

VILLAGE OF JOHNSON CREEK
 MEETING NOTICE
 125 Depot Street, Johnson Creek, WI 53038

SPECIAL PERSONNEL AND FINANCE COMMITTEE MEETING

October 27, 2014

Village Hall

125 Depot Street

5:15 p.m.

1. Call to order - Roll Call
2. Statement of Public Notice
3. Discussion and Recommendation – 2015 Capital Budget –P & F -1
4. 104-14 Professional Services Agreement – Johnson Block –P & F -2
5. Adjourn

VILLAGE BOARD MEETING

October 27, 2014

Village Hall

125 Depot Street

5:30 p.m. or immediately following the Special Personnel and Finance Committee Meeting

1. Call to order - Roll Call
2. Statement of Public Notice
3. Pledge of Allegiance
4. Approve Finance Report – *pgs 1-14*
5. Ambulance, Fire, Building Inspector, Police Reports – *pgs 15-18*
6. Department Reports – Public Works and Sewer and Water Utility – *pg 19*
7. Approve Village Board minutes of September 22, 2014 and Special Meeting – October 16, 2014 – *pgs 20-24*
8. Public Comment (limited to two minutes per person)
9. Notices and Discussions – *pgs 25-32*
10. Committee and Commission Reports – *pgs 33-39*
11. Personnel and Finance Committee
 - a) Recommendation – Purchase Offer for 125 Resort Drive – Crossroads Church
 - b) Recommendation – 2015 Capital Budget – P & F - 1
 - c) Resolution 104-14 Professional Services Agreement – Johnson Block and Company, LLC –P & F- 2
12. Resolution 101-14 “Class B Combination Beer and Liquor License for Midpoint Eatery and Sports Pub, LLC – Pat Smith, agent – *pgs 40-41*
13. Resolution 102-14 Operators Licenses for 2014/2015 – *pgs 42-43*
14. Resolution 103-14 Joint Powers Agreement – *pgs 44-48*
15. Discussion and Recommendation – Temporary Building Permit – Salt Storage Building – Premium Outlet Mall-*pgs 49-51*
16. Convene into Closed Session
 (Pursuant to Wisconsin Statutes §§19.85(g) Conferring with legal counsel for the government body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation – Tax Foreclosure of Parcel # 141-0714-1234-000 Stoney Creek Condominiums of Johnson Creek, LLC)
17. Reconvene into Open Session
18. Report any action of Closed Session
19. Next Meeting – November 17, 2014 – 5:30 p.m.
20. Adjourn

*Page/packet numbers relate to meeting packets distributed to appropriate commission/committee members.

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.

<i>Agenda Posting Information</i>	
Date Posted	
Time	a.m. / p.m.
Initials	

This page left intentionally blank.

JOHNSON CREEK CAPITAL BUDGET 2015

CENTRAL INFORMATION SYSTEMS

ITEM DESCRIPTION	2015	FUND SOURCE	CODING	
Software Upgrades	\$1,500	General Fund Restricted Cash 1-111.110	1-514.700	540.100
Equipment Replacement	\$2,500	General Fund Restricted Cash 1-111.110	1-514.700	540.100
	\$4,000			

MUNICIPAL BUILDING

ITEM DESCRIPTION	2015	FUND SOURCE	CODING	
Gutter Replacement	\$10,000	General Fund Restricted Cash 1-111.110	1-517.100	540.100
Seal Coat Parking Lot - Both Sides	\$11,000	General Fund Restricted Cash 1-111.110	1-517.100	540.100
	\$21,000			

COMMUNITY CENTER

ITEM DESCRIPTION	2015	FUND SOURCE	CODING	
Scoreboard	\$10,000	2015 GO Debt Issue	1-517.300	540.100
Concession Entrance	\$15,000	2015 GO Debt Issue	1-517.300	540.100
	\$25,000			

POLICE DEPARTMENT

ITEM DESCRIPTION	2015	FUND SOURCE	CODING	
Tactical Equipment	\$2,000	General Fund Restricted Cash 1-111.110	1-521.200	540.100
Radios & Equipment	\$3,000	General Fund Restricted Cash 1-111.110	1-521.200	540.100
	\$5,000			

AMBULANCE

ITEM DESCRIPTION	2015	FUND SOURCE	CODING	
Equipment Replacement	\$6,000	General Fund Restricted Cash 1-111.110	1-523-500	540.100
	\$6,000			

DEPARTMENT OF PUBLIC WORKS

MACHINERY & EQUIPMENT

ITEM DESCRIPTION	2015	FUND SOURCE	CODING	
ATV Spreader	\$1,000	General Fund Restricted Cash 1-111.110	1-541.100	540.100
Plasma Cutter	\$3,500	General Fund Restricted Cash 1-111.110	1-541.100	540.100
Air Compressor	\$10,000	2015 GO Debt Issue	1-541.100	540.100
Recondition End-Loader	\$35,000	2015 GO Debt Issue	1-541.100	540.100
	\$49,500			

STREETS

ITEM DESCRIPTION	2015	FUND SOURCE	CODING	
Sealcoating - Paradise Ln - TID 3	\$7,000	TID 3 Cash 4-100.001	4-543.100	540.100
Sealcoating - Rimmel Dr. - Linmar Ln - River Dr.	\$10,000	TID 3 Cash 5-100.001	5-543.100	540.100
Sealcoating - Resort Dr. - Cty Y - Termini - TID 3	\$20,000	TID 3 Cash 5-100.001	5-543.100	540.100
Sealcoating - Doctors Ct. - Termini - TID 2	\$34,000	TID 2 Cash 4-100.001	4-543.100	540.100
Stormwater Management - Wright Road - TID 2	\$230,000	TID 2 - 2015 GO Debt Issue	4-543.100	540.100
Trees	\$15,000	Tree & Impact Fees(Public Works) 1-115.145/1-115.150	1-543.100	540.100
	\$316,000			

STREET LIGHTS

ITEM DESCRIPTION	2015	FUND SOURCE	CODING	
Street Lighting Repair/Replacements	\$15,000	General Fund Restricted Cash 1-111.110	1-541.200	540.100
	\$15,000			

WATER DEPARTMENT

ITEM DESCRIPTION	2015	FUND SOURCE	CODING	
Lawnmower	\$3,500	Water Cash 2-100.001	2-000.000	900.100
Hydrant Flushing Tool	\$5,000	Water Cash 2-100.001	2-000.000	900.100
Laboratory Equipment/Computers	\$5,000	Water Cash 2-100.001	2-000.000	900.100
Hydrant Painting	\$8,500	Water Cash 2-100.001	2-000.000	900.100
Meters and Radio Modules	\$20,000	Water Cash 2-100.001	2-000.000	900.100
Pilot Test Wells	\$40,000	Water Cash 2-100.001	2-000.000	900.100
Water Main - CTH B	\$60,000	Water Cash 2-100.001	2-000.000	900.100
	\$142,000			

SEWER DEPARTMENT

ITEM DESCRIPTION	2015	FUND SOURCE	CODING	
Lawnmower	\$3,500	Sewer Cash 3-100.001	3-000.000	900.100
UV Disinfection	\$10,000	Sewer Cash 3-100.001	3-000.000	900.100
Lime Silo Re-Hab	\$12,500	Sewer Equipment Replacement Fund 3-111.253	3-000.000	900.100
Lift Station Improvements	\$15,000	Sewer Equipment Replacement Fund 3-111.253	3-000.000	900.100
Generator - Greyhaw Lift Station	\$15,000	Sewer Equipment Replacement Fund 3-111.253	3-000.000	900.100
Grell Station Lift Station - Pump	\$15,000	Sewer Equipment Replacement Fund 3-111.253	3-000.000	900.100
Scada Software Upgrade	\$25,000	Sewer Equipment Replacement Fund 3-111.253	3-000.000	900.100
Distribution Study	\$29,000	Sewer Cash Restricted Reserves 3-111.110	3-000.000	900.100
Collection System Cleaning	\$20,000	Sewer Cash 3-100.001	3-000.000	900.100
Waste Water Facility Plan	\$52,500	Sewer Cash Restricted Reserves 3-111.110	3-000.000	900.100
	\$197,500			

FIRE DEPARTMENT

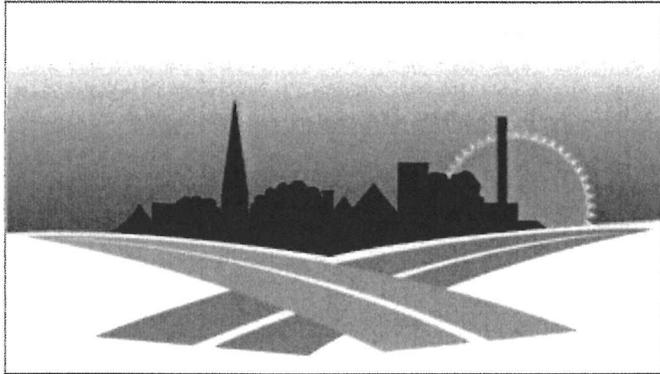
ITEM DESCRIPTION	2015	FUND SOURCE	CODING	
Computers	\$4,000	Fire Cash -9.100.100	9-523.100	540.100
Rescue Inflatable	\$5,000	Fire Cash -9.100.100	9-523.100	540.100
Hose/Equipment Replacement	\$5,000	Fire Cash -9.100.100	9-523.100	540.100
Radio/Turnout Gear	\$5,000	Fire Cash -9.100.100	9-523.100	540.100
Parking Lot - Sealcoat	\$6,000	Fire Cash -9.100.100	9-523.100	540.100
Construct Equipment Garage - 145 S. Watertown	\$700,000	2015 GO Debt Issue	9-523.100	540.100
	\$725,000			

GENERAL FUND SUBTOTAL	\$140,500
TID TOTAL	\$301,000
UTILITIES SUBTOTAL	\$339,500
FIRE SUBTOTAL	\$725,000
ALL FUNDS TOTAL	<u>\$1,506,000</u>

This page left intentionally blank.

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 104-14

PROFESSIONAL SERVICES AGREEMENT JOHNSON BLOCK AND COMPANY, INC

Personnel and Finance Committee 10-27-14

Village Board 10-27-14

Requested by: Village Administrator

Introduced by: Village President Greg Schopp

RESOLUTION 104-14

**PROFESSIONAL SERVICES AGREEMENT
JOHNSON BLOCK AND COMPANY, LLC**

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

WHEREAS, the Certified Public Accountants of Johnson Block and Company, Inc. have provided Audit Services to the Village since 2010, and

WHEREAS, Johnson Block and Company, Inc. has provided a professional services agreement to extend their contract to 2017, and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Village of Johnson Creek approve a professional services agreement with Johnson Block and Company, LLC to complete the Village financial audit for the years of 2014, 2015 and 2016 in the amount of \$26,100 per year, 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 27th Day of October, 2014.

Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer



Certified Public Accountants

406 Science Drive, Suite 100 ▲ Madison, Wisconsin 53711-1097 ▲ TEL 608-274-2002 ▲ FAX 608-274-4320

October 23, 2014

Village of Johnson Creek
125 Depot Street
PO Box 238
Johnson Creek, Wisconsin 53038

Enclosed is the engagement letter for the audit of the Village of Johnson Creek for the year ending December 31, 2014. The proposed fee for 2014 is \$26,100, the same as 2013. In addition we propose the same fees for 2015 and 2016 if you request a 3 year quote.

2015 audit	\$26,100
2016 audit	\$26,100

We will forward you information regarding confirmations, scheduling and our annual needs letter. We would be happy to discuss this engagement letter with you or provide additional information. Please call if you have any questions. We look forward to working with you.

Cordially,

Kevin Krysinski, CPA



Certified Public Accountants

406 Science Drive, Suite 100 ▲ Madison, Wisconsin 53711-1097 ▲ TEL 608-274-2002 ▲ FAX 608-274-4320

October 27, 2014

Village of Johnson Creek
125 Depot Street
PO Box 238
Johnson Creek, Wisconsin 53038

We are pleased to confirm our understanding of the services we are to provide for the Village of Johnson Creek for the year to be ending December 31, 2014. We will audit the governmental activities, the business-type activities,, each major fund and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the entity's basic financial statements of the Village of Johnson Creek as of and for the year ended December 31, 2014. Accounting standards generally accepted in the United States provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement the Village of Johnson Creek's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the Village of Johnson Creek's RSI. These limited procedures will consist principally of inquires of management regarding the methods of measurement and presentation, which management is responsible for affirming to us in its representation letter. Unless we encounter problems with the presentation of the RSI or with procedures relating to it, we will disclaim an opinion on it. The following RSI is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

1. Management Discussion and Analysis
2. Budgetary Comparison Schedules

Supplementary information other than RSI, also accompanies the Village of Johnson Creek's basic financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America and will provide an opinion on it in relation to the financial statements as a whole:

1. Combining non-major fund financial statements

Audit Objective

The objective of our audit is the expression of an opinion as to whether your basic financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of the additional information referred



to in the first paragraph when considered in relation to the basic financial statements taken as a whole. Our audit will be conducted in accordance with U.S. generally accepted auditing standards and will include tests of the accounting records and other procedures we consider necessary to enable us to express such an opinion. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions or add emphasis-of-matter or other-matter paragraphs. If our opinion on the financial statements is other than unmodified, we will discuss the reasons with you in advance. If for any reason, we are unable to complete the audit or are unable to form or have not formed an opinion, we may decline to express an opinion or to issue a report as a result of this engagement.

Management Responsibilities

Management is responsible for the basic financial statements and all accompanying information as well as all representations contained therein. You agree to assume all management responsibilities for any nonattest services we provide; oversee the services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of the services; and accept responsibility for them.

Management is responsible for establishing and maintaining internal controls, including monitoring ongoing activities; for the selection and application of accounting principles; and for the preparation and fair presentation of the financial statements in conformity with U.S. generally accepted accounting principles.

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, (2) additional information that we may request for the purpose of the audit, and (3) unrestricted access to persons within the government from whom we determine it necessary to obtain evidence.

Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the written representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, regulators, or others. In addition, you are responsible for identifying and ensuring that the entity complies with applicable laws and regulations.



You are responsible for the preparation of the supplementary information in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains and indicates that we have reported on the supplementary information. You also agree to present the supplementary information with the audited financial statements. Your responsibilities include acknowledging to us in the representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) that you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) that the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

With regard to the electronic dissemination of audited financial statements, including financial statements published electronically on your website, you understand that electronic sites are a means to distribute information and, therefore, we are not required to read the information contained in these sites or to consider the consistency of other information in the electronic site with the original document.

Audit Procedures-General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. We will plan and perform the audit to obtain reasonable rather than absolute assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the entity or to acts by management or employees acting on behalf of the entity.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards. In addition, an audit is not designed to detect immaterial misstatements, or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements. However, we will inform the appropriate level of management of any material errors, any fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.



Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will also request certain written representations from you about the financial statements and related matters.

Audit Procedures -Internal Control

Our audit will include obtaining an understanding of the entity and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. An audit is not designed to provide assurance on internal control or to identify deficiencies in internal control. However, during the audit, we will communicate to you internal control related matters that are required to be communicated under professional standards.

Audit Procedures- Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the Village of Johnson Creek's compliance with applicable laws and regulations and the provisions of contracts and agreements. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion.

Engagement Administration, Fees, and Other

We understand that your employees will prepare all cash or other confirmations we request and will locate any invoices selected by us for testing. Our fees for these services will be at our standard hourly rate plus out-of-pocket costs. Our proposed fee for the annual audit is as follows:

2014 -2016 audit	\$26,100 per year
------------------	-------------------

Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. As part of our engagement, we will also prepare the utility annual report to the Public Service Commission, the municipal financial report for the Department of Revenue. We will compile the reports based on information provided by management. Accordingly, we will make no management decisions regarding information in the report. Further, you are required to designate a qualified management level individual to be responsible and accountable for overseeing our services.

