hitch receiver on any standard pickup and go to work. When you're done with the Spin Doctor, just pull it out of the receiver and store it. You don't need a special, dedicated truck when using the Spin Doctor.

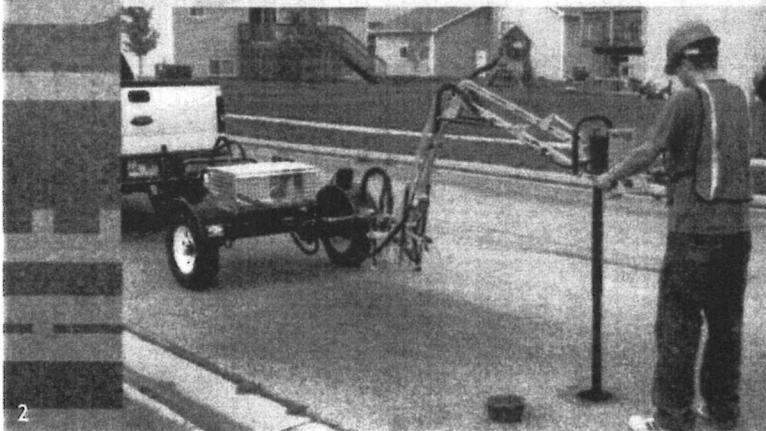
The Spin Doctor offers a safe and easy solution to keep your valve and hydrant inventory in good operating condition. The Spin Doctor's patented boom design virtually eliminates worker fatigue and injury. The "hands-on" operation of the Spin Doctor gives the operator a feel for the condition of the valve. This allows the operator the opportunity to make a logical decision on the correct move to prevent damaging the valve.

Our standard Spin Doctor 400 is a durable design that will handle any valve requiring up to 400 ft. lbs of torque. This includes nearly every municipal water supply valve made.



## VERSATILITY

- Installs easily in any standard pickup hitch in minutes! There are no special vehicle modifications required with the Spin Doctor.
- Up to 400 ft. lbs. torque to operate even the toughest valves.
- From 0 to 60 RPM rotation speed.
- Easily reach valves and hydrants up to 13', or a group of valves in close proximity without repositioning the vehicle.
- Virtually eliminates worker injuries and fatigue.

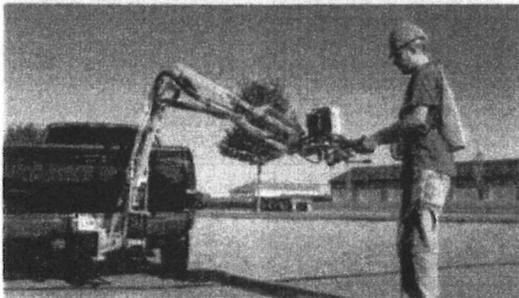


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**SAFETY**

*With the Spin Doctor's unique combination of strength and flexibility, torque is transferred to the boom, not the operator. The Spin Doctor's gas spring design means the operator isn't lifting a heavy piece of equipment. Spin Doctor will help eliminate back injuries and workers compensation claims!*



**BUILT TOUGH**

*The Spin Doctor boom is university tested to handle the toughest valves, and only HURCO offers a lifetime warranty against boom damage caused by torque.*



**USER-FRIENDLY CONTROLS AND GAUGES**

*Easy to read gauges for torque and revolution count. User-friendly torque control and control lever.*

For more detailed information and video demonstrations, visit our website at: [www.GetHurco.com](http://www.GetHurco.com) 3



## FW: Village of Johnson Creek Valve exercizer

From: Michael.Hassforth@Ferguson.com  
To: aricm@johnsoncreekwi.org  
Date: 3/12/2015 10:45 AM

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Hi Aric,

Thank You for the opportunity to quote this for you.

Here are your prices

The SD400 machine is \$5625.00  
~~Extended Reach \$1500.00~~  
6.5 HP Power Pack \$2433.00

> \$ 8058.<sup>00</sup>

So the total with those options is 9558.00

Call me with any questions

*Mike Hassforth*

Ferguson Waterworks - 1479  
N49 W22990 Commerce Centre Dr.  
Pewaukee, WI 53072  
Office: 262-691-8890  
Fax: 262-691-4837

Run Date 1/30/15

HD SUPPLY WATERWORKS, LTD.

