



Agenda
Town Board Meeting
Town of Lisbon, Town Hall
Monday, February 24, 2020
6:30 PM

1. **Roll Call.**
2. **Pledge of Allegiance.**

SPECIAL ORDER OF BUSINESS: Lake Country Municipal Court 2019 Review Presentation by Judge Tim Kay.

3. **Comments from citizens present.** Citizens are invited to share their questions, comments, or concerns with the Town Board. When speaking, citizens should state their name and address for the record and limit their presentation to three minutes. Where possible, the Board will answer factual questions immediately. If a response would involve discussion of Board policy or decisions, which might be of interest to citizens, not present at the meeting, the Board may place the item on a future meeting agenda.
4. **Consent Agenda.** Items listed under the Consent Agenda are considered in one motion unless a Town Board member requests that an item be removed from the Consent Agenda.
 - A. February 10, 2020 Town Board meeting minutes
 - B. Operator's Licenses
 - C. Resolution 03-20, Resolution Authorizing the Submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant Application
5. **Approval of Bills.**
6. **Announcements/Correspondence.**
 - Meeting Schedule
7. **Department Reports - Presentation of activity statistics and recently attended meetings.**
 - Parks Department
8. **Supervisor's Reports** - This is an opportunity for Supervisors to report on respective Committees, Commissions, and Boards of which they serve as a member. Matters require no action or approval.
9. **Unfinished Business.**

10. New Business.

- A. Presentation by Washington County on Hillside and CTH Q Roundabout Funding Request.
- B. Discussion and necessary action to award the 2020 Pavement Resurfacing Program bid to Payne & Dolan, in an amount not to exceed \$827,322.
- C. Resolution 05-20, Resolution Authorizing the Issuance and Sale of \$250,000 General Obligation Promissory Note.
- D. Discussion and necessary action on the recommendation from Plan Commission on the request for the Town of Lisbon, for a four-lot Certified Survey Map for the property located at N63W22039 County Road F, LSBT 0241.999, known as the Lied's Property.

11. Adjournment.

Joseph Osterman
Town Chairman

Gina C. Gresch, MMC/WCPC
Town Administrator

NOTE: Individual members of the Town Board will be available after the meeting to discuss town related issues with citizens who are present.
NOTE: Please notify the Town of Lisbon 72 hours in advance if you plan to attend and will need an interpreter or assistive hearing device.
NOTICE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information: no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.



LAKE COUNTRY MUNICIPAL COURT

174 E. Wisconsin Avenue
Oconomowoc, WI 53066
262-569-0920 - T

www.lcmunict.com

Clerk Richard Goeckner
interimclerk@townoflisbonwi.com

Honorable Timothy T. Kay

February 4, 2020

VIA EMAIL ONLY

Chairman Joseph Osterman
TOWN OF LISBON
josterman@townoflisbonwi.com

Re: Municipal Court Annual Report for Year End 2019

Dear Chair Osterman:

I recently issued my Annual Report to the Lake Country Municipal Court municipalities for the year end 2019 and thought you might be interested in reviewing the same. Enclosed is a copy for your information.

Very truly yours,

LAKE COUNTRY MUNICIPAL COURT


Hon. Timothy T. Kay
Municipal Judge

TTK/mjb
Enc.

Honorable Timothy T. Kay proudly serving the following municipalities:
*City of Oconomowoc, Town of Delafield, Town of Erin, Town of Ixonia, Town of Lisbon, Town of Merton,
Town of Oconomowoc, Town of Ottawa, Town of Sullivan, Village of Chenequa, Village of Dousman,
Village of Hartland, Village of Johnson Creek, Village of Lac La Belle, Village of Merton, Village of Nashotah,
Village of Oconomowoc Lake, Village of Sullivan, Village of Summit, Village of Sussex*



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Clerk Pamela Strunk
clerk@lcmunict.com

Deputy Clerk Theresa Berlin
deputyclerk@lcmunict.com

Honorable Timothy T. Kay

February 4, 2020

TO: MAYOR, CHAIRS, PRESIDENTS
LAKE COUNTRY MUNICIPAL COURT MUNICIPALITIES

Re: Lake Country Municipal Court
State of the Court / Year 2019 in Review

Dear Sir/Madam:

I would like to take this opportunity to provide your municipality with this Annual State of the Court for our Lake Country Municipal Court for the year 2019 in review.

Several municipalities have requested that the Judge appear before their boards to provide an annual update. I enjoy the opportunity to appear before your board. I would appreciate if your clerk could contact my office at 262 784 7110 in order to expedite matters, otherwise, I will have one of my staff, either Kit Allen or Marianne Reiners, call your clerk to arrange a visit. If you do not believe that you need for me to appear before your Board, you can simply re-print copies of this correspondence and provide the copies to your trustees, supervisors or aldermen.

Once again, I am pleased to report that by all accounts Lake Country is running smoothly and efficiently.

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Village of Oconomowoc Lake, Village of Sullivan, Village of Summit, Village of Sussex*

February 4, 2020
Page 2

LAKE COUNTRY MUNICIPAL COURT
174 E. Wisconsin Avenue
Oconomowoc, WI 53066

1. LCMC COURT EXPANSION.

Remember we are the largest joint municipal court in the State of Wisconsin. For the year 2019, we processed approximately 13,364 municipal citations. We now have 20 municipalities that belong to our Court and there may be the possibility of other jurisdictions exploring how to join our Court in the future. I am always open and receptive to new municipalities joining our Court.

We are a self-sufficient. The more municipalities that join and utilize our system, the better-off financially all of the other municipalities are, and we all gain from our efficiency and increased economies of scale.

2. LCMC BUDGET.

Budget was approved by the 20 current municipalities in December of 2019. For the year 2019 we received \$2,006,301.56. Most of that money is returned to the municipalities. The Court only retains approximately \$370,000 for the Court's budget purposes. By all accounts, we oversaw an increase in court cost revenue by approximately \$8,933.14 (unaudited), and we also saw a decrease in budgeted expenses of approximately \$10,816.05, for a positive gain for our Court of \$27,749.19 (unaudited). This surpasses the budget expectations for the year 2019 and surpasses the expectations for prior year 2018. The Court is run in a very efficient manner while providing justice for all.

I have attached a pie chart that helps explain Court revenues and costs.

3. NEW COURTHOUSE.

As you are aware, there have been several administrative committee motions approving the move to the Safety Building (formerly known as the Sentry Building) in downtown Oconomowoc.

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Village of Oconomowoc Lake, Village of Sullivan, Village of Summit, Village of Sussex*

February 4, 2020
Page 3

LAKE COUNTRY MUNICIPAL COURT
174 E. Wisconsin Avenue
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Atty. Bill Chapman oversees our Long Range Planning Committee. We also have the valuable input of former police chief Donald Wiemer to assist both the Long Range Planning Committee and the Operations Committee.

Furthermore, our Operations Committee meets on a monthly basis to review plans and to undertake efforts to eventually move to the new facility, hopefully in the Fall of 2020.

4. COURT STAFF.

We are in the process of hiring a part-time clerk. One of our part-time clerks recently resigned. We continue to maintain Court operations efficiently with our full-time Chief Clerk Pam Strunk, Chief Deputy Clerk Teri Berlin, and Assistant Clerk Kathy Pedri. The clerks have proven they are extremely helpful and considerate to citizens who utilize the court.

5. BAILIFFS.

For the past year and one-half, we have contracted with the Waukesha County Sheriff's Department to utilize their bailiff services. The bailiffs are an excellent asset to Court safety and operations and are able to keep the courtroom orderly, while our CFO's continue to perform their duties signing in defendants and monitoring defendants into the courtroom and pretrial conference rooms.

6. IN CONCLUSION.

I enjoy appearing before your Board and appreciate the opportunity to do so. Please have your clerks let me know the availability at your next Town, Village or City meeting so we can coordinate the effort between my clerk, Pam Strunk, or my office staff, Kit Allen or Marianne Reiners. I would also appreciate your clerks distributing copies of this letter and attachments to your elected officials, including aldermen, supervisors and trustees, as well as police chiefs and police personnel.

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Village of Oconomowoc Lake, Village of Sullivan, Village of Summit, Village of Sussex*

February 4, 2020
Page 4

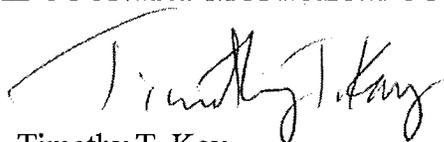
LAKE COUNTRY MUNICIPAL COURT
174 E. Wisconsin Avenue
Oconomowoc, WI 53066

I have filed my nomination papers to run for a third term and am currently unopposed. I will be on the April ballot, in order to continue to be your Lake Country Municipal Court Judge.

I totally enjoy serving as your Judge. I look forward to serving the Lake Country Community and your municipality and its citizens. I further look forward to the upcoming year and being an active member on the building committee and the eventual move to the new safety building.

Very truly yours,

LAKE COUNTRY MUNICIPAL COURT



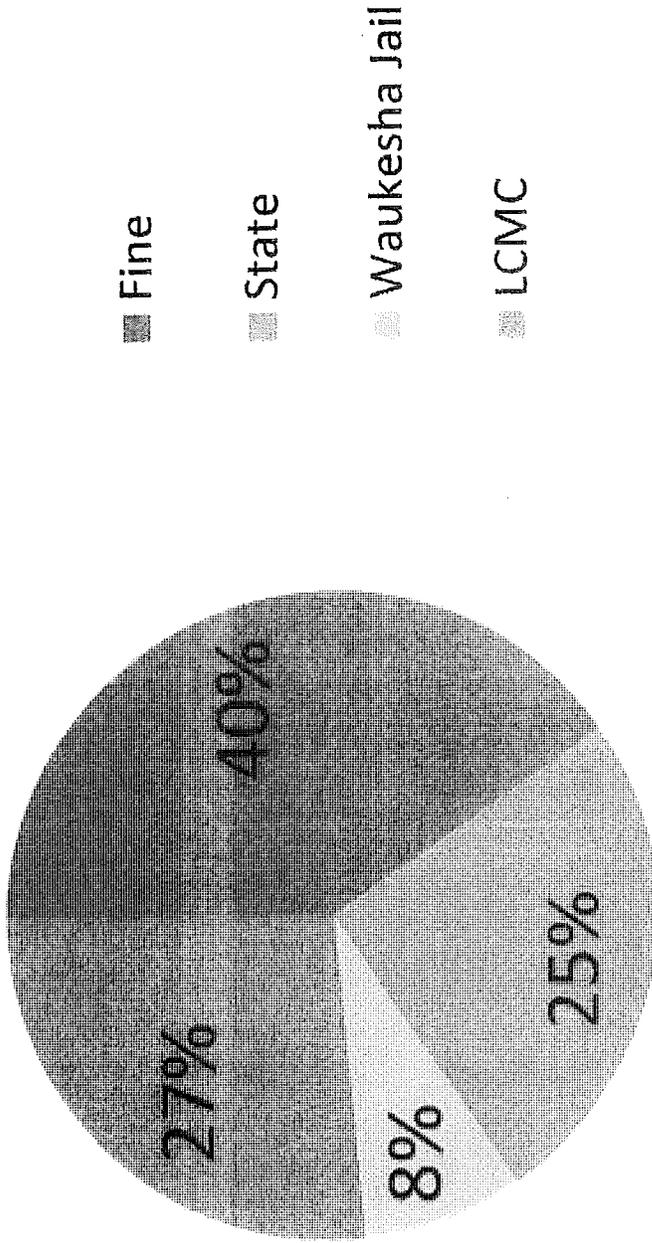
Hon. Timothy T. Kay
Municipal Judge

TTK/kfa

pc LCMC Law Enforcement Chiefs (email)
Clerks of All Municipalities (email)
Clerk Pamela Strunk (email)

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LCMC Breakdown of Forfeiture



■ Fine

■ State

■ Waukesha Jail

■ LCMC

For example, a \$50 dollar ***fine*** plus costs mandated by statute totals a \$124 ***forfeiture***.

Fine	State	County	LCMC	Total forfeiture
\$50	\$31	\$10	\$33	\$124

All ***fine*** dollars are returned in full to the 20 municipal members; i.e. no costs to the taxpayers.



REQUEST FOR CONSIDERATION

COMMITTEE CONSIDERATION: Town Board

ITEM DESCRIPTION: Consent Agenda Items

PREPARED BY: Gina C. Gresch, Administrator

REPORT DATE: Wednesday, February 20, 2020

RECOMMENDATION:

Approval of the Consent Agenda items.

EXPLANATION:

a. Town Board Meeting Minutes.

February 10, 2020 Town Board minutes

b. Operator's Licenses.

CASEY'S GENERAL STORE

Danielle Bronk

c. Resolution 03-20, A Resolution Authorizing the Submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (Tea) Grant Application

We need to submit a "Resolution of Support" for our TEA Grant application for the Lieds Property. The Transportation Economic Assistance (TEA) program provides matching state grants to governing bodies for road, rail, harbor and airport projects that help attract employers to Wisconsin, or encourage business and industry to remain and expand in the state. The goal of the TEA program is to attract and retain businesses in Wisconsin and thus create and increase the number of jobs. The business cannot be speculative and local communities must assure that the number of jobs anticipated from the proposed project will materialize within three years from the date of the project agreement and remain for another four years.

I recommend approval of all of the Consent Agenda items.

**Minutes of the Town Board Meeting
Town of Lisbon, Town Hall
Monday, February 10, 2020
6:30 p.m.**

Chairman Osterman called the Town Board meeting to order at 6:30 PM.

Roll Call:

Present: Chairman Osterman, Supervisors Gamiño, Moonen (entered at 6:47), Plotecher and Beal. Also present: Interim Town Clerk Rick Goeckner and Financial Advisor Jon Cameron with Ehlers. Absent: Administrator Gina Gresch.

Comments from citizens present. None.

Consent Agenda.

Items listed under the Consent Agenda are considered in one motion unless a Town Board member requests that an item be removed from the Consent Agenda.

- A. January 13, 2020 Town Board meeting minutes
- B. January 27, 2020 Town Board meeting minutes
- C. Operator's Licenses

Motion by Supervisor Beal to approve the Consent Agenda. Seconded by Supervisor Plotecher. Motion carried, 4-0.

Approval of Bills.

Interim Clerk Goeckner noted the removal of a \$1,000 payment to Lanser Public Affairs from the Payment Approval Report. The new payment grand total is \$138,326.34.

Motion by Supervisor Plotecher to approve the February 4, 2020 check register with the noted changes for a new grand total of \$138,326.34. Seconded by Supervisor Gamino. Motion carried, 4-0.

Announcements/Correspondence - Listing of upcoming meeting dates & times.

- Meeting Schedule

Department Reports - Presentation of activity statistics and recently attended meetings.

Administrator

Interim Clerk Goeckner stated all articles for the Spring Gazette are due to the Administrator by Friday, February 14. Please let her know if you have any article ideas. Scott Schmidt, Washington County Highway Commissioner will attend the February 24 Town Board to discuss their funding request for the STH 164 & CTH Q Roundabout. Also, the January ACH Autopay Monthly Checklist is included for your review.

Fire Department - Chairman Osterman reviewed the Fire Department's fourth quarter statistics report and reviewed the meetings the Fire Chief attended, including meetings

with the Town Administrator, Merton Fire Chief, Budget meetings, Town Board, assisting with community events.

Public Works Department – Supervisor Moonen reviewed the Public Works Department has been out plowing and salting roads in weather events, picked up Christmas trees, filled pot holes, cut trees, started on the DPW remodeling and finished Town Hall back room/kitchen storage project. Public Works Director DeStefano also attended various educational meetings and met with Kunkel Engineering to start the 2020 Paving Program process.

Supervisor's Reports.

Supervisor Gamiño – Winterfest had a very good turnout.

Chairman Osterman – Thanked the Parks Committee for a job well done with Winterfest.

Unfinished Business. None.

New Business.

Discussion and necessary action on amendments to Ordinance 20-19, An Ordinance Repealing and Recreating Section 28 of the Town of Lisbon Zoning Code, Relating to the B-P Industrial/Business Park Special Use Zoning District per Waukesha County Parks and Land Use's recommended changes.

After further review of the ordinance by Attorney Hammes and Waukesha County Parks and Land Use, they both request the ordinance amended verbiage be included to reflect language from the Lisbon-Sussex Border agreement. Waukesha County Senior Planners Jason Fruth and Sandy Scherer, Town Planners Holloway and Langen, and Attorneys Hammes and Gutenkunst have all reviewed and approved the proposed changes. Town Administrator Gresch recommends approval.

Motion by Supervisor Gamino to adopt Ordinance 20-19. Seconded by Supervisor Beal. Motion carried, 4-0.

Presentation by Ehlers on TID #1 Infrastructure Financing.

Jon Cameron from Ehlers presented to the Board a handout with reports/charts for the proposed Tax Increment District #1. These reports included an Estimated Project List, Development Assumptions, Tax Increment Projection Worksheet, Tax Increment Projection Worksheet (Casey's and Initial Industrial Buildings Construction Only), Estimated Financing Plan, Cash Flow Projection – Projected Development Only, and Cash Flow Projection – Total Anticipated Development. Noted was the risk that development would happen. (enter Supervisor Moonen at 6:47 P.M.) Reviewed was the difference and qualifications for a General Obligation Promissory Note versus a General Obligation Bond. Ehlers is recommending the Town go out to the max years of financing at a fixed rate since rates are so low at this time. They also recommend the Town consider capitalizing interest due to a two year lag for the receipt of tax revenues. Based on the best case scenario the buildout could be paid off by 2036. A proposed schedule would be approval to proceed on March 9, the sale of notes on

April 13, and a closing on May 6 at which time money would be wired to the Town. There were no Board objections to proceed as recommended.

Adjournment.

Motion by Supervisor Gamino to adjourn the Monday, February 10, 2020 Town Board of Supervisors meeting at 7:06 PM. Seconded by Supervisor Beal. Motion carried, 5-0.

