



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

Agenda

**VILLAGE BOARD MEETING**  
**Village Hall**  
**April 23, 2012**  
**5:30 p.m.**

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Statement of Public Notice
4. Approve Finance Report- *pgs 1-15*
5. Reports from: Fire-EMS, Ambulance, Police and Building Inspector – *pgs 16-19*
6. Approve Village Board minutes of March 26<sup>th</sup>, 2012 and Annual meeting April 17<sup>th</sup>, 2012 – *pgs 20-26*
7. Notices and Discussion – *pgs 27-29*
8. Public Comment (limited to two minutes per person)
9. Tree City USA Presentation - Olivia Witthun - DNR
10. Proclamation 01-12 Arbor Day Proclamation- *pg 30*
11. Reconsideration Resolution 25-12 Lease of Cropland on Wright Road – *pgs 31-36*
12. Resolution 34-12 Service Appreciation to Trustee Bridget Thomas – *pgs 37-38*
13. Resolution 35-12 Service Appreciation to Trustee James Best - *pgs 39-40*
14. Resolution 36-12 Revision Volunteer Fire-EMS Wage Schedule – *pgs 41-43*
15. Resolution 37-12 Professional Services Agreement - GIS Tree Inventory – MSA – *44-46*
16. Resolution 38-12 Professional Services Agreement - Safe Routes to School Grant Application – MSA-  
*pgs 47-49*
17. Discussion Joint Recreation Program
18. Next Village Board Meeting Monday, May 14<sup>th</sup>, 2012 - 5:30 p.m.
19. Adjourn

N/A Not adopt/approve  
A Adopt/approve

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

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.

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.

Agenda Posting Information	
Date	
Time	am/pm
Initials	



Check Register Report

Date: 04/04/2012  
 Time: 2:34 PM  
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Village of Johnson Creek

BANK:

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
<b>Checks</b>						
30971	04/02/2012	Printed	ST VINCENT	ST VINCENT DE PAUL	FILE CABINETS FOR VILLAGE HALL	50.00
30972	04/04/2012	Printed	PINE CONE	PINE CONE TRAVEL PLAZA	ELECTION INSPECTORS MEAL	34.50
30973	04/04/2012	Printed	AFLAC	AFLAC	PAYDATE 3/2/2012	43.20
30974	04/04/2012	Printed	AIRGAS	AIRGAS NORTH CENTRAL INC	ACELYENE - DPW	217.13
30975	04/04/2012	Printed	ASSOC APP	ASSOCIATED APPRAISAL	MARCH ASSESSING SERVICES	1,342.73
30976	04/04/2012	Printed	ASSOC WEAL	ASSOCIATED TRUST CO	ANUAL FEES 4.5M	363.00
30977	04/04/2012	Printed	AUTUMN	AUTUMN SUPPLY	WEED KILLER- DPW	1,444.50
30978	04/04/2012	Printed	BADGER UTI	BADGER UTILITY INC	AIR FILTER-TORCH KIT, DPW	303.25
30979	04/04/2012	Printed	BATTERIES	BATTERIES PLUS LLC	APC SERVER BATTERY-VH	105.90
30980	04/04/2012	Printed	BEACON ATH	BEACON ATHLETICS	CHALK FOR BALLFIELDS- DPW	515.00
30981	04/04/2012	Printed	BOUND TO S	BOUND TO STAY BOUND BOOKS,	BOOKS - LIBRARY	134.39
30982	04/04/2012	Printed	BRILLIANCE	BRILLIANCE AUDIO, INC	BOOKS ON CD- LIBRARY	54.84
30983	04/04/2012	Printed	CARD SERV	CARD SERVICE CENTER	SUPPLIES, LIBRARY, WWTP, FD	518.76
30984	04/04/2012	Printed	CHARTER	CHARTER COMMUNICATIONS	INTERNET-EMS, VH, PD CABLE-FD	198.67
30985	04/04/2012	Printed	CITY FORT	CITY OF FORT ATKINSON	POLL BOOTH PURCHASES	100.00
30986	04/04/2012	Printed	DAILY JEFF	DAILY JEFFERSON CTY UNION	SUBSCRIPTION- LIBRARY	95.00
30987	04/04/2012	Printed	DAWN HAINE	DAWN M. HAINES	CLEANING POLICE DEPT-MARCH	160.00
30988	04/04/2012	Printed	DELTA DEN	DELTA DENTAL OF WISCONSIN	APRIL DENTAL	1,335.47
30989	04/04/2012	Printed	FABCO	FABCO RENTS	LIFT TRUCK RENTAL-DPW	1,401.50
30990	04/04/2012	Printed	GALE	GALE	LARGE PRINT BOOKS- LIBRARY	597.69
30991	04/04/2012	Printed	GOR FLESCH	GORDON FLESCH CO, INC	METERED COPIES-VH	3.38
30992	04/04/2012	Printed	GORDON FLE	GORDON FLESCH CO., INC.	COPY MACHINE-LIB- DPW	267.72
30993	04/04/2012	Printed	HIGHWAY LI	HIGHWAY LIGHT & LANDSCAPE	ST LIGHT REPAIR	459.53
30994	04/04/2012	Printed	HOLBOMB	HOLCOMB DARRIN	CONFERENCE LUNCH	8.43
30995	04/04/2012	Printed	J & L TIRE	J & L TIRE INC.	REPAIR TRUCK #16 -DPW	167.20
30996	04/04/2012	Printed	JACKSON RU	RUTH JACKSON	4/3/2012 ELECTION	126.00
30997	04/04/2012	Printed	JEFF CLERK	JEFFERSON COUNTY CLERK	ELECTION POSTERS/SUPPLIES	71.00
30998	04/04/2012	Printed	JEFFERSON	JEFFERSON CTY TOURISM	TOURISM GUIDE	1,010.50
30999	04/04/2012	Printed	JOHNS DISP	JOHN'S DISPOSAL SERVICE,INC	888 RECYCLE 888 GARBAGE	12,076.80
31000	04/04/2012	Printed	JOHNSON C	JOHNSON CREEK MOBIL	FIRE/EMS FUEL PURCHASES -MARCH	184.45
31001	04/04/2012	Printed	JC PUB SCH	JOHNSON CREEK PUBLIC	MOBILE HOME LOTTERY CREDIT	5,423.19
31002	04/04/2012	Printed	JC PUB SCH	JOHNSON CREEK PUBLIC	MARCH MOBILE HOME TAX	1,692.23
31003	04/04/2012	Printed	JOHNSRUD	MARK JOHNSRUD	CONFERENCE MILEAGE	29.97
31004	04/04/2012	Printed	KWIK TRIP	KWIKTRIP-KWIK STAR STORES	MARCH -FD FUEL PURCHASES	89.33
31005	04/04/2012	Printed	LANGE ENT	LANGE ENTERPRISES, INC.	STREET SIGNS - DPW	3,172.00
31006	04/04/2012	Printed	LEAGUE OF	LEAGUE OF WIS. MUNICIPALITI	ALCOHOL LICENSING BOOK	15.00
31007	04/04/2012	Printed	MAD AREATC	MADISON AREA TECHNICAL	MED TECH REFRESH-M. HALL	93.64
31008	04/04/2012	Printed	MAEGLI	CINDIE MAEGLI	4/3/2012 ELECTION	126.00
31009	04/04/2012	Printed	MARROQUIN	MARIA MARROQUIN	FEB/MARCH LIB, VH, COM CTR	1,320.00
31010	04/04/2012	Printed	MARTELLE	MARTELLE WATER TREATMENT	RADIUM REMOVAL CHEMICALS-WWTP	1,085.17
31011	04/04/2012	Printed	MENARDS	MENARDS	EMS, DPW SUPPLIES	86.76
31012	04/04/2012	Printed	MICROMARK	MICROMARKETING LLC	BOOK ON CD- LIBRARY	101.96
31013	04/04/2012	Printed	MTAW	MTAW	TREASURERS DUES	40.00
31014	04/04/2012	Printed	NEXTEL	NEXTEL COMMUNICATIONS	FD/EMS CELL PHONES	140.41
31015	04/04/2012	Printed	PETTY HALL	PETTY CASH VILL JC \ JDYKSTRA	ELECTION, POSTAGE	104.15
31016	04/04/2012	Printed	PORT-A-JON	PORT-A-JOHN CORP	BELL PARK RESTROOM	86.00
31017	04/04/2012	Printed	PREMIUM	PREMIUM COMPUTER SERVICES	REPLACE BATTERY BACK-UP UPS,PD	129.00
31018	04/04/2012	Printed	PSI PTINT	PSI PRINTING SYSTEMS, INC	UTILITY BILLS	569.59
31019	04/04/2012	Printed	QUILL CORP	QUILL CORPORATION	OFFICE SUPPLIES-DPW, VH	138.22
31020	04/04/2012	Printed	ROBERTSON	ROBERTSON RYAN &	POLICE INSURANCE	1,500.00
31021	04/04/2012	Printed	STEINHORST	STEINHORST GARY	CONFERENCE LUNCH	8.43

Check Register Report

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BANK:

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
<b>Checks</b>						
31038	04/10/2012	Printed	JC POST OF	JOHNSON CREEK POST OFFICE	APRIL W/S BILLS	324.16
31039	04/12/2012	Printed	CARD SERV	CARD SERVICE CENTER	WWTP SUPPLIES, POSTAGE	140.77
31040	04/12/2012	Printed	JEFF CTY F	JEFFERSON CTY FIRE CHIEF	2012 DUES	50.00
31041	04/12/2012	Printed	TDS	TDS TELECOM	FIRE/EMS PHONE BILL	196.97
31042	04/12/2012	Printed	UNEMPLOY	UNEMPLOYMENT INSURANCE	UNEMPLOYMENT - LIBRARY	402.00
31043	04/12/2012	Printed	WATER ACE	WATERTOWN ACE HARDWARE	DPW CHAIN SAW SAFETY	4.70
31044	04/12/2012	Printed	WE ENERGIE	WE ENERGIES	WWTP, DPW, ST LIGHTS, VH, PD	18,128.42
31045	04/16/2012	Printed	WI - SCTF1	WI SCTF	CHILD SUPPORT #4219334 - FD	12.24
31046	04/16/2012	Printed	WI - SCTF1	WI SCTF	CHILD SUPPORT #3598311 -FD	74.01
31047	04/16/2012	Printed	SPRINGSTED	SPRINGSTED INC	CONFERENCE -JOHNSRUD	40.00
31048	04/18/2012	Printed	5 ALARM	5 ALARM FIRE & SAFETY EQUIP,	TRAINING CLASS- FD- 2 FIREMEN	900.00
31049	04/18/2012	Printed	A & S PLUM	A & S PLUMBING, INC	DE-WINTERIZE CENT PAVILION	202.50
31050	04/18/2012	Printed	AFLAC	AFLAC	3/16/2012 PAYDATE	43.20
31051	04/18/2012	Printed	AIRGAS	AIRGAS NORTH CENTRAL INC	CYLINDER RENTAL OX- EMS	40.43
31052	04/18/2012	Printed	AMER WATER	AMERICAN WATER WORKS	MEMBERSHIP DUES- H2O	77.00
31053	04/18/2012	Printed	AUTUMN	AUTUMN SUPPLY	SAFETY SUPPLIES- DPW	91.59
31054	04/18/2012	Printed	AVENET	AVENET, LLC	ANNUAL WEB HOSTING FEE	450.00
31055	04/18/2012	Printed	AXA EQUITA	AXA EQUITABLE	PAYDTE5 4/13, 4/27/2012	100.00
31056	04/18/2012	Printed	AZTALAN SC	AZTALAN SCREEN PRINTING &	FIRE CHIEF CLOTHING ALLOW	355.00
31057	04/18/2012	Printed	BADGER UTI	BADGER UTILITY INC	MOWER FLASHING LIGHTS- DPW	184.68
31058	04/18/2012	Printed	CRAMER, MU	CRAMER, MULTHAUF & HAMMES,	MUN COURT, MEETINGS	2,890.00
31059	04/18/2012	Printed	CREEK PLUM	CREEK PLUMBING, LLC	FD- MENS RESTROOM REPAIR	362.00
31060	04/18/2012	Printed	CUB PK#98	CUB PACK 98	ANNUAL EASTER EGG HUNT	200.00
31061	04/18/2012	Printed	CULLIGAN	CULLIGAN WATER	LAB GRADE WATER-WWTP	85.00
31062	04/18/2012	Printed	CYGNUS	CYGNUS BUSINESS MEDIA	SUBSCRIPTION- FD	44.95
31063	04/18/2012	Printed	DAILY JEFF	DAILY JEFFERSON CTY UNION	DPW AD	33.80
31064	04/18/2012	Printed	DONOHUE	DONOHUE & ASSOCIATES, INC	WWTP BUILDING PROJECT	3,082.57
31065	04/18/2012	Printed	EMER. MED.	EMERGENCY MEDICAL	EMS SUPPLIES	801.67
31066	04/18/2012	Printed	ENVIRO SPE	ENVIRONMENTAL SPECIALISTS	JETTING SEWERS- WWTP	795.00
31067	04/18/2012	Printed	GALL'S INC	GALLS, AN ARAMARK COMPANY	CLOTHING ALLOW-GOSH/STEINHORST	297.44
31068	04/18/2012	Printed	GAMETIME	GAMETIME	VET PARK PARTS PLAY EQUIPMENT	720.69
31069	04/18/2012	Printed	GEMPLER'S	GEMPLER'S INC.	SAFETY GLOVES- WWTP	356.60
31070	04/18/2012	Printed	GORDON FLE	GORDON FLESCH CO., INC.	MAY COPIER LEASE- VH, PD	493.32
31071	04/18/2012	Printed	HARTZ PETE	HARTZ PETER	LUNCH AT TRAINING CLASS-WWTP	5.70
31072	04/18/2012	Printed	HD SUPP	HD SUPPL NTL WATERWORKS-	WATER METER TRANSMITTERS-H2O	1,013.94
31073	04/18/2012	Printed	ITU, INC	ITU, INC	HAND TOWELS AND MATS-FD	136.56
31074	04/18/2012	Printed	JC WATER/S	JC WATER AND SEWER	FD, WWTP, DPW, PARKS, VH, PD, LIB	872.08
31075	04/18/2012	Printed	JEFF GLASS	JEFFERSON GLASS INC.	REPAIR WINDOW COM CENTER	179.00
31076	04/18/2012	Printed	JOHNSON BL	JOHNSON BLOCK COMPANY, INC	AUDIT & PSC ANNUAL REPORT	1,400.00
31077	04/18/2012	Printed	JWR INC	JWR, INC	TANKER 26 REPAIR- FD	525.00
31078	04/18/2012	Printed	4370	LARK UNIFORM,INC.	CLOTHING ALLOW-STEINHORST	144.85
31079	04/18/2012	Printed	LINMAR BP	LINMAR BP	MARCH FUEL-PD, WWTP, DPW, FD	3,059.08
31080	04/18/2012	Printed	MABAS	MABAS WISCONSIN	KNOX BOX FOR FD	285.00
31081	04/18/2012	Printed	MATC	MADISON AREA TECHNICAL	EMER MED TECH CLASS- 4 EMS	412.12
31082	04/18/2012	Printed	MENARDS	MENARDS	SUPPLIES-WWTP	214.17
31083	04/18/2012	Printed	MIDWEST EL	MIDWEST ELECTRIC	GAZEBO VANDALISM REPAIR	195.37
31084	04/18/2012	Printed	MIDWEST TA	MIDWEST TAPE, LLC	BOOKS, CDS, DVDS-LIBRARY	566.79
31085	04/18/2012	Printed	MTAW	MTAW	TREASURERS DUES-DEP TREAS	40.00
31086	04/18/2012	Printed	NORTH CENT	NORTH CENTRAL LAB INC	LAB SUPPLIES-WWTP	197.53
31087	04/18/2012	Printed	PHYSIO	PHYSIO-CONTROL, INC	LIFE PACK MAINTENANCE-EMS	3,336.84

