

**Village of Cambridge Village Board
Amundson Community Center, Community Room
200 Spring Street
Tuesday, November 9, 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 Agenda

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance**
- 3. Proof of Posting**
- 4. Public Appearances:**
 - a. Kate McGinnity, Dane County Update
- 5. Approval of Consent Agenda:**
 - a. Village Board Minutes: October 26, 2021
 - b. Joint Cambridge/Oakland Board meeting: October 27, 2021
- 6. Reports:**
 - a. Presidents Report
 - b. Village Office Updates: Administrator/Clerk/Treasurer Moen
- 7. Bills**
- 8. New Business:** Discussion and Possible Action regarding:
 - a. Extra Territorial CSM: Town of Christiana, Gary Rattmann, Highland Drive
 - b. Extra Territorial CSM: Town of Oakland, Adrian Flores, Shore Place
 - c. Resolution 2021-10, Resolution Creating Wards for the Village of Cambridge – Jefferson County
 - d. Resolution 2021-11, Resolution Creating Wards for the Village of Cambridge – Dane County
 - e. Melster Site: Wensy Melendez
 - f. Appointment to the Work Group with Town of Oakland for Blue Jay Way
- 9. Unfinished Business:** Discussion and Possible Action regarding:
 - a. Bike Trail: Discussion and possible action regarding bike path construction, including consideration of Dancing Goat's proposed Conditional Consent to Proceed agreement (granting the Village a license to construct the path). The Board may convene in closed session to consider its response to Dancing Goat's proposal, pursuant to Wis. Stat. Sec 19.85(1)(e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. If the Board chooses to meet in closed session, the Board may return to open session to take action on matters relating to the bike path or Dancing Goat's proposal, and to proceed to consider other items on the agenda.
 - b. Fire Commission Update
- 10. Correspondence:**
 - a. Election Day Hero
 - b. DOT Letter
- 11. Upcoming Meetings:** November 10, Library Board; November 16, Energy Subcommittee;

November 16, Water and Sewer Committee; November 23, Village Board; TBD: Economic Development Committee, Personnel Committee and Public Works.

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

13. Convene into Closed Session per 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Proposed Development, Koshkonong Solar Energy Project and related proceedings before the Public Service Commission

14. Reconvene into open session

15. Possible Action Taken on Closed Session Items

16. 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, October 26, 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 6:35 p.m. Members present: Trustees Kumbier, Wittwer, Galler, Franklin, Rose, Schaefer Weiss and President McNally. Others present: Lisa Moen, Administrator; Chrissie Brynwood, Treasurer; Kris Breunig; Dean Lund; Kayla Sipple South Central Landscapes; Mike Reiber, Nick Maas, Sean Ditson Dancing Goat Distillery.
- 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:** Wenzey Melendez owner of Amigo Construction stated he is interested in purchasing the vacant lot that used to be the Melster Candy company.
- 5. Approval of Consent Agenda:**
 - a. Village Board Minutes: October 12, 2021
 - b. Joint Review Board: October 14, 2021
 - c. Joint Public Works and Personnel: October 14, and October 20, 2021
 - d. Audit and Finance: October 14, October 20 and October 25, 2021
 - e. Economic Development: October 18, 2021
 - f. Energy Subcommittee: October 19, 2021
 - g. Water and Sewer: October 19, 2021

Trustee Kumbier made a motion to approve the minutes as presented, seconded by Trustee Schaefer-Weiss. Motion carried.

6. Reports:

- a. Presidents Report Stated he went out past Saturday to the Trick or Treating event on Main Street. Very happy with the outcome of little "hob-goblins", and stated he felt as if it was "The Cambridge of Old". Dean Lund also thanked for the successful event.
- b. Library Board: October 13, 2021 Trustee Kumbier stated they reviewed the budget also mentioned that they are needing to replace their water heater.
- c. Village Office Updates: Administrator/Clerk/Deputy Treasurer Moen stated that Treasurer Brynwood has been diligently working on the 2022 budget. She also mentioned that their has been 14 meetings since the last board meeting. Also office has been very busy with compiling items that have been requested from the Public Service Commission of Wisconsin.

- 7. Bills** Treasurer Brynwood stated the first round of bills was \$60,766.12 and the second round \$20,157.77. Grand total \$80,923.89.

Trustee Kumbier made a motion, seconded by Trustee Galler to pay the \$80,923.89 village bills. Motion carried on a roll call vote.

- 8. New Business:** Discussion and Possible Action regarding:

- a. Class B Beer and Class C Wine License: Eating out Enterprises, d/b/a Millies Coffee and Eatery, 214 W. Main St, Courtney Sargent, Agent.

Trustee Franklin made a motion to approve the Class B Beer and Class C Wine License for Courtney Sargent, Agent d/b/a Millies Coffee and Eatery, seconded by Trustee Schaefer-Weiss. Motion carried.

- b. 5% wage increase for 2022: Recommendation from Audit and Finance Committee

Trustee Kumbier made a motion to approve the 5% wage increase for 2022, seconded by Trustee Franklin. Motion carried.

- c. Hiring of Two Public Works Laborers: Recommendation from Audit and Finance Committee

- 1) Public Works Laborer Position: Recommendations from Administrator Moen and Public Works Director Breunig

Trustee Schaefer-Weiss made a motion to hire two public works laborers, seconded by Trustee Franklin. Motion carried.

- d. ARPA Funds – Remainder of This Year's Funds (\$75,964) for Water Project- Media Replacement: Recommendation from Audit and Finance Committee

Trustee Galler made a motion to approve setting aside the ARPA funds of \$75,964 for the water project, media replacement, seconded by Trustee Schaefer-Weiss. Motion carried on a roll call vote.

- e. Purchase of a new leaf vacuum for stormwater/public works.

Trustee Wittwer made a motion to approve the purchase of a new leaf vacuum, with potential of negotiating a lower price, seconded by Trustee Kumbier. Motion carried on a roll call vote.

9. Unfinished Business: Discussion and Possible Action regarding:

- a. Appointment to Committees President McNally recommended Kris Schaefer-Weiss to the library board to replace Trustee Kumbier.

Trustee Galler made a motion to approve the appointment of Kris Schaefer-Weiss to the Library Board, seconded by Trustee Rose. Motion carried, with Trustee Schaefer-Weiss abstaining.

- b. Bike Trail: Discussion and possible action regarding bike path construction. Administrator Moen stated that the retaining wall was completed, and they will be paving the portion along 12/18 in the next few days.
- c. Fire Commission Update-President McNally stated he didn't have an update yet, but the commission will meet this Thursday.
- d. Energy Sub Committee-Trustee Rose stated he was out of the country on vacation but has been up to speed with the

10. Correspondence:

11.Upcoming Meetings: October 27, Joint Cambridge/Oakland Meeting; November 2, Energy Subcommittee; November 8, Plan Commission; November 9, Village Board; November 10, Library Board; November 16, Energy Subcommittee; November 16, Water and Sewer Committee; TBD: Economic Development Committee and Public Works TBD; November 23, Village Board

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

- a. COVID protocols
- b. Kate McGinnity, Dane County Update, November 9
- c. Redistricting
- d. Melster site

Trustee Schaefer-Weiss recommends that the traffic light/roundabout issue be brought to the next plan commission meeting. Trustee Galler stated that a representative from Wisconsin Department of Transportation attend this meeting.

13.Convene into Closed Session

Trustee Rose made a motion to convene into closed session for discussion and possible action regarding the bike path construction, including consideration of Dancing Goat's proposed Conditional Consent to Proceed agreement (granting the village a license to construct the path). The board may convene into closed session to consider its response to Dancing Goat's proposal, pursuant to 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Proposed Development, Koshkonong Solar Energy Project and related proceedings before the Public Service Commission per 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and

14.Reconvene into open session

Trustee Rose made a motion to reconvene into open session, seconded by Trustee Galler. Motion Carried.

15.Possible Action Taken on Closed Session Items

Trustee Rose made a motion to work with legal counsel in response to the Dancing Goat proposed Conditional Consent to proceed agreement, seconded by Trustee Wittwer. Motion Carried. No action taken on Koshkonong Solar Energy Project.

16.Adjournment

Trustee Rose made a motion to adjourn the meeting, seconded by Trustee Kumbier. President McNally adjourned the meeting at 8:45pm.

Chrissie Brynwood, Treasurer/Deputy Administrator/ Deputy Clerk

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**Joint Meeting of the Boards of
Village of Cambridge and Town of Oakland
Amundson Community Center, Community Room
200 Spring St, Cambridge
Wednesday, October 27, 2021
6:30 p.m.**

Minutes

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!

1. **Call the Meeting to Order, Roll Call:** The Meeting was called to order at 6:30 p.m. Village of Cambridge: Trustees Franklin, Wittwer, Galler, Kumbier, Schaefer Weiss and President McNally. Excused: Trustee Rose.
Oakland: Supervisors Graffin, Jensen, Vratny and Chair Kapsner. Excused: Supervisor DeGidio

Others present: Lisa Moen, Administrator/Clerk, Village of Cambridge; Kris Breunig, Public Works Director, Village of Cambridge; Susan Dascenzo, Clerk/Treasurer, Oakland; Dannielle Wilken, Deputy Clerk/Treasurer, Oakland; Joe DeYoung, MSA; Tristan and Lynnae McGough; Tara Vasby; Heidi Elliot; Roxy Engelstad.
2. **Proof of Posting:** The Agenda was posted in the upper and lower levels of the Amundson Community Center, Cambridge Post Office, Hometown Bank, Oakland Town Hall and the Village Web Site.
3. **Appoint a Chairperson for the meeting:** Galler made a motion, seconded by Wittwer that Mark McNally Chair the meeting. Motion carried.
4. **Approval of Minutes from July 31, 2019:** Kapsner made a motion to approve the minutes, seconded by Wittwer, motion carried with Kumbier abstaining.
5. **Discussion and possible action regarding Blue Jay Way: LRIP Grant:** Joe DeYoung provided background on the LRIP program. There is over a million dollars set aside for road projects. There are discretionary funds as well as supplemental funds. Grants can be 90% funded, 10% copay down to 50/50. There are no guarantees, however you would have a higher ranking with both municipalities working together on a project: one where they both agree the road is bad, safety issues as it is in front of a school. There would need to be a joint agreement between the municipalities. There would be 5 years to spend the money. Towns have more money; Jefferson County is less competitive than Dane County. Jefferson County has a ranking system that they then forward to the state. Jefferson County is due November 14, Dane County November 8. Discussion of if the Village could even apply as the road is not within the Village Limits. It would need to include a street that is in the Village and expand onto Blue Jay Way. Grant cycle is every 2 years, with 5 years to complete a project. Kapsner noted that Oakland has a grant application almost ready to submit. Vratny added that they have a long-term plan for roads and Blue Jay Way is not on that list. McNally suggested putting a group together to discuss this. Director Breunig commented that it is important to find a short-term solution for safety reasons,

and then examine long term solutions. Vratny commented that Oakland depends on Village businesses, and village businesses depend on Oakland residents. Vratny made a motion to create a work group to work through this, look at short term and then long-term solutions. Two people from each municipality, bring in public works if needed. Target date of next LRIP cycle. Seconded by Schaefer Weiss. Motion failed on a 5-5 vote. (Noes: Franklin, Wittwer, Galler, Kumbier and Schaefer Weiss)

Brief discussion of the current Intergovernmental Agreement and whose responsibility it is to maintain the road, annexation of the roads. Franklin questioned if we championed it, would Oakland work with us? Can we get authority from the state to apply?