Entered by: MRM

WATER DEPT OF JOHNSON CREEK  
PO BOX 238  
JOHNSON CREEK WI 53038  
Telephone: 920-699-3341  
Fax: 920-699-2292

MILWAUKEE WI  
15655 West Rogers Dr  
New Berlin WI 53151  
Telephone: 262-786-5186  
Fax: 262-782-5952

3342

Attention: ATTN: ANNE

1/30/15 Bid ID: 4089592 SD400 SPIN DOCTOR

Page 1

Line	Quantity	Sell Per	Description	Net Price	Extended Price
30	1	EA	SD400 SMALL SPIN DOCTR	5,625.00	5,625.00
40	1	EA	HURCO SPIN DOCTOR SD400	2,435.00	2,435.00
			HURCO POWER PACK PP6.5 6-1/2HP		
			HONDA HYDRAULIC 4.8GPM @ 2000 PSI		

Subtotal: 8,060.00

Tax: .00

Bid Total: 8,060.00

*fax to Anne*

*2-2-15*

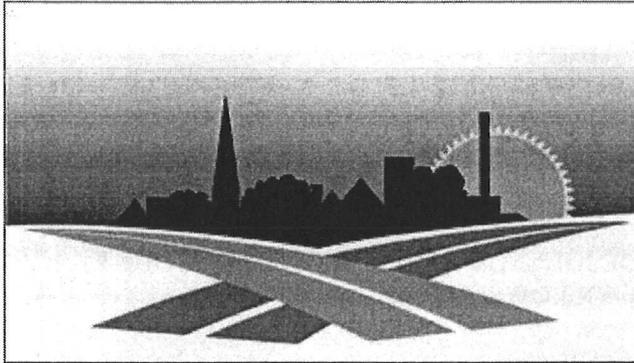
*Mike McEvilly*

*M*

# Village of Johnson Creek

Crossroads With A Future

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## RESOLUTION 23-15

### ADOPT REVISED BOND SCHEDULE

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Village Board 3-23-15

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Requested by: Attorney Brian Brejcha

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Introduced by: Village President Greg Schopp

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STATE OF WISCONSIN

VILLAGE OF JOHNSON CREEK

JEFFERSON COUNTY

**RESOLUTION 23-15**

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**ADOPT  
REVISED BOND SCHEDULE**

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THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES HEREBY RESOLVE AS FOLLOWS:

**WHEREAS**, As a result of the abolishment of the Central Jefferson County Municipal Court pursuant to Ordinance 8-14, future citations issued will be under the jurisdiction of the Jefferson County Circuit Court and accordingly, it is recommended that the bond schedule attached hereto be adopted by the Village of Johnson Creek, in part, in an effort to remain consistent with our neighboring municipalities,

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the bond and forfeiture amounts under the Village Code of the Village of Johnson Creek shall be increased, amended and adopted as set forth on the bond schedule attached hereto.

**PASSED AND ADOPTED** by the Village Board of the Village of Johnson Creek this 23<sup>rd</sup> day of March 2015.

\_\_\_\_\_  
Greg Schopp, Village President

ATTEST:

