



**TOWN OF LISBON
MEETING AGENDA
TOWN BOARD**

*Town Chairperson: Joseph Osterman, Chair
Supervisors: Tedia Gamino, Marc Moonen, Linda Beal, Rebecca Plotecher*

Monday, September 14, 2020

6:30 PM

Town Hall, Board Room
W234N8676 Woodside Rd.

Regular Meeting

Join Zoom Meeting Online: <https://zoom.us/j/92458310231?pwd=NmxUdWUvRi95VVI0dG9EbExydmdz09>
Enter Meeting ID: 924 5831 0231. Enter Passcode: 220945

Join Zoom Meeting by Phone: Dial 1-312-626-6799. Enter Meeting ID: 924 5831 0231. Enter Password: 220945

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. 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.

5. Administrator Report

This is an opportunity for Town Administrator to report on departmental operations and projects. Matters require no action or approval.

6. 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.

7. Minutes

Discussion and possible action on the following minutes:

A. Approval of the July 23, 2020 Special and August 24 Regular Town Board meeting minutes

8. Upcoming Town Boards, Commissions, and Committee Meetings

Town Board, Plan Commission, Board of Appeals, and Sanitary Sewer District #1 Commission meet in the Board at Town Hall, W234N8676 Woodside Rd. Park Committee and Police & Fire Commission meet at Richard Jung Memorial Fire Station, N54W26455 Lisbon Rd.

A. Sanitary Sewer District #1 Commission: Wednesday, September 16, 2020 – 6:30 PM

B. Park Committee: Monday September 21, 2020 – 6:30 PM

C. Town Board: Monday, September 28, 2020 – 6:30 PM

9. Unfinished Business

Discussion and possible action on the following item:

- A. Development Agreement between the Town of Lisbon and Wikoff Color Corporation relative to property within Town of Lisbon Tax Incremental District No. 1

Note: Town Board postponed action on March 9, 2020

10. New Business

Discussion and possible action on the following items:

- A. Request by Town Planner to extend the recording deadline for a 3-lot Certified Survey Map (owner Town of Lisbon) for the property located at N63W22039 County Road F, LSBT 0241.999

Note: Town Board approved the CSM on February 24, 2020

- B. Request by Louis Finco to extend the recording deadline for a two-lot Certified Survey Map for the properties located at N50W25545 Lisbon Road, LSBT 0275.997.003 and 0275.997.005

Note: Town Board approved the CSM on September 23, 2019

- C. Resolution 13-20: Resolution authorizing participation in the preparation of a Cooperative Plan with the Village of Sussex

- D. Explanation of the termination and liquidation of the assets for "Length of Service Award" program of the Fire Department

- E. Briefing by Fire Chief on Merton / Lisbon Fire Departments forming the Bark River Fire District

- F. Request by Town Engineer to approve the 2020 Resurfacing Program, Payment request No. 1

- G. Update on the future of the Town of Lisbon Gazette

- H. Creation of an adhoc committee for creating a possible grant for Village Growth Area properties included in the Sussex/Lisbon Cooperative Boundary Agreement

- I. Vouchers Payable report for reporting dates of 8/25/2020-9/10/2020 in the amount of \$235,975.65

- J. Monthly report of ACH & Autopays – August 2020

11. Adjournment

Joseph Osterman
Town Chairman

Steven A. Braatz, Jr.
Interim Town Clerk

All meetings of the Town Board are public meetings. In order for the general public to make comments at the meetings, the individual(s) must be scheduled (as an appearance) with the chair or the appropriate staff contact; otherwise, the meeting of the board is a working session for the board itself, and discussion by those in attendance is limited to board members, staff and others that may be a party to the matter being discussed.

NOTE: Individual members of the Town Board will be available after the meeting to discuss town related issues with citizens who are present.

AMERICANS WITH DISABILITIES ACT NOTICE: Upon reasonable notice (at least 72 hours in advance) the Town will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City

NOTICE OF POSSIBLE QUORUM: 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



**VILLAGE OF SUSSEX
BOARD OF TRUSTEES**

**TOWN OF LISBON
BOARD OF SUPERVISORS**

MEETING MINUTES

Village President: Anthony J. LaDonne, Chair
Trustees: Scott Adkins, Michael Bartzen, Wendy Stallings, Lee Uecker, Ron Wells, Gregory Zoellick

Town Chairperson: Joseph Osterman, Chair
Supervisors: Tedia Gamino, Marc Moonen, Linda Beal, Rebecca Plotecher

Thursday, July 23, 2020

7:02 PM

Sussex Village Hall, Board Room
N64W23760 Main St., Sussex

Draft
Public Hearing and Special Meeting

1. Call to Order

President LaDonne and Chairman Osterman called the joint Village and Town Board meeting to order at 7:02 p.m.

2. Roll Call

Village Board Members present: Scott Adkins
Michael Bartzen
Wendy Stallings
Lee Uecker
Ron Wells
Gregory Zoellick
Anthony J. LaDonne, Village President

Town Board Members present: Tedia Gamiño
Marc Moonen
Linda Beal
Becky Plotecher
Joe Osterman, Town Chairperson

Also present: Sam Liebert, Village Clerk
Kelsey McElroy-Anderson, Village Assistant Administrator
Stan Riffle, Village Attorney
Jeremy Smith, Village Administrator
Steven Braatz, Jr., Interim Town Clerk-Treasurer
James Hammes, Town Attorney

3. **Public Hearing**

Joint public hearing for the purpose of receiving public comment regarding an Intermunicipal Agreement, including incorporated Sanitary Sewer and Water Service Agreements between the Village of Sussex and Town of Lisbon

Village President LaDonne and Town Chairperson Osterman opened the public hearing with statements pertaining to the Intermunicipal Agreement, including incorporated Sanitary Sewer and Water Service Agreements between the Village of Sussex and Town of Lisbon

The following public spoke against the Intermunicipal Agreement, citing concerns about costs related to hookup of water and sewer utilities and special assessments:

Steve Schellin, N240N7777 Deerfield Ct.
Theresa Szafranski, N71W24477 Good Hope Rd.
Lisa & John Anthony, N63W24511 Silver Spring Dr.
John Schulte, W240N7571 Maple Ave.
Michael Tetzlaff, W240N6881 Maple Ave.
Keith Braden, N51W25281 Lisbon Rd.
John Binder, N71W24433 Good Hope Rd.
James Radtke, N72W24474 Good Hope Rd.
Sheryl Plese, W235N7617 Woodside Rd.
John Plese, W235N7617 Woodside Rd.
Rachel Schimmin, W247N6063 Pewaukee Rd.
Kristin Dhein, N72W24130 Good Hope Rd.
Dan Binder, N71W24433 Good Hope
Kris Aubrey, W245N4837 Swan Rd.

The following public spoke against the Intermunicipal Agreement, citing concerns about the lack of citizen input and the agreement is not a good one:

Jason Wegner, W235N7585 Woodside Rd.

The following public spoke in favor of the Intermunicipal Agreement:

Ron Evert, N56W25420 Richmond Rd.

Public Hearing closed at 8:16 p.m.

4. **New Business**

Discussion and possible action on the following items

- A. Town Resolution 12-20 establishing an Intermunicipal Agreement including incorporated Sanitary Sewer and Water Service Agreements between the Village of Sussex and Town of Lisbon

Motion by Gamiño, to table Resolution 12-20 establishing an Intermunicipal Agreement including incorporated Sanitary Sewer and Water Service Agreements between the Village of Sussex and Town of Lisbon. Motion failed for lack of a second.

Motion by Plotecher, seconded by Beal, to postpone Resolution 12-20 establishing an Intermunicipal Agreement including incorporated Sanitary Sewer and Water Service Agreements between the Village of Sussex and Town of Lisbon to the August 24, 2020 Town Board meeting. The meeting will be held at the Richard Jung Memorial Fire Station. Motion carried.

Motion by LeDonne, seconded by Adkins to postpone Resolution 20-23 establishing an Intermunicipal Agreement including incorporated Sanitary Sewer and Water Service Agreements between the Village of Sussex and Town of Lisbon to the next available meeting after the Town of Lisbon acts on the agreement. Motion carried.

- B. Village Resolution 20-23 establishing an Intermunicipal Agreement including incorporated Sanitary Sewer and Water Service Agreements between the Village of Sussex and Town of Lisbon

Motion by LeDonne, seconded by Adkins, to postpone Resolution 20-23 establishing an Intermunicipal Agreement including incorporated Sanitary Sewer and Water Service Agreements between the Village of Sussex and Town of Lisbon to the next available meeting after the Town of Lisbon acts on the agreement. Motion carried.

5. Adjournment

Village: Motion by Uecker, seconded by Adkins, to adjourn the meeting at 8:58 p.m. Motion carried.

Town: Motion by Gamiño, seconded by Moonen, to adjourn the meeting at 8:58 p.m. Motion carried.

Respectfully Submitted,

Steven Braatz, Jr.
Interim Clerk-Treasurer

Samuel E. Liebert
Administrative Services Director,
Village Clerk/Treasurer



**TOWN OF LISBON
MEETING MINUTES
TOWN BOARD**

*Town Chairperson: Joseph Osterman, Chair
Supervisors: Tedia Gamino, Marc Moonen, Linda Beal, Rebecca Plotecher*

Monday, August 24, 2020

6:33 PM

Richard Jung Memorial Fire Station
Board Room
N54W26455 Lisbon Rd.

**Draft
Regular Meeting**

1. Call to Order

Chairman Osterman called the regular Town Board meeting to order at 6:33 p.m.

2. Roll Call

Board Members present: Tedia Gamiño
 Marc Moonen
 Linda Beal
 Becky Plotecher
 Joe Osterman, Town Chair

Also present: Steven Braatz, Jr., Interim Clerk-Treasurer
 Doug Brahm, Fire Chief
 James Hammes, Town Attorney
 Rachel Holloway, Town Planner (via Zoom)
 Kathy Nickolaus, Town Administrator
 Bryan Oelhafen, Building Inspector (via Zoom)

3. Pledge of Allegiance

The Town Board recited the Pledge of Allegiance led by Chairman Osterman.

4. Comments from citizens present

The following public spoke against the Intermunicipal Agreement with Sussex, citing concerns about costs related to hookup of water and sewer utilities and special assessments, the \$5,000 building improvement threshold, the 10 year sunset clause, fluoride in the water, and some wanted a referendum on the matter:

Jason Wegner, W235N7585 Woodside Rd.
John Schulte, W240N7571 Maple Ave.
John Binder, N71W24433 Good Hope Rd.
Mary Binder, N71W24433 Good Hope Rd.
John Fugarino, N72W24444 Good Hope Rd.

Michael Tetzlaff, W240N6881 Maple Ave.
Philip Reeves, W240N7595 Maple Ave.
Sheryl Plese, W235N7617 Woodside Rd.
John Plese, W235N7617 Woodside Rd.
Kristin Dhein, N72W24130 Good Hope Rd.
Carrie Bushke, N72W24540 Good Hope Rd.
Theresa Szafranski, N71W24477 Good Hope Rd.
Susan Klingelhoets, N72W24360 Good Hope Rd.
James Radtke, N72W24474 Good Hope Rd.

5. Administrator Report

Administrator Nickolaus reported on activities of her first week with the Town, and on departmental activities. Report only. No action taken.

6. Supervisor Reports

Supv Beal reported on the recent Sanitary District #1 Commission meeting – the Commission may be looking at lowering some costs.

Supv Gamiño reported on the recent Parks Committee meeting – the Committee will not have a Halloween event this year due to the pandemic, and the Committee is looking at doing a sled race at Winterfest this year.

Reports only. No action taken.

7. Minutes

A. Approval of the July 27, 2020 regular Town Board meeting minutes

Motion by Beal, seconded by Moonen, to approve the minutes of the July 27, 2020 Regular Town Board meeting as presented. Motion carried.

8. Unfinished Business

A. Resolution 12-20: Resolution relative to approval of the Boundary Stipulation and Intermunicipal Agreement between the Town of Lisbon and the Village of Sussex

Motion by Gamiño, seconded by Moonen, to approve Resolution 12-20: Resolution relative to approval of the Boundary Stipulation and Intermunicipal Agreement between the Town of Lisbon and the Village of Sussex. Motion carried unanimously.

Osterman would like a future discussion on the creation of a special task force committee to discuss all options relating to financial assistance to the property owners that would eventually be attached into the Village of Sussex.

9. New Business

A. Development proposal by TR Capital for the development of the Lied's Property

Jon Then and Eric Roberts, TR Capital, presented potential plans to build two or more multi-tenant industrial buildings on 3-5 acres of land in the Lied's property. Each building will consist of eight individual units perfect for small business workspaces. Their goal is to provide a small business service center for the Town of Lisbon residents and surrounding communities. For example but not limited to, roofing companies, plumbers, electricians, welders, small engine repair, hobbyists, classic auto repair, or any other similar business that would be approved for this style space.

Town Board supported the initial proposal. Applicant will proceed with official submittal. No action taken.

B. Engagement of legal services of Boardman & Clark LLP to the Town of Lisbon with respect to a Water Agreement between the Town and the Village of Sussex and the required Public Service Commission of Wisconsin approvals

Motion by Moonen, seconded by Gamiño, to approve the engagement of legal services of Boardman & Clark LLP to the Town of Lisbon with respect to a Water Agreement between the Town and the Village of Sussex and the required Public Service Commission of Wisconsin approvals. Motion carried.

C. Preliminary estimate of the January 1, 2020 population for the Town of Lisbon of 10,564

Motion by Beal, seconded by Plotecher, to accept the Wisconsin Dept. of Administration preliminary estimate of the January 1, 2020 population for the Town of Lisbon of 10,564. Motion carried.

D. Schedule for Successor of Agent, appointing Anthony Hawks as Agent of Casey's General Store #3710

Motion by Moonen, seconded by Gamiño, to approve the Schedule for Successor of Agent, appointing Anthony Hawks as Agent of Casey's General Store #3710. Motion carried.

E. 2020-2021 New Operator's License for David P. Hess

Motion by Beal, seconded by Plotecher, to approve the 2020-2021 new Operator's License for David P. Hess. The Board determines that the 2001 and 2006 violations are too old to be considered. Motion carried.

F. Discussion on Town of Lisbon newsletter – paper v. digital

Administrator Nickolaus asked if the Board would be willing to solicit advertisements in the newsletter and if they wished to continue with a paper version for all publications.

Town Board supported advertisements with certain criteria. Board is willing to consider a different frequency in publications and in digital version rather than paper. Board directed

the Administrator to come back to a future meeting with a full proposal on ideas regarding the Town newsletter.

G. Discussion on posting of house numbers due to new USPS mailbox regulations

Inspector Oelhafen and Fire Chief Brahm explained that the USPS is now requiring subdivisions to install a bank of locker-style mailboxes instead of individual property mailboxes. This means that property address will not be properly displayed on the properties pursuant to Town Code.

Town Board directed staff to come back to a future meeting with a full proposal on ideas regarding display of addresses of current and future properties.

H. Vouchers Payable report for reporting dates of 7/28/2020-8/6/2020 in the amount of \$58,484.21

Motion by Moonen, seconded by Plotecher, to approve the Vouchers Payable report for reporting dates of 7/28/2020-8/6/2020 in the amount of \$58,484.21. Motion carried.

I. Vouchers Payable report for reporting dates of 8/11/2020-8/20/2020 in the amount of \$228,870.34

Motion by Plotecher, seconded by Beal, to approve the Vouchers Payable report for reporting dates of 8/11/2020-8/20/2020 in the amount of \$228,870.34. Motion carried.

J. Monthly report of ACH & Autopays – July 2020

Motion by Moonen, seconded by Gamiño, to place the July 2020 report of ACH & Autopays on file. Motion carried.

10. Plan Commission Recommendations

A. Ordinance rezoning LSBT 0240 992 002, from M-2 Industrial District to B-3 General Business District in the Town of Lisbon, Waukesha County, Wisconsin

Note: Plan Commission recommended approval on August 13, 2020

Motion by Gamiño, seconded by Moonen, to adopt the Ordinance rezoning LSBT 0240 992 002, from M-2 Industrial District to B-3 General Business District in the Town of Lisbon, Waukesha County, Wisconsin. Motion carried.

11. Upcoming Town Boards, Commissions, and Committee Meetings

Town Board, Plan Commission, Board of Appeals, and Sanitary Sewer District #1 Commission meet in the Board at Town Hall, W234N8676 Woodside Rd. Park Committee and Police & Fire Commission meet at Richard Jung Memorial Fire Station, N54W26455 Lisbon Rd.

A. Plan Commission: Thursday, September 10, 2020 – 6:30 PM

B. Town Board: Monday, September 14, 2020 – 6:30 PM

Report only. No action taken.

12. Matters for Possible Closed Session Discussion

Motion by Gamiño, seconded by Moonen, to convene into closed session pursuant to the provisions of Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically to discuss hiring the Town Treasurer, and Interim Clerk-Treasurer Contract at 9:13 p.m. Motion carried upon roll call vote.

Motion by Moonen, seconded by Beal, to adjourn closed session and reconvene open session at 9:42 p.m. Motion carried upon roll call vote.

Motion by Moonen, seconded by Gamiño, to appoint Joan Siefert as the Part-time Treasurer. Motion carried.

13. Adjournment

Motion by Gamiño, seconded by Beal, to adjourn the meeting at 9:44 p.m. Motion carried.

