

**Village of Cambridge Village Board
Amundson Community Center, Community Room
200 Spring Street
Tuesday, January 11, 2022, 6:30 p.m.**

THIS IS AN IN-PERSON MEETING. DUE TO INCREASE CASES OF COVID 19 AND ITS VARIANTS, DANE COUNTY HAS REINSTATED A MASK MANDATE SO MASKS WILL BE REQUIRED AT THE MEETING. THE MEETING ROOM WILL BE SET UP FOR SOCIAL DISTANCING. THANK YOU!

Village Board Agenda

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance**
- 3. Proof of Posting**
- 4. Public Appearances:**
 - a. Carol Sapienza, Tourism Quarterly Update
- 5. Approval of Consent Agenda:**
 - a. Village Board Minutes: December 14, 2021
 - b. Water and Sewer Committee: December 21, 2021
- 6. Reports:**
 - a. Presidents Report
 - b. Village Office Updates: Administrator/Clerk Moen
- 7. Bills**
 - a. Current bills
 - b. Bills from December
- 8. New Business:**
 - a. Discussion and Possible Action Regarding Additional Funds for Attorney Fees: Koshkonong Solar
 - b. Discussion and Possible Action Regarding Additional Funds for Barbara Goeckner Contract
- 9. Unfinished Business:**
 - a. Stormwater Management Update: Attorney Landretti
 - b. Discussion and Possible Action Regarding \$6.3 Million Referendum Question for Fire Station
 - c. Koshkonong Solar Update
 - d. Create a Subcommittee to Review Responses to Attorney RFP
- 10. Correspondence:**
- 11. Upcoming Meetings:** January 12, Library Board; January 18, Water and Sewer; January 25, Village Board; February 8, Joint Law Enforcement; February 8, Village Board; February 14, Plan Commission; February 15, Water and Sewer; Public Works and Economic Development TBD
- 12. Questions, Referrals to Staff or Future Agenda Items:**
- 13. Adjournment**

Lisa Moen, Administrator/Clerk/Deputy Treasurer

- 1) Persons needing special accommodations should call 608-423-3712 at least 24 hours prior to the meeting.
- 2) More specific information about agenda items may be obtained by calling 608- 423-3712.
- 3) Final Village Board agendas are typically posted by 4 PM on the Friday preceding the regular meeting at the Amundson Community Center, Cambridge Post Office and Hometown Bank and Village of Cambridge Web site at www.ci.cambridge.wi.us.

**Village of Cambridge Village Board
Amundson Community Center, Community Room
200 Spring Street
Tuesday, December 14, 2021, 6:30 p.m.**

THIS IS AN IN-PERSON MEETING. DUE TO INCREASE CASES OF COVID 19 AND ITS VARIANTS, DANE COUNTY HAS REINSTATED A MASK MANDATE SO MASKS WILL BE REQUIRED AT THE MEETING. THE MEETING ROOM WILL BE SET UP FOR SOCIAL DISTANCING. THANK YOU!

Village Board Minutes

- 1. Call to Order/Roll Call** President McNally called the meeting to order at 6:32 p.m. Members present: Trustees Kumbier, Wittwer, Galler, Franklin, Schaefer Weiss, Rose and President McNally. Others present: Lisa Moen, Administrator; Chrissie Brynwood, Treasurer; Kris Breunig, Director of Public Works; Kayla Sipple South Central Landscapes; Blake Sollenberger; Andrea & David Masatti; Patty Strohbush; Tim Phelps & Brenda Newman; Sean Dotson, Nick Maas, Dancing Goat; Paula Hollenbeck; Jane Landretti, Sattord Rosenbaum.
- 2. Pledge of Allegiance**
- 3. Proof of Posting** The agenda was posted in the upper and lower levels of the Amundson Community Center, Cambridge Post Office, Hometown Bank and the Village Website.
- 4. Public Appearances:**
 - 1) Paula Hollenbeck 310 W. Main St. spoke about the stoplights versus roundabout; she would prefer a roundabout. If a stoplight goes in cars will be idling in front of her home. Didn't know how they came up with the choice of stoplights and feels that public was not involved in this decision.
 - 2) Blake Sollenberger 711 Kenseth Way wants to know the status of last month's vote to issue a stop work order on the Vineyards development. Attorney Landretti stated this is not on the agenda tonight and they are discussing this with Dane County to identify any violations. Blake mentioned that they are not in compliance with the erosion control and that needs to be looked into.
 - 3) Andrea Massatti 705 Vineyard Crossing spoke that she does not have a Vulcan home but stated there are two homes being built next to her on each side and that the empty lots are approximately 4-5 feet higher than what the grading plan should be. The construction company leaves all their trash and construction materials and very loud music. She stated she has contacted Vulcan, with no response from Vulcan.
 - 4) David Massatti 705 Vineyard Crossing showed the board a topographical map of the grading and it has changed. Wants to know who will be responsible for paying for a new survey to be done when they start having drainage issues.
 - 5) Nick Maas, Dancing Goat Appreciates minutes being updated, however he didn't feel the meeting minutes were approved correctly. Also thanked the board for being there. And asked the board to help the residents with the drainage issues.
 - 6) Dean Lund 319 S Pleasant St., regarding the Solar project - within the next thirty days the PSC will be meeting to decide the fate for the next 50 years of the village. Passed out handouts to the board. He thanked the village employees and Trustee Rose for all their work. He asked that the board not drop this.
- 5. Approval of Consent Agenda:**
 - a. Village Board Minutes: November 23, 2021

- b. Economic Development Committee: November 30, 2021
- c. Public Works Committee: December 7, 2021

Trustee Galler made a motion to approve the consent agenda, seconded by Trustee Franklin. Motion Carried 7-0

6. Reports:

- a. **Presidents Report:** Two weeks ago was Cambridge Country Christmas, had a wonderful time approximately 300 people. Tree lighting and Santa and Mrs. Claus came, shops were open, carolers. Really good turnout for this. Thanked the Lions Club for getting this together.
- b. **Library Board:** December 8- Trustee Schaefer Weiss stated the board met last Wednesday. Friends of the Library meeting in February will be a chocolate/membership drive event. Friends of the Library president will be retiring and not sure who will be taking her place. Most of the time of the 2-hour meeting was reviewing the budget which will be discussed later in this meeting.
- c. **Joint Law Enforcement:** December 14, 2021, Trustee Rose mentioned the rise in stolen cars in Madison and it is moving east towards Cambridge. Reminding residents to lock their doors. Trustee Rose also stated that the deputies will knock on doors if garage doors are left open. County conducting a county wide traffic safety study. Union contract was approved after our budgets were approved and raises came in higher than expected. Administrator Moen explained that we approved the full amount and new deputies are at a lower pay scale than that of the officers leaving, so our budget will be fine.
- d. **Village Office Updates:** Administrator/Clerk Moen: Property tax bills have been received and will be sent out this week. Also, several other projects being worked on such as open records requests, stormwater issues. Working with Dane County on construction issues. Highway 134; working with Ehlers on referendum question.

- 7. **Bills-**Treasurer Brynwood stated the first round of bills were \$35,866.36 and the second check run was \$274,987.84 totaling \$309,854.20.

Trustee Galler made a motion to approve the bills, seconded by Trustee Kumbier. Trustee Kumbier questioned the large bill that was issued today, Administrator Moen explained it was for the bike trail. President McNally questioned the Waupun Equipment for \$1,231.45. Director Breunig stated it was for a sensor on the tractor wasn't working. Also questioned legal bills for the Koshkonong Solar project and asked if we were still under budgeted amount. Trustee Rose stated we are just about at the limit. Motion Carried on a roll call vote. 7-0

8. Unfinished Business:

- a. **Receive Input from Tim Phelps and Brenda Newman regarding their concerns as they relate to their home building process.** Brenda questioned if email with photos were emailed. Administrator Moen stated she had. She explained that she will send photos to whomever wants them. She explained that the building inspector did not check the insulation in the PVC pipes and just "rubber-stamped" the hot water heater. There was a sewer back up because the building inspector did not pull the test plug. The shower pipes were not in line and leaked behind the shower walls into their basement. The downspouts were also not in line and all the water drained into their basement. Brenda explained they are unhappy with the building inspector with all these plumbing issues. Trustee Galler questioned when they got their home inspection? Brenda stated she didn't get one at closing because since it was a new build, she didn't think it was needed at that time. Attorney Landretti stated to Mr. Phelps and Ms. Newman that if they feel that they were wronged or failure by the village they can fill out a notice of claim and contain the

itemized issues. Mr. Phelps stated that the village needs to address the building inspector and wants compensation and the building inspector fired. Attorney advised them to file the notice of claim.

- b. **Highway 134 Road Project: Presentation from MSA – Joe DeYoung** provided a power point presentation on the HWY 134/Lagoon Drive project. Giving a brief history, what has been done to date, what the next steps are.
 - i. **Questions and Answers from Village Board:** Trustee Rose questioned If there was something that the board can do to help this along? Joe DeYoung stated since he was asked to move forward on this and they are working on it. The will provide another update once the material is ready to submit.
 - ii. **Receive Public Comment Regarding Presentation** Nick Maas pointed out the slide that shows the hidden driveway for fire department use. He feels these are steps in the right direction. Nick feels there is a lot of bad blood between Joe and him but appreciates going forward especially for the safety of his employees. Paula Hollenbeck questioned the site lines and if the speed limit if can be reduced. Joe explained the DOT designs projects based on 5 MPH over the posted speed limit. DOT would be the ones to change the speed limit.
 - iii. **Discussion and Possible Action Relating to Highway 134 Road Plan**

Trustee Galler made a motion for Joe DeYoung to proceed with the Highway 134 road project, seconded by Trustee Rose. Motion Carried 7-0.