Check Register Report

Date: 04/18/2012

Time: 1:48 PM

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BANK:

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
<b>Checks</b>						
31088	04/18/2012	Printed	PITNEY	PITNEY BOWES	POSTATGE MACHINE RENTAL	198.00
31089	04/18/2012	Printed	PUBLIC	PUBLIC SAFETY EQUIPMENT, LLC	CERTIFICATION OF RADAR UNITS	108.00
31090	04/18/2012	Printed	RELIANCE	RELIANCE STANDARD	MAY LIFE INS	554.80
31091	04/18/2012	Printed	SAFETY FIR	SAFETY FIRST INC	FACE MASK-FD	665.88
31092	04/18/2012	Printed	SCHROEDER	SCHROEDER'S STANDARD	OIL CHANGE-POLICE SQUAD	44.22
31093	04/18/2012	Printed	SK WINDOW	SK WINDOWS AND DOORS, LLC	GARAGE DOOR REPAIR-FD	699.00
31094	04/18/2012	Printed	SOUTHERN W	SOUTHERN WI & NORTHERN IL	ANNUAL DUES- FD	25.00
31095	04/18/2012	Printed	STAAB	STAAB CONSTRUCTION CORP.	PYMT #7 WWTP REMODEL	14,955.00
31096	04/18/2012	Printed	THEDER	THEDER LAWN SERVICE	MARCH PLOWING/SALT-FD	85.00
31097	04/18/2012	Printed	UPSTART	UPSTART	SUMMER LIBRARY SUPPLIES	256.30
31098	04/18/2012	Printed	UW HEALTH	UW HEALTH PARTNERS	EMPLOYMENT TESTING-DPW	113.70
31099	04/18/2012	Printed	WATERTOWN	WATERTOWN DAILY TIMES INC	NEWSPAPER SUBSCRIPTION-LIBRARY	144.20

62 Checks Total (excluding void checks): 62,403.84

62 Bank Total (excluding void checks): 62,403.84

62 Grand Total (excluding void checks): 62,403.84

33 04/16/2012 Printed DEPT EMPL MAY HEALTH INS 18,149.30

GRAND TOTAL 80,553.14

WATER	\$6,730.79
SEWER	\$30,546.52
TIF # 2	\$635.62
TIF 33	\$635.62
LIBRARY	\$2,965.49
FIRE	\$2,173.39
EMS	\$5,203.52
GENERAL	\$31,662.19
TOTAL	\$80,553.14

APPROVED BY: \_\_\_\_\_  
P & F Chair

APPROVED BY: \_\_\_\_\_  
P & F Member

## RESTRICTED & CASH ON HAND (BUDGET & DEBT PMT) 4/18/12

	<b>Restricted</b>	<b>Cash for Budget/Debt</b>
<b>GENERAL FUND</b>		
Checking , Payroll , Money Market (Remaining Expenditures: \$1,795,239.54)		\$1,135,118.16
EMS -FAP Funds (Restricted Use)	\$17,290.97	
G.O. Bond Proceeds	\$118,970.05	
Restricted Account	\$227,979.28	
<b>Tax Account (Temp Acct to Hold Tax Collections)</b>		\$0.00
Tree Fee Account	\$8,914.79	
Impact Fee Account (Parks Share and Public Works Share)	\$77,240.39	
West Side Street & Utility Improvement Fees	\$7,480.51	
	<b>\$457,875.99</b>	<b>\$1,135,118.16</b>
<b>WATER FUND</b>		
Checking, Money Market (Remaining Expenditures: \$554,461.41)		\$402,199.29
Water Revenue Bond Proceeds (Water Portion Well 4)	\$69,881.90	
Depreciation Equipment (deposits monthly, can't use for debt)	\$178,624.21	
Bond Reserve & Redemption (deposits monthly - Min. for '10 \$631K)	\$860,292.28	
Impact Fee Account (Water Share)	\$35,298.78	
	<b>\$1,144,097.17</b>	<b>\$402,199.29</b>
<b>SEWER FUND</b>		
Checking, Money Market (Remaining Expenditures: \$499,930.44)		\$375,106.17
Depreciation Equipment (deposits monthly, can't use for debt.)	\$650,218.10	
Bond Redemption (deposits monthly - Min. for '10 \$595K)	\$267,835.06	
Bond Reserve	\$268,014.25	
Impact Fee Account (Sewer Share)	\$49,746.23	
	<b>\$1,235,813.64</b>	<b>\$375,106.17</b>
<b>TIF 2</b>		
Checking, Money Market (Remaining Expenditures \$865,610.84)		\$936,165.39
Water Revenue Bond Proceeds (TIF 2 portion Well 4)	\$693,389.11	
Bond Reserve/Redemption (held by Associated Trust - not in Village Account)	\$759,321.20	
	<b>\$1,452,710.31</b>	<b>\$936,165.39</b>
<b>TIF 3</b>		
Checking, Money Market (Remaining Expenditures: \$1,054,380.89)		\$1,072,951.75
Water Revenue Bond Proceeds (TIF 3 portion Well 4)	\$517,665.14	
Bond Reserve/Redemption (held by Associated Trust - not in Village Account)	\$957,894.77	
	<b>\$1,475,559.91</b>	<b>\$1,072,951.75</b>
<b>LIBRARY</b>		
Checking (Remaining Expenditures: \$154,567.10)		\$107,395.37
Restricted & Trust Account	\$24,057.05	
	<b>\$24,057.05</b>	<b>\$107,395.37</b>
<b>ROOM TAX</b>		
Checking (Remaining Expenditures: \$41,022.55)	\$36,694.68	
	<b>\$36,694.68</b>	
<b>FIRE FUND</b>		
Checking, Money Market (Remaining Expenditures: \$774,494.86)		\$180,648.19
GO Note Proceeds (Borrowed for Equipment)	\$19,784.98	
GO Bond Proceeds (Borrowed for property purchase)	\$427,028.37	
Impact Fee Account (Fire-EMS Share)	\$138,699.47	
	<b>\$585,512.82</b>	<b>\$180,648.19</b>
<b>RESTRICTED &amp; CASH ON HAND (BUDGET &amp; DEBT PMT) 4/18/12</b>	<b>\$6,412,321.57</b>	<b>\$4,209,584.32</b>
<b>BANK TOTALS</b>		
Premier Bank (Checking, Money Market)		\$2,213,717.40
Badger Bank (Checking, Money Market)		\$945,186.76
Local Government Investment Pool (LGIP)*		\$0.00
Bank of Lake Mills (Money Market)		\$1,856,218.77
Landmark Credit Union (Money Market)		\$647,937.86
Summit Credit Union (Money Market)		\$647,834.70
Fort Community Credit Union (Money Market)		\$650,244.47
American National Bank (CD)		\$0.00
Town and Country Bank (CD)		\$645,732.01
Greewoods State Bank (Money Market)		\$648,924.86
M&I Bank (Money Market)		\$648,893.09
Associated Trust (Bond Reserve)		\$1,717,215.97

S:\MS Excel\Elissa\Account Balancing\Other\Cash Balances\CB 2012.xls \*Balances reflect what bank balance will be when outstanding checks clear.

**ROOM TAX COLLECTION & DISTRIBUTION SUMMARY**

Collections								
Tax Year	JC Chamber 35%	Tourism 35%	Interest	Parks 30%	Interest	Tax Collected	Interest	Ascending Total
2005	\$1,767.03	\$1,767.03	\$0.00	\$1,514.59	\$0.00	\$5,048.65	\$0.00	\$5,048.65
2006	\$14,647.09	\$14,647.09	\$265.70	\$12,554.67	\$215.11	\$41,848.65	\$480.81	\$47,378.31
2007	\$22,870.90	\$22,870.90	\$900.58	\$19,603.63	\$612.17	\$65,345.43	\$1,512.75	\$114,236.49
2008	\$28,442.06	\$28,442.06	\$2,442.39	\$24,378.92	\$1,905.17	\$81,263.05	\$3,747.56	\$199,247.10
2009	\$28,813.63	\$28,813.63	\$344.05	\$24,897.37	\$71.59	\$82,324.63	\$415.64	\$281,987.37
2010	\$19,291.61	\$19,291.61	\$939.42	\$16,535.67	\$29.37	\$55,118.89	\$968.79	\$338,075.05
2011	\$15,230.42	\$15,230.42	\$151.12	\$13,054.62	\$0.00	\$43,515.46	\$151.12	\$381,741.63
2012			\$9.86				\$9.86	\$381,751.49
<b>Collected:</b>	<b>\$131,062.74</b>	<b>\$131,062.74</b>	<b>\$5,053.11</b>	<b>\$112,339.47</b>	<b>\$2,233.42</b>	<b>\$374,464.96</b>	<b>\$7,286.53</b>	
Expenditures & Chamber Distribution								
Tax Year	Chamber Distribution	Tourism		Parks		Expenditures		Descending Balance
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		\$3,025.45		\$7,454.77		\$10,480.22		\$36,694.68
<b>Expended:</b>	<b>\$131,062.74</b>	<b>\$99,421.18</b>		<b>\$114,572.89</b>		<b>\$345,056.81</b>		
Remaining Funds in Account								
	Chamber Distribution	Village Tourism		Village Parks		Total Balance		
<b>Balances:</b>	<b>\$0.00</b>	<b>\$36,694.68</b>		<b>\$0.00</b>		<b>\$36,694.68</b>		

Report Date 4/18/12

Note: Quarter 1, 2012 taxes are due 4/30/12.