Discussion of if we did a short-term repair now, would the road be eligible in a few years?

Witter made a motion to create a work group to work through this, look at short term and then long-term solutions. Two people from each municipality. Goal of short-term solution, schedule/timing/type of repair. Long term goal for the LRIP program 4 years from now., seconded by Schaefer Weiss. Motion carried 9-1 with Galler voting in the negative. Each respective Board will appoint members to the working group at their next meetings.

6. **Solar Projects:** Invenergy is looking outside the Village limits to the west and north. Oakland has a project going in within their boundaries that expands into the Town of Jefferson. They had a few people objecting for aesthetic reasons, but no other objections. It was questioned if the Fire Commission should be looking into what these may entail for them. Oakland's does not have a battery storage facility.
7. **Potential Growth:** Oakland has a new project being proposed on the corner of Hwys A and 18. 60 acres. A large portion is wetland and turned into natural resource areas. The Developers agreement includes senior housing, multi family, single family – different styles/types. They have confirmed sewer capacity with COWC. They will have wells.
8. **Cable Commission:** Gary Zibell will be retiring from his full-time job January 1, 2022. He is looking at getting the commission back up and running. They have \$77,000 to spend on updating equipment. Lake Mills recently did an upgrade, which he went and toured. Question if Steve Armstrong is the member at large. Moen and Dascenzo will work on getting this together.
9. **Adjournment:** Kumbier made a motion to adjourn, seconded by Franklin. McNally adjourned the meeting at 7:58 p.m. Town of Oakland will host the next meeting.

Lisa Moen, Administrator/Clerk/Deputy Treasurer
Village of Cambridge

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ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 11/09/2021

From Account:

Thru: 11/09/2021

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
	11/09/2021	ALLIANT ENERGY/WP&L	
#5876920000			
100-00-53420-000-000		STREET LIGHTS	
#5876920000	10/28/2021		1,522.72
		Total	1,522.72
	11/09/2021	APG OF SOUTHERN WISCONSIN	
		CUP BUONINCONTRO	
100-00-51425-000-000		PUBLICATION/HEARING NOTICES	
CUP BUONINCONTRO	28866-1021		38.39
100-00-51425-000-000		PUBLICATION/HEARING NOTICES	
NOTICE OF JOINT REVIEW BOARD	28866-1021		32.10
100-00-51425-000-000		PUBLICATION/HEARING NOTICES	
PUBLIC NOTICE LIQUOR LICENSE	28866-1021		16.62
100-00-53311-390-000		PUBLIC WORKS - MISC	
PUBLIC WATER LABORER	24796-1021		1,436.20
		Total	1,523.31
	11/09/2021	ASSOCIATED BANK GREEN BAY, N.A.	
		GO CORP DATED 6/13/18 ACCT#99G100003	
110-00-58200-618-000		INTEREST- G.O. BOND 2018 HWYPQ	
GO CORP DATED 6/13/18 ACCT#99G100003	11/1/2021	PAYMENT	26,992.50
		Total	26,992.50
	11/09/2021	BADGERLAND DISPOSAL, LLC	
		TRASH & RECYCLING SERVICE NOV 2021	
350-00-53620-295-000		RECYCLE COLLECT- CONTRACTED	
TRASH & RECYCLING SERVICE NOV 2021	002030892		2,974.90
350-00-53620-290-000		TRASH COLLECTION CONTRACTED	
TRASH & RECYCLING - NOV 2021	002030892		4,446.24
100-00-55200-290-000		FISH PONDS - LAGOON RD	
ADA RESTROOM NOV 2021	002030892		192.86
		Total	7,614.00
	11/09/2021	BEHLING LAW OFFICE	
		VILLAGE LEGAL - OCT 2021	
100-00-51300-210-000		VILLAGE LEGAL WORK	
VILLAGE LEGAL - OCT 2021	29823		270.00

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Dated From: 11/09/2021

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Voucher Nbr	Check Date	Payee	Amount
100-00-51300-390-000		VINEYARDS DISTILLERY - LEGAL	
		VINEYARDS LEGAL OCT 2021	127.50
		29823	
		Total	397.50
	11/09/2021	CAMBRIDGE DEVELOPMENT, LLC	
		2nd 2021 INCENTIVE PAYMENT	
100-00-56710-220-000		VINEYARDS INCENTIVE PAYMENTS	
		2nd 2021 INCENTIVE PAYMENT	8,463.52
		2ND PAYMENT	
		Total	8,463.52
	11/09/2021	CAMBRIDGE WATER & SEWER UTILITY	
		ACCT#040-0024-00 AMUNDSON WATER & SEWER	
100-00-51600-220-000		MUN BLDG - UTILITIES	
		ACCT#040-0024-00 AMUNDSON WATER & SEWER 1/1/2021	276.17
100-00-53311-220-000		PUBLIC WORKS - UTILITY & PHONE	
		ACCT#040-0023-00 200 W NORTH ST 11/1/2021	90.14
100-00-53311-220-000		PUBLIC WORKS - UTILITY & PHONE	
		ACCT#040-0025-00 JAY WEISS-DEDUCT METER 11/1/2021	8.25
		Total	374.56
	11/09/2021	COMPUTER MAGIC, INC	
		MONTHLY SUPPORT NOV 2021	
100-00-51420-280-000		ADMIN - COMPUTER MAINT/REPAIR	
		MONTHLY SUPPORT NOV 2021	626.00
		6198	
500-00-53700-681-300		COMPUTER SUPPORT	
		MONTHLY SUPPORT NOV 2021	313.00
		6198	
600-00-53700-842-000		TECHNOLOGY EXPENSES	
		MONTHLY SUPPORT NOV 2021	313.00
		6198	
		Total	1,252.00
	11/09/2021	COMPUTER MAGIC, INC	
		COMPUTER SYSTEM/SVC FOR MAINT SHOP	
500-00-53700-681-300		COMPUTER SUPPORT	
		COMPUTER SYSTEM/SVC FOR MAINT SHOP	471.00
		6227	
600-00-53700-842-000		TECHNOLOGY EXPENSES	
		COMPUTER SYSTEM/SVC FOR MAINT SHOP	471.00
		6227	
		Total	942.00
	11/09/2021	DETROIT SALT COMPANY	
		TICKET 3518442	

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Voucher Nbr	Check Date	Payee	Amount
100-00-53311-391-000		PUBLIC WORKS - ROAD SALT	
TICKET 3518442		S122-08885	1,804.55
100-00-53311-391-000		PUBLIC WORKS - ROAD SALT	
TICKET 3518443		S122-08885	1,786.06
Total			3,590.61

11/09/2021 EMBROIDERY PROFESSIONALS LLP

UNIDORM SUPPLIES

600-00-53700-600-100	UNIFORM EXPENSE		128.74
UNIDORM SUPPLIES	2352		
500-00-53700-600-100	UNIFORM EXPENSE		128.76
UNIFORM SUPPLIES	2352		
100-00-53311-390-000	PUBLIC WORKS - MISC		170.25
UNIFORM SUPPLIES	2352		
Total			427.75

11/09/2021 FRONTIER

423-3772- VILLAGE HALL

100-00-51420-221-000	ADMIN - TELEPHONE		80.76
423-3772- VILLAGE HALL	10/28/2021		
100-00-53311-220-000	PUBLIC WORKS - UTILITY & PHONE		65.23
ACCT #608 423 4844 - DPW GARAGE	10/28/2021		
500-00-53700-681-200	TELEPHONE EXPENSE		40.38
WATER FAX	10/28/2021		
600-00-53700-851-400	TELEPHONE EXPENSE		40.37
Sewer FAX	10/28/2021		
Total			226.74

11/09/2021 GORDON FLESCHE CO. INC.

10/28/21-04/27/22

100-00-51420-240-000	ADMIN - MAINT & REPAIR		981.21
10/28/21-04/27/22	IN13516596		
500-00-53700-681-000	OFFICE SUPPLIES & EXPENSES		490.61
10/28/2021-04/27/22	IN13516596		
600-00-53700-851-000	OFFICE SUPPLIES & EXPENSES		490.60
10/28/21-04/27/22	IN13516596		
Total			1,962.42

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Dated From: 11/09/2021

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Thru Account:

Voucher Nbr	Check Date	Payee	Amount
11/09/2021 H & H FIRE PROTECTION			
ANNUAL FIRE EXTING. INSPECTIONS			
100-00-53311-390-000		PUBLIC WORKS - MISC	61.75
		ANNUAL FIRE EXTING. INSPECTIONS 18142	
100-00-53311-390-000		PUBLIC WORKS - MISC	138.75
		ADDITIONAL PARTS & MAINTENANCE 18142	
Total			200.50
11/09/2021 HELLENBRAND, INC			
COMMERCIAL SOFTENER SERVICE			
150-00-55110-240-000		LIB BUILDING MAINT & REPAIR	189.00
		COMMERCIAL SOFTENER SERVICE	
Total			189.00
11/09/2021 JARLSBERG, DEE			
CLEANING FOR LIBRARY 10/11-10/22 10HRS.			
150-00-55110-240-000		LIB BUILDING MAINT & REPAIR	250.00
		CLEANING FOR LIBRARY 10/11-10/22 10HRS.	
Total			250.00
11/09/2021 KORNSTEDT, CAROL			
INTERNET - COURT EXP			
100-00-51200-390-000		COURT - SUPPLY & EXPENSE	35.00
		INTERNET - COURT EXP OCT 2021	
Total			35.00
11/09/2021 MD ROFFERS CONSULTING LLC			
CONTRACTOR SVCS FOR SOLAR PROJECT LEGAL			
100-00-51520-290-000		CONTRACTED SERVICES	9,163.48
		CONTRACTOR SVCS FOR SOLAR PROJECT LEGAL 202110001	
Total			9,163.48
11/09/2021 NAPA AUTO PARTS			
PAINT FOR RUST-DUMP TRUCK, AIR FRESHNER			
100-00-53311-350-000		PUBLIC WORKS - EQUIP/VEHIC REP	119.67
		PAINT FOR RUST-DUMP TRUCK, AIR FRESHNER 717380	
Total			119.67
11/09/2021 QUILL CORPORATION			
PAPER TOWELS, HAND WASH			

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HOMETOWN BANK GENERAL OPERATING