Respectfully Submitted,

Steven Braatz, Jr.
Interim Clerk-Treasurer



September 10, 2020

Chairperson Osterman and Town Board Members
Town of Lisbon
W23N8676 Woodside Road
Lisbon, WI 53089

Re: Developer Agreement for Wikoff Color Corporation Development, and Certified Survey Map deadline extension (N63W22039 County Road F, LSBT 0241.999, former Lied's Property)

Dear Town Board Members:

The redevelopment of the former Lied's property has been underway for several months, with Wikoff Color Corporation being the first end user to develop and locate on the site. The Developer Agreement for the project has been completed and is ready for Town Board approval. Construction of the street and the Wikoff facility is scheduled to begin in Spring 2021. Below is a summary of status of the key pieces of the project.

Developer Agreement: The Developer Agreement between the Town and Wikoff Color Corporation is finalized and is included in packets for Town Board approval and execution.

Size Zoning: The rezoning to M-2 General Industrial was approved by the County Board on August 25, 2020 (Town Ordinance 10-19), along with other Town ordinance amendments to Sections 27 and 28 for Special Use Districts which also related to the Lied's property.

Site Plan: The Wikoff site plan was approved by the Town Plan Commission December 12, 2019 with conditions that would require revisions and finalizing the plan with Town staff. Site plan revisions are also connected to the CSM and final lot boundaries.

Certified Survey Map: The CSM is in the process of being recorded; it has been signed by the Town and the surveyor is working to get final signatures on the CSM and associated easements. The Town Board approved the CSM on February 24, 2020. It was also reviewed the Lisbon-Sussex JPC and the Village of Sussex (for extraterritorial review).

By ordinance, CSMs must be recorded within six (6) months from Town Board approval (Sec. 3.03.b(6)), unless the Board approves an extension, or the CSM is considered to be rejected and the subdivider must begin the process again. Because more than six months has passed since the CSM approval, the Board would need to extend the recording deadline in order to have it recorded at this time.

Sincerely,

Rachel Holloway, AICP
Town Planner

cc: Don Neitzel, Kunkel Engineering
Joe Jursenas, Briohn Building Corporation
James Hammes, Cramer Multhauf and Hammes, LLP
Steven Braatz, Interim Clerk-Treasurer, Town of Lisbon

**DEVELOPMENT
AGREEMENT**

Wikoff Color Corporation

Document Number

Title of Document

Recording Area

Name and Return Address:

Town of Lisbon
W234 N8676 Woodside Rd.
Lisbon, WI 53089

LSBT 0241.999

DEVELOPMENT AGREEMENT

This Development Agreement ("Agreement") is made by and among the Town of Lisbon, Wisconsin, a Wisconsin municipal corporation with offices located at W234 N8676 Woodside Road, Lisbon, WI 53089 (the "Town") and Wikoff Color Corporation, North Carolina corporation, with its offices located at 1886 Merritt Road, Fort Mill, SC 29715 (herein the "Developer").

WITNESSETH:

WHEREAS, the Developer has requested that the Town convey to the Developer Lot 3 containing 7.451 acres, more or less, which parcel of land is referred to herein as the "Property" and depicted more particularly on **Exhibit A** which is appended hereto and incorporated herein by reference; and,

WHEREAS, Developer proposes to construct a building of approximately forty thousand (40,000) square feet which building will be used by the Developer for furtherance of manufacturing and distributing activities conducted by the Developer; and,

WHEREAS, the construction of the above referenced building, and development of the Property is being undertaken in accordance with the provisions of the zoning and building codes of the Town, as well as other approving authorities, including the State of Wisconsin; and,

WHEREAS, the Town has determined the Development and improvement of the Property is consistent with the economic development goals approved by the Town of Lisbon Tax Incremental District No. 1 ("TID #1"), in which the Property is currently located; and,

WHEREAS, the Town has determined that "but for" the commitment of the Town to assist the Developer and the Development of the Property, the Developer would not undertake the proposed Development of the Property; and,

WHEREAS, the Town has determined that the proposed Development will create additional full-time and part-time jobs, and will generally benefit the economic development climate in the Town;

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which are acknowledged by both the Town and the Developer, the parties agree as follows:

SECTION 1 - PURPOSE; LAND; DEFINITIONS; EXHIBITS

1.1. Purpose of the Agreement. In order to facilitate development of the Property, and to promote development and job creation within the Town, and to expand and enhance the tax base within the Town, the Town will convey to the Developer title to the Property, in consideration of the payment of one (\$1) dollar and in consideration of the Developer's commitment to fully and faithfully perform the Developer's obligations under the terms of this Development Agreement. The parties intend to enter into this Agreement for the purpose of establishing the obligations of the parties under the terms of this Development Agreement, and to record those understandings and undertakings of both parties which will result in the Development of the Property as provided herein.

1.2. Description of the Project. Developer agrees to construct and complete the commercial building, to be used by the Developer in furtherance of the Developer's business operation. Development of the Property shall be undertaken in accordance with site plans to be submitted to and approved by the Town Plan Commission and Town Board.

1.3. Definitions. As used herein, the following terms shall have the meanings attributed in this section:

- A.** "Agreement" shall mean this Development Agreement.
- B.** "Developer" shall mean Wikoff Color Corporation.
- C.** "Development" shall mean construction of the improvements by the Developer on the Property as depicted on the Site Plan and as described in this Agreement.
- D.** "Property" shall mean the 6.680-acre parcel identified as Lot 4 of the Certified Survey Map appended to this Agreement as **Exhibit A**.
- E.** "TID" shall mean the Town of Lisbon Tax Increment Financing District No. 1.
- F.** "Town" shall mean the Town of Lisbon.

SECTION 2 - OBLIGATIONS OF DEVELOPER

2.1. Development of the Real Estate. Developer agrees to construct and complete a commercial building, consisting of approximately forty thousand (40,000) square feet, in accordance with the site plans to be submitted to and approved by the Town Plan Commission and Town Board. Developer, at its own expense, has, and in the future shall, as necessary, obtain all approvals, permits and licenses as may be required by any governmental or non-governmental entity in connection with the development described herein. The Property shall not be used for any use or purpose which is inconsistent with the Development and site plans, as approved by the Town, this Development Agreement, and the Zoning Code of the Town of Lisbon.

Developer shall, at its own expense, assume responsibility for and obtain all permits or other approvals relating to disturbance and/or mitigation of wetlands which are located on the Property.

Developer shall enter, prior to closing, such contracts as Developer deems necessary so as to complete construction of the commercial building, with an occupancy date of on or before March 31, 2022.

Pursuant to Section 3.1, the Town agrees, pursuant to the terms of this Agreement, to convey to the Developer the real estate described on **Exhibit A**. In the event the Developer fails to develop the real estate as provided in this Agreement, and as a result of that failure, no construction activity has been commenced as of January 1, 2022, the Town may, on or before July 1, 2022, require the Developer to reconvey the property to the Town, free and clear of all liens and encumbrances except those liens and encumbrances which existed as of the date the property was conveyed by the Town to the Developer. Developer shall be deemed to have commenced construction, as that term is used in this Section, if the Developer has obtained the

required building permits and other governmental approvals, has entered into contracts for construction of the building referenced in this Agreement, and construction activities as described in the construction contracts have commenced.

2.2. Minimum Assessed Valuation. The Developer represents and warrants to the Town that, commencing January 1, 2021, and for the next following twenty (20) years, the Property shall have a minimum assessed value of five million four hundred thousand (\$5,400,000) dollars (herein the "Minimum Assessed Evaluation").

2.3. Recovery of Development Costs. It is the intent of the Town and the Developer that the Town be allowed to recover costs associated with the acquisition, conveyance, and installation of public improvements, including the provision of sanitary sewer service and a private water distribution system, in accordance with the provisions of the Tax Incremental Finance District laws of the State of Wisconsin as set forth in Wis. Stat. § 66.1105. As an inducement to the Town to enter into this Agreement, Developer guarantees that Developer will faithfully perform all terms, covenants, conditions, and obligations of this Development Agreement, and that the Developer shall, without limitation, construct improvements on and otherwise develop the Property in accordance with the terms of the Development Agreement.

Developer acknowledges that recovery of Town costs associated with acquisition, conveyance, and improvements to the Property can only be achieved if the Property, commencing as of January 1, 2021, has a Minimum Assessed Valuation of not less than five million four hundred thousand (\$5,400,000) dollars. Accordingly, Developer guarantees that the Minimum Assessed Valuation of the Property, including both land and improvements, from and after January 1, 2021, and continuing through the calendar year of January 1, 2040, shall be not less than five million four hundred thousand (\$5,400,000) dollars.

2.4. Deficiency PILOT. In the event the Actual Assessed Valuation of the Property for any calendar year commencing January 1, 2021, and continuing through January 1, 2040, shall be less than the Minimum Assessed Valuation of five million four hundred thousand (\$5,400,000) dollars, then in that event, the Developer shall pay to the Town a Payment in Lieu of Taxes ("PILOT") as provided herein. The amount of the PILOT shall be determined by deducting the difference between the Minimum Assessed Valuation (\$5,400,000) and the assessed valuation of the Property for any calendar year. The Developer shall then pay to the Town the PILOT which will be determined by multiplying the difference between Minimum Assessed Valuation and the Actual Assessed Valuation of the Property, by the mill rate for all taxing jurisdictions (the Town, the County, the State, the School District and the Vocational District). The PILOT payment shall be due and payable on or before January 31st of any tax year, beginning January 1, 2022.

By way of illustration, assume that the Actual Assessed Valuation of the Property is five million (\$5,000,000) dollars. The difference between the Minimum Assessed Valuation (\$5,400,000.00) and the Actual Assessed Valuation (\$5,000,000), would be \$400,000. The PILOT payment would be calculated by multiplying the difference (\$400,000) by the mill rate for all taxing jurisdictions. Assuming the mill rate for all taxing jurisdictions is twenty (\$20) dollars for each thousand (\$1,000) dollar Assessed Valuation, then the deficiency PILOT would be \$8,000 ($\$400,000 \times \$20 = \$8,000$).

2.5. Deferred Special Assessment. The Developer guarantees that payment of any deficiency PILOT referenced in paragraph 2.5 above, by consenting to the levy of a deferred special assessment on the Property in accordance with the provisions of Wis. Stat. § 66.0703.

The Town, by approval and execution of this Development Agreement, hereby levies, with the Developer's consent and approval, a Deferred Special Assessment on the Property in accordance with the provisions of Wis. Stat. § 66.0703. Developer hereby waives, pursuant to Wis. Stat. § 66.0703(7)(b) and any other applicable provisions, any and all requirements of the Wisconsin Statutes which must be met prior to the imposition of Special Assessments including, but not limited to, the notice and hearing requirements of Wis. Stat. § 66.0703 and the notice requirements of Wis. Stat. § 66.0715(3), and agrees that the Town has levied the Deferred Special Assessment referenced herein as against the Property described in this Development Agreement. Developer acknowledges that the Deferred Special Assessment is levied for the purpose of securing repayment of any PILOT deficiency, including accrued interest thereon, which may be owed to the Town under the terms of this Development Agreement.

In the event that the Deferred Special Assessment is not timely paid, then in that event, the Deferred Special Assessment shall be placed on the tax roll and collected with all the Property taxes and assessments which burden this Property.

The Developer further waives any right to appeal from the Deferred Special Assessment, and stipulates that the amount of the Deferred Special Assessment levied against the Property has been determined on a reasonable basis and has benefitted the Property.

2.6. Waiver of Right to Appeal Assessment. During the period of time commencing January 1, 2021 and continuing through January 1, 2040, neither the Developer, nor the Developer's successors in interest, shall make application for, or shall accept, any reduction in the Actual Assessed Valuation of the Property, which reduction, if granted, would reduce the Actual Assessed Valuation of the Property to an amount less than the Minimum Assessed Valuation

2.7. Restrictions on Tax Exempt Status. The Property, during the term of the obligations of the Developer under this Agreement, may not be sold, transferred or conveyed to, or leased or owned by, any entity, or used in any manner which would render any part of the Property exempt from real property taxation under the laws of the State of Wisconsin. Should the Property be sold, transferred or conveyed to, or leased or owned by, any entity, or used in any manner, which results in the granting of an exemption from payment of real estate property taxes during the period of time described in Section 2.4 above, then in that event the Developer shall pay to the Town a PILOT Payment as described in Section 2.4 above. The PILOT payment shall be determined by multiplying the Minimum Assessed Valuation by the mill rate for all taxing jurisdictions. Such PILOT payments shall be due on or before January 31st of the year following the year in which the property was exempt from the payment of real estate taxes, and if not paid, shall become a Deferred Special Assessment as provided in Section 2.5 of this Agreement.

2.8. Restrictions on Transfer or Sale of the Property. The Property may not be sold transferred or otherwise conveyed for a period of twenty (20) years, or until termination of TID No. 1, whichever occurs earlier, without first obtaining the Town's written approval, which approval shall not be unreasonably withheld. Notwithstanding the foregoing, the title to the Property may be conveyed to an LLC or other legal entity owned by the Developer; provided

however, that such conveyance shall not relieve the Developer of the Developer's obligations under the terms of this Development Agreement.

2.9. Assignees and Transferees Bound by Agreement. Any assignee or purchaser or transferee of the Property shall be bound by the terms and conditions of this Agreement, which shall run with the land and be binding upon all such assignees, purchasers, and transferees. The Developer shall not sell or transfer the Property to any entity unless and until the Developer has provided the Town with written evidence satisfactory to the Town Attorney that such assignee or entity has agreed in writing to be bound by the terms of this Agreement. Any such sale, transfer or conveyance of the Property shall not relieve the Developer of its obligations hereunder.

2.10. Insurance. During the term of this Agreement, Developer shall maintain, and shall require any purchasers or transferees of the property, to maintain insurance in amounts and against such risks both generally and specifically with respect to the Property, as are customarily insured against Developments of like size, kind and character, including customary builders risk insurance during construction and customary casualty, property and liability insurance, with deductibles in accordance with reasonable industry practice. Developer shall carry casualty insurance for the Property at not less than the replacement value and further agrees and covenants to apply, and to require any purchasers or transferees of any portion of the Property to apply, any and all insurance proceeds to rebuild the Development to be constructed on the Property. Developer shall, at the request of the Town, provide the Town with certificates of insurance confirming the existence and maintenance of such insurance coverages.

2.11. Indemnity: Developer shall indemnify and hold harmless the Town, its officers, employees and authorized representatives from and against any and all liabilities including, without limitation, remediation required by any federal or state agency having jurisdiction, losses, damages, costs, and expenses, including reasonable attorney fees and costs, unless such claims, causes of action, or demands: (a) relate to the Town failing to perform its obligations to Developer; or (b) arise out of any willful misconduct of Town.

2.12. Record Retention. Developer understands and acknowledges that the Town is subject to the Public Records Law of the State of Wisconsin. As such, Developer agrees to retain all public records as defined by Wisconsin Statute §19.32(2) applicable to this Agreement for a period of not less than seven (7) years. Likewise, Developer agrees to assist the Town in complying with any public records request that the Town receives pertaining to this Agreement.

SECTION 3 - TOWN OBLIGATIONS

3.1. Town Performance Subject to Required Government Approvals. The Town shall convey to the Developer, free and clear of all liens and encumbrances, except those existing as of the effective date of this Agreement and as of the approval and recording of the Certified Survey Map appended as **Exhibit A**, whichever is later, the Property as provided in this Development Agreement.

3.2. Conditions Precedent to Town Obligations. In addition to any other contingencies or requirements of this Agreement, the Town's obligations under this Agreement are conditioned upon the provisions set forth herein.

- A. Existence.** Developer shall have provided a certified copy of Developer's formation documents and a good standing certificate issued by the appropriate governmental authority of the state of Developer's incorporation.
- B. Due Authorization.** Developer shall have provided such resolutions or other authorizations as may be required by the Town so as to guarantee that the Developer has the authority to execute this Development Agreement and carry out all terms, conditions and obligations imposed upon the Developer under the terms of this Development Agreement.
- C. No Violation or Default.** Developer shall not be in violation of any of its governing documents or other contracts. Developer shall not be in material default under the terms of any other agreement or instrument to which Developer is a party or an obligor. Developer shall be in material compliance with all provisions of this Agreement.
- D. Plans and Specifications.** The Town has received, reviewed, and approved, in accordance with the Zoning Codes of the Town, site plans detailing Development of the Property, and Development of the Property as proceeded in accordance with the plans and specifications and the terms of this Agreement.
- E. Certified Survey.** The Town has obtained approval of and recorded the Certified Survey Map creating the Property, a draft of which is appended to his Agreement as **Exhibit A**.
- F. Approvals and Permits.** The Developer has, at the Developer's expense, obtained all necessary approvals and permits required to undertake construction of the Development on the Property, including but not limited to, site plan review and approval, zoning approvals, and all other local, state and federal approvals or permits.