We expect to begin our audit in January and to issue our report in June. Kevin Krynski is the engagement partner and is responsible for supervising the engagement and signing the report or authorizing another individual to sign it.



Page 5 of 5
Village of Johnson Creek

Our fees for these services and related expenses will be as identified in our proposal to the Village. A copy of it is attached. The proposed fee above does not include special assessment assistance which we understand is no longer required by us.

Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. In accordance with our firm policies, work may be suspended if your account becomes overdue and may not be resumed until your account is paid in full. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed upon written notification of termination, even if we have not completed our report. You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket costs through the date of termination. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you.

You may request that we perform additional services not contemplated by this engagement letter. If this occurs, we will communicate with you regarding the scope of the additional services and the estimated fees. We also may issue a separate engagement letter covering the additional services. In the absence of any other written communication from us documenting such additional services, our services will continue to be governed by the terms of this engagement letter. Additional services will be at our standard hourly rates. Current rates are as follows: Partner - \$220, Manager - \$160, Staff \$80 to \$135.

We appreciate the opportunity to be of service to the Village of Johnson Creek and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,

Johnson Block & Company, Inc.

Johnson, Block & Company, Inc.
Certified Public Accountants



RESPONSE:

This letter correctly sets forth the understanding of Village of Johnson Creek

Management Signature: _____

Title: _____

Date: _____

Governing Board Signature: _____

Title: _____

Date: _____

Check Register Report

Date: 10/21/2014
 Time: 10:08 AM
 Page: 1

Village of Johnson Creek

BANK:

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
Checks							
34579	09/17/2014	Recon		JEFF REG	JEFFERSON CTY REGISTER OF	RIVER CREEK STORMWATER RECORD	30.00
34580	09/23/2014	Printe		DNR	DEPT OF NATURAL RESOURCES	EXAM APPLICATION-WWTP	100.00
34581	09/24/2014	Void	10/21/2014	WMCA			0.00
34582	10/10/2014	Printe		JEFF REG	JEFFERSON CTY REGISTER OF	WRIGHT RD/MELK-RECORD	30.00
34583	10/10/2014	Printe		5 ALARM	5 ALARM FIRE & SAFETY EQUIP,	GATED WYE ENG 21, 22- FD	553.94
34584	10/10/2014	Printe		ASSOC APP	ASSOCIATED APPRAISAL	1182 PARCELS - SEPT	1,342.73
34585	10/10/2014	Printe		AUTUMN	AUTUMN SUPPLY	SAFETY SUPPLIES- DPW	435.57
34586	10/10/2014	Printe		B-TEK	B-TEK ENTERPRISES, LLC	COMPUTER WWTP FMT9412	903.64
34587	10/10/2014	Printe		BENDLIN	BENDLIN FIRE EQUIPMENT, INC	UNIFORMS AND SUPPLIES- FD/EMS	365.75
34588	10/10/2014	Printe		BLED SOE LU	LUCILLE BLED SOE	MILEAGE REIMBURSEMENT	40.00
34589	10/10/2014	Printe		BLUE TARP	BLUE TARP FINANCIAL, INC	SHOP TOOL CART- DPW	169.08
34590	10/10/2014	Printe		CARD SERV	CARD SERVICE CENTER	SUPPLIES, VH, FD, DPW, WWTP	1,712.15
34591	10/10/2014	Printe		CHARTER	CHARTER COMMUNICATIONS	INTERNET- VH, EMS HOUSE	173.66
34592	10/10/2014	Printe		CLARK K	KATHLEEN CLARK	CANCELLED RENTAL REIMBURSEMENT	120.00
34593	10/10/2014	Printe		CT ACCESS	CT ACCESS	REMOTE SUPPORT	77.50
34594	10/10/2014	Printe		DAILY JEFF	DAILY JEFFERSON CTY UNION	WWTP AD	31.50
34595	10/10/2014	Printe		DAWN HAIN	DAWN M. HAINES	CLEANING SEPT- PD	160.00
34596	10/10/2014	Printe		DELTA DEN	DELTA DENTAL OF WISCONSIN	DENTAL- OCT	1,462.18
34597	10/10/2014	Printe		DEMCO	DEMCO INC	LIBRARY SUPPLIES	204.59
34598	10/10/2014	Printe		DIGGERS	DIGGERS HOTLINE INC	LOCATES	372.80
34599	10/10/2014	Printe		EMER. MED.	EMERGENCY MEDICAL	SUPPLIES- EMS	1,133.27
34600	10/10/2014	Printe		ENVIR RES	ENVIRONMENTAL RESOURCE	TESTING- WWTP	123.11
34601	10/10/2014	Printe		ENVIRO SPE	ENVIRONMENTAL SPECIALISTS	MAIN LIFT STATION REPAIR- WWTP	3,370.00
34602	10/10/2014	Printe		EVEREST PE	EVEREST PETRO	RESTITUTION	50.00
34603	10/10/2014	Printe		FOREST LAN	FOREST LANDSCAPING &	CLARKE ST SEWER REPAIR	5,622.50
34604	10/10/2014	Printe		FRONTIER	FRONTIER FS, CORP	HYDRAULIC OIL-DPW	1,043.90
34605	10/10/2014	Printe		GALL'S INC	GALLS, AN ARAMARK COMPANY	SUPPLIES- PD	98.93
34606	10/10/2014	Printe		GENERAL CO	GENERAL COMMUNICATIONS,	FAP - PAGER REPAIR- EMS	422.50
34607	10/10/2014	Printe		GFC	GFC LEASING WI	COPIER LEASE- VH, PD	535.78
34608	10/10/2014	Printe		GOSH SANDR	GOSH SANDRA	INTERPRETATION FEE	90.00
34609	10/10/2014	Printe		GRAYBAR	GRAYBAR	LIGHT BALLASTS-DPW	589.04
34610	10/10/2014	Printe		HAWKINS	HAWKINS, INC	PUMP - H2O	2,563.00
34611	10/10/2014	Printe		HD SUPP	HD SUPPL NTL WATERWORKS-	RADIO BOX METERS- H2O	625.00
34612	10/10/2014	Printe		HOME LIFE	HOME LIFE INC	SUBSCRIPTION- LIBRARY	29.00
34613	10/10/2014	Printe		INGRAM	INGRAM BOOK CO	BOOKS- LIBRARY	814.06
34614	10/10/2014	Printe		JEFF HIGHW	JEFFERSON CTY HIGHWAY	CDL TRAINING- DPW	19.99
34615	10/10/2014	Printe		JOHNS DISP	JOHN'S DISPOSAL SERVICE, INC	913 RECYCLE 913 GARBAGE	13,265.89
34616	10/10/2014	Printe		JC PUB SCH	JOHNSON CREEK PUBLIC	MOBILE HOME TAX- SEPTEMBER	1,541.90
34617	10/10/2014	Printe		JONAS OFFI	JONAS OFFICE EQUIPMENT	OFICE SUPPLIES-VH, FD, PD, LIB	394.38
34618	10/10/2014	Printe		KLEANLINE	KLEANLINE, LLC	RENTALS- SEPTEMBER	100.00
34619	10/10/2014	Printe		KLEANLINE	KLEANLINE, LLC	CLEANING- OCTOBER	540.00
34620	10/10/2014	Printe		KLEANLINE	KLEANLINE, LLC	CLEANING SUPPLIES- VH, COM CEN	91.00
34621	10/10/2014	Printe		KWIK TRIP	KWIK TRIP	FUEL PURCHASES- SEPTEMBER	3,176.23
34622	10/10/2014	Printe		KWIK TRIP	KWIK TRIP	RESTITUTION	2.07
34623	10/10/2014	Printe		L.V. LABS	L. V. LABORATORIES	LAB TESTING- WWTP	296.40
34624	10/10/2014	Printe		L.W. ALLEN	L.W. ALLEN INC	REPLACE STAND AT LIFT STATION	1,586.53
34625	10/10/2014	Printe		LANGE ENT	LANGE ENTERPRISES, INC.	SIGNS- DPW	30.29
34626	10/10/2014	Printe		LEE RECREA	LEE RECREATION , LLC	PICNIC TABLES- PARKS	3,824.00

Check Register Report

Date: 10/21/2014

Time: 10:08 AM

Page: 2

Village of Johnson Creek

BANK:

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
Checks							
34627	10/10/2014	Printe		MENARDS	MENARDS	SUPPLIES- WWTP,DPW,FD,EMS,VH	442.51
34628	10/10/2014	Printe		MIDWEST EL	MIDWEST ELECTRIC	SLUDGE PRESS REPAIR- WWTP	170.00
34629	10/10/2014	Printe		MIDWEST TA	MIDWEST TAPE, LLC	CD, DVD'S - LIBRARY	794.69
34630	10/10/2014	Printe		MINNESOTA	MINNESOTA LIFE	NOVEMBER LIFE INS	588.93
34631	10/10/2014	Printe		MSA PROFES	MSA PROFESSIONALSERVICES	WELL SITE INVESTIGATION- H2O	7,887.15
34632	10/10/2014	Printe		NASCO	NASCO	SUPPLIES- LIBRARY	128.43
34633	10/10/2014	Printe		NAT GEO KI	NATIONAL GEOGRAPHIC KIDS	SUBSCRIPTION- LIBRARY	15.00
34634	10/10/2014	Printe		NATIONAL G	NATIONAL GEOGRAPHIC LITTLE	SUBSCRIPTION - LIBRARY	17.95
34635	10/10/2014	Printe		NAT GEO TR	NATIONAL GEOGRAPHIC	SUBSCRIPTION- LIBRARY	18.00
34636	10/10/2014	Printe		NORTH CENT	NORTH CENTRAL LAB INC	LAB TESTING SUPPLIES-WWTP	215.02
34637	10/10/2014	Printe		PETTY HALL	PETTY CASH VILL JC \ JDYKSTRA	POSTAGE, MILEAGE	63.69
34638	10/10/2014	Printe		PETTY POLI	G BLEECKER PETTY CASH-	POSTAGE	30.71
34639	10/10/2014	Printe		PHYSIO	PHYSIO-CONTROL, INC	12 LEAD DATA PLAN- EMS	398.04
34640	10/10/2014	Printe		PORT-A-JON	PORT-A-JOHN CORP	BELL PARK	86.00
34641	10/10/2014	Printe		PUB SERV	PUBLIC SERVICE COMMISSION	ADVANCE ASSESSMENT- H2O	542.05
34642	10/10/2014	Printe		SAFETY FIR	SAFETY FIRST INC	SUPPLIES- FD	2,236.15
34643	10/10/2014	Void	10/10/2014				0.00
34644	10/10/2014	Printe		SCHLATTER	MATT SCHLATTER	SAFETY BOOTS, CLOTHING ALLOW.	116.04
34645	10/10/2014	Printe		SHERWIN WI	THE SHERWIN WILLIAMS CO.	PAINT SPRAYER TIPS-DPW	49.90
34646	10/10/2014	Void	10/20/2014				0.00
34647	10/10/2014	Printe		STEVE'S CA	STEVE'S CAR-TRUCK SERVICE,	REPAIR #12- DPW	104.50
34648	10/10/2014	Printe		TDS	TDS	VILLAGE PHONES	863.93
34649	10/10/2014	Printe		FLOWER BOX	THE FLOWER BOX	FUNERAL- PD	50.00
34650	10/10/2014	Printe		THEDER J	JOEL THEDER	RE-ISSUE OF CK#33703	17.50
34651	10/10/2014	Printe		BADGERPEST	GERALD L. TRACY	PEST CONTROL- WWTP	50.00
34652	10/10/2014	Printe		TRUMPF, LE	LEE TRUMPF	SAFETY BOOTS,CLOTHING ALLOW	350.00
34653	10/10/2014	Printe		US CELL	US CELLULAR	VILLAGE CELL PHONES	516.15
34654	10/10/2014	Printe		VILL OF JC	VILLAGE OF JOHNSON CREEK	BANK TRANSFER	100,000.00
34655	10/10/2014	Printe		WATER ACE	WATERTOWN ACE HARDWARE	TOOLS- DPW	606.71
34656	10/10/2014	Printe		WATERTOWN	WATERTOWN DAILY TIMES INC	WWTP AD, COMP PLAN	340.92
34657	10/10/2014	Printe		WAUPUN	WAUPUN EQUIPMENT CO INC	HOSES FOR LOADER-DPW	837.48
34658	10/10/2014	Printe		WE ENERGIE	WE ENERGIES	FD, EMS, PD, VH, CC, PARKS, DPW,	15,030.46
34659	10/10/2014	Printe		WI - SCTF1	WI SCTF	PIN3 3391640	197.47
34660	10/10/2014	Printe		WI - SCTF1	WI SCTF	PIN# 3391640	197.47
34661	10/10/2014	Printe		WI - SCTF1	WI SCTF	PAYDATE 10/10/14 PIN# 3598311	75.69
34662	10/10/2014	Printe		WI - SCTF1	WI SCTF	PIN 2300966 PAYDATE 10/10/2014	108.93
34663	10/10/2014	Printe		WI - SCTF1	WI SCTF	PIN 4219334 PAYDATE 9/10/2014	5.04
34664	10/10/2014	Printe		YOUNG RIDE	YOUNG RIDER	SUBSCRIPTION- LIBRARY	29.97
34666	10/21/2014	Printe		JC POST OF	JOHNSON CREEK POST OFFICE	W/S BILLS- OCT	363.46
34667	10/17/2014	Printe		JEFF REG	JEFFERSON CTY REGISTER OF	RECORD - MELK	90.00
34668	10/20/2014	Printe		AIRGAS	AIRGAS USA, LLC	OXYGE TANK RENTAL- EMS	125.05
34669	10/20/2014	Printe		AWWA	AWWA CUSTOMER SERVICE	MEMBERSHIP DUES- H2O	79.00
34670	10/20/2014	Printe		B & M	B & M TECHNICAL SERVICES INC.	REPAIRS TO LIFT sTATION # 2-WW	1,900.00
34671	10/20/2014	Printe		BADGER TRU	BADGER TRUCK CENTER	AIR BRAKE PART- DPW	74.25
34672	10/20/2014	Printe		BLED SOE LU	LUCILLE BLED SOE	MILEAGE	14.56
34673	10/20/2014	Printe		BOUND TO S	BOUND TO STAY BOUND BOOKS,	BOOKS- LIBRARY	307.98
34674	10/20/2014	Printe		CAREW HEAT	CAREW HEATING & AIR	REPLACE HEAT EXCHANGE	255.00
34675	10/20/2014	Printe		CRAMER, MU	CRAMER, MULTHAUF & HAMMES,	POLICE, PONTELLO, MEETINGS	2,813.50
34676	10/20/2014	Printe		CT ACCESS	CT ACCESS	LSAP RENEWAL	694.00

Check Register Report

Date: 10/21/2014
 Time: 10:08 AM
 Page: 3

Village of Johnson Creek

BANK:

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
Checks							
34677	10/20/2014	Printe		EMER. MED.	EMERGENCY MEDICAL	EMS SUPPLIES- EMS	586.74
34678	10/20/2014	Printe		ETI CORP	ETI CORP	LICENSE MANAGER RENEWAL	149.00
34679	10/20/2014	Printe		FIDELITY L	FIDELITY LAND TITLE LTD	300 WRIGHT ROAD-MELK	448.00
34680	10/20/2014	Printe		FT HEALTHC	FORT HEALTHCARE	MEDICAL SUPPLIES- EMS	126.71
34681	10/20/2014	Printe		GENERAL CO	GENERAL COMMUNICATIONS,	PAGER REPAIR - FD	330.00
34682	10/20/2014	Printe		GENERAL CO	GENERAL COMMUNICATIONS,	FAP - PAGER REPAIR - EMS	110.00
34683	10/20/2014	Printe		GFC	GFC LEASING WI	COPIER LEASE- LIBRARY	129.84
34684	10/20/2014	Printe		HD SUPP	HD SUPPL NTL WATERWORKS-	RADIO BOXES- WATER METERS-H2O	2,258.65
34685	10/20/2014	Printe		JACKSON RU	RUTH JACKSON	ELECTION CLASS - 10/15/2014	31.88
34686	10/20/2014	Void	10/20/2014				0.00
34687	10/20/2014	Printe		JC WATER/S	JC WATER AND SEWER	VILLAGE BUILDINGS WATER	739.39
34688	10/20/2014	Printe		JC CHSAMBE	JOHNSON CREEK CHAMBER	3RD QTR - 2014 - ROOM TAX	13,390.34
34689	10/20/2014	Printe		JC PUB SCH	JOHNSON CREEK PUBLIC	MOBILE HOME TAX- OCT	1,541.90
34690	10/20/2014	Printe		JOHNSRUD	MARK JOHNSRUD	MILEAGE, CONFERENCE, JCEDC	463.68
34691	10/20/2014	Printe		JONAS OFFI	JONAS OFFICE EQUIPMENT	OFFICE SUPPLIES- VH, FD, LIBRARY	309.56
34692	10/20/2014	Printe		KAEREK HOM	KAEREK HOMES	425 SARATOGA,429 CONSERV - BOND	2,850.00
34693	10/20/2014	Printe		KLEANLINE	KLEANLINE, LLC	RENTALS- OCT	250.00
34694	10/20/2014	Printe		L.V. LABS	L. V. LABORATORIES	LAB TESTING- SEPT	273.60
34695	10/20/2014	Printe		KATHY LEW	KATHY LEWIS	ELECTION CLASS- 10/15/2014	31.88
34696	10/20/2014	Printe		LOOS HOME	LOOS HOMES	1104 , 1121 RED OAK- BOND REFUND	2,850.00
34697	10/20/2014	Printe		MARTELLE	MARTELLE WATER TREATMENT	CHEMICALS- H2O	1,097.50
34698	10/20/2014	Printe		MENARDS	MENARDS	SUPPLIES- VH, FD, WWTP, PD	132.76
34699	10/20/2014	Printe		MICHAEL	JOHN MICHAEL	212 CHAPEL HILL- BOND REFUND	1,425.00
34700	10/20/2014	Printe		MICROMARK	MICROMARKETING LLC	BOOK ON CD- LIBRARY	144.78
34701	10/20/2014	Printe		MIDWEST TA	MIDWEST TAPE, LLC	BOOKS ON CD, DVD- LIBRARY	175.95
34702	10/20/2014	Printe		PITNEY	PITNEY BOWES	POSTAGE MACHINE RENTAL	198.00
34703	10/20/2014	Printe		QUILL CORP	QUILL CORPORATION	OFFICE SUPPLIES- VH, DPW	66.47
34704	10/20/2014	Printe		RESERVE AC	RESERVE ACCOUNT	POSTAGE MACHINE REFILL POSTAGE	1,000.00
34705	10/20/2014	Printe		SAFETY FIR	SAFETY FIRST INC	TURNOUT GEAR- 5 SETS- FD	10,156.54
34706	10/20/2014	Printe		SCHROEDER	SCHROEDER'S STANDARD	OIL CHANGE- TAHOE - PD	66.00
34707	10/20/2014	Printe		SCHWERM	ROSEMARY SCHWERM	ELECTION CLASS- 10/15/2014	31.88
34708	10/20/2014	Printe		SPORTS	SPORTS ILLUSTRATED FOR KIDS	SUBSCRIPTION- LIBRARY	60.00
34709	10/20/2014	Printe		STOUT BETT	BETTY STOUT	ELECTION CLASS/MILEAGE10/15/14	38.60
34710	10/20/2014	Printe		SUBSCRIBER	SUBSCRIBER SERVICES	SUBSCRIPTION- LIBRARY	221.54
34711	10/20/2014	Printe		THOMAS T	THELMA THOMAS	ELECTION CLASS- 10/15/2014	32.81
34712	10/20/2014	Printe		UNITED MET	UNITED METHODIST CHURCH	RENTAL REFUND- COMMUNITY CENTER	120.00
34713	10/20/2014	Printe		WAUPUN	WAUPUN EQUIPMENT CO INC	PARTS - DPW EQUIPMENT	130.15
34714	10/20/2014	Printe		WI ST JOUR	WISCONSIN STATE JOURNAL	SUBSCRIPTION - LIBRARY	197.60
34715	10/22/2014	Printe			LAKE COUNTRY HEATING	RES 99-14 INDUSTRIAL HEATER-WWTP	8,700.00
34716		Printe			WE ENERGIES	119 S WATERTOWN -REMOVE GAS/ELECT	962.00
Total Checks: 135						Checks Total (excluding void checks):	241,991.89
63	10/21/2014	Printe		DEPT EMPL		HEALTH INS - NOV	19,483.10
Total Payments: 135						Bank Total (excluding void checks):	261,474.99

WATER	\$17,289.41
SEWER	\$33,503.75
TIF #2	\$2,142.98
TIF #3	\$2,704.05
Library	\$6,514.31
EMS	\$4,235.23
Fire	\$17,337.05
Rm Tax	\$13,390.34
General	\$164,357.87
Total	\$261,474.99

APPROVED BY: _____
 P & F CHAIR

APPROVED BY: _____
 P & F MEMBER.

RESTRICTED, ASSIGNED & CASH ON HAND (BUDGET & DEBT PMT) 10/21/2014

GENERAL FUND

Checking , Payroll , Money Market (Remaining Expenditures: \$437,448.57)
 EMS -FAP Funds (Restricted Use)
 Temp Acct Tax Collections (some funds for other jurisdictions)
 Tree Fee Account
 Impact Fee Account (Parks Share and Public Works Share)
 West Side Street & Utility Improvement Fees

<u>Restricted/Assigned</u>	<u>Cash for Budget/Debt</u>
	\$1,109,822.31
\$7,511.93	
	\$0.00
\$22,000.57	
\$88,553.43	
\$23,874.71	
\$141,940.64	\$1,109,822.31

WATER FUND

Checking, Money Market (Remaining Expenditures: \$388,128.32)
 Depreciation Equipment Fund

<u>Restricted</u>	<u>Cash for Budget/Debt</u>
	\$858,874.57
\$185,566.93	
\$185,566.93	\$858,874.57

SEWER FUND

Checking, Money Market (Remaining Expenditures: \$295,334.69)
 Assigned Account - Future WWTP
 Depreciation Equipment Fund

<u>Restricted/Assigned</u>	<u>Cash for Budget/Debt</u>
	\$527,547.00
\$535,840.05	
\$625,754.87	
\$1,161,594.92	\$527,547.00

TIF 2

Checking, Money Market (Remaining Expenditures: \$747,031.23)
 Bond Reserve/Redemption (held by Associated Trust)

<u>Restricted</u>	<u>Cash for Budget/Debt</u>
	\$1,318,981.26
\$642,148.98	
\$642,148.98	\$1,318,981.26

TIF 3

Checking, Money Market (Remaining Expenditures: \$1,141,651.12)
 Bond Reserve/Redemption (held by Associated Trust)

<u>Restricted</u>	<u>Cash for Budget/Debt</u>
	\$1,292,831.76
\$668,716.32	
\$668,716.32	\$1,292,831.76

LIBRARY

Checking (Remaining Expenditures: \$40,931.15)
 Assigned & Trust Account

<u>Assigned</u>	<u>Cash for Budget/Debt</u>
	\$39,073.58
\$42,383.18	
\$42,383.18	\$39,073.58

ROOM TAX

Checking (Remaining Expenditures: \$8,714.34)

<u>Assigned</u>	<u>Cash for Budget/Debt</u>
\$83,014.84	

FIRE FUND

Checking, Money Market (Remaining Expenditures: \$567,229.58)
 GO Bond Proceeds (Borrowed for property purchase)
 Assigned Account
 Impact Fee Account (Fire-EMS Share)

<u>Restricted/Assigned</u>	<u>Cash for Budget/Debt</u>
	\$235,076.44
\$227,489.67	
\$40,967.67	
\$137,160.50	
\$405,617.84	\$235,076.44

CAPITAL OUTLAY

Checking, Money Market (Remaining Expenditures: \$102,894.52)
 G.O. Bond Proceeds
 Assigned Account

<u>Restricted/Assigned</u>	<u>Cash for Budget/Debt</u>
\$14,407.25	
\$135,707.40	
\$150,114.65	\$0.00

RESTRICTED, ASSIGNED & CASH ON HAND (BUDGET & DEBT PMT) 10/21/2014

<u>Restricted/Assigned</u>	<u>Cash for Budget/Debt</u>
\$3,481,098.30	\$5,382,206.92

BANK TOTALS

Premier Bank (Checking, Money Market)	\$1,512,735.99
Badger Bank (Checking, Money Market)	\$897,920.06
Local Government Investment Pool (LGIP)	\$0.00
Bank of Lake Mills (Money Market)	\$1,893,737.80
Landmark Credit Union (Money Market)	\$649,073.33
Summit Credit Union (Money Market)	\$649,106.18
Fort Community Credit Union (Money Market)	\$651,419.99
Town and Country Bank (Money Market)	\$649,224.16
Greewoods State Bank (Money Market)	\$649,222.41
Associated Trust (Bond Reserve)	\$1,310,865.30

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

GENERAL ASSIGNED FUNDS UPDATE				
Category	Balance	Remaining 2014 Expenditures	Projected Remainder	Description of 2014 Expenditures
Codification	\$12,222.03		\$12,222.03	
Computers	\$26,699.72	(\$5,500.00)	\$21,199.72	equip replace/software
DPW Projects	\$23,246.05	(\$19,500.00)	\$3,746.05	plow cut edges/glides plows/garage roof
Municipal Building Repair	\$21,641.40		\$21,641.40	
Parks	\$35,043.28	(\$1,500.00)	\$33,543.28	water softner community center
Police	\$1,966.45	(\$1,660.03)	\$306.42	squad, computer, radios & equip
Streets	\$11,278.07	(\$11,147.22)	\$130.85	Res.3-14 Depot St RR Crossing & Lincoln pavement
Totals:	\$132,097.00	-\$39,307.25	\$92,789.74	

FIRE ASSIGNED FUNDS UPDATE			
	Balance	Remaining 2014 Expenditures	Projected Remainder
Fire Assigned Funds	\$40,967.67		\$40,967.67

10/21/2014 Updated

Impact Fee Report

Category	Balance (includes interest earned)	Remaining 2014 Expenditures	Projected Balance	2014 Expenditures	Projects per 2004 Impact Fee Study (Project Costs/Related Debt)
Public Safety	\$137,160.50	\$0.00	\$137,160.50		Fire/EMS Building
WWTF	\$0.00	\$0.00	\$0.00		WWTP Phase 2, Office/Lab Expansion, Heated Garage
Water System	\$0.00	\$0.00	\$0.00		Well 5 (Auditor ok'd using for Well 3/4)
Parks	\$21,231.43	\$0.00	\$21,231.43		Any collected goes to debt for 2005 \$1.925M GO Bonds
Public Works	\$67,322.00	\$0.00	\$67,322.00	Debt Payments	Streetscape, Shoreline Restoration, Relocate Brush/Compost
Total Impact Fees:	\$225,713.93	\$0.00	\$225,713.93		
West Side Street/Utility Fee	\$23,874.71	\$0.00	\$23,874.71		Reconstruct Midge, West (Union to new subdivisions), Connector Streets (Hwy B to Chapel Hill and E/W Connector)
Total Account:	\$249,588.64	\$0.00	\$249,588.64		

NOTES:

Includes Fees Paid as of:

10/21/2014

ROOM TAX COLLECTION & DISTRIBUTION SUMMARY

Collections									
Tax Year	JC Chamber 35%	Village Tourism 35%	Interest	Parks 30%	Interest	Tax Collected	Interest	Ascending Total	Descending Balance
2005	\$1,767.03	\$1,767.03	\$0.00	\$1,514.59	\$0.00	\$5,048.65	\$0.00	\$5,048.65	\$3,281.62
2006	\$14,647.09	\$14,647.09	\$265.70	\$12,554.67	\$215.11	\$41,848.85	\$480.81	\$41,368.04	\$25,091.19
2007	\$22,870.90	\$22,870.90	\$900.58	\$19,603.63	\$612.17	\$65,345.43	\$1,512.75	\$114,236.49	\$55,478.84
2008	\$28,442.06	\$28,442.06	\$2,442.39	\$24,378.93	\$1,305.17	\$81,263.05	\$3,747.56	\$199,247.10	\$80,262.41
2009	\$28,813.63	\$28,813.63	\$344.05	\$24,697.37	\$71.59	\$82,324.63	\$415.64	\$281,987.37	\$70,682.85
2010	\$19,291.61	\$19,291.61	\$939.42	\$16,535.67	\$29.37	\$55,118.89	\$968.79	\$338,075.05	\$28,505.86
2011	\$15,230.42	\$15,230.42	\$151.12	\$13,054.62	\$0.00	\$43,515.46	\$151.12	\$381,741.63	\$47,165.04
2012	\$21,837.38	\$21,837.38	\$113.55	\$18,717.77	\$0.00	\$62,392.53	\$113.55	\$444,247.71	\$52,144.75
2013	\$28,349.25	\$28,349.25	\$118.36	\$24,299.36	\$0.00	\$80,997.86	\$118.36	\$525,363.93	\$133,260.97
2014	\$26,015.57	\$26,015.57	\$63.64	\$22,299.07	\$0.00	\$74,330.21	\$63.64	\$599,757.78	\$151,046.79
Collected:	\$207,264.94	\$207,264.94	\$5,338.81	\$177,655.68	\$2,233.41	\$592,185.56	\$7,572.22		
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	\$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	\$26,015.57	\$14,911.73	\$27,104.64	\$68,031.94	\$151,046.79				
Expended:	\$207,264.94	\$129,588.91	\$179,889.09	\$516,742.94					
Remaining Funds in Account									
	Chamber Distribution	Village Tourism	Village Parks	Total Balance					
Balances:	\$0.00	\$83,014.84	\$0.00	\$83,014.84					

10/21/2014 Updated

2012 Expenditure Detail:		Tourism	Parks
Repayment to General for Centennial Pavilion			
Tower Installation	\$3,176.00		\$26,172.54
Johnson Creek Historical Society	\$2,000.00		
Transfer to General - Administration Costs	\$3,265.00		
Jefferson Co. Tourism Guide - JC Section	\$1,010.50		
Purchase Copy of Room Tax Study WTA	\$14.95		
Farmers Market Temp Use Fee	\$50.00		
Total 2012 Expenditures:	\$9,516.45		\$26,172.54
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		
Total 2013 Expenditures:	\$8,765.00		\$19,493.79
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		
Total 2014 Expenditures:	\$14,911.73		\$27,104.64