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From Account:

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Thru Account:

Voucher Nbr	Check Date	Payee	Amount
100-00-51600-390-000		MUN BLDG - SUPPLIES	
		PAPER TOWELS, HAND WASH	
		20318977	89.31
100-00-51420-310-000		ADMIN - OFFICE SUPPLY	
		FILE, BATTERIES, PAPER CLIPS, COPY PAPER	
		20318977	26.00
500-00-53700-640-000		SUPPLIES AND EXPENSES	
		FILE, BATTERIES, PAPER CLIPS, COPY PAPER	
		20318977	6.44
600-00-53700-851-000		OFFICE SUPPLIES & EXPENSES	
		FILE, BATTERIES, PAPER CLIPS, COPY PAPER	
		20318977	6.43
100-00-51600-390-000		MUN BLDG - SUPPLIES	
		CARPET CLEANER	
		20331178	5.83
		Total	134.01
11/09/2021 STAFFORD ROSENBAUM LLP			
VINEYARDS LEGAL SVCS			
100-00-51300-390-000		VINEYARDS DISTILLERY - LEGAL	
		VINEYARDS LEGAL SVCS	
		1259832	1,160.00
		Total	1,160.00
11/09/2021 SUPERIOR STATE ADMINISTRATORS INC			
FSA MONTHLY FEE NOV 2021 - ADMIN FLEXBEN			
100-00-51420-134-000		ADMIN - FLEX BEN	
		FSA MONTHLY FEE NOV 2021 - ADMIN FLEXBEN	
		Z265732	10.92
100-00-53311-134-000		PUBLIC WORKS - FLEX BEN	
		FSA MONTHLY FEE NOV 2021 - PUB WORKS	
		Z265732	5.75
150-00-55110-134-000		LIB - FLEX BENEFIT	
		FSA MONTHLY FEE NOV 2021 - LIBRARY	
		Z265732	11.50
500-00-53700-686-000		EMPLOYEE PENSIONS AND BENEFITS	
		FSA MONTHLY FEE NOV 2021 - EMP PENS/BEN	
		Z265732	6.04
600-00-53700-854-000		EMPLOYEE PENSIONS & BENEFITS	
		FSA MONTHLY FEE NOV 2021 - EMP PEN/BEN	
		Z265732	6.04
		Total	40.25
11/09/2021 TOTAL INSPECTION SERVICES LLC			
PERMITS 120021-77 THRU 120021-90			
100-00-52400-000-000		PLBG. & BLDG. INSPECTIONS	
		PERMITS 120021-77 THRU 120021-90	
		1105	2,130.38
		Total	2,130.38

11/05/2021 12:37 PM

In Progress Checks - Full Report - ALL

Page: 6

ALL Checks by Payee

ACCT

HOMETOWN BANK GENERAL OPERATING

Dated From: 11/09/2021

From Account:

Thru: 11/09/2021

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
<hr/>			
	11/09/2021	TOWN & COUNTRY ENGINEERING, INC.	
		2020 CAMROCK BIKE TRAIL DESIGN	
200-00-57620-800-000		BIKE TRAIL EXPENSES	
		2020 CAMROCK BIKE TRAIL DESIGN 23302	1,350.90
Total			1,350.90
<hr/>			
	11/09/2021	Treewerx LLC	
		NORWAY MAPLE NW CORNER CHURCH PKG LOT	
100-00-53311-230-000		PUBLIC WORKS - TREE & BRUSH	
		NORWAY MAPLE NW CORNER CHURCH PKG LOT 2242	500.00
100-00-53311-235-000		PUBLIC WORKS - DNR ASH BORER	
		DEAD ASH TREE 101 CENTER ST DNR ASH BORE 2242	300.00
Total			800.00
<hr/>			
Grand Total			70,862.82

11/05/2021 12:37 PM

In Progress Checks - Full Report - ALL
ALL Checks by Payee
HOMETOWN BANK GENERAL OPERATING

Page: 7
ACCT

Dated From: 11/09/2021 From Account:
Thru: 11/09/2021 Thru Account:

	Amount
Total Expenditure from Fund # 100 - VILLAGE GENERAL FUND	31,735.37
Total Expenditure from Fund # 110 - DEBT SERVICE FUND	26,992.50
Total Expenditure from Fund # 150 - LIBRARY FUND	450.50
Total Expenditure from Fund # 200 - CAPITAL PROJECTS FUND	1,350.90
Total Expenditure from Fund # 350 - REFUSE & RECYCLING FUND	7,421.14
Total Expenditure from Fund # 500 - WATER UTILITY	1,456.23
Total Expenditure from Fund # 600 - SEWER UTILITY	1,456.18
Total Expenditure from all Funds	70,862.82

SUBJECT: Extra Territorial CSMs

FROM: Lisa Moen, Administrator

MEETING DATE: November 9, 2021

BACKGROUND/ANALYSIS: Two Extraterritorial CSMs:

1. Gary Rattman, Highland Road, Town of Christiana. Mr. Rattmann is looking to separate the home from the buildings and farmland on the property. This has been approved by the Town of Christiana on November 1, 2021.
2. Adrian Flores, Shore Place, Town of Oakland. Mr. Flores is looking to combine two parcels into one to build a house.

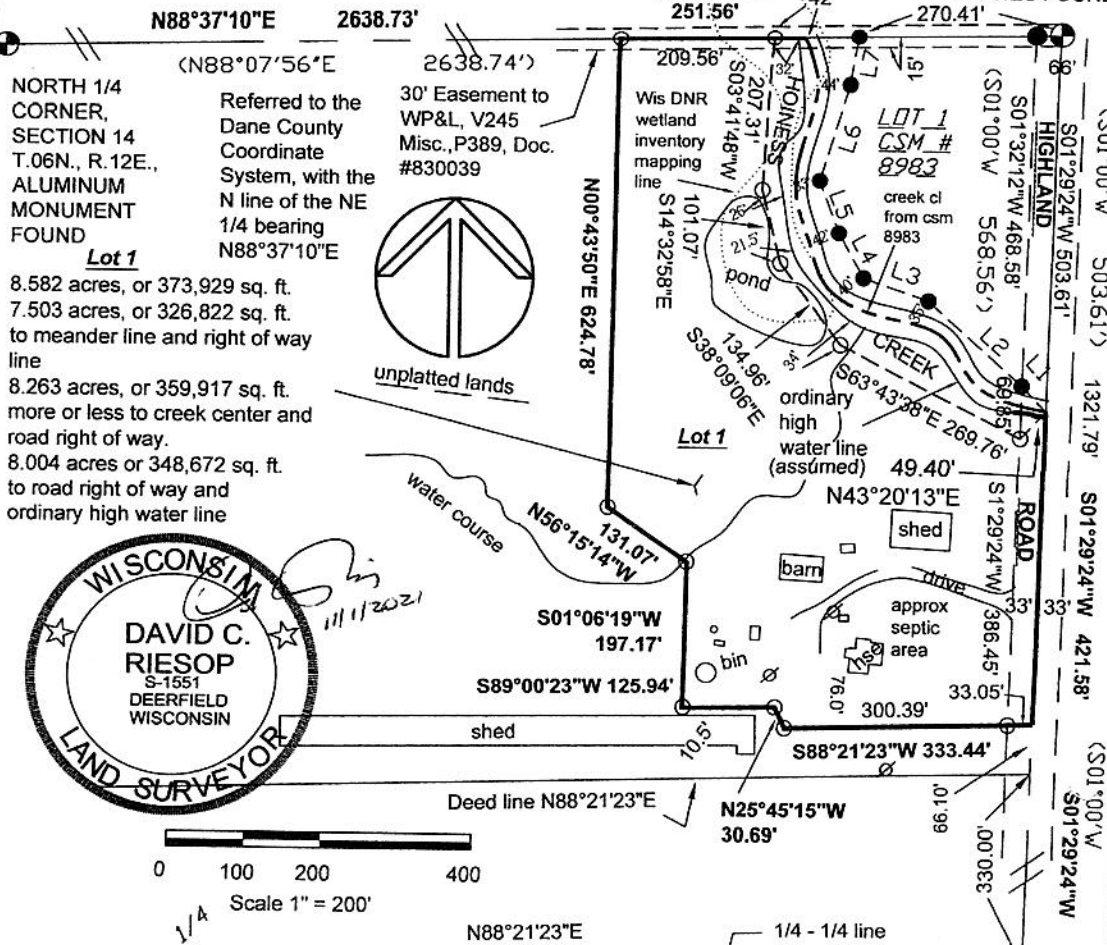
RECOMMENDATION/ACTION REQUESTED: Approval of the Extraterritorial CSMs.

ATTACHMENTS: Extraterritorial CSMs.

Certified Survey Map

PART OF THE NE 1/4 OF THE NE 1/4 OF SECTION 14, T.6N.,
R.12E., TOWN OF CHRISTIANA, DANE COUNTY, WISCONSIN.

NORTHEAST
CORNER,
SECTION 14-6-12
MONUMENT
IN WATER BOX,
PER TIES FOUND



NOTES:

1) Prepared for:
Gary Rattmann
2629 Highland Dr.
Cambridge, WI. 53523

2) "Refer to building site
information contained in the
Dane County Soil Survey."

3) "Any land below the
ordinary high water
mark of a lake or a
navigable stream is
subject to the public
trust in navigable waters
that is established under
article IX, section 1, of
the state constitution."

4) All PLSS witness monuments were found and
verified per latest tie sheet of record.

CSM 8983 MEANDER LINE TABLE

LINE	LENGTH	BEARING
L1	46.90' (46.95')	N43°56'25"W N43°39'19"W
L2	166.68' (166.84')	N49°05'59"W N49°49'17"W
L3	92.43' (92.40')	N71°58'06"W N72°26'48"W
L4	68.37' (68.37')	N29°56'55"W N30°24'31"W
L5	74.97' (74.78')	N20°34'34"W N21°05'50"W
L6	136.45' (136.45')	N17°03'04"E (N16°30'13"E)
L7	66.26' (66.33')	N08°24'43"E (N08°01'36"E)

EAST 1/4
CORNER,
SECTION 14-6-12
MONUMENT IN WATER
BOX PER TIES

CENTER OF
SECTION 14
T.06N., R.12E.,
BRONZE
MONUMENT
FOUND

Legend:
● = 1" pipe found
unless otherwise noted
○ = 3/4" X 18" rebar set
1.5lbs. per Lineal Foot
Parentheses indicate
recorded as values.