Respectfully submitted,

Rick J Goeckner
Interim Town of Lisbon Clerk

STATE OF WISCONSIN

TOWN OF LISBON

WAUKESHA COUNTY

RESOLUTION 03-20

**A RESOLUTION AUTHORIZING THE SUBMISSION OF A WISCONSIN DEPARTMENT
OF TRANSPORTATION FACILITIES FOR ECONOMIC ASSISTANCE (TEA) GRANT
APPLICATION**

WHEREAS, the TOWN OF LISBON and WIKOFF CORPORATION have mutually agreed to develop a site and business to construct its manufacturing facility; and

WHEREAS, the agreement between the TOWN OF LISBON and WIKOFF CORPORATION provides for the construction of a new roadway and stormwater infrastructure to make the project feasible; and

WHEREAS, given all the financial demand on the TOWN OF LISBON related to this project, the Town needs financial assistance to make the transportation improvements. Without TEA Grant assistance, the City cannot reasonably afford to construct the required improvements; and

WHEREAS, the State of Wisconsin Department of Transportation's TEA Grant program provides financial assistance to municipalities to develop transportation facilities required to enable industrial development to occur;

NOW THEREFORE BE IT RESOLVED THAT, the TOWN OF LISBON authorizes the submission of an application to the Department of Transportation TEA Grant program and authority to the Town Administrator to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution and that they are hereby authorized to sign all necessary documents on behalf of the Town of Lisbon; and

BE IT FURTHER RESOLVED THAT, the TOWN OF LISBON does hereby commit to fund at least 50% of the cost of the roadway and stormwater infrastructure improvements from the Town and/or other sources; and

BE IT FURTHER RESOLVED THAT, the TOWN OF LISBON will have jurisdictional responsibility for the transportation improvements; and

BE IT FURTHER RESOLVED THAT, the TOWN OF LISBON will sign a Jobs Guarantee with the Wisconsin Department of Transportation; and

BE IT FURTHER RESOLVED THAT, the TOWN OF LISBON will comply with all applicable Federal, State and Local regulations.

PASSED AND ADOPTED by the Town Board of the Town of Lisbon, Waukesha County, Wisconsin this 24th day of February, 2020.

TOWN BOARD, TOWN OF LISBON
WAUKESHA COUNTY, WISCONSIN

BY: _____
JOSEPH OSTERMAN, Chairman

BY: _____
TEDIA GAMIÑO, Supervisor

BY: _____
MARC MOONEN, Supervisor

BY: _____
LINDA BEAL, Supervisor

BY: _____
REBECCA PLOTECHER, Supervisor

ATTEST:

BY: _____
Rick Goeckner, MMC
Interim Town Clerk



Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
ADVANCED DISPOSAL SERVICES						
13	ADVANCED DISPOSAL SERVIC	JAN 2020	GARBAGE & RECYC COLLECTION	01/01/2020	66,746.96	10-546-530-4810 CONTRACT SVCS - REFUSE COLLECT
Total ADVANCED DISPOSAL SERVICES:					66,746.96	
ALBERT NIENAS						
677	ALBERT NIENAS	SP PRIME 202	2.5 HRS @ \$10.00	02/18/2020	25.00	10-513-510-1100 SALARIES - ELECTION
Total ALBERT NIENAS:					25.00	
AMERICAN HEART ASSOCIATION, INC						
920	AMERICAN HEART ASSOCIATIO	SCPR5101	HEARTSAVER E-CARDS	02/10/2020	425.00	10-523-530-3860 MEDICAL SUPPLIES - AMBO
Total AMERICAN HEART ASSOCIATION, INC:					425.00	
BADGER TRUCK CENTER						
72	BADGER TRUCK CENTER	771471	DIPSTICK & TUBE TRK#16	01/31/2020	177.95	10-533-530-5500 VEHICLE MAINTENANCE - HIGHWAY
Total BADGER TRUCK CENTER:					177.95	
BARBARA HELD						
2501	BARBARA HELD	SP PRIME 202	1.5 HRS @ \$10.00	02/18/2020	15.00	10-513-510-1100 SALARIES - ELECTION
Total BARBARA HELD:					15.00	
BILL LAMERS						
549	BILL LAMERS	SP PRIME 202	16.5 HRS @ \$10.00	02/18/2020	165.00	10-513-510-1100 SALARIES - ELECTION
Total BILL LAMERS:					165.00	
BOB POLCZYNSKI						
737	BOB POLCZYNSKI	SP PRIME 202	1.5 HRS @ \$10.00	02/18/2020	15.00	10-513-510-1100 SALARIES - ELECTION
Total BOB POLCZYNSKI:					15.00	
BOUND TREE MEDICAL LLC						
130	BOUND TREE MEDICAL LLC	83493443	MEDICAL SUPPLIES LIST MISC	01/31/2020	983.45	10-523-530-3860 MEDICAL SUPPLIES - AMBO
130	BOUND TREE MEDICAL LLC	83493444	SANI CLOTH WIPES	01/31/2020	37.95	10-523-530-3860 MEDICAL SUPPLIES - AMBO
130	BOUND TREE MEDICAL LLC	83496630	AIRWAYS & GLOVES	02/04/2020	131.90	10-523-530-3860 MEDICAL SUPPLIES - AMBO

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
Total BOUND TREE MEDICAL LLC:					1,153.30	
BRIAN HRON						
447	BRIAN HRON	SP PRIME 202	2.5 HRS @ \$10.00	02/18/2020	25.00	10-513-510-1100 SALARIES - ELECTION
Total BRIAN HRON:					25.00	
BRUCE J. WIRTH						
2433	BRUCE J. WIRTH	FEB 2020	PFC MTG PAY 2-6-20	02/06/2020	25.00	10-520-510-1100 SALARIES - P&F COMMISSION (AP)
Total BRUCE J. WIRTH:					25.00	
BUELOW VETTER BUIKEMA OLSON &						
145	BUELOW VETTER BUIKEMA OL	120	GENERAL LABOR ATTY	02/17/2020	1,876.00	10-518-530-4130 LABOR ATTY - ALL BUT FD
145	BUELOW VETTER BUIKEMA OL	120	FD LABOR ATTY	02/17/2020	220.00	10-520-530-4110 LABOR ATTY - P&F COMMISSION
Total BUELOW VETTER BUIKEMA OLSON &:					2,096.00	
CANON FINANCIAL SERVICES INC						
157	CANON FINANCIAL SERVICES I	21120267	TOWN HALL COPIER CONTRACT	02/11/2020	538.17	10-518-530-4000 EQUIPMENT LEASES - GEN GOV'T
Total CANON FINANCIAL SERVICES INC:					538.17	
CAROL KOOPMAN						
524	CAROL KOOPMAN	SP PRIME 202	1.5 HRS @ \$10.00	02/18/2020	15.00	10-513-510-1100 SALARIES - ELECTION
Total CAROL KOOPMAN:					15.00	
CHARLES KNADE						
513	CHARLES KNADE	SP PRIME 202	6 HRS @ \$10.00	02/18/2020	60.00	10-513-510-1100 SALARIES - ELECTION
Total CHARLES KNADE:					60.00	
CHERYL KRAUSE						
527	CHERYL KRAUSE	SP PRIME 202	16 HRS @ \$10.00	02/18/2020	160.00	10-513-510-1100 SALARIES - ELECTION
Total CHERYL KRAUSE:					160.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
CLAUDIA KALTZ						
503	CLAUDIA KALTZ	SP PRIME 202	16 HRS @ \$10.00	02/18/2020	160.00	10-513-510-1100 SALARIES - ELECTION
Total CLAUDIA KALTZ:					160.00	
COLLEEN WANDSNIDER						
2385	COLLEEN WANDSNIDER	SP PRIME 202	7.5 HRS @ \$10.00	02/18/2020	75.00	10-513-510-1100 SALARIES - ELECTION
Total COLLEEN WANDSNIDER:					75.00	
COMMUNITY MEMORIAL HOSPITAL						
193	COMMUNITY MEMORIAL HOSPI	013120	AMBO DRUGS	02/05/2020	133.45	10-523-530-3860 MEDICAL SUPPLIES - AMBO
Total COMMUNITY MEMORIAL HOSPITAL:					133.45	
COMPASS MINERALS AMERICA						
194	COMPASS MINERALS AMERICA	581593	65.07 TON ROAD SALT DELIVERED	01/23/2020	4,819.73	10-542-530-3530 SALT - HIGHWAY
194	COMPASS MINERALS AMERICA	594839	106.26 TON ROAD SALT DELIVERED	02/12/2020	7,870.68	10-542-530-3530 SALT - HIGHWAY
Total COMPASS MINERALS AMERICA:					12,690.41	
CONNIE NEMETZ						
670	CONNIE NEMETZ	SP PRIME 202	1.5 HRS @ \$10.00	02/18/2020	15.00	10-513-510-1100 SALARIES - ELECTION
Total CONNIE NEMETZ:					15.00	
COREY OIL LTD						
205	COREY OIL LTD	161635	BULK DEF DELIVERED	02/17/2020	137.00	10-533-530-3700 GAS/OIL/GREASE - HIGHWAY
Total COREY OIL LTD:					137.00	
CRAMER MULTHAUF & HAMMES LLP						
212	CRAMER MULTHAUF & HAMME	13	TID #1 LEGAL WORK	01/31/2020	1,687.50	65-561-530-2100 TID #1 - ATTORNEY
212	CRAMER MULTHAUF & HAMME	325	REG TOWN LEGAL ISSUES	01/31/2020	337.50	10-518-530-4110 LEGAL FEES - GEN GOV'T
212	CRAMER MULTHAUF & HAMME	325	SUSSEX LITIGATION	01/31/2020	1,507.50	10-518-530-4110 LEGAL FEES - GEN GOV'T
212	CRAMER MULTHAUF & HAMME	325	OAKWOOD RD EASEMNT REMOVAL	01/31/2020	384.38	10-563-530-4120 ATTORNEY - PC - REIMB
212	CRAMER MULTHAUF & HAMME	325	NEUMANN PRSRV DA RVW	01/31/2020	337.50	10-563-530-4120 ATTORNEY - PC - REIMB
212	CRAMER MULTHAUF & HAMME	325	NEUMANN HILLSIDE DA RVW	01/31/2020	70.00	10-563-530-4120 ATTORNEY - PC - REIMB
212	CRAMER MULTHAUF & HAMME	325	LANNON STONE AGRMNT	01/31/2020	325.00	10-563-530-4120 ATTORNEY - PC - REIMB
212	CRAMER MULTHAUF & HAMME	325	MEYER EVNT BARN FIRE WAIVER	01/31/2020	821.88	10-563-530-4120 ATTORNEY - PC - REIMB

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
212	CRAMER MULTHAUF & HAMME	325	WKLY PHONE CALL RVW PC MATTER	01/31/2020	1,678.75	10-563-530-4110 ATTORNEY - PC - NON-REIMB
212	CRAMER MULTHAUF & HAMME	325	TID #1 LEGAL WORK	01/31/2020	1,271.25	65-561-530-2100 TID #1 - ATTORNEY
212	CRAMER MULTHAUF & HAMME	325	BORDER AGRMT/INCORPORATION W	01/31/2020	5,978.75	10-511-530-8000 INCORPORATION EFFORTS
212	CRAMER MULTHAUF & HAMME	INV 5	BATZLER LITIGATION	01/31/2020	191.25	10-518-530-4110 LEGAL FEES - GEN GOV'T
Total CRAMER MULTHAUF & HAMMES LLP:					14,591.26	
CYNTHIA KNADE						
514	CYNTHIA KNADE	SP PRIME 202	17.5 HRS @ \$10.00	02/18/2020	175.00	10-513-510-1100 SALARIES - ELECTION
Total CYNTHIA KNADE:					175.00	
DARREN BECKER						
97	DARREN BECKER	FEB 2020	PFC MTG PAY 2/6/20	02/06/2020	25.00	10-520-510-1100 SALARIES - P&F COMMISSION (AP)
Total DARREN BECKER:					25.00	
DEBRA BROOK						
139	DEBRA BROOK	SP PRIME 202	16.5 HRS @ \$12.00	02/18/2020	198.00	10-513-510-1100 SALARIES - ELECTION
Total DEBRA BROOK:					198.00	
DEBRA TASCH						
2667	DEBRA TASCH	SP PRIME 202	16 HRS @ \$10.00	02/18/2020	160.00	10-513-510-1100 SALARIES - ELECTION
Total DEBRA TASCH:					160.00	
DENNIS PLOTECHER						
736	DENNIS PLOTECHER	FEB 2020	PFC MTG PAY 2-6-20	02/06/2020	25.00	10-520-510-1100 SALARIES - P&F COMMISSION (AP)
Total DENNIS PLOTECHER:					25.00	
DIANE DUVAL						
260	DIANE DUVAL	SP PRIME 202	2.5 HRS @ \$10.00	02/18/2020	25.00	10-513-510-1100 SALARIES - ELECTION
Total DIANE DUVAL:					25.00	
DIANE MATUSZAK						
2021	DIANE MATUSZAK	SP PRIME 202	1.5 HRS @ \$10.00	02/18/2020	15.00	10-513-510-1100 SALARIES - ELECTION

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
Total DIANE MATUSZAK:					15.00	
DIETRICH VANDERWAAL, S.C.						
2651	DIETRICH VANDERWAAL, S.C.	1800	MERTON AGRMT BY VANDERWAAL	02/03/2020	1,740.00	10-511-530-8000 INCORPORATION EFFORTS
2651	DIETRICH VANDERWAAL, S.C.	1863	LANNON AGRMT BY VANDERWAAL	02/04/2020	2,392.50	10-511-530-8000 INCORPORATION EFFORTS
Total DIETRICH VANDERWAAL, S.C.:					4,132.50	
DORNBROOK CONCRETE COATINGS						
2678	DORNBROOK CONCRETE COA	2002-1707-541	EPOXY FLOOR - 4 RMS DPW	02/17/2020	3,294.00	70-533-570-8000 BUILDING IMPROVMENTS - HIGHWAY
Total DORNBROOK CONCRETE COATINGS:					3,294.00	
DOUGLAS HANSTAD						
2668	DOUGLAS HANSTAD	SP PRIME 202	16.5 HRS @ \$10.00	02/18/2020	165.00	10-513-510-1100 SALARIES - ELECTION
Total DOUGLAS HANSTAD:					165.00	
EDWARD BROCKER						
1597	EDWARD BROCKER	FEB 2020	PFC MTG PAY 2-6-20	02/06/2020	25.00	10-520-510-1100 SALARIES - P&F COMMISSION (AP)
Total EDWARD BROCKER:					25.00	
ELLIE SCHMIDTKE						
818	ELLIE SCHMIDTKE	SP PRIME 202	16.5 HRS @ \$10.00	02/18/2020	165.00	10-513-510-1100 SALARIES - ELECTION
Total ELLIE SCHMIDTKE:					165.00	
EMERGENCY SERVICES MARKETING						
281	EMERGENCY SERVICES MARK	2020	I AM RESPONDING PHONE APP	02/20/2020	810.00	10-522-530-4400 CONTRACTED SERVICES - FD
Total EMERGENCY SERVICES MARKETING:					810.00	
EMILY IPSA						
468	EMILY IPSA	SP PRIME 202	16.5 HRS @ \$10.00	02/18/2020	165.00	10-513-510-1100 SALARIES - ELECTION
Total EMILY IPSA:					165.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
FALLS AUTO PARTS & SUPPLIES						
307	FALLS AUTO PARTS & SUPPLIE	595134	FILTERS TRK#17	02/04/2020	123.25	10-533-530-5500 VEHICLE MAINTENANCE - HIGHWAY
307	FALLS AUTO PARTS & SUPPLIE	595319	OIL & FILTERS TRK#10	02/07/2020	57.37	10-533-530-5500 VEHICLE MAINTENANCE - HIGHWAY
307	FALLS AUTO PARTS & SUPPLIE	595488	DASH LIGHT BULBS 2662	02/11/2020	3.70	10-522-530-5500 VEHICLE MAINTENACE - FD
Total FALLS AUTO PARTS & SUPPLIES:					184.32	
FRANK KONVALINKA						
523	FRANK KONVALINKA	SP PRIME 202	1.5 HRS @ \$10.00	02/18/2020	15.00	10-513-510-1100 SALARIES - ELECTION
Total FRANK KONVALINKA:					15.00	
GERALD TEMPLIN						
2098	GERALD TEMPLIN	SP PRIME 202	7.5 HRS @ \$10.00	02/18/2020	75.00	10-513-510-1100 SALARIES - ELECTION
Total GERALD TEMPLIN:					75.00	
GESSLER AUTO SALES						
2666	GESSLER AUTO SALES	121468	GMC TOW COST TO LYNCH WEST BE	01/29/2020	194.00	10-552-530-5500 VEHICLE MAINTENANCE - PARKS
Total GESSLER AUTO SALES:					194.00	
GUETZKE & ASSOCIATES INC.						
406	GUETZKE & ASSOCIATES INC.	0365620-IN	ANNUAL ALARM MONITORING	02/05/2020	480.00	10-522-530-4400 CONTRACTED SERVICES - FD
Total GUETZKE & ASSOCIATES INC.:					480.00	
HAMILTON SCHOOL DISTRICT						
413	HAMILTON SCHOOL DISTRICT	JAN 31	JAN MOBILE HOME PARKING FEES	01/31/2020	4,307.74	10-200-250-4620 MOBILE HOME DUE TO HAMILTON
Total HAMILTON SCHOOL DISTRICT:					4,307.74	
ITU ABSORB TECH INC.						
469	ITU ABSORB TECH INC.	7417188	MATS & RUGS TOWN HALL	02/17/2020	72.72	10-516-530-4400 CONTRACTED SVS -TOWN HALL
Total ITU ABSORB TECH INC.:					72.72	
JAMES TOSHNER						
2325	JAMES TOSHNER	SP PRIME 202	16 HRS @ \$10.00	02/18/2020	160.00	10-513-510-1100 SALARIES - ELECTION