\_\_\_\_\_  
Joan Dykstra, Clerk - Treasurer

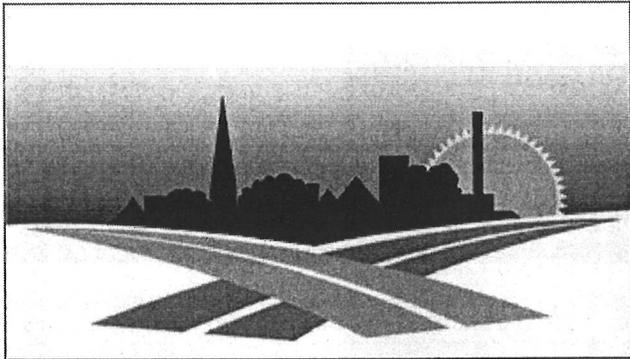
ORDINANCE	STATE STATUES	VIOLATION	BOND AMOUNT
83-1	944.21(3)(b)	Nude Dancing in License establishment	\$ 300.00
88-1(B)	941.13	False Alarm 1st Offense	\$ 50.00
88-1(B)	941.13	False Alarm 2nd+ Offense	\$ 100.00
96-5 C		Animal Public Nuisance	\$ 25.00
96-5 (D)1		Keeping of Prohibited Pets	\$ 30.00
96-4 (A)	174.05(1)	Failure to Register Pet	\$ 10.00
96-4(B)	174.042(1)(a)	Pets running at large 1st offense	\$ 25.00
96-4(B)	174.042(1)(a)	Pets running at large 2nd offense	\$ 50.00
96-4(D)		Removing animal waste	\$ 25.00
103-5 A		Improperly Riding Bikes on Roadways	\$ 25.00
122-5	101.123(2)(2)	Smoking/Possession Tobacco Products in Educational Facility	\$ 50.00
189-1	254.92(1)	Purchase Tobacco Products By A Minor	\$ 50.00
189-1	254.92(2)	Possession of Tobacco Products By A Minor	\$ 50.00
134-9(A)	941.1	Open Burning	\$ 30.00
138-3(A)	167.10(3)	Possession or use of Fireworks	\$ 50.00
150-11(A)	125.11	Possession and Consumption of Alcohol On Public Property	\$ 25.00
150-8(A)	125.07(1)	Sale of Intoxicating Liquor to a Minor	\$ 250.00
150-8(B)2	125.07(4)(b)	Possession of intoxicating Liquor by a minor	\$ 100.00
150-8(B)2	125.07(4)(b)	Possession of intoxicating Liquor by a minor 2nd Offense	\$ 200.00
150-8(B)4	125.085(3)(a)1	Minor Falsely representing his/her age	\$ 100.00
162-12(a)	118.15(1)(a)	(Trunacy) Compulsory School Attendance	\$ 100.00
162-15(A)		Contributing to Truancy 1st offense	\$ 50.00
162-15(A)		Contributing to Truancy 2nd offense	\$ 100.00
162-8	118.163(2)	Truancy 1st offense	\$ 50.00
162-8	118.163(2)	Truancy 2nd offense	\$ 100.00
177-5(H)		Loud and Unnecessary Involving Motor Vehicle	\$ 30.00
184-1(B)1		Littering in Park	\$ 50.00
184-1(B)11		No Snomobiles in the Park	\$ 10.00
184-1(B)18		Golfing in the Park	\$ 10.00
184-1(B)3		No Pets in the Park	\$ 10.00
184-1(B)6		Removal of Park equipment	\$ 10.00
184-1(B)10		Vehicles/reckless driving In Parks	\$ 10.00
184-4(A)		Park Hours	\$ 10.00
189-1	941.24	Possession of switchblade knife	\$ 150.00
189-1	943.11	Entry into Locked Vehicle	\$ 250.00
189-1	943.125	Entry into locked coin box	\$ 250.00
189-1	943.13	Trespass to land	\$ 150.00
189-1	943.14	Trespass to dwellings	\$ 150.00
189-1	943.20.	Theft all other	\$ 250.00
189-1	944.17	Sexual gratification	\$ 250.00
189-1	944.21	Obscene material or performance	\$ 250.00
189-1	945.02	Gambling	\$ 90.00
189-1	946.41	Resisting or Obstructing an officer	\$ 250.00
189-1	946.69	Falsely assuming to act as a public officer	\$ 90.00
189-1	946.70.	Impersonating Peace Officer	\$ 90.00
189-1	947.01	Disorderly Conduct	\$ 175.00
189-1	947.01	Disorderly Conduct 2nd offense	\$ 200.00
189-1	947.012	Unlawful use of telephone	\$ 50.00
189-1	947.012	Unlawful use of telephone 2nd offense	\$ 100.00
189-1	947.0125	unlawful use of computerized comm. System	\$ 50.00
189-1	947.0125	unlawful use of computerized comm. System 2nd	\$ 100.00
189-1	947.013	Harassment	\$ 90.00
189-1	948.10.	Exposing a sex organ to a child	\$ 250.00

189-1	948.21	Neglecting a child	\$	250.00
189-1	948.40.	Contributing to the delinquency of a child	\$	250.00
189-1	951.02	Mistreating animals	\$	90.00
189-1	951.02	Dognapping or catnapping	\$	90.00
189-1	951.09	Shooting at caged or staked animals	\$	90.00
189-1	951.13	Proving proper food/drink to confined animals	\$	90.00
189-1	951.14	Proving proper shelter to animals	\$	90.00
189-1	951.15	Abandoning animals	\$	90.00
189-1	961.573	Possession of Drug Paraphernalia	\$	250.00
189-1	940.19(1)	Battery	\$	250.00
189-1	941.20(1)	Reckless use of weapon	\$	250.00
189-1	943.34(1)(a)	Receiving stolen property	\$	250.00
189-1	943.50(1m)(b)	Retail theft	\$	250.00
189-1	946.72(2)	Tampering with public records and notices	\$	90.00
189-1	948.11(1)(b)	Exposing a child to harmful material	\$	90.00
189-1	948.11(1)(b)	Dangerous weapons on school premises	\$	90.00
189-3	944.20.	Lewd and lascivious behavior	\$	250.00
189-4(A)	943.01(1)	Criminal Damage to Property	\$	250.00
189-4(B)		Littering	\$	50.00
189-5 C	943.01(1)	Graffiti	\$	90.00
189-6	943.61(5)(a)	Theft of Library Materials	\$	90.00
189-7	943.24	Issuance of worthless checks 1st Offense	\$	200.00
189-7	943.24	Issuance of worthless checks 2nd Offense	\$	300.00
189-8	947.02	Loitering/Vagrancy	\$	100.00
193-8		Peddler, Canvassers and transient merchants	\$	50.00
189-2(a)(1)		Discharge Firearm within village limits	\$	90.00
198-2(a)2	941.23	Carrying concealed weapon	\$	90.00
205-7 E		Collection of recycle material	\$	30.00
205-8J		unauthorized dumping at compost site	\$	300.00
205-9		Waste from outside the village	\$	10.00
221-4		Failure to file an accident report	\$	30.00
221-5(b)(2)		storage of junked vehicles	\$	25.00
221-6(b)(1)		Designated snowmobile trails	\$	25.00
221-6C(2)		snowmobile hours of operation	\$	25.00
221-6C(4)		No Snomobile operating on sidewalks	\$	25.00
221-7C		Unauthorized Removal or defacing signs	\$	30.00
221-13(b)2		Improper operation of a motor vehicle (spinning Donuts)	\$	10.00
228-56(G)(1)		Improper disposal of holding tank	\$	10.00
228-45		unauthorized use of water from a hydrant	\$	10.00
				2/26/2015