3.3. Extension of Sanitary Sewer and Water Service. The Town shall be responsible for the following improvements to the Property:

- A.** The Town shall design and construct, at the Town's sole cost and expense, the public road and cul-de-sac depicted on **Exhibit A**, which road and cul-de-sac will access Main Street. The Town shall be responsible for all costs associated with that construction including widening, acceleration and deceleration lanes on Main Street as may be required by Waukesha County.
- B.** As of the execution of this Development Agreement, it is anticipated that the Town will enter into a contract with the Village of Sussex permitting extension of the Village of Sussex municipal water supply. The Town shall engineer and construct, at the Town's sole cost and expense, a reasonable stormwater detention pond. In the event the Town does not enter into a contract to provide a municipal water supply utilizing the water distribution system owned and operated by the Village of Sussex, then in that event the storm water pond shall serve as a fire suppression reservoir pond. Should that become necessary, it is understood by the parties that the capacity requirements for fire suppression, as proposed by the Developer, will

require three hundred and fifty thousand (350,000) gallons of capacity with a flow rate of twenty-five hundred (2,500) GPM with seventy-five (75) PSI. The Town will provide twenty-five hundred (2,500) GPM with seventy-five (75) PSI to the Property line. The stormwater retention pond shall be sized to accommodate all stormwater needs of the Developer, as well as other areas of the adjoining real estate owned by the Town.

- C. The Town shall extend sanitary sewer and water mains to the Property, including storm water and fire suppression mains and appurtenances; such mains and appurtenances to be constructed within the Easement Areas depicted on the Certified Survey Map.
- D. The Town shall extend to the Property, water mains which will provide water service to the Property. It is anticipated that the water service provided the Property will be from a connection to the Village of Sussex water distribution system, but if the extension of water service to the property utilizing the Village of Sussex water distribution system does not occur, then water service shall be provided to the Property from a private well to be constructed by the Town, such private well to be used by the Developer as well as future Developers of the adjoining property owned by the Town and commonly referred to as the Lied's Property. Developer acknowledges that the operating cost of providing water service from the private well shall be allocated to all users of the well in accordance with the terms and agreement to be prepared by the Town. Developer also acknowledges that the Town intends to exercise the Town's best efforts to convert the private well to a municipal water system, and to the extent that the Developer's consent or approval may be required in order to allow the conversation of the private well to a municipal water system, the Developer shall provide such consent or approval as requested by the Town.
- E. Stock pile soils currently located on Town lands adjacent to the Property will be moved or distributed by the Developer, on the Property or on the adjacent lands owned by the Town. Movement and disbursal of the stock pile soils shall be conducted in accordance with plans and activities reviewed by the Town Engineer.

SECTION 4 - REPRESENTATIONS, WARRANTIES AND COVENANTS

Developer represents and warrants to and covenants with the Town, and the Town represents and warrants to and covenants with Developer as respectively follows:

4.1. Financial Statements/No Material Change. All financial statements or other contracts, documents, and agreements which the Developer may furnish to the Town or its agents are true and correct. There has been no material change in the business operations of Developer since the date of the last financial statement furnished to the Town except pursuant to the conduct of its ordinary business, all financial statements or other contracts, documents and agreements which the Developer may furnish to the Town from time to time, are accurate and complete and that no material change in the business operations has occurred between the date of preparation and submission of those documents and continuing through the conveyance of the Property which is the subject matter of this agreement.

4.2. Taxes. Developer has paid, and will pay when due, all federal, state and local taxes and shall promptly prepare and file returns for accrued taxes. If necessary, Developer shall pay when due all payments in lieu of taxes and special charges required under the terms of this Agreement.

4.3. Compliance with Zoning: Developer covenants that the Property, upon completion of the Project, will conform and comply in all respects with applicable federal, state, local and other laws, rules, regulations and ordinance including, without limitation, zoning and land division laws, building codes and environmental laws.

4.4. Payment: All work performed or materials furnished for the Project, other than the Public Improvements, will be fully paid for by Developer.

4.5. Certification of Facts. No statement of fact by Developer contained in this Agreement and no statement of fact furnished or to be furnished by Developer to the Town pursuant to this Agreement contains or will contain any untrue statement of a material fact or omits or will omit to state a material fact necessary in order to make the statements herein or therein contained not misleading.

4.6. Due Authorization. The execution, delivery and performance of this Agreement and all other agreements requested to be executed and delivered by Developer hereunder have been duly authorized by all necessary corporate action of Developer and constitute valid and binding obligations of Developer, in accordance with their terms, subject only to applicable bankruptcy, insolvency, reorganization, moratorium, general principles of equity, and other similar laws of general application affecting the enforceability of creditors' rights generally. The Town represents and warrants to Developer that it has the power, authority and legal right to enter into all of the transactions and to perform all of the covenants and obligations required to be entered into or performed by Town under this Agreement.

4.7. No Conflict. The execution, delivery, and performance of Developer's obligations pursuant to this Agreement will not violate or conflict with Developer's Articles of Organization or Operating Agreement or any indenture, instrument or material agreement by which Developer is bound, nor will the execution, delivery, or performance of Developer's obligations pursuant to this Agreement violate or conflict with any law applicable to Developer.

4.8. No Litigation. There is no litigation or proceeding pending or threatened against or affecting Developer or the Project or any guarantor that would adversely affect the Project, Developer or any guarantor or the priority or enforceability of this Agreement, the ability of Developer to complete the Project or the ability of Developer to perform its obligations under this Agreement.

4.9. No Default. No default or event which, with the giving of notice or lapse of title or both, would be a default, exists under this Agreement, and Developer is not in default (beyond any applicable period of grace) of any of its obligations under any other material agreement or instrument to which Developer is a party or an obligor.

4.10. No Subordination. The Town shall not subordinate any interest it has in this Agreement for any reason, unless it is determined to be in the best interests of the Town. Any requests for subordination shall be submitted in writing explaining why the request is in the best

interests of the Town. Said request shall be received by the Town not less than forty five (45), days prior to any Town Board action on said request. Said subordination may only be approved by the Town Board.

4.11. Notification. Developer shall:

- A.** As soon as possible, and in any event within five (5) business days after the occurrence of any default, notify Town in writing of such default and set forth the details thereof and the action which is being taken or proposed to be taken by Developer with respect thereto.
- B.** Promptly notify Town of the commencement of any litigation or administrative proceeding that would cause any representation and warranty of Developer contained in this Agreement to be untrue.
- C.** Notify Town and provide copies, immediately upon receipt, of any notice, pleading, citation, indictment, complaint, order or decree from any federal, state or local government agency or regulatory body, asserting or alleging a circumstance or condition that requires or may require a financial contribution by Developer or any guarantor or an investigation, clean-up, removal, remedial action or other response by or on the part of Developer or any guarantor under any environmental laws, rules, regulations or ordinances or which seeks damages or civil, criminal or punitive penalties from or against Developer or any guarantor for an alleged violation of any environmental laws, rules, regulations or ordinances.

SECTION 5 - DEFAULT

5.1. Developer's Default.

- A. Remedies.** In the event (i) any representation or warranty of Developer herein or in any agreement or certificate delivered pursuant hereto shall prove to have been false in any material respect when made or (ii) of Developer's default hereunder which is not cured within thirty (30) days after written notice thereof to Developer, the Town shall have all rights and remedies available under law or equity with respect to said default.
- B. Reimbursement.** Any amounts expended by the Town in enforcing this Agreement and the obligations of Developer hereunder, including reasonable attorney's fees, and any amounts expended by the Town in curing a default on behalf of Developer, together with interest at one and one-half percent (1.5%) per month, shall be paid by Developer to the Town upon demand and shall constitute a lien against the Property until such amounts are reimbursed or paid to the Town, with such lien to be in the nature of a mortgage and enforceable pursuant to the procedures for foreclosure of a mortgage.
- C. Remedies are Cumulative.** All remedies provided herein shall be cumulative and the exercise of one remedy shall not preclude the use of any other or all of said remedies.

- D. Failure to Enforce Not a Waiver.** Failure of the Town to enforce any provision contained herein shall not be deemed a waiver of the Town's rights to enforce such provision or any other provision in the event of a subsequent default.

5.2. Towns Default.

- A. Remedies.** In the event of the Town's default hereunder which is not cured within thirty (30) days after written notice thereof to the Town, Developer shall have all rights and remedies available under law or equity with respect to said default. In addition, and without limitation, Developer shall have the following specific rights and remedies:
- (1) Injunctive relief;
 - (2) Action for specific performance; and
 - (3) Action for money damages.
- B. Remedies are Cumulative.** All remedies provided herein shall be cumulative and the exercise of one remedy shall not preclude the use of any other or all of said remedies.
- C. Failure to Enforce Not a Waiver.** Failure of Developer to enforce any provision contained herein shall not be deemed a waiver of Developer's rights, to enforce such provision or any other provision in the event of a subsequent default.

5.3. Mediation of Disputes Required. Unless the parties agree otherwise, prior to litigation and as a condition precedent to bringing litigation, any party deeming itself aggrieved under this Agreement shall be obligated to request nonbinding mediation of the dispute. Mediation shall proceed before a single mediator. In the event of impasse at mediation, the aggrieved party may then commence an action. However, the parties shall be bound to agree to alternative dispute resolution as ordered by the Court.

SECTION 6 - MISCELLANEOUS PROVISIONS

6.1. Nondiscrimination. In the performance of work under this Agreement, Developer agrees not to discriminate against any employee or applicant for employment nor shall the development or any portion thereof be sold to, leased or used by any party in any manner to permit discrimination or restriction on the basis of race, religion, marital status, age, color, sex, sexual orientation, physical condition, disability, national origin or ancestry and that the construction and operation of the Project shall be in compliance with all effective laws, ordinances and regulations relating to discrimination on any of the foregoing grounds.

6.2. No Personal Liability. Under no circumstances shall any trustee, officer, official, commissioner, director, member, partner or employee of the Town or Developer, have any personal liability arising out of this Agreement, and no party shall seek or claim any such personal liability.

6.3. Force Majeure. No party shall be responsible to any other party for any resulting losses and it shall not be a default hereunder if the fulfillment of any of the terms of this Agreement is delayed or prevented by revolutions or other civil disorders, wars, acts of enemies, strikes, fires, floods, acts of God, adverse weather conditions, legally required environmental remedial actions, industry-wide shortage of materials, or by any other cause not within the control of the party whose performance was interfered with, and which exercise of reasonable diligence, such party is unable to prevent, whether of the class of causes hereinabove enumerated or not, and the time for performance shall be extended by the period of delay occasioned by any such cause; provided however that any such event of Force Majeure shall not be the basis of a delay of more than ninety (90) days.

6.4. Parties and Survival of Agreement. Except as otherwise expressly provided herein, this Agreement is made solely for the benefit of the parties hereto and no other person, partnership, association or corporation shall acquire or have any rights hereunder or by virtue hereof. All representations, warranties, and indemnifications contained herein "shall survive the termination or expiration of this Agreement.

6.5. Notices. Any notice, demand, certificate, or other communication under this Agreement shall be given in writing, and deemed effective: (a) when personally delivered; (b) three (3) days after deposit within the United States Postal Service, postage prepaid, certified, return receipt requested; or (c) one (1) business day after deposit with a nationally recognized overnight courier service, addressed by name and to the party or person intended as follows:

To the Town: Attn: Town Clerk
Town of Lisbon
W234 N8676 Woodside Road
Lisbon, WI 53089

With a Copy to: Attn: Town Attorney
Attorney James W. Hammes
Cramer, Multhauf & Hammes, LLP
P.O. Box 558
Waukesha, WI 53187-0558

To the Developer: Wikoff Color Corporation

With a Copy to: Attn: Developer Attorney

6.6. Governing Law. This Agreement shall be governed by the laws of the State of Wisconsin and shall be deemed to have been drafted through the combined efforts of both parties of equal bargaining strength: Any action at law or in equity relating to this Agreement shall be instituted exclusively in the courts of the State of Wisconsin and venued in Waukesha County. Each party waives its right to change venue.

STATE OF South Carolina)
) ss.
COUNTY OF York)

Personally came before me this 16th day of July, 2020, the above-named BEUTREY A. PETERS Authorized Member of the Developer, Wikoff Color Corporation, to me known to be the persons who executed the foregoing instrument and acknowledged the same.

Robin P. Longenecker

Notary Public, South Carolina

My Commission expires: August 6, 2023

TOWN OF LISBON, WISCONSIN

BY: _____
Joe Osterman, Town Chairman

Attest:

Rick J. Goeckner, Interim Town Clerk

STATE OF WISCONSIN)
) ss.
COUNTY OF WAUKESHA)

Personally came before me this ____ day of _____, 2020, the above-named Joe Osterman and Rick J. Goeckner, the Town Chairman and Interim Town Clerk respectively for the Town of Lisbon, Wisconsin, to me known to be the persons who executed the foregoing instrument and acknowledged the same.

Notary Public, Waukesha, WI

My Commission expires: _____

This instrument drafted by:
James W. Hammes, Esq.
Cramer, Multhauf & Hammes, LLP
1601 E. Racine Avenue, Suite 200
P.O. Box 558
Waukesha, WI 53187-0558

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

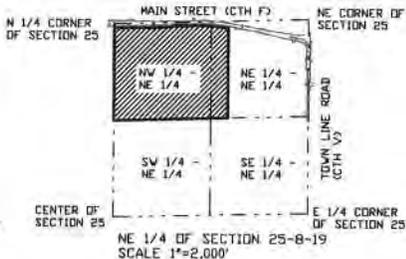
CHRISTOPHER J. KUNKEL
107 PARALLEL STREET
BEAVER DAM, WI.

OWNER

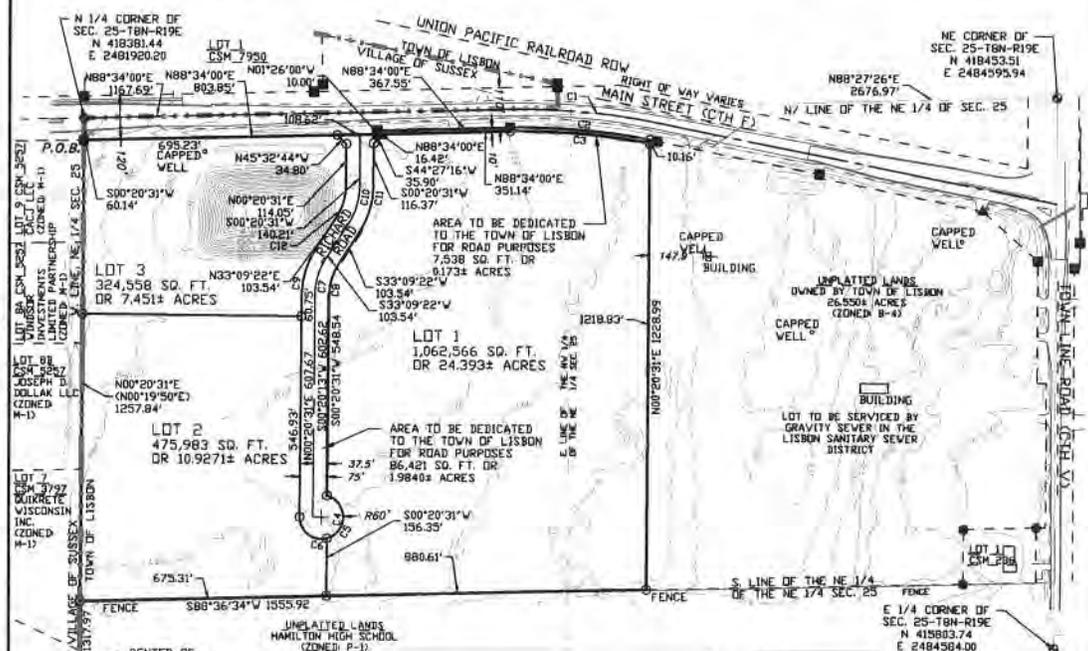
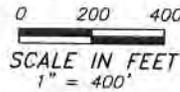
TOWN OF LISBON
W234 N8676 WOODSIDE RD.
LISBON, WI 53089-1545

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°27'26"E BASED ON THE WISCONSIN STATE PLANE COORDINATE SYSTEM (SOUTH ZONE)



Curve Table

Curve #	Radius	Chord Bearing	Chord Length	Arc Length	Beta	Tangent Bearing IN	Tangent Bearing OUT
C1	1509.86	S85° 10' 47"E	416.09	416.91	012°20'27"	N88° 34' 00"E	S78° 58' 33"E
C2	1859.86	N85° 28' 53"W	385.70	386.40	011°54'13"	N79° 31' 47"W	S88° 34' 00"W
C3	1849.86	N85° 27' 14"W	385.41	386.11	011°57'32"	N79° 28' 28"W	S88° 34' 00"W
C4	60.00	N52° 30' 12"E	94.97	267.42	255°22'04"	S00° 11' 14"W	N75° 18' 49"W
C5	60.00	N00° 20' 31"E	116.39	158.17	151°02'41"	N75° 51' 52"E	N75° 10' 50"W
C6	60.00	N31° 58' 27"W	94.77	109.25	104°19'21"	S75° 51' 52"W	N00° 11' 13"E
C7	200.00	S16° 44' 56"W	112.98	114.54	032°48'51"	S33° 09' 22"W	S00° 28' 31"W
C8	162.50	S17° 29' 12"W	87.78	88.88	031°20'20"	S33° 09' 22"W	S01° 49' 02"W
C9	237.50	N17° 21' 33"E	129.31	130.96	031°25'38"	N01° 33' 44"E	N33° 09' 22"E
C10	200.00	N16° 44' 56"E	112.98	114.54	032°48'51"	N33° 09' 22"E	N00° 28' 31"E
C11	237.50	S16° 44' 56"W	134.17	136.82	032°48'51"	S00° 28' 31"W	S33° 09' 22"W
C12	162.50	N16° 44' 56"E	91.80	93.07	032°48'51"	N33° 09' 22"E	N00° 28' 31"E

TOTAL AREA
1,959,509 SQ. FT. OR
44.9842 ACRES

KUNKEL
engineering
group

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

WISCONSIN
LAND SURVEYOR
CHRISTOPHER J. KUNKEL
S-1755
WAUKESHA, WI

- NOTE:
- 1) SEE PAGE 3 FOR EASEMENT AND BUILDING SETBACK INFORMATION
 - 2) SEE PAGE 6 FOR VISION CORRIDOR EASEMENT DETAILS
 - 3) EXISTING CONTOURS SHOWN ARE PER WAUKESHA COUNTY GIS
 - 4) "RICHARD ROAD" IS A PROPOSED STREET NAME AND IT MAY BE SUBJECT TO CHANGE.