	Tourism	Parks
Total 2006 Expenditures:	\$1,200.00	\$4,673.00
Total 2007 Expenditures:	\$2,450.02	\$11,149.61
Total 2008 Expenditures:	\$10,832.73	\$20,952.25
Total 2009 Expenditures:	\$20,040.89	\$43,465.31

2010 Expenditure Detail:	Tourism	Parks
Consultant (Plan/Eng/Atty) - Village Sign	\$6,858.75	
Stubblefield - Village Sign	\$46,820.00	
Repayment to General for Cent Pavilion		\$18,278.48
Siepert - Audit Fund 8 2009	\$456.53	\$2.49
Jefferson Co. Tourism Guide -JC Section	\$1,080.00	
Roam the Rock Brochure	\$1,000.00	
Suttle Strauss - Business Folders	\$4,476.81	
<b>Total 2010 Expenditures:</b>	<b>\$60,692.09</b>	<b>\$18,280.97</b>

2011 Expenditure Detail:	Tourism	Parks
Jefferson Co. Tourism Guide -JC Section	\$1,080.00	
Repayment to General for Centennial Pavilion		\$8,596.98
Johnson Block Audit Fund 8 for 2010	\$100.00	
<b>Total 2011 Expenditures:</b>	<b>\$1,180.00</b>	<b>\$8,596.98</b>

2012 Expenditure Detail:	Tourism	Parks
Repayment to General for Centennial Pavilion		\$7,454.77
Johnson Creek Historical Society	\$2,000.00	
Jefferson Co. Tourism Guide -JC Section	\$1,010.50	
Purchase Copy of Room Tax Study WTA	\$14.95	
<b>Total 2012 Expenditures:</b>	<b>\$3,025.45</b>	<b>\$7,454.77</b>

### Impact Fee Report

Category	Balance (includes interest earned)	Budgeted 2012 Expenditures	Projected Balance	2012 Expenditures	Projects per 2004 Impact Fee Study (Project Costs/Related Debt)
Public Safety	\$138,699.47	\$0.00	\$138,699.47		Fire/EMS Building
WWTF	\$49,746.23	\$0.00	\$49,746.23		WWTP Phase 2, Office/Lab Expansion, Heated Garage
Water System	\$35,298.78	\$0.00	\$35,298.78		Well 5 (Auditor ok'd using for Well 3/4)
Parks	\$6,071.89	(\$6,071.89)	\$0.00	Debt Payments	
Public Works	\$71,168.50	(\$15,000.00)	\$56,168.50	Trees	Any collected goes to debt for 2005 \$1.925M GO Bonds
<b>Total Impact Fees:</b>	<b>\$300,984.87</b>	<b>(\$21,071.89)</b>	<b>\$279,912.98</b>		Streetscape, Shoreline Restoration, Relocate Brush/Compost
<b>West Side Street/Utility Fee</b>	<b>\$7,480.51</b>	<b>\$0.00</b>	<b>\$7,480.51</b>		Reconstruct Midge, West (Union to new subdivisions), Connector Streets (Hwy B to Chapel Hill and E/W Connector)
<b>Total Account:</b>	<b>\$308,465.38</b>	<b>(\$21,071.89)</b>	<b>\$287,393.49</b>		

**NOTES:**

Includes Fees Paid as of:

4/18/2012

RESTRICTED FUNDS UPDATE				
Category	Balance	Remaining 2012 Expenditures	Projected Remainder	Description of 2012 Expenditures*
Codification	\$12,093.58		\$12,093.58	
Computers	\$38,464.48	(\$4,764.94)	\$33,699.54	Computer Replacement, Wireless Internet
Equipment (DPW)	\$3,490.49	\$0.00	\$3,490.49	Front-End Loader Tire Replacement
Fire	\$34,834.92	(\$10,000.00)	\$24,834.92	Tuition/Education Materials
Firemans Park Play Equip	\$7,136.69		\$7,136.69	
Garage	\$27,559.08		\$27,559.08	
Reserved for T3 Debt	\$16,103.48		\$16,103.48	
Historical Society	\$314.14		\$314.14	
Municipal Building Repair	\$48,891.91	(\$20,000.00)	\$28,891.91	Municipal Building Roof Replacement
Parks	\$19,101.98	(\$4,850.00)	\$14,251.98	Portion of GIS Tree Inventory Cost
Police	\$4,001.58	(\$3,872.00)	\$129.58	Squad Car Contribution
Storm Sewers	\$5,223.95		\$5,223.95	
Streets	\$10,763.00	(\$4,850.00)	\$5,913.00	Portion of GIS Tree Inventory Cost
<b>Totals:</b>	<b>\$227,979.28</b>	<b>(\$48,336.94)</b>	<b>\$179,642.35</b>	

4/18/2012

\*Funds will be withdrawn for these capital projects once the final cost is determined.

REVENUE/EXPENDITURE REPORT

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Village of Johnson Creek

For the Period: 1/1/2012 to 4/30/2012		Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 1 - GENERAL FUND								
Revenues								
Function:								
Dept: 000.000								
Acct Class: 9440 Public charges for services								
448.100	EMS RUN RECEIPTS	90,000.00	90,000.00	3,213.92	0.00	0.00	86,786.08	3.6

REVENUE/EXPENDITURE REPORT

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4/18/2012  
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Village of Johnson Creek

For the Period: 1/1/2012 to 4/30/2012		Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 1 - GENERAL FUND								
Revenues								
Function:								
Dept: 000.000								
Acct Class: 9440 Public charges for services								
479.150	EMS RUN RECEIPTS PRIOR YEAR	120,000.00	120,000.00	22,746.04	0.00	0.00	97,253.96	19.0

Village of Johnson Creek

For the Period: 1/1/2012 to 4/30/2012	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 1 - GENERAL FUND							
Expenditures							
Function: 420 Public Safety							
Dept: 523.500 AMBULANCE							
Acct Class: 9510 Salary expenses							
510.200 PART-TIME SALARIES EXPENSE	118,720.00	118,720.00	31,912.65	6,024.65	0.00	86,807.35	26.9
Salary expenses	118,720.00	118,720.00	31,912.65	6,024.65	0.00	86,807.35	26.9
Acct Class: 9520 FRINGE BENEFITS							
520.100 SOCIAL SECURITY EXPENSE	8,893.00	8,893.00	1,980.47	0.00	0.00	6,912.53	22.3
520.200 WI RETIREMENT FUND EXPENSE	4,326.00	4,326.00	576.96	0.00	0.00	3,749.04	13.3
520.300 HEALTH INSURANCE EXPENSE	2,719.00	2,719.00	0.00	0.00	0.00	2,719.00	0.0
520.310 HEALTH & WELFARE EXPENSE	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	0.0
520.700 TRAINING/EDUCATION EXPENSE	13,800.00	13,800.00	638.76	505.76	0.00	13,161.24	4.6
520.800 OTHER FRINGE BENEFIT EXPENSE	5,500.00	5,500.00	96.83	0.00	0.00	5,403.17	1.8
FRINGE BENEFITS	36,238.00	36,238.00	3,293.02	505.76	0.00	32,944.98	9.1
Acct Class: 9530 OPERATING EXPENSES							
530.100 MISCELLANEOUS EXPENSE	250.00	250.00	86.89	6.10	0.00	163.11	34.8
530.200 UTILITIES EXPENSE	6,090.00	6,090.00	2,150.48	660.72	0.00	3,939.52	35.3
530.250 BUILDING EXPENSES	2,500.00	2,500.00	274.12	42.13	0.00	2,225.88	11.0
530.300 OFFICE SUPPLIES EXPENSE	800.00	800.00	0.00	0.00	0.00	800.00	0.0
530.400 OPERATING SUPPLIES EXPENSE	11,500.00	11,500.00	3,751.38	842.10	0.00	7,748.62	32.6
530.500 TRANSPORTATION EXPENSE	4,500.00	4,500.00	1,072.28	313.53	0.00	3,427.72	23.8
530.510 AMBULANCE REPAIR & MAINT. EXP	1,300.00	1,300.00	370.98	0.00	0.00	929.02	28.5
530.700 REPAIRS EXPENSE	5,000.00	5,000.00	0.00	0.00	0.00	5,000.00	0.0
530.800 PERMITS-FEES-DUES EXPENSE	1,000.00	1,000.00	686.50	0.00	0.00	313.50	68.7
OPERATING EXPENSES	32,940.00	32,940.00	8,392.63	1,864.58	0.00	24,547.37	25.5
Acct Class: 9539 OUTSIDE SERVICES EMPLOYED							
530.900 OUTSIDE SERVICES EXPENSE	24,500.00	24,500.00	8,036.96	3,336.84	0.00	16,463.04	32.8
OUTSIDE SERVICES EMPLOYED	24,500.00	24,500.00	8,036.96	3,336.84	0.00	16,463.04	32.8
AMBULANCE	212,398.00	212,398.00	51,635.26	11,731.83	0.00	160,762.74	24.3
Public Safety	212,398.00	212,398.00	51,635.26	11,731.83	0.00	160,762.74	24.3
Expenditures	212,398.00	212,398.00	51,635.26	11,731.83	0.00	160,762.74	24.3
Grand Total Net Effect:	-212,398.00	-212,398.00	-51,635.26	-11,731.83	0.00	-160,762.74	



## Johnson Creek Fire & Ems Dept

### Income and Expenditures

March 2012

All Phases

Charges	Billing Phase 1	Collections Phases 2 & 3	Total
Collection Placements / Charges	\$30,495.77	\$14,768.64	\$45,264.41
Interest on Delinquent Accounts	\$0.00	\$374.76	\$374.76
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	\$30,495.77	\$15,143.40	\$45,639.17
<b>Account Transfers</b>	<b>\$8,033.25</b>	<b>\$6,735.39</b>	<b>\$14,768.64</b>
<b>Credit Summary</b>			
Total Credits - All Types	\$33,645.23	\$4,692.87	\$38,338.10
Total Credit Adjustments	\$20,110.82	\$0.00	\$20,110.82
Total Closed Account Adjustments	\$0.00	\$2,024.52	\$2,024.52
Total Payments Received (Applied to Acct Bal's)	\$13,534.41	\$2,668.35	\$16,202.76
Total Overpayments (OP)	\$(38.40)	\$0.00	\$(38.40)
Total Payments Received (plus overpayments)	\$13,572.81	\$2,668.35	\$16,241.16
Total Overpayment Returns (\$ not deposited)	\$0.00	\$0.00	\$0.00
Total Payments Received (less OP returns)	\$13,572.81	\$2,668.35	\$16,241.16
Less Payment Kept By (PKB, \$ kept by service)	\$0.00	\$0.00	\$0.00
Total Deposits	\$13,572.81	\$2,668.35	\$16,241.16
<b>Summary of Disbursement</b>			
Total Deposits & Payments Kept By	\$13,572.81	\$2,668.35	\$16,241.16
Less Overpayment Refunds (patient / ins reimbursement)	\$(38.40)	\$0.00	\$(38.40)
Gross Revenue	\$13,534.41	\$2,668.35	\$16,202.76
Total LifeQuest Fee	\$947.41	\$876.07	\$1,823.48
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees			\$0.00
Total Due LifeQuest	Check #	EFT	\$1,823.48
Total Service Revenue	\$12,587.00	\$1,792.28	\$14,379.28
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	\$14,379.28

Messages:

**JOHNSON CREEK FIRE & EMS DEPT**Billing Reconciliation Summary  
March 2012

155

**Charges**

Prior Month's Balance	\$62,516.18
March Charges	\$30,495.77

<b>Subtotal of Charges</b>	<b>\$93,011.95</b>
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**Adjustments**

Intercept	\$0.00
Credit Tagged	\$0.00
Per Contract	\$0.00
LifeQuest Collections	\$8,033.25
Closed	\$0.00
Other	\$12,077.57

<b>Total Adjustments for the Month</b>	<b>\$20,110.82</b>
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**Credits**

Cash / Check	\$660.18
Contract Payments	\$0.00
Credit Card	\$0.00
Direct Deposit	\$5,329.89
Hospital	\$0.00
Insurance	\$7,582.74
Payment Kept By	\$0.00

<b>Total Payments Received for the Month</b>	<b>\$13,572.81</b>
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**Overpayment**

Recoopment	\$0.00
Refunds	-\$38.40
Returns	\$0.00
Service Payable	\$0.00
Other	\$0.00

<b>Total Overpayments for the Month</b>	<b>-\$38.40</b>
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<b>Total for Reconciliation Summary</b>	<b>\$59,366.72</b>
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<b>Ending Balance of Accounts Receivables</b>	<b>\$59,366.72</b>
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Village of Johnson Creek