# Village of Johnson Creek

Crossroads With A Future

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**ORDINANCE 03-15**

**AMEND  
CHAPTER 1  
SCHEDULE OF CASH DEPOSITS**

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Personnel and Finance 3-23-15

Village Board 3-23-15

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Request by: Attorney Brian Brejcha

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Introduced by: Village President – Greg Schopp

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ORDINANCE 03-15

AMEND  
CHAPTER 1  
SCHEDULE OF CASH DEPOSITS

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES ORDAIN AS FOLLOWS:

SECTION 1: Chapter 1-10C (Schedule of Cash Deposits) of the Village Code of the Village of Johnson Creek is hereby amended to read as follows:

§ 1-10. Municipal citations.

- C. Schedule of cash deposits. The schedule of cash deposits established for use with citations issued for ordinance violations shall be as adopted by the Village Board from time to time, and such schedule shall be on file in the offices of the Chief of Police and Village Clerk. In addition, penalty assessments, jail assessments and court costs shall be added to the cash deposit, which assessments and court costs are determined in accordance with the deposit schedule established, adopted and as amended from time to time by the Wisconsin Judicial Conference. Deposits shall be ~~in cash, money order or certified check to the Clerk of Municipal Court, who shall provide a receipt therefor.~~ **paid to the Clerk of Circuit Court for Jefferson County.**

SECTION 2: All ordinances or parts of ordinances conflicting with or contravening the provisions of this ordinance are hereby repealed.

SECTION 3: This ordinance shall take effect upon passage and posting as provided by law.

**PASSED AND ADOPTED** by the Village Board of the Village of Johnson Creek, Jefferson County, Wisconsin this 23<sup>rd</sup> day of March, 2015.

VILLAGE OF JOHNSON CREEK

ATTEST:

BY: \_\_\_\_\_  
Greg Schopp, Village President

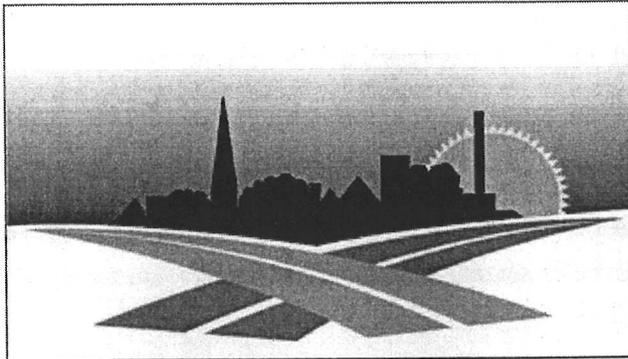
\_\_\_\_\_  
Joan Dykstra, Clerk - Treasurer

Date Introduced: March 23, 2015  
Date Adopted: March 23, 2015  
Date Posted: March 24, 2015  
Date Published:

# Village of Johnson Creek

Crossroads With A Future

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## ORDINANCE 04-15

### AMEND CHAPTER 60 PENALTIES

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Personnel and Finance 3-23-15

Village Board 3-23-15

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Request by: Village Attorney – James Hammes

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Introduced by: Village President – Greg Schopp

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## ORDINANCE 04-15

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AMEND  
CHAPTER 60  
PENALTIES

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THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES ORDAIN AS FOLLOWS:

SECTION 1: Chapter 60 (Penalties) of the Village Code of the Village of Johnson Creek is hereby amended to read as follows:

§ 60-1. General penalty.

Unless another penalty is expressly provided in this Code, any person who shall violate any of the provisions of this Code shall, upon conviction of such violation, be subject to a penalty which shall be as follows:

A.

First offense. Any person who shall violate any provision of this Code subject to a penalty for which a penalty is not otherwise provided for in this Code shall, upon conviction thereof, forfeit not less than \$10 nor more than \$250, together with court costs and the costs of prosecution, and in default of payment of such forfeiture and costs of prosecution shall be imprisoned in the county jail for a period not exceeding 90 days.

B.

Second offense. Any person found guilty of violating any ordinance or any part of this Code who shall previously have been convicted of a violation of the same ordinance shall, upon conviction thereof, forfeit not less than \$25 nor more than \$500 ~~for each such offense~~, together with court costs and the costs of prosecution, and in default of payment of such forfeiture and costs shall be imprisoned in the county jail for a period not exceeding six months.

§ 60-19. Peace and good order.