- c. **Discussion and Possible Action Regarding Real Estate Transaction Agreement Relating to Easements for Bike Trail-** Attorney Landretti seeking direction suggests that a resolution be created to release the easement of the old bike path in exchange for the new bike path with both the Vineyards and the Dancing Goat. Make it a real estate transaction with a closing date, property descriptions. Would ask Mr. DeYoung for attachments and have both Vineyards and Dancing Goat review.

Trustee Galler made a motion to move forward with the Real Estate Transaction Agreement Relating to the Easements, seconded by Trustee Schaefer Wiess. Motion Carried 7-0.

- d. **Discussion and Possible Action Regarding ARPA Funds – Cambridge Community Library** Trustee Schaefer Wiess explained the Library Board had a lengthy meeting regarding their budget. Have cut their hours back. Of the \$118,000 in reserves approximately \$30,000 is earmarked for Joan's sick time buyout upon retirement. Came up with 5% wage increase.

Trustee Schaefer Weiss made a motion to use \$5,000 ARPA funds to cover this increase due to their loss of funding due to covid, seconded by Trustee Galler. Trustee Galler questioned this still doesn't increase the employee's equitable wage. Trustee Schaefer Weiss stated it was discussed at length, and there was disagreement among the board. Motion Carried on a roll call vote 7-0.

- e. **Fire Commission Update** President McNally explained that Paul Blaunt, Director of EMS contacted him to explain that there was an ambulance call to Home Again and it took 27 minutes to come. Several staff have quit recently. There is not a meeting until April for the Fire and EMS and the referendum.

9. New Business:

- a. **Discussion and Possible Action regarding Village of Cambridge Resolution No. 2021-13, Approving Election Inspectors for the 2022-2023 Election Cycle.**

Trustee Wittwer made a motion to approve the Village of Cambridge Resolution No 2021-13 Approving the Election Inspectors for the 2022-2023 Election Cycle, with the addition of Kris Breunig, seconded by Trustee Franklin. Motion Carried 7-0

b. Discussion and Possible Action regarding Foundation Grant Request

i. Pole Shed for Yard Waste Site – Recommendation from Public Works

Trustee Kumbier made a motion to move forward with the pole shed for the yard waste site, seconded by Trustee Galler. Motion Carried 7-0.

ii. Siding and Gutters for Well # 2 – Recommendation from Public Works

Trustee Wittwer made a motion to request siding and gutters for Well #2, seconded by Trustee Galler. Motion Carried 7-0

iii. Additional Grant Requests Brought Forth by Village Board Members- Trustee Galler would like to request funds for the Welcome to Cambridge signs if money was absorbed.

Trustee Galler made a motion to request money TBD from the foundation to cover the second part of the Welcome to Cambridge signs if needed, seconded by Trustee Schaefer Weiss. Motion Carried on a roll call vote 7-0.

c. Discussion and Possible Action regarding No Village Board Meeting December 28, 2021. Administrator Moen stated that due to the holiday and people not being home for the holidays that we do not have the second meeting.

Trustee Galler made a motion to not have a Village Board meeting December 28, 2021, Seconded by Trustee Franklin. Motion Carried 7-0.

d. Discussion and Possible Action regarding Authorization for Clerk/ Administrator, and Treasurer to approve and sign payables checks after the December 14, 2021, Village Board meeting through the end of the year. Due to no second meeting in December, the Administrator and Treasurer need to be able to issue payments.

Trustee Schaefer Weiss made a motion to authorize the Clerk/Administrator and Treasurer to approve and sign payable checks after the December 14, 2021 Village Board meeting through the end of the year, Seconded by Trustee Witter. Motion Carried 7-0

e. Discussion and Possible Action regarding Slivers of Village Owned Land: Economic Development Committee- Trustee Galler explained that two realtors came and met with the Economic Development Committee. Staff had prepared a spreadsheet of parcels of land that the Village owns. Discussion was had to approach the adjacent landowners to see if they were interested in purchasing this land.

Trustee Franklin made a motion to have the Economic Development Committees pursue selling the slivers of land to their adjacent homeowners, seconded by Trustee Schaefer Weiss. Trustee Witter wants a cost analysis done. Motion Carried 7-0

f. **Discussion and Possible Action regarding Extra Territorial CSM for Rindahl Trust, Town of Oakland**

Trustee Wittwer made a motion to approve the Extra Territorial CSM for Rindahl Trust Town of Oakland, Seconded by Trustee Kumbier. Motion Carried 7-0

g. **Bird City USA: Recommendation from Public Works Committee**

Trustee Galler made a motion to go forward to apply for the Bird City USA, Seconded by Trustee Franklin. Motion Carried on a roll call vote 7-0

h. **Loader Roll Out: Recommendation from Public Works Committee**

Trustee Kumbier made a motion to authorize the Director of Public Works to go forward with the loader roll out program, Seconded by Trustee Witter. Motion Carried on a roll call vote 7-0.

10. Correspondence:

- a. Correspondence from WI DOT
- b. Village Forest Tax insert: Approved by Public Works Committee

11. Upcoming Meetings: December 21, Water and Sewer Committee.

12. Questions, Referrals to Staff or Future Agenda Items:

- a. \$6.3 million Referendum Question for Fire Station
- b. Update from Dane County on Storm Water
- c. Quarterly Update from Carol Sapienza – Tourism
- d. Lagoon Road Winery/Agreement-Paula Hollenbeck questioned who will get back with Nick Maas about scheduling this meeting. President Mc Nally said he will get back to him by the 15th of January.

President McNally gave thanks to Village staff, wished the Trustee's and Village residents Happy Holidays.

13. Adjournment : *President McNally adjourned the meeting at 9:03pm*

Christin Brynwood, Treasurer/Deputy Clerk/Deputy Administrator

**CAMBRIDGE WATER, SEWER AND STORMWATER COMMITTEE
AMUNDSON COMMUNITY CENTER
200 SPRING STREET – COMMUNITY ROOM
AGENDA
6:30 PM
DECEMBER 21, 2021**

THIS IS AN IN-PERSON MEETING. DUE TO INCREASE CASES OF COVID AND ITS VARIANTS, DANE COUNTY HAS REINSTATED A MASK MANDATE SO MASKS WILL BE REQUIRED AT THE MEETING. THE MEETING ROOM WILL BE SET UP FOR SOCIAL DISTANCING. THANK YOU!

- 1. Call to Order/Roll Call:** Ted Kumbier called the meeting to order at 6:34pm. Members present: Chuck Franklin, Larry Gunseor, Steve Struss, and Ted Kumbier. Members absent: Blake Sollenberger. Others present: Dan Greve from MSA. Nick Maas, and Sean Dotson from Dancing Goat Distillery. Laura Demmerly Village Resident, and Mark McNally Village President. Village Staff: Lisa Moen, Chrissie Brynwood, Kris Breunig, and Vicki Redford.
- 2. Proof of Posting:** Agendas were posted in the upper and lower levels of the Amundson Community Center, Hometown Bank, Cambridge Post Office, and the Village Website.
- 3. Approval of consent agenda**
 - a. Meeting Minutes from 11-16-2021

Franklin made a motion to accept the consent agenda as presented. Struss seconded the motion. Motion carried on a 4-0 vote.

4. Approval of Bills:

Kumbier made a motion to accept the bills in the amount of \$83,836.27 Gunseor seconded the motion. Motion carried on a 4-0 roll call vote.

5. Public Appearance: None

6. Reports

- a. Utility Clerk: Doing usual daily, weekly, and monthly duties. We received the tax bills. They went out in the mail on Friday December 17th. We have started receiving payments.
- b. Director of Public Works: Director Breunig said most of what his report are agenda items. He let the Committee know that Lee Farrar is licensed until May of 2024.
Public works department is working hard on the media replacement. Heat is not working in well #3. DPW put space heaters in until the heater is replaced. Struss asked if leaf pick up is done for the year. Breunig said leaf pick up is done for this year. They removed 130 tons of leaves this fall.

Kumbier moved 8a. up in the agenda.

7. Old Business:

- a. Update on Water System Maintenance
 1. Update on Media Softener Replacement: Breunig said there were shipment issues. The Media came first and then the gravel. Media came from the East Coast and the rock from Iowa. Breunig had a meeting to prepare the DPW to work slow and do layers of the sand & gravel to do the best job possible.
- b. Discussion Regarding Including Generator and SCADA System for well #2, add to well #3 Project: MSA: Dan Greve recommended consideration of a standby generator with automatic transfer switch. 150kW generator to accommodate a potential future larger well pump motor. Generator will be outdoors so a sound enclosure would be necessary. This project should be publicly bid. DNR approval would be needed. The cost is less than the threshold required for PSC. We do not need PSC authorization. This should be bid to electrical contractors for complete installation. Including this with well #3 project would cost much less than if it were done separately. The Committee discussed using a smaller generator and asked if that would work, or if our emergency generator that we currently have could be used instead. Greve said he would check into both alternatives and let the Committee know. MSA could assist the Village by providing permitting, bidding, and construction-related services for the generator if we choose this option. The fee for MSA to provide these services is \$8,000 for design and \$2,000 for construction related services. It is MSA's recommendation to include the well #2 generator to the well #3 project.