For the Period: 1/1/2012 to 4/30/2012	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 9 - FIRE/EMS							
Revenues							
Function:							
Dept: 000.000							
Acct Class: 9413 General property taxes							
411.010 TOWN OF AZTALAN - TAXES	22,817.00	22,817.00	11,408.50	0.00	0.00	11,408.50	50.0
411.030 TOWN OF FARMINGTON - TAXES	73,787.00	73,787.00	36,893.50	0.00	0.00	36,893.50	50.0
411.040 TOWN OF MILFORD - TAXES	10,794.00	10,794.00	5,397.00	0.00	0.00	5,397.00	50.0
411.050 TOWN OF WATERTOWN - TAXES	29,093.00	29,093.00	14,546.50	0.00	0.00	14,546.50	50.0
411.060 VILLAGE OF JOHNSON CREEK - TAX	240,751.00	240,751.00	120,375.50	0.00	0.00	120,375.50	50.0
General property taxes	377,242.00	377,242.00	188,621.00	0.00	0.00	188,621.00	50.0
Acct Class: 9420 Intergovernmental revenues							
422.200 2% FIRE INSURANCE DUES	7,375.00	7,375.00	0.00	0.00	0.00	7,375.00	0.0
422.205 2% FIRE DUES FROM TOWNS	6,128.00	6,128.00	0.00	0.00	0.00	6,128.00	0.0
499.100 FROM RESERVES	512,500.00	512,500.00	0.00	0.00	0.00	512,500.00	0.0
Intergovernmental revenues	526,003.00	526,003.00	0.00	0.00	0.00	526,003.00	0.0
Acct Class: 9440 Public charges for services							
448.200 FIRE INSPECTIONS	1,500.00	1,500.00	0.00	0.00	0.00	1,500.00	0.0
Public charges for services	1,500.00	1,500.00	0.00	0.00	0.00	1,500.00	0.0
Acct Class: 9470 Miscellaneous revenues							
479.100 REFUND OF PRIOR YEARS EXPENSE	1,500.00	1,500.00	5,779.62	0.00	0.00	-4,279.62	385.3
479.200 MISCELLANEOUS REVENUES	500.00	500.00	0.00	0.00	0.00	500.00	0.0
479.550 INS REIMBURSEMENTS	2,000.00	2,000.00	0.00	0.00	0.00	2,000.00	0.0
479.600 ARSON AND NEGLECT	500.00	500.00	0.00	0.00	0.00	500.00	0.0
495.500 IMPACT FEES REVENUES	0.00	0.00	2,985.00	1,990.00	0.00	-2,985.00	0.0
Miscellaneous revenues	4,500.00	4,500.00	8,764.62	1,990.00	0.00	-4,264.62	194.8
Acct Class: 9481 Interest revenues							
481.100 INTEREST ON TEMP INVESTMENTS	4,500.00	4,500.00	711.72	0.00	0.00	3,788.28	15.8
Interest revenues	4,500.00	4,500.00	711.72	0.00	0.00	3,788.28	15.8
Acct Class: 9483 CONTRIBUTIONS							
471.100 DONATIONS	0.00	0.00	100.00	0.00	0.00	-100.00	0.0
CONTRIBUTIONS	0.00	0.00	100.00	0.00	0.00	-100.00	0.0
Dept: 000.000	913,745.00	913,745.00	198,197.34	1,990.00	0.00	715,547.66	21.7
Function:	913,745.00	913,745.00	198,197.34	1,990.00	0.00	715,547.66	21.7
Revenues	913,745.00	913,745.00	198,197.34	1,990.00	0.00	715,547.66	21.7
Expenditures							
Function: 410 General Government							
Dept: 511.700 POLICE FIRE&EMS COMMISSION							
Acct Class: 9510 Salary expenses							
510.300 PER DIEMS EXPENSE	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	0.0
Salary expenses	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	0.0
Acct Class: 9520 FRINGE BENEFITS							
520.100 SOCIAL SECURITY EXPENSE	77.00	77.00	0.00	0.00	0.00	77.00	0.0
FRINGE BENEFITS	77.00	77.00	0.00	0.00	0.00	77.00	0.0
Acct Class: 9530 OPERATING EXPENSES							
530.300 OFFICE SUPPLIES EXPENSE	100.00	100.00	0.00	0.00	0.00	100.00	0.0
OPERATING EXPENSES	100.00	100.00	0.00	0.00	0.00	100.00	0.0
POLICE FIRE&EMS COMMISSION	1,177.00	1,177.00	0.00	0.00	0.00	1,177.00	0.0

Village of Johnson Creek

For the Period: 1/1/2012 to 4/30/2012		Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 9 - FIRE/EMS								
Expenditures								
Function: 410 General Government								
Dept: 514.100 ADMINISTRATOR								
Acct Class: 9510 Salary expenses								
510.100	FULL-TIME SALARIES EXPENSE	18,764.00	18,764.00	0.00	0.00	0.00	18,764.00	0.0
	Salary expenses	18,764.00	18,764.00	0.00	0.00	0.00	18,764.00	0.0
ADMINISTRATOR								
Dept: 514.200 CLERK & ASSISTANT								
Acct Class: 9510 Salary expenses								
510.100	FULL-TIME SALARIES EXPENSE	18,764.00	18,764.00	7,277.69	0.00	0.00	11,486.31	38.8
	Salary expenses	18,764.00	18,764.00	7,277.69	0.00	0.00	11,486.31	38.8
CLERK & ASSISTANT								
Dept: 514.700 CENTRAL INFORMATION SYSTEMS								
Acct Class: 9539 OUTSIDE SERVICES EMPLOYED								
530.900	OUTSIDE SERVICES EXPENSE	1,030.00	1,030.00	0.00	0.00	0.00	1,030.00	0.0
	OUTSIDE SERVICES EMPLOYED	1,030.00	1,030.00	0.00	0.00	0.00	1,030.00	0.0
CENTRAL INFORMATION SYSTEMS								
Dept: 515.700 AUDITOR								
Acct Class: 9539 OUTSIDE SERVICES EMPLOYED								
530.900	OUTSIDE SERVICES EXPENSE	3,180.00	3,180.00	300.00	0.00	0.00	2,880.00	9.4
	OUTSIDE SERVICES EMPLOYED	3,180.00	3,180.00	300.00	0.00	0.00	2,880.00	9.4
AUDITOR								
Dept: 516.100 ATTORNEY								
Acct Class: 9539 OUTSIDE SERVICES EMPLOYED								
530.900	OUTSIDE SERVICES EXPENSE	3,000.00	3,000.00	2,475.00	1,305.00	0.00	525.00	82.5
	OUTSIDE SERVICES EMPLOYED	3,000.00	3,000.00	2,475.00	1,305.00	0.00	525.00	82.5
ATTORNEY								
Dept: 518.100 RISK MANAGEMENT								
Acct Class: 7700 EXPENDITURES								
560.110	PROPERTY INSURANCE	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	0.0
560.120	LIABILITY INSURANCE	2,900.00	2,900.00	680.17	0.00	0.00	2,219.83	23.5
560.130	AUTO INSURANCE	8,300.00	8,300.00	1,951.61	0.00	0.00	6,348.39	23.5
560.140	WORKMAN'S COMP INSURANCE	5,600.00	5,600.00	1,303.00	0.00	0.00	4,297.00	23.3
560.145	ACCIDENT INSURANCE	1,850.00	1,850.00	0.00	0.00	0.00	1,850.00	0.0
	EXPENDITURES	19,650.00	19,650.00	3,934.78	0.00	0.00	15,715.22	20.0
	RISK MANAGEMENT	19,650.00	19,650.00	3,934.78	0.00	0.00	15,715.22	20.0
General Government								
		65,565.00	65,565.00	13,987.47	1,305.00	0.00	51,577.53	21.3
Function: 420 Public Safety								
Dept: 523.100 FIRE PROTECTION								
Acct Class: 9510 Salary expenses								
510.200	PART-TIME SALARIES EXPENSE	85,612.00	85,612.00	9,682.00	0.00	0.00	75,930.00	11.3
	Salary expenses	85,612.00	85,612.00	9,682.00	0.00	0.00	75,930.00	11.3
Acct Class: 9520 FRINGE BENEFITS								
520.100	SOCIAL SECURITY EXPENSE	9,398.00	9,398.00	1,274.65	0.00	0.00	8,123.35	13.6
520.200	WI RETIREMENT FUND EXPENSE	6,261.00	6,261.00	708.92	0.00	0.00	5,552.08	11.3
520.300	HEALTH INSURANCE EXPENSE	19,064.00	19,064.00	2,379.52	590.20	0.00	16,684.48	12.5
520.700	TRAINING/EDUCATION EXPENSE	3,000.00	3,000.00	900.00	900.00	0.00	2,100.00	30.0

Village of Johnson Creek

For the Period: 1/1/2012 to 4/30/2012	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 9 - FIRE/EMS							
Expenditures							
Function: 420 Public Safety							
Dept: 523.100 FIRE PROTECTION							
Acct Class: 9520 FRINGE BENEFITS							
520.720 OUTSIDE SEMINARS	500.00	500.00	0.00	0.00	0.00	500.00	0.0
520.740 FIRE PREVENTION DUES & MATERIA	500.00	500.00	50.00	50.00	0.00	450.00	10.0
520.800 OTHER FRINGE BENEFIT EXPENSE	2,500.00	2,500.00	768.52	355.00	0.00	1,731.48	30.7
FRINGE BENEFITS	41,223.00	41,223.00	6,081.61	1,895.20	0.00	35,141.39	14.8
Acct Class: 9530 OPERATING EXPENSES							
530.100 MISCELLANEOUS EXPENSE	400.00	400.00	96.09	53.70	0.00	303.91	24.0
530.105 FIRE BAD DEBT EXPENSE	100.00	100.00	0.00	0.00	0.00	100.00	0.0
530.200 UTILITIES EXPENSE	13,000.00	13,000.00	3,716.56	1,034.27	0.00	9,283.44	28.6
530.250 BUILDING EXPENSES	8,000.00	8,000.00	1,337.45	880.56	0.00	6,662.55	16.7
530.300 OFFICE SUPPLIES EXPENSE	2,000.00	2,000.00	79.06	0.00	0.00	1,920.94	4.0
530.400 OPERATING SUPPLIES EXPENSE	4,000.00	4,000.00	131.80	6.10	0.00	3,868.20	3.3
530.500 TRANSPORTATION EXPENSE	4,000.00	4,000.00	620.01	295.59	0.00	3,379.99	15.5
530.600 TOOLS & EQUIPMENT EXPENSE	15,000.00	15,000.00	1,039.93	671.26	0.00	13,960.07	6.9
530.700 REPAIRS EXPENSE	10,000.00	10,000.00	4,062.83	650.09	0.00	5,937.17	40.6
530.800 PERMITS-FEES-DUES EXPENSE	1,500.00	1,500.00	107.50	25.00	0.00	1,392.50	7.2
OPERATING EXPENSES	58,000.00	58,000.00	11,191.23	3,616.57	0.00	46,808.77	19.3
Acct Class: 9539 OUTSIDE SERVICES EMPLOYED							
530.900 OUTSIDE SERVICES EXPENSE	10,000.00	10,000.00	2,904.63	85.00	0.00	7,095.37	29.0
OUTSIDE SERVICES EMPLOYED	10,000.00	10,000.00	2,904.63	85.00	0.00	7,095.37	29.0
Acct Class: 9540 CAPITAL OUTLAYS							
540.100 CAPITAL OUTLAY	507,500.00	507,500.00	0.00	0.00	0.00	507,500.00	0.0
CAPITAL OUTLAYS	507,500.00	507,500.00	0.00	0.00	0.00	507,500.00	0.0
FIRE PROTECTION	702,335.00	702,335.00	29,859.47	5,596.77	0.00	672,475.53	4.3
Dept: 523.300 EMS							
Acct Class: 9530 OPERATING EXPENSES							
530.400 OPERATING SUPPLIES EXPENSE	0.00	0.00	12.20	0.00	0.00	-12.20	0.0
530.700 REPAIRS EXPENSE	0.00	0.00	699.00	699.00	0.00	-699.00	0.0
OPERATING EXPENSES	0.00	0.00	711.20	699.00	0.00	-711.20	0.0
EMS	0.00	0.00	711.20	699.00	0.00	-711.20	0.0
Public Safety	702,335.00	702,335.00	30,570.67	6,295.77	0.00	671,764.33	4.4
Function: 470 Debt Service							
Dept: 591.100 DEBT EXPENSE: PRINCIPAL							
Acct Class: 7700 EXPENDITURES							
580.200 LONG-TERM NOTES	105,160.00	105,160.00	84,000.00	0.00	0.00	21,160.00	79.9
EXPENDITURES	105,160.00	105,160.00	84,000.00	0.00	0.00	21,160.00	79.9
DEBT EXPENSE: PRINCIPAL	105,160.00	105,160.00	84,000.00	0.00	0.00	21,160.00	79.9
Dept: 591.200 DEBT EXPENSE: INTEREST							
Acct Class: 7700 EXPENDITURES							
580.200 LONG-TERM NOTES	38,367.00	38,367.00	10,692.00	0.00	0.00	27,675.00	27.9
EXPENDITURES	38,367.00	38,367.00	10,692.00	0.00	0.00	27,675.00	27.9
DEBT EXPENSE: INTEREST	38,367.00	38,367.00	10,692.00	0.00	0.00	27,675.00	27.9
Debt Service	143,527.00	143,527.00	94,692.00	0.00	0.00	48,835.00	66.0
Function: 490 Other Financing Uses							
Dept: 599.900 TRANSFERS							

REVENUE/EXPENDITURE REPORT

Village of Johnson Creek

For the Period: 1/1/2012 to 4/30/2012	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 9 - FIRE/EMS							
Expenditures							
Function: 490 Other Financing Uses							
Dept: 599.900 TRANSFERS							
Acct Class: 9530 OPERATING EXPENSES							
590.200 OPERATING TRANSFER TO GENERAL	2,318.00	2,318.00	0.00	0.00	0.00	2,318.00	0.0
OPERATING EXPENSES	2,318.00	2,318.00	0.00	0.00	0.00	2,318.00	0.0
TRANSFERS	2,318.00	2,318.00	0.00	0.00	0.00	2,318.00	0.0
Other Financing Uses	2,318.00	2,318.00	0.00	0.00	0.00	2,318.00	0.0
Expenditures	913,745.00	913,745.00	139,250.14	7,600.77	0.00	774,494.86	15.2
Net Effect for FIRE/EMS	0.00	0.00	58,947.20	-5,610.77	0.00	-58,947.20	0.0
Change in Fund Balance:			58,947.20				
Grand Total Net Effect:	0.00	0.00	58,947.20	-5,610.77	0.00	-58,947.20	