Wisconsin Mapping, LLC

surveying and mapping services 500
306 West Quarry Street, Deerfield, Wisconsin 53531
(608) 764-5602

Dwg. No. 5683-21 Date 7/28/2021
Sheet 1 of 3 rev. OHWM 11/1/21
Document No. _____
C. S. M. No. _____ V. _____ P. _____

Certified Survey Map

Surveyor's Certificate

I hereby certify that in full compliance with the provisions of Chapter 236.34 of the Wisconsin Statutes and the subdivision regulations of the County of Dane, and by the direction of Gary Rattmann, I have surveyed, divided and mapped the lands described hereon, and that such map correctly represents the exterior boundaries of the lands surveyed and the division of that land, and that this land is located within and more fully described to wit:

Part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 14, Town 6 North, Range 12 East, Town of Christiana, Dane County Wisconsin, being more fully described as follows:

Commencing at the Northeast corner of Section 14; thence S01°29'24"W along the East line of the Northeast $\frac{1}{4}$, 503.61 feet to the Southeast corner of Dane County Certified Survey Map number 8983 and the point of beginning; thence continue S01°29'24"W along said East line, 421.58 feet; thence S88°21'23"W, 333.44 feet; thence N25°45'15"W, 30.69 feet; thence S89°00'23"W, 125.94 feet; thence N01°06'19"E, 197.17 feet; thence N56°15'14"W, 131.07 feet; thence N00°43'50"E, 624.78 feet to the North line of the aforesaid Northeast $\frac{1}{4}$; thence N88°37'10"E along said North line, 209.56 feet to a meander point set for Hoiness Creek, said point lying S88°37'10"W, 42 feet more or less from the centerline of said creek and Westerly line of Dane County Certified Survey Map number 8983; thence along a meander line for said creek, the following five courses, S03°41'48"W, 207.31 feet; thence S14°32'58"E, 101.07 feet; thence S38°09'06"E, 134.96 feet; thence S63°43'38"E, 269.76 feet to the West line of Highland Road; thence N43°20'13"E, 49.40 feet to the point of beginning.

The above described including all lands lying between the above described meander line and the creek centerline and containing 8.582 acres or 373,929 square feet, being subject to a right of way for Highland Road across the Easterly 33 feet thereof, as mapped hereon.


David C. Riesop S-1551



Wisconsin Mapping, LLC

surveying and mapping services
306 West Quarry Street, Deerfield, Wisconsin 53531
(608) 764-5602

Dwg. No. 5683-21 Date 7/28/2021
Sheet 2 of 3 rev. OHWM, 11/1/21
Document No. _____
C. S. M. No. _____ V. _____ P. _____

Certified Survey Map

Owner's Certificate

As owners, We hereby certify that we have caused the land described on this certified survey to be surveyed, divided, and mapped as represented on this certified survey map. We also certify that this certified survey map is required by s75.17 (1) (a) Dane County Code of Ordinances to be submitted to the Dane County Zoning and Land Regulation Committee for approval.

Gary Rattmann
Gary Rattmann

Karen Iordachescu
Karen Iordachescu

STATE OF WISCONSIN)

COUNTY OF DANE)ss.

Personally came before me this 1st day of November, 2021, the above named owners to me known to be the persons who executed the foregoing instrument and acknowledged the same.

Kathy Nelson
Notary Public, Dane County, Wisconsin
my commission expires 6/5/25

Township Approval

I hereby certify that this Certified Survey Map was approved by the Town Board of the Town of Christiana November 1, 2021.

Kathy Nelson
Town Clerk

Village Approval (extra territorial)

I hereby certify that this Certified Survey Map was approved for recording by the Village Board of the Village of Cambridge on _____, 2021.

Village Clerk

County Approval

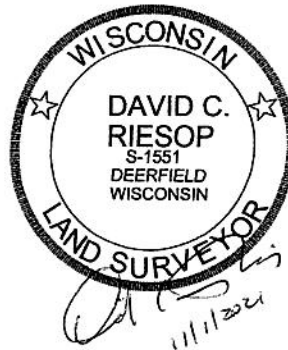
Approved for recording per Dane County Zoning and Land Regulation Committee action of _____.

Daniel Everson, Authorized Representative

Register of Deeds Certificate

Received for recording this _____ day of _____, 2021 at _____ o'clock _____ M. and recorded in Volume _____ of Certified Surveys, Pages _____.

Kristi Chlebowski, Register of Deeds, Dane County



Wisconsin Mapping, LLC

* surveying and mapping services
306 West Quarry Street, Deerfield, Wisconsin 53531
(608) 764-5602

Dwg. No. 5683-21 Date 7/28/2021

Sheet 3 of 3

Document No. _____

C. S. M. No. _____ V. _____ P. _____

JEFFERSON COUNTY

PRELIMINARY REVIEW FOR CERTIFIED SURVEY

A division of land located in the SW1/4, SW1/4 of Section 5, Town 6 N, Range 13 E, Town of OAKLAND, Jefferson County, Wisconsin, on Parcel Number(s) 022-0613-0533-056/-057

Owner: ADRIAN FLORES

Address: PO Box 112

City, ST Zip: CAMBRIDGE, WI 53523

Phone: 608.792.5756

Surveyor: COMBS ASSOCIATES, INC.

Address: 109 W. MAIN ST.

City, ST Zip: JANESVILLE, WI 53548

Phone: 608.702.0575

- ☐ Rezoning
☐ Allowed Division within an Existing Zoning District
☒ Survey of Existing Parcel

Date Submitted: 10/8/21

Revised: _____

Note to be placed on final CSM

Petition # _____ Zoning _____

Check for subsequent zoning changes with
Jefferson County Planning and Zoning Department.

In addition to the info required by Section 236.34 of State Statutes, Sec. 15.04(f) of the Jefferson County Land Division/Subdivision Ordinance requires that the following be shown:

- Existing buildings, watercourses, drainage ditches and other features pertinent to the proper division.
- Location of access to a public road, approved by the agency having jurisdiction over the road.
- All lands reserved for future public acquisition.
- Date of the map
- Graphic Scale

Intent and Description of Parcel to be divided:

MR. FLORES WISHES TO COMBINE TWO PARCELS IN ORDER TO BUILD
A HOUSE: 022-0613-0533-056 LOTS 3+4, 3RD ADDITION TO
SHORE PLACE (BLOCK 5)
022-0613-0533-057 LOT 5, 3RD ADDITION TO
SHORE PLACE (BLOCK 5)

Town Board Approval [Signature] Date 10-19-21
(Includes Access approval if applicable)

County Highway Approval _____ Date _____
(If applicable)

Extraterritorial Approval for final Date _____
(If applicable)

County Surveyor Approval in file Date _____

Zoning Office Approval [Signature] Date 10/21/21

Please submit to Jefferson County Planning & Zoning, 311 S Center Ave. Room 201, Jefferson, WI 53549

PLAT OF SURVEY

(SECTION 5-6-13)

LOTS 3, 4 AND 5, BLOCK 5, THIRD ADDITION TO SHORE PLACE, TOWN OF OAKLAND, JEFFERSON COUNTY, WISCONSIN.

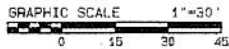
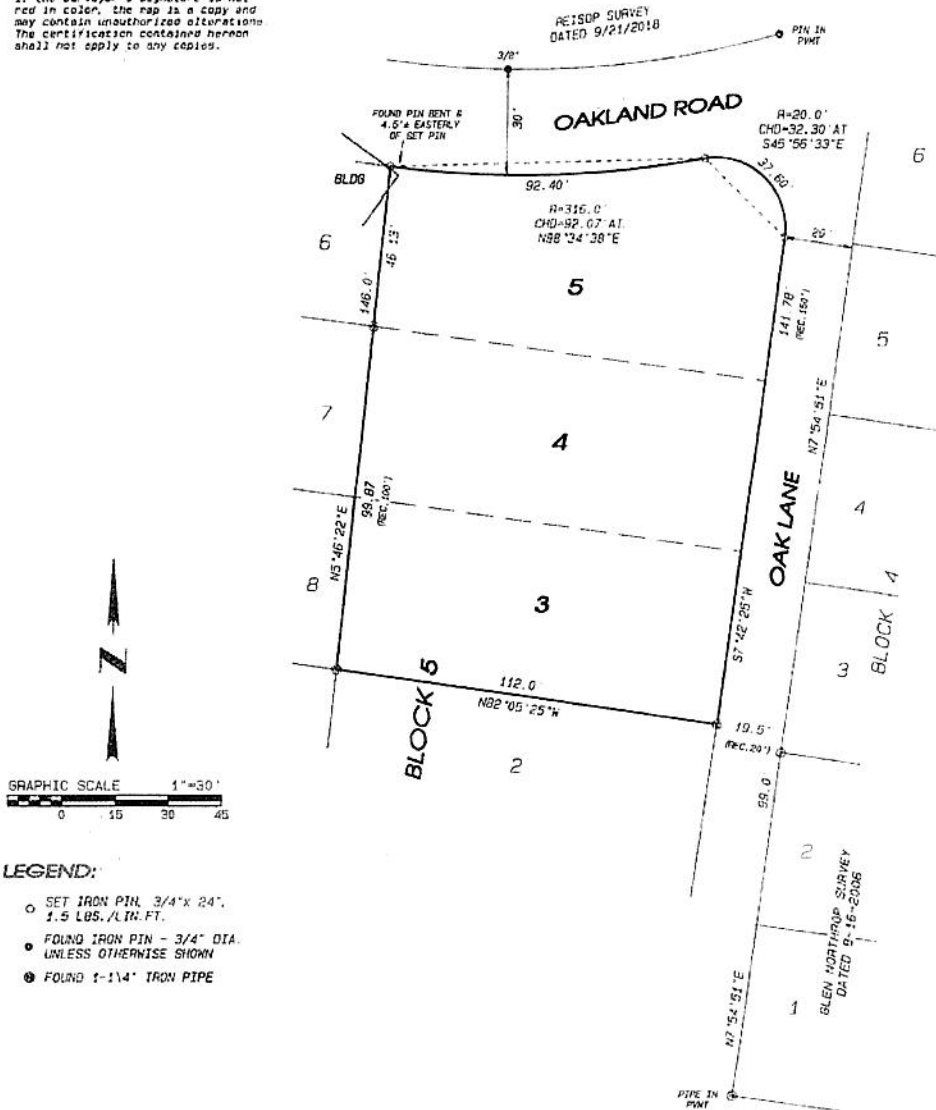
STATE OF WISCONSIN
COUNTY OF ROCK SS.

I HEREBY CERTIFY THAT I HAVE SUPERVISED THE SURVEY OF THE PROPERTY DESCRIBED ABOVE FOR THE EXCLUSIVE USE OF ADRIAN FLORES AND THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF THE PLAT HEREON DRAWN CORRECTLY REPRESENTS SAID SURVEY AND ITS LOCATION AND COMPLIES WITH CHAPTER A-67.

GIVEN UNDER MY HAND AND SEAL THIS 26TH DAY OF APRIL, 2021, AT JANESVILLE, WISCONSIN.

RONALD J. COMBS, PLS NO. 1330

If the surveyor's signature is not red in color, the map is a copy and may contain unauthorized alterations. The certification contained hereon shall not apply to any copies.