After touring the water/wastewater sites on November 15th, 2021, MSA discovered various hardware and software components of the SCADA system that are past their expected life and need replacement. The equipment that we have now is obsolete. MSA recommends that all system software be replaced and upgraded to the newest Windows platform. There are five sites that need equipment and would cost around \$20,000 each for a total of \$100,000. We may need a second master computer as well. Greve said tablets are an option instead of maintaining all the panel views. There was discussion about cell system and other alternatives as well as cost comparisons. Greve said he will check into these other options and give the Committee an update. MSA could assist the Village in providing design, bidding, and construction related services for the SCADA system. MSA's fee for these services are \$6,500 for design and \$4,500 for construction related services. It is recommended by MSA and the Committee to update the SCADA system along with the well #3 project.
- c. Well #3 – Review Proposed Site Plan, Floor Plan, Building Materials for Construction: Greve brought handouts to give the Committee for the Site Plan. There were pictures with elevations and plans. The Water Treatment building will be separate from the wellhouse. This allows for well #3 to remain in service during most of the Water Treatment Construction. This also allows for better periodic chemical cleaning of the well. Filter backwash will be routed to buried precast concrete detention tanks. Softener regeneration wastewater and floor drains will flow directly to sanitary sewer (Potter Rd. and Blue Jay Way). Soil borings are scheduled for Tuesday December 28, 2021.

The Water Treatment Building dimensions are 57'-4" x 40'-0" with ceiling height at 14'-0". Main room will have filter and softener vessels, piping, and electrical controls. It will have two chemical rooms – liquid chlorine and fluoride. Including an office, lab, and storage room. The Committee discussed heated floor options for the building. They talked about getting a bid with heated floors for the building. The brine room has no doorway to the rest of the building. The Treatment capacity is 600gpm. Filter tank is 10-foot diameter x 22 feet long, four cells. Softener vessels = 3 each @ 7-foot diameter x 12 feet high. Most cost-effective option for Wellhouse #3 is renovation.

- d. Discussion and Possible Recommendation for Purchase of Camera Versus Contracting for Services: The Committee asked Breunig if our camera is working well. He said the camera is inoperable. The committee would like Breunig to get a quote on a new camera. Breunig has been working with Dave Magnussen from MSA on this.
- e. Discussion and Possible Action for Replacement of F250 Truck: Breunig included pictures in the packet of a truck he found for the Committee to look over. The truck is a 2008 Ford F-650 diesel rear wheel drive. The truck has only 39,822 miles on it and the cost is \$37,500. Breunig feels that it is a great deal. There are additions on the truck as well. There was discussion if this truck is what the Village needs. They discussed putting chains on the tires and adding a plow. Also, selling the backhoe that is on the truck could be an option. The truck would be good for hydrant flushing. There was talk about the possibility that the COWC truck may be up for replacement. And their truck would be a great truck for the Village to purchase. However, the truck is not currently for sale. The Committee agreed that the truck presented by Breunig is a good buy. After long discussion about the truck:

Struss made a motion to purchase the truck presented to the Committee pending an inspection from a licensed mechanic. Franklin seconded the motion. Motion carried on a 4-0 roll call vote.

8. New Business

- a. Discussion and Possible Action Regarding High Water Usage: Laura Demmerly – 311 N. Pleasant St.: Treasurer Brynwood started by explaining to the Committee that the MXU at Demmerly's apartment was not hooked up. The MXU is how our reading equipment calculates water usage. There were three months that Demmerly's were not charged for their water usage, because the MXU was not attached. Brynwood sent a letter to Demmerly in October regarding the MXU issue. There was no response, so Brynwood sent a certified letter in November. Demmerly called Brynwood and set up a time for the Water Department to come and hook up the MXU. After the MXU was hooked up properly, the usage read 30,000 gallons of consumption. Brynwood said this is the amount added up since the last proper reading. Demmerly said it is much higher than their typical usage. I said that 30,000 usage is 10,000 a month for the three months a reading was received. After much Committee discussion they agreed to issue a one-time sewer credit for Laura Demmerly.

Franklin made a motion to give Laura Demmerly a sewer credit in the amount of \$430.11. Struss seconded the motion. Motion carried on a 4-0 roll call vote.

- b. Dancing Goat Distillery – Initial Discussion Regarding Installation of Effluent Meter/Payment Structure: Nick Maas told the Committee that the Dancing Goat may decide to have water trucked in, and no longer purchase their water from the Village. Maas voiced his disapproval of the Village Water System, and other issues he has with the Village. Therefore, they are hoping to install a meter or sampler to measure the amount of actual sewer system usage, versus the amount of water trucked in. Administrator Moen said we will have to ask the engineers at MSA what would work best with our system. Greve of MSA said we would need to figure out a way of billing them as well. After much discussion the Committee would like MSA to check into the best option for the Village and the Dancing Goat.

- 9. **Public Comment:** Committee Member Struss showed the door knockers that COWC paid for, to be placed on Residents doors. The door knocker is to educate our Cambridge residents about what things can go down our sewer system and what should not.

10. Questions, Referrals to Staff or Future Agenda Items:

- 1. MSA – Report on Dancing Goat Effluent Meter
- 2. Truck Purchase
- 3. Camera Purchase
- 4. Update on Media Replacement

11. Adjournment:

Struss made a motion to adjourn the meeting. Gunseor seconded the motion. Kumbier adjourned the meeting at 9:15pm.

Vicki Redford

- a) Persons needing special accommodations should call 608-423-3712 at least 24 hours prior to the meeting.
- b) More specific information about agenda items may be obtained by calling 608- 423-3712.
- c) A quorum of the Water & Sewer committee will attend this meeting for the purpose of gathering information relevant to their responsibilities as Water & Sewer committee members.
- d) Final Agendas are typically posted by 4 PM on the Friday preceding the regular meeting at the Amundson Community Center, Cambridge Post Office, Hometown Bank and Village of Cambridge Web site at www.ci.cambridge.wi.us

1/07/2022 2:40 PM

In Progress Checks - Full Report - ALL

Page: 1

ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 1/11/2022 From Account:

Thru: 1/11/2022 Thru Account:

| Voucher Nbr | Check Date | Payee | Amount |
|----------------------|------------|---|-----------------------|
| | 1/11/2022 | ALLIANT ENERGY/WP&L | |
| #5876920000 | | Previous Year Expense | |
| 100-00-53420-000-000 | | STREET LIGHTS | 1,522.72 |
| #5876920000 | 12/29/2022 | | |
| | | Total | 1,522.72 |
| | 1/11/2022 | ARAMARK UNIFORM SERVICES | |
| 01/06/2022 | | | |
| 100-00-51600-390-000 | | MUN BLDG - SUPPLIES | 116.78 |
| 01/06/2022 | 1641504871 | | |
| | | Total | 116.78 |
| | 1/11/2022 | BADGERLAND DISPOSAL, LLC | |
| | | RECYCLING SERVICE JAN 2022 | |
| 350-00-53620-295-000 | | RECYCLE COLLECT- CONTRACTED | 3,108.68 |
| | | RECYCLING SERVICE JAN 2022 | 064545 |
| 350-00-53620-290-000 | | TRASH COLLECTION CONTRACTED | 4,642.83 |
| | | TRASH - JAN 2022 | 0002102659 |
| | | Total | 7,751.51 |
| | 1/11/2022 | BEHLING LAW OFFICE | |
| | | COURT DEC 2021 | |
| 100-00-51200-399-000 | | COURT LEGAL WORK | 82.50 |
| | | COURT DEC 2021 | 29880 |
| 100-00-51300-210-000 | | VILLAGE LEGAL WORK | 127.50 |
| | | VILLAGE LEGAL - DEC 2021 | 29880 |
| 100-00-51300-390-000 | | VINEYARDS DISTILLERY - LEGAL | 225.00 |
| | | VINEYARDS LEGAL DEC 2021 | 29880 |
| | | Total | 435.00 |
| | 1/11/2022 | BRYNWOOD, CHRISTIN | |
| | | Taxes - Jefferson County- Mileage | |
| 100-00-51420-390-000 | | ADMIN - SUPPLY & EXPENSES | 13.44 |
| | | Taxes - Jefferson County- Mileage | 1-6-22 |
| | | Total | 13.44 |
| | 1/11/2022 | CAMBRIDGE WATER & SEWER UTILITY | |
| | | ACCT#040-0024-00 AMUNDSON WATER & SEWER | Previous Year Expense |
| 100-00-51600-220-000 | | MUN BLDG - UTILITIES | 298.28 |
| | | ACCT#040-0024-00 AMUNDSON WATER & SEWER | 01/03/2022 |

1/07/2022 2:40 PM

In Progress Checks - Full Report - ALL

Page: 2

ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 1/11/2022

From Account:

Thru: 1/11/2022

Thru Account:

| Voucher Nbr | Check Date | Payee | Amount |
|----------------------|------------|--|--------|
| 100-00-53311-220-000 | | PUBLIC WORKS - UTILITY & PHONE | 90.14 |
| | | ACCT#040-0023-00 200 W NORTH ST 01/03/2022 | |
| 100-00-53311-220-000 | | PUBLIC WORKS - UTILITY & PHONE | 2.25 |
| | | ACCT#040-0025-00 JAY WEISS-DEDUCT METER 01-03-2022 | |
| Total | | | 390.67 |