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
Total JAMES TOSHNER:					160.00	
JANE STADLER						
863	JANE STADLER	FEB 2020	FEB PLAN COMMISSION MTG	02/14/2020	25.00	10-563-510-1100 SALARIES - PC
Total JANE STADLER:					25.00	
JEAN UTECH						
2511	JEAN UTECH	SP PRIME 202	15.83 HRS @ \$10.00	02/18/2020	158.30	10-513-510-1100 SALARIES - ELECTION
Total JEAN UTECH:					158.30	
JENNIFER JOHNSON						
493	JENNIFER JOHNSON	SP PRIME 202	16 HRS @ \$10.00	02/18/2020	160.00	10-513-510-1100 SALARIES - ELECTION
Total JENNIFER JOHNSON:					160.00	
JOANNE HANSON						
415	JOANNE HANSON	SP PRIME 202	15.83 HRS @ \$10.00	02/18/2020	158.30	10-513-510-1100 SALARIES - ELECTION
Total JOANNE HANSON:					158.30	
JOHN & GAIL NEUENS						
2676	JOHN & GAIL NEUENS	2020	MAILBOX REIMB	02/20/2020	25.00	10-533-530-3100 SUPPLIES - HIGHWAY
Total JOHN & GAIL NEUENS:					25.00	
JOHN GEHRKE						
363	JOHN GEHRKE	SP PRIME 202	16 HRS @ \$10.00	02/18/2020	160.00	10-513-510-1100 SALARIES - ELECTION
Total JOHN GEHRKE:					160.00	
JOHN GREITEN						
400	JOHN GREITEN	FEB 2020	SAFETY BOOT REIMB	02/15/2020	100.00	10-552-530-3140 GENERAL OPERATING SUP - PARKS
400	JOHN GREITEN	FEB2020	BEARING FOR MATTRACKS - REIMB	02/20/2020	15.75	10-552-530-5410 EQUIP MAINTENANCE - PARKS
Total JOHN GREITEN:					115.75	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
JOURNAL SENTINEL INC.						
541	JOURNAL SENTINEL INC.	3158320	JAN 2020 LEGAL NOTICES	02/14/2020	61.68	10-518-530-3600 LEGAL NOTICES PUBLICATIONS
Total JOURNAL SENTINEL INC.:					61.68	
JUDY DAHL						
222	JUDY DAHL	SP PRIME 202	16.5 HRS @ \$10.00	02/18/2020	165.00	10-513-510-1100 SALARIES - ELECTION
Total JUDY DAHL:					165.00	
JX ENTERPRISES INC.						
499	JX ENTERPRISES INC.	1299252P	FUEL FILTERS TRK#8	02/12/2020	71.98	10-533-530-5500 VEHICLE MAINTENANCE - HIGHWAY
Total JX ENTERPRISES INC.:					71.98	
KAREN NORMINGTON						
2672	KAREN NORMINGTON	SP PRIME 202	1.5 HRS @ \$10.00	02/18/2020	15.00	10-513-510-1100 SALARIES - ELECTION
Total KAREN NORMINGTON:					15.00	
KERSHEK LAW OFFICES						
509	KERSHEK LAW OFFICES	02/20 18666	Prosecutorial Services	02/05/2020	750.00	10-518-530-4120 LEGAL FEES - MUNICIPAL COURT
Total KERSHEK LAW OFFICES:					750.00	
KIM McCARTY						
657	KIM McCARTY	SP PRIME 202	16.5 HRS @ \$10.00	02/18/2020	165.00	10-513-510-1100 SALARIES - ELECTION
Total KIM McCARTY:					165.00	
LAKESIDE INTERNATIONAL						
547	LAKESIDE INTERNATIONAL	1302047P	CLAMP & STRAP TRK#17	02/10/2020	8.77	10-533-530-5500 VEHICLE MAINTENANCE - HIGHWAY
547	LAKESIDE INTERNATIONAL	3077204P	MIRROR MOUNT CVR TRK#5	02/14/2020	54.90	10-533-530-5500 VEHICLE MAINTENANCE - HIGHWAY
Total LAKESIDE INTERNATIONAL:					63.67	
LORI GITTO						
377	LORI GITTO	SP PRIME 202	16.5 HRS @ \$10.00	02/18/2020	165.00	10-513-510-1100 SALARIES - ELECTION

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
Total LORI GITTO:					165.00	
LOUISE EVERT						
290	LOUISE EVERT	SP PRIME 202	16.5 HRS @ \$10.00	02/18/2020	165.00	10-513-510-1100 SALARIES - ELECTION
Total LOUISE EVERT:					165.00	
LYNN BENSON						
2670	LYNN BENSON	SP PRIME 202	1.5 HRS @ \$10.00	02/18/2020	15.00	10-513-510-1100 SALARIES - ELECTION
Total LYNN BENSON:					15.00	
MARLENE KUMITSCH						
531	MARLENE KUMITSCH	SP PRIME 202	16.83 HRS @ \$10.00	02/18/2020	168.30	10-513-510-1100 SALARIES - ELECTION
Total MARLENE KUMITSCH:					168.30	
MARY ANN EDER						
262	MARY ANN EDER	SP PRIME 202	16.5 HRS @ \$10.00	02/18/2020	165.00	10-513-510-1100 SALARIES - ELECTION
Total MARY ANN EDER:					165.00	
MARY ANN PLOTZ						
2673	MARY ANN PLOTZ	SP PRIME 202	2.5 HRS @ \$10.00	02/18/2020	25.00	10-513-510-1100 SALARIES - ELECTION
Total MARY ANN PLOTZ:					25.00	
MARY BETH BUNNOW						
148	MARY BETH BUNNOW	SP PRIME 202	2.5 HRS @ \$10.00	02/18/2020	25.00	10-513-510-1100 SALARIES - ELECTION
Total MARY BETH BUNNOW:					25.00	
MARY KNAPP						
515	MARY KNAPP	SP PRIME 202	7.5 HRS @ \$10.00	02/18/2020	75.00	10-513-510-1100 SALARIES - ELECTION
Total MARY KNAPP:					75.00	
MENARDS -- GERMANTOWN						
608	MENARDS -- GERMANTOWN	77156	BACK ROOM STORAGE UPGRADE	01/29/2020	45.86	10-516-530-3100 OFFICE SUPPLIES - TOWN HALL

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
608	MENARDS -- GERMANTOWN	77567	SUPPLIES FOR DPW REMODEL	02/05/2020	98.00	70-533-570-8000 BUILDING IMPROVMENTS - HIGHWAY
Total MENARDS -- GERMANTOWN:					143.86	
MENARDS -- PEWAUKEE						
607	MENARDS -- PEWAUKEE	58874	LED FIXTURES FOR REMODEL	02/03/2020	839.64	70-533-570-8000 BUILDING IMPROVMENTS - HIGHWAY
607	MENARDS -- PEWAUKEE	58875	SUPPLIES FOR DPW REMODEL	02/03/2020	991.56	70-533-570-8000 BUILDING IMPROVMENTS - HIGHWAY
607	MENARDS -- PEWAUKEE	59075	GFI & COVER PLATES IN SHELTERS	02/07/2020	139.45	10-552-530-5200 FACILITY MAINTENANCE - PARKS
607	MENARDS -- PEWAUKEE	59112	SUPPLIES FOR OFFICE/BATHRM	02/07/2020	49.92	70-533-570-8000 BUILDING IMPROVMENTS - HIGHWAY
607	MENARDS -- PEWAUKEE	59273	PAINT & SUPPLIES DPW REMODEL	02/11/2020	248.95	70-533-570-8000 BUILDING IMPROVMENTS - HIGHWAY
607	MENARDS -- PEWAUKEE	59304	PAINT FOR DPW REMODEL	02/12/2020	23.97	70-533-570-8000 BUILDING IMPROVMENTS - HIGHWAY
607	MENARDS -- PEWAUKEE	59305	MOVING SUPPLY CARTS	02/12/2020	61.97	10-533-530-3100 SUPPLIES - HIGHWAY
Total MENARDS -- PEWAUKEE:					2,355.46	
MERRY MAIDS						
612	MERRY MAIDS	72079961	TOWN HALL CLEANING - JAN 1WK	01/13/2020	109.00	10-516-530-4400 CONTRACTED SVS -TOWN HALL
612	MERRY MAIDS	72079962	TOWN HALL CLEANING - JAN 2 WK	01/27/2020	109.00	10-516-530-4400 CONTRACTED SVS -TOWN HALL
Total MERRY MAIDS:					218.00	
MICHELE SCHMITZ						
2674	MICHELE SCHMITZ	SP PRIME 202	1.5 HRS @ \$10.00	02/18/2020	15.00	10-513-510-1100 SALARIES - ELECTION
Total MICHELE SCHMITZ:					15.00	
MILLER-BRADFORD & RISBERG INC						
628	MILLER-BRADFORD & RISBER	P20317	HYDRAULIC FLUID - CASE WHEEL LO	02/14/2020	95.20	10-533-530-5410 EQUIP MAINTENANCE - HIGHWAY
Total MILLER-BRADFORD & RISBERG INC:					95.20	
MJ AUTO ELECTRIC						
2506	MJ AUTO ELECTRIC	85921	ALTERNATOR TRK#17	02/04/2020	165.00	10-533-530-5500 VEHICLE MAINTENANCE - HIGHWAY
Total MJ AUTO ELECTRIC:					165.00	
MOTION AND CONTROL ENTERPRISES LLC						
787	MOTION AND CONTROL ENTER	Y36087-001	HOSE & FITTINGS - CASE WHEEL LDR	02/14/2020	238.92	10-533-530-5410 EQUIP MAINTENANCE - HIGHWAY

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
Total MOTION AND CONTROL ENTERPRISES LLC:					238.92	
MUNSON INC						
2677	MUNSON INC	0053628	GUARD RAIL - LAKE FIVE - REIMB INS	01/21/2020	9,343.00	10-533-530-3570 IN-HOUSE PAVING - HIGHWAY
Total MUNSON INC:					9,343.00	
NANCY TORKE						
2675	NANCY TORKE	SP PRIME 202	2.5 HRS @ \$10.00	02/18/2020	25.00	10-513-510-1100 SALARIES - ELECTION
Total NANCY TORKE:					25.00	
NEU'S BUILDING CENTER INC.						
672	NEU'S BUILDING CENTER INC.	4070144	CARBIDE DISK & SANDPAPER	02/20/2020	72.68	10-552-530-5410 EQUIP MAINTENANCE - PARKS
Total NEU'S BUILDING CENTER INC.:					72.68	
PATSY ALWIN						
33	PATSY ALWIN	SP PRIME 202	1.5 HRS @ \$10.00	02/18/2020	15.00	10-513-510-1100 SALARIES - ELECTION
Total PATSY ALWIN:					15.00	
POMP'S TIRE SERVICE INC						
738	POMP'S TIRE SERVICE INC	60203529	TIRES INSTALLED TRK#10	02/12/2020	742.00	10-533-530-5500 VEHICLE MAINTENANCE - HIGHWAY
Total POMPS TIRE SERVICE INC:					742.00	
RANDALL WITTIG						
2458	RANDALL WITTIG	SP PRIME 202	2.5 HRS @ \$10.00	02/18/2020	25.00	10-513-510-1100 SALARIES - ELECTION
Total RANDALL WITTIG:					25.00	
REBECCA PLOTECHER						
735	REBECCA PLOTECHER	SP PRIME 202	2.5 HRS @ \$10.00	02/18/2020	25.00	10-513-510-1100 SALARIES - ELECTION
Total REBECCA PLOTECHER:					25.00	
RICHARD OSTERMAN						
702	RICHARD OSTERMAN	FEB 2020	REISSUE 33HRS NOV2018 ELEC PAY	02/17/2020	307.56	10-513-510-1100 SALARIES - ELECTION

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
702	RICHARD OSTERMAN	SP PRIME 202	19.5 HRS @ \$12.00	02/18/2020	234.00	10-513-510-1100 SALARIES - ELECTION
Total RICHARD OSTERMAN:					541.56	
RITA HANDSTAD						
2669	RITA HANDSTAD	SP PRIME 202	16.5 HRS @ \$10.00	02/18/2020	165.00	10-513-510-1100 SALARIES - ELECTION
Total RITA HANDSTAD:					165.00	
ROAD EQUIPMENT PARTS CENTER						
791	ROAD EQUIPMENT PARTS CEN	915144	BRAKE CHAMBERS TRK#17	02/04/2020	173.94	10-533-530-5500 VEHICLE MAINTENANCE - HIGHWAY
Total ROAD EQUIPMENT PARTS CENTER:					173.94	
ROSEMARY BRAATZ						
2671	ROSEMARY BRAATZ	SP PRIME 202	2.5 HRS @ \$10.00	02/18/2020	25.00	10-513-510-1100 SALARIES - ELECTION
Total ROSEMARY BRAATZ:					25.00	
SALLY REAMER						
2507	SALLY REAMER	SP PRIME 202	16 HRS @ \$10.00	02/18/2020	160.00	10-513-510-1100 SALARIES - ELECTION
Total SALLY REAMER:					160.00	
SCOTT KRIEGER						
2571	SCOTT KRIEGER	SP PRIME 202	2.5 HRS @ \$10.00	02/18/2020	25.00	10-513-510-1100 SALARIES - ELECTION
Total SCOTT KRIEGER:					25.00	
SHAWN'S DEER PICK UP						
837	SHAWN'S DEER PICK UP	JAN 2020	RIP PETER, QUENTIN, RICK, STUART,	02/06/2020	260.00	10-533-530-4400 CONTRACTED SERVICES - HIGHWAY
Total SHAWN'S DEER PICK UP:					260.00	
SHIRLEY FINK						
316	SHIRLEY FINK	SP PRIME 202	2.5 HRS @ \$10.00	02/18/2020	25.00	10-513-510-1100 SALARIES - ELECTION
Total SHIRLEY FINK:					25.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
STAPLES ADVANTAGE						
865	STAPLES ADVANTAGE	3437663396	ENVELOPES, RUBBERBANDS	01/31/2020	53.05	10-522-530-3100 SUPPLIES - FD
865	STAPLES ADVANTAGE	3437663399	LABEL MAKER TAPE	01/31/2020	50.98	10-522-530-3100 SUPPLIES - FD
Total STAPLES ADVANTAGE:					104.03	
SUSAN GEHLBACH						
362	SUSAN GEHLBACH	SP PRIME 202	16.5 HRS @ \$10.00	02/18/2020	165.00	10-513-510-1100 SALARIES - ELECTION
Total SUSAN GEHLBACH:					165.00	
SUSAN RECHCYGL						
771	SUSAN RECHCYGL	SP PRIME 202	15.83 HRS @ \$10.00	02/18/2020	158.30	10-513-510-1100 SALARIES - ELECTION
Total SUSAN RECHCYGL:					158.30	
SUSSEX ACE HARDWARE						
7	SUSSEX ACE HARDWARE	190411	SMOKE DETECTORS	02/06/2020	26.98	10-522-530-5410 EQUIPMENT MAINTENANCE - FD
7	SUSSEX ACE HARDWARE	190429	SUPPLIES DPW REMODEL	02/07/2020	17.36	70-533-570-8000 BUILDING IMPROVMENTS - HIGHWAY
7	SUSSEX ACE HARDWARE	190458	KEYS FOR TRAINING HOUSE	02/10/2020	10.75	10-522-530-3100 SUPPLIES - FD
7	SUSSEX ACE HARDWARE	190549	SUPPLIES DPW REMODEL	02/17/2020	17.33	70-533-570-8000 BUILDING IMPROVMENTS - HIGHWAY
Total SUSSEX ACE HARDWARE:					72.42	
TERESA PELT						
712	TERESA PELT	SP PRIME 202	19.75 HRS @ \$12.00	02/18/2020	237.00	10-513-510-1100 SALARIES - ELECTION
Total TERESA PELT:					237.00	
TIM ZIEGLER						
2477	TIM ZIEGLER	FEB 2020	PFC MTG PAY 2-6-20	02/06/2020	25.00	10-520-510-1100 SALARIES - P&F COMMISSION (AP)
Total TIM ZIEGLER:					25.00	
ULINE SHIPPING SUPPLY						
2346	ULINE SHIPPING SUPPLY	115269567	8 OFFICE CHAIRS	12/13/2019	824.21	10-522-530-5410 EQUIPMENT MAINTENANCE - FD
Total ULINE SHIPPING SUPPLY:					824.21	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
UNIFIRST CORPORATION						
2349	UNIFIRST CORPORATION	096 1113473	DPW UNIFORMS & MATS	02/03/2020	76.85	10-533-530-3630 UNIFORMS/MATS - HIGHWAY
2349	UNIFIRST CORPORATION	096 1114523	DPW UNIFORMS & MATS	02/10/2020	82.36	10-533-530-3630 UNIFORMS/MATS - HIGHWAY
Total UNIFIRST CORPORATION:					159.21	
VIERBICHER ASSOCIATES INC						
2374	VIERBICHER ASSOCIATES INC	00013/00001	NEUMANN PRRSV HRVST RDG RVW	02/19/2020	104.00	10-563-530-4200 PLANNER - PC - REIMB
2374	VIERBICHER ASSOCIATES INC	00013/00001	SPACE 4U CSM/SPO RVW	02/19/2020	94.00	10-563-530-4200 PLANNER - PC - REIMB
2374	VIERBICHER ASSOCIATES INC	00013/00001	NEUMANN HILLSIDE RDG RVW	02/19/2020	125.00	10-563-530-4200 PLANNER - PC - REIMB
2374	VIERBICHER ASSOCIATES INC	00013/00001	HAASS FARMS RVW	02/19/2020	213.00	10-563-530-4200 PLANNER - PC - REIMB
2374	VIERBICHER ASSOCIATES INC	00013/00001	SILVER SPR KWIK TRIP RVW	02/19/2020	344.75	10-563-530-4200 PLANNER - PC - REIMB
2374	VIERBICHER ASSOCIATES INC	00013/00001	WEXFORD HGHTS KWIK TRP RVW	02/19/2020	165.00	10-563-530-4200 PLANNER - PC - REIMB
2374	VIERBICHER ASSOCIATES INC	00013/00001	IRONWOOD GC FOOD STATION RVW	02/19/2020	657.00	10-563-530-4200 PLANNER - PC - REIMB
2374	VIERBICHER ASSOCIATES INC	00013/00001	JAN 2020 PC MTG	02/19/2020	750.00	10-563-530-4300 PLANNER - PC - NON-REIMB
2374	VIERBICHER ASSOCIATES INC	00013/00001	WC ZONING CODE ORD RVWS	02/19/2020	303.00	10-563-530-4300 PLANNER - PC - NON-REIMB
2374	VIERBICHER ASSOCIATES INC	00013/00001	GENERAL PLAN ASSISTANCE	02/19/2020	6,580.00	10-563-530-4300 PLANNER - PC - NON-REIMB
2374	VIERBICHER ASSOCIATES INC	00013/00001	SIGN CODE UPDATE	02/19/2020	648.00	10-563-530-4300 PLANNER - PC - NON-REIMB
2374	VIERBICHER ASSOCIATES INC	00013/00001	IMPACE FEE NEEDS ASSMNT	02/19/2020	934.00	10-563-530-4300 PLANNER - PC - NON-REIMB
2374	VIERBICHER ASSOCIATES INC	00013/00001	INITIAL PLAN APPT - BRANDT/GOETZ	02/19/2020	62.50	10-563-530-4300 PLANNER - PC - NON-REIMB
2374	VIERBICHER ASSOCIATES INC	00013/00001	INITIAL PLAN APPT - SMALIK CU & SP	02/19/2020	62.50	10-563-530-4300 PLANNER - PC - NON-REIMB
2374	VIERBICHER ASSOCIATES INC	00013/00001	LIEDS CSM & REZONE	02/19/2020	490.00	65-561-530-5100 TID #1 - PLANNER
2374	VIERBICHER ASSOCIATES INC	00013/00001	DIGITIZING RECORDS	02/19/2020	458.00	10-563-530-3100 WC ROD & LARGE FORMAT SCANNING
Total VIERBICHER ASSOCIATES INC:					11,990.75	
VILLAGE OF SUSSEX						
2376	VILLAGE OF SUSSEX	5079	MONTHLY TICKET PROCESSING	02/06/2020	1,266.67	10-521-530-4410 TICKET PROCESSING - SUSSEX
Total VILLAGE OF SUSSEX:					1,266.67	
WAUKESHA COUNTY						
2404	WAUKESHA COUNTY	588154	RUSH B+B COND USE RECORDING	01/30/2020	30.00	10-563-530-3100 WC ROD & LARGE FORMAT SCANNING
Total WAUKESHA COUNTY:					30.00	
WAUKESHA COUNTY TREASURER						
2390	WAUKESHA COUNTY TREASUR	2020-0000000	JAN 2020 PRISONER HOUSING	02/11/2020	383.90	10-521-530-4407 HOUSING - WCSD
2390	WAUKESHA COUNTY TREASUR	2020-0000002	MARCH 2020 POLICE SERVICES	02/11/2020	60,921.80	10-521-530-4400 CONTRACTED SERVICES - WCSD