CPJ

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

DATED 30 DAY OF April, 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

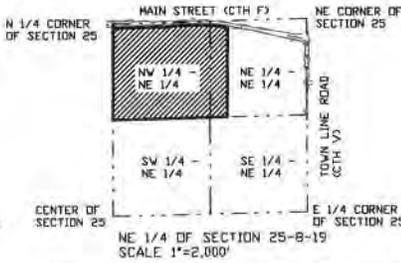
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107 PARALLEL STREET
BEAVER DAM, WI.

OWNER

TOWN OF LISBON
W234 NB676 WOODSIDE RD.
LISBON, WI 53089-1545

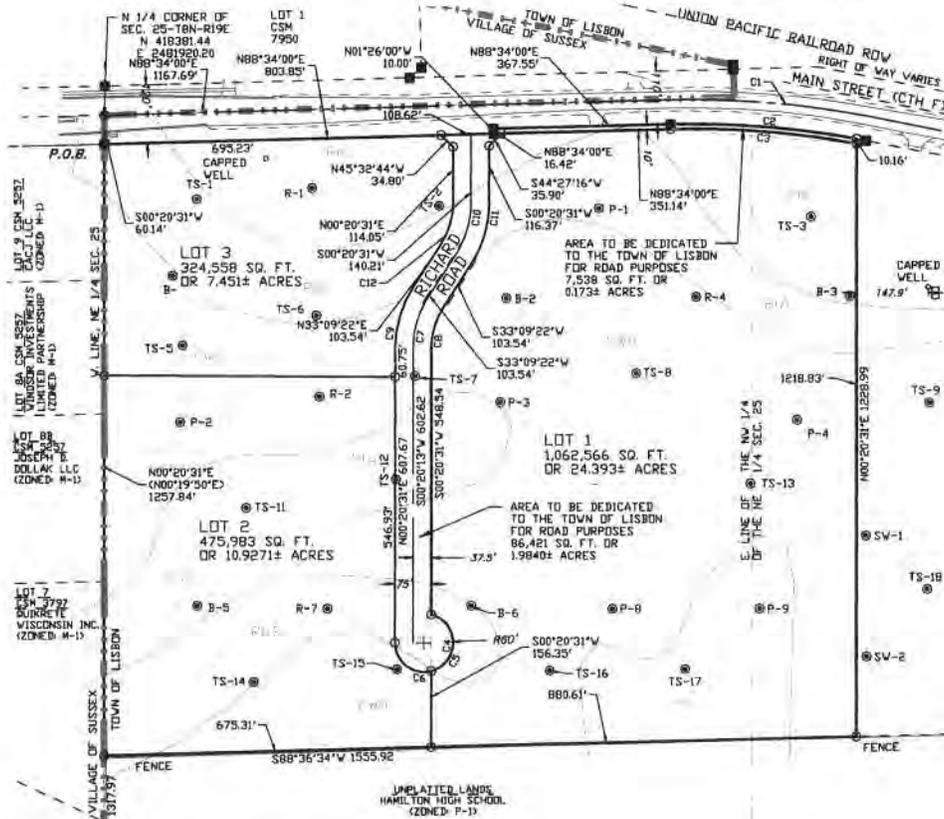
LEGEND

- 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
- MUNICIPAL BOUNDARY (R.A.) DENOTE "RECORDED AS"
- DENOTE SOIL BORING
B & SW = SOIL TEST BORING
P = PROBE TO BEDROCK
TS = TOPSOIL THICKNESS PROBE



REFERENCE BEARING; THE NORTH LINE OF NORTHEAST QUARTER OF SECTION 25, T.B.N., R.19E., IS USED AS THE REFERENCE BEARING AND HAS A BEARING OF N88°27'26"E BASED ON THE WISCONSIN STATE PLANE COORDINATE SYSTEM (SOUTH ZONE)

0 150 300
SCALE IN FEET
1" = 300'



SOILS DATA

MAP UNIT SYMBOL

- KWA - KNOWLES SILT LOAM
- Pm PELLA SILT LOAM
- RkB RITCHEY SILT LOAM
- RIA RITCHY SILT LOAM

- NOTE;
- 1) EXISTING SOILS INFORMATION SHOWN PER WAUKESHA COUNTY GIS
 - 2) SOIL BORINGS DONE REVEALED SHALLOW BEDROCK THROUGHOUT THE SITE



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



SEALED 4/30/2020

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.

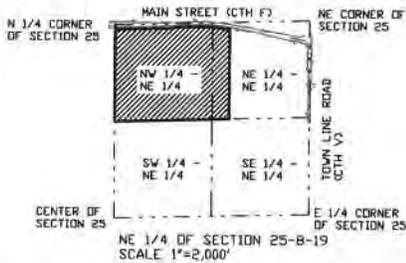
OWNER

TOWN OF LISBON
W234 N8676 WOODSIDE RD.
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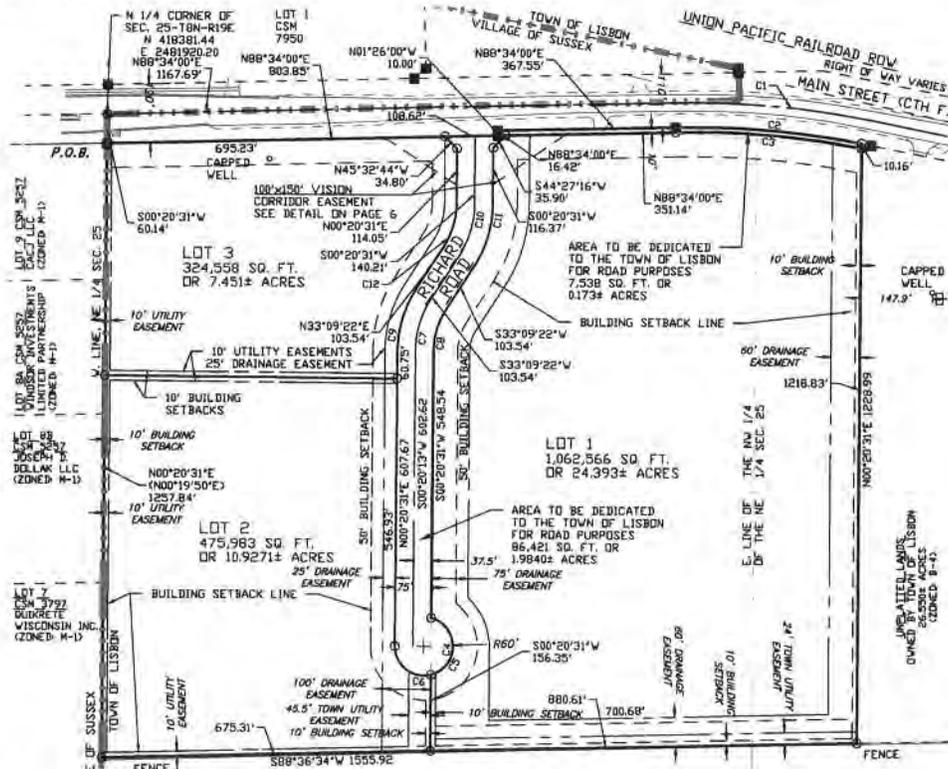
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PARCEL INFORMATION

ZONING: M-2 GENERAL INDUSTRIAL

BUILDING SETBACKS
PUBLIC ROAD = 50 FEET
SIDE YARD = 10 FEET
REAR YARD = 10 FEET

KUNKEL
engineering
group

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



NOTE:
1) ALL EASEMENT FOR TOWN UTILITIES ARE DEDICATED TO THE TOWN OF LISBON UNLESS OTHERWISE PROVIDED

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, Wisconsin; thence 50°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 (CTH F) 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 1859.86 feet, a central angle of 11°54'13", an arc length of 386.40', and chord of 385.70' bearing S85°28'54"E, to a point;

thence 50°20'31"W, a distance of 1228.99 feet to a point;

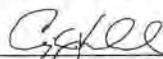
thence S88°36'34"W a distance of 1555.92 feet to a point in the west line of said 1/4 section;

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 1,959,509 square feet or 44.984± 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 30 day of April, 2020


Christopher J. Kunkel, PLS S-1755



OWNER'S CERTIFICATE

The Town of Lisbon, a corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, as owner, does hereby certify that said corporation caused the land described on this Certified Survey Map to be surveyed, divided, mapped and dedicated as represented on this Certified Survey Map. We also certify that this map is required by S.236.10 or S.236.12 to be submitted to the following for approval or objection: Town of Lisbon Plan Commission, Town of Lisbon Town Board, Village of Sussex Plan Commission, Village of Sussex Village Board.

IN WITNESS WHEREOF, the said Town of Lisbon has caused these presents to be signed by Joseph Osterman, Town Chairman, and by Rick Goeckner, Town Clerk at Lisbon, Waukesha County, Wisconsin, and its corporate seal to be hereon affixed on this _____, day of _____, 2020

Joseph Osterman - Town Chairman

Rick Goeckner - Town Clerk

STATE OF WISCONSIN)
WAUKESHA COUNTY)SS

Personally cam before me this _____ day of _____, 2020

Joseph Osterman, Town Chairman, and by Rick Goeckner, Town Clerk of the above named corporation, to me known to be the persons who executed the foregoing instrument, and to me known to be such Town Chairman and Town Clerk of said corporation, and acknowledged that they executed the foregoing instrument as such officers as the deed of said corporation, by it authority.



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

Notary Public, _____ County, WI

My Commission Expires: _____

Total land to be dedicated for road purposes
96,401 SQ. FT. or
2.213± ACRES

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

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

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 PLAN COMMISSION 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 _____
Anthony LeDonne, 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 Liabert, 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

SURVEYOR

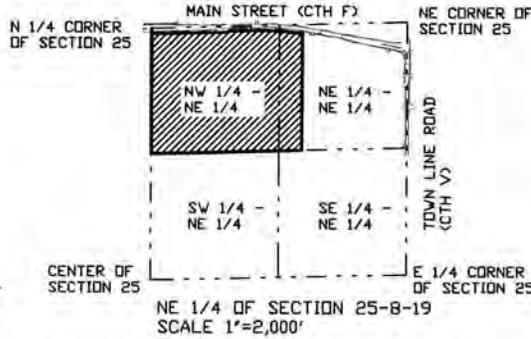
CHRISTOPHER J. KUNKEL
107 PARALLEL STREET
BEAVER DAM, WI.

OWNER

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

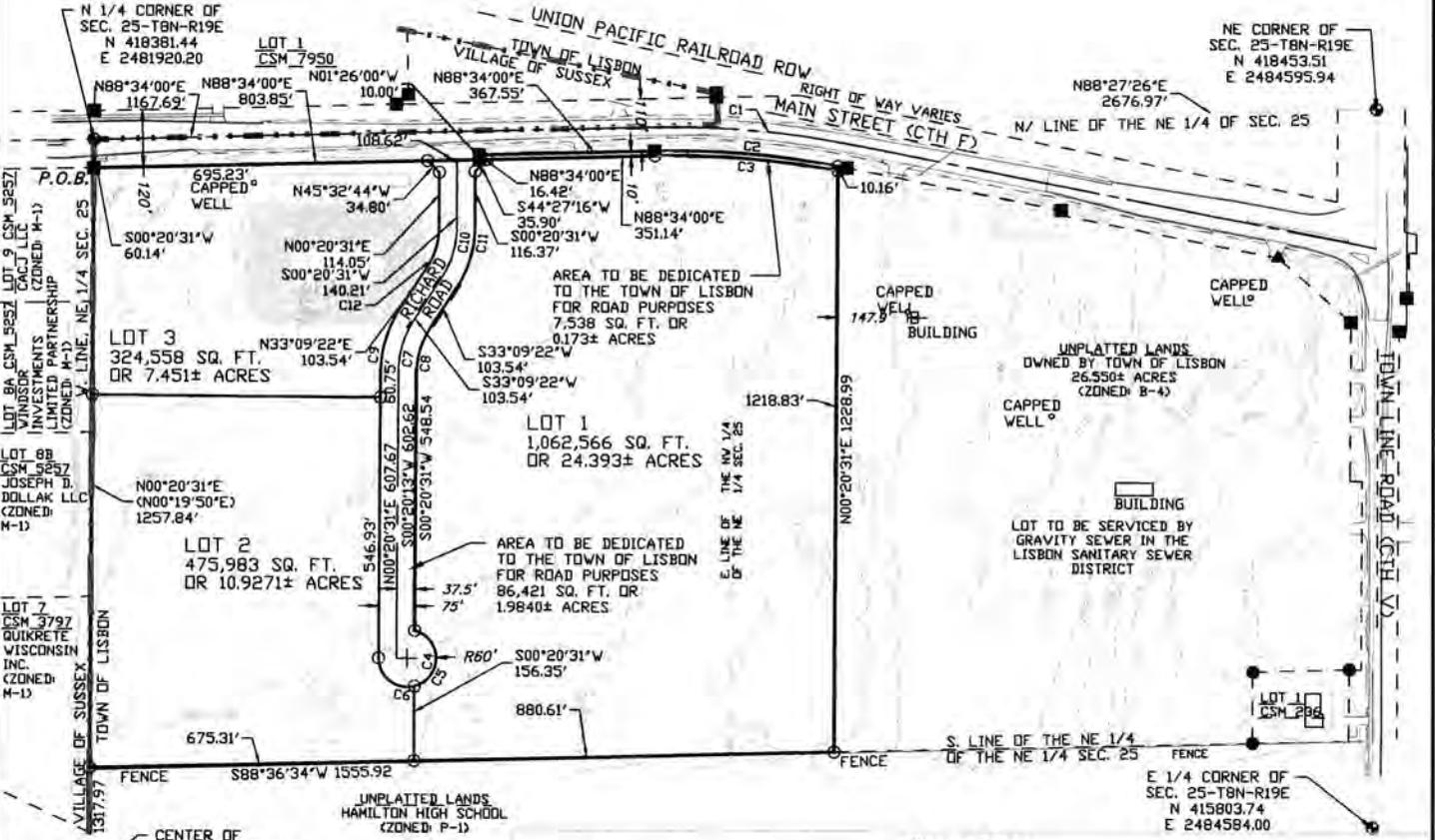
LEGEND

- 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°27'26"E BASED ON THE WISCONSIN STATE PLANE COORDINATE SYSTEM (SOUTH ZONE)

0 200 400
SCALE IN FEET
1" = 400'



TOTAL AREA
1,959,509 SQ. FT. OR
44.984± ACRES

Curve #	Radius	Chord Bearing	Chord Length	Arc Length	Delta	Tangent Bearing IN	Tangent Bearing OUT
C1	1909.86	S85° 10' 47"E	416.09	416.91	012°30'27"	N88° 34' 00"E	S78° 55' 33"E
C2	1859.86	N85° 28' 53"W	385.70	386.40	011°54'13"	N79° 31' 47"W	S88° 34' 00"W
C3	1849.86	N85° 27' 14"W	385.41	386.11	011°57'32"	N79° 28' 28"W	S88° 34' 00"W
C4	60.00	N52° 30' 12"E	94.97	267.42	255°22'04"	S00° 11' 14"W	N75° 10' 49"W
C5	60.00	N00° 20' 31"E	116.19	158.17	151°02'41"	N75° 51' 52"E	N75° 10' 50"W
C6	60.00	N51° 58' 27"W	94.77	109.25	104°19'21"	S75° 51' 52"W	N00° 11' 13"E
C7	200.00	S16° 44' 56"W	112.98	114.54	032°48'51"	S33° 09' 22"W	S00° 20' 31"W
C8	162.50	S17° 29' 12"W	87.78	88.88	031°20'20"	S33° 09' 22"W	S01° 49' 02"W
C9	237.50	N17° 21' 33"E	129.31	130.96	031°35'38"	N01° 33' 44"E	N33° 09' 22"E
C10	200.00	N16° 44' 56"E	112.98	114.54	032°48'51"	N33° 09' 22"E	N00° 20' 31"E
C11	237.50	S16° 44' 56"W	134.17	136.02	032°48'51"	S00° 20' 31"W	S33° 09' 22"W
C12	162.50	N16° 44' 56"E	91.80	93.07	032°48'51"	N33° 09' 22"E	N00° 20' 31"E

- NOTE;
- 1) SEE PAGE 3 FOR EASEMENT AND BUILDING SETBACK INFORMATION
 - 2) SEE PAGE 6 FOR VISION CORRIDOR EASEMENT DETAILS
 - 3) EXISTING CONTOURS SHOWN ARE PER WAUKESHA COUNTY GIS
 - 4) "RICHARD ROAD" IS A PROPOSED STREET NAME AND IT MAY BE SUBJECT TO CHANGE.