1/11/2022 EVENSON, MARK AND CATHERINE

| | | | |
|----------------------|--|-------------|----------|
| 100-00-51920-000-000 | | TAX REFUNDS | 3,549.16 |
| Total | | | 3,549.16 |

1/11/2022 FORT HEALTHCARE BUSINESS HEALTH

Crump and Lord

Previous Year Expense

| | | | |
|----------------------|--|----------------------|--------|
| 100-00-53311-390-000 | | PUBLIC WORKS - MISC | 140.00 |
| | | Crump and Lord 60460 | |
| Total | | | 140.00 |

1/11/2022 FRONTIER

Previous Year Expense

| | | | |
|----------------------|--|-----------------|--------|
| 150-00-55110-221-000 | | LIB - TELEPHONE | 347.23 |
| | | 12-28-2021 | |
| Total | | | 347.23 |

1/11/2022 HAVEY, CHRISTOPHER AND KAREN

TAX OVERPAYMENT

| | | | |
|----------------------|--|-----------------|-------|
| 100-00-51920-000-000 | | TAX REFUNDS | 27.11 |
| | | TAX OVERPAYMENT | |
| Total | | | 27.11 |

1/11/2022 JARLSBERG, DEE

CLEANING FOR LIBRARY 12-20 to 12-31

Previous Year Expense

| | | | |
|----------------------|--|-------------------------------------|--------|
| 150-00-55110-240-000 | | LIB BUILDING MAINT & REPAIR | 356.25 |
| | | CLEANING FOR LIBRARY 12-20 to 12-31 | |
| Total | | | 356.25 |

1/11/2022 McNally, Mark

Mileage League of Wi Muni/Fond Du Lac

Previous Year Expense

| | | | |
|----------------------|--|---------------------------------------|-------|
| 100-00-51410-390-000 | | PRESIDENT - SUPPLY & EXPENSE | 84.00 |
| | | Mileage League of Wi Muni/Fond Du Lac | |

1/07/2022 2:40 PM

In Progress Checks - Full Report - ALL

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ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 1/11/2022

From Account:

Thru: 1/11/2022

Thru Account:

| Voucher Nbr | Check Date | Payee | Amount |
|-------------------------------------|------------|---|-----------------------|
| Total | | | 84.00 |
| 1/11/2022 MD ROFFERS CONSULTING LLC | | | |
| | | CONTRACTOR SVCS FOR SOLAR PROJECT LEGAL | Previous Year Expense |
| 100-00-51520-290-000 | | CONTRACTED SERVICES | 1,575.00 |
| | | CONTRACTOR SVCS FOR SOLAR PROJECT LEGAL 202112001 | |
| Total | | | 1,575.00 |
| 1/11/2022 MTAW | | | |
| MTAW MEMBERSHIP | | | |
| 100-00-51420-330-000 | | ADMIN - TRAINING; CONFER. | 150.00 |
| | | MTAW 2022 MEMBERSHIP MOEN&BRYNWOOD | |
| Total | | | 150.00 |
| 1/11/2022 MURPHY DESMOND LAWYERS | | | |
| | | INVENERGY SOLAR PROJECT | Previous Year Expense |
| 100-00-51300-210-000 | | VILLAGE LEGAL WORK | 9,997.00 |
| | | INVENERGY SOLAR PROJECT 8142045 | |
| Total | | | 9,997.00 |
| 1/11/2022 QUILL CORPORATION | | | |
| | | RECORDER | Previous Year Expense |
| 100-00-51420-310-000 | | ADMIN - OFFICE SUPPLY | 23.00 |
| | | RECORDER 21830535 | |
| 500-00-53700-640-000 | | SUPPLIES AND EXPENSES | 11.49 |
| | | RECORDER 21830535 | |
| 600-00-53700-851-000 | | OFFICE SUPPLIES & EXPENSES | 11.50 |
| | | RECORDER 21830535 | |
| 100-00-51420-310-000 | | ADMIN - OFFICE SUPPLY | 11.19 |
| | | MASKS/LENS CLEANERS 21828953 | |
| 500-00-53700-640-000 | | SUPPLIES AND EXPENSES | 5.60 |
| | | RECORDER/LENS CLEANERS 21828953 | |
| 600-00-53700-851-000 | | OFFICE SUPPLIES & EXPENSES | 5.59 |
| | | MASKS/LENS CLEANERS 21828953 | |
| 100-00-51420-310-000 | | ADMIN - OFFICE SUPPLY | 28.25 |
| | | BINDER CLIPS 21805244 | |
| 500-00-53700-640-000 | | SUPPLIES AND EXPENSES | 31.46 |
| | | BINDER CLIPS/INK 21805244 | |

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HOMETOWN BANK GENERAL OPERATING

Dated From: 1/11/2022 From Account:
Thru: 1/11/2022 Thru Account:

| Voucher Nbr | Check Date | Payee | Amount |
|----------------------|------------|----------------------------|--------|
| 600-00-53700-851-000 | | OFFICE SUPPLIES & EXPENSES | 31.47 |
| | | BINDER CLIPS/INK 21805244 | |
| 100-00-53311-360-000 | | PUBLIC WORKS - SUPPLIES | 34.68 |
| | | INK 21805244 | |
| 100-00-53311-360-000 | | PUBLIC WORKS - SUPPLIES | 44.07 |
| | | PLAQUES FOR SHOP 21854429 | |
| Total | | | 238.30 |

| 1/11/2022 | | READY ELECTRIC | Amount |
|---|--|---|-----------|
| Chickadee Canterbury, Oriole, Blue Bird | | Previous Year Expense | |
| 100-00-53420-000-000 | | STREET LIGHTS | 2,947.00 |
| | | Chickadee Canterbury, Oriole, Blue Bird RC21988 | |
| 100-00-53311-530-000 | | PUBLIC WORKS - BLDG SUPPLY/EXP | 9,490.00 |
| | | Electrical for shed - Camb Found grant RC20905 | |
| Total | | | 12,437.00 |

| 1/11/2022 | | WiLS | Amount |
|-----------------------------------|--|--|--------|
| RECORDED BOOKS, ProQuest Ancestry | | | |
| 150-00-55110-343-000 | | LIB - ELEC ACQUISITION | 41.49 |
| | | RECORDED BOOKS, ProQuest Ancestry 495977 | |
| 150-00-55110-343-000 | | LIB - ELEC ACQUISITION | 173.25 |
| | | consumer reports 495978 | |
| 150-00-55110-343-000 | | LIB - ELEC ACQUISITION | 75.11 |
| | | Novelist plus 495979 | |
| 150-00-55110-343-000 | | LIB - ELEC ACQUISITION | 195.59 |
| | | gale chilton automotive online 495980 | |
| 150-00-55110-343-000 | | LIB - ELEC ACQUISITION | 104.80 |
| | | Gale Literature Resource Center 495981 | |
| Total | | | 590.24 |

| 1/11/2022 | | ZIBELL, GARY & LAURA | Amount |
|------------------------|--|------------------------|----------|
| TAX OVERPAYMENT REFUND | | | |
| 100-00-51920-000-000 | | TAX REFUNDS | 4,735.98 |
| | | TAX OVERPAYMENT REFUND | |
| Total | | | 4,735.98 |

Grand Total 44,457.39

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Dated From: 1/11/2022 From Account:
Thru: 1/11/2022 Thru Account:

| | Amount |
|---|-----------|
| Total Expenditure from Fund # 100 - VILLAGE GENERAL FUND | 35,315.05 |
| Total Expenditure from Fund # 150 - LIBRARY FUND | 1,293.72 |
| Total Expenditure from Fund # 350 - REFUSE & RECYCLING FUND | 7,751.51 |
| Total Expenditure from Fund # 500 - WATER UTILITY | 48.55 |
| Total Expenditure from Fund # 600 - SEWER UTILITY | 48.56 |
| Total Expenditure from all Funds | 44,457.39 |

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HOMETOWN BANK GENERAL OPERATING

Dated From: 12/22/2021 From Account:

Thru: 12/22/2021 Thru Account:

| Check Nbr | Check Date | Payee | Amount |
|----------------------|------------|--------------------------------|----------|
| 21188 | 12/22/2021 | ALLIANT ENERGY/WP&L | |
| #3712920000 | | | |
| 500-00-53700-620-000 | | POWER PURCHASED FOR PUMPING | 76.70 |
| #3712920000 | 12/14/2021 | | |
| | | Total | 76.70 |
| 21189 | 12/22/2021 | ALLIANT ENERGY/WP&L | |
| #370181 | | | |
| 100-00-51600-220-000 | | MUN BLDG - UTILITIES | 864.47 |
| #370181 | 12/14/2021 | | |
| 100-00-53420-000-000 | | STREET LIGHTS | 31.63 |
| #724411 | 12/14/2021 | | |
| 100-00-53420-000-000 | | STREET LIGHTS | 54.27 |
| #570605 | 12/14/2021 | | |
| 100-00-53420-000-000 | | STREET LIGHTS | 128.27 |
| #938022 | 12/14/2021 | | |
| 100-00-53420-000-000 | | STREET LIGHTS | 34.30 |
| #923952 | 12/14/2021 | | |
| 100-00-53420-000-000 | | STREET LIGHTS | 36.11 |
| #1611869258 | 12/14/2021 | | |
| 100-00-53420-000-000 | | STREET LIGHTS | 41.08 |
| #252381 | 12/14/2021 | | |
| 100-00-53311-220-000 | | PUBLIC WORKS - UTILITY & PHONE | 504.45 |
| #034153 | 12/14/2021 | | |
| 100-00-53420-000-000 | | STREET LIGHTS | 12.30 |
| #480381 | 12/14/2021 | | |
| 100-00-53420-000-000 | | STREET LIGHTS | 20.13 |
| #543106 | 12/14/2021 | | |
| 100-00-55200-220-000 | | PARK UTILITIES | 39.40 |
| #335194619 | 12/14/2021 | | |
| | | Total | 1,766.41 |
| 21190 | 12/22/2021 | ARAMARK UNIFORM SERVICES | |
| 11/11/2021 | | | |
| 100-00-51600-390-000 | | MUN BLDG - SUPPLIES | 116.78 |
| 11/11/2021 | 1641463384 | | |
| | | Total | 116.78 |