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
Total WAUKESHA COUNTY TREASURER:					61,305.70	
WAUKESHA DEPT OF PARKS & LAND USE						
2665	WAUKESHA DEPT OF PARKS &	MAR 2020	ANNUAL WAUK CO SW WORKSHOP -	02/04/2020	120.00	10-533-530-7700 EDUCATION - HIGHWAY
2665	WAUKESHA DEPT OF PARKS &	MARCH 2020	ANNUAL WAUK CO SW WORKSHOP -	02/04/2020	120.00	10-533-530-7700 EDUCATION - HIGHWAY
Total WAUKESHA DEPT OF PARKS & LAND USE:					240.00	
WCFCA						
2408	WCFCA	426	2020 ANNUAL MEMBERSHIP DUES	02/04/2020	200.00	10-522-530-4100 DUES/FEES/SUBS - FD
Total WCFCA:					200.00	
Grand Totals:					<u>208,843.67</u>	

Dated: _____

Chairman: _____

Board Member #1: _____

Board Member #2: _____

Board Member #3: _____

Board Member #4: _____

TOP 5 EXPENDITURES

- \$66,746.96** ADVANCED DISPOSAL: JAN Garbage & Recycling Collection
- \$61,305.70** WAUKESHA CO TREASURER: March Police Services & Jan Housing
- \$14,591.26** CRAMER MULTHAUF & HAMMES: Sussex Litigation, TID, Border Agrmt/Incorp, Misc
- \$12,690.41** COMPASS MINERALS: 171.33 Tons Road Salt Delivered
- \$11,990.75** VIERBICHER: General Plan, Impact Fees Assessmt, PC Mtg, Reviews, Lieds, Records

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
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Report Criteria:
Detail report.
Invoices with totals above \$0.00 included.
Only unpaid invoices included.



TOWN OF LISBON
W234 N8676 Woodside Rd.
Lisbon, WI 53089

Dear Board Members:

This is to notify you of the Town of Lisbon meetings, office closures and elections from **February 25, 2020 through March 25, 2020** at the Town Hall, W234N8676 Woodside Road, unless indicated otherwise.

9	MAR, MON	●	6:30 – 8:30pm	Supervisor's Office Hours - 6PM followed by Town Board - 6:30PM Town Hall
11	MAR, WED	●	6:15 – 8:45pm	Lisbon-Sussex JPC - 6:15PM Town Hall
12	MAR, THU	●	6:30 – 9pm	Plan Commission - 6:30PM Town Hall
16	MAR, MON	●	6:30 – 8pm	Park Committee - 6:30PM Richard Jung Memorial Fire Station
18	MAR, WED	●	6:30 – 8:30pm	Sanitary District - 6:30 PM Town Hall
23	MAR, MON	●	6:30 – 8:30pm	Supervisor's Office Hours - 6PM followed by Town Board - 6:30PM Town Hall

Sincerely,

Rick Goeckner, MMC
Town of Lisbon Interim Clerk

NOTICE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meetings to gather information: no action will be taken by any governmental body at the above-stated meetings other than the governmental body specifically referred to above in this notice. (All meetings are subject to change or cancellation)



Parks Monthly Report February 2020

Park Staff duties:

☺ Staff has been working on ski trails and ice rink as weather and ground conditions permits.

☺ Staff has been performing snow removal operations for the HWY and Parks after each snow events or drifting problems.

☺ Staff has been attending UW Extension short course 2020 Landscape & grounds Maintenance Courses every Wednesday afternoon in February.

☺ John continues to receive field reservations request for the 2020 Spring/fall baseball, soccer and football clubs.

☺ John will be wrapping up the 2020 port o let seasonal contracts for the parks and compost site. Waiting on 2 more quotes to come back to compare monthly pricing on each unit. Once a decision is made john will past on his recommendation to the Town Board for their approval.

☺ Staff cleaned up the grounds from winter fest and this year was a great turnout approximately 200-300 people attended the event and we received some great public feedback.

☺ John is working on the upcoming Easter Egg Event figuring out supplies needed and ordering Easter Eggs and other supplies as needed.

☺ Equipment & Fleet service/maintenance is going on with the plow trucks and other winter base equipment.

☺ Superintendent has not hear back from **Tammy L. Hampton, CGW** Funding Specialist from Kunkel Engineering Group about the Lake Five Pathway. Grant, the grant was completed and turned in December to the DOT, waiting to hear from them.

Submitted by:
John Greiten
Lisbon Park Director



WASHINGTON
EST **COUNTY** 1836
WISCONSIN

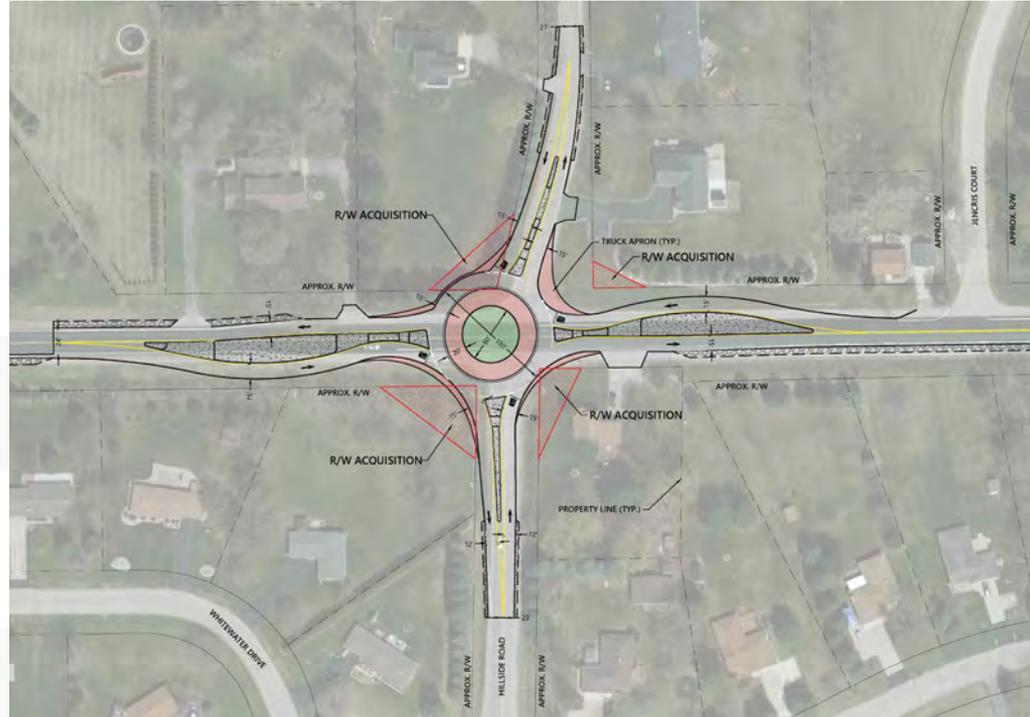
CTH Q and Hillside Road Intersection

Town of Lisbon Meeting
February 24, 2020

Introduction and Meeting Purpose



- Provide Information to the Town
- Request partnering in funding

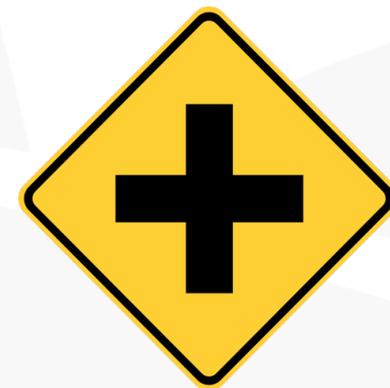


History and Past Improvements



Safety improvements were made in the area of the intersection in the fall of 2015 that included:

- Double “intersection ahead” signs being installed with proper spacing and flags attached
- Stop bar being painted on southbound Hillside Road.
- Re-alignment of southbound Hillside Road painting
- Previously, twin stop signs with reflective strips were placed on southbound Hillside Road and “cross traffic does not stop” signs installed
- Washington County radar trailer used to monitor speeds
- Vegetation trimmed near the intersection
- Intersection Sight Distances are above minimums
- Stopping sight distance are above minimums



Intersection Safety Analysis



- Included in the 2017-2019 Washington County Strategic Priorities
- Began the data collection in 2018
- Presented to the Public Works Committee in 2018 and 2019.
- Approved by the County Board in March of 2019 as “Traffic Safety Analysis Plan”
- Encompassed 472 intersection

County Highway Q (County Line Road) & Hillside Road

in the Village of Richfield

Current Traffic Control	Average Daily Traffic (ADT)		Speed Limit (mph)
Two Way stop	<u>Current</u> 11,200	<u>Projected (2050)</u> 16,020	50 on County Highway Q 40 on Hillside Rd

REPORTED CRASHES: 2013-2017					
Total Crashes		Crash Rate		Crash Severity	
<u>Number of Crashes</u>	<u>Rank</u>	<u>Rate</u>	<u>Rank</u>	<u>Severity Index</u>	<u>Rank</u>
30	4 th	1,468	11 th	2.37	16 th

Rankings listed are in relation to all county-controlled intersections in Washington County in terms of greatest hazard.

THE PROBLEM: HIGH NUMBER OF CRASHES AND CRASH RATE

INTERSECTION DESCRIPTION

- Four-legged intersection
- 2-way stop with stop signs on Hillside Road
- ADT projected to increase by 43.0% by 2050

POTENTIAL CAUSES OF HAZARDOUS TRAVEL

- The northern leg (Hillside Road) connects to the intersection at an angle
- Apparent trend of traffic from the north failing to stop/yield for through traffic on CTH Q

NARRATIVE

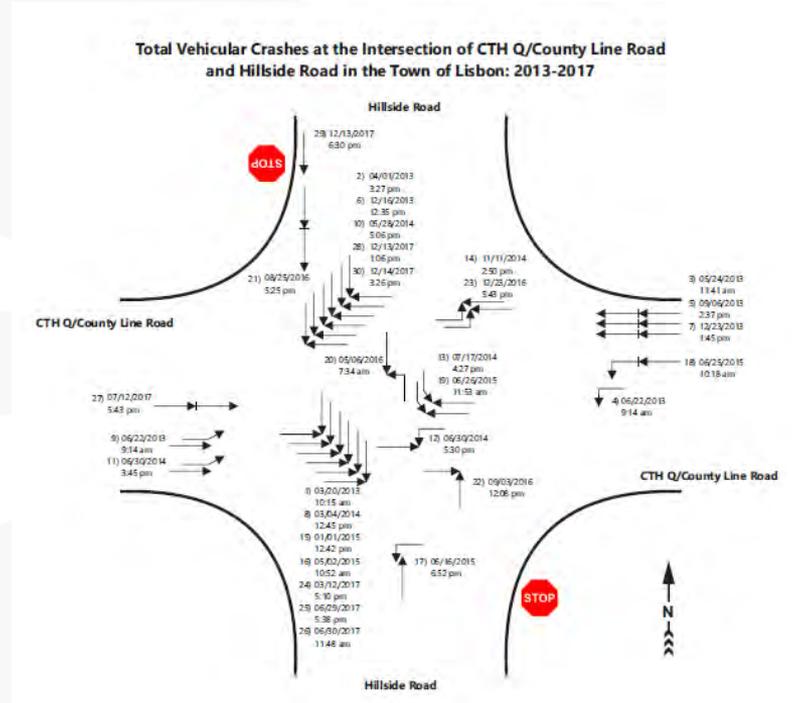




037

Intersection Safety Analysis

A Crash Diagram was completed by SEWRPC which depicts the crash date, location, and type of crash



CTH Q and Hillside Road Intersection

DISCOVER. CONNECT. PROSPER.

Intersection Safety Analysis



Total Vehicular Crashes at the Intersection of CTH Q/County Line Road and Hillside Road in the Town of Lisbon: 2013-2017

Year	Number on Figure	Date	Time	Type	Severity*	Driver Cause	Other Causes
2013	1	March 20	10:15 am	Angle	PDO	Failure to Yield	--
	2	April 1	3:27 pm	Angle	C	Failure to Yield	--
	3	May 24	11:41 am	Rear-end	B	Following Too Close	--
	4	June 22	9:14 am	Single	PDO	Inattentive Driving	Wet Road
	5	September 6	2:37 pm	Rear-end	PDO	Following Too Close	--
	6	December 16	12:35 pm	Angle	B	Failure to Yield	--
	7	December 23	1:45 pm	Rear-end	PDO	Too Fast for Conditions	Wet Road
2014	8	March 4	12:45 pm	Angle	B	Failure to Yield	Wet Road
	9	May 21	10:46 am	Sideswipe, Same Direction	PDO	Following Too Close	--
	10	May 28	5:06 pm	Angle	C	Failure to Yield	--
	11	June 30	3:45 pm	Sideswipe, Same Direction	PDO	Inattentive Driving, Improper Overtake	--
	12	June 30	5:30 pm	Angle	PDO	Failure to Yield	Rain
	13	July 17	4:27 pm	Angle	B	Failure to Yield	--
2015	14	November 11	2:50 pm	Angle	PDO	Failure to Yield	Wet Road
	15	January 1	12:42 pm	Angle	A	Failure to Yield	--
	16	May 2	10:52 am	Angle	C	Failure to Yield	--
	17	June 16	6:52 pm	Bike	C	Inattentive Driving	--
	18	June 25	10:18 am	Rear-end	B	Inattentive Driving	--
2016	19	June 26	11:53 am	Angle	B	Failure to Yield	--
	20	May 6	7:34 am	Angle	C	Failure to Yield	--

A tabular listing of the crashes was also created by SEWRPC that included additional data on the crashes

Intersection Safety Analysis



2018 had 7 crashes
2019 had 8 crashes

Year	Crash ID	Date	Time	Angle	Injury	Failure to Yield	Other
2016	20	May 6	7:34 am	Angle	C	Failure to Yield	--
	21	August 25	5:25 pm	Rear-end	PDO	Following Too Close	--
	22	September 3	12:08 pm	Angle	C	Failure to Yield	--
	23	December 23	5:43 pm	Angle	PDO	Failure to Yield	Snow
2017	24	March 12	5:10 pm	Angle	C	Failure to Yield, Disregarded Traffic Control, Inattentive Driving	--
	25	June 29	5:38 pm	Angle	B	Failure to Yield, Failure to Keep Vehicle Under Control, Disregarded Traffic Control, Inattentive Driving	--
	26	June 30	11:48 am	Angle	B	Failure to Yield, Disregarded Traffic Control	--
	27	July 12	5:43 pm	Rear-end	PDO	Failure to Yield, Following Too Close, Failure to Keep Vehicle Under Control, Inattentive Driving	--
	28	December 13	1:06 pm	Angle	PDO	Too Fast for Conditions, Failure to Yield	Snow
	29	December 13	6:30 pm	Single	PDO	--	Snow
	30	December 14	3:26 pm	Angle	B	Failure to Yield	--

* A fatal injury is indicated by "K," an incapacitating injury is indicated by "A," a non-incapacitating injury is indicated by "B," a possible injury is indicated by "C," and a property damage only crash is indicated by "PDO."

Note: Crashes involving deer are not included in this analysis.

Source: Wisconsin Traffic Operations and Safety (TOPS) Laboratory and SEWRPC

Intersection Safety Analysis



Conclusions for CTH Q and Hillside Road intersection:

- Inexpensive options are no longer effective.
- Washington County reached out to SEWRPC engineers and DOT safety engineers for recommendations.
- Decision was made to hire a consultant to review the data, obtain additional data, and provide a recommendation on possible improvements.
- Traffic Analysis and Design Incorporated (TADI) selected for further review of the intersection.