Christopher J. Kunkel

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

DATED 30 DAY OF April, 2020

KUNKEL
engineering
group

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

WISCONSIN
CHRISTOPHER J. KUNKEL
S-1755
WAUKESHA, WI
LAND SURVEYOR

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

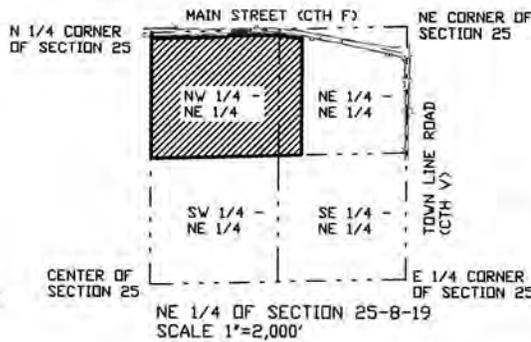
CHRISTOPHER J. KUNKEL
107 PARALLEL STREET
BEAVER DAM, WI.

OWNER

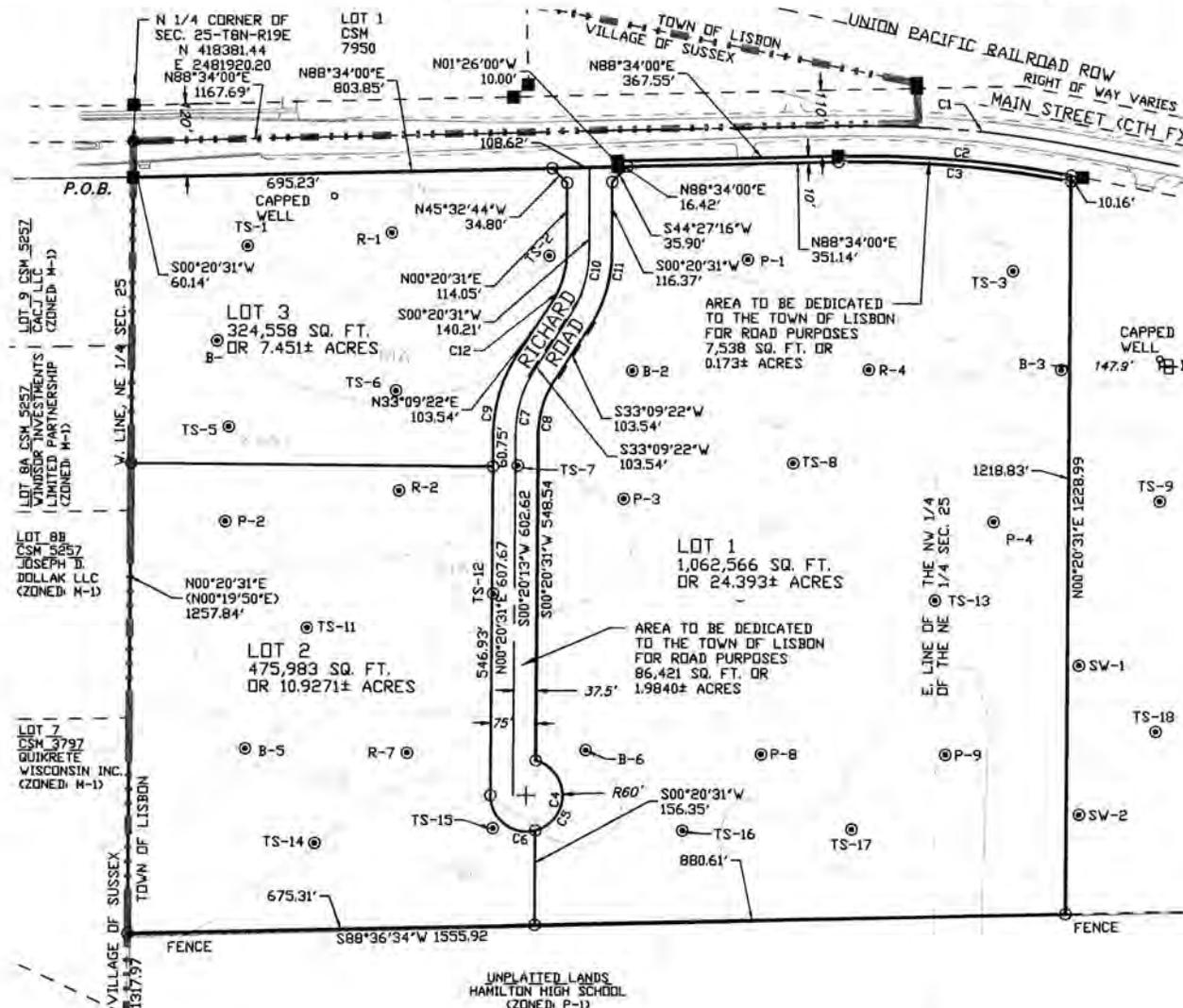
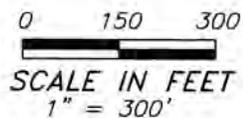
TOWN OF LISBON
W234 N8676 WOODSIDE RD.
LISBON, WI 53089-1545

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
- MUNICIPAL BOUNDARY (R.A.) DENOTE "RECORDED AS"
- DENOTE SOIL BORING
B & SW = SOIL TEST BORING
P = PROBE TO BEDROCK
TS = TOPSOIL THICKNESS PROBE



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°27'26"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

- NOTE;**
- 1) EXISTING SOILS INFORMATION SHOWN PER WAUKESHA COUNTY GIS
 - 2) SOIL BORINGS DONE REVEALED SHALLOW BEDROCK THROUGHOUT THE SITE



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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

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

OWNER

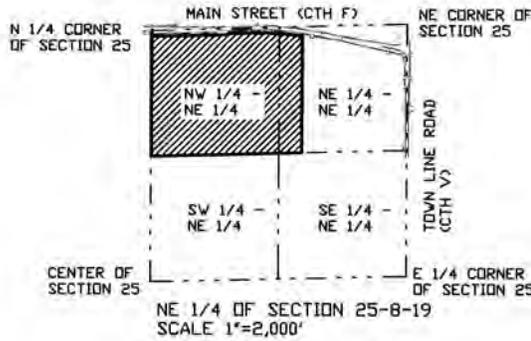
TOWN OF LISBON
W234 N8676 WOODSIDE RD.
LISBON, WI 53089-1545

LEGEND

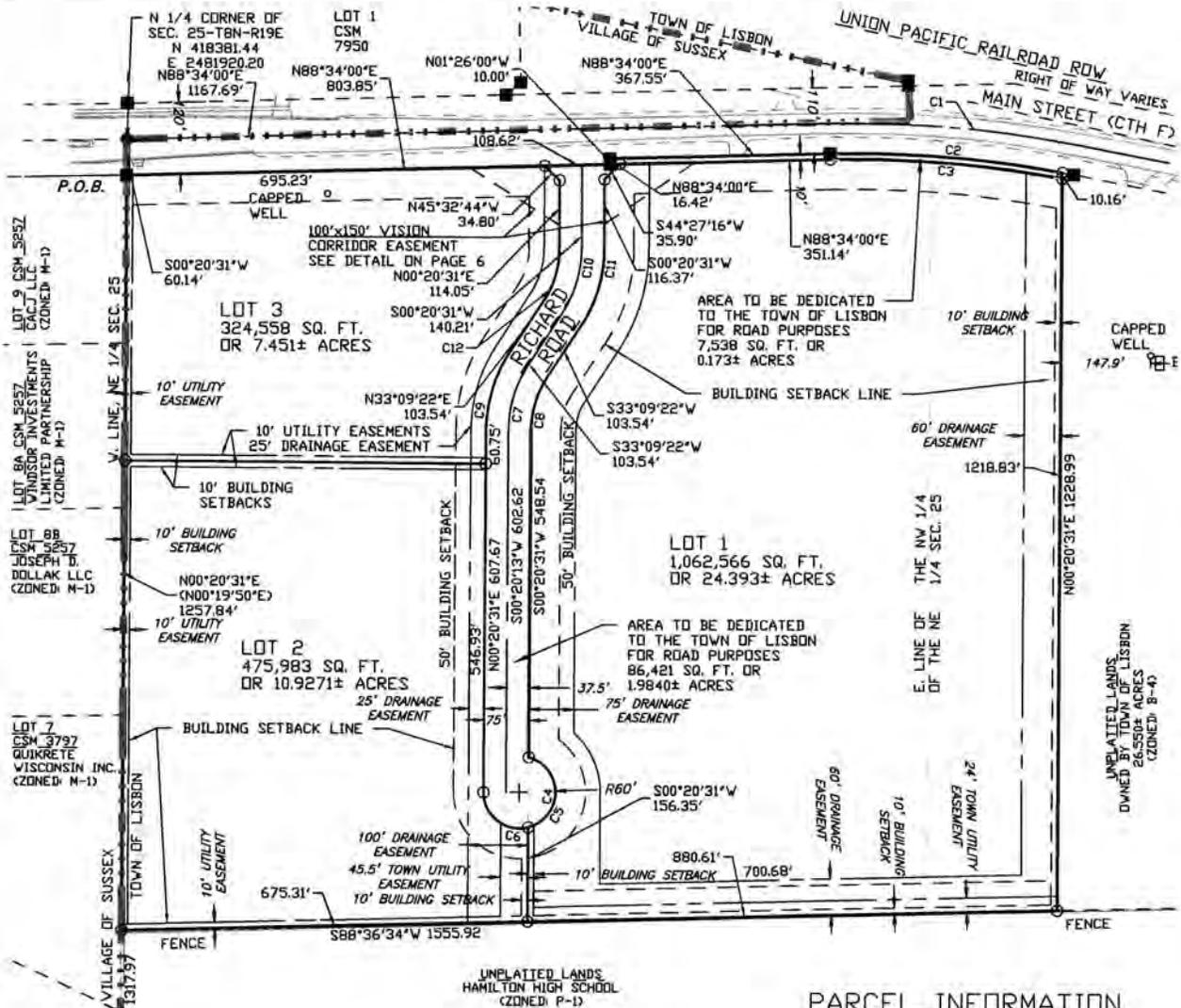
- BRASS CAP IN CONC.
- 3/4" REBAR WITH CAP FOUND
- 3/4" X 24" REBAR SET WEIGHING 1.50 LB. / LN. FT.
- 1" IRON PIPE FOUND
- ▲ MAG NAIL FOUND
- MUNICIPAL BOUNDARY (R.A.) DENOTE "RECORDED AS"

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°27'26"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

NOTE;

1) ALL EASEMENT FOR TOWN UTILITIES ARE DEDICATED TO THE TOWN OF LISBON UNLESS OTHERWISE PROVIDED

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WISCONSIN
CHRISTOPHER J. KUNKEL
S-1755
WAUKESHA, WI.
SURVEYOR

SEALED 4/30/2020

PAGE 3 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'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, Wisconsin; 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 (CTH F) 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 1859.86 feet, a central angle of 11°54'13", an arc length of 386.40', and chord of 385.70' bearing S85°28'54"E, to a point;

thence S0°20'31"W, a distance of 1228.99 feet to a point;

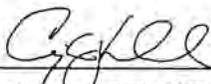
thence S88°36'34"W a distance of 1555.92 feet to a point in the west line of said 1/4 section;

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 1,959,509 square feet or 44.984± 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 30 day of April, 2020


Christopher J. Kunkel, PLS S-1755



OWNER'S CERTIFICATE

The Town of Lisbon, a corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, as owner, does hereby certify that said corporation caused the land described on this Certified Survey Map to be surveyed, divided, mapped and dedicated as represented on this Certified Survey Map. We also certify that this map is required by S.236.10 or S236.12 to be submitted to the following for approval or objection: Town of Lisbon Plan Commission, Town of Lisbon Town Board, Village of Sussex Plan Commission, Village of Sussex Village Board.

IN WITNESS WHEREOF, the said Town of Lisbon has caused these presents to be signed by Joseph Osterman, Town Chairman, and by Rick Goeckner, Town Clerk at Lisbon, Waukesha County, Wisconsin, and its corporate seal to be hereon affixed on this _____, day of _____, 2020

Joseph Osterman - Town Chairman

Rick Goeckner - Town Clerk

STATE OF WISCONSIN)

WAUKESHA COUNTY)SS

Personally came before me this _____ day of _____, 2020

Joseph Osterman, Town Chairman, and by Rick Goeckner, Town Clerk of the above named corporation, to me known to be the persons who executed the foregoing instrument, and to me known to be such Town Chairman and Town Clerk of said corporation, and acknowledged that they executed the foregoing instrument as such officers as the deed of said corporation, by its authority.



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

Notary Public, _____ County, WI

My Commission Expires: _____

Total land to be dedicated for road purposes
96,401 SQ. FT. or
2.213± ACRES

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

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

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 PLAN COMMISSION 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 _____
Anthony LeDonne, 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



KUNKEL
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WAUKESHA COUNTY CERTIFIED SURVEY MAP #

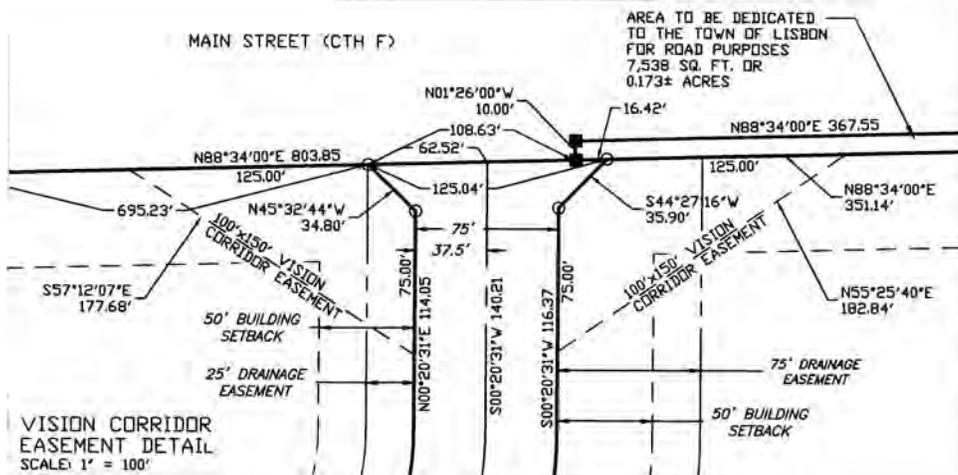
A PART OF THE NW 1/4 AND NE 1/4 OF THE NE 1/4 OF SECTION 25 IN THE TOWNSHIP 8 NORTH, RANGE 19 EAST, IN THE TOWN OF LISBON, WAUKESHA COUNTY, WISCONSIN

EXTRATERRITORIAL VILLAGE BOARD APPROVAL CERTIFICATE

APPROVED, that the Certified Survey Map, in the Town of Lisbon, is hereby approved by the Village of Sussex Village Board.
 Approved as of the _____ day of _____, 2020

Dated: _____ Signed _____
 Anthony LeDonne, Village President

Dated: _____ Signed _____
 Sam Liebert, Administrative Services Director




KUNKEL
 engineering
 group

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





September 10, 2020

Chairperson Osterman and Town Board Members
Town of Lisbon
W23N8676 Woodside Road
Lisbon, WI 53089

Re: Finco Certified Survey Map (CSM) Extension - N50 W25545 Lisbon Road

Dear Town Board Members:

The applicant Louis Finco submitted a CSM in August 2019 for Town review, in order to combine two lots on Lisbon Road. The CSM received conditional approval by the Town Board on September 23, 2019. Since that time, the applicant has been working to address the conditions of approval, in particular finalizing a joint driveway easement agreement and obtaining the signature of a lender.

By ordinance, CSMs must be recorded within six (6) months from Town Board approval (Sec. 3.03.b(6)), unless the Board approves an extension, or the CSM is considered to be rejected and the subdivider must begin the process again. Because more than six months has passed since the CSM approval, it is up to the Board to extend the recording deadline.

On September 19, 2019, former Town Planner Dan Lindstrom confirmed that the applicant had addressed the majority of the issues stated in the original CSM review letter dated August 8, 2019. However, he noted that the CSM needed a correction to the label for "C.T.H. 'K' Lisbon Road" on Sheets 1 and 2, and that final approval was subject to completion of the joint driveway easement agreement, as well as approvals by the Town Board, the Village-Sussex Joint Planning Committee, and the Village of Sussex. The driveway easement and agreement is currently under review by the Town Attorney. Enclosed is the last CSM that was received by our office on September 19, 2019.

Recommendation

Staff recommends that the Town Board consider granting an extension for filing and recording the CSM.

Sincerely,

Rachel Holloway, AICP
Town Planner

cc: Louis Finco, Applicant
Keith A. Kindred, Surveyor
Steven Braatz, Interim Clerk-Treasurer, Town of Lisbon

CERTIFIED SURVEY MAP NO.

BEING ALL OF LOT 4 AND A PART OF LOT 1 CSM#9791 LOCATED IN THE NE.
1/4 OF THE SW. 1/4 OF SECTION 33, T.8N., R.19E., TOWN OF LISBON,
WAUKESHA COUNTY, WI

SURVEY BY

KEITH A. KINDRED, P.L.S. 2082
SEH
501 MAPLE AVE.
DELAFIELD, WI 53018
(414) 949-8919

SURVEY FOR

LOUIS AND CANDICE FINCO TRUST
2332 NORTHVIEW RD
WAUKESHA, WI 53188

LEGEND

- ⊕ - CONC. MON. W/ BRASS CAP FND.
- - 1' IRON PIPE FOUND
- RIA - SOILS DESIGNATION
- - - SOILS TYPE LINE

WEST 1/4
CORNER
SECTION
33-8-19

CENTER OF
SECTION
33-8-19

NORTH LINE OF THE SW 1/4 OF SECTION 33-8-19
N89°28'07"E

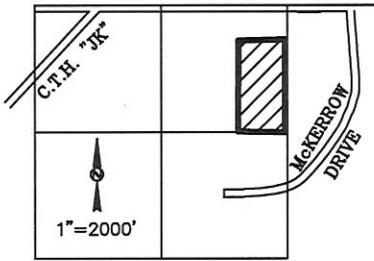
2643.00'

C.T.K. "K" LISBON RD.