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Dated From: 12/22/2021 From Account:
Thru: 12/22/2021 Thru Account:

| Check Nbr | Check Date | Payee | Amount |
|----------------------|------------|--|-----------|
| 21191 | 12/22/2021 | CHARTER COMMUNICATIONS 8245116840002960 | |
| 500-00-53700-681-200 | | TELEPHONE EXPENSE 8245116840002960 | 53.75 |
| | 12/12/2021 | | |
| 600-00-53700-851-400 | | TELEPHONE EXPENSE 8245116840002960 | 53.74 |
| | 12/12/2021 | | |
| 100-00-53311-220-000 | | PUBLIC WORKS - UTILITY & PHONE 8245116840002960 | 53.75 |
| | 12/12/2021 | | |
| 100-00-52100-310-000 | | POLICE - INTERNET 8245116840002960 | 53.74 |
| | 12/12/2021 | | |
| | | Total | 214.98 |
| 21192 | 12/22/2021 | CITY OF FORT ATKINSON SALE/INSTALL TIRE - INT'L PLOW TRUCK | |
| 100-00-53311-350-000 | | PUBLIC WORKS - EQUIP/VEHIC REP SALE/INSTALL TIRE - INT'L PLOW TRUCK 6328 | 362.78 |
| 100-00-55200-250-000 | | MAIN STREET MAINT-FLOWERS USE OF BUCKET TRUCK 10 HRS - 34 MILES 6328 | 438.74 |
| | | Total | 801.52 |
| 21193 | 12/22/2021 | DEAN HEALTH PLAN PREMIUM-MOEN-GOECKNER-REDFORD30%BRYWOOD | |
| 100-00-51420-133-000 | | ADMIN - HEALTH/DENTAL INS PREMIUM-MOEN-GOECKNER-REDFORD30%BRYWOOD 006706684 | 5,479.73 |
| 150-00-55110-133-000 | | LIB - HEALTH/DENTAL PREMIUM - BEHM 006706684 | 1,131.54 |
| 500-00-53700-686-000 | | EMPLOYEE PENSIONS AND BENEFITS PREMIUM - REDFORD 70% 006706684 | 294.40 |
| 600-00-53700-854-000 | | EMPLOYEE PENSIONS & BENEFITS PREMIUM -REDFORD70% 006706684 | 294.40 |
| 100-00-53311-133-000 | | PUBLIC WORKS - HEALTH/DENTAL PREMIUM -SCHROEDL75%, LORD75%, CRUMP75% 006706684 | 2,485.47 |
| 500-00-53700-686-000 | | EMPLOYEE PENSIONS AND BENEFITS DUDLEY 100%,SCHRODEL25%,CRUMP25%,LORD25% 006706684 | 1,473.45 |
| 600-00-53700-854-000 | | EMPLOYEE PENSIONS & BENEFITS DUDLEY 100%, LORD25%, CRUMP25% 006706684 | 1,360.49 |
| | | Total | 12,519.48 |

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Dated From: 12/22/2021 From Account:
Thru: 12/22/2021 Thru Account:

| Check Nbr | Check Date | Payee | Amount |
|----------------------|------------|---|--------|
| 21194 | 12/22/2021 | EMBROIDERY PROFESSIONALS LLP UNIDORM SUPPLIES | |
| 600-00-53700-600-100 | | UNIFORM EXPENSE UNIDORM SUPPLIES | 66.56 |
| | | 2490 | |
| 500-00-53700-600-100 | | UNIFORM EXPENSE UNIFORM SUPPLIES | 66.56 |
| | | 2490 | |
| 100-00-53311-390-000 | | PUBLIC WORKS - MISC UNIFORM SUPPLIES | 399.38 |
| | | 2490 | |
| | | Total | 532.50 |
| 21195 | 12/22/2021 | JARLSBERG, DEE CLEANING FOR LIBRARY 12/6-12/17/21 | |
| 150-00-55110-240-000 | | LIB BUILDING MAINT & REPAIR CLEANING FOR LIBRARY 12/6-12/17/21 | 218.75 |
| | | Total | 218.75 |
| 21196 | 12/22/2021 | KORNSTEDT, CAROL INTERNET - COURT EXP | |
| 100-00-51200-390-000 | | COURT - SUPPLY & EXPENSE INTERNET - COURT EXP | 35.00 |
| | | NOV 2021 | |
| | | Total | 35.00 |
| 21197 | 12/22/2021 | MOEN, LISA MILEAGE - MADISON DOG LICENSES | |
| 100-00-51420-390-000 | | ADMIN - SUPPLY & EXPENSES MILEAGE - MADISON DOG LICENSES | 28.59 |
| | | 12/20/2021 | |
| 100-00-51420-390-000 | | ADMIN - SUPPLY & EXPENSES 2022 CALENDARS | 32.00 |
| | | 12/18/21 | |
| 500-00-53700-681-000 | | OFFICE SUPPLIES & EXPENSES 2022 CALENDARS | 8.25 |
| | | 12/18/21 | |
| 600-00-53700-851-000 | | OFFICE SUPPLIES & EXPENSES 2022 CALENDARS | 8.24 |
| | | 12/18/2021 | |
| | | Total | 77.08 |
| 21198 | 12/22/2021 | PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC 10/16/2021 - 01/15/2022 | |
| 100-00-52100-390-000 | | POLICE - PHONES & SUPPLIES 10/16/2021 - 01/15/2022 | 2.50 |
| | | 3314868528 | |
| 100-00-51420-311-000 | | ADMIN - POSTAGE 10/16/2021 - 01/15/2022 | 65.00 |
| | | 3314868528 | |

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Dated From: 12/22/2021 From Account:
Thru: 12/22/2021 Thru Account:

| Check Nbr | Check Date | Payee | Amount |
|----------------------|-------------------------|---|--------|
| 150-00-55110-311-000 | 10/16/2021 - 01/15/2022 | LIB - POSTAGE 3314868528 | 2.50 |
| 100-00-51200-390-000 | 10/16/2021 - 01/15/2022 | COURT - SUPPLY & EXPENSE 3314868528 | 2.53 |
| 500-00-53700-640-000 | 10/16/2021 - 01/15/2022 | SUPPLIES AND EXPENSES 3314868528 | 35.00 |
| 600-00-53700-827-000 | 10/16/2021 - 01/15/2022 | OPERATING SUPPLIES & EXPENSES 3314868528 | 35.00 |
| Total | | | 142.53 |

21199 12/22/2021 SUPERIOR STATE ADMINISTRATORS INC
PLAN ANNUAL FEE JAN 2022

| | | | |
|----------------------|--------------------------|---|--------|
| 100-00-51420-134-000 | PLAN ANNUAL FEE JAN 2022 | ADMIN - FLEX BEN Z266701 | 116.67 |
| 150-00-55110-134-000 | PLAN ANNUAL FEE JAN 2022 | LIB - FLEX BENEFIT Z266701 | 116.66 |
| 500-00-53700-686-000 | PLAN ANNUAL FEE JAN 2022 | EMPLOYEE PENSIONS AND BENEFITS Z266701 | 58.33 |
| 600-00-53700-854-000 | PLAN ANNUAL FEE JAN 2022 | EMPLOYEE PENSIONS & BENEFITS Z266701 | 58.34 |
| Total | | | 350.00 |

21200 12/22/2021 TRAVELERS CL REMITTANCE CENTER
CRIME POLICY YEARLY

| | | | |
|----------------------|---------------------|------------------------------------|--------|
| 100-00-51930-511-000 | CRIME POLICY YEARLY | INSURANCE - LIABILITY 9690M4235 | 873.00 |
| Total | | | 873.00 |

Grand Total 17,724.73

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HOMETOWN BANK GENERAL OPERATING

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ACCT

Dated From: 12/22/2021 From Account:
Thru: 12/22/2021 Thru Account:

| | Amount |
|--|-----------|
| Total Expenditure from Fund # 100 - VILLAGE GENERAL FUND | 12,312.07 |
| Total Expenditure from Fund # 150 - LIBRARY FUND | 1,469.45 |
| Total Expenditure from Fund # 500 - WATER UTILITY | 2,066.44 |
| Total Expenditure from Fund # 600 - SEWER UTILITY | 1,876.77 |
| Total Expenditure from all Funds | 17,724.73 |

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ALL Checks
Posting Date: 12/22/2021

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ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 12/22/2021
Thru: 12/22/2021

| Account Number | Account Code Description | Debit | Credit |
|----------------------|--------------------------------|-----------|-----------|
| 100-00-10003-000-000 | NEW POOLED CASH | | 12,312.07 |
| | Total Expenditure - Fund # 100 | 12,312.07 | |
| 150-00-10003-000-000 | NEW POOLED CASH | | 1,469.45 |
| | Total Expenditure - Fund # 150 | 1,469.45 | |
| 500-00-10003-000-000 | NEW POOLED CASH | | 2,066.44 |
| | Total Expenditure - Fund # 500 | 2,066.44 | |
| 600-00-10003-000-000 | NEW POOLED CASH | | 1,876.77 |
| | Total Expenditure - Fund # 600 | 1,876.77 | |
| | Total | 17,724.73 | 17,724.73 |

SUBJECT: Legal Fees for Koshkonong Solar

FROM: Lisa Moen, Administrator/Clerk

MEETING DATE: January 11, 2022

BACKGROUND/ANALYSIS: On April 13, 2021, the Village Board approved \$5,000 for legal fees for the Koshkonong Solar project. On August 24, 2021, they approved an additional \$60,000. To date, we have spent \$51,549.50 with Murphy Desmond and 12,313.48 with MD Roffers Consulting, for a total of \$63,862.98.