Johnson Creek Fire & EMS Activity Report-March 2012

Incident Report

Date	Time	Loc.	Level	Transported	Dispatch Description
3/1/12	11/9/02	JC	ALS	yes	EMS responded for an individual having a seizure
3/1/12	1045	JC		no	704 responded & waited for assistance Jefferson transported
3/2/12	1004	W	ALS	yes	EMS assisted City of Watertown with a transport
3/2/12	2116	JC	BLS	no	EMS responded for an individual who was non-responsive
3/5/12	2128	W	ALS	yes	Ems responded for an individual with abdominal pain
3/8/12	1704	W	ALS	yes	EMS responded for an individual with chest pains
3/9/12	1156	A	ALS	yes	EMS responded for an individual not feeling well
3/8/12	1830	JC	ALS	yes	EMS responded for an individual with chest pains
3/10/12	829	W	ALS	no	EMS responded for a deceased individual
3/10/12	1648				Fire Department responded for mutual aid to Jefferson FD
3/11/12	1934	JC	ALS	yes	EMS & Fire responded for an accident Individual transported via flight for life
3/13/12	639	JC	ALS	yes	EMS responded for an individual who fell
3/14/12	1237	W		no	EMS responded for a medical check motor vehicle accident
3/14/12	1927	JC	ALS	yes	EMS responded for an individual with breathing problems
3/16/12	1424	JC	ALS	yes	EMS responded for an individual with breathing problems
3/16/12	1954	LM			Fire Department responded for mutual aid to Lake Mills FD
3/18/12	1341	LM			Fire Department responded for mutual aid to Lake Mills FD
3/19/12	318	W			Fire Department responded for mutual aid to Watertown FD
3/19/12	1650	JC	ALS	yes	EMS responded for an individual who fell
3/20/12	1111	JC	ALS	yes	EMS responded for an individual who was weak
3/20/12	1129	F	ALS	yes	EMS responded for an individual who cut the end of finger off
3/20/12	1428	F	ALS	yes	EMS responded for a motorcycle accident
3/20/12	1916	F	BLS	no	EMS responded for a medication reaction
3/21/12	1332	W			Fire Department responded for mutual aid to Watertown FD
3/25/12	818	F	ALS	yes	EMS responded for an individual feeling weak
3/28/12	630	JC	ALS	yes	EMS responded for an individual with abdominal pain
3/28/12	1007	F	ALS	yes	EMS responded for an individual with stroke symptoms
3/28/12	1414				Fire Department assisted Fort Atkinson with a grass fire
3/28/12	2020				Fire Department assisted Lake Mills with a building fire
3/28/12	2306	JC	ALS	yes	EMS responded for an individual who fell
3/29/12	726	JC	ALS	yes	EMS & Fire responded for an accident
3/29/12	816	JC			Fire Department responded for a fire alarm

Johnson Creek	Farmington	Watertown
14	5	7

Milford	Aztalan	Lake Mills-Assist
0	1	2

Mutual Aid Given-

Mutual Aid received-

Activity Report

Date	Activity Conducted
3/1	SCBA weekly
3/9	SCBA weekly
3/13	vehicle fire and extrication training
3/20	SCBA weekly
3/20	vehicle fire and extrication training
3/24	Blood borne path
3/24	vehicle fire and extrication training
3/28	SCBA weekly

# Incident Summary by Nature

JOHNSON CREEK POLICE DEPT.

Incidents From: 3/1/2012 to: 3/31/2012

Date Run: 4/2/2012 12:45PM

Nature of Offense	Total
15 Day Equipment Warning	14
911 Hangups	11
Alarm - Business	1
Alarm - False	2
Alarm - Fire	1
Animal Bite	1
Animal Complaint	3
Animal Loose	2
Arson/Attempt	1
Assist - Motorist	7
Assist - Other Law Enforcement Agency	1
Assist Citizen	2
Assist EMS	6
Assist Jefferson County Sheriff Dept.	5
Assist State Patrol	1
Assist Utility	1
BUSINESS CHECK	1
Criminal Damage to Property	2
Disorderly Conduct	1
Disorderly Conduct with a Motor Vehicle	2
Drug Information	1
Fraud	6
Harassment	7
Keep The Peace	1
Liquor Violation / Underage	1
Open Door / Window	2
Operate Motor Vehicle While Intoxicated	1
Operating After Suspension	3
Operating Without a License	1
Operating Without Vehicle Insurance	1

Nature of Offense	Total
Ordinance Sign Violation	1
Parking - Misc. Violation	2
Reckless Driving	2
Registration / Title Violation	3
Residence Check	1
Seatbelt Violation	5
Snow Removal Violation / Sidewalks	3
Speed Warning	27
Speeding Violation	14
Suicide Attempt	1
Suspicious Person / Activity	1
Suspicious Vehicle	1
Theft - All Other	8
Theft - Gas Drive Off	3
Theft - Retail/Shoplifting	3
Theft Bicycle	1
Traffic Accident - Fatality	1
Traffic Accident - Hit and Run	1
Traffic Accident - Personal Injury	1
Traffic Accident - Property Damage	1
Traffic Violation - Warning	1
Trespassing	1
Turn, Stop, Signal Violation	2
Unwanted Person	2
Vandalism	1
Village Ordinance Violation	4
Violation of Restraining Order / Court Order	2
Warrant Pickup	1
Welfare Check	2
<b>Total Number of Offenses for Period:</b>	<b>185</b>

Maney-Miller Inspections  
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>
P12-008	3/5/2012	750 Meadowview	141-0715-1841-50	Thayer	Pulley Plumbing	Remodel	105.00
P12-009	3/14/2012	219 Brad	141-0715-1832-003	Ludwig	DMJ Services	Water Heater	41.00
P12-010	3/19/2012	201 Red fox	141-0715-1841-014	Guld Const	Gallitz Grading	S/W	110.00
P12-011	3/19/2012	121 Chapel Hill	141-0714-1312-14	Kamuchey	Kamuchey	Remodel	105.00
					<b>Total Fees</b>		<b>361.00</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>
B12-007	3/5/2012	750 Meadowview	141-0715-1841-50	Thayer	RJ Construction	Remodel	132.00	\$22,000.00
B12-008	3/7/2012	209 Tansdale	141-0714-1313-17	Loos Homes	Loos Homes	Deck	40.00	\$1,800.00
B12-009	3/14/2012	516 Union	141-0714-1241-002	Hintz	Emrath	Addition	108.00	\$18,000.00
B12-010	3/14/2012	105 Aztalan #47	141-0715-1823-029	Back Acres	Jdeck Solutions	Raze	50.00	
B12-011								
B12-012	3/19/2012	121 Chapel Hill	141-0714-1312-14	Kamuchey	Kamuchey	Remodel	120.00	\$70,000.00
B12-012-1	3/19/2012	201 Red Fox	141-0715-1841-014	Guld Const	Guld Const	NSF	1,078.00	\$225,000.00
					<b>Total Fees</b>		<b>1,528.00</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>
E12-010	3/5/2012	750 Meadowview	141-0715-1841-50	Thayer	Power Factor	Remodel	105.00
E12-011	3/19/2012	121 Chapel Hill	141-0714-1312-14	Kamuchey	Kamuchey	Remodel	105.00
E12--012	3/21/2012	516 Union	141-0714-1241-002	Hintz	Advance Electric	Addition	35.00
					<b>Total Fees</b>		<b>245.00</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>
							<u>0.00</u>
						<b>Total Fees</b>	<b>0.00</b>
						<b>Total Fees</b>	<b>2,134.00</b>
					Total		2,134.00
					State Seal		35
					20% Village Retainage		419.8
					Total Due Building Inspector		1,679.20



Tom Kupsche, Chair of Personnel and Finance called the Village Board meeting to order at 5:30 p.m. in the excused absence of President Kaltenberg. The Pledge of Allegiance was recited.

In attendance: Trustees: Jim Best, Tom Kupsche, Greg Schopp, Tim Semo, and Bridget Thomas. Absent and excused: President Kaltenberg and Trustee Rory Holland. Also in attendance: Administrator Mark Johnsrud, Library Director Luci Bledsoe, WWTP Superintendent Peter Hartz, Police Chief Gary Bleecker, 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 Thomas/Semo motion carried on a 5-0 roll call vote to approve claims totaling \$146,972.85.

**Approve Village Board minutes of March 12<sup>th</sup>, 2012**

A Semo/Best motion carried on a 5-0 roll call vote to approve March 12<sup>th</sup> minutes.

**Notices and Discussion** - none

**Public Comment**

Luci Bledsoe, Johnson Creek Library Director – Expressed concerns regarding selling of beer at ball games at the Community Center at the same time as scheduled library programs at the Community Center.

Barry Hemphill – Introduced himself and is on the ballot for District 12 County Supervisor representing the Village of Johnson Creek.

Gregory M. Torres - Introduced himself and is also on the ballot for District 12 County Supervisor representing the Village of Johnson Creek.

**Communication - Street Light - Ann Hyra - 421 Champlain Drive**

Ann stated she moved from Hunters Glen subdivision in November and the street light was not lit at that time. This light has recently been turned on and the light comes through her front window and lights up her whole home. After discussion regarding putting a shield on the light or reducing the wattage in the bulb, a Semo/Thomas motion carried on a 5-0 roll call vote to approve sending this issue to Improvement and Services.

**Resolution 21-12 Site Plan Review - KOHLS- (PC A)**

A Thomas/Semo motion carried on a 5-0 roll call vote to approve the amended site plan for Kohl's Department store changing the entrance and elevation plans from previously submitted.

**Resolution 23-12 Additional Operators License for 2011-2012**

A Thomas/Schopp motion carried on a 5-0 roll call vote to approve operator's licenses to Mary K. Blank and Kristen Lynn Corrie.

**Resolution 24-12 Approving Six Month Class B License for 2012**

A Best/Schopp motion carried on a 5-0 roll call vote to approve a six month Class "B" Beer license to Daniel S. Corrie for the Johnson Creek Pioneer Baseball Team at 417 Union Street – Firemen's Park Concession Stand.

**Resolution 25-12 Lease of Cropland on Wright Rd.**

A Kupsche/Semo motion carried on a 5-0 roll call vote to approve awarding the bid for a one year lease of 7.68+- acres cropland on Wright Road to Jacob Mueller.

**Resolution 26-12 Lease of Cropland on Resort Drive**

A Kupsche/Schopp motion carried on a 5-0 roll call vote to approve awarding the bid for a one year lease of 5.8+- acres cropland on Resort Drive to Jacob Mueller.

**Status Update Joint Recreation Committee**

After discussion, it was recommended to place the status of the joint recreation committee on the next Personnel & Finance Committee meeting.

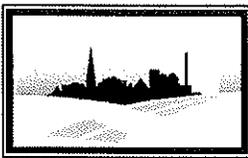
**Next Village Board Meeting Monday, April 9, 2012 - 5:30 p.m.**

**Adjourn**

A Schopp/Best motion carried to adjourn at 5:55 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.



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

In attendance: President Michelle Kaltenberg, Trustees: Fred Albertz, David Blend, Rory Holland, Greg Schopp and Tim Semo. Absent and excused: Trustee Tom Kupsche. Also in attendance: Administrator Mark Johnsrud, Fire Chief Dave Peterson, Police Chief Gary Bleecker, Engineer Kevin Lord, Planner Sarah Pittz and Clerk-Treasurer Joan Dykstra.

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

**Public Comment**

Steve Wollin – 109 Villa Ct. – The Board approved a Farmers Markets at Veterans Park June 14 through October 4<sup>th</sup> but the temporary use fee is fifty dollars and is requesting to have the fee waived. This first year he is not charging any of the vendors so no money will be coming in. Recommendation was to send to Improvement & Services. His second request was to put up a sign now in Veterans Park to advertise. He also promoted the Spring Fling at JC Plaza this weekend.

**Notices and Discussions**

The Handbook for Members of Village Board, Commissions and Committees was distributed to orient them to the functions and activities of the various boards, committees and commissions.

**Approval of Village Board Committee Appointments**

**Improvement & Services**

Member

Member

Member

President (Alternate)

**Personnel & Finance**

Member

Member

Member

**Protection & Welfare**

Member

Member

Member

President (Alternate)

**1st Wednesday 6:00 p.m.**

Fred Albertz

Greg Schopp

Tim Semo

Michelle Kaltenberg

**1st Thursday 6:00 p.m.**

David Blend

Michelle Kaltenberg

Tom Kupsche

**1st Tuesday 6:00 p.m.**

Fred Albertz

Rory Holland

Greg Schopp

Michelle Kaltenberg

A Holland/Blend motion carried on a 6-0 roll call vote to approve the above Village Board Committee appointments. The initial meeting to select chairs for the standing committees will be before the next Village Board meeting on April 23<sup>rd</sup>.

**Certification of Code of Ethics Wisconsin Statutes §§19.59 (1)(a)-(d)**

President Kaltenberg read the code of ethics to the board and each signed the certification.