LEGEND:

- SET IRON PIN, 3/4"x 24", 1.5 LBS./LIN. FT.
- FOUND IRON PIN - 3/4" DIA. UNLESS OTHERWISE SHOWN
- ⊗ FOUND 1-1/4" IRON PIPE

NOTES:

FIELDWORK COMPLETED _____

THIS SURVEY IS SUBJECT TO ANY AND ALL EASEMENTS AND AGREEMENTS, RECORDED AND UNRECORDED.

ASSUMED N82°05'25"W ALONG THE SOUTH LINE OF SAID LOT 3 BLOCK 5.

Project No. 121 - 138 For: FLORES

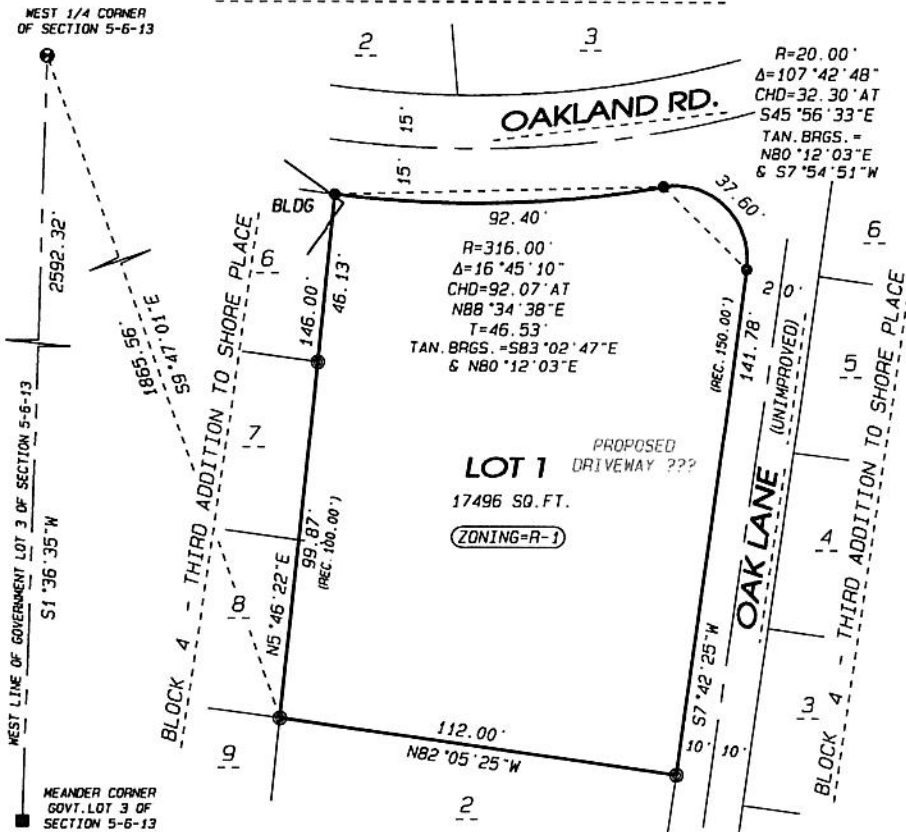
109 N. WILKINSON ST.
JANESVILLE, WI 53548
www.combsurvey.com

- LAND SURVEYING
- LAND PLANNING
- CIVIL ENGINEERING

tel: 608 752-0575
fax: 608 752-0534

LOTS 3, 4 AND 5, BLOCK 5, THIRD ADDITION TO SHORE PLACE AND
LOCATED IN GOVERNMENT LOT 3 OF FRACTIONAL SECTION 5, T.6N.,
R.13E. OF THE 4TH P.M., TOWN OF OAKLAND, JEFFERSON COUNTY,
WISCONSIN.

BLOCK 7 - THIRD ADDITION TO SHORE PLACE



- FOUND IRON PIN - 3/4" DIA.
- ⊙ FOUND 1-1/4" IRON PIPE
- ⊕ FOUND ALUMINUM MONUMENT (shaft only)
- FOUND CUT STONE MONUMENT

SHEET 1 OF __ SHEETS



Combs
 & ASSOCIATES

- LAND SURVEYING
- LAND PLANNING
- CIVIL ENGINEERING

109 W. Milwaukee St.
Janesville, WI 53548
www.combssurvey.com

RESOLUTION 2021-10

Resolution Creating Wards for the Village of Cambridge – Jefferson County

WHEREAS, following each decennial census each County Board is required to create Supervisory election districts that are substantially equal in population; and

WHEREAS, the Jefferson County Board of Supervisors adopted a Tentative County Board Supervisory Redistricting Plan on September 14, 2021; and

WHEREAS, the governing board of each municipality required to create wards or adjust ward lines to accommodate the tentative county plan is required, within 60 days after receipt of the tentative supervisory district plan, to adopt a resolution number such ward;

WHEREAS, a combined polling location for Wards 2 and 3 (Dane County) and Ward 1 (Jefferson County), for the purposes of voting will be located in the Amundson Community Center, located at 200 Spring Street, Cambridge;

NOW, THEREFORE, BE IT RESOLVED by the Village of Cambridge that Ward 1, is created and is defined on the attached map.

BE IT FURTHER RESOLVED, that a certified copy of this resolution and map be forwarded to the Jefferson County Clerk.

Adopted this 9th day of November, 2021, by the Village of Cambridge Board of Trustees, Dane and Jefferson County, Wisconsin.

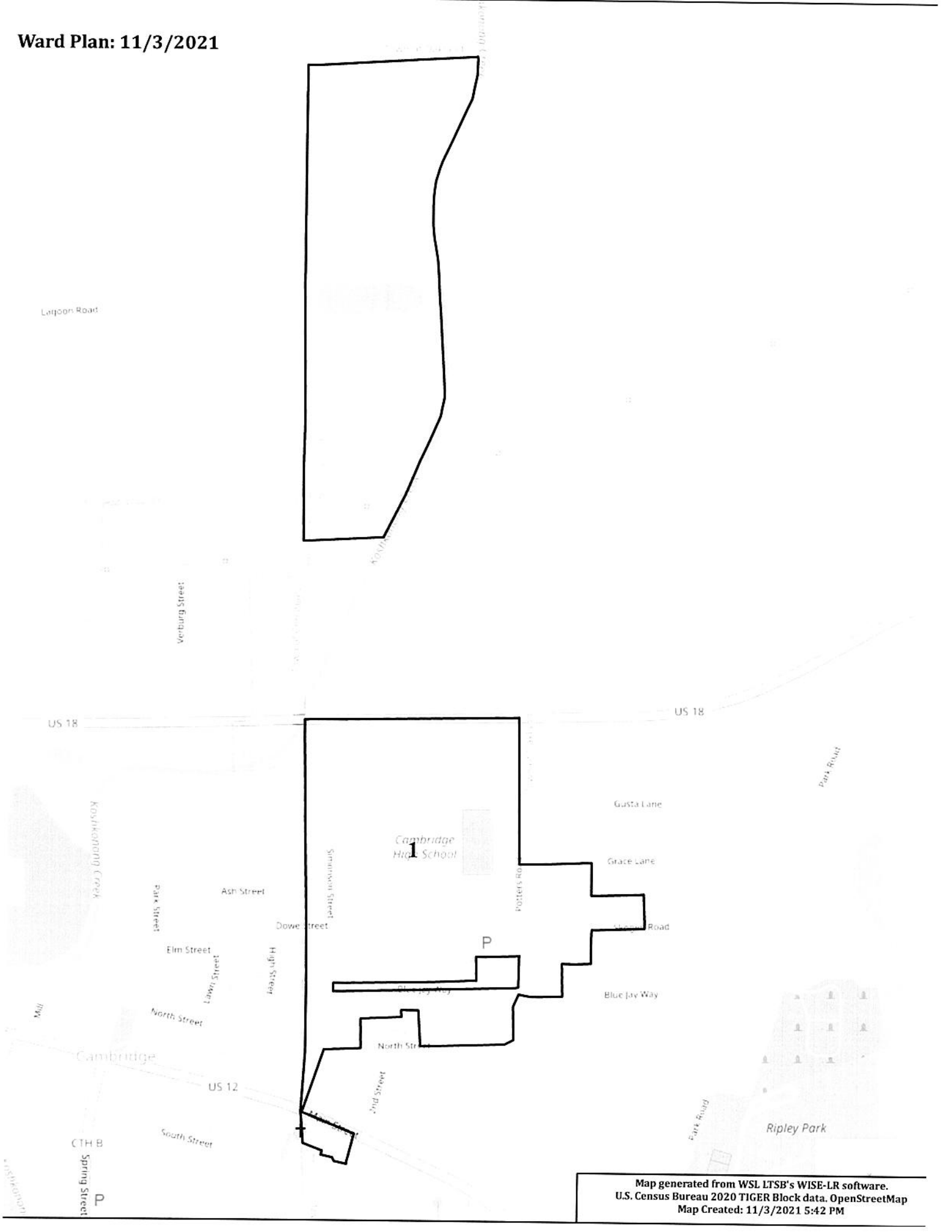
VILLAGE OF CAMBRIDGE

By: _____
Mark McNally, Village President

Date: _____

Attest: _____
Lisa Moen, Administrator/Clerk/Deputy Treasurer

Date: _____



RESOLUTION 2021-11

Resolution Creating Wards for the Village of Cambridge – Dane County

WHEREAS, following each decennial census each County Board is required to create Supervisory election districts that are substantially equal in population; and

WHEREAS, the Dane County Board of Supervisors adopted a Tentative County Board Supervisory Redistricting Plan on October 15, 2021; and

WHEREAS, the governing board of each municipality required to create wards or adjust ward lines to accommodate the tentative county plan is required, within 60 days after receipt of the tentative supervisory district plan, to adopt a resolution numbering such wards; and

WHEREAS, Ward 2 Village of Cambridge, has been created to include all census blocks east of Highway 12 and has a population of 633; and

WHEREAS, Ward 3, Village of Cambridge, has been created to include all census blocks west of Highway 12 and has a population of 906; and

WHEREAS, a combined polling location for Wards 2 and 3 (Dane County) and Ward 1 (Jefferson County), for the purposes of voting will be located in the Amundson Community Center, located at 200 Spring Street, Cambridge;

NOW, THEREFORE, BE IT RESOLVED by the Village of Cambridge that Wards 2 and 3 are created and are defined on the attached map.

BE IT FURTHER RESOLVED, that a certified copy of this resolution and map be forwarded to the Dane County Clerk.

Adopted this 9th day of November, 2021, by the Village of Cambridge Board of Trustees, Dane and Jefferson County, Wisconsin.