Invenergy has filed it's rebuttal testimony to our original submittals. Desmond Murphy is working with the Village and MD Roffers on our responses.

RECOMMENDATION/ACTION REQUESTED: Additional funds will be needed to see us through this process.

SUBJECT: Contract for Barbara Goeckner

FROM: Lisa Moen, Administrator/Clerk

MEETING DATE: January 11, 2022

BACKGROUND/ANALYSIS: On September 28, 2021, the Village Board approved a contract with Barbara Goeckner to assist with budget preparation and cleaning out the old Village Offices. \$1,500 was approved for 2021, with additional funds to be requested in 2022. Ms. Goeckner has spent a total of 31.25 hours here, for a total of \$1,093.75, and \$403.20 in milage for a total of \$1,496.95.

In addition to helping with budget preparation, she has been cleaning out the old office, as well as the lower-level storage room, purging files that have met the statutory destroy date. We can then proceed to empty out the old office space.

RECOMMENDATION/ACTION REQUESTED: Additional funds be appropriated for Barbara Goeckner to complete the project.

To President McNally
 Cambridge Village Trustees

From Jane Landretti

Date January 7, 2022

Re Vineyards and Vulcan Stormwater Issues – Status Update

The Village Board voted on November 9, 2021 to ask the Village attorney to issue a stop work order to the Vineyards development and Vulcan. There are a number of factors at play. The purpose of this memo is to share those considerations with you in order to keep you updated on the status of your request.

County and Village Roles

As you know, the Village contracts with Dane County for review and inspection of stormwater and erosion control plans. Jason Tuggle of Dane County has been performing that service for the Village. Under this arrangement, the County makes recommendations to the Village about how to achieve compliance with the standards. It is up to the Village whether to take any formal actions in response to those recommendations.

This means the Village, not the County, has authority to approve, deny, or condition stormwater and erosion control plans, including any amendment to an existing plan. When a governing body within the Village (either the Village Board or one of its committees) takes formal action on these matters, it should do so as an agenda item within a publicly-noticed meeting. Wis. Stat. § 19.83.

Considerations in Village Regulatory Authority

Many drainage issues fall outside of County or Village jurisdiction. The primary example of this is a landowner who changes the grade of his or her own yard. The

regulatory role for the County and Village is to review the overall design to make sure stormwater gets to its intended destination, largely with a concern for water quality treatment. Importantly, that review looks at the site as a whole. It does not include issues of drainage between individual lots. Issues of drainage between individual lots is generally a civil issue, and not subject to County or Village jurisdiction.¹

Another consideration for the Village here is the narrow scope of the Wisconsin uniform dwelling code. The Village of Cambridge has adopted the state uniform dwelling code by reference. VCO 15.16.010. The relevant standards appear in Wis. Admin. Code § SPS 321.12. This administrative code provision applies to the design and construction of all one-and two-family dwellings. Those standards require specific measures to achieve sloping away from a dwelling. Importantly, they are designed to protect the dwelling on the lot being inspected. They do not, nor are they intended to, protect neighboring landowners against drainage concerns.

Further, when a building inspector reviews a site for compliance with the uniform building code, that review applies the standards at the particular time of inspection. Neither the uniform dwelling code, nor any other Village code provision requires a homeowner to permanently maintain the grade of his or her lot. Moreover, one-and two-family dwelling units regulated under the Wisconsin uniform dwelling code are exempt from the construction site erosion control provisions in the Village Code of Ordinances. VCO 15.44.070-B1. In short, stormwater and erosion control permits, and building code inspections under the uniform dwelling code, are specifically designed to exclude drainage issues between individual homeowners.

Role of master plan and CSMs

Finally, it is important to consider the role of a master plan or certified survey map. A developer must have approved master grading plans. This tool may help inform the Village and County as to whether a permittee is complying with the substantive storm water and erosion control requirements.

But a master plan or certified survey map does not constitute a regulatory standard. It is not intended to be an accurate measure of compliance with the uniform statewide storm water and erosion control performance standards. This distinction is important because a village may enact an ordinance regulating construction site erosion control and storm water management only if the ordinance strictly conforms with the

¹ Some Wisconsin cities and villages have adopted grading regulations requiring a single-family residential landowner to get permit approval for grading on one's own lot. The Village of Cambridge has not enacted such an ordinance.

uniform statewide standards. Wis. Stat. § 281.33(3m). A Village may not substitute another standard to measure compliance, such as whether a project conforms to a CSM.

The Village should measure compliance with whether a permittee achieves the statewide storm water and erosion control performance standards. While a permittee must update its plans and submit accurate as-built documentation, it is important to remember that a permittee may well vary from a master plan or CSM. When that happens, the Village of Cambridge Ordinances provide tools to address it. The County and Village are currently exhausting those procedures. Specifically, a permittee should update its plans and submit as-built documentation.

In this case, Mr. Tuggle has made that request. It will be important that we do receive as-built documentation. But that requirement is distinct from the requirement that the permittee substantively meet the statewide stormwater and erosion control performance standards in chapter 15 of the Village of Cambridge Ordinances.

Scope of a Stop Work Order

Stop work orders are available under Cambridge Ordinances where certain circumstances are present. Among other prerequisites, a stop work order is available where the Village has identified a violation of chapter 15 of the Village Ordinances. VCO 15.44.160-A1.

To date, where Mr. Tuggle or the Village has identified a violation by the Vineyards or Vulcan of chapter 15 of the Village of Cambridge Ordinances, the engineers have resolved those issues. Mr. Tuggle's substantive storm water and erosion concerns have related only to the commercial side of the development, and not to the residential side. Mr. Tuggle has requested updated plans and as-built documentation for the entire development, both commercial and residential portions. Once he receives those, he will make recommendations to the Village accordingly. The item can then be added to a publicly-noticed meeting agenda for action.

Conclusion

Many of the concerns expressed to the Village Board by members of the community present important issues. It is natural to feel empathy in these situations and to want to find a way for the Village to help. But many of the concerns fall into the categories above, over which the County or Village do not have regulatory jurisdiction. In those cases, there is no stop work order available to remedy the situation. This is particularly true on the residential side of the development, where Mr. Tuggle has

not identified problems with the stormwater and erosion control performance standards.

As a next step, Vulcan and the Vineyards should address Mr. Tuggle's outstanding request and submit as-built certification for Mr. Tuggle's review. Once that happens, Mr. Tuggle can give an informed and comprehensive opinion on that whether the standards in the Village of Cambridge Ordinances have been met, and accordingly, may recommend appropriate next steps to the Village.

OFFICIAL REFERENDUM BALLOT

April 6, 2021

Notice to Voters: If you are voting on Election Day, your ballot must be initialed by two election inspectors. If you are voting absentee, your ballot must be initialed by the municipal clerk or deputy clerk. Your ballot may not be counted without initials. (See back of ballot for initials).

Instructions to Voters

If you make a mistake on your ballot or have a question, ask an election inspector for help. (Absentee Voters: Contact your municipal clerk.)

To vote in favor of a question, make an "X" or other mark in the square next to "Yes," like this:

To vote against a question, make an "X" or other mark in the square next to "No," like this:

| | |
|--|-----|
| THIS QUESTION IS A NON-BINDING, ADVISORY REFERENDUM QUESTION REGARDING THE \$6.5 MILLION COST OF THE ADDITION AND REMODEL OF THE FIRE STATION. | |
| Shall the Village of Cambridge borrow funds in an amount not to exceed \$1,715,000 for the public purpose of contributing its share of the cost of constructing and equipping an addition to and remodeling the existing building for the Cambridge Community Fire and EMS District, including acquiring the land located at 275 West Main Street, Cambridge, Wisconsin and consisting of approximately 1.0 acre and completing related site improvements? | |
| <input type="checkbox"/> | YES |
| <input type="checkbox"/> | NO |