Chapter 189:

A.

Violate state statutes adopted by reference: § 60-1, General penalty, applies except for the following violations, in which case the penalties expressly set forth therein shall apply:

(1)

Violate state statute § 947.01, Wis. Stats., Disorderly conduct: first offense: ~~\$271.50~~ (bond amount: \$175), second offense: ~~\$303~~ ( bond amount \$200 ), and a domestic abuse surcharge, pursuant to Chs. 66, 814, and 973, Wis. Stats., shall be added/imposed by the ~~Municipal~~ Circuit Court in the amount of \$100 for all convictions of disorderly conduct where the conduct constituting the violation involved "an act by the adult person against his or her spouse or former spouse, against an adult with whom the adult person resides or formerly resided, or against an adult with whom the adult person has created a child," § 973.055(1)(a)2, Wis. Stats.

(2)

Violate state statute § 947.012, Wis. Stats., Unlawful use of telephone: first offense: ~~\$114~~ ( bond amount: \$50 ), second offense: ~~\$177~~ ( bond amount \$100 ), and a domestic abuse surcharge, pursuant to Chs. 66, 814, and 973, Wis. Stats., shall be added/imposed by the ~~Municipal~~ Circuit Court in the amount of \$100 for all convictions of unlawful use of any telephone or cellular phone where the conduct constituting the violation involved "an act by the adult person against his or her spouse or former spouse, against an adult with whom the adult person resides or formerly resided, or against an adult with whom the adult person has created a child," § 973.055(1)(a)2, Wis. Stats.

(3)

Violate state statute § 947.0125, Wis. Stats., Unlawful use of computerized communication systems: first offense: \$114( bond amount: \$50 → ), second offense: \$177( bond amount \$100, → ), and a domestic abuse surcharge, pursuant to Chs. 66, 814, and 973, Wis. Stats., shall be added/imposed by the ~~Municipal~~ **Circuit** Court in the amount of \$100 for all convictions of unlawful use of a computerized communication system where the conduct constituting the violation involved "an act by the adult person against his or her spouse or former spouse, against an adult with whom the adult person resides or formerly resided, or against an adult with whom the adult person has created a child," § 973.055(1)(a)2, Wis. Stats.

§ 60-21. Solid waste.

Chapter 205:

A.

Violation of § 205-8K ~~J~~, Dumping at compost center: \$500. \$300.

B.

Other violations: § 60-1, General provisions, applies.

§ 60-23. Vehicles and traffic.

Chapter 221:

A.

Traffic Code: state penalties adopted apply.

B.

Section 221-3A to K, parking restrictions, excluding § 221-3D: \$10; if the original forfeiture is not paid within 15 days after the date of violation, **or if, within 15 days after the date of violation, the defendant delivers to the Village of Johnson Creek Police Department notice that they wish to contest the violation in court, then a citation shall be issued, the violation for which will result in a penalty of \$5 plus court costs.** and if the citation is not contested in court: \$25.

C.

Section 221-3D, Parking prohibited in winter months: \$40; if the original forfeiture is not paid within 15 days after the date of violation, **or if, within 15 days after the date of violation, the defendant delivers to the Village of Johnson Creek Police Department notice that they wish to contest the violation in court, then a citation shall be issued, the violation for which will result in a penalty of \$10 plus court costs.** and if the citation is not contested in court: \$80.

SECTION 2: All ordinances or parts of ordinances conflicting with or contravening the provisions of this ordinance are hereby repealed.

SECTION 3: This ordinance shall take effect upon passage and posting as provided by law.

**PASSED AND ADOPTED** by the Village Board of the Village of Johnson Creek, Jefferson County, Wisconsin this 23<sup>rd</sup> day of March, 2015.

VILLAGE OF JOHNSON CREEK

ATTEST:

BY: \_\_\_\_\_  
Greg Schopp, Village President

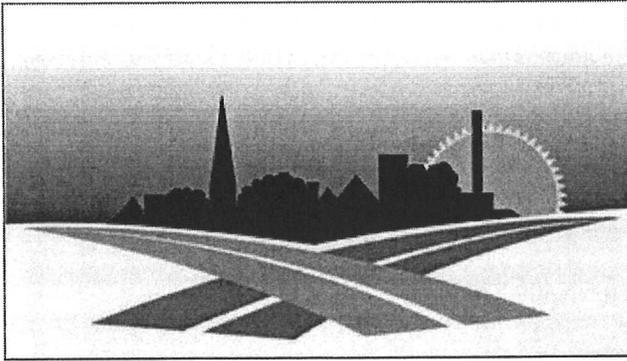
\_\_\_\_\_  
Joan Dykstra, Clerk - Treasurer

Date Introduced: March 23, 2015  
Date Adopted: March 23, 2015  
Date Posted: March 24, 2015  
Date Published:

# Village of Johnson Creek

Crossroads With A Future

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## ORDINANCE 05-15

**AMEND  
CHAPTER 88  
ALARMS**

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Personnel and Finance 3-23-15

Village Board 3-23-15

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Request by: Attorney Brian Brejcha

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Introduced by: Village President – Greg Schopp

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ORDINANCE 05-15

AMEND  
CHAPTER 88  
ALARMS

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES ORDAIN AS FOLLOWS:

SECTION 1: Chapter 88 (Alarms) of the Village Code of the Village of Johnson Creek is hereby amended to read as follows:

§ 88-1. Assessments.