Village of Johnson Creek

For the Period: 1/1/2014 to 10/31/2014	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 09 - FIRE/EMS							
Revenues							
Dept: 000.000							
411.010 TOWN OF AZTALAN - TAXES	21,829.00	21,829.00	21,829.00	0.00	0.00	0.00	100.0
411.030 TOWN OF FARMINGTON - TAXES	75,987.00	75,987.00	75,987.00	0.00	0.00	0.00	100.0
411.040 TOWN OF MILFORD - TAXES	10,317.00	10,317.00	10,317.00	0.00	0.00	0.00	100.0
411.050 TOWN OF WATERTOWN - TAXES	28,358.00	28,358.00	28,358.00	0.00	0.00	0.00	100.0
411.060 VILLAGE OF JOHNSON CREEK - TAX	232,570.00	232,570.00	232,570.00	0.00	0.00	0.00	100.0
422.200 2% FIRE INSURANCE DUES	8,750.00	8,750.00	10,080.92	0.00	0.00	-1,330.92	115.2
422.205 2% FIRE DUES FROM TOWNS	6,128.00	6,128.00	7,325.89	0.00	0.00	-1,197.89	119.5
422.240 FEDERAL GRANTS	36,000.00	36,000.00	0.00	0.00	0.00	36,000.00	0.0
448.200 FIRE INSPECTIONS	1,500.00	1,500.00	50.00	0.00	0.00	1,450.00	3.3
471.100 DONATIONS	0.00	0.00	75.00	0.00	0.00	-75.00	0.0
479.100 REFUND OF PRIOR YEARS EXPENSE	7,500.00	7,500.00	2,030.00	0.00	0.00	5,470.00	27.1
479.200 MISCELLANEOUS REVENUES	500.00	500.00	263.66	0.00	0.00	236.34	52.7
479.550 INS REIMBURSEMENTS	5,507.00	5,507.00	7,230.00	850.00	0.00	-1,723.00	131.3
481.100 INTEREST ON TEMP INVESTMENTS	1,500.00	1,500.00	1,562.70	153.19	0.00	-62.70	104.2
490.100 PROCEEDS FROM LONG TERM DEBT	425,000.00	425,000.00	0.00	0.00	0.00	425,000.00	0.0
499.100 FROM RESERVES	34,000.00	34,000.00	0.00	0.00	0.00	34,000.00	0.0
Dept: 000.000	895,446.00	895,446.00	397,679.17	1,003.19	0.00	497,766.83	44.4
Revenues	895,446.00	895,446.00	397,679.17	1,003.19	0.00	497,766.83	44.4
Expenditures							
Dept: 511.700 POLICE FIRE&EMS COMMISSION							
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
530.300 OFFICE SUPPLIES EXPENSE	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
Dept: 514.100 ADMINISTRATOR							
510.100 FULL-TIME SALARIES EXPENSE	18,985.00	18,985.00	10,240.79	0.00	0.00	8,744.21	53.9
ADMINISTRATOR	18,985.00	18,985.00	10,240.79	0.00	0.00	8,744.21	53.9
Dept: 514.200 CLERK & ASSISTANT							
510.100 FULL-TIME SALARIES EXPENSE	18,985.00	18,985.00	18,836.10	0.00	0.00	148.90	99.2
CLERK & ASSISTANT	18,985.00	18,985.00	18,836.10	0.00	0.00	148.90	99.2
Dept: 514.700 CENTRAL INFORMATION SYSTEMS							
530.900 OUTSIDE SERVICES EXPENSE	1,030.00	1,030.00	0.00	0.00	0.00	1,030.00	0.0
CENTRAL INFORMATION SYSTEMS	1,030.00	1,030.00	0.00	0.00	0.00	1,030.00	0.0
Dept: 515.700 AUDITOR							
530.900 OUTSIDE SERVICES EXPENSE	3,180.00	3,180.00	1,000.00	0.00	0.00	2,180.00	31.4
AUDITOR	3,180.00	3,180.00	1,000.00	0.00	0.00	2,180.00	31.4
Dept: 516.100 ATTORNEY							
530.900 OUTSIDE SERVICES EXPENSE	3,500.00	3,500.00	190.00	0.00	0.00	3,310.00	5.4
ATTORNEY	3,500.00	3,500.00	190.00	0.00	0.00	3,310.00	5.4
Dept: 518.100 RISK MANAGEMENT							
560.110 PROPERTY INSURANCE	1,175.00	1,175.00	1,104.72	0.00	0.00	70.28	94.0
560.120 LIABILITY INSURANCE	3,000.00	3,000.00	2,208.98	0.00	0.00	791.02	73.6
560.130 AUTO INSURANCE	9,250.00	9,250.00	6,900.25	0.00	0.00	2,349.75	74.6
560.140 WORKMAN'S COMP INSURANCE	1,550.00	1,550.00	1,065.00	0.00	0.00	485.00	68.7
560.145 ACCIDENT INSURANCE	1,950.00	1,950.00	1,899.00	0.00	0.00	51.00	97.4
RISK MANAGEMENT	16,925.00	16,925.00	13,177.95	0.00	0.00	3,747.05	77.9
Dept: 523.100 FIRE PROTECTION							
510.200 PART-TIME SALARIES EXPENSE	90,336.00	90,336.00	50,922.05	0.00	0.00	39,413.95	56.4
520.100 SOCIAL SECURITY EXPENSE	9,818.00	9,818.00	5,631.23	0.00	0.00	4,186.77	57.4
520.200 WI RETIREMENT FUND EXPENSE	7,044.00	7,044.00	5,058.93	0.00	0.00	1,985.07	71.8

Village of Johnson Creek

For the Period: 1/1/2014 to 10/31/2014

Fund: 09 - FIRE/EMS

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Expenditures							
Dept: 523.100 FIRE PROTECTION							
520.300 HEALTH INSURANCE EXPENSE	12,290.00	12,290.00	16,811.75	151.85	0.00	-4,521.75	136.8
520.700 TRAINING/EDUCATION EXPENSE	3,000.00	3,000.00	997.20	0.00	0.00	2,002.80	33.2
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	63.76	63.76	0.00	436.24	12.8
520.800 OTHER FRINGE BENEFIT EXPENSE	2,500.00	2,500.00	1,976.17	151.80	0.00	523.83	79.0
530.100 MISCELLANEOUS EXPENSE	400.00	400.00	384.78	0.00	0.00	15.22	96.2
530.105 FIRE/EMS 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	7,882.06	582.86	0.00	5,117.94	60.6
530.250 BUILDING EXPENSES	8,000.00	8,000.00	672.34	0.00	0.00	7,327.66	8.4
530.300 OFFICE SUPPLIES EXPENSE	2,000.00	2,000.00	1,021.42	74.27	0.00	978.58	51.1
530.400 OPERATING SUPPLIES EXPENSE	4,000.00	4,000.00	2,338.20	77.87	0.00	1,661.80	58.5
530.500 TRANSPORTATION EXPENSE	4,000.00	4,000.00	3,565.51	171.95	0.00	434.49	89.1
530.600 TOOLS & EQUIPMENT EXPENSE	11,000.00	11,000.00	7,707.26	2,696.68	0.00	3,292.74	70.1
530.700 REPAIRS EXPENSE	10,000.00	10,000.00	2,934.10	330.00	0.00	7,065.90	29.3
530.800 PERMITS-FEES-DUES EXPENSE	1,500.00	1,500.00	790.00	0.00	0.00	710.00	52.7
530.900 OUTSIDE SERVICES EXPENSE	10,000.00	10,000.00	15,941.61	124.50	0.00	-5,941.61	159.4
540.100 CAPITAL OUTLAY	495,000.00	495,000.00	42,779.23	11,338.08	0.00	452,220.77	8.6
FIRE PROTECTION	684,988.00	684,988.00	167,477.60	15,763.62	0.00	517,510.40	24.4
Dept: 591.100 DEBT EXPENSE: PRINCIPAL							
580.200 FEES & DISCOUNT LONG-TERM NOTE	113,160.00	113,160.00	92,000.00	0.00	0.00	21,160.00	81.3
DEBT EXPENSE: PRINCIPAL	113,160.00	113,160.00	92,000.00	0.00	0.00	21,160.00	81.3
Dept: 591.200 DEBT EXPENSE: INTEREST							
580.200 FEES & DISCOUNT LONG-TERM NOTE	31,198.00	31,198.00	22,975.98	0.00	0.00	8,222.02	73.6
DEBT EXPENSE: INTEREST	31,198.00	31,198.00	22,975.98	0.00	0.00	8,222.02	73.6
Dept: 599.900 TRANSFERS							
590.200 OPERATING TRANSFER TO GENERAL	2,318.00	2,318.00	2,318.00	0.00	0.00	0.00	100.0
TRANSFERS	2,318.00	2,318.00	2,318.00	0.00	0.00	0.00	100.0
Expenditures	895,446.00	895,446.00	328,216.42	15,763.62	0.00	567,229.58	36.7
Grand Total Net Effect:	0.00	0.00	69,462.75	-14,760.43	0.00	-69,462.75	

REVENUE/EXPENDITURE REPORT

Village of Johnson Creek

For the Period: 1/1/2014 to 10/31/2014	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 01 - GENERAL FUND							
Revenues							
Dept: 000.000							
448.100 EMS RUN RECEIPTS	90,000.00	90,000.00	86,891.66	11,282.52	0.00	3,108.34	96.5

REVENUE/EXPENDITURE REPORT

Village of Johnson Creek

For the Period: 1/1/2014 to 10/31/2014	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 01 - GENERAL FUND							
Revenues							
Dept: 000.000							
479.150 EMS RUN RECEIPTS PRIOR YEAR	90,000.00	90,000.00	51,901.00	1,485.55	0.00	38,099.00	57.7

REVENUE/EXPENDITURE REPORT

Village of Johnson Creek

For the Period: 1/1/2014 to 10/31/2014	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 01 - GENERAL FUND							
Expenditures							
Dept: 523.500 AMBULANCE							
510.200 PART-TIME SALARIES EXPENSE	121,513.00	121,513.00	85,547.80	7,271.01	0.00	35,965.20	70.4
520.100 SOCIAL SECURITY EXPENSE	8,574.00	8,574.00	5,479.93	0.00	0.00	3,094.07	63.9
520.200 WI RETIREMENT FUND EXPENSE	5,158.00	5,158.00	925.13	0.00	0.00	4,232.87	17.9
520.300 HEALTH INSURANCE EXPENSE	2,546.00	2,546.00	0.00	0.00	0.00	2,546.00	0.0
520.700 TRAINING/EDUCATION EXPENSE	3,500.00	3,500.00	4,021.99	0.00	0.00	-521.99	114.9
520.800 OTHER FRINGE BENEFIT EXPENSE	1,000.00	1,000.00	1,342.55	114.30	0.00	-342.55	134.3
530.100 MISCELLANEOUS EXPENSE	250.00	250.00	266.46	9.50	0.00	-16.46	106.6
530.200 UTILITIES EXPENSE	6,090.00	6,090.00	5,038.32	623.51	0.00	1,051.68	82.7
530.250 BUILDING EXPENSES	2,500.00	2,500.00	393.00	0.00	0.00	2,107.00	15.7
530.300 OFFICE SUPPLIES EXPENSE	800.00	800.00	574.01	0.00	0.00	225.99	71.8
530.400 OPERATING SUPPLIES EXPENSE	11,500.00	11,500.00	13,918.73	1,999.19	0.00	-2,418.73	121.0
530.500 TRANSPORTATION EXPENSE	4,500.00	4,500.00	4,308.34	540.69	0.00	191.66	95.7
530.510 AMBULANCE REPAIR & MAINT. EXP	1,300.00	1,300.00	954.32	312.50	0.00	345.68	73.4
530.600 TOOLS & EQUIPMENT EXPENSE	0.00	0.00	5,471.29	0.00	0.00	-5,471.29	0.0
530.700 REPAIRS EXPENSE	5,000.00	5,000.00	22,708.35	220.00	0.00	-17,708.35	454.2
530.800 PERMITS-FEES-DUES EXPENSE	1,000.00	1,000.00	100.00	0.00	0.00	900.00	10.0
530.900 OUTSIDE SERVICES EXPENSE	24,500.00	24,500.00	18,373.63	1,984.53	0.00	6,126.37	75.0
AMBULANCE	199,731.00	199,731.00	169,423.85	13,075.23	0.00	30,307.15	84.8
Expenditures	199,731.00	199,731.00	169,423.85	13,075.23	0.00	30,307.15	84.8

Grand Total Net Effect: -199,731.00 -199,731.00 -169,423.85 -13,075.23 0.00 -30,307.15



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

Income and Expenditures

155

September 2014

All Phases

Charges	Billing Phase 1	Collections Phases 2 & 3	Total
Collection Placements / Charges	\$15,365.23	\$16,005.52	\$31,370.75
Interest on Delinquent Accounts	\$0.00	\$607.47	\$607.47
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	\$15,365.23	\$16,612.99	\$31,978.22
Account Transfers	\$11,094.84	\$4,910.68	\$16,005.52
Credit Summary			
Total Credits - All Types	\$30,738.68	\$5,913.21	\$36,651.89
Total Credit Adjustments	\$20,659.35	\$0.00	\$20,659.35
Total Closed Account Adjustments	\$0.00	\$3,224.47	\$3,224.47
Total Payments Received (Applied to Acct Bal's)	\$10,079.33	\$2,688.74	\$12,768.07
Total Overpayments (OP)	\$(102.18)	\$(82.84)	\$(185.02)
Total Payments Received (plus overpayments)	\$10,181.51	\$2,771.58	\$12,953.09
Total Overpayment Returns (\$ not deposited)	\$0.00	\$0.00	\$0.00
Total Payments Received (less OP returns)	\$10,181.51	\$2,771.58	\$12,953.09
Less Payment Kept By (PKB, \$ kept by service)	\$0.00	\$0.00	\$0.00
Total Deposits	\$10,181.51	\$2,771.58	\$12,953.09
Summary of Disbursement			
Total Deposits & Payments Kept By	\$10,181.51	\$2,771.58	\$12,953.09
Less Overpayment Refunds (patient / ins reimbursement)	\$(102.18)	\$(82.84)	\$(185.02)
Gross Revenue	\$10,079.33	\$2,688.74	\$12,768.07
Total LifeQuest Fee	\$705.55	\$880.94	\$1,586.49
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees			\$0.00
Total Due LifeQuest	Check #	EFT	\$1,586.49
Total Service Revenue	\$9,373.78	\$1,807.80	\$11,181.58
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	\$9,373.78

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 & EMS DEPT

Billing Reconciliation Summary
September 2014

155

Charges

Prior Month's Balance	\$85,676.86
September Charges	\$15,365.23

Subtotal of Charges

\$101,042.09

Adjustments

Intercept	\$0.00
Credit Tagged	\$0.00
Per Contract	\$0.00
LifeQuest Collections	\$11,094.84
Closed	\$0.00
Other	\$9,564.51

Total Adjustments for the Month

\$20,659.35

Credits

Cash / Check	\$465.00
Contract Payments	\$0.00
Credit Card	\$0.00
Direct Deposit	\$2,295.86
Hospital	\$0.00
Insurance	\$7,420.65
Payment Kept By	\$0.00

Total Payments Received for the Month

\$10,181.51

Overpayment

Recoopment	\$0.00
Refunds	\$-102.18
Returns	\$0.00
Service Payable	\$0.00
Other	\$0.00

Total Overpayments for the Month

-\$102.18

Total for Reconciliation Summary

\$70,303.41

Ending Balance of Accounts Receivables

\$70,303.41



Johnson Creek Fire Department

Income and Expenditures

155A

September 2014

All Phases

Charges	Billing Phase 1	Collections Phases 2 & 3	Total
Collection Placements / Charges	\$2,250.00	\$3,140.70	\$5,390.70
Interest on Delinquent Accounts	\$0.00	\$60.79	\$60.79
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	\$2,250.00	\$3,201.49	\$5,451.49
Account Transfers	\$3,140.70	\$0.00	\$3,140.70
Credit Summary			
Total Credits - All Types	\$3,740.70	\$253.35	\$3,994.05
Total Credit Adjustments	\$3,140.70	\$0.00	\$3,140.70
Total Closed Account Adjustments	\$0.00	\$3.35	\$3.35
Total Payments Received (Applied to Acct Bal's)	\$600.00	\$250.00	\$850.00
Total Overpayments (OP)	\$0.00	\$0.00	\$0.00
Total Payments Received (plus overpayments)	\$600.00	\$250.00	\$850.00
Total Overpayment Returns (\$ not deposited)	\$0.00	\$0.00	\$0.00
Total Payments Received (less OP returns)	\$600.00	\$250.00	\$850.00
Less Payment Kept By (PKB, \$ kept by service)	\$0.00	\$0.00	\$0.00
Total Deposits	\$600.00	\$250.00	\$850.00
Summary of Disbursement			
Total Deposits & Payments Kept By	\$600.00	\$250.00	\$850.00
Less Overpayment Refunds (patient / ins reimbursement)	\$0.00	\$0.00	\$0.00
Gross Revenue	\$600.00	\$250.00	\$850.00
Total LifeQuest Fee	\$42.00	\$82.50	\$124.50
Probate Fees	\$0.00	\$0.00	\$0.00
Other / Fees			\$0.00
Total Due LifeQuest	Check #	EFT	\$124.50
Total Service Revenue	\$558.00	\$167.50	\$725.50
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	\$725.50