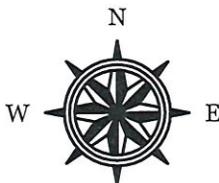
130' WIDE R/W
902.9 ELEV.

LOCATION MAP

C.T.K. "K" LISBON RD.



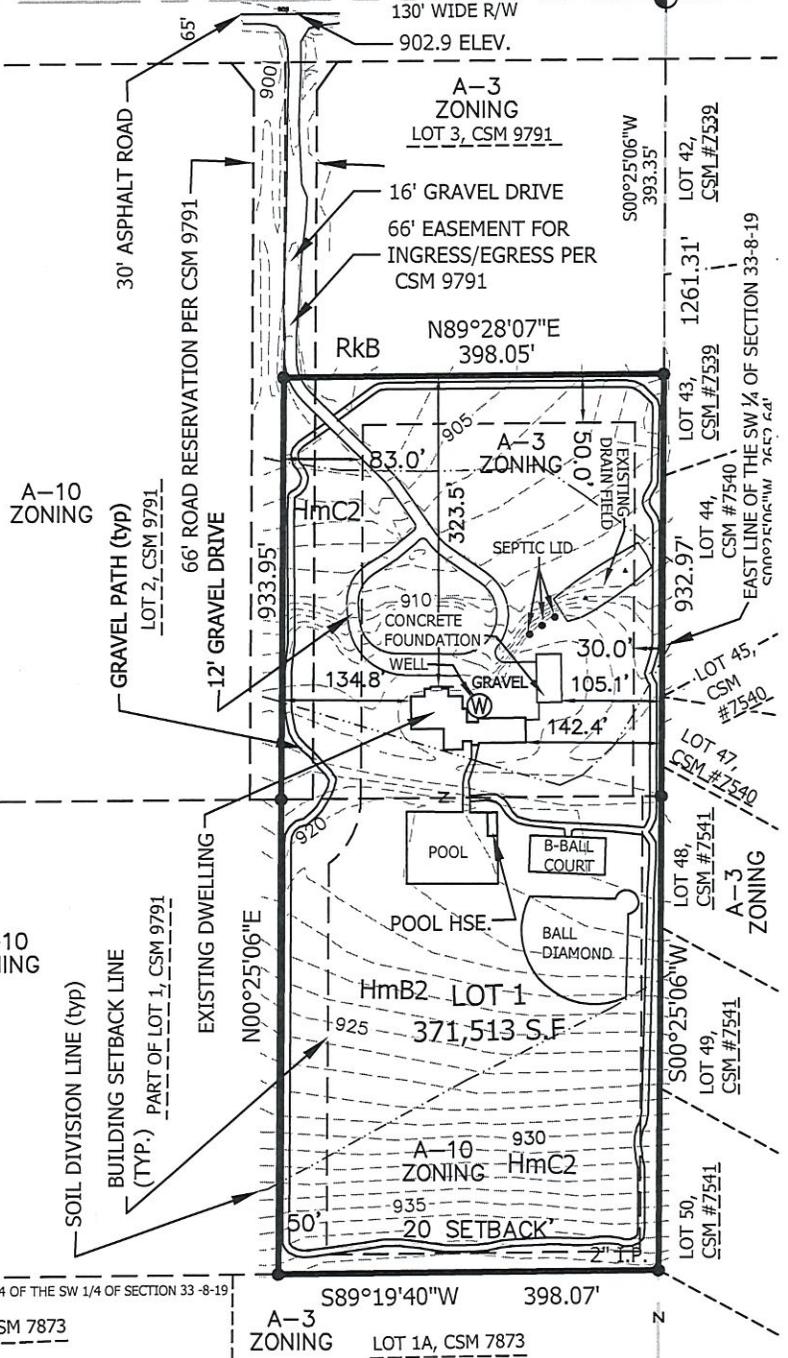
SW. 1/4, SEC. 33-8-19



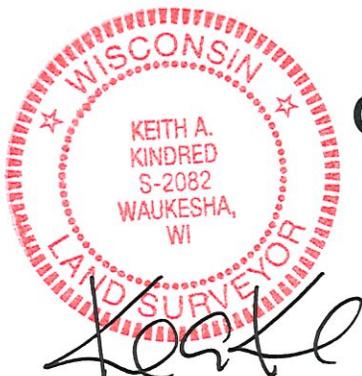
SCALE: 1" = 200'



BEARINGS REFERENCED TO WISCONSIN STATE PLANE
COORDINATES GRID NORTH, SOUTH ZONE ON THE NORTH
LINE OF THE SW. 1/4 OF SEC. 33-8-19, AS N.89°28'07"E.
ELEVATIONS AND CONTOURS ARE N.G.V.G 1929 DATUM



OVERALL DETAIL



CSM NOTES:

1) VEHICULAR ACCESS FROM LOT 1 TO C.T.H."K" IS
PROHIBITED EXCEPT WITHIN THE 66' WIDE ACCESS
EASEMENT / ROADWAY RESERVATION AS SHOWN.

DATED JUNE 24, 2019
REVISED AUGUST 20, 2019

CERTIFIED SURVEY MAP NO.

BEING ALL OF LOT 4 AND A PART OF LOT 1 CSM#9791 LOCATED IN THE NE.
1/4 OF THE SW. 1/4 OF SECTION 33, T.8N., R.19E., TOWN OF LISBON,
WAUKESHA COUNTY, WI

SURVEY BY

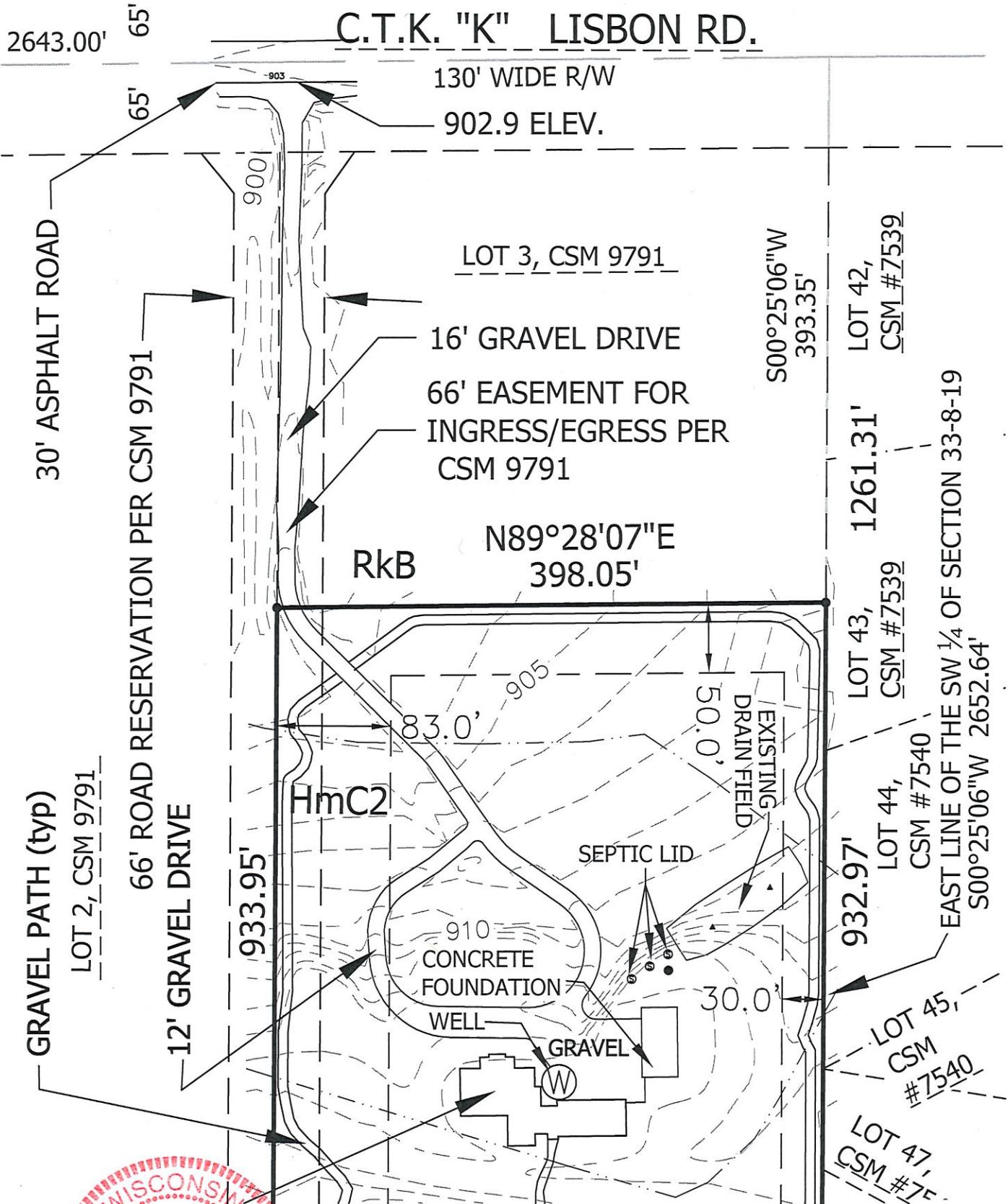
KEITH A. KINDRED, P.L.S. 2082
SEH
501 MAPLE AVE.
DELAFIELD, WI 53018
(414) 949-8919

SURVEY FOR

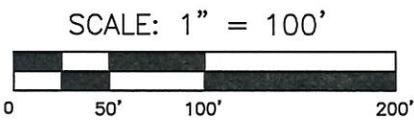
LOUIS AND CANDICE FINCO TRUST
2332 NORTHVIEW RD
WAUKESHA, WI 53188

LEGEND

- ⊕ - CONC. MON. W/ BRASS CAP FND.
- - 1' IRON PIPE FOUND
- RIA - SOILS DESIGNATION
- - - SOILS TYPE LINE



DATED JUNE 24, 2019
REVISED AUGUST 20, 2019
PROJ FINCL 151372



CERTIFIED SURVEY MAP NO.

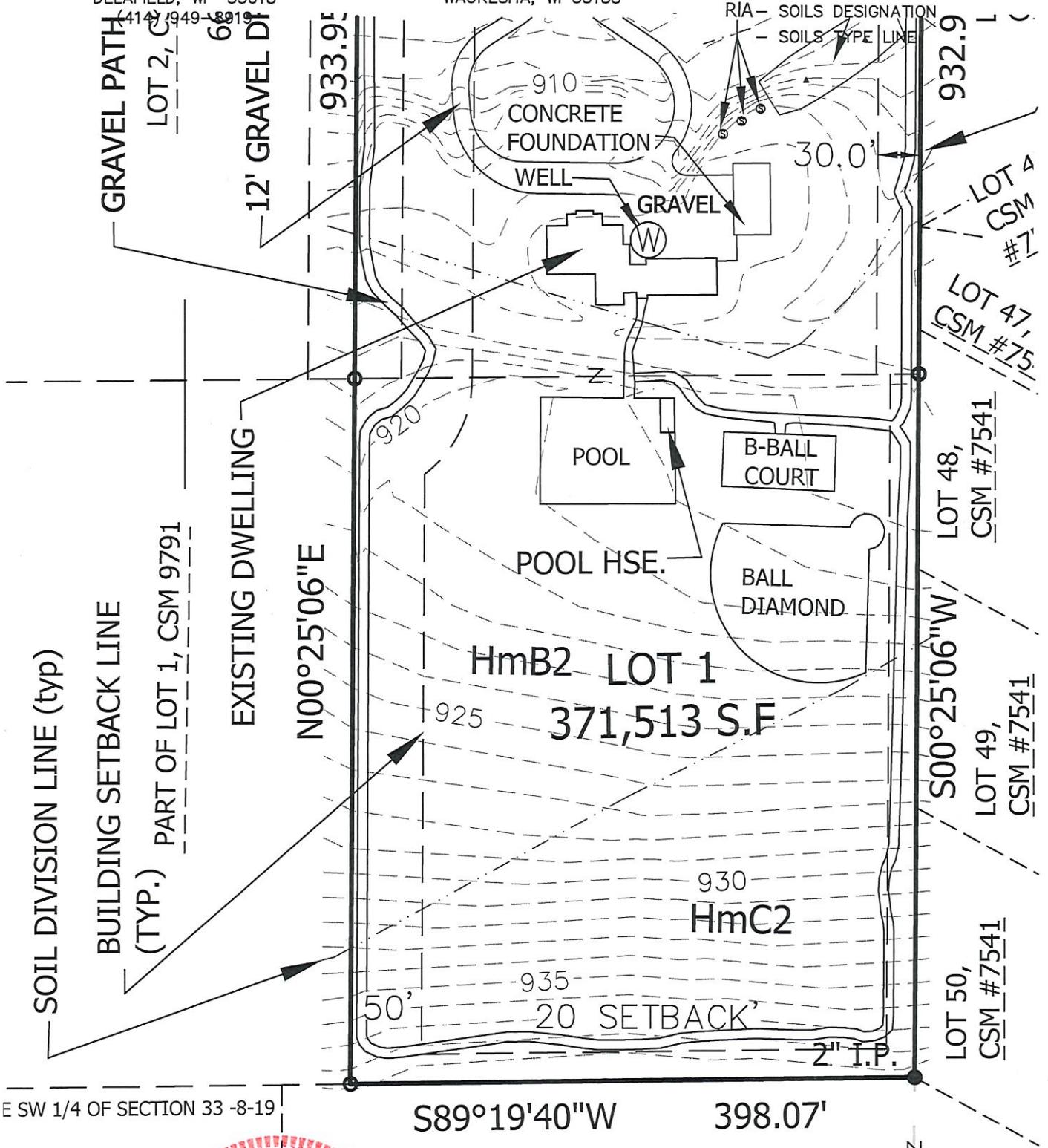
BEING ALL OF LOT 4 AND A PART OF LOT 1 CSM#9791 LOCATED IN THE NE.
1/4 OF THE SW. 1/4 OF SECTION 33, T.8N., R.19E., TOWN OF LISBON,
WAUKESHA COUNTY, WI

SURVEY BY
KEITH A. KINDRED, P.L.S. 2082
SEH
501 MAPLE AVE.
DELAFIELD, WI 53018
(414) 949-1819

SURVEY FOR
LOUIS AND CANDICE FINCO TRUST
2332 NORTHVIEW RD
WAUKESHA, WI 53188

LEGEND

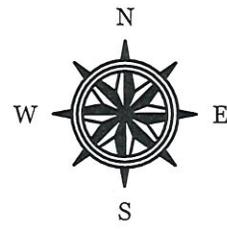
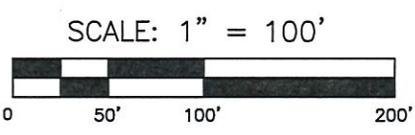
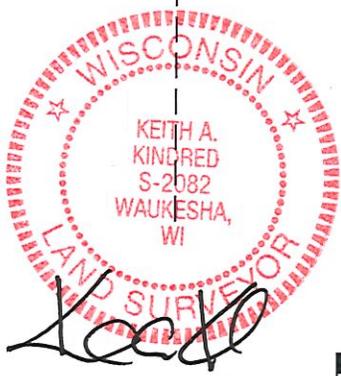
 ● - CONC. MON. W/ BRASS CAP FND.
 ● - 1' IRON PIPE FOUND



E SW 1/4 OF SECTION 33-8-19

S89°19'40"W 398.07'

LOT 1A, CSM 7873



DATED JUNE 24, 2019
REVISED AUGUST 20, 2019

CERTIFIED SURVEY MAP NO.

BEING ALL OF LOT 4 AND A PART OF LOT 1 CSM#9791 LOCATED IN THE NE.
1/4 OF THE SW. 1/4 OF SECTION 33, T.8N., R.19E., TOWN OF LISBON,
WAUKESHA COUNTY, WI

NOTES:

FUTHER DIVISIONS OF THIS CSM MUST BE APPROVED BY THE TOWN OF LISBON AND WAUKESHA COUNTY DPW.

Basement Restriction-Groundwater and Bedrock:

Although all lots in this Certified Survey Map have been reviewed and approved for development with single-family residential use in accordance with Section 236 Wisconsin Statutes, some lots contain soil conditions which due to the possible presence of high groundwater during various times of the year, and high bedrock, may require additional soil engineering and foundation design with regard to basement construction. It is recommended that either a licensed Professional Engineer or other soils expert design a basement foundation which will be suitable to withstand the various problems associated with the soil conditions that may be present. Soil conditions are subject to each owners special investigations prior to construction and no specific representation is made herein.

Well restriction-Special Casing requirement:

Although all lots in this Certified Survey Map have been reviewed and approved for development with single-family residential use in accordance with Section 236 Wisconsin Statutes, the Department of Natural Resources (DNR) and Waukesha County have special provisions for well casings in Section 33 which these lots are located. Because these provisions may change from time to time it is recommended that interested persons contact Waukesha Counties Division of Environmental Health and the DNR for specific instructions of well casings that may be required. Well construction is subject to each owners special investigations prior to construction and no specific representation is made herein.