B. No alarm user may incur more than two false alarms in any calendar year from an alarm system. In the event the law enforcement officers or Fire Department members respond to more than two false alarms in any calendar year, **a citation may be issued. The bond for the first citation issued pursuant to this section shall be \$50. The bond for the second citation issued pursuant to this section shall be \$100.** ~~a fee shall be assessed as provided in Chapter 33, Fees. If not paid within 30 days of assessment, the fee shall be placed on the real estate tax bill of the property and assessed against the property in accordance with the provisions of § 66.0703, Wis. Stats.~~

SECTION 2: All ordinances or parts of ordinances conflicting with or contravening the provisions of this ordinance are hereby repealed.

SECTION 3: This ordinance shall take effect upon passage and posting as provided by law.

**PASSED AND ADOPTED** by the Village Board of the Village of Johnson Creek, Jefferson County, Wisconsin this 23<sup>rd</sup> day of March, 2015.

VILLAGE OF JOHNSON CREEK

ATTEST:

BY: \_\_\_\_\_  
Greg Schopp, Village President

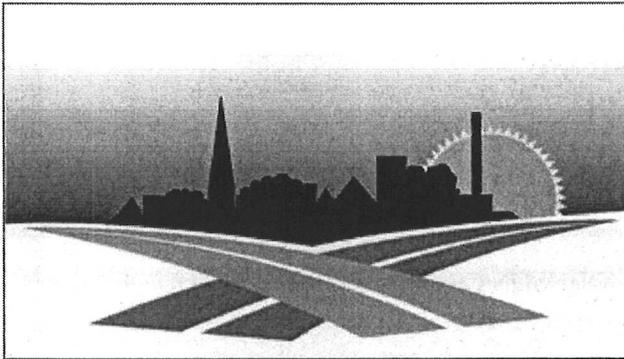
\_\_\_\_\_  
Joan Dykstra, Clerk - Treasurer

Date Introduced: March 23, 2015  
Date Adopted: March 23, 2015  
Date Posted: March 24, 2015  
Date Published:

# Village of Johnson Creek

Crossroads With A Future

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## ORDINANCE 06-15

AMEND  
CHAPTER 205  
SOLID WASTE

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Personnel and Finance 3-23-15

Village Board 3-23-15

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Request by: Attorney Brian Brejcha

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Introduced by: Village President – Greg Schopp

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ORDINANCE 06-15

AMEND  
CHAPTER 205  
SOLID WASTE

THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES ORDAIN AS FOLLOWS:

SECTION 1: Chapter 205 (Solid Waste) of the Village Code of the Village of Johnson Creek is hereby amended to read as follows:

§ 205-8. Brush, tree, stump and root collection.

J. Dumping at compost center. No garbage, rubbish, recyclable materials or other unauthorized materials may be left or deposited at the Village of Johnson Creek compost center. Any person violating the terms of this subsection shall be subject to a ~~fine~~ **penalty** as provided in Chapter 60, Penalties.

SECTION 2: All ordinances or parts of ordinances conflicting with or contravening the provisions of this ordinance are hereby repealed.

SECTION 3: This ordinance shall take effect upon passage and posting as provided by law.

**PASSED AND ADOPTED** by the Village Board of the Village of Johnson Creek, Jefferson County, Wisconsin this 23<sup>rd</sup> day of March, 2015.

VILLAGE OF JOHNSON CREEK

ATTEST:

BY: \_\_\_\_\_  
Greg Schopp, Village President

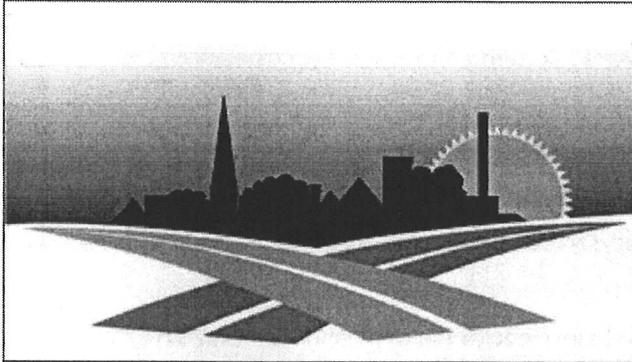
\_\_\_\_\_  
Joan Dykstra, Clerk - Treasurer