Messages:

Quality • Speed • Service



JOHNSON CREEK FIRE DEPARTMENT

Billing Reconciliation Summary
September 2014

155A

Charges

Prior Month's Balance	\$10,290.93
September Charges	\$2,250.00

Subtotal of Charges

\$12,540.93

Adjustments

Intercept	\$0.00
Credit Tagged	\$0.00
Per Contract	\$0.00
LifeQuest Collections	\$3,140.70
Closed	\$0.00
Other	\$0.00

Total Adjustments for the Month

\$3,140.70

Credits

Cash / Check	\$30.00
Contract Payments	\$0.00
Credit Card	\$0.00
Direct Deposit	\$0.00
Hospital	\$0.00
Insurance	\$570.00
Payment Kept By	\$0.00

Total Payments Received for the Month

\$600.00

Overpayment

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

Total Overpayments for the Month

\$0.00

Total for Reconciliation Summary

\$8,800.23

Ending Balance of Accounts Receivables

\$8,800.23

Johnson Creek Fire & EMS Activity Report-September 2014

Date	Time	Location	Level	Transported	Dispatched Description
9/1/2014	0:56	WTTN-town	ALS	yes	EMS responded for an individual who had fallen
9/1/2014	11:39	JC	ALS	yes	EMS responded for an individual who collapsed
9/1/2014	23:00	WTTN-town	BLS	no	EMS responded for a lift assist
9/2/2014	19:06	JC	BLS	no	EMS responded for an individual who was having difficulty breathing
9/4/2014	9:06	Farmington	ALS	yes	EMS responded for an individual who was very weak/couldn't walk
9/4/2014	14:21	JC	BLS	no	EMS responded for an individual who had fainted
9/5/2014	15:39	JC	ALS	yes	EMS responded for an individual who was having difficulty breathing
9/6/2014	11:37	JC	ALS	yes	EMS responded for an individual having seizures
9/7/2014	10:44	Farmington	ALS	yes	EMS responded for a cancer patient who was dizzy and weak
9/10/2014	17:14	JC	ALS	yes	EMS responded for an individual who was very weak/couldn't walk
9/9/2014	22:30	JC			Fire department responded for an automatic fire alarm
9/12/2014	12:14	JC	BLS	yes	EMS responded for an individual with a sore throat and chest pains
9/12/2014	18:34	WTTN-town	ALS	yes	EMS responded for an individual who had fallen
9/14/2014	3:15	Farmington	ALS	yes	EMS responded for an individual having a heart attack
9/14/2014	8:56	JC	ALS	no	EMS and Fire responded for an individual who was PNB
9/17/2014	22:33	Farmington	ALS	yes	EMS responded for a diabetic reaction
9/19/2014	16:58	Farmington	BLS	no	Fire and EMS responded for a one vehicle accident
9/20/2014	8:15	Aztalan		no	EMS responded for an individual with Alzheimer who was confused
9/20/2014	14:26	Farmington	ALS	yes	EMS & Fire responded for an individual who was unresponsive
9/20/2014	20:10	lake mills			Fire responded for mutual aid to Lake Mills Fire
9/23/2014	14:37	JC	BLS	yes	EMS responded for an individual who cut their leg
9/24/2014	10:38	JC	ALS	yes	EMS responded for an individual having chest pains
9/26/2014	0:05	WTTN-town	ALS	yes	EMS responded for an individual with stomach pains
9/26/2014	6:18	Farmington	ALS	yes	EMS and fire responded for an individual having a seizure
9/26/2014	19:00	JC			EMS stood by for Foot Ball game with 704
9/26/2014	19:08	JC	ALS	yes	EMS responded and transported in individual having a possible heart attack
9/28/2014	18:42	Lake Mills	ALS	yes	EMS provided mutual aid to Lake Mills EMS with a transport

Total Emergency Responses		
Johnson Creek	Farmington	Watertown
13	7	4
Milford	Aztalan	Lake Mills-aid
	1	2

27

ALS calls	17
BLS calls	6
MABAS calls	0
Assistance to other dept	2

Activity Report	
Date	Activity Conducted
9/9/2014	Hose Testing
9/16/2014	Hose Testing
9/23/2014	Hose Testing

WBI/MANEY - 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>
P14-043	9/15/2014	1125 Hickory	141-0715-0633-017	Loos Homes	Dave Jones	NSF	152.00
P14-044	9/22/2014	201 Red Fox	141-0715-1814-06	Guld	Sprinkler Guys	Sprinkler	35.00
						Total Fees	187.00

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>
B14-052	9/17/2014	428 saratoga	141-0714-1243-20	Staude	Owner	Deck	40.00	\$1,200.00
B14-053	9/22/2014	1225 Remmel	141-0715-0644-00	Rainbow Hospice	Michelini	Accessory b	50.00	\$18,000.00
B14-054	9/24/2014	129 S watertown	141-0715-1823-025	Woolever	Owner	Deck	120.00	\$5,000.00
B14-055	9/26/2014	575 west Linmar	141-0715-071300	Sunglass hut	Cue X Realty	Commercial	510.00	\$85,000.00
						Total Fees	720.00	

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>
E14-047	9/10/2014	1125 Hickory	141-0715-0633-017	Loos Homes	Advance Electric	NSF	152.69
						Total Fees	152.69

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>
H14-033	9/15/2014	1125 Hickory	141-0715-0633-017	Loos Homes	Dave Jones	NSF	152.00
H14-034	9/20/2014	320 Union	141-0714-1201-00	Leinter	Fiedler Heating	Remodel	103.00
						Total Fees	255.00
						Total Fees	1,314.69
						State Seal	0
						20% Village Retainage	-262.94
						Total Due Building Inspector	1,051.75

Incident Summary by Nature

JOHNSON CREEK POLICE DEPT.

Incidents From: 9/1/2014 to: 9/30/2014

Date Run: 10/16/2014 3:14PM

Nature of Offense	Total
15 Day Equipment Warning	16
911 Hangups	6
Alarm - Business	2
Alarm - False	4
Alarm - Residential	1
Animal Complaint	1
Animal Loose	1
Animal Neglect / Cruelty	1
Annoying Telephone Calls	1
Assist - Motorist	9
Assist - Other Law Enforcement Agency	1
Assist Citizen	3
Assist EMS	8
Assist Fire	1
Assist Human Services	1
Assist Jefferson County Sheriff Dept.	2
Assist State Patrol	1
BUSINESS CHECK	20
Child Custody Exchange	2
Computer Crime	1
Criminal Damage to Property	4
Death Investigation	1
Disorderly Conduct	1
Disorderly Conduct - Domestic abuse	1
Family Disturbance	1
Fireworks	1
Found Items / Property	1
Fraud	3
Fraud - NSF Checks	1
Harassment	2

Nature of Offense	Total
Keep The Peace	1
Lost Items / Property	1
Mental Health Problem	2
Neighbor Problems	2
Open Door / Window	1
Operating After Revocation	2
Operating After Suspension	6
Operating Without Vehicle Insurance	2
PARK CHECK	146
Parking - Misc. Violation	10
Parking Complaint - Non-Residential	2
Registration / Title Violation	3
Seatbelt Violation	21
Speed Warning	14
Speeding Violation	11
Suicidal Person	2
Suspicious Person / Activity	5
Theft - All Other	8
Theft - Gas Drive Off	8
Theft - Retail/Shoplifting	2
Traffic Accident - Hit and Run	5
Traffic Accident - Property Damage	7
Traffic Violation - Warning	19
Trespassing	1
Turn, Stop, Signal Violation	9
Vandalism	1
Village Ordinance Violation	3
Violation of Restraining Order / Court Order	1
Welfare Check	1
Total Number of Offenses for Period:	394

Public Works

Pick up compost and brush.
Vacuum leaves throughout the Village.
Cut down Ash trees as part of the EAB policy.
Mark snow plow hazards.
Finish leveling of ball field material at Centennial Park.
Get equipment ready for snow plowing.
Winterize restrooms at Veteran's & Centennial Parks.

Sewer/Water Utility

Repair/Replace Main Lift Station Pump
Service gear boxes on all RBC's
Repair HVAC system in sludge building
Begin hauling 2013-2014 sludge stockpile
Daily sampling, maintenance, reporting
Water Main Flushing
5 year lead and copper sampling
Weekly Account Maintenance
Daily Testing



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

In attendance: President Greg Schopp, Trustees: Randy Bieri, Kyle Ellefson, Tim Semo, John Swisher, Steven Wollin and Kelly Wollschlager. Also in attendance: Administrator Mark Johnsrud, Fire Chief Jim Wolf, Police Chief Gary Bleecker, Attorney Brian Brejcha and Clerk-Treasurer Joan Dykstra.

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

Approve Finance Report

A Swisher/Wollin motion carried on a 7-0 roll call vote to approve claims totaling \$1,474,296.39.

Ambulance, Fire, Building Inspector, Police Reports *Information only*

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

Approve Village Board Minutes of August 25, 2014

An Ellefson/Wollschlager motion carried on a 7-0 roll call vote to approve the August 25, 2014 Village Board minutes.

Public Comment - none

Notices and Discussion

Trustee Wollin questioned if the consideration of having fireworks should go to the Personnel & Finance Committee instead of CIC (Community Innovative Committee) as recommended last month. Trustee Swisher recommended referral of fireworks to the Personnel and Finance Committee.

Trustee Semo said the Lincoln street railroad tracks, traveling east to west, has quite a drop.

Administrator Johnsrud said we have received an offer to purchase 125 Resort Drive. This will be referred to closed session at the next Personnel & Finance meeting.

Committee/Commission Reports

Minutes included in the packet included: Special Protection & Welfare minutes of September 16th, Committee of the Whole minutes of September 8th and Plan Commission minutes of September 18, 2014.

Plan Commission

Resolution 83-14 Certified Survey Map – Redivision of Lot 2 and Lot 3 River Creek Centre Subdivision

Johnsrud stated the Certified Survey Map/Site Plan might have to be adjusted to incorporate wetlands that have been created since the purchase of the property. Recommendation is to refer the certified survey map to the joint Village Board/Plan Commission meeting on October 16th.

A Semo/Swisher motion carried unanimously to refer the Certified Survey Map of the Redivision of Lot 2 and Lot 3 River Creek Centre Subdivision to the October 16th joint Plan Commission Village Board meeting.

Resolution 84-14 Site Plan – Resort Drive Partners, LLC – 425 Resort Drive

A Semo/Bieri motion carried unanimously to refer the site plan for Resort Drive Partners, LLC at 425 Resort Drive to the joint Village Board/Plan Commission meeting on October 16th.

Resolution 85-14 Site Plan – Johnson Creek Fire Department – 145 South Watertown Street

A Semo/Wollin motion carried unanimously to approve Resolution 85-14 approving the site plan for the Johnson Creek Fire Department at 145 South Watertown Street with payment for the building to come before the Personnel & Finance committee.

Resolution 91-14 Establishing Public Participation Procedures for the 2014 Amendments to the Village of Johnson Creek Comprehensive Plan

A Semo/Swisher motion carried unanimously to approve Resolution 91-14 establishing the public participation procedures for the 2014 amendments to the Village of Johnson Creek Comprehensive Plan. A joint public hearing will be held with the Plan Commission on October 16th to amend the comprehensive plan.

Personnel and Finance

Resolution 87-14 Fire Budget to Reserves from 2013 Budget

A Semo/Wollschlager motion carried on a 7-0 roll call vote to approve Resolution 87-14 transferring \$32,882 from the 2013 unspent Fire budgeted to Fire Department reserves.

Resolution 88-14 Approve 2015 Recycling Grants to Responsible Units Application

An Ellefson/Wollschlager motion carried on a 7-0 roll call vote to approve Resolution 88-14 approving the submission of the 2015 Recycling Grant to the Department of Natural Resources.

Resolution 89-14 2015 Johnson Creek Fire Department Budget

A Wollin/Semo motion carried on a 7-0 voice vote to approve Resolution 89-14 approving the preliminary 2015 Johnson Creek Fire Department Budget for submittal to the townships prior to October 1, 2014.

Resolution 86-14 Library Budget to Reserves From 2013 Budget

A Semo/Bieri motion carried on a 7-0 voice vote to approve Resolution 86-14 approving the Library Boards recommendation to transfer \$10,485 from the 2013 unspent Library budget to restricted reserves and designated to: \$5,000 to Strategic Planning, \$2,500 Shelving/Flooring and \$2,986 to Computer/Technology.

Resolution 90-14 Temporary Use Permit – North Wright Road - Kearns Motor Car Company

A Wollin/Wollschlager motion carried unanimously to approve Resolution 90-14 a temporary use permit on North Wright Road and its ROW for a sale September 22 to October 4 for Kearns Motor Car Company subject to contributing \$500 to village parks restricted account, removing vehicles by midnight on October 4th and temporary signage permit required.

Resolution 92-14 Operators License for 2014/2015

An Ellefson/Semo motion carried unanimously to approve Resolution 92-14 an operator's license for Crystal L. Wallace for the 2014/2015 year.

Discussion and Recommendation – Blighted Property - 236 & 238 Union Street

Johnsrud stated if the municipality tears down the building at 236/238 Union Street it can be put on the tax roll as a special assessment, but the County will not pay out on it.

Attorney Brejcha stated everything goes thru circuit court now. The Village has two options. The first option is a raze order given by the building inspector on the property owner, which is then recorded with the register of deeds. The second option is to declare it a public nuisance for the property owner to make the necessary repairs in a given amount of days. This also goes to circuit court. The Village would be responsible for payment to raze the building and would need to be included in the next budget.

An Ellefson/Swisher motion carried on a 6-0-1 vote with Wollin abstaining to raze the building at 236/238 Union Street if the building inspector finds it appropriate to do.

VILLAGE BOARD MEETING
September 22, 2014

Convene into Closed Session – The Village Board did not convene into closed session

Trick or Treat Hours – October 31st 5:30 p.m. – 7:30 p.m.

Next Committee of the Whole Meeting: October 13th at 5:30 p.m.

Next Special Village Board Meeting/Joint Public Hearing with Plan Commission October 16, 2014 at 5:30 p.m.

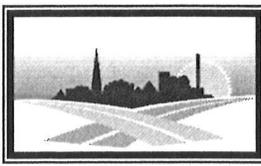
Next Village Board Meeting: October 27th at 5:30 p.m.

Adjourn

A Semo/Wollschlager motion carried to adjourn at 6:34 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 Schopp called the Village Board meeting to order at 6:12 p.m. The Pledge of Allegiance was recited.

In attendance: President Greg Schopp. Trustees: Randy Bieri, Kyle Ellefson, Tim Semo, John Swisher, Steven Wollin and Kelly Wollschlager. Also in attendance: Administrator Mark Johnsrud, 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.

Ordinance 6-14 Amendments to the 2009 Village of Johnson Creek Comprehensive Plan, Jefferson County, Wisconsin

A Wollin Semo motion carried on a 7-0 roll call vote to waive the first reading of Ordinance 6-14.