Safety and Operational Analysis

041



Traffic Count and movements completed in February and March of 2019
Crash Data compiled 2013-2017 for County report, 2014-2018 for TADI report

Options:

- Two way stop controlled with left turn lanes on CTH Q (2019 LOS D, 2029 LOS D)
- Four way stop controlled (2019 LOS F, 2029 LOS F)
- Traffic signal control with left turn lanes on CTH Q (2019 LOS B, 2029 LOS B)
- Roundabout (2019 LOS A, 2029 LOS A)

TADI report conclusions



The all-way stop control option does not provide acceptable operations for Year 2019 or Year 2029 despite the all-way stop control warrants being met by the crash frequency criterion. Traffic signals are not warranted under Year 2019 or Year 2029 traffic volumes. Therefore, the two-way stop control with modified geometrics and the roundabout options are viable alternatives for this intersection.

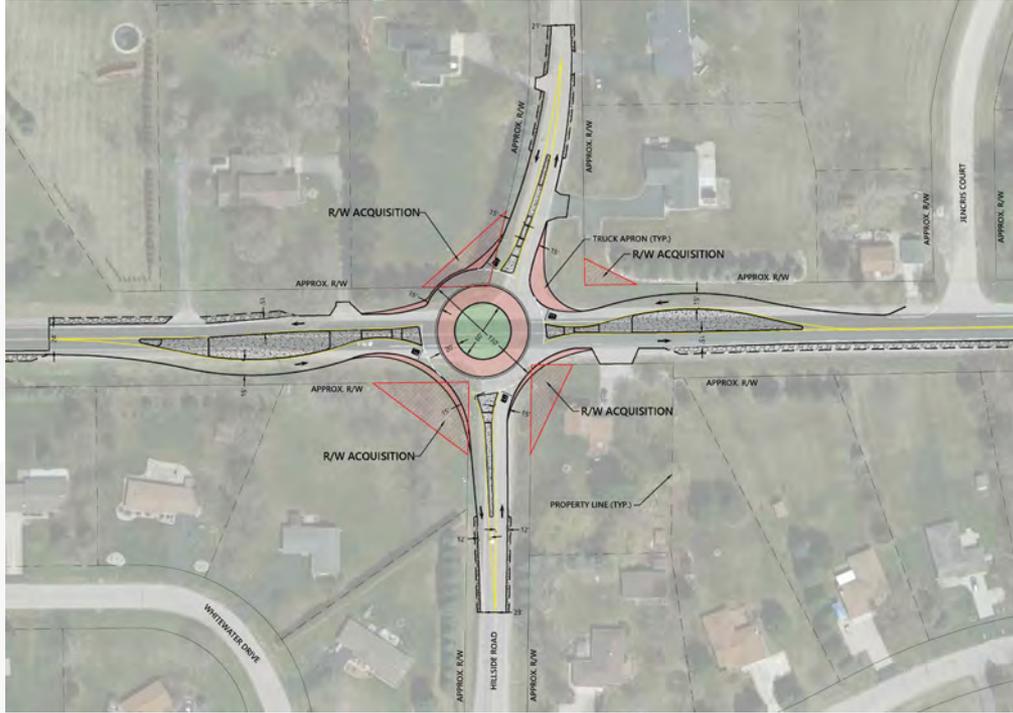
While modifying the two-way stop control with left-turn lanes could improve the safety of the intersection for left-turning vehicles, it does little to better accommodate vehicles trying to cross or turn onto CTH Q from Hillside Road. Therefore, the overall crash reduction resulting from a geometric modification of the two-way stop control is expected to be minimal.

A single lane modern roundabout, however, would be expected to address the severe angle crashes observed at this intersection. WisDOT currently reports a 50 percent reduction in injury and fatal crashes when two-way stop control intersections are converted to modern roundabouts. WisDOT reports an expected increase in property damage only crashes of 16 percent, but the benefit/cost of reducing severe crashes substantially outweighs the addition of property damage only crashes. Therefore, a single lane roundabout is recommended as the best option to improve traffic safety.

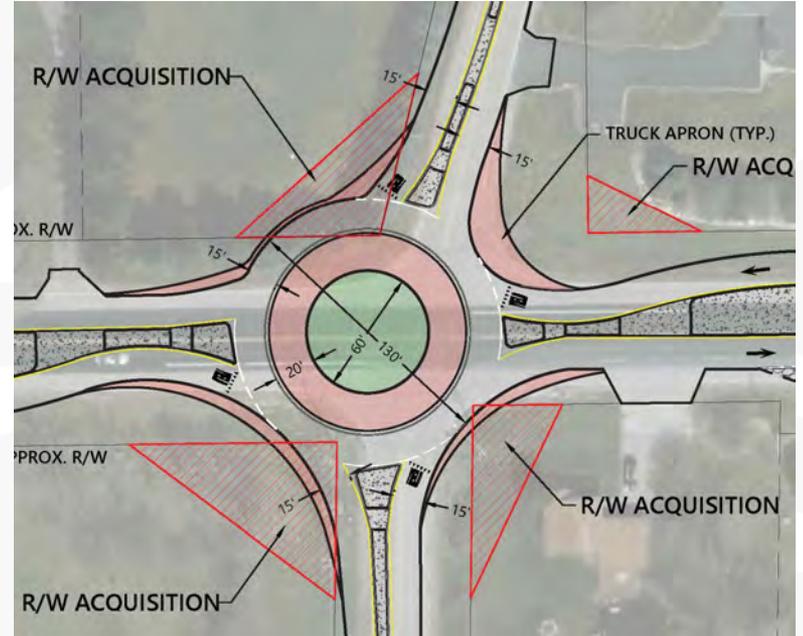
CTH Q and Hillside Road Intersection

DISCOVER. CONNECT. PROSPER.

Conceptual Roundabout



CTH Q and Hillside Road Intersection



DISCOVER. CONNECT. PROSPER.

Roundabouts – Ruckert & Mielke Inc.

044



Roundabouts can have major advantages over a traditional stop sign or signal-controlled intersection. These benefits include **an increase in driver safety, a more efficient traffic flow, a more aesthetically pleasing intersection, lower construction and maintenance costs, and a positive environmental impact.**

SAFETY FIRST

The greatest benefit of roundabout implementation is the increase in motorist safety. Reasons for this advantage include:

- Drivers are approaching the intersection at a reduced speed and typically drive slower around a curve.
- Drivers aren't speeding up to beat a yellow traffic light.
- The geometry of roundabouts prevents the possibility for T-bone or head-on collisions, which are the most fatal.
- Fewer turning directions results in fewer potential contact points between vehicles and pedestrians.

CTH Q and Hillside Road Intersection

DISCOVER. CONNECT. PROSPER.

Roundabouts - Ruekert & Mielke, Inc.



045

Studies by the Insurance Institute for Highway Safety (IIHS) and Federal Highway Administration have shown that roundabouts typically achieve:

- 37% reduction in overall collisions
- 75% reduction in injury collisions
- 90% reduction in fatality collisions
- 40% reduction in pedestrian collisions

Washington State DOT reports replacing traditional traffic signals and 4-way stops with roundabouts resulted in the following environmental benefits:

- 32% reduction of carbon monoxide emissions
- 34% reduction in nitrous oxide emissions
- 37% reduction in carbon dioxide emissions
- 42% reduction in hydrocarbon emissions

Nevada DOT that without the necessary start and stop used at traditional intersections, **vehicles use up to 30% less gasoline** as traffic moves more efficiently through roundabouts. At 10 intersections studied in Virginia, this savings amounted to more than 200,000 gallons of fuel per year.

Project Schedule

046



- Public Information Meeting July 31, 2019
- Solicit comments until August 8, 2019
- Submit for HSIP grant funding by August 15, 2019
- HSIP grant 90/10 split approved by the State, construction in **2023**
- Washington County provided a State Municipal Agreement (SMA) – contract to complete project and provide local match
- Next Public Information Meeting roughly 12-18 months prior to construction

Project Funding

047



- As part of our application, we had an anticipated cost of \$1,970,000 while the DOT has an anticipated cost of \$1,801,000 (which included a \$1,000 non-participating cost funded 100% locally). Utilizing the DOT cost estimate, the local share amount would be \$181,000, and any costs over their \$1,801,000 estimate would be paid 100% by the local municipality. Thus it is possible that the local share cost could increase.
- On January 27, 2020 the DOT altered the total cost estimate to \$1,942,834, and increased the local share to be \$322,834.
- Town of Lisbon and Village of Richfield have each been asked to fund $\frac{1}{4}$ of the local match amount, since they each have $\frac{1}{4}$ of the legs of the intersection.
- Those amounts would each be \$45,250 ($\$181,000/4$) for each local municipality and Washington County would be responsible for \$90,500 ($\$181,000/2$).

Project Funding

048



- Washington County is proposing that the amounts paid by the Town of Lisbon and Village of Richfield are capped amounts. Any cost overruns would be the responsibility of Washington County.
- If the final project amount comes in lower than the estimates, we would revert the percentage cost breakdowns.

Project Collaboration

049



- By providing funding, each municipality would (if desired):
 - Be on the selection committee for the design firm
 - Be involved in design meetings
 - Be involved in design decisions
 - Be involved in construction decisions and meetings
 - Be included in all e-mail correspondence from the DOT and design firm
 - Be involved in selecting the Public Information Meeting date(s)

Questions?

050



Scott M. Schmidt
Washington County Highway Commissioner
900 Lang Street
West Bend, WI 53090
262-335-4435
scott.schmidt@co.washington.wi.us



CTH Q and Hillside Road Intersection

DISCOVER. CONNECT. PROSPER.

February 17, 2020

Sent Via: Email



107 PARALLEL STREET
BEAVER DAM, WI 3916
920-356-9447
FAX 920-356-9454
KUNKELENGINEERING.COM

Ms. Gina C. Gresch
Town of Lisbon Administrator
W234N8676 Woodside Rd
Lisbon, WI 53089-1545

RECEIVED*By Gina Gresch at 12:21 pm, Feb 17, 2020*

**Re: 2020 Pavement Resurfacing Program
Construction Contract Award – Recommendation**

Dear Ms. Gresch:

Please find accompanying this transmittal the Bid Tabulation for the 2020 Pavement Resurfacing Program project that was bid on February 13, 2020. As is evident, Payne & Dolan, Inc., from Waukesha, Wisconsin submitted the low bid in the amount of \$827,322.00.

Based upon our analysis and our understanding of the Contractor's past work efforts, we heretofore recommend that the Town of Lisbon award a construction contract to Payne & Dolan, Inc., from Waukesha, Wisconsin for the 2020 Pavement Resurfacing Program for a total amount of **\$827,322.00**. Please note, we anticipate the project schedule to begin in June, of 2020.

Gina, should either you or the Town Board have any questions or comments regarding this transmittal, please feel free to contact me at your convenience.

Sincerely,

KUNKEL ENGINEERING GROUP

A handwritten signature in black ink, appearing to read 'Mitchell Leisses', written in a cursive style.

Mitchell Leisses
Project Manager

Enclosures

cc: Joseph Osterman, Town Chairman
Joe DeStefano, Director of DPW
Parker Sovey, Payne & Dolan, Inc.



BID TABULATION
Town of Lisbon
2020 Pavement Resurfacing Program
Thursday, February 13, 2020 10:00am

052

Item No.	Base Bid A - Plainview Road	Quantity	Unit	Payne & Dolan Inc. Waukesha, WI		Wolf Paving Company, Inc. Oconomowoc, WI		Stark Pavement Corporation Brookfield, WI	
				Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Pulverize Asphalt Pavement	11,000	SY	\$ 1.36	\$ 14,960.00	\$ 1.20	\$ 13,200.00	\$ 2.10	\$ 23,100.00
2	Undercutting and Base Course Material	1,100	CY	\$ 35.00	\$ 38,500.00	\$ 54.00	\$ 59,400.00	\$ 27.50	\$ 30,250.00
3	Shoulder Restoration	700	TN	\$ 14.00	\$ 9,800.00	\$ 20.00	\$ 14,000.00	\$ 28.10	\$ 19,670.00
4	Hot Mix Asphalt Pavement	3,200	TN	\$ 65.00	\$ 208,000.00	\$ 62.20	\$ 199,040.00	\$ 68.15	\$ 218,080.00
5	Epoxy Pavement Marking, 4-Inch White and Yellow	16,000	LF	\$ 0.45	\$ 7,200.00	\$ 0.45	\$ 7,200.00	\$ 0.45	\$ 7,200.00
6	Topsoil and Seeding	2,500	SY	\$ 3.00	\$ 7,500.00	\$ 6.50	\$ 16,250.00	\$ 8.25	\$ 20,625.00
7	Erosion Control	1	LS	\$ 10,000.00	\$ 10,000.00	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00	\$ 2,000.00
8	Traffic Control and Access	1	LS	\$ 10,000.00	\$ 10,000.00	\$ 3,250.00	\$ 3,250.00	\$ 25,000.00	\$ 25,000.00
9	Contract Allowance for Materials and Compaction Testing	1	LS	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00
Total Base Bid A:				\$ 308,460.00	\$ 308,460.00	\$ 315,840.00	\$ 315,840.00	\$ 348,425.00	\$ 348,425.00

Item No.	Base Bid B - Maple Avenue	Quantity	Unit	Payne & Dolan Inc.		Wolf Paving Company, Inc.		Stark Pavement Corporation	
				Unit Price	Total	Unit Price	Total	Unit Price	Total
10	Pulverize Asphalt Pavement	4,500	SY	\$ 1.54	\$ 6,930.00	\$ 1.20	\$ 5,400.00	\$ 2.25	\$ 10,125.00
11	Mill Asphalt Pavement, Full Depth	50	SY	\$ 28.06	\$ 1,403.00	\$ 55.00	\$ 2,750.00	\$ 66.00	\$ 3,300.00
12	Undercutting and Base Course Material	1,700	CY	\$ 35.00	\$ 59,500.00	\$ 58.00	\$ 98,600.00	\$ 56.50	\$ 96,050.00
13	Culvert Pipe, 24-Inch RCP	25	LF	\$ 100.56	\$ 2,514.00	\$ 208.00	\$ 5,200.00	\$ 360.00	\$ 9,000.00
14	End Wall, 24-Inch RCP	1	EA	\$ 850.00	\$ 850.00	\$ 1,150.00	\$ 1,150.00	\$ 1,500.00	\$ 1,500.00
15	Unclassified Excavation	1	LS	\$ 5,600.00	\$ 5,600.00	\$ 5,800.00	\$ 5,800.00	\$ 7,000.00	\$ 7,000.00
16	Dense Graded Base, 1-1/4-Inch	100	TN	\$ 20.56	\$ 2,056.00	\$ 22.00	\$ 2,200.00	\$ 24.50	\$ 2,450.00
17	Concrete Curb and Gutter, 30-Inch	70	LF	\$ 65.00	\$ 4,550.00	\$ 57.00	\$ 3,990.00	\$ 50.00	\$ 3,500.00
18	Shoulder Restoration	350	TN	\$ 14.00	\$ 4,900.00	\$ 20.00	\$ 7,000.00	\$ 25.00	\$ 8,750.00
19	Hot Mix Asphalt Pavement	1,500	TN	\$ 65.00	\$ 97,500.00	\$ 62.50	\$ 93,750.00	\$ 68.05	\$ 102,075.00
20	Epoxy Pavement Marking, 12-Inch White	30	LF	\$ 15.00	\$ 450.00	\$ 15.00	\$ 450.00	\$ 15.00	\$ 450.00
21	Epoxy Pavement Marking, 4-Inch White and Yellow	7,500	LF	\$ 0.50	\$ 3,750.00	\$ 0.50	\$ 3,750.00	\$ 0.50	\$ 3,750.00
22	Epoxy Pavement Marking, Arrow	2	EA	\$ 300.00	\$ 600.00	\$ 300.00	\$ 600.00	\$ 300.00	\$ 600.00
23	Epoxy Pavement Marking, Word	1	EA	\$ 315.00	\$ 315.00	\$ 315.00	\$ 315.00	\$ 315.00	\$ 315.00
24	Topsoil and Seeding	3,500	SY	\$ 3.00	\$ 10,500.00	\$ 6.50	\$ 22,750.00	\$ 8.25	\$ 28,875.00
25	Erosion Control	1	LS	\$ 7,500.00	\$ 7,500.00	\$ 500.00	\$ 500.00	\$ 2,000.00	\$ 2,000.00
26	Traffic Control and Access	1	LS	\$ 7,500.00	\$ 7,500.00	\$ 3,250.00	\$ 3,250.00	\$ 14,500.00	\$ 14,500.00
27	Contract Allowance for Materials and Compaction Testing	1	LS	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00
Total Base Bid B:				\$ 217,918.00	\$ 217,918.00	\$ 258,955.00	\$ 258,955.00	\$ 295,740.00	\$ 295,740.00



BID TABULATION
Town of Lisbon
2020 Pavement Resurfacing Program
Thursday, February 13, 2020 10:00am

053

Item No.	Base Bid C - Plainview Road	Quantity	Unit	Payne & Dolan Inc.		Wolf Paving Company, Inc.		Stark Pavement Corporation	
				Unit Price	Total	Unit Price	Total	Unit Price	Total
28	Mill Asphalt Pavement, 2-Inch Depth	22,500	SY	\$ 1.02	\$ 22,950.00	\$ 1.70	\$ 38,250.00	\$ 1.15	\$ 25,875.00
29	Shoulder Restoration	650	TN	\$ 14.00	\$ 9,100.00	\$ 20.50	\$ 13,325.00	\$ 25.00	\$ 16,250.00
30	Hot Mix Asphalt Pavement	2,700	TN	\$ 65.00	\$ 175,500.00	\$ 62.50	\$ 168,750.00	\$ 65.00	\$ 175,500.00
31	Epoxy Pavement Marking, 4-Inch White and Yellow	36,000	LF	\$ 0.40	\$ 14,400.00	\$ 0.40	\$ 14,400.00	\$ 0.40	\$ 14,400.00
32	Topsoil and Seeding	10,000	SY	\$ 2.50	\$ 25,000.00	\$ 6.50	\$ 65,000.00	\$ 8.25	\$ 82,500.00
33	Erosion Control	1	LS	\$ 7,500.00	\$ 7,500.00	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00	\$ 2,000.00
34	Traffic Control and Access	1	LS	\$ 7,500.00	\$ 7,500.00	\$ 2,500.00	\$ 2,500.00	\$ 800.00	\$ 800.00
35	Contract Allowance for Materials and Compaction Testing	1	LS	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
Total Base Bid C:				\$ 266,950.00	\$ 266,950.00	\$ 308,225.00	\$ 308,225.00	\$ 322,325.00	\$ 322,325.00