**Approval of Appointment to Advisory Boards, Committees and Commissions**

**Plan Commission**

**3rd Thursday 5:30 p.m.**

Chair	2 yr	April'2013	Michelle Kaltenberg
Trustee	1 yr	April'2013	David Blend
Member	3 yr	May'2013	Chad Chapman
Member	3 yr	May'2015	Jeff Constable
Member	3 yr	May'2013	Gary Gavin
Member	3 yr	May'2014	Barry Hemphill
Member	3 yr	May'2014	CJ O'Neil

**Board of Review** (Meets within 30 days from 2nd. Tues in May, may adjourn until completion of Assessment Roll)

President	2 yr	May' 2013	Michelle Kaltenberg
Personnel Chair	1 yr	April'2013	TBA
Citizen	2 yr	May '2013	Jim Braunschweig
Citizen	2 yr	May' 2014	Barry Hemphill
Citizen	2 yr	May' 2013	Ray Schumacher
Alternate	2 yr	May' 2014	Bridget Thomas

**Community Development Authority** (First Monday of January and July to Vice-Chair, Treas & Sec. per bylaws, and as needed)

VB Rep Exp Odd Yr	2 yr	May'2013	Greg Schopp
VB Rep Exp Even Yr	2 yr	May'2014	Rory Holland
Member	4 yr	Oct.'2014	Jim Braunschweig
Member	4 yr	Oct.'2016	Andrea Breen
Member	4 yr	Oct.'2013	Steve Brown
Member	4 yr	Oct.'2015	Lyle Klockow
Member	4 yr	Oct.'2013	Ken Kulig
Executive Director			Mark Johnsrud

**Jefferson County Bicycle Club**

Village Representative			Peter Hartz
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**Johnson Creek Community Fire Department Board - Annual Meeting in May**

Member/Village Pres.	2 yr	May'2013	Michelle Kaltenberg
Member/Trustee	2 yr	May'2013	Greg Schopp

**Johnson Creek Economic Development Committee** - meets as needed

Village Board Representative	Michelle Kaltenberg
Member	Fred Albertz
Member	Nick Ansay
Member	Jeff Constable
Member	David Gwidt
Member	Mary Beth Kupsche

**Johnson Creek Grocery Store Committee - Resolution 40-10**

Trustee	Greg Schopp
Trustee	Tim Semo
Citizen	Jeff Constable
Citizen	Cheryel Swisher
Non-resident	Heidi Henningson

**Joint School & Village Park & Recreation Comm. - Resolution 32-08**

School Member	Appt. each year	<b>Kellie Loeb</b>
School Member	Appt. each year	<b>Tina Roehl</b>
Village Trustee	Appt. each year	Michelle Kaltenberg
Village Trustee	Appt. each year	Greg Schopp
School Administrator		Mike Garvey

**Library Board (Meets third Wednesday)**

Trustee	3 yr May'2015	Tim Semo
Resident	3 yr May'2013	Les Gray
Resident	3 yr May'2013	Staci Neidert
Township	3 yr May'2014	Charles Schick
School	3 yr July'2015	Vicki Sukow

**Newsletter Task Force** - meets as needed

Village Trustee	Michelle Kaltenberg
Village Trustee	Greg Schopp
School Representative	Mike Garvey
School Representative	C. J. O'Neil

**Park Committee** (Meets First Monday 5:00 p.m.) School Board rep appointed by School

Trustee Rep.	1 yr May '2013	Tim Semo
Member	3 yr May '2013	James Braunschweig
Member	3 yr May '2013	Samantha Garvey
Member	3 yr May '2015	Pat Hunkins
Member	3 yr May '2014	Merisa Nicholson
Member	3 yr May '2015	Diana Thomas
School Bd Rep	3 yr May '2014	June McCaffery
<i>do not appoint alternates after their terms end see Ord. 20-10</i>		
Alternate	3 yr May '2013	Michelle David

**1st Monday, 5:00 p.m.**

VILLAGE BOARD ANNUAL MEETING  
April 17, 2012

**Police and Fire-EMS Commissioners** (Annual mtg in May to appoint Pres, VP & Sec., otherwise meets as needed)

<b>Member</b>	5 yr	May'2017	TBA
<b>Member</b>	5 yr	May'2015	Myron (Butch) Klug
<b>Member</b>	5 yr	May'2013	Doug Orcutt
<b>Member</b>	5 yr	May'2016	Andy Swanson
<b>Member</b>	5 yr	May'2014	Dale Theder
Attorney			Al Larson - Levi, Bender & Assoc.

**Zoning Board of Appeals** - (Meets as Needed)

Chairperson	3 yr	May'2015	Andrea Breen
Citizen	3 yr	May'2014	Jim Braunschweig
Citizen	3 yr	May'2015	Terry Huth
Citizen	3 yr	May'2013	Chris Nizzi
Citizen	3 yr	May'2014	Scott Thomas
Alternate	1 yr	May'2013	Nick Ansay
Alternate	1 yr	May'2013	Steve Brown

OFFICIAL NEWSPAPER - None

NEWSPAPER USED FOR LEGAL PUBLICATIONS - Watertown Daily Times

A Semo/Albertz motion carried on a 6-0 roll call vote to approve the above committee, commission appointments.

**Resolution 27-12 Authorizing Signatures on Disbursements**

A Holland/Semo motion carried on a 6-0 roll call vote to approve Resolution 27-12 authorizing signatures on disbursements.

**Resolution 28-12 Internal Controls Policy**

A Holland/Semo motion carried on a 6-0 roll call vote to approve the internal control policy which included the approved fuel purchasing policy and updated the budget dates.

**Resolution 29-12 Village Attorney – James Hammes - Cramer, Multhauf & Hammes**

A Semo/Albertz motion carried on a 6-0 roll call vote to approve James Hammes with Cramer, Multhauf & Hammes as Village Attorney.

**Resolution 30-12 Village Engineer – Kevin Lord – MSA Professional Services, Inc.**

A Semo/Holland motion carried on a 6-0 roll call vote to approve Kevin Lord with MSA Professional Services, Inc. as Village Engineer.

**Resolution 31-12 Village Planner – Sarah Pittz - Vierbicher Associates**

A Semo/Kaltenberg motion carried on a 6-0 roll call vote to approve Sarah Pittz with Vierbicher Associates as Village Planner.

**Resolution 32-12 Designation of Newspaper for Legal Notices – Watertown Daily Times**

A Holland/Schopp motion carried on a 6-0 roll call vote to approve Watertown Daily Times as the designation of newspaper for legal notices.

VILLAGE BOARD ANNUAL MEETING  
April 17, 2012

**Resolution 33-12 Designation of Public Depositories**

A Semo/Holland motion carried on a 6-0 roll call vote to approve Resolution 33-12 designation of public depositories.

League of Wisconsin Municipalities - 2012 New Municipal Officials Workshop May 11, 2012  
8:30 a.m. – 3:45 p.m. – Madison Crowne Plaza Hotel, 4402 E. Washington Ave. - Madison.

League of Wisconsin Municipalities - 2012 Regional Dinner Meeting May 10, 2012 - Dinner at  
6:30 p.m.- Brookfield – Sheraton Milwaukee Hotel – 375 S. Moorland Rd

Next Village Board Meeting – April 23<sup>rd</sup>, 5:30 p.m.

**Adjourn**

A Blend/Albertz motion carried to adjourn at 6:08 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.

News Release: Jefferson County Solid Waste/Air Quality Committee

Contact: Sharon Ehrhardt, Program Assistant (920-674-7430) or email [sharoneh@jeffersoncountywi.gov](mailto:sharoneh@jeffersoncountywi.gov)

## Jefferson County Spring Clean Sweeps

Jefferson County will be conducting two Clean Sweeps this spring, on April 14 at Jefferson County Fair Park, 503 N. Jackson Avenue, Jefferson and on May 19 at Watertown Street Department, 811 S. First Street, Watertown. We have many appointments available for both events. Call 920-674-7430 for a Jefferson appointment and 920-262-4080 or 920-262-4081 for a Watertown appointment. Household & agricultural hazardous waste accepted at these Clean Sweeps includes: 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; please see below for information on electronic recycling.

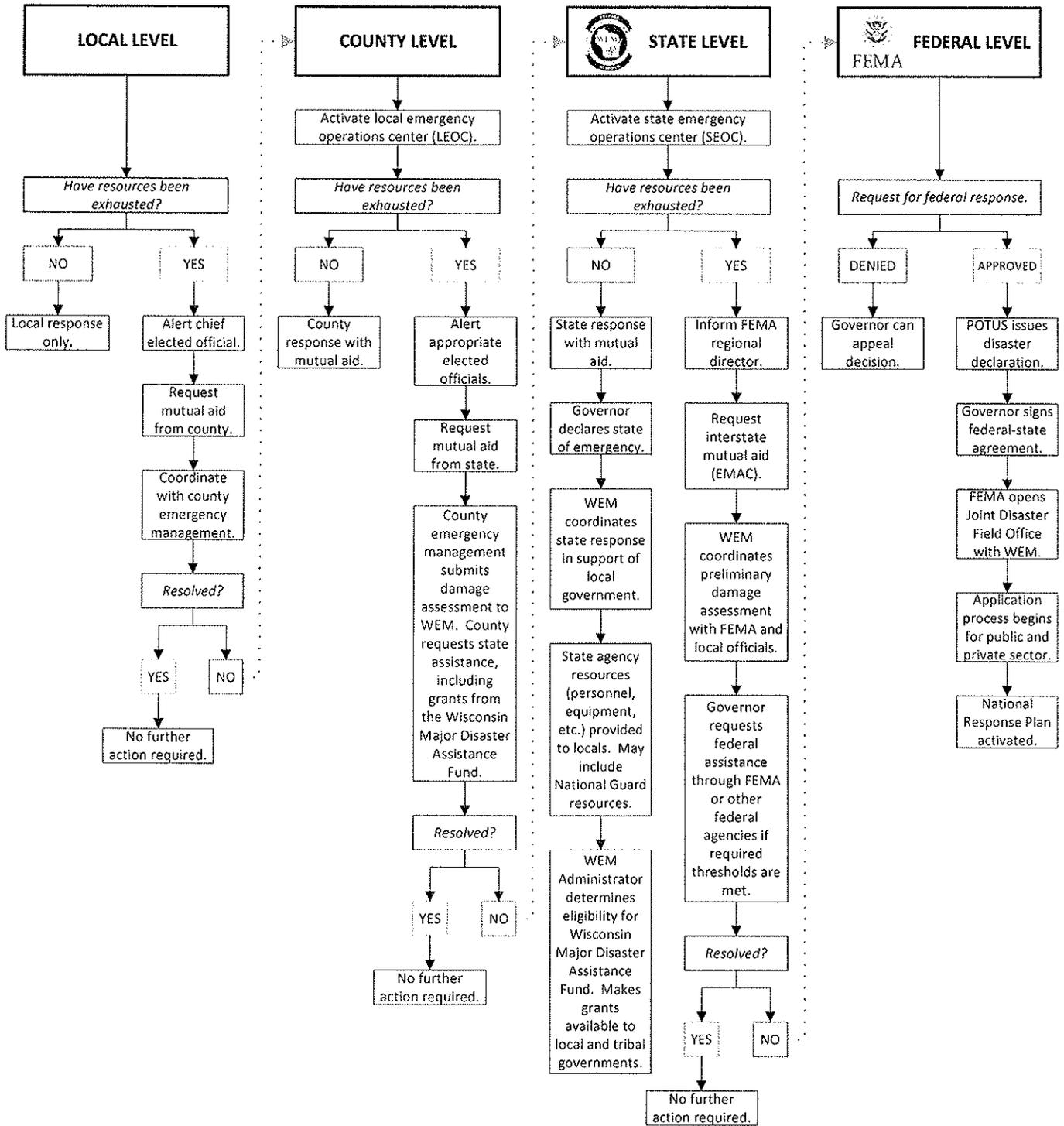
Each vehicle will be charged \$10. We expect a very busy day so please call soon to reserve your spot. If you are a VSQG (very small quantity generator) business you must register three weeks before a Clean Sweep event so all the paper work can be processed. Businesses who cannot attend the spring Clean Sweeps can call Jefferson County at 920-674-7430 to make arrangements for disposing of your unwanted hazardous waste at the fall events. Fall Clean Sweeps are September 15 at Fort Atkinson Public Works Department and October 5 at Whitewater Public Works Complex.

Remember we have three sites for electronic disposal: Watertown Recycling Center, Ixonia Transfer Station and Fort Atkinson Compost Site. Check our website for more information. Electronic disposal is properly handled by URT (Universal Recycling Technologies) in Janesville.

We also have three permanent drug drop-off sites which are available for use; Watertown Police Department every day 24/7, Jefferson County Sheriff's Jail Lobby every day 24/7 and Lake Mills Police Department only weekdays from 7:00 am to 3:00 pm.

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

# DISASTER RESPONSE FLOWCHART



# WHO MAY DECLARE A DISASTER?



**Governing body** of any Village or Town ss. 323.11 & 323.14(4)(a), Stats.

**Village President**, subject to ratification ss. 61.24 & 61.34, 323.14(4)(b), Stats.

**Town Chairperson**, subject to ratification ss. 60.22, 60.24(1), 323.14(4)(b), Stats.

**Chief Executive Officer**, subject to ratification ss. 60.22, 60.23, & 61.32, 323.14(4)(b), Stats.

Any person, employee, or position empowered and designated by ordinance or resolution.



**Governing body** of any City ss. 323.11 & 323.14(4)(a), Stats.

**Mayor**, subject to ratification ss. 323.14(4)(b), 62.09(8), 62.11, 64.29, Stats.

**City Manager**, subject to ratification ss. 64.11 & 323.14(4)(b), Stats.

**Chief Executive Officer**, subject to ratification ss. 62.11 & 323.14(4)(b), Stats.

Any person, employee, or position empowered and designated by ordinance or resolution.



Majority vote of **County Board** constituting a quorum ss. 59.02, 59.03, 59.04, 323.11, 323.14(4)(a), Stats.