A Semo/Wollin motion carried on a 7-0 roll call vote to adopt Ordinance 06-14 Amendments to the 2009 Village of Johnson Creek Comprehensive Plan, Jefferson County, Wisconsin.

Resolution 83-14 Amended Certified Survey Map – Redivision of Lot 2 and Lot 3 River Creek Centre Subdivision

Johnsrud stated that the Amended Certified Survey Map includes the easement for a walking path extended from the sidewalk along Resort Drive to the south and then heading west to connect to the existing walking path. MSA will provide the general area on the CSM for placement of the walking path to eliminate conflict with any possible wetlands.

A Wollschlager/Semo motion carried on a 7-0 roll call vote to approve Resolution 83-14 Amended Certified Survey Map – Redivision of Lot 2 and Lot 3 River Creek Centre Subdivision.

Resolution 84-14 Amended Site Plan – 425 Resort Drive - Resort Drive Partners, LLC

An Ellefson/Bieri motion carried on a 7-0 roll call vote to approve Resolution 84-14 Amended Site Plan – 425 Resort Drive - Resort Drive Partners, LL.

Ordinance 5-14 Rezoning – 425 Resort Drive – Resort Drive Partners, LLC

A Semo/Wollschlager motion carried on a unanimous vote to waive the first reading of Ordinance 5-14.

A Wollin/Wollschlager motion carried on a 7-0 roll call vote to adopt Ordinance 5-14 Rezoning – 425 Resort Drive – Resort Drive Partners, LLC from Planned Business (PB) zoning classification to Planned Industrial (PI) zoning classification.

Resolution 94-14 Conditional Use Permit – 425 Resort Drive - Resort Drive Partners, LLC

An Ellefson/Semo motion carried on a 7-0 roll call vote to approve Resolution 94-14 Conditional Use Permit 425 Resort Drive - Resort Drive Partners, LLC.

Resolution 95-14 Extraterritorial Subdivision – Dean & Susan Andersen – Town of Aztalan

A Semo/Wollin motion carried on a 7-0 roll call vote to approve Resolution 95-14 Extraterritorial Subdivision Dean & Susan Andersen – Town of Aztalan.

Resolution 96-14 Development Agreement – Jonathan Melk – Melk Investments, LLC – 300 Wright Road

A Bieri/Wollschlager motion carried on a 7-0 roll call vote to approve Resolution 96-14 a development agreement with Jonathan Melk – Melk Investments, LLC at 300 Wright Road.

SPECIAL VILLAGE BOARD MEETING

October 16, 2014

Resolution 97-14 Development Agreement – Resort Drive Partners, LLC – 425 Resort Drive

A Semo/Ellefson motion carried on a 7-0 roll call vote to approve Resolution 97-14 a development agreement with Resort Drive Partners, LLC at 425 Resort Drive.

Resolution 98-14 Amend Joint Recreation Program – Village of Johnson Creek and Johnson Creek School District

Ellefson reviewed the changes recommended by the Improvement and Services committee and the Recreation Committee. The goal is to improve services and be more responsive to the participants of the Recreation Program.

A Wollschlager/Swisher motion carried on a 7-0 roll call vote to approve Resolution 98-14 amending the Joint Recreation Program with the Village of Johnson Creek and Johnson Creek School District.

Resolution 99-14 2014 Budget Amendment – Waste Water Utility – Award Bid HVAC – Sludge Press Building

A Semo/Wollin motion carried on a 7-0 roll call vote to approve Resolution 99-14 2014 a Budget Amendment for the Waste Water Utility awarding the bid for HVAC – Sludge Press Building to of Lake Country Heating and Cooling, Inc. for \$17,400.

Resolution 100-14 Water and Wastewater Superintendent – Aric Mindemann

Swisher reviewed the Personnel and Finance Committee recommendation to hire Aric Mindemann to the position of Water and Wastewater Superintendent as a salaried position of \$52,000 per year.

A Wollschlager/Bieri motion carried on a 7-0 roll call vote to approve Resolution 100-14 hiring Aric Mindemann as the Water and Wastewater Superintendent, effective as of October 19, 2014.

Next Meeting – October 27, 2014 – 5:30 p.m.

Adjourn

A Semo/Ellefson motion carried to adjourn at 6:23 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.



STATE OF WISCONSIN
Department of Safety and Professional Services

P. O. Box 7970
Madison, Wisconsin 53707
(608) 266-1018

Governor Scott Walker

Secretary Dave Ross

TTY: Contact Through Relay

October 2, 2014

Chief Jim Wolf
Johnson Creek Fire Department
Post Office Box 529
Johnson Creek, Wisconsin 53038

Dear Chief Wolf-

On September 24, 2014, I conducted a onsite audit of the Johnson Creek Fire Department for compliance with the requirements of the 2% Dues Fire Program. My audit consisted of an examination of the records relating to fire department training, incident response, fire inspections and other relevant information. Additionally I examined the budget to establish that 2% monies were received by the department and spent on allowable items.

I have included several suggestions to improve your record keeping and more closely meet the 2% Program expectations on the attached Checklist form.

My review of your records indicated that your department is in substantial compliance with all the requirements of the 2% Program.

A copy of the Onsite Audit Checklist is attached for your files.

Please make a copy of this letter and the attached files available to the highest elected official in each of the municipalities covered by your fire department..

Thank you for your cooperation during the audit process, please feel free to contact me if you have any questions regarding this audit.

Sincerely,

Sue Birren
Fire Protection Coordinator
District 4

5	<p>The fire department has facilities capable, without delay, of receiving an alarm and dispatching firefighters and apparatus. Required by: s. 101.575 (3) (a) 4., Stats</p> <p>The fire department is dispatched by Jefferson County 911. All firefighter are notified of call via pager.</p>
6	<p>If the fire department is a volunteer fire department it must hold a meeting at least once each month, or a paid or partly paid fire department must ensure sufficient personnel ready for service at all times. Required by: s. 101.575 (3) (b), Stats.</p> <p>Monthly meeting are held and well attended.</p>
7	<p>The city, village or town must ensure that for the calendar year of <u>2013</u>, the fire department dues money was <u>only</u> used for one or more of the following:</p> <ul style="list-style-type: none"> • The purchase of fire protection equipment. • Fire inspection and public education. • Training of firefighters and fire inspectors performing public fire education and fire prevention inspection duties. • To fund wholly or partially firefighters' pension funds or other special funds for the benefit of disabled or superannuated firefighters. <p>Required by: s. 101.575 (6), Stats</p> <p>The fire department received 2% dues funds from each municipality and the funds are used to purchase allowable item.</p>
8	<p>The chief of the fire department provides for the inspection of every public building and place of employment at least once in each non-overlapping 6-month period, or in accordance with the exceptions as prescribed by Ch. SPS 314.47(1)(13)(3), in all territory served by the fire department.</p> <p>Required by: s. 101.14 (2) (c) 1., Stats.</p> <p>There are approximately 250 bi-annual inspection being conducted by a contracted service, Fire Inspection Services.</p>
9	<p>Written or electronic reports of fire inspections are made and kept on file by the local authority having jurisdiction to conduct inspections, or its designee.</p> <p>Required by: s. 101,14 (2) (e), Stats.</p> <p>Inspection records are currently being kept on paper, with a accompany computer disk.</p>

Section B: Fire Prevention Services: This onsite audit is to certify whether the fire department is in substantial compliance¹ with providing fire prevention services by meeting the following requirements:

10	The fire department provides public fire education services. Required by: s. 101.14 (2) (cm), Stats Variety of public events are conducted throughout the year. Record keeping can be improved to indicate number of firefighters involved, attendance of the public and length of programs.
11	Each city, village, and town fire department shall file a report for each fire that involves a building and that occurs within the boundaries of the city, village, or town with the U.S. fire administration for placement in the fire incident reporting system maintained by the U.S. fire administration. The report shall be filed within 60 days after the fire occurs. 101.575 (4) a (2) and 101.14(1) and 101.14(2), Stats Fire department is registered with the NFIRS database and is current in their reporting.

¹ **Substantial Compliance**, as defined in Section SPS 314.02(10) and for the purposes of s. 101.575 (4) (a) 1. and 2., Stats., means an ample amount of the required activity was performed through a concerted effort aimed at total compliance. A determination of substantial compliance is obtained through a common-sense approach to evaluating whether enough effort was made to comply with the applicable statute or code requirements. Substantial compliance is not a specific number or percent of compliance. A determination of substantial compliance in any one year or regulatory standard does not mean that the same amount of compliance or effort in the following year or in another area of the code automatically equals substantial compliance.

Based on my review of the fire department dues entitlement records, I make the following determination:

FIRE DEPARTMENT NAME: Johnson Creek Fire Department **FDID NUMBER:** 28040

- This fire department appears to be in **substantial compliance** with the requirements of the statutes and administrative rules.
 This fire department appears to be in **noncompliance** with the requirements of the statutes and administrative rules.

FIRE PREVENTION COORDINATOR'S SIGNATURE: Sue Birren **DATE OF AUDIT:** 9/24/2014

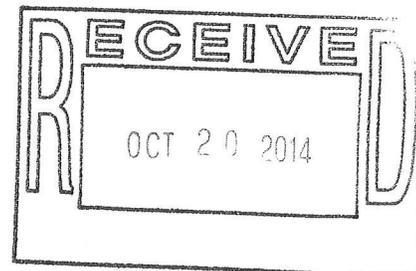


P.O. BOX 329
WHITEWATER, WI 53190
262-473-4700 • Fax: 262-473-6775
www.johnsdisposal.com
email: office@johnsdisposal.com

DISPOSAL SERVICE, INC.

Friday, October 17, 2014

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



RE: 2015 Rates

Dear Mark,

The refuse and recycling program is going well for us in the village. Our drivers are working well with your residents and the routes are running very smoothly. Johnson Creek is doing a great job of recycling by saving over 330 tons in the last 12 months. This is a 14.9% increase from the 289 tons saved in the comparable 2012-2013 period. Your residents are getting full use out of the weekly recycling collection!

We are requesting a \$0.17 per unit monthly rate increase for next year. The proposed rates will be \$4.20 per unit for the recycling collection and \$10.50 for the garbage service. The total proposed rate is \$14.70 per month. This is a 1.2% cost of living increase from the current rate of \$14.53 per unit.

Please call me toll free at 1-888-473-4701 if you have questions or to set up a meeting. Thank you.

Sincerely,

Brian Jongetjes
President

PRINTED ON RECYCLED PAPER

Residential • Commercial • Industrial • Recycling • Refuse Disposal

The Village of Johnson Creek Johns 3rd Qtr 2014 Recycling Report

Single Stream, Tons	Year Total	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter
Paper	149.6	42.6	55.6	51.4	0.0
Cardboard	30.5	8.7	11.3	10.5	0.0
Glass	29.3	8.3	10.9	10.0	0.0
#1 Plastic	8.8	2.5	3.3	3.0	0.0
#2 Plastic	7.0	2.0	2.6	2.4	0.0
Tin Cans	7.3	2.1	2.7	2.5	0.0
Al Cans	2.0	0.6	0.7	0.7	0.0
Single Stream Total	234	67	87	80	0
Recycled bulk Items					
Scrap Metal	11.7	3.0	4.3	4.4	0.0
Tires	2.5	0.6	0.9	0.9	0.0
Batteries	0.7	0.2	0.2	0.2	0.0
Drain Oil	0.2	0.1	0.1	0.0	0.0
Recycled bulk Items Total	15	4	6	6	0
Total Recyclables	249	71	93	86	0
Bulk Trash	71	12	29	30	0
Total Garbage*	626	165	235	227	0
Recycling Compliance					
	3.00	1.00	1.00	1.00	0.00

Population 2783

*Total garbag Lbs per capita recycled **179.2**

Report completed by:



JEFFERSON COUNTY BOARD

Jefferson County Courthouse
311 S. Main Street Room 201
Jefferson, WI 53549
Telephone (920) 674-7430

James Schroeder
County Board
Chairman

October 2, 2014

VILLAGE OF JOHNSON CREEK
JOAN DYKSTRA, CLERK/TREASURER
PO BOX 238
JOHNSON CREEK, WI 53038

The Jefferson County Board of Supervisors and the Solid Waste/Air Quality Committee thanks you for your financial support for the Clean Sweep Recycling Program. As you know, Clean Sweep is an important service to the residents, agricultural community, and small businesses of Jefferson County. Clean Sweep offers proper disposal of hazardous waste chemicals and pharmaceuticals, thereby keeping these substances away from our children, teenagers and pets, and out of the surrounding environment and groundwater. The Recycling Program offers proper disposal of electronics and appliances, making sure that they are not placed in a landfill. Without these services, the residents of Jefferson County would lose their best avenue for hazardous waste disposal, and, without monetary support, this program could disappear in the future.

Thanks to a continued donation of \$20,000 from the City of Watertown we were able to have four Clean Sweeps in 2014 and plan to continue with four in 2015. The City of Watertown understands that the cost of prevention is cheaper than the cost of cleanup. Many other businesses, service groups, cities, towns, villages and private residents donated an additional \$2,940 to our Clean Sweep and Recycling Program. We have partnered again with the City of Whitewater and with Walworth County for the fourth Clean Sweep of 2014 and will pay the disposal costs of all Jefferson County residents who attend the fall event. With this partnership, we reduce our costs and offer residents in the southeast corner of Jefferson County a closer disposal site.

We also want to share updated information about our Clean Sweep Recycling Program on our website www.jeffersoncountywi.gov/cleansweep. We plan to keep it current with new recycling information as well as dates and locations.

Our five drug drop-off sites which include the Sheriff's Office and the Whitewater, Fort Atkinson, Watertown and Lake Mills Police Departments are very successful. The residents of Jefferson County have supported the sites by bringing their unwanted drugs for proper disposal. We hope in the next year we can add a sixth site.

This year Jefferson County reached over 2-½ million pounds of e-waste (electronics) collected since 2005 and URT (Universal Recycling Technologies) disposed of it properly. We also have collected 270,000 pounds of appliances since 2012. This year we added another collection site at the City of Jefferson's Public Works Department, 1122 Tensfeldt Street. You can see by the number of pounds collected that these sites are heavily used by the residents.

2015 Contribution Sheet

Cities, Villages, and Towns

The Clean Sweep Program appreciates your contributions to continue this environmental effort to keep hazardous chemicals, drugs, and electronics out of private sewage systems, municipal and private wells, wastewater/water treatment plants and landfills. Clean sweep offers proper disposal of these substances and keeps them away from our children, teenagers, pets, surrounding environment and groundwater. We need to work together to give residents of Jefferson County options for proper disposal of hazardous waste.

Please fill out the bottom contribution sheet and return to:

Clean Sweep and Recycling Program

Jefferson County Courthouse

311 S. Center Avenue – Room 201

Jefferson, WI 53549

For questions contact: Sharon Ehrhardt (920)674-7430

Please return with contribution

City, Village, Town _____

Contact Name _____

Address _____

City _____ **Zip** _____

_____ \$200 _____ \$250 _____ \$300 _____ \$350 _____ \$400

_____ \$450 _____ \$500 _____ \$1,000 _____ \$1,500 _____ \$5,000

_____ \$10,000 _____ Other

**PERSONNEL & FINANCE COMMITTEE
OCTOBER 2, 2014**



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: Trustee Steven Wollin and Administrator Mark Johnsrud.

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

Approve Minutes of September 4, 2014 Joint Meeting and September 22 Special Meeting

A Wollschlager/Semo motion carried unanimously to approve September 4, 2014 Joint meeting with Improvement and Services and September 22 special meeting minutes.