Table 2
Allocation of Debt Service - 2022 G.O. Bonds
Village of Cambridge, WI

| Year | Ending | Levy Portion | | | Total |
|--------------|--------|------------------|------------------------|----------------|------------------|
| | | Principal | Est. Rate ¹ | Interest | |
| 2022 | | 0 | 0.00% | 0 | 0 |
| 2023 | | 50,000 | 0.85% | 50,988 | 100,988 |
| 2024 | | 60,000 | 1.10% | 33,763 | 93,763 |
| 2025 | | 60,000 | 1.40% | 33,013 | 93,013 |
| 2026 | | 60,000 | 1.50% | 32,143 | 92,143 |
| 2027 | | 60,000 | 1.60% | 31,213 | 91,213 |
| 2028 | | 65,000 | 1.70% | 30,180 | 95,180 |
| 2029 | | 80,000 | 1.80% | 28,908 | 108,908 |
| 2030 | | 110,000 | 1.90% | 27,143 | 137,143 |
| 2031 | | 110,000 | 2.00% | 24,998 | 134,998 |
| 2032 | | 110,000 | 2.05% | 22,770 | 132,770 |
| 2033 | | 110,000 | 2.10% | 20,488 | 130,488 |
| 2034 | | 110,000 | 2.20% | 18,123 | 128,123 |
| 2035 | | 110,000 | 2.30% | 15,648 | 125,648 |
| 2036 | | 110,000 | 2.50% | 13,008 | 123,008 |
| 2037 | | 110,000 | 2.60% | 10,203 | 120,203 |
| 2038 | | 110,000 | 2.65% | 7,315 | 117,315 |
| 2039 | | 110,000 | 2.70% | 4,373 | 114,373 |
| 2040 | | 105,000 | 2.75% | 1,444 | 106,444 |
| 2041 | | 0 | 2.80% | 0 | 0 |
| 2042 | | 0 | 2.85% | 0 | 0 |
| Total | | 1,640,000 | | 405,715 | 2,045,715 |

| Year | Ending | Totals | | | Total |
|--------------|--------|------------------|----------------|------------------|------------------|
| | | Principal (6/1) | Interest | | |
| 2022 | | 0 | 0 | 0 | 0 |
| 2023 | | 50,000 | 50,988 | 100,988 | 100,988 |
| 2024 | | 60,000 | 33,763 | 93,763 | 93,763 |
| 2025 | | 60,000 | 33,013 | 93,013 | 93,013 |
| 2026 | | 60,000 | 32,143 | 92,143 | 92,143 |
| 2027 | | 60,000 | 31,213 | 91,213 | 91,213 |
| 2028 | | 65,000 | 30,180 | 95,180 | 95,180 |
| 2029 | | 80,000 | 28,908 | 108,908 | 108,908 |
| 2030 | | 110,000 | 27,143 | 137,143 | 137,143 |
| 2031 | | 110,000 | 24,998 | 134,998 | 134,998 |
| 2032 | | 110,000 | 22,770 | 132,770 | 132,770 |
| 2033 | | 110,000 | 20,488 | 130,488 | 130,488 |
| 2034 | | 110,000 | 18,123 | 128,123 | 128,123 |
| 2035 | | 110,000 | 15,648 | 125,648 | 125,648 |
| 2036 | | 110,000 | 13,008 | 123,008 | 123,008 |
| 2037 | | 110,000 | 10,203 | 120,203 | 120,203 |
| 2038 | | 110,000 | 7,315 | 117,315 | 117,315 |
| 2039 | | 110,000 | 4,373 | 114,373 | 114,373 |
| 2040 | | 105,000 | 1,444 | 106,444 | 106,444 |
| 2041 | | 0 | 0 | 0 | 0 |
| 2042 | | 0 | 0 | 0 | 0 |
| Total | | 1,640,000 | 405,715 | 2,045,715 | 2,045,715 |

Notes:

1) Estimated Rate assumes 12/17/2021 WI GO/TE/BO/NR scale plus 50 basis points.



Table 3
Financing Plan Tax Impact
Village of Cambridge 9/17

| Year Ending | Existing Debt | | | | | Proposed Debt | | | | | Taxes | | | | | | | | |
|--------------|---------------------|-------------------|------------------|------------------|------------------|-----------------------|-----------------------------|---------------------------|---------------------------|-----------------------------|--|------------------------------|-------------------------|-----------------------------|---------------------------------|---------------------------------|-----------------------------|---------------------------------------|--------------|
| | Total Debt Payments | G.O. Debt Expense | Less: Water | Less: Sewer | TID #4 | Net Debt Service Levy | Change From Prior Year Levy | Equalized Value (TID OUT) | Tax Rate Per \$1,000 Home | Annual Taxes \$300,000 Home | 2022 G.O. Bonds 1,640,000 Dated 6/7/2022 | Total Principal and Interest | Total Debt Service Levy | Levy Change From Prior Year | Tax Rate for Fire/EMS Financing | Total Tax Rate for Debt Service | Annual Taxes \$300,000 Home | Annual Taxes Difference From Existing | Year Ending |
| 2022 | 497,272 | 0 | (61,295) | (11,878) | (36,585) | 367,514 | 3,668 | 189,591,800 | \$1.94 | \$387.69 | 0 | 0 | 367,514 | 104,657 | \$0.00 | \$1.94 | \$388 | \$0 | 2022 |
| 2023 | 489,057 | 0 | (55,020) | (26,270) | (36,585) | 371,182 | 3,179 | 195,966,663 | \$1.89 | \$378.82 | 100,988 | 0 | 472,171 | (4,047) | \$0.52 | \$2.41 | \$482 | \$103 | 2023 |
| 2024 | 490,482 | 0 | (53,813) | (25,723) | (36,585) | 374,361 | 4,335 | 200,366,646 | \$1.85 | \$369.64 | 93,763 | 0 | 471,699 | 3,575 | \$0.44 | \$2.25 | \$451 | \$93 | 2024 |
| 2025 | 493,021 | 0 | (52,590) | (25,160) | (36,585) | 378,686 | 4,831 | 216,406,422 | \$1.81 | \$361.74 | 92,013 | 0 | 475,660 | 3,961 | \$0.43 | \$2.20 | \$440 | \$85 | 2025 |
| 2026 | 496,045 | 0 | (51,360) | (24,583) | (36,585) | 383,518 | 603 | 223,682,904 | \$1.77 | \$354.44 | 91,213 | 0 | 475,333 | (1,278) | \$0.41 | \$2.13 | \$425 | \$82 | 2026 |
| 2027 | 499,810 | 0 | (50,115) | (23,990) | (36,585) | 384,120 | (4,853) | 231,204,052 | \$1.64 | \$328.08 | 95,180 | 0 | 474,448 | (885) | \$0.41 | \$2.05 | \$410 | \$82 | 2027 |
| 2028 | 493,015 | 0 | (47,423) | (23,383) | (36,585) | 379,268 | (92,608) | 238,978,092 | \$1.34 | \$267.69 | 108,908 | 0 | 428,763 | (45,665) | \$0.46 | \$1.79 | \$359 | \$91 | 2028 |
| 2029 | 421,698 | 0 | (46,215) | (17,348) | (36,585) | 319,855 | (1,915) | 265,904,038 | \$0.92 | \$184.00 | 128,123 | 0 | 364,980 | (64,373) | \$0.56 | \$1.48 | \$295 | \$111 | 2029 |
| 2030 | 317,395 | 0 | (36,215) | (12,760) | (36,585) | 227,248 | (1,915) | 281,949,502 | \$0.88 | \$176.76 | 137,143 | 0 | 360,653 | (4,143) | \$0.53 | \$1.41 | \$283 | \$106 | 2030 |
| 2031 | 323,995 | 0 | (38,665) | (21,070) | (36,585) | 225,655 | (7,185) | 277,777,587 | \$0.85 | \$169.56 | 134,998 | 0 | 356,510 | (12,888) | \$0.48 | \$1.27 | \$254 | \$96 | 2031 |
| 2032 | 320,060 | 0 | (37,300) | (20,360) | (36,585) | 216,555 | (81,600) | 291,429,815 | \$0.79 | \$158.78 | 128,123 | 0 | 347,043 | (12,625) | \$0.45 | \$0.80 | \$159 | \$59 | 2032 |
| 2033 | 173,680 | 0 | (40,800) | 0 | (36,585) | 14,695 | 301,228,895 | \$0.05 | \$9.76 | 123,008 | 0 | 137,203 | (17,500) | \$0.39 | \$0.39 | \$77 | \$73 | 2033 | |
| 2034 | 14,695 | 0 | 0 | 0 | 0 | 14,695 | 321,826,592 | \$0.00 | \$0.00 | 120,203 | 0 | 120,203 | (12,888) | \$0.36 | \$0.36 | \$73 | \$73 | 2034 | |
| 2035 | 14,695 | 0 | 0 | 0 | 0 | 14,695 | 332,647,738 | \$0.00 | \$0.00 | 117,315 | 0 | 117,315 | (12,943) | \$0.34 | \$0.34 | \$69 | \$69 | 2035 | |
| 2036 | 14,695 | 0 | 0 | 0 | 0 | 14,695 | 343,832,736 | \$0.00 | \$0.00 | 114,373 | 0 | 114,373 | (12,929) | \$0.31 | \$0.31 | \$62 | \$62 | 2036 | |
| 2037 | 0 | 0 | 0 | 0 | 0 | 0 | 355,393,820 | \$0.00 | \$0.00 | 106,444 | 0 | 106,444 | (106,444) | \$0.00 | \$0.00 | \$0 | \$0 | 2037 | |
| 2038 | 0 | 0 | 0 | 0 | 0 | 0 | 367,343,636 | \$0.00 | \$0.00 | 0 | 0 | 0 | 0 | \$0.00 | \$0.00 | \$0 | \$0 | 2038 | |
| 2039 | 0 | 0 | 0 | 0 | 0 | 0 | 379,695,254 | \$0.00 | \$0.00 | 0 | 0 | 0 | 0 | \$0.00 | \$0.00 | \$0 | \$0 | 2039 | |
| 2040 | 0 | 0 | 0 | 0 | 0 | 0 | 392,462,185 | \$0.00 | \$0.00 | 0 | 0 | 0 | 0 | \$0.00 | \$0.00 | \$0 | \$0 | 2040 | |
| 2041 | 0 | 0 | 0 | 0 | 0 | 0 | 405,658,393 | \$0.00 | \$0.00 | 0 | 0 | 0 | 0 | \$0.00 | \$0.00 | \$0 | \$0 | 2041 | |
| 2042 | 0 | 0 | 0 | 0 | 0 | 0 | 419,298,312 | \$0.00 | \$0.00 | 0 | 0 | 0 | 0 | \$0.00 | \$0.00 | \$0 | \$0 | 2042 | |
| 2043 | 0 | 0 | 0 | 0 | 0 | 0 | 433,396,862 | \$0.00 | \$0.00 | 0 | 0 | 0 | 0 | \$0.00 | \$0.00 | \$0 | \$0 | 2043 | |
| 2044 | 0 | 0 | 0 | 0 | 0 | 0 | 447,969,464 | \$0.00 | \$0.00 | 0 | 0 | 0 | 0 | \$0.00 | \$0.00 | \$0 | \$0 | 2044 | |
| 2045 | 0 | 0 | 0 | 0 | 0 | 0 | 463,032,057 | \$0.00 | \$0.00 | 0 | 0 | 0 | 0 | \$0.00 | \$0.00 | \$0 | \$0 | 2045 | |
| 2046 | 0 | 0 | 0 | 0 | 0 | 0 | 478,601,117 | \$0.00 | \$0.00 | 0 | 0 | 0 | 0 | \$0.00 | \$0.00 | \$0 | \$0 | 2046 | |
| 2047 | 0 | 0 | 0 | 0 | 0 | 0 | 494,693,674 | \$0.00 | \$0.00 | 0 | 0 | 0 | 0 | \$0.00 | \$0.00 | \$0 | \$0 | 2047 | |
| 2048 | 0 | 0 | 0 | 0 | 0 | 0 | | \$0.00 | \$0.00 | 0 | 0 | 0 | 0 | \$0.00 | \$0.00 | \$0 | \$0 | 2048 | |
| 2049 | 0 | 0 | 0 | 0 | 0 | 0 | | \$0.00 | \$0.00 | 0 | 0 | 0 | 0 | \$0.00 | \$0.00 | \$0 | \$0 | 2049 | |
| 2050 | 0 | 0 | 0 | 0 | 0 | 0 | | \$0.00 | \$0.00 | 0 | 0 | 0 | 0 | \$0.00 | \$0.00 | \$0 | \$0 | 2050 | |
| 2051 | 0 | 0 | 0 | 0 | 0 | 0 | | \$0.00 | \$0.00 | 0 | 0 | 0 | 0 | \$0.00 | \$0.00 | \$0 | \$0 | 2051 | |
| Total | 5,350,722 | 0 | (618,370) | (279,358) | (475,693) | 3,977,386 | | 2,045,715 | \$0.4382 | 1,577 | | | | | | | | | Total |