Date Introduced: March 23, 2015  
Date Adopted: March 23, 2015  
Date Posted: March 24, 2015  
Date Published:

# Village of Johnson Creek

Crossroads With A Future

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## RESOLUTION 24-15

### OPERATORS LICENSES 2014/2015

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Village Board 3-23-15

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Requested by: Village Clerk-Treasurer Joan Dykstra

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Introduced by: Village President Greg Schopp

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RESOLUTION 24-15

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OPERATOR LICENSES  
2014/2015

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THE VILLAGE BOARD OF THE VILLAGE OF JOHNSON CREEK, JEFFERSON COUNTY, WISCONSIN, DOES RESOLVE AS FOLLOWS:

**WHEREAS**, applications have been received and filed with the Village Clerk for operator's license(s),

**NOW THEREFORE BE IT RESOLVED** that operator licenses be issued to the following individual(s) for the year ending June 30, 2015:

**OPERATORS LICENSE:**

**Kwik Trip**

Kevin J. Conley  
Kevin R. Doebereiner  
Wendelin A. Zastrow

**PASSED AND ADOPTED** by the Village Board of Trustees of the Village of Johnson Creek this 23<sup>rd</sup> day of March 2015.

\_\_\_\_\_  
Greg Schopp, Village President

ATTEST:

\_\_\_\_\_  
Joan Dykstra, Clerk-Treasurer

**PROCLAMATION 01-15**

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**ARBOR DAY PROCLAMATION**

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**WHEREAS**, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

**WHEREAS**, this holiday called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

**WHEREAS**, Arbor Day is now observed throughout the nation and the world, and

**WHEREAS**, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

**WHEREAS**, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and beautify our community, and

**WHEREAS**, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

**THEREFORE**, I, Greg Schopp, by virtue of the authority vested in me as Village President of Johnson Creek,

Do hereby proclaim April 24, 2015 as Arbor Day in the Village of Johnson Creek, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

**FURTHER**, I would like to thank all of the residents of Johnson Creek who observe Arbor Day and plant a tree within our community.

**DATED THIS** 23<sup>rd</sup> day of March, 2015

Seal

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Greg Schopp, Village President

**Document Number**  
**RELEASE OF RECORDED EASEMENT**

The undersigned, **Village of Johnson Creek**, have an interest in the Public Easement recorded with the Jefferson County Register of Deeds in certain real property described as follows:

A part of Outlot 2 of the Plat of Chapel Hill as recorded as Document No. 1093200 on September 3, 2002 in Volume 12 of Plats on Page 48 being part of the Southwest Quarter of the Northeast Quarter and the Northwest Quarter of the Northeast Quarter of Section 13, Township 7 North, Range 14 East, Village of Johnson Creek, Jefferson County, Wisconsin, more particularly described as follows:

**Parcel A**

The 60 foot wide public easement located and described fully within said Outlot 2 of the Plat of Chapel Hill.

The undersigned releases all of its right, title, and interest in the real property arising under the easement.

This space is reserved for recording data

Return to  
 Village of Johnson Creek  
 Mark Johnsrud  
 125 Depot Street  
 P.O. Box 238  
 Johnson Creek, WI 53038

Parcel Identification Number/Tax Key Number

141-0714-1312-072  
 141-0714-1312-073  
 141-0714-1312-074  
 141-0714-1312-075

\_\_\_\_\_  
 (Signature)

\_\_\_\_\_  
 (Print Name)

\_\_\_\_\_  
 (Date)

State of Wisconsin     )  
                                   ) ss.  
 Jefferson County        )

On the above date, this instrument was acknowledged before me by the named person(s).

\_\_\_\_\_  
 (Signature, Notary Public, State of Wisconsin)

\_\_\_\_\_  
 (Print or Type Name, Notary Public, State of Wisconsin)

\_\_\_\_\_  
 (Date Commission Expires)