Discussion and Recommendation – Offer to Purchase – 125 Resort Drive – The Crossroads Community Church

Johnsrud presented the offer to purchase 125 Resort Drive from The Crossroads Community Church. The offer is \$175,000 for 4.02 acres which is approximately \$1 per square foot. This correlates to the assessed value of the Johnson Creek Veterinary Clinic which was recently purchased.

Johnsrud also indicated that the Village Planner, Michael Slaney, had provided an e-mail that church uses within Tax Incremental Finance districts typically are required to make a payment in lieu of taxes (PILOT) for properties purchased within a TID.

A Wollschlager/Semo motion carried unanimously to refer a decision on an offer to purchase 125 Resort Drive by The Crossroads Community Church until a site plan is presented.

Discussion and Recommendation – Fireworks

Wollin discussed the merits of the Village providing funding for a community event with fireworks. Wollin indicated that he served on the festival committee earlier this year and the festival didn't happen because of funding. A typical 15 to 20 minute fireworks presentation costs approximately \$2,500.

Semo mentioned that \$2,500 is probably conservative and more likely to cost \$3,000 to \$6,000 based on sources he has talked with.

Wollschlager mentioned that a business plan is needed to make a request to use Village funding for the support of a fireworks program. The festival this year never provided a business plan to solicit funding.

Johnsrud indicated that a similar request for a revenue and expenditure statement was discussed by the Johnson Creek Chamber Board in the discussion of a community festival.

Swisher suggested that a request for funding for fireworks should be presented to the Village Board with letters of support from organization(s) requesting the funding.

A Wollschlager/Swisher motion carried to recommend a commitment to fund fireworks within a community festival subject to the organization(s) providing letters of support and accountability.

Discussion and Recommendation – Fire Building – 145 S. Watertown Street – Building Cost Options

Johnsrud reviewed the control estimate cost of the building provided by Oliver Construction at \$698,084. Oliver Construction also provided an e-mail on some proposed cost saving measures including:

- 1) Eliminating the trench drains and substitute with floor drains, and
- 2) Placement of a catch basin at the west end of the ramp within the building, and
- 3) Rough in for the fixtures to be run under the floor, and
- 4) Hose bibs to be supplied under the floor.

Estimated cost savings from above measures \$13,610.

In addition, elimination of the Bradley wall hung sink would provide additional savings of \$2,745.

Johnsrud reviewed the amortization schedule of financing the amount of the control estimate. The annual debt service payment assuming a 10 year bond at 3% interest is approximately \$82,000. The Fire Department is currently repaying interest and principal for the debt service of General Obligation Bonds issued in 2006 and 2007 for the purchase of land and equipment. The Fire Department debt service payment, principal and interest are reduced by \$102,710 in 2018.

Johnsrud provided information on unspent fund balances of \$227,398 in 2006 GO bonds and 137,106 in Impact Fees which can be used to pay for principal and interest payments in the financing of a new fire building. Dave Anderson was consulted on financing. Anderson indicated that the Village could finance the entire building cost and use the fund balances to make principal and interest payments on the new bond debt service until 2018 which would allow the Fire operating budget to remain at or below current debt service expenditures.

Swisher indicated that the building was approved within the 2014 capital budget for \$425,000 and questioned Oliver Construction's earlier estimate of \$440,000 to \$480,000. Johnsrud indicated that the building plans experienced some unexpected challenges including dealing with a site grade which drops two feet from the North to the South, a pre-engineered steel building design rather than a wood framed building, and additional masonry needed to meet the Village code within Central Business zoning.

Chief Jim Wolf stated that the approved building design will provide service to the department decades longer than a pole building which could be built at a lower cost.

Johnsrud stated that bids are likely to come in less than the control estimate. All bids will come back to the Village Board for final approval prior to construction.

A Semo/Wollschlager motion to recommend reducing building expenditures and report bids back to the Personnel and Finance Committee and Village Board for approval carried unanimously.

Discussion and Recommendation – Five Year Capital Budget

Johnsrud reviewed changes to the five year Capital Budget to include:

- 1) Fire Department – Construct Equipment Garage – 145 S. Watertown \$700,000
- 2) Streets – Stormwater Management – Wright Road - \$230,000
- 3) Streets – Mill and Overlay Wright Road – (\$100,000) Delete (included above)
- 4) Sewer – Distribution Study - \$29,000
- 5) Water – Distribution Study – (\$15,000) Delete

A Semo/Wollschlager motion carried unanimously to move the expenditure of a \$10,000 air compressor from the 2016 to the 2015 Machinery and Equipment Capital Budget and refer the Capital Budget to the November 6th Personnel and Finance Committee meeting for final approval.

Convene into Closed Session

A Semo/Wollschlager motion carried to convene into closed session at 7:16 p.m. *Pursuant to Wisconsin Statutes §§19.85 (1)(c) considering employment of any public employee over which the government body has jurisdiction or exercises responsibility—Utilities Director.*

Reconvene into Open Session

A Wollschlager/Semo motion carried to reconvene into open session at 7:32 p.m.

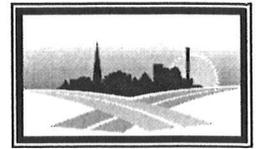
Report any Actions from Closed Session - No action to report.

Adjourn - Chair John Swisher adjourned the meeting at 7:33 p.m.

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.

**SPECIAL PERSONNEL & FINANCE COMMITTEE
OCTOBER 14, 2014**



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: President Greg Schopp, Trustees: Randy Bieri, Kyle Ellefson, Steven Wollin and Administrator Mark Johnsrud.

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

Approve October 2, 2014 meeting minutes

A Semo/Wollschlager motion carried unanimously to refer approval of the October 2, 2014 minutes to the next meeting.

Closed Session

A Semo/Wollschlager motion carried unanimously to convene into closed session at 5:32 p.m.
Pursuant to Wisconsin Statutes §§19.85 (1)(c) considering employment of any public employee over which the government body has jurisdiction or exercises responsibility—Water and Wastewater Superintendent.

Reconvene in Open Session

A Semo/Wollschlager motion carried unanimously to reconvene into open session at 8:18 p.m.

Report any actions of Closed Session

A Wollschlager/Semo motion carried unanimously to recommend the hiring of Aric Mindemann to the position of Water/Waste Water Superintendent as a salaried position at \$52,000 per year.

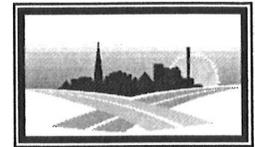
Adjourn

Chairman Swisher adjourned the meeting at 8:22 p.m.

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.

SPECIAL PERSONNEL & FINANCE COMMITTEE.
October 16, 2014



Chair John Swisher called the meeting to order at 5:57 p.m. In attendance: Trustees: Tim Semo, John Swisher and Kelly Wollschlager. Also in attendance: President Greg Schopp, Trustees: Randy Bieri, Kyle Ellefson, Steven Wollin, Attorney James Hammes, Administrator Mark Johnsrud, Police Chief Gary Bleecker, Aric Mindemann and Clerk-Treasurer Joan Dykstra.

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

Resolution 96-14 Development Agreement – Jonathan Melk – Melk Investments, LLC – 300 Wright Road

A Semo/Wollschlager motion carried unanimously to approve Resolution 96-14 a Development Agreement with Jonathan Melk/ Melk Investments, LLC at 300 Wright Road.

Resolution 97-14 Development Agreement – Resort Drive Partners, LLC - 425 Resort Drive

A Wollschlager/Semo motion carried unanimously to approve Resolution 97-14 a Development Agreement with Resort Drive Partners, LLC at 425 Resort Drive.

Resolution 99-14 2014 Budget Amendment – Waste Water Utility – Award Bid HVAC – Sludge Press Building

Chairman Swisher questioned the other two bids. Aric Mindemann reviewed the bids and recommended the lowest bidder - Lake Country Heating and Cooling, Inc. in the amount of \$17,400.

Johnsrud indicated that the resolution amends the budget by an amount of \$20,000 to account for any contingencies.

A Semo/Wollschlager motion carried unanimously to approve Resolution 99-14 2014 a Waste Water Utility Budget Amendment in the amount of \$20,000 and awarding the bid to Lake Country Heating and Cooling, Inc., the lowest bidder, in the amount of \$17,400 for the HVAC for the Sludge Press Building.

Adjourn

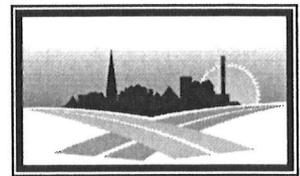
A Semo/Wollschlager motion carried unanimously to adjourn at 6:12 p.m.

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.

JOINT PLAN COMMISSION & VILLAGE BOARD

October 16, 2014



Greg Schopp called the Joint Plan Commission and Village Board meeting to order at 5:30 p.m. In attendance: Plan Commissioners Nick Ansay, David Armstrong, Chad Chapman, Mary Nimm, Greg Schopp, John Swisher and Scott Thomas. Village Trustees in attendance: Randy Bieri, Kyle Ellefson, Tim Semo, Steven Wollin and Kelly Wollschlager. Also in attendance: Village Administrator Mark Johnsrud, Village Engineer Kevin Lord with MSA, Village Planner Mike Slavney with Vandewalle & Associates, Village Attorney James Hammes and Clerk/Treasurer Joan Dykstra.

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

Open Public Hearing

A motion carried unanimously to open the public hearing at 5:30 p.m. recommending Amendments to the 2009 Village of Johnson Creek Comprehensive Plan, Jefferson County, Wisconsin.

Mike Slavney reviewed the proposed changes to the Comprehensive Plan to include changing the River Creek Centre subdivision and the properties to the southeast of the intersection of Hwy 26 and County Trunk B to mixed use. Map also was corrected to show that the property north of the Greyhawk subdivision is also correctly identified as mixed use.

The zoning does not change.

No other speakers commented during the public hearing.

Close Public Hearing

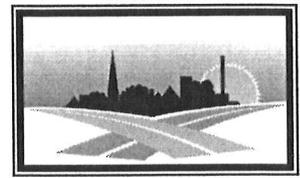
A Semo/Ansay motion carried unanimously to close the public hearing at 5:35 p.m.

Adjourn

Chairman Schopp adjourned the meeting at 5:35 p.m.

Joan Dykstra
Clerk – Treasurer

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



Greg Schopp called the Plan Commission meeting to order at 5:30 p.m. In attendance: Plan Commissioners Nick Ansay, David Armstrong, Chad Chapman, Mary Nimm, Greg Schopp, John Swisher and Scott Thomas. Village Trustees in attendance: Randy Bieri, Kyle Ellefson, Tim Semo, Steven Wollin and Kelly Wollschlager. Also in attendance: Village Administrator Mark Johnsrud, Village Engineer Kevin Lord with MSA, Village Planner Mike Slavney with Vandewalle & Associates, Village Attorney James Hammes and Clerk/Treasurer Joan Dykstra.

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

Approve Minutes of September 18, 2014

An Armstrong/Chapman motion carried unanimously to approve September 18, 2014 minutes.

Plan Commission Resolution 01-14 Recommending Amendments to the 2009 Village of Johnson Creek Comprehensive Plan, Jefferson County, Wisconsin

A Thomas/Chapman motion carried unanimously on a 7-0 roll call vote to recommend approving Resolution 01-14 amendments to the 2009 Village of Johnson Creek Comprehensive Plan, Jefferson County, Wisconsin.

Open Re-zoning Public Hearing

An Ansay/Chapman motion carried unanimously on a 7-0 roll call vote to open the rezoning public hearing at 5:38 p.m. for a Re-zoning for Village of Johnson Creek/Resort Drive Partners, LLC - Redivision of Lot 2, a 17.69 acre parcel of a CSM of a Redivision of Lot 2 Parcel #141-0714-1213-000) and Lot 3 (Parcel # 141-0714-1213-001) of the River Creek Centre Subdivision from 250-23(D) Planned Business (PB) to 250-23(G) Planned Industrial (PI).

Paul Grzeszczak, of Briohn Group, reviewed the proposed re-zoning to Planned Industrial for 425 Resort Drive to permit a distribution center by conditional use.

Luke Cooley, 1121 Red Oak Circle questioned the amount of truck traffic the development will create. Grzeszczak indicated that the tenant has indicated traffic of approximately 25 semi-tractor trailers per weekday.

Close Re-Zoning Public Hearing

A Swisher/Thomas motion carried unanimously on a 7-0 roll call vote to close the public hearing at 5:47 p.m.

Open Conditional Use Public Hearing

A Chapman/Nimm motion carried unanimously on a 7-0 roll call vote to open the public hearing at 5:47 p.m. for the proposed Conditional Use for Village of Johnson Creek/Resort Drive Partners, LLC per Section 250-41(D) which requires a conditional use to permit a Distribution Center within Planned Industrial (PI) Zoning on Lot 2, a 17.69 acre parcel, of a CSM of a Redivision of Lot 2 Parcel #141-0714-1213-000) and Lot 3 (Parcel # 141-0714-1213-001) of the River Creek Centre Subdivision.

Close Conditional Use Public Hearing

An Ansay/Armstrong motion carried unanimously on a 7-0 roll call vote to close the public hearing at 5:48 p.m.

Resolution 83-14 Amended Certified Survey Map – Redivision of Lot 2 and Lot 3 River Creek Centre Subdivision

An Ansay/Chapman motion carried unanimously on a 7-0 roll call vote to recommend approving Resolution 83-14 approving a certified survey map for the redivision of Lot 2 and Lot 3 River Creek Centre subdivision.

Resolution 84-14 Amended Site Plan – 425 Resort Drive - Resort Drive Partners, LLC

A Thomas/Chapman motion carried unanimously to recommend approving Resolution 84-14 the amended site plan to Resort Drive Partners, LLC to construct a 250,208 sq. ft. distribution center at 425 Resort Drive.

Ordinance 5-14 Rezoning – 425 Resort Drive – Resort Drive Partners, LLC

An Ansay/Armstrong motion carried unanimously on a 7-0 roll call vote to recommend approving Ordinance 5-14 the rezoning of 425 Resort Drive from the Planned Business zoning to Planned Industrial zoning.

Resolution 94-14 Conditional Use Permit – 425 Resort Drive - Resort Drive Partners, LLC

An Armstrong/Ansay motion carried unanimously on a 7-0 roll call vote to recommend approving Resolution 94-14 a conditional use permit to permit a distribution center (250-41D) within Planned Industrial zoning..

Resolution 95-14 Extraterritorial Subdivision – Dean & Susan Andersen – Town of Aztalan

Nick Ansay and Scott Thomas recused themselves from the discussion and vote.

An Armstrong/Swisher motion carried unanimously on a 5-0 roll call vote to recommend approving Resolution 95-14 to divide the residential improvements from the agricultural lands, as part of our extraterritorial zoning for parcel #002-0714-1143-000 in the Town of Aztalan subject to the submittal of a Certified Survey Map (CSM) with a fifty (50) foot right of way dedicated to the public for road purposes from the centerline of CTH N..

Next Meeting – November 13, 2014 – 5:30 p.m.

Adjourn

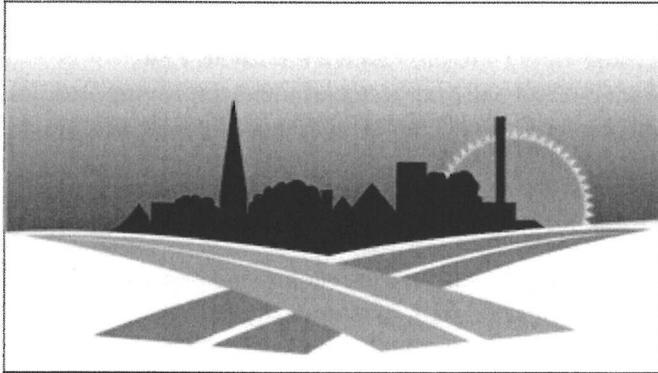
An Armstrong/Swisher motion carried to adjourn at 5:55 p.m.