Item No.	Base Bid D - Pavement Patches	Quantity	Unit	Payne & Dolan Inc.		Wolf Paving Company, Inc.		Stark Pavement Corporation	
				Unit Price	Total	Unit Price	Total	Unit Price	Total
36	Mill Asphalt Pavement, Full Depth	600	SY	\$ 2.00	\$ 1,200.00	\$ 14.00	\$ 8,400.00	\$ 15.75	\$ 9,450.00
37	Undercutting and Base Course Material	50	CY	\$ 35.00	\$ 1,750.00	\$ 72.00	\$ 3,600.00	\$ 85.00	\$ 4,250.00
38	Shoulder Restoration	50	TN	\$ 41.88	\$ 2,094.00	\$ 24.00	\$ 1,200.00	\$ 38.00	\$ 1,900.00
39	Hot Mix Asphalt Pavement	180	TN	\$ 100.00	\$ 18,000.00	\$ 76.00	\$ 13,680.00	\$ 85.75	\$ 15,435.00
40	Epoxy Pavement Marking, 4-Inch White and Yellow	1,000	LF	\$ 3.50	\$ 3,500.00	\$ 3.50	\$ 3,500.00	\$ 3.50	\$ 3,500.00
41	Topsoil and Seeding	300	SY	\$ 4.00	\$ 1,200.00	\$ 6.50	\$ 1,950.00	\$ 8.25	\$ 2,475.00
42	Erosion Control	1	LS	\$ 2,500.00	\$ 2,500.00	\$ 500.00	\$ 500.00	\$ 2,000.00	\$ 2,000.00
43	Traffic Control and Access	1	LS	\$ 3,000.00	\$ 3,000.00	\$ 1,000.00	\$ 1,000.00	\$ 800.00	\$ 800.00
44	Contract Allowance for Materials and Compaction Testing	1	LS	\$ 750.00	\$ 750.00	\$ 750.00	\$ 750.00	\$ 750.00	\$ 750.00
Total Base Bid D:				\$ 33,994.00	\$ 33,994.00	\$ 34,580.00	\$ 34,580.00	\$ 40,560.00	\$ 40,560.00

Total		Total		Total	
(A + B + C + D):	\$ 827,322.00	(A + B + C + D):	\$ 917,600.00	(A + B + C + D):	\$ 1,007,050.00

RESOLUTION 05-20

**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE
OF \$250,000 GENERAL OBLIGATION PROMISSORY NOTE**

WHEREAS, the Town Board hereby finds and determines that it is necessary, desirable and in the best interest of the Town of Lisbon, Waukesha County, Wisconsin (the "Town") to raise funds for public purposes, including paying the cost of the acquisition of equipment (the "Project");

WHEREAS, the Town Board hereby finds and determines that the Project is within the Town's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, towns are authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes; and

WHEREAS, it is the finding of the Town Board that it is necessary, desirable and in the best interest of the Town to borrow the funds needed to finance the Project through the sale of a general obligation promissory note to Waukesha State Bank (the "Purchaser"), pursuant to the terms and conditions set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town that:

Section 1. Authorization and Sale of the Note. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) from the Purchaser. To evidence the obligation of the Town, the Chairperson and Town Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the Town, a general obligation promissory note in the principal amount of TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) (the "Note") for a sum equal to the principal amount of the Note, plus accrued interest to the date of delivery.

Section 2. Terms of the Note. The Note shall be designated "General Obligation Promissory Note"; shall be issued in the principal amount of \$250,000; shall be dated February 28, 2020; shall be numbered R-1; shall bear interest at the rate of 2.00% per annum; and shall mature in installments of principal due on January 15 of each year, in the years and principal amounts set forth on the debt service schedule attached hereto as Exhibit A (the "Schedule"). Interest is payable semi-annually on January 15 and July 15 of each year commencing on January 15, 2021. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months.

Section 3. Redemption Provisions. The Note is not subject to optional redemption.

Section 4. Form of the Note. The Note shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Note as the same becomes due, the full faith, credit and resources of the Town are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the Town a direct annual irrepealable tax in the years 2020 through 2026 for the payments due in the years 2021 through 2027 in the amounts set forth on the Schedule under the heading "Total Payment".

(B) Tax Collection. So long as any part of the principal of or interest on the Note remains unpaid, the Town shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Note, said tax shall be, from year to year, carried onto the tax roll of the Town and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the Town for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Note when due, the requisite amounts shall be paid from other funds of the Town then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the Town, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the Town may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Note, dated February 28, 2020" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Note is fully paid or otherwise extinguished. The Town Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the Town at the time of delivery of and payment for the Note; (ii) any premium which may be received by the Town above the par value of the Note and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Note when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Note when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Note until all such principal and interest has been paid in full and the Note canceled; provided (i) the funds to provide for each payment of principal of and interest on the Note prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Note may be used to reduce the next succeeding tax levy,

or may, at the option of the Town, be invested by purchasing the Note as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When the Note has been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the Town, unless the Town Board directs otherwise.

Section 7. Proceeds of the Note; Segregated Borrowed Money Fund. The proceeds of the Note (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Note into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the Town and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Note. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Note have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Note to be an "arbitrage bond" within the meaning of Section 148 of the Code or the Regulations and an officer of the Town, charged with the responsibility for issuing the Note, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Note to the Purchaser which will permit the conclusion that the Note is not an "arbitrage bond," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws.

(A) The Town represents and covenants that the projects financed by the Note and their ownership, management and use will not cause the Note to be a "private activity bond" within the meaning of Section 141 of the Code. The Town further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Note including, if applicable, the rebate requirements of Section 148(f) of the Code. The Town further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Note) if taking, permitting or omitting to take such action would cause the Note to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Note to be included in the gross income of the recipients thereof for federal income tax purposes. The Town Clerk or other officer of the Town charged with the responsibility of issuing the Note shall provide an appropriate certificate of the Town certifying that the Town can and covenanting that it will comply with the provisions of the Code and Regulations.

(B) The Town also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Note provided that in meeting such requirements the Town will do so only to the extent consistent with the proceedings authorizing the Note and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligation. The Note is hereby designated as a "qualified tax-exempt obligation" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Note; Closing. The Note shall be issued in printed form, executed on behalf of the Town by the manual or facsimile signatures of the Chairperson and Town Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the Town of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Note may be imprinted on the Note in lieu of the manual signature of the officer but, unless the Town has contracted with a fiscal agent to authenticate the Note, at least one of the signatures appearing on the Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Note shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Note and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing.

Section 12. Payment of the Note; Fiscal Agent. The principal of and interest on the Note shall be paid by the Town Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of the Note. The Town shall cause books for the registration and for the transfer of the Note to be kept by the Fiscal Agent. The person in whose name the Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on the Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

The Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and Town Clerk shall execute and deliver in the name of the transferee or transferees a new Note of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of such transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The Town shall cooperate in any such transfer, and the Chairperson and Town Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The last business day of each calendar month next preceding each interest payment date shall be the record date for the Note (the "Record Date"). Payment of interest on the Note on any interest payment date shall be made to the registered owners of the Note as they appear on the registration book of the Town at the close of business on the Record Date.

Section 15. Record Book. The Town Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Note in the Record Book.

Section 16. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Town Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded February 24, 2020.

Joseph Osterman
Chairperson

ATTEST:

Rick Goeckner
Interim Town Clerk



EXHIBIT A

DEBT SERVICE SCHEDULE

(See Attached)

EXHIBIT B

(Form of Note)

NUMBER	UNITED STATES OF AMERICA STATE OF WISCONSIN WAUKESHA COUNTY	DOLLARS
R-1	TOWN OF LISBON GENERAL OBLIGATION PROMISSORY NOTE	\$250,000

ORIGINAL DATE OF ISSUE:	INTEREST RATE:
February 28, 2020	2.00%

REGISTERED OWNER: WAUKESHA STATE BANK

PRINCIPAL AMOUNT: TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000)

FOR VALUE RECEIVED, the Town of Lisbon, Waukesha County, Wisconsin (the "Town"), hereby acknowledges itself to owe and promises to pay to the registered owner identified above (or to registered assigns) the principal amount identified above, in installments of principal due on the dates and in the amounts provided on Schedule A attached hereto, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable semi-annually on January 15 and July 15 of each year commencing on January 15, 2021 until the aforesaid principal amount is paid in full.

Both the principal of and interest on this Note are payable in lawful money of the United States by the Town Treasurer.

Payment of each installment of principal hereof and interest hereon (except the last) shall be made to the registered owner hereof who shall appear on the registration books of the Town maintained by the Town Treasurer at the close of business on the last business day of the calendar month next preceding the semi-annual interest payment date (the "Record Date") and shall be paid by check or draft of the Town mailed to such registered owner at his address as it appears on such registration books or at such other address as may be furnished in writing by such registered owner to the Town Treasurer. The final installment of principal and interest on this Note shall be payable only upon presentation and surrender of this Note to the Town Treasurer.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the Town are hereby irrevocably pledged.

This Note is issued by the Town pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for public purposes, including paying the cost of the acquisition of equipment, all as authorized by a resolution of the Town Board duly adopted by said governing body at a meeting

held on February 24, 2020. Said resolution is recorded in the official minutes of the Town Board for said date.

The Note is not subject to optional redemption.

The Note is issued in registered form. This Note may be exchanged at the office of the Town Treasurer for a like aggregate principal amount of Notes of the same maturity.

This Note is transferable by a written assignment duly executed by the registered owner hereof or by such owner's duly authorized legal representative. Upon such transfer a new registered Note, in the same aggregate principal amount, shall be issued to the transferee in exchange hereof.

The Town may deem and treat the registered owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof, premium, if any, hereon and interest due hereon and for all other purposes, and the Town shall not be affected by notice to the contrary.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the Town, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrevocable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note has been designated by the Town Board as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the Town of Lisbon, Waukesha County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and Town Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

TOWN OF LISBON
WAUKESHA COUNTY, WISCONSIN

By: _____
Joseph Osterman
Chairperson

By: _____
Rick Goeckner
Interim Town Clerk



SCHEDULE A

DEBT SERVICE SCHEDULE

(See attached)

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Registered Owner)

(Authorized Officer)

NOTICE: This signature must correspond with the name of the registered owner as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

Section 67.09, Wisconsin Statutes provides that the Town Clerk of the Town when acting as the registrar shall record the registration of each note or bond in its bond registrar. Therefore, if this Note is to be assigned, the Town Clerk of the Town should be notified and a copy of this Assignment should be sent to the Town Clerk of the Town for his or her records.

Item 5B – Attachments



N27 W23957 Paul Road, Suite 105
Pewaukee, WI 53072
(262) 875-5000 phone
www.vierbicher.com

February 5, 2020

Town of Lisbon
Plan Commission
W234 N8676 Woodside Road
Lisbon, WI 53089-1545

RE: Staff Review – Former Lied’s Property Certified Survey Map (CSM)

Dear Plan Commission Members:

This letter reviews the CSM submitted by Kunkel Engineering for the Town-owned property located at N63W22039 County Road F (Tax Key LSBT0241999) in the Town. A CSM for this area was previously approved by the Town in July 2019, but was never recorded. A revised CSM (received January 27, 2020 and amended February 5, 2020) has been submitted with a modified lot configuration, which would also accommodate a new industrial development that was reviewed by the Town in December.

The comments below reflect the Town Planner’s review based on the Town’s subdivision ordinance, Wisconsin Statutes, and applicable plans.

Summary

The subject property is approximately 71.6 acres and has split zoning with A-10 (Agricultural) in the west and B-4 (Commercial Special Use District) in the east. This CSM would subdivide it to create three (3) new lots and a new cul-de-sac street on the western 44 acres. The land contained within the CSM is currently zoned A-10 (Agricultural), but is shown as M-2 (General Industrial) on the zoning map and a zoning petition is currently under review by Waukesha County to confirm the M-2 zoning. The remnant parcel is proposed to be subdivided and developed at a future date.

The CSM is subject to extraterritorial review by both the Village of Sussex and Village of Menomonee Falls, due to the way that each community’s extraterritorial jurisdiction (ETJ) is mapped over the property. Waukesha County does not have review jurisdiction on this CSM except for the coordination items noted below.

Pertinent details with respect to this application, the Town of Lisbon Ordinances, and the Wisconsin Statutes are included below.

Background Information

Property owner: Town of Lisbon
Applicant: Kunkel Engineering
Location: Main Street / CTH F (southwest of Main Street and Town Line Road)
Tax Key: LSBT0241999

Adjacent land uses and zoning:

North: CTH F / Main Street right-of-way, and a commercial site (in Village of Sussex, across CTH F, zoned for Highway Business)

South: Hamilton High School (zoned P-I Public and Institutional)

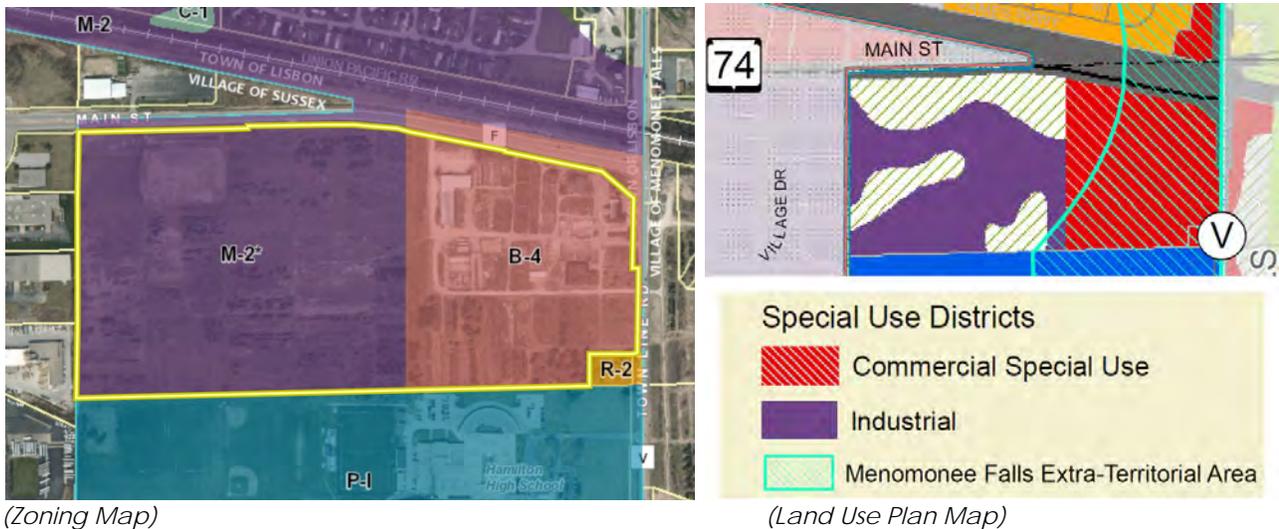
East: vacant lands (former Lieds Nursery, zoned B-4 Commercial Special Use District)

West: Industrial sites (in Village of Sussex, zoned Industrial)

Existing Zoning: A-10 Agricultural (mapped as "M-2*" based on 2008 conditional rezoning, see map image below, left)

Proposed Zoning: M-2 (General Industrial District)

Future Land Use: "Industrial" and "Other Open Lands to be Preserved" (see image below, right)



(Zoning Map)

(Land Use Plan Map)

Consistency with Comprehensive Plan

The proposed CSM is consistent with the Town Comprehensive Plan. Typically, areas mapped as "Other Open Lands to be Preserved" reflect potential site conditions of concern based on available data at the time. Prior to development, soil tests in this area are needed to confirm the soils are buildable. Soil testing information has been done and is included on the CSM, see comments below.

Consistency with Zoning

The rezoning of the land to M-2 was originally approved in 2008, conditioned upon the Applicant developing the parcel as a Planned Unit Development (PUD). However, the applicant did not pursue the PUD. The Town felt it was necessary to reestablish the M-2 zoning designation subject to all applicable Town codes and guiding documents. As a result, a rezoning petition for M-2 is currently under review by Waukesha County. This CSM has been reviewed per the M-2 zoning district standards.

The CSM lots meet the lot size requirements for the M-2 zoning district, which requires a minimum lot size of 1 acre and a minimum width of 150 feet.

Consistency with Intergovernmental Agreements

The Lisbon-Sussex Border Agreement recognizes the future use of the site as industrial. Per the Agreement, plats in this area are reviewed by the Joint Plan Commission (JPC) but there is no such requirement for CSMs. The CSM is subject to extraterritorial review by Sussex and Menomonee Falls, as noted elsewhere.

Certified Survey Map Review

Section 6.02 of the Town's Chapter 12 subdivision ordinance states that all minor land divisions require a CSM prepared by a registered land surveyor, and shall comply with the design standards and improvement requirements set forth in Sections 7.00 and 8.00, and Addendum A of the Town Code.

After reviewing for compliance with Town Ordinances, we have the following comments and recommended revisions/additions:

1. Per Sec. 11 (definition of "minor land division") and Sec. 2.06(l), remnant parcels must be included in a minor land division. This would involve extending the map to Town Line Road. The Town prefers to exclude the eastern portion of the property at this time, so that it can be subdivided at a future date.