SURVEYOR'S CERTIFICATE:

I, Keith A. Kindred, Registered Land Surveyor, hereby certify:

Being all of Lot 4 and a part of Lot 1 CSM 9791 located in the Northeast 1/4 of the Southwest 1/4 of Section 33 T8N R19E Town of Lisbon Waukesha County Wisconsin. More fully described as follows:

Commencing at the West 1/4 corner of said Section 33, thence North 89°28'07" East along the North line of the Southwest 1/4 of said Section 33 a distance of 2,643.00 feet to the Center of said Section 33; thence S00°25'06" West along the East line of the Southwest 1/4 of said Section 33, 393.35 feet to the Northeast corner of Lot 4 CSM 9791 and point of beginning of the here in after described lands; thence continuing South 00°25'06" West along said East line 932.97 feet to the Southeast corner of Lot 1 CSM 9791; thence South 89°19'40" West along the South line of the Northeast 1/4 of the Southwest 1/4 of said Section 33 a distance of 398.07 feet; thence N00°25'06" East 933.95 feet to the Northwest corner of said Lot 4; thence N89°28'07" East along the North line of said Lot 4 398.05 feet to the point of beginning.

Said lands contain 371,513 sq. ft. 8.53 acres.

That I have made such survey, land division and map by the direction of the Owner(s) of said lands.

That such survey is a correct representation of all the exterior boundaries of the lands surveyed and the land division thereof made.

That I have fully complied with the provisions of Chapter 236.34 of the Wisconsin State Statutes and the subdivision regulations of the Town of Lisbon and Village of Sussex, in surveying, dividing and mapping the same.

Dated this 24th day of June, 2019.

REVISED THIS 20TH DAY OF AUGUST, 2019



Keith A. Kindred, PLS 2082



CERTIFIED SURVEY MAP NO.

BEING ALL OF LOT 4 AND A PART OF LOT 1 CSM#9791 LOCATED IN THE NE.
1/4 OF THE SW. 1/4 OF SECTION 33, T.8N., R.19E., TOWN OF LISBON,
WAUKESHA COUNTY, WI

CONSENT OF CORPORATE MORTGAGEE:

Johnson Bank, a corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, mortgagee of the above described land, hereby consent to the surveying, dividing, mapping and dedication of the land described on this plat, and does hereby consent to the above certificate of Louis and Candice Finco Trust, Owner.

IN WITNESS WHEREOF, said _____ has caused these presents to be signed by _____, its President, and countersigned by _____, its Secretary (cashier) at _____, Wisconsin, this ____ day of _____, 20__.

In presence of:

Corporate Name

Countersigned

President

Secretary (Cashier)

STATE OF WISCONSIN)
SS

COUNTY)

PERSONALLY came before me this ____ day of _____, 20__, the above named _____, President, and _____, Secretary (cashier) of the above named corporation, to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

Notary Public

County, Wisconsin

My commission expires _____

CORPORATE OWNER'S CERTIFICATE:

Louis and Candice Finco Trust caused the land described on this plat to be surveyed, divided and mapped as represented on this Certified Survey Map.

Louis Finco

Candice Finco

STATE OF WISCONSIN)
SS

COUNTY)

Personally came before me this ____ day of _____, 20__, the above named Louis Finco and Candice Finco known to be the persons who executed the foregoing instrument, and to me known to be such Owners, and acknowledged that they executed the foregoing instrument as such officers as the deed of said corporation, by its authority.

Notary Public

County, Wisconsin

My Commission expires _____



DATED JUNE 24, 2019
REVISED AUGUST 20, 2019

CERTIFIED SURVEY MAP NO.

BEING ALL OF LOT 4 AND A PART OF LOT 1 CSM#9791 LOCATED IN THE NE.
1/4 OF THE SW. 1/4 OF SECTION 33, T.8N., R.19E., TOWN OF LISBON,
WAUKESHA COUNTY, WI

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 _____, 20__.

Date: _____ 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.

Date: _____ Signed _____
Dan Green, Town Clerk

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 _____, 20__.

Date: _____ Signed _____
Joseph Osterman, 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.

Date: _____ Signed _____
Jane Stadler, Secretary



DATED JUNE 24, 2019
REVISED AUGUST 20, 2019

CERTIFIED SURVEY MAP NO.

BEING ALL OF LOT 4 AND A PART OF LOT 1 CSM#9791 LOCATED IN THE NE.
1/4 OF THE SW. 1/4 OF SECTION 33, T.8N., R.19E., TOWN OF LISBON,
WAUKESHA COUNTY, WI

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 _____, 20__.

Date: _____ 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.

Date: _____ Signed _____
Casen Griffiths, Clerk -Treasurer

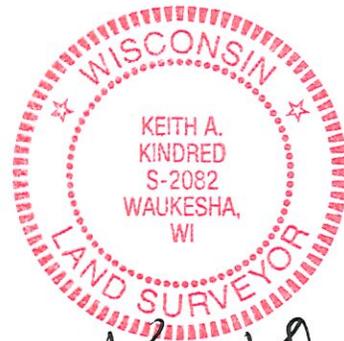
EXTRATERRITORIAL PLAN COMMISSION APPROVAL CERTIFICATE:

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 _____, 20__.

Date: _____ Signed _____
Gregory Goetz, Chairman

Date: _____ Signed _____
Casen Griffiths, Secretary



DATED JUNE 24, 2019
REVISED AUGUST 20, 2019

RESOLUTION 13-20

RESOLUTION AUTHORIZING PARTICIPATION IN THE PREPARATION OF A COOPERATIVE PLAN WITH THE VILLAGE OF SUSSEX

WHEREAS, Section 66.0307, Wis. Stats., authorizes municipalities to enter into Cooperative Plans with the general purpose of guiding and accomplishing a coordinated, adjusted and harmonious development of the territory to be included in the Cooperative Plan, consistent with the Comprehensive Plan of each municipality; and,

WHEREAS, the Lisbon Town Board has determined that the best interests of the Town will be served by participating in the preparation of a Cooperative Plan in accordance with Section 66.0307, Wis. Stats., which Cooperative Plan shall include territories within the Town of Lisbon and the Village of Sussex; and,

NOW THEREFORE, the Lisbon Town Board does ordain as follows:

BE IT RESOLVED, that Town officials and staff members, acting under the direction and authority of the Town Board be, and hereby are, authorized to participate in the preparation of a Cooperative Plan with the Village of Sussex, which Cooperative Plan shall be prepared and submitted to the Department of Administration for review and approval in accordance with the provisions of Section 66.0307, Wis. Stats.

BE IT FURTHER RESOLVED, that notice of the adoption of this Resolution shall be given in writing, by the Town Clerk, within five (5) days after the adoption of this Resolution, to the municipalities, school districts and other agencies as required by Section 66.0307(4), Wis. Stats.

PASSED AND ADOPTED by the Lisbon Town Board Waukesha County, Wisconsin this 14th day of September, 2020

TOWN BOARD, TOWN OF LISBON
WAUKESHA COUNTY, WISCONSIN

BY: _____
JOSEPH OSTERMAN, Chairman

ATTEST:

BY: _____
STEVEN A. BRAATZ, JR.
Interim Clerk





REQUEST FOR CONSIDERATION

Committee/Board	Town Board
Topic:	Dissolving the Fire Department Length of Service Award Program
From:	Chief Doug Brahm
Department:	Lisbon Fire Department
Presenter:	Chief Brahm
Date of Committee Action (if required):	Current issue
Date of Town Board Action:	September 14 th 2020

INFORMATION

Background/Rationale

In 1982, the Town of Lisbon established a "Length of Service Award" program for the volunteer firefighters, in appreciation of their service and to promote/reward members who remain in service for a minimum of 10 years or longer. This program was created under State and Federal laws governing such programs for Volunteer, and certain **qualifying "paid-on-call"** Departments.

Key Issues for Consideration

This program has been very beneficial for many years and did accomplish the intended purpose encouraging members to stay on the Department for longer times. This program is now, by law not permissible for our Department. Lisbon is now reached the point with combination paid on call and full-time employment. It is also not transferable to the merger within the Bark River Fire District if that should occur.

The Lisbon contact/administrator is officially the Fire Chief, currently Doug Brahm. Although, other than renewing, upgrading the rosters, and annually submitting to the agency, the Fire Department has always followed the direction of the controlling agencies. The program was purchased through the Horton Group and administered by the Glatfelter Specialty Benefits Insurance Group.

I am informing the Board that the program is no longer backed or supported by the State and Federal Regulations.

Fiscal Impact

The Town has paid an annual premium into this program, VFIS, varying from \$15,000 to \$24,000 every year. This will no longer be required. Also, the Town will receive an estimated \$19,000.00 back when this annuity is liquidated.

Requested Action

If the Town Board so chooses,
Motion to direct Fire Chief Brahm to continue with the discontinuation and final distribution of the remaining "Length of Service Award" funds to the vested participants.

Attachments - None



107 Parallel Street
Beaver Dam, WI 53916
920-356-9447
Fax 920-356-9454
kunkelengineering.com

September 8, 2020

Sent Via: Email

Ms. Kathy Nickolaus
Town of Lisbon
W234N8676 Woodside Road
Lisbon, WI 53089-1545

**Re: Town of Lisbon, 2020 Resurfacing Program
Payment Request No. 1**

Dear Ms. Nickolaus:

Please find accompanying this transmittal the Request for Payment No. 1 as received from Payne & Dolan, Inc. for work efforts associated with the above referenced project. Please note that we have reviewed the Payment Request, and heretofore recommend payment to Payne & Dolan, Inc. in the amount of **\$252,569.14**.

Please note, as of today, all work efforts associated with Plainview Road, from Center Oak to the bridge have been completed. Some work efforts have started on Maple Avenue, including the widening of the roadway, for a dedicated turn lane and some curb and gutter work. In the coming weeks, Payne & Dolan will be pulverizing the existing asphalt, undercutting areas where the base is deficient, followed by resurfacing the roadway. The entire 2020 project is scheduled to be completed by the end of September.

Kathy, should you or the Town Board have any questions or comments relative to either the project or the accompanying Payment Request, please do not hesitate to contact me at your convenience.

Sincerely,

KUNKEL ENGINEERING GROUP

Mitchell Leisses
Office/Project Manager

Enclosures

cc: Joe DeStefano, DPW Superintendent
John Parker Sovey, Payne & Dolan



Contractor's Application for Payment No.

	Application Period: 6/9/20 - 8/24/20	Application Date: 8/24/2020
To (Owner): Town of Lisbon	From (Contractor): Payne and Dolan	Via (Engineer): Kunkel Engineering
Project: Town of Lisbon 2020 Resurfacing Program	Contract:	
Owner's Contract No.:	Contractor's Project No.: 106064	Engineer's Project No.:

**Application For Payment
Change Order Summary**

Approved Change Orders	Number	Additions	Deductions		
				1. ORIGINAL CONTRACT PRICE.....	\$ 827,322.00
				2. Net change by Change Orders.....	\$
				3. Current Contract Price (Line 1 ± 2).....	\$ 827,322.00
				4. TOTAL COMPLETED AND STORED TO DATE (Column F total on Progress Estimates).....	\$ 265,862.25
				5. RETAINAGE:	
				a. 5% X \$265,862.25 Work Completed.....	\$ 13,293.11
				b. X _____ Stored Material.....	\$
				c. Total Retainage (Line 5.a + Line 5.b).....	\$ 13,293.11
				6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5.c).....	\$ 252,569.14
				7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application).....	\$
				8. AMOUNT DUE THIS APPLICATION.....	\$ 252,569.14
				9. BALANCE TO FINISH, PLUS RETAINAGE (Column G total on Progress Estimates + Line 5.c above).....	\$ 574,752.86
TOTALS					
NET CHANGE BY CHANGE ORDERS					

Contractor's Certification

The undersigned Contractor certifies, to the best of its knowledge, the following:

(1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;

(2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all Liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such Liens, security interest, or encumbrances); and

(3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective

Contractor Signature

By: Doug W. Butch Date: 8/28/2020

Payment of: \$ 252,569.14
(Line 8 or other - attach explanation of the other amount)

is recommended by: [Signature] 8/31/2020
(Engineer) (Date)

Payment of: \$ _____
(Line 8 or other - attach explanation of the other amount)

is approved by: _____
(Owner) (Date)

Approved by: _____
Funding or Financing Entity (if applicable) (Date)

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):						T/O Lisbon 2020 Resurfacing Program				Application Number: 1	
Application Period: 6/9/20 - 8/24/20						Application Date: 44067					
A					B	C	D	E	F		
Bid Item No.	Item Description	Contract Information				Estimated Quantity Installed	Value of Work Installed to Date	Materials Presently Stored (not in C)	Total Completed and Stored to Date (D + E)	% (F / B)	Balance to Finish (B - F)
		Item Quantity	Units	Unit Price	Total Value of Item (\$)						
1	PULVERIZE ASPHALT PAVEMENT	11,000	SY	\$ 1.36	\$14,960.00	11000	\$14,960.00		\$14,960.00	100.0%	
2	UNDERCUTTING AND BASE COURSE MATERIAL	1,100	CY	\$ 35.00	\$38,500.00						\$38,500.00
3	SHOULDER RESTORATION	700	TN	\$ 14.00	\$9,800.00	671.9	\$9,406.60		\$9,406.60	96.0%	\$393.40
4	HOT MIX ASPHALT	3,200	TN	\$ 65.00	\$208,000.00	3002.95	\$195,191.75		\$195,191.75	93.8%	\$12,808.25
5	EPOXY PAVEMENT MARKING, 4" WHITE AND YELLOW	16,000	LF	\$ 0.45	\$7,200.00	12467	\$5,610.15		\$5,610.15	77.9%	\$1,589.85
6	TOPSOIL AND SEEDING	2,500	SY	\$ 3.00	\$7,500.00						\$7,500.00
7	EROSION CONTROL	1	LS	\$ 10,000.00	\$10,000.00	1	\$10,000.00		\$10,000.00	100.0%	
8	TRAFFIC CONTROL AND ACCESS	1	LS	\$ 10,000.00	\$10,000.00	1	\$10,000.00		\$10,000.00	100.0%	
9	CONTRACT ALLOWANCE FOR MATERIALS TESTING	1	LS	\$ 2,500.00	\$2,500.00						\$2,500.00
	BASE BID A - PLAINVIEW RD				\$308,460.00						\$308,460.00
10	PULVERIZE ASPHALT PAVEMENT	4,500	SY	\$ 1.54	\$6,930.00						\$6,930.00
11	MILL ASPHALT PAVEMENT FULL DEPTH	50	SY	\$ 28.06	\$1,403.00						\$1,403.00
12	UNDERCUTTING AND BASE COURSE MATERIAL	1,700	CY	\$ 35.00	\$59,500.00						\$59,500.00
13	CULVERT PIPE, 24" RCP	25	LF	\$ 100.56	\$2,514.00	13	\$1,307.28		\$1,307.28	52.0%	\$1,206.72
14	END WALL, 24" RCP	1	EA	\$ 850.00	\$850.00	1	\$850.00		\$850.00	100.0%	
15	UNCLASSIFIED EXCAVATION	1	LS	\$ 5,600.00	\$5,600.00	1	\$5,600.00		\$5,600.00	100.0%	
16	DENSE GRADED BASE, 1 1/4 INCH	100	TN	\$ 20.56	\$2,056.00	241.56	\$4,966.47		\$4,966.47	241.6%	-\$2,910.47
17	CONCRETE CURB AND GUTTER, 30 INCH	70	LF	\$ 65.00	\$4,550.00	88	\$5,720.00		\$5,720.00	125.7%	-\$1,170.00
18	SHOULDER RESTORATION	350	TN	\$ 14.00	\$4,900.00						\$4,900.00
19	HOT MIX ASPHALT	1,500	TN	\$ 65.00	\$97,500.00						\$97,500.00
20	EPOXY PAVEMENT MARKING, 12" WHITE	30	LF	\$ 15.00	\$450.00						\$450.00
21	EPOXY PAVEMENT MARKING, 4" WHITE AND YELLOW	7,500	LF	\$ 0.50	\$3,750.00						\$3,750.00
22	EPOXY PAVEMENT MARKING, ARROW	2	EA	\$ 300.00	\$600.00						\$600.00
23	EPOXY PAVEMENT MARKING, WORD	1	EA	\$ 315.00	\$315.00						\$315.00
24	TOPSOIL AND SEEDING	3,500	SY	\$ 3.00	\$10,500.00						\$10,500.00
25	EROSION CONTROL	1	LS	\$ 7,500.00	\$7,500.00						\$7,500.00
26	TRAFFIC CONTROL AND ACCESS	1	LS	\$ 7,500.00	\$7,500.00	0.3	\$2,250.00		\$2,250.00	30.0%	\$5,250.00
27	CONTRACT ALLOWANCE FOR MATERIALS TESTING	1	LS	\$ 1,500.00	\$1,500.00						\$1,500.00
	BASE BID B - MAPLE AVE				\$217,918.00						\$217,918.00