Joan Dykstra
Clerk – Treasurer

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



RESOLUTION 101-14

**CLASS B COMBINATION BEER AND LIQUOR LICNESE
MIDPOINT EATERY AND SPORTS PUB, INC.
PAT SMITH - AGENT**

Village Board 10-27-14

Requested by: Village Clerk-Treasurer

Introduced by: Village President Greg Schopp

RESOLUTION 101-14

CLASS B COMBINATION BEER AND LIQUOR
MIDPOINT EATERY AND SPORTS PUB, INC.
PAT SMITH - AGENT

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

WHEREAS, an application has been received and filed with the Village Clerk for a Combination Reserved Class B beer and liquor license,

WHEREAS, the applicant must meet the provisions of Johnson Creek Municipal Code Chapter 150-7C. "no license shall be issued for operation of any premises upon which there is an obligation owed the Village or other financial claim, as set forth in Section 15-19, remain delinquent or are unpaid".

NOW THEREFORE BE IT RESOLVED, that a license be issued to the following for the year ending June 30, 2015:

"RESERVED" CLASS B COMBINATION BEER AND LIQUOR LICENSE
MIDPOINT EATERY AND SPORTS PUB, INC.
PATRICK K. SMITH, AGENT - 385 WRIGHT RD

BE IT FURTHER RESOLVED, that this license is issued subject to compliance and the Village Administrator and/or Village Clerk-Treasurer have the authority to effectuate this Resolution.

PASSED AND ADOPTED by the Village Board of Trustees this 27th day of October 2014.

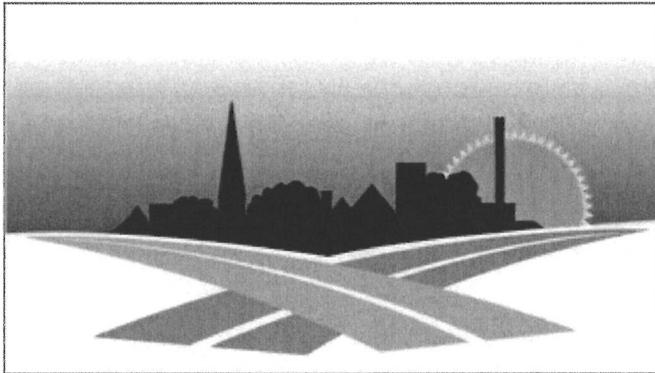
Greg Schopp, Village President

ATTEST:

Joan Dykstra Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 102-14
OPERATORS LICENSES FOR 2014/2015

Village Board 10-27-14

Requested by: Village Clerk-Treasurer Joan Dykstra

Introduced by: Village President Greg Schopp

RESOLUTION 102-14

OPERATOR LICENSES FOR 2014/2015

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 licenses,

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

OPERATORS LICENSE:

Comfort Suites	Christine A. Aumueller
Kwik Trip	Lisa S. Watters
MidPoint Eatery & Sports Pub	Ashley L. Antisdell Nicholas R. Baertschy Joelle M. Bauer Becky L. Brasch Rachel K. Elston Amy M. Fetherston Brittany M. Gill Steven S. Goetz Danielle M. Hansen Kara L. Kroupa Erin J. Molley Michael W. Pickering Zachary S. Roberts Mitchell R. Schuenke Kristy K. Williams Taylor A. Zirbel
Tappers	Mandie L. Hall Janet M. Roth

PASSED AND ADOPTED by the Village Board of Trustees of the Village of Johnson Creek this 27th day of October 2014.

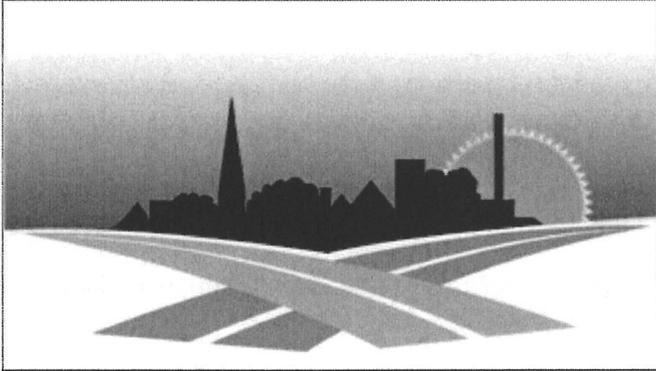
Greg Schopp, Village President

ATTEST:

Joan Dykstra, Clerk-Treasurer

Village of Johnson Creek

Crossroads With A Future



RESOLUTION 103-14

911 JOINT POWERS AGREEMENT

Village Board 10-27-14

Requested by: Jefferson County

Introduced by: Village President Greg Schopp

RESOLUTION 103-14

911 JOINT POWERS AGREEMENT

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

**JOINT POWERS AGREEMENT
COUNTY 911 EMERGENCY SYSTEM**

WHEREAS, Jefferson County and the municipalities located within the boundaries of Jefferson County have implemented an Emergency 911 System for the purposes of providing emergency services to residents and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Sec. 256.35(9)(a)(b), Wis. Stats. "Joint Powers Agreement," requires that in implementing a 911 system as has been done in Jefferson County, municipalities shall annually enter into a Joint Powers Agreement, in which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through the Jefferson County 911 System, such vehicle shall render its service to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional boundaries.

THEREFORE, in consideration of the mutual promises, agreements, and conditions contained herein, it is hereby jointly agreed between Jefferson County and the **Village of Johnson Creek, Wisconsin** as follows:

1. Effective as of January 1, 2015, this Agreement shall, thereafter, be applicable on a daily basis for one year.
2. That if an emergency services vehicle operated by the municipality, or operated by an agency with which the municipality contracts for that particular emergency services, is dispatched in response to a request through the Jefferson County Emergency 911 System, such vehicle (whether owned and operated by the municipality or by the agency) shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional (or as defined by contract) boundaries.

3. That a copy of this Agreement shall be filed with the State Department of Justice, as required by Sec. 256.35(9)(c), Wis. Stats.

JEFFERSON COUNTY (Dispatching agency)

By: _____ dated: _____
Paul S. Milbrath, Sheriff

JEFFERSON COUNTY CLERK

By: _____ dated: _____
Barbara A. Frank

VILLAGE OF JOHNSON CREEK (Participating agency)
(Town/City/Village of)

By: _____ dated: _____
Greg Schopp, President

Office of the Sheriff - Jefferson County



411 S. Center Avenue
Jefferson, Wisconsin 53549-1703

Paul S. Milbrath, Sheriff

Jeffrey Parker, Chief Deputy

Jerry Haferman * Duane Scott * Paul Wallace
Administrative Captain Patrol Captain Jail Captain

September 22, 2014

Honorable Mayor/Chairperson/President/City Manager:

Re: 911 Joint Powers Agreement

Wisconsin Statute 256.35(9)(a)(b) requires that a 911 Joint Powers Agreement be executed and filed with the Attorney General's office on a yearly basis.

The Mayor/President/Chairman/Manager of a municipality, town, or village must sign and return the enclosed Joint Powers Agreement to me. At that time I will endorse the agreement and have the original signed by the Jefferson County Clerk as well. As required by Wisconsin Statute 256.35(9)(c), the original document will then be filed with the Attorney General's office and a copy, with signatures, will be returned to you for your files.

If you have any questions please feel free to contact me at 920.674.7310.

Sincerely,

Paul S. Milbrath
Sheriff

Enclosure

PSM:tc

Business 920/674-7310 * Patrol 920/674-7344 * Detectives 920/674-7360 * Civil Process 920/674-7339 * Jail 920/674-7336
Fax 920/674-7126 * Toll Free: Jefferson County 1-800/675-7310

NOW THEREFORE BE IT RESOLVED, the Village Board approves the 911 Joint Powers Agreement with Jefferson County,

PASSED AND ADOPTED by the Village Board of Trustees this 27th day of October 2014.

Greg Schopp, Village President

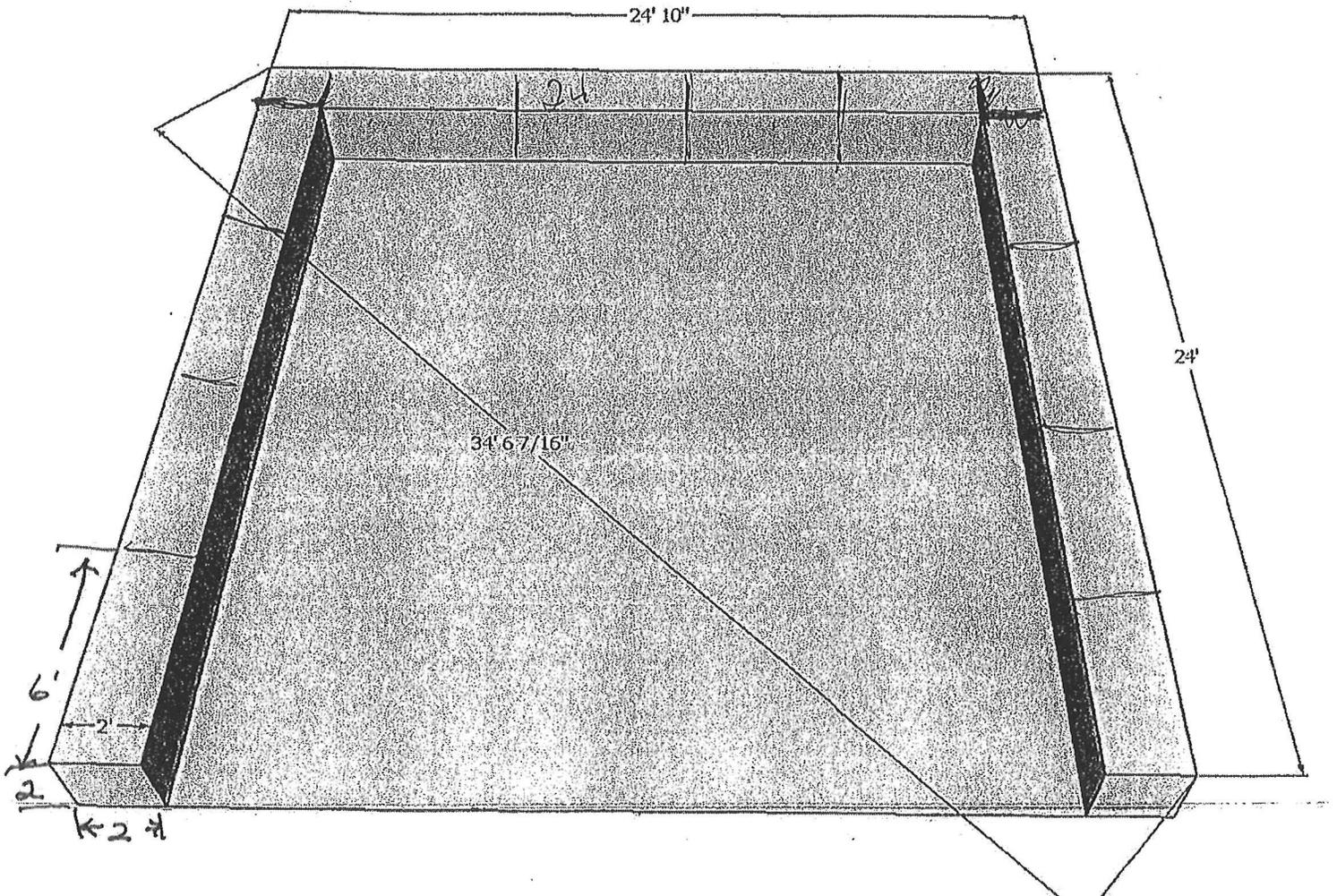
ATTEST

Joan Dykstra, Clerk – Treasurer

2014-15

Premium Outlet Mall

TEMPORARY SALT STORAGE BUILDING



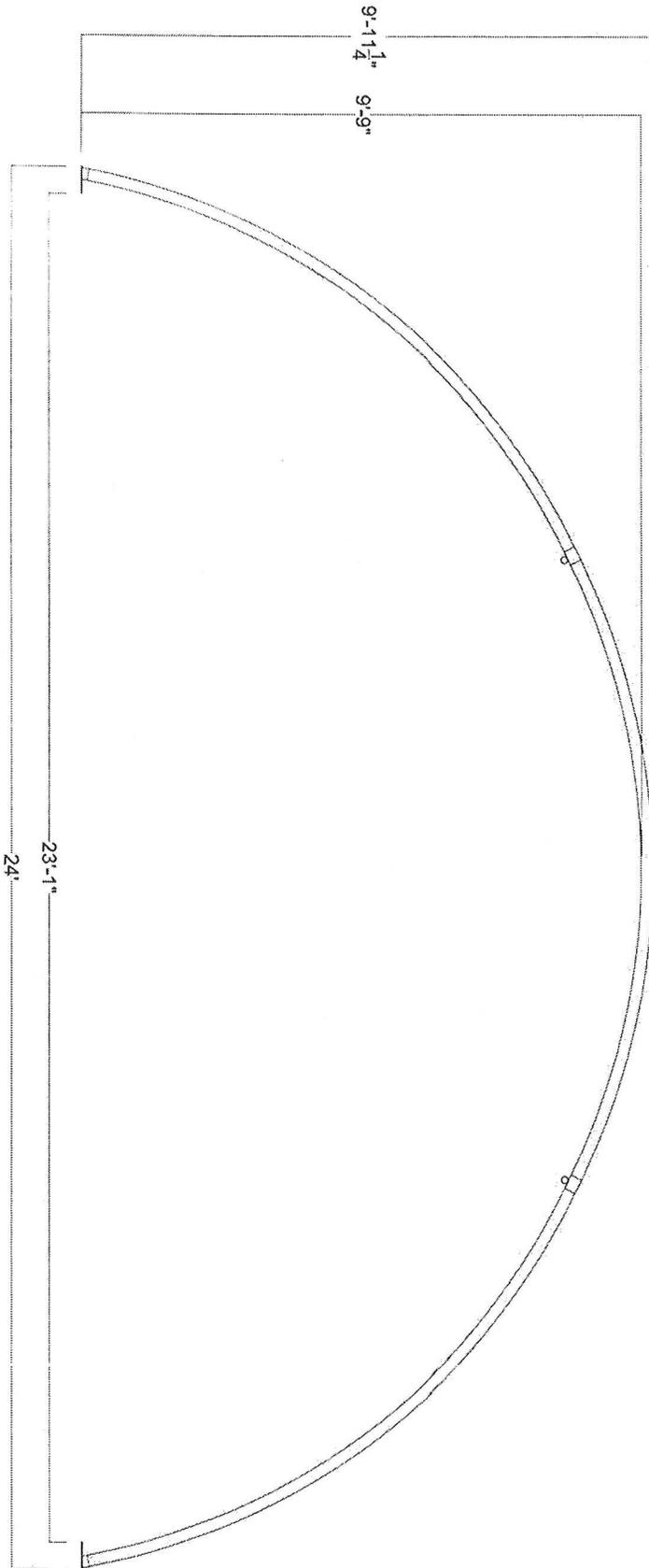
Building Block set up.

4 (four) layers of Drawing.

Blocks will be 8ft High:

TOTAL Height will 17' 11/4" (APPROX.)

Location is same place as other years
NORTH end of mall, see: Google earth sheet.



N.T.S.

This drawing is property of Hawkeye Steel Products, Inc. Any reproduction of the drawing without consent of Hawkeye Steel Products, Inc. is strictly prohibited.		Customer		Order Number		Project		Drawn By J.R.B.W.		Date 5/09	
Houghton, IA 52631 USA Pn: 800-553-1791 Email: sales@hawkeyesteel.com Fx: 319-469-1141 Vcbr: www.span-tech-buildings.com		Span-Tech		Drawing Number TR24-HP		Revision 1					



Google earth

© 2014 Google

River Dr