Based on the current configuration the Town would need to approve a waiver to this requirement. Sec. 2.05 enables the Town to approve waivers to ordinance standards if the Town Board makes findings that the following facts and conditions exist:

- a. *Exceptional Circumstances. There are exceptional, extraordinary or unusual circumstances or conditions where a literal enforcement of the requirements of this Ordinance would result in severe hardship. (Such hardships should not apply generally to other properties or be of such a recurrent nature as to suggest that the Land Division and Development Ordinance should be changed.)*
- b. *Preservation of Property Rights. That such waiver is necessary for the preservation and enjoyment of substantial property rights possessed by other properties in the same vicinity.*
- c. *Absence of Detriment. That the waiver will not create substantial detriment to adjacent property and will not materially impair or be contrary to the purpose and spirit of this Ordinance or the public interest.*

A majority vote of the entire membership of the Plan Commission and of the Town Board are required to grant a waiver.

In my view, this property has exceptional circumstances related to coordination with Waukesha County and the future design and alignment of the intersection of the surrounding roads (County F and County V). The east end of the parcel could be significantly impacted by a road realignment, as would lands to the north of the County Road (including railroad right-of-way). The time and effort associated with determining the exact arrangement of right-of-way in that area would seem to present a severe hardship for the Town, compared to the current proposal which would allow those questions to be resolved at a later date. Mapping the eastern remnant, and the potential reconfiguration of right-of-ways in that area, may also affect the rights of surrounding land owners across County F and County V, which would not be detrimentally impacted by the proposed CSM configuration.

2. CSM lots should match existing zoning district boundaries – it appears there may be a small discrepancy between the boundary of the CSM lots and the "unplatted lands" in the east end, compared to the zoning map boundary between M-2 and B-4 zoning districts. I recommend that CSM lot lines and zoning district boundaries be reconciled either by adjusting lot lines on the CSM, or (if possible) via attaching a legal description to the zoning petition currently under review by the County to clarify that the zoning matches the new lot lines.
3. The face of the CSM, and the location map with Public Land Survey section information all label the Main Street roadway as "STH 74". The jurisdiction of this road was transferred to the County in recent years so the road should be labeled as CTH F and labels of "STH 74" removed.

4. The proposed street name for the new cul-de-sac street shall be added to the final CSM. Street names shall not duplicate or be similar to existing streets elsewhere in the Town. County approval may also be required.
5. Town Engineer to verify accuracy and closure of the survey, and the proper kind and location of monuments per Sec. 5.04.
6. Town Engineer to confirm address numbers per Sec. 6.07.
7. The Town Attorney and/or Town Engineer should review title work for this property, so that any pertinent restrictions or other information can be reflected on the final CSM.
8. Sec. 2.02 requires compliance with the Established Street and Highway Width Map of Waukesha County, as well as WDOT access regulations. Main Street changed jurisdiction from State Highway 164 to County Highway F in 2015, according to Town records and the County GIS. The County map shows ROW widths of 110 feet for County V (Town Line Road) and 120 feet for County F (Main Street). County F is already 120 feet wide for most of the length, except in the east end where the ROW line jogs slightly.

Coordination is underway with the County on roadway requirements in this area as part of a permitting process for the new road access onto County F. The final CSM should be revised as needed to reflect the outcomes of this coordination, which may affect this and other items noted below.

9. Sec. 2.02 requires a Developer Agreement to be reviewed by staff and Plan Commission, and approved by the Town Board – an agreement is in progress between Town Attorney and the intended developer.
10. Per Sec. 2.06, soil testing is needed to verify site suitability including soil types, depth to groundwater and depth to bedrock. County GIS shows hydric soils across north end and the south central end of the site. Soil testing locations are shown on the CSM. However, the Town Engineer should verify if hydric soils are present, as this may impact not only site construction but the ability to zone the land industrial.
11. In addition to the above, findings with regard to depth to bedrock and groundwater may require CSM notes for the benefit of future lot owners to clarify any construction limitations.
12. Per 7.01(c), minor streets must permit the design of efficient storm drainage and sanitary sewer systems, and require the minimum street area necessary to provide safe and convenient access to abutting property – the Town Engineer proposes a road ROW width of 75 feet to provide this.
13. Per 7.01(d), streets must extend to boundary lines of the tract being subdivided, unless the Plan Commission deems the extension not necessary or desirable for the development of adjacent tracts. This does not appear to be necessary since the High School site is located to the south and connecting a street with industrial traffic is not desirable.
14. Per 7.01(e), access restrictions should be shown along County F / Main Street as it is a major street or highway. See comments above regarding coordination with the County – I recommend that any access restriction requirements be confirmed as part of that process, and noted on the final CSM prior to recording.
15. Per 7.03(a), cul-de-sacs may not exceed 500 feet and must have a circular turn-around with minimum ROW diameter of 120 feet and pavement of at least 90 feet. The proposed street length (over 1,000 feet) exceeds the maximum allowed and thus requires a waiver per the standards in Sec. 2.05. It would seem that the need to limit access along County F, combined with the depth of this parcel and the existence of the school site to the south provide a basis for

a waiver. Without it, it would be hard to create buildable lots within this tract that have adequate street frontage and meet other lot design requirements.

16. Per 7.03(e), the Town Engineer should provide the engineering plans for the street and verify that it will meet the grade requirements in the ordinance. Since the site is nearly flat in its existing condition, this does not seem likely to pose an issue.
17. Per 7.05(d), utility easements are shown, and are intended for use by the Town as well as other parties. Per 7.08, I recommend a CSM note stating that "all easements for Town utilities are dedicated to the Town of Lisbon unless otherwise provided." Town Engineer has confirmed that the drainage easements are adequate size for the stormwater management plan in this area.
18. Per 7.06(g), corner lots should be designed to permit full building setbacks from both streets. Lot design provides for this. However, the building setbacks on CSM page 3 require some adjustments. Assuming the zoning boundary / lot boundary issue noted above is reconciled, and that M-2 zoning is confirmed for the CSM property, the setbacks on Lot 1 should follow M-2 requirements of 50 feet from front/street lot lines and 10 foot offset from side and rear lot lines. Offsets should be noted on the lot line between Lots 3 and 4. References to other zoning districts should be removed.
19. Per 7.09(a), impact fees may be needed for the proposed lots. The Town should determine if they will require any dedications per Secs. 8.00 and 10.04, and how any fees will be handled.
20. CSM shall be subject to confirmation by the Town Engineer that requirements in Sec. 8 of the Ordinance for public improvements are met. Engineering plans were approved by the Town Board in January.

Note that in December as part of a site plan review for an industrial development on this site, the Plan Commission indicated that they wanted an easement for future sidewalk along County F (Main Street), though sidewalk construction was not going to be required at this time. I recommend adding an easement to the CSM to accommodate this on all CSM lots with frontage on County F.

21. Per 8.14, fire suppression is being provided as part of this project.
22. The Chapter 12 Addendum A "Supplemental Design Standards" apply to industrial and commercial zoned lands, so will apply to site plans on these CSM lots.
23. The CSM shall be submitted to the Village of Sussex and the Village of Menomonee Falls for review and approval, as the property lies within the 1.5-mile extraterritorial jurisdiction boundary of each Village (see Town's Recommended Land Use Plan map for boundary).
24. Approval certificate information should be confirmed by Sussex and Menomonee Falls, to verify which certificates are necessary. (For example, Village Board approvals may not be necessary.)

Recommendation

Planning staff recommends approval of the requested CSM to subdivide Parcel ID LSBT 0241999. Recommended conditions of approval for your consideration are as follows:

1. Subject to the Developer satisfying all comments, conditions and concerns of the Town Planner (as noted above) and the Town Engineer, which includes compliance with the Town's adopted Land Division Review Checklist and Subdivision Control Ordinance; and all reviewing, objecting and approving bodies, which may include but not be limited to the State of Wisconsin Department of Commerce per Chapter 236, Wisconsin Statutes and Chapter COMM 85, Wisconsin Administrative Code; State of Wisconsin Department of Administration per Chapter 236, Wisconsin Statutes; the Waukesha County Department of Parks and Land Use (including the Planning and Zoning Division, Parks System Division, Land Resources Division, and Environmental Health Division) and the Waukesha County Department of Public Works; in regard to the Preliminary and Final Plat/CSM, and obtaining all necessary permits and approvals, prior to commencing construction of any improvement, whether public or private, or site development or approval of the Final Plat/CSM, whichever is earlier.
2. Subject to the Developer submitting to and receiving from the Town Attorney and the Town Engineer, approval of a Developer's Agreement for the improvements (including all public, private, and site development improvements), prior to commencing construction of any improvement, whether public or private, or site development or approval of the Final Plat/CSM, whichever is earlier.
3. Subject to the Developer submitting to the Town Clerk and receiving approval as to form from the Town Attorney and as to amount from the Town Engineer, a letter of credit or cash for the improvements (including all public, private, and site development improvements), prior to commencing construction of any improvement, whether public or private, or site development or approval of the Final Plat/CSM, whichever is earlier.
4. Subject to the Developer submitting to and receiving from the Town Attorney and the Town Engineer, approval of the final draft of the deed restrictions prior to prior to commencing construction of any improvement, whether public or private, or site development, or approval of the Final Plat/CSM, whichever is earlier.
5. The Petitioner shall, on demand, reimburse the Town for all costs and expenses of any type that the Town incurs in connection with this development, including the cost of professional services incurred by the Town (including engineering, legal, planning and other consulting fees) for the review and preparation of required documents or attendance at meetings or other related professional services for this application, as well as to enforce the conditions in this conditional approval due to a violation of these conditions.
6. Any unpaid bills owed to the Town by the subject property owner or his or her tenants, operators or occupants, for reimbursement of professional fees (as described above); or for personal property taxes; or for real property taxes; or for licenses, permit fees or any other fees owed to the Town; shall be placed upon the tax roll for the subject property if not paid within thirty (30) days of billing by the Town, pursuant to Section 66.0627, Wisconsin Statutes. Such unpaid bills also constitute a breach of the requirements of this conditional approval that is subject to all remedies available to the Town, including possible cause for termination of the conditional approval.
7. Subject to the Developer applying for and receiving from the Town BOA, Town Plan Commission, Town Board, and Waukesha County, all necessary variances and waivers (if any) to the Town of Lisbon Zoning Ordinance, the Waukesha County Shoreland and Floodland Protection Ordinance, the Waukesha County Shoreland and Floodland Subdivision Control Ordinance, and the Town of Lisbon Subdivision Control Ordinance prior to commencing construction of any improvement, whether public or private, or site development or approval of the Final Plat/CSM, whichever is earlier. This conditional approval document shall not be read as providing any assurance or expectation that such variances or waivers will be granted, and shall not vest any right regarding the grant of such variances or waivers.

February 5, 2020
Page 7 of 7

The issues outlined above are meant to act as a guideline to assist you in discussions as to what issues you feel need to be addressed in order for you to review this proposal. Any conditions listed by the Plan Commission should be included in a motion, addressed by the surveyor and then approved by the Town Planner and Town Engineer prior to Town Board approval and signature.

I will be in attendance at the February 13th Plan Commission meeting to answer any questions.

Sincerely,

Rachel Holloway, AICP
Vierbicher

cc: James Hammes, Cramer, Multhauf & Hammes, LLP
Don Neitzel, Kunkel Engineering Group
Nick Chikowski, Kunkel Engineering Group
Mitch Leisses, Kunkel Engineering Group

Gina Gresch, Administrator, Town of Lisbon

M:\Lisbon, Town of\190047 - 2019 Town Planning Services\2019 Tasks\2019.13 - Lied's Property Rezoning and CSM\Reviews\2020-02-05 Plan Commission Ltr.docx

WAUKESHA COUNTY CERTIFIED SURVEY MAP

A PART OF THE NW 1/4 AND NE 1/4 OF THE NE 1/4 OF SECTION 25 IN THE TOWNSHIP 8 NORTH, RANGE 19 EAST, IN THE TOWN OF LISBON, WAUKESHA COUNTY, WISCONSIN

SURVEYOR

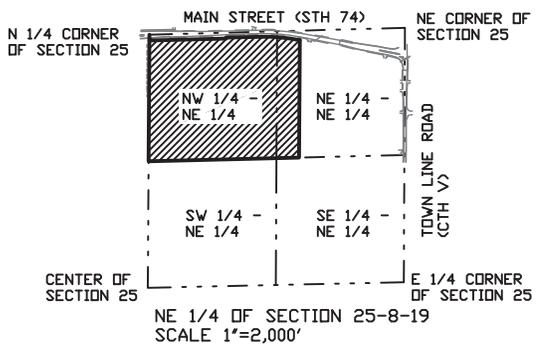
CHRISTOPHER J. KUNKEL
107 PARALLEL STREET
BEAVER DAM, WI.

OWNER

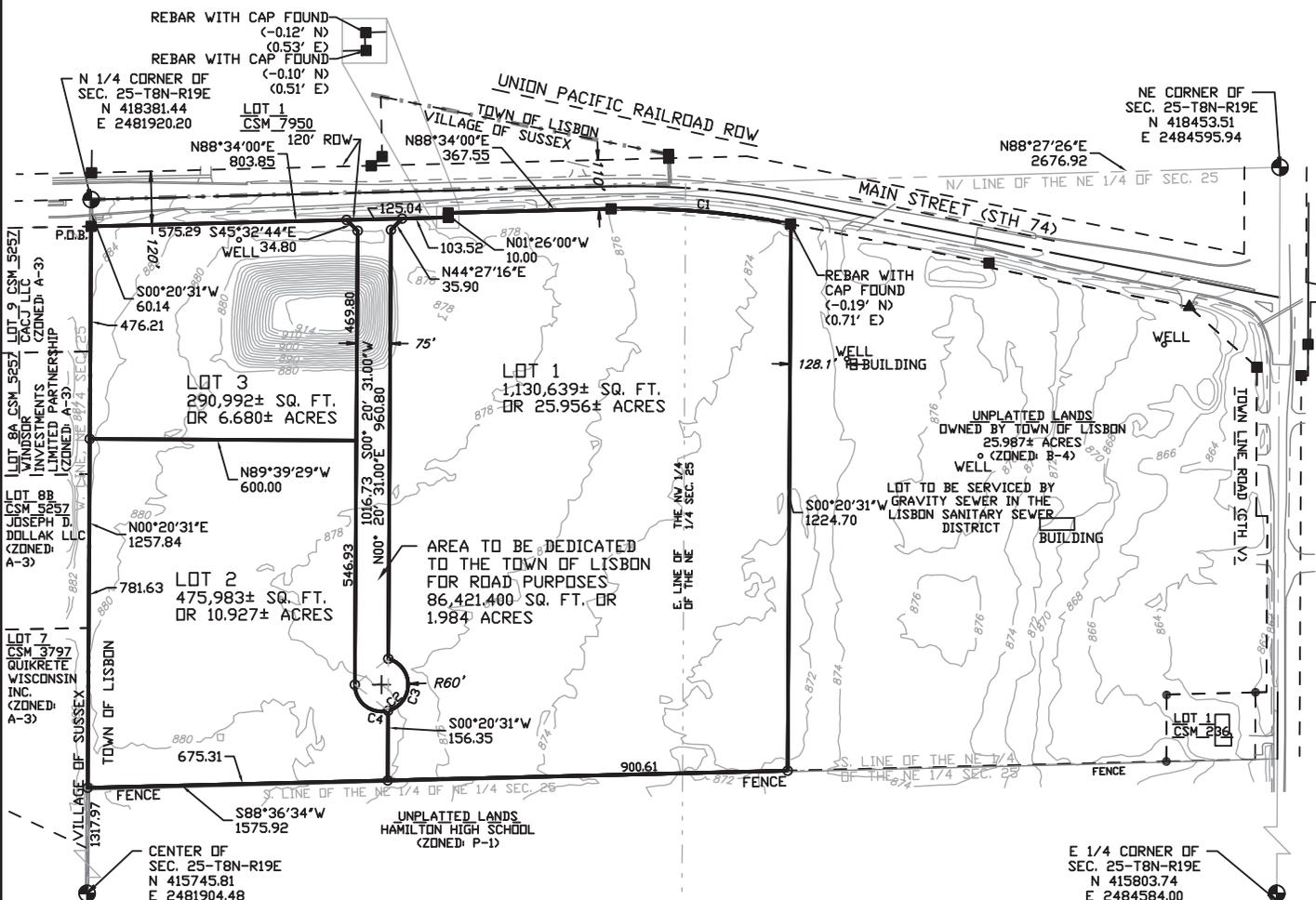
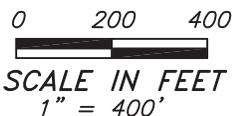
TOWN OF LISBON
W234 N8676 WOODSIDE RD.
LISBON, WI 53089-1545

LEGEND

- ⊕ BRASS CAP IN CONC.
- 3/4" REBAR WITH CAP FOUND
- 3/4" X 24" REBAR SET WEIGHING 1.50 LB. / LN. FT.
- 1" IRON PIPE FOUND
- ▲ MAG NAIL FOUND
- (R.A.) DENOTE "RECORDED AS"
- ⊙ DENOTE SOIL BORING
- B & SW = SOIL TEST BORING
- P = PROBE TO BEDROCK
- TS = TOPSOIL THICKNESS PROBE
- EXISTING CONTOUR GRADE



REFERENCE BEARING; THE NORTH LINE OF NORTHEAST QUARTER OF SECTION 25, T.8N., R.19E., IS USED AS THE REFERENCE BEARING AND HAS A BEARING OF N88°27'28"E BASED ON THE WISCONSIN STATE PLANE COORDINATE SYSTEM (SOUTH ZONE)



Curve #	Radius	Chord Bearing	Chord Length	Radius Length	Delta	Tangent Bearing IN	Tangent Bearing OUT
C1	1859.87	S85° 10' 06"E	405.92	406.73	012°31'47"	N88° 34' 00"E	S78° 54' 13"E
C2	60.00	N52° 30' 12"E	94.97	267.42	255°22'04"	S00° 11' 14"W	N75° 10' 49"W
C3	60.00	S00° 20' 31"W	116.19	158.17	151°02'42"	S75° 10' 50"E	S75° 51' 52"W
C4	60.00	N51° 58' 27"W	94.77	109.25	104°19'21"	S75° 51' 52"W	N00° 11' 13"E