**County Board Chair**, if empowered by ordinance ss. 59.12 & 323.14(4)(b), Stats.

**County Executive**, if empowered by ordinance ss. 59.17(2) & 323.14(4)(a), Stats.

**County Administrator**, if empowered by ordinance ss. 59.18(2) & 323.14(4)(a), Stats.

**County Sheriff**, s. 59.28, Stats.

Any person, employee, or position empowered and designated by ordinance or resolution.



**Governor of the State of Wisconsin**, s. 323.10, Stats.



**President of the United States**, 42 USC s. 5170 (Et seq.)

**NOTE:** Statute numbers (i.e., 323.11 or 42 USC s. 5170) refer to the Wisconsin Statutes and United States Code, respectively.

## EMERGENCY CONTACT INFORMATION

### 24-Hour Emergency Contact Number

To contact the Wisconsin State Duty Officer, dial (800) 943-0003

### Wisconsin Joint Operations Center (JOC)

To contact the JOC, dial (800) 335-5147 x8400

### Wisconsin Statewide Information Center (WSIC)

To contact the WSIC, dial (888) DCI-WSIC

## GENERAL CONTACT INFORMATION

### Wisconsin Emergency Management (WEM)

Main Telephone: (608) 242-3232

Fax: (608) 242-3247

### Wisconsin Department of Military Affairs (DMA)

Main Telephone: (608) 242-3000

State Legal Office: (608) 242-3072

Judge Advocate General: (608) 242-3077

Fax: (608) 242-3082

PROCLAMATION 01-12

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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, Michelle Kaltenberg, by virtue of the authority vested in me as Village President of Johnson Creek,

Do hereby proclaim April 27, 2012 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 April, 2012

Seal

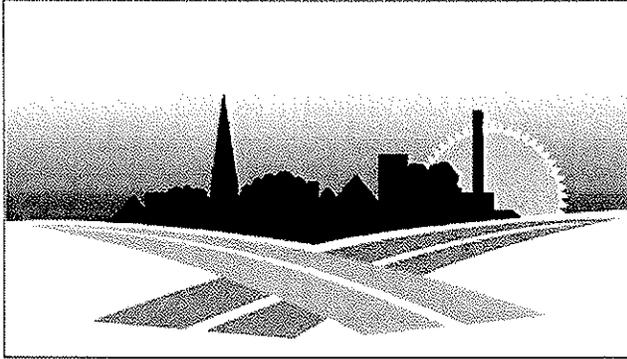
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Michelle Kaltenberg, Village President

# Village of Johnson Creek

Crossroads With A Future

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## RESOLUTION 25-12

### LEASE OF CROPLAND ON WRIGHT ROAD

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Village Board 3-26-12 *approved 5-0*

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Requested by: Village Administrator

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Introduced by: Village Trustee Greg Schopp

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RESOLUTION 25-12

LEASE OF CROPLAND ON WRIGHT ROAD

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

WHEREAS, land available to be used for agricultural cropland includes lots 4,5,6,7,8,9,10 and 11 of the Wright Road Plat for a total of 7.68 acres, and

WHEREAS, the Village requested sealed bids in the Watertown Daily Times and the Jefferson Daily Union to lease this 7.68 acres +/- for the 2012 growing season for the planting and harvesting of agricultural crops, and

WHEREAS, four lump sum bids were received:

Jacob Mueller	\$1200
James Reek	\$ 560
Lew Beilke	\$ 285
TNT Grain	\$ 210

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Johnson Creek lease lots 4,5,6,7,8,9,10,11 of the Johnson Creek Wright Road Plat, Johnson Creek, Wisconsin, Jefferson County totaling 7.68 acres +/- to Jacob Mueller, 1304 Pioneer Road, Watertown, WI for one year subject to the attached lease,

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

PASSED AND ADOPTED by the Village Board of the Village of Johnson Creek this 26<sup>th</sup> day of March, 2012.

Michelle Kaltenberg, Village President

ATTEST:

Joan Dykstra, Clerk – Treasurer

## FARM LEASE

This agreement entered into by and between the Village of Johnson Creek, a Wisconsin Municipal Corporation (hereinafter "Landlord") and Jacob Mueller, located at 1304 Pioneer Road, Watertown, WI 53098, (hereinafter "Tenant"); and

WHEREAS, Landlord is the owner of the property described below, (hereinafter "Premises"); and

WHEREAS, Landlord seeks to develop Planned Industrial on all or a portion of the premises when economic conditions permit such development; and

WHEREAS, the Village Board of Trustees of Johnson Creek, Jefferson County, Wisconsin, has determined that it is in the owner's best interest to lease the above-referenced premises to Tenant under the terms and conditions set forth below;

NOW, THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

1. Leased Premises: Landlord hereby agrees to lease to Tenant the property described as 7.68 +/- acres east of Wright Road from Menards Lane to County B platted as lots 4,5,6,7,8,9,10 and 11. The premises is shown approximately on the plat map attached.

2. Term: This lease shall commence on the date of execution and shall remain in effect for one year. The lease term shall, however, be subject to the Landlord's right to terminate the Lease as set forth below in paragraphs 7 and 11. At the conclusion of the lease and all renewals, the Tenant shall yield peaceable possession of the property.

3. Rent: As consideration for the use of the premises, Tenant shall provide rent to Landlord in the amount of Twelve Hundred Dollars (\$1,200) per year with payment in full being due upon Tenants signing the lease.

4. Use of Premises: Tenant shall use the property solely for the planting and harvesting of agricultural crops. Tenant shall not plant any crops within 10 feet of the street right of way (ROW) of Wright Road and Menards Lane. Tenant shall be responsible for all inputs and costs thereof and shall keep the property free and clear of any debris, waste or noxious weeds. Tenant further covenants that Tenant shall follow U.S. Soil Conservation farming practices when using the premises so as not to reduce the current or future value of the property.

5. Risk of Operation: Tenant takes possession of the premises subject to the hazards of operating a farm and assumes all risks of accidents to himself, his family, employees and agents in the pursuance of said farming operations. Further, Tenant agrees that Landlord shall in no way be liable for any damage to, reduction in, production of, or loss of hay or crops due to any reason other than as set forth in paragraph 7 below or by virtue of a reckless or negligent act by owner.

6. Return of Possession: At the termination of this lease, Tenant shall surrender possession of the property to Landlord in as good of condition as when Tenant entered upon the property.

7. Landlord's Right to Terminate: In addition to any right to terminate this lease as a result of a default by Tenant as set forth below, Landlord specifically retains the right to terminate this lease at any time by providing the Tenant with at least 30 days written notice of its intent to terminate the lease under this paragraph. Tenant acknowledges that it is leasing the property subject to the Landlord's right to early termination and that the Tenant shall not be entitled to any relocation payment as may be allowed under Chapter 32 of the Wisconsin Statutes. The tenant shall not be reimbursed for damages resulting from Landlord's right to termination. Under no circumstances shall the Tenant plant crops after a Notice of Termination or a Notice of Default has been provided to the Tenant by the Landlord.

8. Access by Landlord: Tenant shall allow Landlord to enter upon the premises for the purpose of inspecting or showing the premises to third parties.

10. Indemnity Regarding Use of Property: Tenant agrees to indemnify, hold harmless and defend Landlord from and against any and all losses, claims, liabilities and expenses, including reasonable attorney fees, if any, except those caused by negligence of the Landlord, which Landlord may suffer or incur in connection with Tenant's use of the premises.

11. Compliance with the Wisconsin Workers Compensation Act: By signing this lease, the Tenant certifies under the pains of perjury that the Tenant is compliant with all applicable sections of the Wisconsin Workers Compensation Act. This includes, but is not limited to, exemptions for farmers and the statutory test for independent contractors.

12. Defaults: Any default in any of the terms of this lease shall be grounds for termination of the lease by the non-defaulting party. If Tenant defaults on any of the conditions of this lease, the Landlord may give notice of default. If Tenant does not cure such default within fifteen (15) days after the receipt of such notice, this lease may, at the option of the Landlord, be terminated and possession of the premises recovered. In any litigation to enforce the terms of this lease, Landlord may recover all costs, damages and expenses suffered by Landlord by reason of Tenant's default, including attorney fees to the extent permitted by law. As an alternative, Landlord may elect to cure any default and add the cost of such cure to Tenant's rent and recover the same at the next rent paying period, and in case of failure to so recover such amount, it shall be additional damages recoverable by the Landlord in any suit to enforce this lease.

13. Cumulative Right: The rights of the parties under this lease are cumulative and shall not be construed as exclusive unless otherwise required by law.

14. Assignability: Tenant may not assign this lease or any interest in the premises without the written consent of Landlord.

15. No Agency or Partnership: Nothing in this lease shall be construed to create any type of partnership, agency or any other type of relationship between the parties other than Landlord/Tenant.

16. Notices under this lease shall not be deemed valid unless given or served in writing and forwarded by mail, postage prepaid, addressed as follows:

Landlord: Village of Johnson Creek  
125 Depot Street  
P.O. Box 238  
Johnson Creek, WI 53038

Tenant: Jacob Mueller  
1304 Pioneer Road  
Watertown, WI 53098

Such address may be changed from time to time by either party by providing notice as set forth above.

17. Entire Agreement/Amendment: This lease contains the entire agreement of the parties and there are not other promises or conditions in any other agreement whether oral or written. This lease may be modified or amended in writing, if the writing is signed by the party obligated under the agreement.

18. Severability: If any portion of this lease shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this lease is invalid or unenforceable, but that by limiting such provisions it would become valid and enforceable, then such provision shall be deemed to be written, construed and enforceable as so limited.

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

Village of Johnson Creek

\_\_\_\_\_  
Mark Johnsrud, Village Administrator

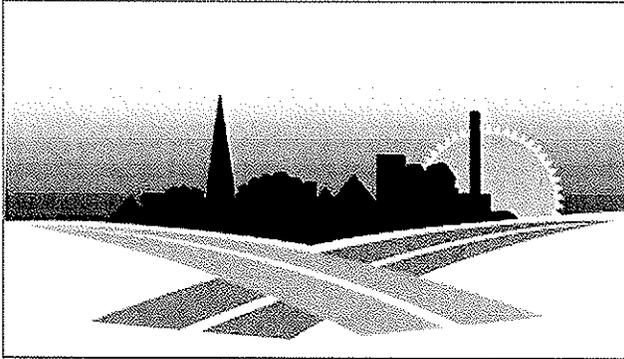
\_\_\_\_\_  
Jacob Mueller

\_\_\_\_\_  
Joan Dykstra, Village Clerk



# Village of Johnson Creek

Crossroads With A Future



## RESOLUTION 34-12

### SERVICE APPRECIATION FOR TRUSTEE BRIDGET THOMAS

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Village Board 04-23-12

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Requested by: Village Clerk-Treasurer

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Introduced by: Village President Michelle Kaltenberg

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RESOLUTION 34-12

SERVICE APPRECIATION FOR TRUSTEE BRIDGET THOMAS

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

WHEREAS, Bridget Thomas has served the Village of Johnson Creek from April, 2010 through April, 2012 as a Village Trustee, and

WHEREAS, Thomas also served on varied committees and task force groups including as a member of the Improvement and Services Committee from 2010-2011, chairperson of the Improvement and Services Committee from 2011-2012, member of the Personnel and Finance Committee from 2010-2011, member of the Grocery Store Committee from 2010-2012, member of the Newsletter Task Force from 2010-2012, member of the Parks Committee from 2010-2012 and Village Representative to the Joint Village/School Recreation Committee from 2011-2012,

WHEREAS, Trustee Thomas has consistently provided leadership, thoughtfully approached complex issues during difficult economic times, and worked to shape the future of the Village of Johnson Creek, and

WHEREAS, the Village Board desires to make a public declaration of appreciation for her contributions to the Village;

NOW THEREFORE BE IT RESOLVED, that a vote of appreciation and thanks be extended to Bridget Thomas for her dedicated service as a Village Trustee.

Adopted by the Village Board of Trustees this 23<sup>rd</sup> day of April, 2012.

Michelle Kaltenberg, Village President

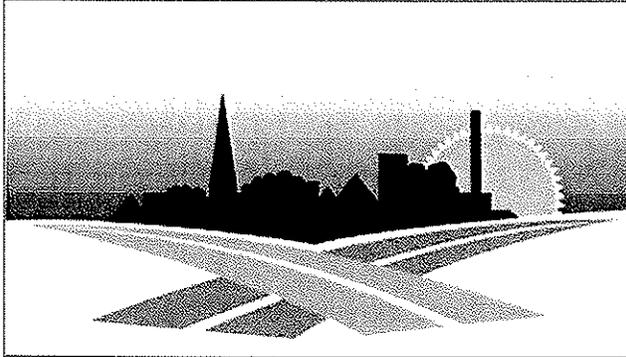
ATTEST:

Joan Dykstra, Clerk-Treasurer

# Village of Johnson Creek

Crossroads With A Future

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## RESOLUTION 35-12

### SERVICE APPRECIATION FOR TRUSTEE JIM BEST

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Village Board 04-23-12

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Requested by: Village Clerk-Treasurer

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Introduced by: Village President Michelle Kaltenberg

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RESOLUTION 35-12

SERVICE APPRECIATION FOR TRUSTEE JIM BEST

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

WHEREAS, Jim Best has served the Village of Johnson Creek from April, 2004 through April, 2012 as a Village Trustee, and

WHEREAS, Best also served as a Village Trustee during the years of 1976 through 1978 and as Village President from 1979-1982, and

WHEREAS, Best also served on varied committees, commissions and task force groups including the Personnel and Finance Committee from 2005-2012 including four consecutive years as Chairperson, Protection and Welfare Committee from 2004-2011 including one year as Chairperson, Improvement and Services Committee from 2007-2010, Parks Committee from 2007-2010, Community Development Authority from 2007-2012, Board of Review from 2007-2011, Joint Village/School Recreation Committee from 2008-2010 and various years as a representative to the Johnson Creek Economic Development Committee, Plan Commission and Creek Committee, and

WHEREAS, Trustee Best has generously given his time and energy to provide years of leadership and fiscal guidance and has worked to shape the future of the Village of Johnson Creek, and

WHEREAS, the Village Board desires to make a public declaration of appreciation for his contributions to the Village;

NOW THEREFORE BE IT RESOLVED, that a vote of appreciation and thanks be extended to Jim Best for his dedicated service as a Village Trustee.