VILLAGE OF CAMBRIDGE

By: Mark McNally, Village President

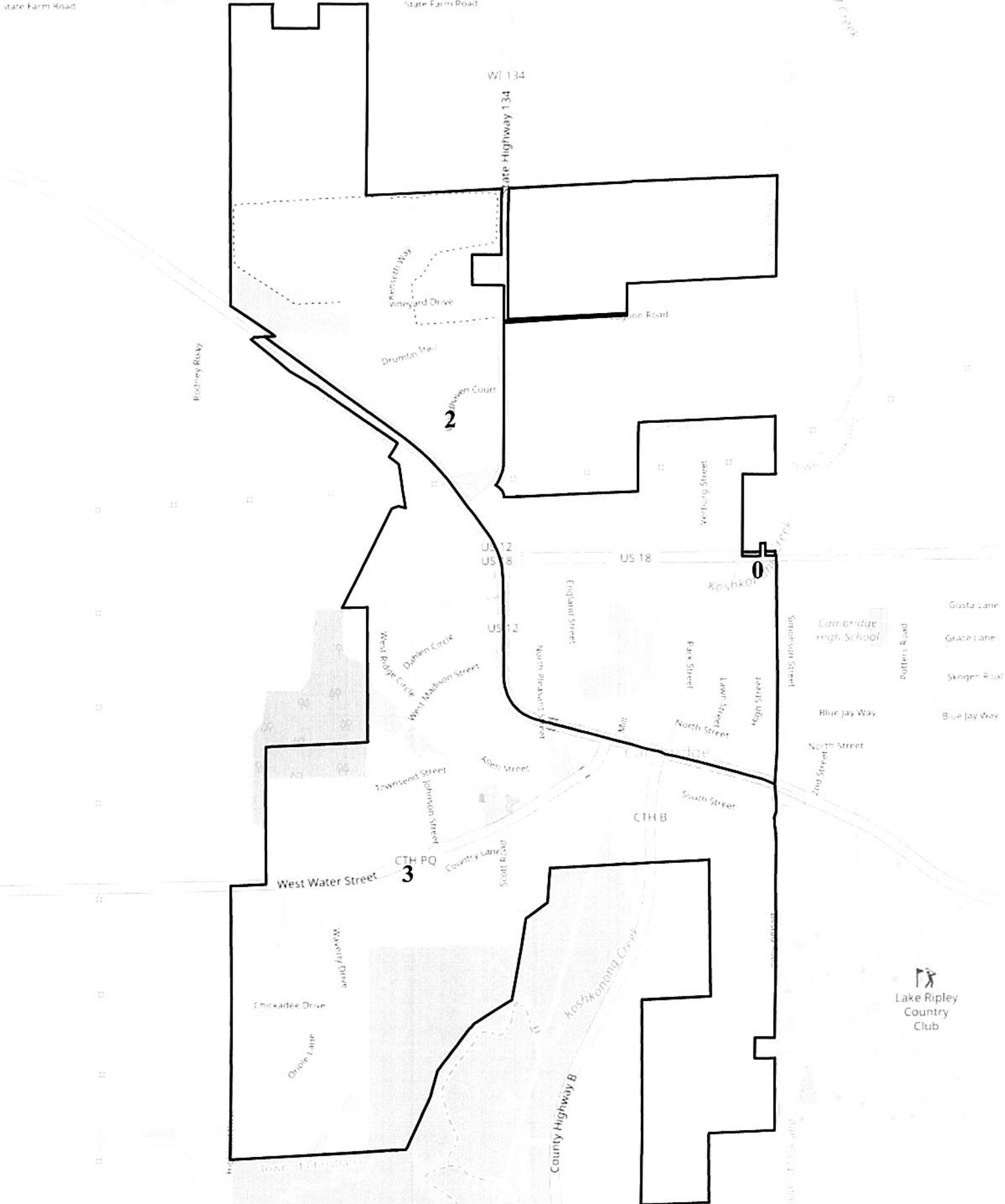
Date:

Attest: Lisa Moen, Administrator/Clerk/Deputy Treasurer

Date:

Ward Plan: 11/3/2021

State Farm Road



Lisa Moen

From: Wensy Melendez <wensy@amigo-construction.com>
Sent: Monday, October 18, 2021 11:52 AM
To: Lisa Moen
Subject: Concrete at Melster's
Attachments: Hydro at Yard.pdf

Hi Lisa,

Looking to see Cambridge would allow for Amigo to set our Hydro Mobile (see attached photos) equipment at this concrete slab for about 6-8 weeks. I need a big enough place to set this equipment out of the way while we clear our yard, and build a pole shed for it. The slab I am referring to is of good size, about 7000sqft. I would also fence it in, with a lock, so that no one is able to access it while sitting there. I'm certain that to purchase the lot we have to go through the Village approvals ext, but am hoping to perhaps have this request of allowing us to place our equipment on the slab a quick yes or no. I could pay something for the use. But we would like to move forward with it sooner rather than later, maybe as soon as this week yet?

Also, just so we're on the same page, I left your office this past week assuming that you or your staff will work up a number for the entire lot, for purchase. I would like to present my idea for the site to the board next Tuesday and am wondering if you could put us on the agenda. I could provide some photographs and a brief description. Furthermore, we are also interested in purchasing the "triangle" shape lot that was of the Condo Association. My father would like to have access to his fruit trees without having to walk next to Hwy 18. Please let me know your thoughts on this.

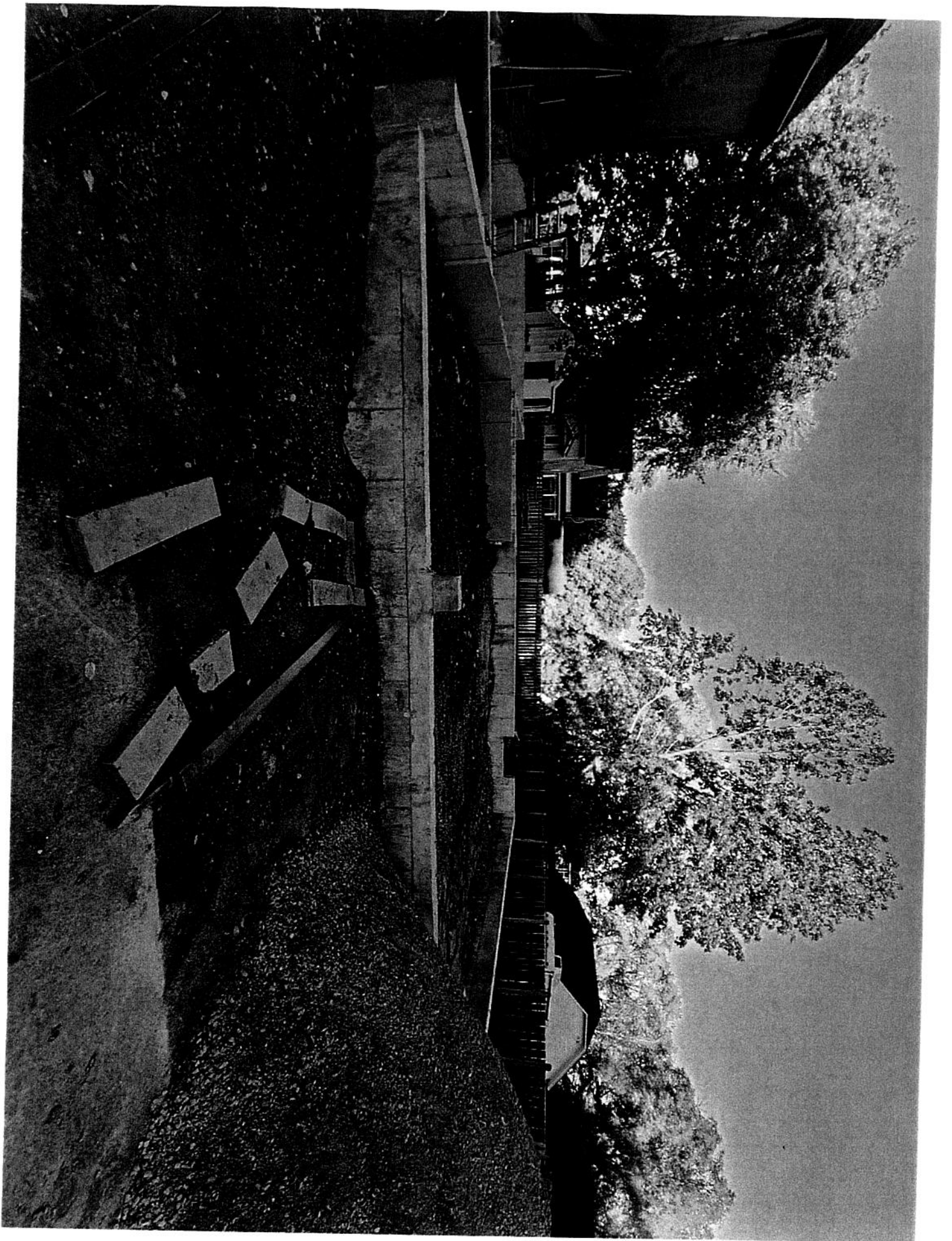
Please let me know if you'd like for me to come by to discuss further,