This instrument was drafted by MSA Professional Services, Inc., Kevin C. Lord



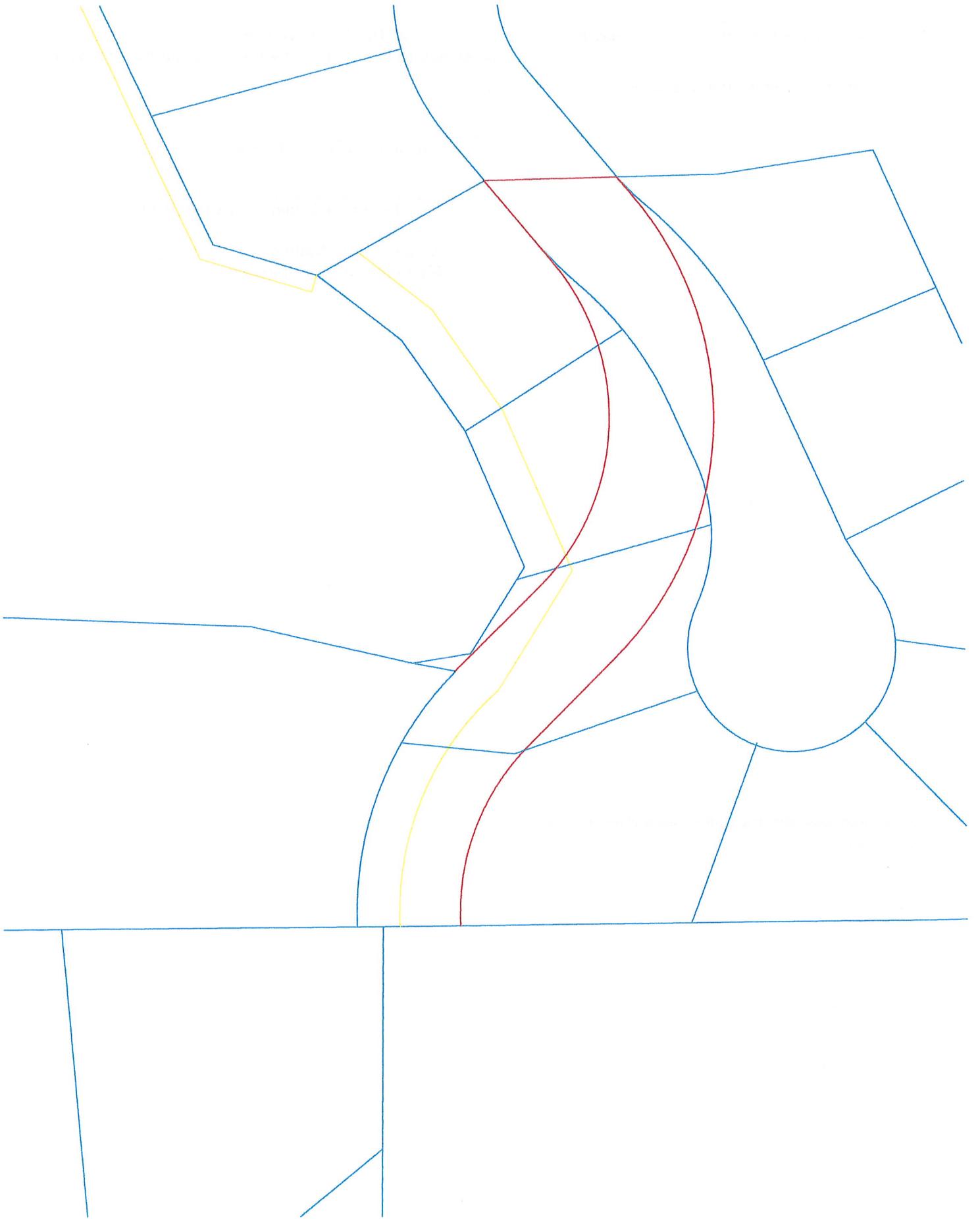
Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_, 2015, the above named  
\_\_\_\_\_ to me known to be the person who executed the foregoing  
instrument and acknowledge the same.

\_\_\_\_\_  
Signature of Notary Public

\_\_\_\_\_  
Typed or Printed Name of Notary Public

Notary Public, State of \_\_\_\_\_  
My Commission (expires) (is) \_\_\_\_\_

This instrument was drafted by MSA Professional Services, Inc.  
Kevin C. Lord





March 19, 2015

Mr. Mark Johnsrud  
Village of Johnson Creek  
125 Depot St.  
Johnson Creek, WI 53038

Re: Johnson Creek Fire & EMS Building 2

Dear Mark,

Oliver Construction Co. is pleased to provide this proposal to you to add a new rain gutter with downspouts on the east wall. This item was originally deleted to save money on the total cost of the new station. The cost is as follows:

**NEW GUTTER & DOWNSPOUTS AT EAST WALL**

Work required is:

- Remove eave fascia
- Plug screw holes with stitch fasteners
- Trim back roof sheets by 3½" for new gutters
- Add new gutter straps
- Install 113'-0" of new "Cool Colonial Red" gutter
- Install (3) new "Cool Colonial Red" downspouts down to grade
- Re-work rake fascia at corner locations
- Connect (3) downspouts to existing east side drain tile with black plastic drain tile adapters as required.

Pre-engineered materials	\$2,599.00
Gutter/downspout installation: labor & snorkel lift	\$7,400.00
Plumbing work to connect downspouts to drain tile	\$985.00
Subtotal	\$10,984.00
Oliver Construction Co. Overhead & Profit	\$1,098.00
<b>Total for New Gutter &amp; Downspouts at East Wall</b>	<b>\$12,082.00</b>

Please let me know if you would like us to proceed as there is a three week lead time on the materials. If you have any questions, please contact me. Thank you, Mark.

Sincerely,

**OLIVER CONSTRUCTION CO.**

Keith E. Farley  
Executive Vice President

KEF/lb