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NOTE; SEE PAGE 6 FOR EASEMENT AND BUILDING SETBACK INFORMATION

Chris J. Kunkel

CHRIS J. KUNKEL - WIS REG. NO. S-1755

DATED 5 DAY OF February, 2020

WAUKESHA COUNTY CERTIFIED SURVEY MAP #

A PART OF THE NW 1/4 AND NE 1/4 OF THE NE 1/4 OF SECTION 25 IN THE TOWNSHIP 8 NORTH, RANGE 19 EAST, IN THE TOWN OF LISBON, WAUKESHA COUNTY, WISCONSIN

SURVEYOR

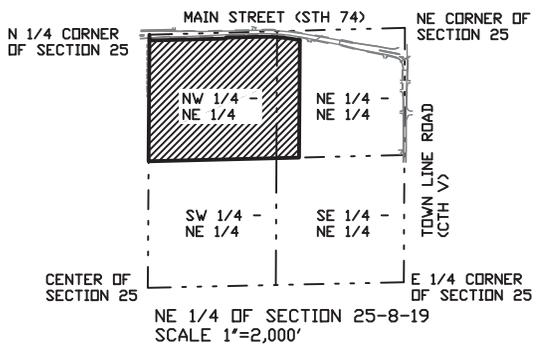
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OWNER

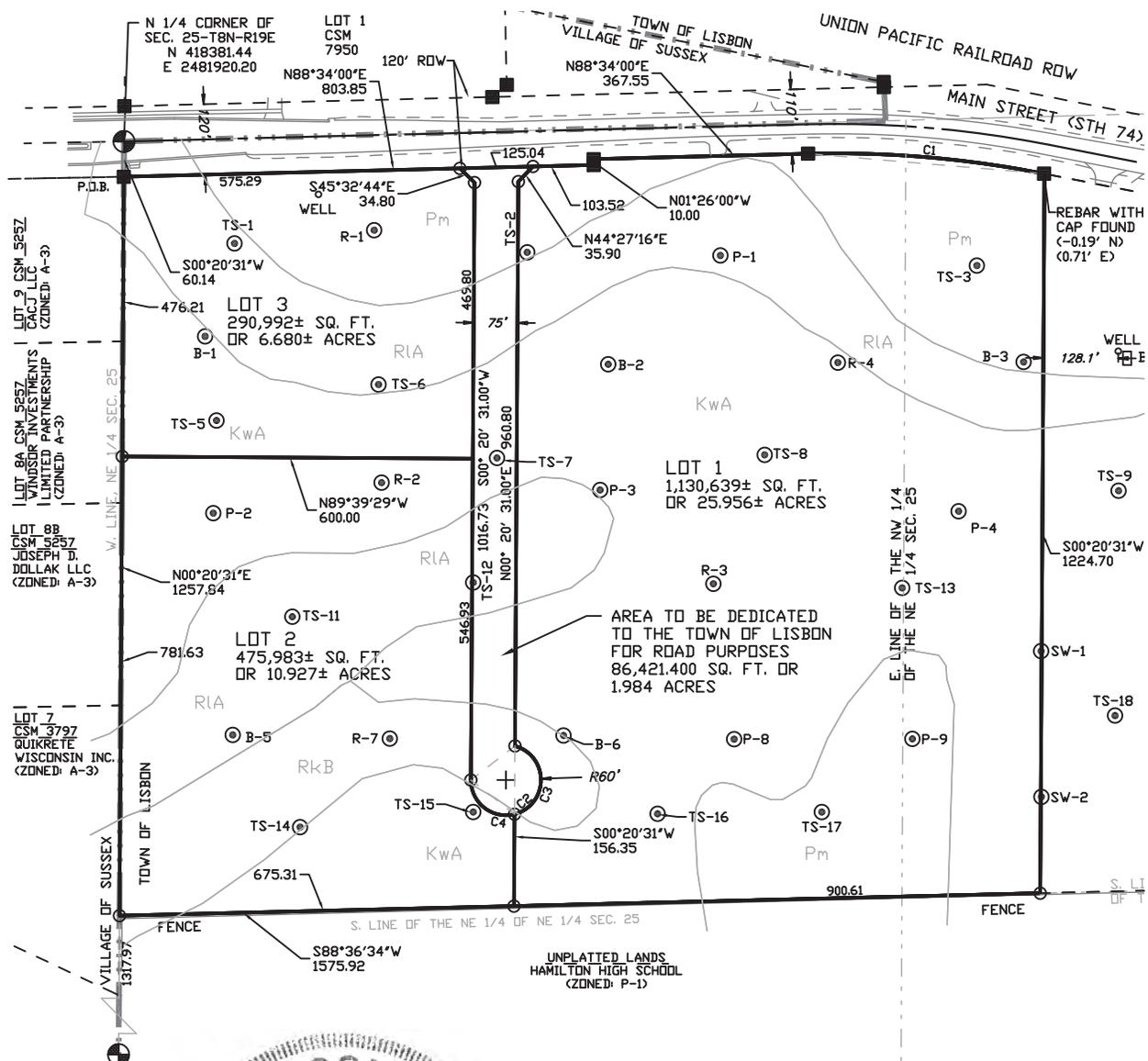
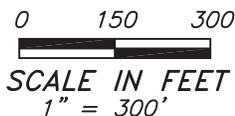
TOWN OF LISBON
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- 3/4" X 24" REBAR SET WEIGHING 1.50 LB. / LN. FT.
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- ▲ MAG NAIL FOUND
- MUNICIPAL BOUNDARY
- (R.A.) DENOTE "RECORDED AS"
- ⊙ DENOTE SOIL BORING
- B & SW = SOIL TEST BORING
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REFERENCE BEARING; THE NORTH LINE OF NORTHEAST QUARTER OF SECTION 25, T.8N., R.19E., IS USED AS THE REFERENCE BEARING AND HAS A BEARING OF N88°27'28"E BASED ON THE WISCONSIN STATE PLANE COORDINATE SYSTEM (SOUTH ZONE)



SOILS DATA

- MAP UNIT SYMBOL**
- KwA - KNOWLES SILT LOAM
 - Pm PELLA SILT LOAM
 - RkB RITCHEY SILT LOAM
 - RIA RITCHY SILT LOAM



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SEALED 2/5/2020

PAGE 2 OF 6

DRAFTED BY N.A.C. 2/3/2020

WAUKESHA COUNTY CERTIFIED SURVEY MAP #

A PART OF THE NW 1/4 AND NE 1/4 OF THE NE 1/4 OF SECTION 25 IN THE TOWNSHIP 8 NORTH, RANGE 19 EAST, IN THE TOWN OF LISBON, WAUKESHA COUNTY, WISCONSIN

SURVEYOR

CHRISTOPHER J. KUNKEL
107 PARALLEL STREET
BEAVER DAM, WI.

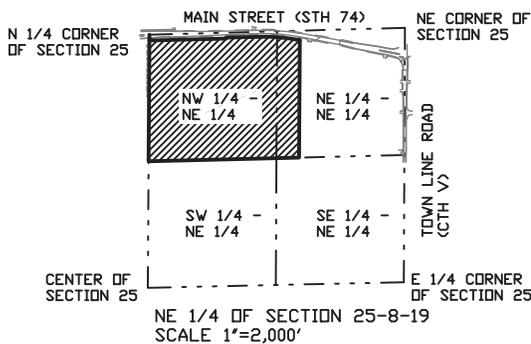
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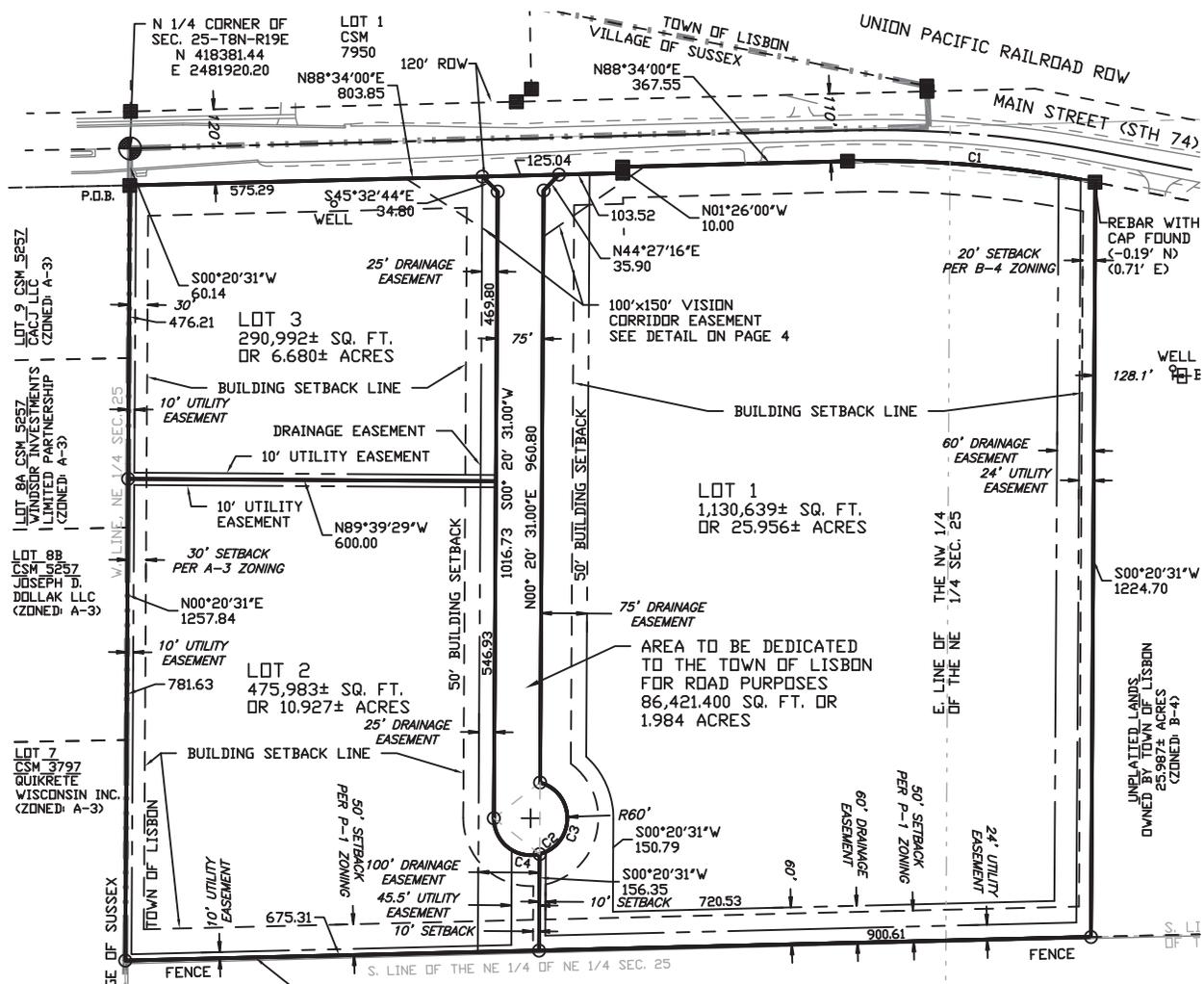
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- 1" IRON PIPE FOUND
- ▲ MAG NAIL FOUND
- MUNICIPAL BOUNDARY (R.A.) DENOTE "RECORDED AS"

0 150 300
SCALE IN FEET
1" = 300'



REFERENCE BEARING; THE NORTH LINE OF NORTHEAST QUARTER OF SECTION 25, T.8N., R.19E., IS USED AS THE REFERENCE BEARING AND HAS A BEARING OF N88°27'28"E BASED ON THE WISCONSIN STATE PLANE COORDINATE SYSTEM (SOUTH ZONE)



PARCEL INFORMATION
ZONING: M-2 GENERAL INDUSTRIAL
BUILDING SETBACKS
PUBLIC ROAD = 50 FEET
SIDE YARD = 10 FEET
REAR YARD = 10 FEET

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WAUKESHA COUNTY CERTIFIED SURVEY MAP #

A PART OF THE NW 1/4 AND NE 1/4 OF THE NE 1/4 OF SECTION 25 IN THE TOWNSHIP 8 NORTH, RANGE 19 EAST, IN THE TOWN OF LISBON, WAUKESHA COUNTY, WISCONSIN

SURVEYOR'S CERTIFICATE

I, Christopher J. Kunkel, Professional Land Surveyor of the State of Wisconsin, do hereby certify that by order of Town of Lisbon I have made a survey of land located in the NW 1/4 and NE 1/4 of the NE 1/4 of Section 25, Town 8 North, Range 19 East, of the Town of Lisbon, Waukesha County, Wisconsin.

Commencing at the NW corner of the NE 1/4 of Section 25, T8N, R19E, Waukesha County;

thence S0°20'31"W along the West line of said 1/4 section a distance of 60.14 feet to a point in the southerly right of way line of Main Street (STH 74) and point of beginning;

thence N88°34'00"E, along said southerly right of way line, a distance of 803.85 feet to a point

thence N1°26'00"W, along an offset in said southerly right of way line, a distance of 10.00 feet to a point;

thence N88°34'00"E, along said southerly right of way line, a distance of 367.55 feet to a point;

thence easterly along a curve to the right having a radius of 1859.87', a central angle of 12°31'47", an arc length of 406.73', and chord of 405.92' bearing S85°10'06"E, to a point;

thence S0°20'31"W, a distance of 1224.70 feet to a point;

thence S88°36'34"W a distance of 1575.92 feet to a point in the west line of said 1/4 section;

thence N0°20'31"E along the West line of said 1/4 section a distance of 1257.84 feet to the point of beginning.

Said parcel contains 1,984,036.071 square feet or 45.547 acres, more or less

I further certify that this map is a correct representation of all of the exterior boundaries of the land surveyed and the division of that land; that I have complied with the provisions of Chapter 236.34 of the Wisconsin State Statutes and the subdivisions regulations of the Town of Lisbon and Village of Sussex, in surveying, dividing and mapping the same, to the best of my knowledge and belief.

Dated this 5 day of February, 2020

Christopher J. Kunkel, PLS S-1755

TOWN BOARD APPROVAL CERTIFICATE;

Resolved that the Certified Survey Map, in the Town of Lisbon, is hereby approved by the Town Board.

All conditions have been met as of the _____ day of _____, 2020

Dated: _____ Signed _____

Joseph Osterman, Town Chairman

I hereby certify that the foregoing is true and correct copy of a resolution adopted by the Town Board of the Town of Lisbon

Dated: _____ Signed _____

Rick Goeckner, Town Clerk



KUNKEL
engineering
group

107 Parallel Street
Beaver Dam, WI 53916
(920)356-9447
Fax (920)356-9454



SEALED 2/5/2020
DRAFTED BY N.A.C. 2/3/2020

WAUKESHA COUNTY CERTIFIED SURVEY MAP #

A PART OF THE NW 1/4 AND NE 1/4 OF THE NE 1/4 OF SECTION 25 IN THE TOWNSHIP 8 NORTH, RANGE 19 EAST, IN THE TOWN OF LISBON, WAUKESHA COUNTY, WISCONSIN

PLAN COMMISSION APPROVAL CERTIFICATE:

APPROVED, that the Certified Survey Map, in the Town of Lisbon, is hereby approved by the Plan Commission.

Approved as of the _____ day of _____, 2020

Dated: _____ Signed _____
Joseph Osterman, Town Chairman

I hereby certify that the foregoing is true and correct copy of a resolution adopted by the Plan Commission of the Town of Lisbon

Dated: _____ Signed _____
Rick Goeckner, Town Clerk

EXTRATERRITORIAL VILLAGE BOARD APPROVAL CERTIFICATE:

Resolved that the Certified Survey Map, in the Town of Lisbon, is hereby approved by the Village Board of the Village of Sussex.

All Conditions have been met as of the _____ day of _____, 2020

Dated: _____ Signed _____
Gregory Goetz, Village President

I hereby certify that the foregoing is true and correct copy of a resolution adopted by the Village Board of the Village of Sussex.

Dated: _____ Signed _____
Sam Liebert, Administrative Services Director

EXTRATERRITORIAL PLAN COMMISSION APPROVAL CERTIFICATE:

APPROVED, that the Certified Survey Map, in the Town of Lisbon, is hereby approved by the Village of Sussex Plan Commission.

Approved as of the _____ day of _____, 2020

Dated: _____ Signed _____
Gregory Goetz, Chairman

Dated: _____ Signed _____
Sam Liebert, Administrative Services Director



WAUKESHA COUNTY CERTIFIED SURVEY MAP #

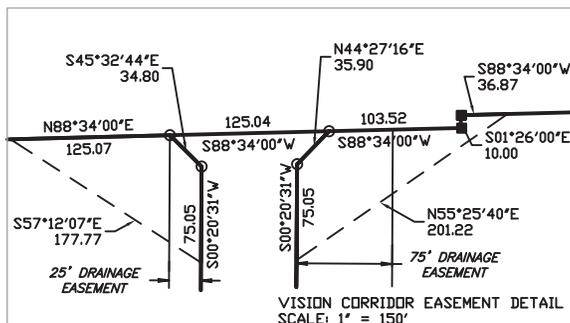
A PART OF THE NW 1/4 AND NE 1/4 OF THE NE 1/4 OF SECTION 25 IN THE TOWNSHIP 8 NORTH, RANGE 19 EAST, IN THE TOWN OF LISBON, WAUKESHA COUNTY, WISCONSIN

EXTRATERRITORIAL VILLAGE BOARD APPROVAL CERTIFICATE:

RESOLVED that the Certified Survey Map, in the Town of Lisbon and the Owner of said lands, being a part of the NE 1/4 of Section 25, T8N, R19E, Town of Lisbon, Waukesha County, Wisconsin, Having been approved by the Plan Commission and the same is hereby approved and the dedication contained herein accepted by the Village Board of Trustees of the Village of Menomonee Fall of _____, 2020

Dated: _____ Signed _____
RANDALL R. NEWMAN
VILLAGE PRESIDENT

Dated: _____ Signed _____
CLERK



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Beaver Dam, WI 53916
(920)356-9447
Fax (920)356-9454