Adopted by the Village Board of Trustees this 23<sup>rd</sup> day of April 2012.

Michelle Kaltenberg, Village President

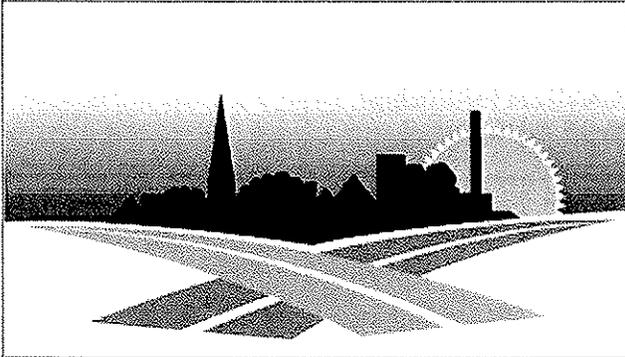
ATTEST:

Joan Dykstra, Clerk-Treasurer

# Village of Johnson Creek

Crossroads With A Future

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## RESOLUTION 36-12

REVISION  
VOLUNTEER FIRE/EMS  
WAGE SCHEDULE

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Village Board 4-23-12

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Requested by: Fire Chief Dave Peterson

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Introduced by: Village Trustee Tim Semo

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RESOLUTION 36-12

REVISION  
VOLUNTEER FIRE/EMS  
WAGE SCHEDULE

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

**WHEREAS**, the table of organization of the Johnson Creek Fire Department includes an unfilled Deputy Chief position, and

**WHEREAS**, it was not anticipated that the Deputy Chief position would be filled in 2012 therefore the adopted 2012 budget does not include a stipend within the approved Fire/EMS Wage Schedule, and

**WHEREAS**, Chief Dave Peterson has requested to fill the position of Deputy Chief, and

**WHEREAS**, a budget amendment is not necessary as part-time salaries expense (510.200 Fire Protection) has adequate budgeted funding to reflect this change to the Fire/EMS wage schedule, and

**NOW THEREFORE BE IT RESOLVED**, that the Village Board of Trustees of the Village of Johnson Creek approve the Fire/EMS Wage Schedule to include a 2012 stipend to be paid to the position of Deputy Chief, and

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

Adopted by the Village Board of Trustees this 23<sup>rd</sup> day of April, 2012.

\_\_\_\_\_  
Michelle Kaltenberg, Village President

ATTEST:

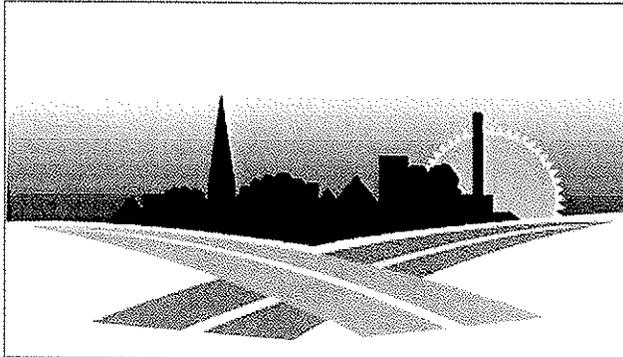
\_\_\_\_\_  
Joan Dykstra, Clerk-Treasurer

## Wage Schedule

Effective January 1, 2012	Wage	Per
<b>VOLUNTEER FIRE-EMS</b>		
EMTs (On-Call Pay)	\$2.00	Hour
Paramedic (On-Call Pay)	\$4.00	Hour
EMT/Paramedic/Firefighter (Run/Training)	\$12.00	Hour
Vehicle Maintenance	\$45	Month
Cross-Training Stipend	\$250	Annual
Public Information Officer	\$250	Annual
Lieutenants	\$500	Annual
Captains	\$1000	Annual
Assistant Chiefs	\$1500	Annual
Deputy Chief	\$3000	Annual

# Village of Johnson Creek

Crossroads With A Future



## RESOLUTION 37-12

### PROFESSIONAL SERVICES AGREEMENT GIS TREE INVENTORY MSA

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Village Board 4-23-12

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Requested by: Village Administrator

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Introduced by: Village President Michelle Kaltenberg

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**RESOLUTION 37-12**

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**PROFESSIONAL SERVICES AGREEMENT  
GIS TREE INVENTORY  
MSA**

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

**WHEREAS**, the Village was awarded a 2012 Urban Forestry Grant to complete a GIS mapping of public trees within the Village, and

**WHEREAS**, MSA has submitted a scope of services to provide GIS mapping of trees in conjunction with Bluestem, the firm which updated our tree inventory in 2006, and

**WHEREAS**, all data collected under this grant shall be available to the Village using MSA data services, and

**WHEREAS**, funding of this scope of service is budgeted within the 2012 capital budget - Streets 1-543.100 - 530.960/cash account 1-111.110 (Streets) and Parks 1-554.100-530.800/cash account 1.111.100 (Parks) and

**NOW THEREFORE BE IT RESOLVED**, that the Village Board of Trustees of the Village of Johnson Creek approve the scope of service of MSA in the amount of \$6,700, and

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

Adopted by the Village Board of Trustees this 23<sup>rd</sup> day of April, 2012.

\_\_\_\_\_  
Michelle Kaltenberg, Village President

ATTEST:

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



## Professional Services Agreement

This AGREEMENT (Agreement) is made today April 23, 2012 by and between VILLAGE OF JOHNSON CREEK (OWNER) and MSA PROFESSIONAL SERVICES, INC. (MSA), which is referred to in the Agreement between OWNER and MSA for Professional Services dated September 12, 2011 and agrees to the following:

**Project Name:** Village of Johnson Creek Urban Forestry Tree Inventory and GIS Application

The scope of the work authorized is: MSA proposes to provide an updated tree inventory for the Village of Johnson Creek park and street trees and establish a GIS database with the parcel and tree editor tools. A previous tree inventory was performed in 2006 by Bluestem Forestry. MSA proposes to utilize Bluestem Forestry to update the existing inventory and provide GPS coordinates for the trees. Each tree will be visited to establish the GPS coordinates and the inventory can be updated at the same time which is in the timing recommended by the DNR. Additional trees have been planted and will require the inventory information. MSA will use the data provided by Bluestem Forestry to establish a GIS database with the trees of which additional utilities can be added in the future. The trees will be populated with the attributes collected during the inventory.

The services will be performed at the MSA 2012/2013 contract rates.

The services were requested by Mark Johnsrud.

The schedule to perform the work is: Start Date: April 23, 2012  
Completion Date: June 29, 2012

The estimated fee for the work is: Time and Expense Basis Not to Exceed \$6,700.00

All services shall be performed in accordance with the General Terms and Conditions of MSA, which is referred to in the Agreement between the OWNER and MSA for Professional Services dated September 12, 2011. Any attachments or exhibits referenced in this Agreement are made part of this Agreement. Payment for these services will be on a time and expense basis.

**Approval:** Authorization to proceed is acknowledged by signatures of the parties to this Agreement.

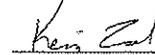
VILLAGE OF JOHNSON CREEK

MSA PROFESSIONAL SERVICES, INC.

\_\_\_\_\_  
Michelle Kaitenberg

Village President

Date: \_\_\_\_\_



Kevin Lord, PE, RLS

Consulting Village Engineer

Date: 4-17-12

Clerk Name: \_\_\_\_\_

Date: \_\_\_\_\_

125 Depot Street, PO Box 238

Johnson Creek, WI 53038

Phone: 920-699-2296

Fax: 920-699-2292

2901 International Lane, Ste 300

Madison, WI 53704

Phone: 608-242-7779

Fax: 608-242-5664

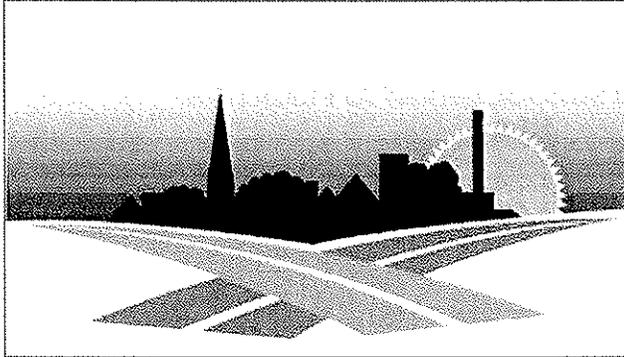
Page 1 of 1

(Attachment A: MSA Standard Rate Schedule)

P:\CONTRACTS\Johnson Creek, Village of\2012\PSA-05114012 Urban Forestry Tree Inventory and GIS.docx

# Village of Johnson Creek

Crossroads With A Future



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## RESOLUTION 38-12

### PROFESSIONAL SERVICES AGREEMENT SAFE ROUTES TO SCHOOL GRANT APPLICATION MSA

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Village Board 4-23-12

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Requested by: Village Administrator

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Introduced by: Village President Michelle Kaltenberg

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RESOLUTION 38-12

PROFESSIONAL SERVICES AGREEMENT  
SAFE ROUTES TO SCHOOL GRANT APPLICATION  
MSA

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

**WHEREAS**, the Village is divided by a US Interstate, a state hwy and two county trunk highways, and

**WHEREAS**, children and other pedestrians must cross several of these transportation barriers to reach the Johnson Creek Schools and the central business district, and

**WHEREAS**, Greyhawk Subdivision does not have access to Hunter’s Glen Subdivision other than using the shoulders of County Hwy B to reach existing Village sidewalks, and

**WHEREAS**, the state Safe Routes to School planning grant may provide funding to study pedestrian and transportation patterns in an effort to develop a plan of action for future pedestrian improvements which could reduce the costs of transportation to the Johnson Creek School District and improve pedestrian safety, and

**NOW THEREFORE BE IT RESOLVED**, that the Village Board of Trustees of the Village of Johnson Creek approve the professional services agreement with MSA in the amount of \$1,500 to complete the application for the Safe Routes for School planning grant, and

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

Adopted by the Village Board of Trustees this 23<sup>rd</sup> day of April, 2012.

Michelle Kaltenberg, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer



PROFESSIONAL SERVICES

More ideas. Better solutions.

# Professional Services Agreement

This AGREEMENT (Agreement) is made today April 23, 2012 by and between VILLAGE OF JOHNSON CREEK (OWNER) and MSA PROFESSIONAL SERVICES, INC. (MSA), which is referred to in the Agreement between OWNER and MSA for Professional Services dated September 12, 2011 and agrees to the following:

**Project Name:** Village of Johnson Creek-Safe Routes to School Planning Grant Application

The scope of the work authorized is: MSA proposes to prepare and submit to the WisDOT the Safe Routes to School Planning Assistance Grant application. Safe Routes to School is an international movement that promotes walking and biking to school. The planning grant is intended for communities interested in creating a comprehensive bike or walk to school strategy for their schools. Communities awarded a SRTS Planning Assistance grant will receive assistance from the WisDOT hired and paid consulting firm to complete the project and will be in cooperation between the Village and the school. The grant application will involve a meeting with the school regarding demographics and enrollment projects and to identify members that may serve on a technical committee. The grant will include activities/ approaches the Village has used to address any current problems and a description of the issues

The services will be performed at the MSA 2012/2013 contract rates.

The services were requested by Mark Johnsrud.

The schedule to perform the work is: Start Date: April 23, 2012  
Completion Date: May 4, 2012

The estimated fee for the work is: Time and Expense Basis Not to Exceed \$1,500.00

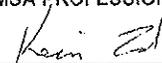
All services shall be performed in accordance with the General Terms and Conditions of MSA, which is referred to in the Agreement between the OWNER and MSA for Professional Services dated September 12, 2011. Any attachments or exhibits referenced in this Agreement are made part of this Agreement. Payment for these services will be on a time and expense basis.

Approval: Authorization to proceed is acknowledged by signatures of the parties to this Agreement.

VILLAGE OF JOHNSON CREEK

MSA PROFESSIONAL SERVICES, INC.

\_\_\_\_\_  
Michelle Kaltenberg  
Village President  
Date: \_\_\_\_\_

  
\_\_\_\_\_  
Kevin Lord, PE, RLS  
Consulting Village Engineer  
Date: 4-17-12

Clerk Name: \_\_\_\_\_  
Date: \_\_\_\_\_

125 Depot Street, PO Box 238  
Johnson Creek, WI 53038  
Phone: 920-699-2296  
Fax: 920-699-2292

2901 International Lane, Ste 300  
Madison, WI 53704  
Phone: 608-242-7779  
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