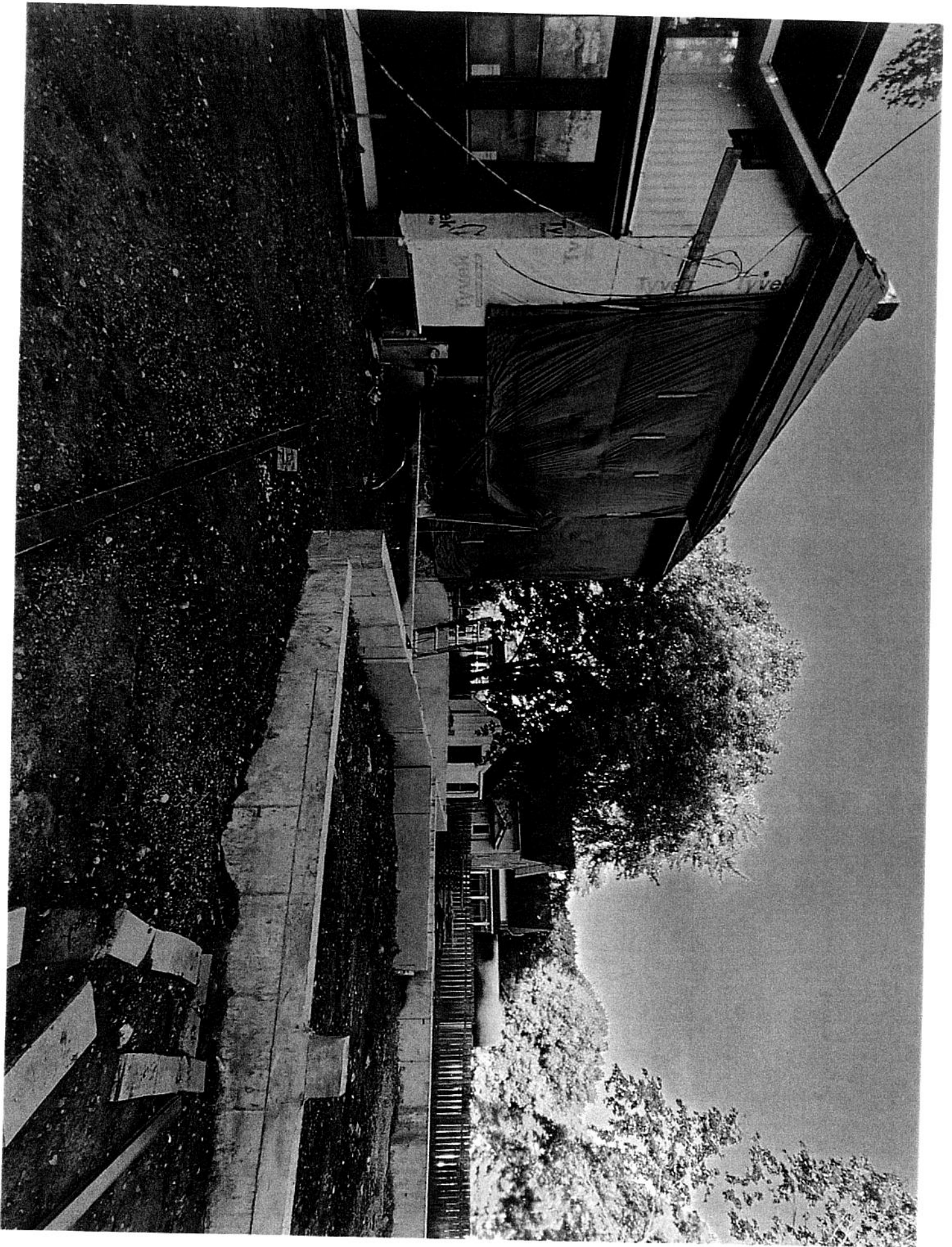
-WENSY

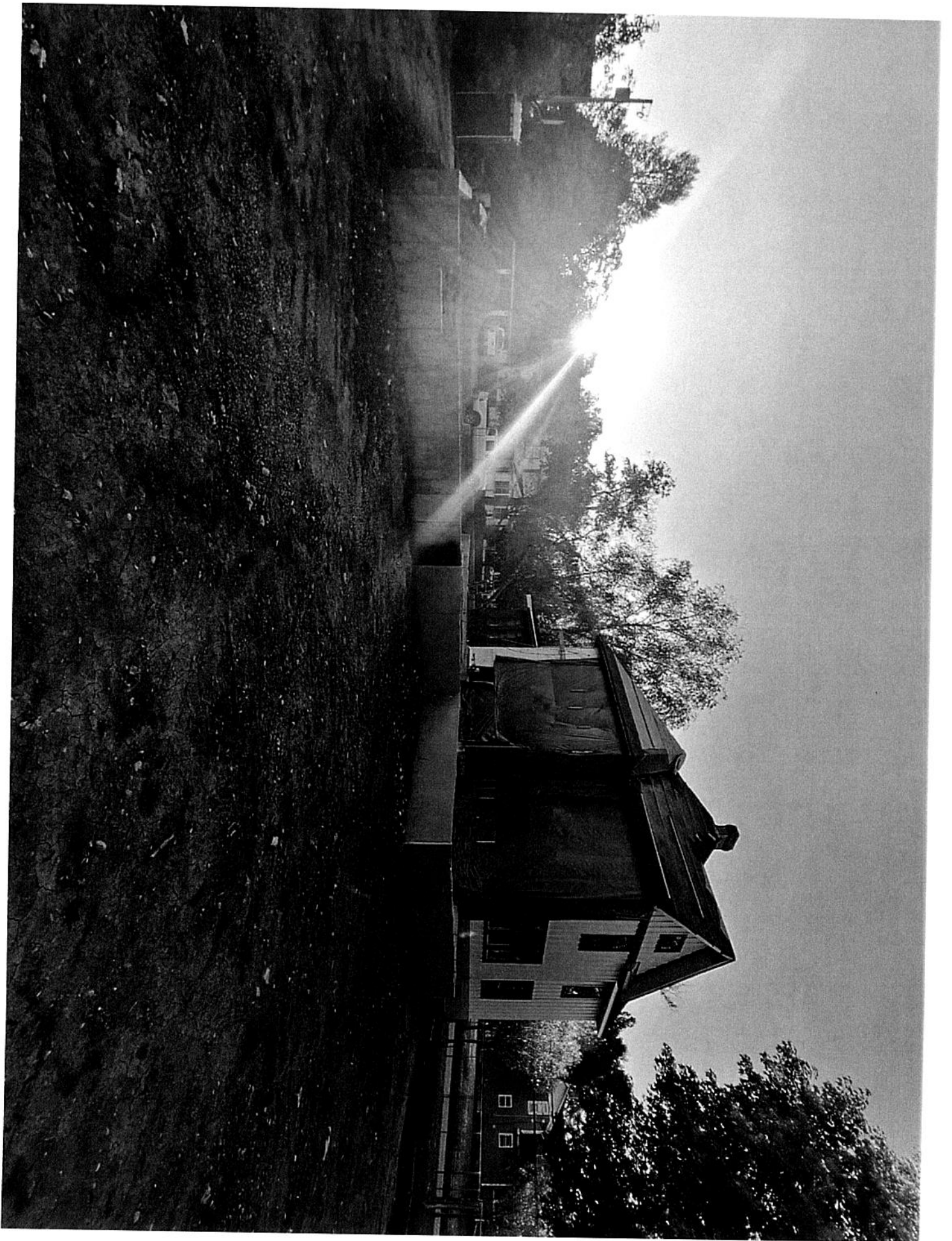
WENSY MELENDEZ

President, CEO
Amigo Construction, LLC
404 England Street
Cambridge, Wisconsin 53523
Direct: 608-237-6733
Cell Phone: 608-279-0010
www.amigo-construction.com

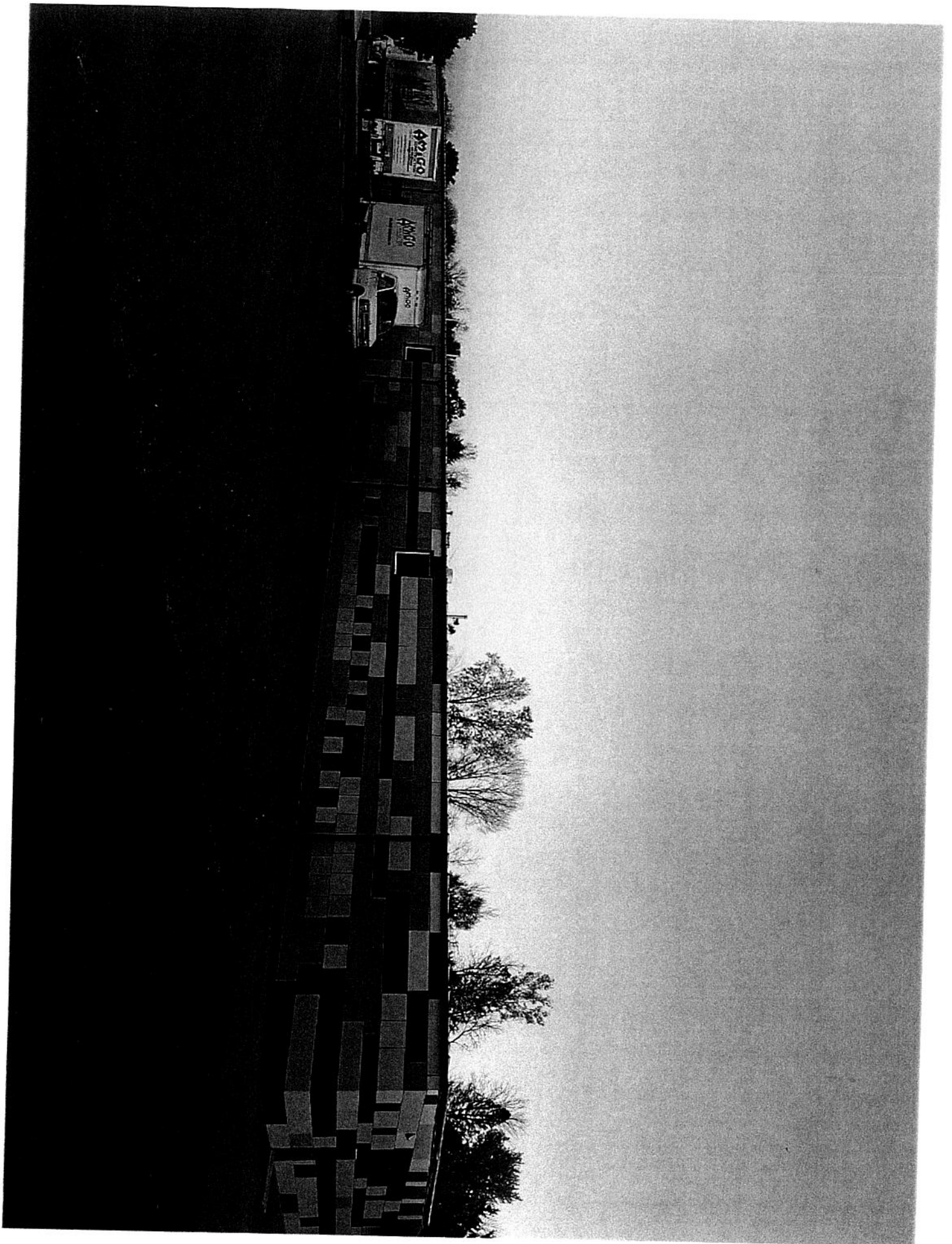
Featured Video: JUDGE DOYLE SQUARE <https://youtu.be/pv8uK9qf-F8>













OPEN HOUSE AND CAREER FAIR

AMIGO CONSTRUCTION IS HIRING!

Are you looking for a career in construction?
Hiring managers will be at the location to conduct
interviews. Women are encouraged to explore
options in a career in construction!

EVENT DETAILS

DATE: Thursday, October 14, 2021

TIME: 4:00 P.M. until 6:00 P.M.