Notes:
 A) Average Proposed Debt Service for Fire/EMS:
 B) 1/1/21 TID Out EV:
 C) Tax Rate/\$1,000 = A*B*1000
 D) AVG Annual Tax Impact on \$100,000 Property = C*100

AVG over life of loan w/ Projected TID OUT EV
 \$43.82 per \$100,000



Table 4
General Obligation Debt Capacity Analysis - Impact of Financing Plan
Village of Cambridge, WI

| Year Ending | Existing Debt | | | Proposed Debt | | | Year Ending |
|-------------|------------------------------------|------------|--------------------------------|--|------------|-------------------|-------------|
| | Projected Equalized Value (TID IN) | Debt Limit | Existing Principal Outstanding | Combined Principal Existing & Proposed | % of Limit | Residual Capacity | |
| 2021 | 193,701,300 | 9,685,065 | 4,435,259 | \$4,435,259 | 46% | \$5,249,806 | 2021 |
| 2022 | 200,214,631 | 10,010,732 | 4,076,393 | \$5,716,393 | 57% | \$4,294,339 | 2022 |
| 2023 | 206,946,977 | 10,347,349 | 3,715,502 | \$5,305,502 | 51% | \$5,041,847 | 2023 |
| 2024 | 213,905,702 | 10,695,285 | 3,342,574 | \$4,872,574 | 46% | \$5,822,711 | 2024 |
| 2025 | 221,098,419 | 11,054,921 | 2,955,565 | \$4,425,565 | 40% | \$6,629,356 | 2025 |
| 2026 | 228,532,996 | 11,426,650 | 2,553,655 | \$3,963,655 | 35% | \$7,462,995 | 2026 |
| 2027 | 236,217,565 | 11,810,878 | 2,140,452 | \$3,490,452 | 30% | \$8,320,426 | 2027 |
| 2028 | 244,160,532 | 12,208,027 | 1,715,945 | \$3,000,945 | 25% | \$9,207,082 | 2028 |
| 2029 | 252,370,587 | 12,618,529 | 1,350,023 | \$2,555,023 | 20% | \$10,063,507 | 2029 |
| 2030 | 260,856,711 | 13,042,836 | 1,077,668 | \$2,172,668 | 17% | \$10,870,167 | 2030 |
| 2031 | 269,628,186 | 13,481,409 | 788,831 | \$1,773,831 | 13% | \$11,707,578 | 2031 |
| 2032 | 278,694,607 | 13,934,730 | 493,476 | \$1,368,476 | 10% | \$12,566,255 | 2032 |
| 2033 | 288,065,893 | 14,403,295 | 196,517 | \$961,517 | 7% | \$13,441,778 | 2033 |
| 2034 | 297,752,294 | 14,887,615 | 27,915 | \$682,915 | 5% | \$14,204,700 | 2034 |
| 2035 | 307,764,406 | 15,388,220 | 14,197 | \$559,197 | 4% | \$14,829,023 | 2035 |
| 2036 | 318,113,182 | 15,905,659 | (0) | \$435,000 | 3% | \$15,470,659 | 2036 |
| 2037 | 328,809,943 | 16,440,497 | | \$325,000 | 2% | \$16,115,497 | 2037 |
| 2038 | 339,866,389 | 16,993,319 | | \$215,000 | 1% | \$16,778,319 | 2038 |
| 2039 | 351,294,615 | 17,564,731 | | \$105,000 | 1% | \$17,459,731 | 2039 |
| 2040 | 363,107,122 | 18,155,356 | | \$0 | 0% | \$18,155,356 | 2040 |

Notes:



Cambridge Community Fire and EMS Commission Meeting Agenda

Location: Oakland Town Hall, Cambridge WI

Date: December 22, 2021

Time: 18:30 Executive Session:

Agenda details:

I. Call to Order

II. Proof of Posting

III. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(e) to discuss a matter which for bargaining purposes requires a closed session, in particular review tentative agreements from bargaining teams for consideration of approval.”

IV. “Return to open session to consider any matter properly discussed in closed session

V. Adjournment

Cambridge Community Fire and EMS Commission

Minutes Meeting
November 18, 2021

Opening

Following a brief posted Closed Session: The regular meeting of the Cambridge Community Fire and EMS Commission was called to order at 6:30pm on November 18, 2021 at the Oakland Town Hall in Cambridge, WI by Gene Kapsner. No decisions were made in closed session.

Present

Gene Kapsner, Mark McNally, Mark Cook, Dave Schroeder, and Community Members listed on attached sign-in sheet. Julie Nelles was absent.

11 attendees signed in.

Pledge of Allegiance by all.

Proof of Posting

Yes

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed. Motion by Dave Schroeder, and Second by Mark McNally, 4-0 motion carried.

New Business

As a result of discussion in closed session with legal counsel; Dave Schroeder made a motion to accept Bob Salvo's retirement effective December 31, 2021, in agreement reached with Mr. Salov. Motion seconded by Mark Cook, motion carried 4-0. This action was followed by a short verbal presentation by Bob Salov in reflection of 40 years of dedicated service to the community. Thank you, Bob!

As a outcome of discussion in closed session with legal counsel, Mark McNally identified to the board and attendees, Paul Blount as Deputy now working as EMS Director. Mark McNally then made a motion to appoint Paul Blount as pro tem EMS Director with all privileges and responsibilities that go along with that leadership position. Seconded by Mark Cook, motion carried 4-0. This action was followed by a short verbal presentation by Paul Blount.

Request a possible grant from the Cambridge Foundation for equipment needs. Mark McNally made a motion to request the grant, seconded by Dave Schroeder, motion carried 4-0.

Discussion and possible action on the referendum question.

1. Whether or not to go to referendum
2. Referendum language and amount needed.

After a lengthy board discussion and comments from other stakeholders, a motion was made by Gene Kapsner, seconded by Mark McNally to present a referendum question for the three municipalities to spend \$6.3 million on the project. Lake Mills and Rockdale do not have plans to go to referendum unless the project exceeds \$6.5 million voted on in the last referendum. Cook, McNally and Kapsner as chairmen of their respective municipalities agreed to present the \$6.3 million referendum question to their individual boards. Motion carried 4-0.

Agenda for Next Meeting

TBD by Kapsner

Adjournment

Meeting adjourned by Gene Kapsner. The next Commission Meeting will be Thursday, April 21, 2021. Open session at 6:30pm at The Oakland Town Hall, Cambridge, WI. Motion by Mark Cook, and Second by Dave Schroeder, 4-0 motion carried.

Minutes submitted by: Cook

Approved by: Name