Music, games for kids, appetizers and drinks

LOCATION: Amigo Construction,
404 England St. Cambridge, WI 53523

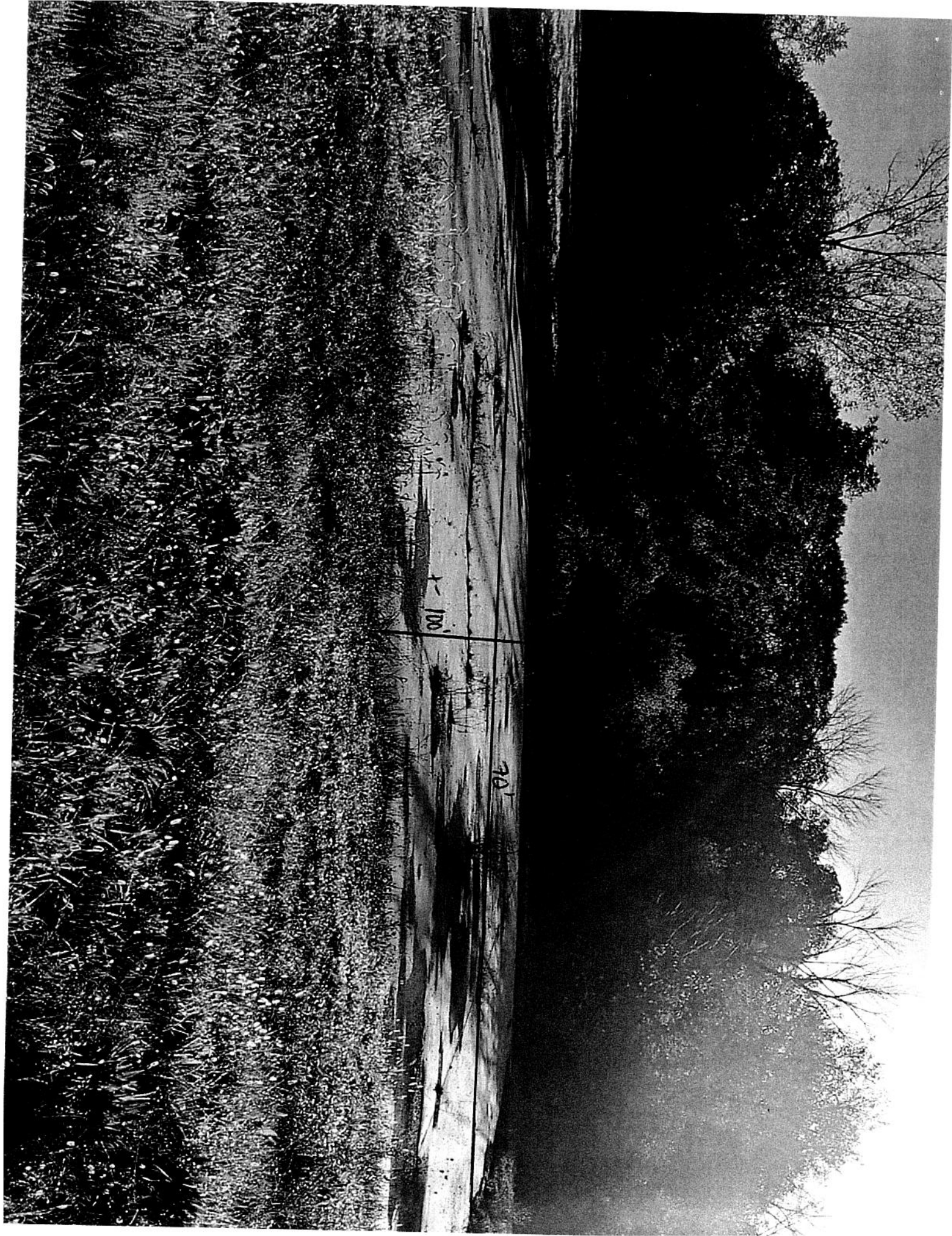
Amigo Construction currently has open positions for:

- Bilingual Foreman
- Drafter/Designer with AutoCAD Experience
- Shop Manager
- Estimator

Questions: margarita@latinoacademywi.org | (608) 512-0470











Lisa Moen

From: Matthew Dregne <MDREGNE@staffordlaw.com>
Sent: Thursday, November 4, 2021 4:40 PM
To: 'Tang, Danny'
Cc: Lisa Moen
Subject: Village of Cambridge / Dancing Goat

Danny,

At its meeting last week the Village Board considered the October 14, 2021 letter from Michael Reiber offering to grant a revocable license to construct the bike path in exchange for certain agreements from the Village. I will briefly share the Village's perspective on the items Mr. Reiber asked the Village to agree to. The Village is open to working with your clients on the matters they presented, but cannot agree to the terms as written. The Village is also unwilling to tie the bike path to those other issues. Here is further information about the Village's response to each of the items your client requested in the letter:

- 1) *Village to issue a fence permit.* The Village cannot legally, by contract, bind itself to issue a fence permit. The Board is supportive of the fence. Your client is invited to apply for a permit through the building inspector, who will ultimately be responsible to process the application and decide whether the permit may be issued. There is a process that must be followed to obtain a permit, and the board cannot circumvent that process.
- 2) *Prepare a revised CSM.* The Village believes that the property owners should take the lead on this. We don't think the Village can or should assume responsibility for preparing a CSM or seeking approval of a CSM for lands not owned by the Village. The Village also is not in the best position to make decisions about how a revised CSM should differ from what is already of record.
- 3) *Commence work on Lagoon Rad and STH 134, etc.* The Village, working with its engineer, is working on these issues, but cannot agree to the terms in the letter, including the requirement to commence work by December 31, 2022. There are too many variables outside the Village's control.
- 4) *Implement the water monitoring plan.* The Village is implementing the plan, but cannot agree to the terms in the letter. The Village's public works director is responsible for implementing the plan, and will continue to provide public updates at the Water and Sewer Committee meetings.

The Village will continue to seek resolution of all outstanding issues impacting the Village, your client and others. The Village Board hopes to continue a dialogue with your client regarding these matters, and is open to meet again, if your client would like.

Matt

STAFFORD
ROSENBAUM

Celebrating
140
Years
of
Excellence

Matthew P. Dregne
MDregne@staffordlaw.com | 608.259.2618 |
222 West Washington Avenue, Suite 900
P.O. Box 1784 | Madison, Wisconsin 53701-1784
www.staffordlaw.com | [Profile](#) | [vCard](#) | [LinkedIn](#)

Wisconsin member firm of ALFA International,

Cambridge Community Fire and EMS Commission

Minutes Meeting

October 7, 2021

Opening

The regular meeting of the Cambridge Community Fire and EMS Commission was called to order at 6:30pm on October 7, 2021 at the Oakland Town Hall in Cambridge, WI by Gene Kapsner.

Present

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

13 attendees signed in.

Pledge of Allegiance by all.

Proof of Posting

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 Julie Nelles, 5-0 motion carried.

Old Business

New Business

Discussion of Findings and Fact of the Building Review Committee by members of the Committee, community members present and the Commission. Report given by Fire Chief, Terry Johnson. Discussion also included possible Spring 2022 Referendum.

Next meeting scheduled for Thursday, October 28th at 5:30pm closed session 6:30pm Open session at the Oakland Town Hall.

Motion made by Dave Schroder and Second by Mark Cook, 5-0 motion carried for Commission to adjourn to Executive Session.

Agenda for Next Meeting

TBD by Kapsner

Adjournment

9:45pm Commission went back into open session. No one from the public was present. Mark Cook made a motion to adjourn and Second by Dave Schroeder, 5-0 motion carried. Meeting adjourned by Gene Kapsner. The next Commission Meeting will be Thursday, October 28 closed session at 5:30pm Open session at 6:30pm at The Oakland Town Hall, Cambridge, WI. Motion by Dave Schroeder and Second by Mark Cook, 5-0 motion carried.

Minutes submitted by: Cook

Approved by: Name

STATE of WISCONSIN



OFFICE of the GOVERNOR

WHEREAS, free and fair elections play an essential role in our democracy, and ensuring that every Wisconsinite can vote safely, securely, and without fear of intimidation is critically important to the well-being of our communities, our state, and our country; and

WHEREAS, while we understand that election administration is never an easy responsibility, we acknowledge the unique and unprecedented challenges of the COVID-19 pandemic and how the work of our local clerks, election officials, poll workers, voter education groups, and postal service workers has been complicated; and

WHEREAS, especially with recent events calling the security, integrity, and character of our state elections into question, Election Hero Day provides Wisconsinites with the opportunity to honor our election heroes for their commitment to upholding Wisconsin's fair and free election process by promoting voter engagement, participation, and protection, ensuring voters have the information they need, and ensuring that every ballot is counted; and

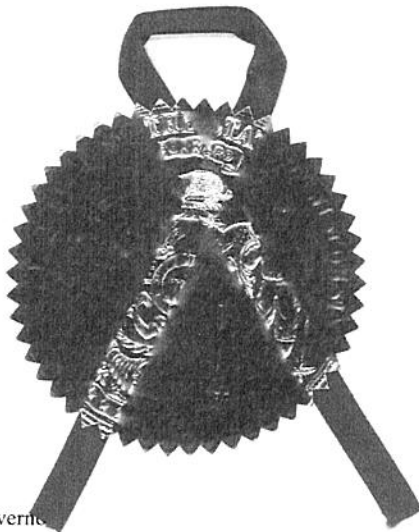
WHEREAS, our election heroes never fail to display courage, flexibility, resilience, and dedication to facilitating safe, secure, and successful elections, even in the face of a global pandemic that presents additional risk and concern for health and safety; and

WHEREAS, today, the state of Wisconsin joins all Wisconsinites in expressing our sincere gratitude and appreciation for all those who work tirelessly to protect the integrity of our electoral system and provide safe, secure, and accessible voting experiences for folks across our state and country;

NOW, THEREFORE, I, Tony Evers, Governor of the State of Wisconsin,
do hereby proclaim November 1, 2021, as

ELECTION HERO DAY

throughout the State of Wisconsin and I commend this observance
to all our state's residents.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused the
Great Seal of the State of Wisconsin
to be affixed. Done at the Capitol in
the City of Madison this 29th day of
October 2021.

Tony Evers
TONY EVERS
GOVERNOR

By the Governor

Douglas La Follette
DOUGLAS LA FOLLETTE
Secretary of State



October 18, 2021

Arthur Somerfield
Stephen Flottmeyer
Wisconsin Department of Transportation
2101 Wright St
Madison, WI 53704

Dear Mr. Somerfield and Mr. Flottmeyer:

At it's October 11, 2021, Plan Commission meeting and October 12, 2021, Village Board meeting, the respective bodies were unanimously in agreement with the placement of traffic signals rather than a roundabout at the corner of Hwy 12/18 and Hwy 134.

The main impetus for this decision was the fact that installing a traffic signal would be much less intrusive for the community as a whole, as well as taking less time to construct. When Highway 12 was shut down and reconstructed a number of years back, there were very negative effects on our businesses and community as a whole. None of the Commissioners or Trustees wanted to put our businesses and citizens in that situation again. This is especially true after the difficulties many businesses have faced during the pandemic, we don't want to place more obstacles in their way.

In addition, as this is the only construction proposed at this time in that area, it was felt that it would be much more efficient to place signals there now, and expand the intersection at a later date, if and when it would be needed. Reconstruction of an intersection, or possible addition of a roundabout later, would be much less intrusive and less expensive than a significant reconstruction of a roundabout or adding additional roundabouts in the future.

Thank you in advance for your consideration of this request. Please do not hesitate to contact us with any questions you may have.

Sincerely,

Lisa Moen, Administrator
Village of Cambridge