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):						T/O Lisbon 2020 Resurfacing Program				Application Number: 1				
Application Period: 6/9/20 - 8/24/20												Application Date: 44067		
A						B	C	D	E	F				
Item		Contract Information				Estimated Quantity Installed	Value of Work Installed to Date	Materials Presently Stored (not in C)	Total Completed and Stored to Date (D + E)	% (F / B)	Balance to Finish (B - F)			
Bid Item No.	Description	Item Quantity	Units	Unit Price	Total Value of Item (\$)									
28	MILL ASPHALT PAVEMENT, 2" DEPTH	22,500	SY	\$ 1.02	\$22,950.00						\$22,950.00			
29	SHOULDER RESTORATION	650	TN	\$ 14.00	\$9,100.00						\$9,100.00			
30	HOT MIX ASPHALT PAVEMENT	2,700	TN	\$ 65.00	\$175,500.00						\$175,500.00			
31	EPOXY PAVEMENT MARKING, 4" WHITE AND YELLOW	36,000	LF	\$ 0.40	\$14,400.00						\$14,400.00			
32	TOPSOIL AND SEEDING	10,000	SY	\$ 2.50	\$25,000.00						\$25,000.00			
33	EROSION CONTROL	1	LS	\$ 7,500.00	\$7,500.00						\$7,500.00			
34	TRAFFIC CONTROL AND ACCESS	1	LS	\$ 7,500.00	\$7,500.00						\$7,500.00			
35	CONTRACT ALLOWANCE FOR MATERIALS TESTING	1	LS	\$ 5,000.00	\$5,000.00						\$5,000.00			
BASE BID C - PLAINVIEW RD					\$266,950.00						\$266,950.00			
36	MILL ASPHALT PAVEMENT FULL DEPTH	600	SY	\$ 2.00	\$1,200.00						\$1,200.00			
37	UNDERCUTTING AND BASE COURSE MATERIAL	50	CY	\$ 35.00	\$1,750.00						\$1,750.00			
38	SHOULDER RESTORATION	50	TN	\$ 41.88	\$2,094.00						\$2,094.00			
39	HOT MIX ASPHALT PAVEMENT	180	TN	\$ 100.00	\$18,000.00						\$18,000.00			
40	EPOXY PAVEMENT MARKING, 4" WHITE AND YELLOW	1,000	LF	\$ 3.50	\$3,500.00						\$3,500.00			
41	TOPSOIL AND SEEDING	300	SY	\$ 4.00	\$1,200.00						\$1,200.00			
42	EROSION CONTROL	1	LS	\$ 2,500.00	\$2,500.00						\$2,500.00			
43	TRAFFIC CONTROL AND ACCESS	1	LS	\$ 3,000.00	\$3,000.00						\$3,000.00			
44	CONTRACT ALLOWANCE FOR MATERIALS TESTING	1	LS	\$ 750.00	\$750.00						\$750.00			
BASE BID D - PAVEMENT PATCHES					\$33,994.00						\$33,994.00			
Totals					\$827,322.00		\$265,862.25		\$265,862.25	32.1%	\$561,459.75			



REQUEST FOR CONSIDERATION

Committee/Board	Town Board
Topic:	Lisbon Gazette
From:	Kathy Nickolaus, Administrator
Department:	Administration
Presenter:	Kathy Nickolaus
Date of Committee Action (if required):	
Date of Town Board Action:	September 14, 2020

INFORMATION

Background/Rationale

The Town has printed the Lisbon Gazette twice a year and placed a pdf of the Gazette online. In spring the Town printed 4000 copies of the Gazette and mailed 3642 copies to residents. The total cost of both the printing and the postage was \$3611.

The board discussed at the August 24th meeting the possibility of selling ads to cover the cost of the printing and postage, no longer doing a hard copy Gazette, doing quarterly online versions and possibly placing the newsletter in with the tax bill.

After further review of using ads to cover the costs, staff researched other municipalities and determined that when the Town tried using ads in the past there was not enough interest.

Direction: Move forward with this fall Gazette as regularly planned, reduce the size and make note on the front page that this will be the last mailed out Gazette. A "HOW TO" section will be added to the front page. This section will instruct residents interested in a hard copy that the latest version can be picked up at Town Hall or of the sign up procedures if interested in obtaining an electronic version.

In 2021 the office will place the Gazette online. We will strive to put together a Gazette at a minimum of twice a year but strive for quarterly (this will depend on the amount of new information). We will print hard copies inhouse for those that stop in to pick one up. In addition, important Gazette articles will be placed in the Tax Bill as an insert.

Key Issues for Consideration

Impact of change on residents.

Fiscal Impact

Reduction in postage

Requested Action - None

For discussion no action needed this will be addressed administratively.

Attachments - None

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
ADVANCED DISPOSAL SERVICES						
13	ADVANCED DISPOSAL SERVIC	AUG 2020	GARBAGE & RECYC COLLECTION	08/31/2020	68,620.97	10-546-530-4810 CONTRACT SVCS - REFUSE COLLECT
Total ADVANCED DISPOSAL SERVICES:					68,620.97	
ALADTEC INC.						
25	ALADTEC INC.	2020-2420	Q4 EE SCHEDULING SOFTWARE	08/24/2020	1,411.75	10-522-530-4400 CONTRACTED SERVICES - FD
Total ALADTEC INC.:					1,411.75	
ALL-WAYS CONTRACTORS INC.						
32	ALL-WAYS CONTRACTORS INC.	46387	15 YDS TOPSOIL S/W	08/20/2020	225.00	90-533-530-6300 SAND/TOPSOIL - SW
Total ALL-WAYS CONTRACTORS INC.:					225.00	
APPLIED INDUSTRIAL TECHNOLOGIES						
2746	APPLIED INDUSTRIAL TECHNO	7019611955	BELTS FOR MOWER ON TRACTOR	08/24/2020	37.86	10-533-530-5410 EQUIP MAINTENANCE - HIGHWAY
Total APPLIED INDUSTRIAL TECHNOLOGIES:					37.86	
ASPEN HOMES INC.						
903	ASPEN HOMES INC.	S110-20-10	BOND REFUND - LOT#21 - MEEKER	08/27/2020	2,500.00	10-200-230-1000 SPECIAL DEPOSITS
Total ASPEN HOMES INC.:					2,500.00	
BATTERIES PLUS LLC						
87	BATTERIES PLUS LLC	P30292994	12V LEAD	08/24/2020	48.50	10-552-530-5410 EQUIP MAINTENANCE - PARKS
Total BATTERIES PLUS LLC:					48.50	
BONAFIDE SAFE & LOCK INC.						
124	BONAFIDE SAFE & LOCK INC.	19391081920	NEW ADMIN DOOR REKEY	08/21/2020	144.75	10-516-530-4400 CONTRACTED SVS -TOWN HALL
Total BONAFIDE SAFE & LOCK INC.:					144.75	
BOUND TREE MEDICAL LLC						
130	BOUND TREE MEDICAL LLC	83736323	BAG VALVE MASKS	08/14/2020	133.74	10-523-530-3860 MEDICAL SUPPLIES - AMBO
130	BOUND TREE MEDICAL LLC	83736324	BAG VALVE MASKS	08/14/2020	89.16	10-523-530-3860 MEDICAL SUPPLIES - AMBO
130	BOUND TREE MEDICAL LLC	83736325	GOWNS, GLOVES, WIPES	08/14/2020	56.00	10-523-530-3860 MEDICAL SUPPLIES - AMBO
130	BOUND TREE MEDICAL LLC	83739922	ISOLATION GOWNS	08/18/2020	62.98	10-523-530-3860 MEDICAL SUPPLIES - AMBO

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
130	BOUND TREE MEDICAL LLC	83743289	SURGICAL MASKS	08/20/2020	53.98	10-523-530-3860 MEDICAL SUPPLIES - AMBO
Total BOUND TREE MEDICAL LLC:					395.86	
BRAD HACKBARTH						
2595	BRAD HACKBARTH	S600-19-26	BOND REFUND - LOT#15	08/27/2020	2,500.00	10-200-230-1000 SPECIAL DEPOSITS
Total BRAD HACKBARTH:					2,500.00	
BUELOW VETTER BUIKEMA OLSON &						
145	BUELOW VETTER BUIKEMA OL	132	LABOR ATTY - CONTRACT, RETIREMT	08/07/2020	1,093.00	10-518-530-4110 LEGAL FEES - GEN GOV'T
145	BUELOW VETTER BUIKEMA OL	133	LABOR ATTY - HANDBK & TIMEKEEPI	09/02/2020	228.00	10-518-530-4110 LEGAL FEES - GEN GOV'T
Total BUELOW VETTER BUIKEMA OLSON &:					1,321.00	
CRAMER MULTHAUF & HAMMES LLP						
212	CRAMER MULTHAUF & HAMME	20	TID #1 LEGAL	08/31/2020	630.00	65-561-530-2100 TID #1 - ATTORNEY
212	CRAMER MULTHAUF & HAMME	INV4	BOUNDARY AGRMT W/ SUSSEX	08/31/2020	2,700.00	10-511-530-8000 INCORPORATION EFFORTS
Total CRAMER MULTHAUF & HAMMES LLP:					3,330.00	
DEMLANG BUILDERS						
911	DEMLANG BUILDERS	S12-20-01	BOND REFUND - LOT#8 - MAYER	08/27/2020	2,500.00	10-200-230-1000 SPECIAL DEPOSITS
911	DEMLANG BUILDERS	S34-20-02	BOND REFUND - LOT#14	08/27/2020	2,500.00	10-200-230-1000 SPECIAL DEPOSITS
Total DEMLANG BUILDERS:					5,000.00	
ESPIRE HOMES, INC.						
2623	ESPIRE HOMES, INC.	S686-19-30	BOND REFUND - LOT#31 - GOLDAMM	08/27/2020	2,500.00	10-200-230-1000 SPECIAL DEPOSITS
Total ESPIRE HOMES, INC.:					2,500.00	
FALLS AUTO PARTS & SUPPLIES						
307	FALLS AUTO PARTS & SUPPLIE	602805	BOXED LIGHTS	07/14/2020	1.70	10-522-530-5410 EQUIPMENT MAINTENANCE - FD
307	FALLS AUTO PARTS & SUPPLIE	604717	OIL FILTER 2652	08/19/2020	30.80	10-523-530-5500 MAINTENANCE - AMBO
307	FALLS AUTO PARTS & SUPPLIE	604845	SPOT MIRROR TRK#3	08/21/2020	46.17	10-533-530-5500 VEHICLE MAINTENANCE - HIGHWAY
307	FALLS AUTO PARTS & SUPPLIE	604967	OIL FOR PUMP ON WATER WAGON	08/25/2020	10.98	10-533-530-5410 EQUIP MAINTENANCE - HIGHWAY
Total FALLS AUTO PARTS & SUPPLIES:					89.65	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
FUNDECO						
2755	FUNDECO	1	PARK BROCHURES	09/10/2020	250.00	10-552-530-3140 GENERAL OPERATING SUP - PARKS
Total FUNDECO:					250.00	
GROTA APPRAISALS LLC						
405	GROTA APPRAISALS LLC	1322	ANNUAL ASSESSMENT WORK - SEPT	09/01/2020	3,150.00	10-515-530-4400 CONTRACTED SERVICES - ASSESSOR
Total GROTA APPRAISALS LLC:					3,150.00	
HALEN HOMES LLC						
1650	HALEN HOMES LLC	S61-20-04	BOND REFUND - LOT#12	08/27/2020	2,440.00	10-200-230-1000 SPECIAL DEPOSITS
Total HALEN HOMES LLC:					2,440.00	
HAMILTON SCHOOL DISTRICT						
413	HAMILTON SCHOOL DISTRICT	AUG 2020	AUG MOBILE HOME PARKING FEES	08/31/2020	4,305.59	10-200-250-4620 MOBILE HOME DUE TO HAMILTON
Total HAMILTON SCHOOL DISTRICT:					4,305.59	
INSIGHT FS						
346	INSIGHT FS	57020376	RANGER PRO 2 GAL	08/24/2020	79.75	10-552-530-3130 SPORTS FIELDS SUPPLIES - PARKS
Total INSIGHT FS:					79.75	
INTERNAL REVENUE SERVICE						
2570	INTERNAL REVENUE SERVICE	CP102	941 CORRECTION -MARCH 31, 2019- 3	09/07/2020	216.84	10-518-530-9200 BAD DEBT WRITEOFF
Total INTERNAL REVENUE SERVICE:					216.84	
KORNDORFER HOMES						
1912	KORNDORFER HOMES	S40-20-03	BOND REFUND - LOT#106 - SEJDIU	08/27/2020	2,500.00	10-200-230-1000 SPECIAL DEPOSITS
Total KORNDORFER HOMES:					2,500.00	
KUNKEL ENGINEERING GROUP						
370	KUNKEL ENGINEERING GROUP	0243372	TEA GRANT APPLICATION PREPARATI	08/12/2020	1,920.00	65-561-530-3100 TID #1 - ENGINEERING
370	KUNKEL ENGINEERING GROUP	0243374	TID#1 LIED'S PROPERTY	08/12/2020	9,165.00	65-561-530-3100 TID #1 - ENGINEERING
370	KUNKEL ENGINEERING GROUP	0243389	2020 PAVEMENT RESURFACING PRO	08/12/2020	2,520.00	70-533-570-8100 EQUIPMENT - HIGHWAY
370	KUNKEL ENGINEERING GROUP	0243390	SIZING CULVERT W220N4387 TOWN L	08/12/2020	560.25	90-563-530-4400 ENGINEERING CONSULTANT - SW

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
370	KUNKEL ENGINEERING GROUP	0243390	MISC - SALT SHED, SUSSEX WATER	08/12/2020	686.00	10-563-530-4375 ENGINEER - PC - NON-REIMB
370	KUNKEL ENGINEERING GROUP	0243390	HARVEST RIDGE INSPECT & RVW	08/12/2020	1,885.00	10-563-530-4350 ENGINEER - PC - REIMB
370	KUNKEL ENGINEERING GROUP	0243390	GROSS CSM RVW	08/12/2020	315.00	10-563-530-4350 ENGINEER - PC - REIMB
370	KUNKEL ENGINEERING GROUP	0243390	HILLSIDE RDGE INSPECT & RVW	08/12/2020	2,685.00	10-563-530-4350 ENGINEER - PC - REIMB
370	KUNKEL ENGINEERING GROUP	0243390	HAASS FARMS RVW	08/12/2020	1,420.00	10-563-530-4350 ENGINEER - PC - REIMB
370	KUNKEL ENGINEERING GROUP	0243390	GOETZ CSM RVW	08/12/2020	270.00	10-563-530-4350 ENGINEER - PC - REIMB
370	KUNKEL ENGINEERING GROUP	0243390	MILLER SWIM POND RVW	08/12/2020	450.00	10-563-530-4350 ENGINEER - PC - REIMB
Total KUNKEL ENGINEERING GROUP:					21,876.25	
LANNON STONE PRODUCTS INC.						
554	LANNON STONE PRODUCTS IN	1264814	3/4 TB - CULVERTS - TOP O HILL, BEA	08/22/2020	193.12	90-533-530-6400 GRAVEL - SW
554	LANNON STONE PRODUCTS IN	1265660	GRAVEL - CULVERT BASES - PLANVIE	08/29/2020	829.56	90-533-530-6400 GRAVEL - SW
Total LANNON STONE PRODUCTS INC.:					1,022.68	
LISBON SANITARY DISTRICT #1						
575	LISBON SANITARY DISTRICT #1	JULY 2020	SUSSEX SEWER FLOW	08/19/2020	39.04	10-522-530-7250 SEWER FLOW SUSSEX - FD
Total LISBON SANITARY DISTRICT #1:					39.04	
MENARDS -- PEWAUKEE						
607	MENARDS -- PEWAUKEE	69576	FOAM ADHESIVE	09/03/2020	7.58	10-552-530-5200 FACILITY MAINTENANCE - PARKS
607	MENARDS -- PEWAUKEE	69657	BULBS	08/25/2020	49.91	10-522-530-5410 EQUIPMENT MAINTENANCE - FD
Total MENARDS -- PEWAUKEE:					57.49	
MERTON FEED COMPANY						
615	MERTON FEED COMPANY	31605	5 STRAW BALES - BEACON HILLS	08/22/2020	39.50	90-533-530-3100 SUPPLIES / GRASS SEED - SW
Total MERTON FEED COMPANY:					39.50	
MICHELLE DRAGER						
253	MICHELLE DRAGER	REIMB	THERMOMETER REIMB	08/30/2020	33.24	10-523-530-3860 MEDICAL SUPPLIES - AMBO
Total MICHELLE DRAGER:					33.24	
MILLER MARRIOTT CONSTRUCTION CO						
2624	MILLER MARRIOTT CONSTRUC	S521-19-23	BOND REFUND - LOT#34	08/27/2020	2,500.00	10-200-230-1000 SPECIAL DEPOSITS

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
Total MILLER MARRIOTT CONSTRUCTION CO:					2,500.00	
OFFICE COPYING EQUIPMENT LTD						
686	OFFICE COPYING EQUIPMENT	AR121037	FD-COPIER LEASE-RICHMOND-AUG	08/31/2020	68.54	10-522-530-4400 CONTRACTED SERVICES - FD
Total OFFICE COPYING EQUIPMENT LTD:					68.54	
OSI ENVIRONMENTAL INC.						
699	OSI ENVIRONMENTAL INC.	1051368	OIL FILTERS RECYCLED	09/16/2020	45.00	10-546-530-7870 RECYCLING - OIL/ANTFZ/FILTERS
699	OSI ENVIRONMENTAL INC.	1051393	DRAIN OIL FEE	09/19/2020	75.00	10-546-530-7870 RECYCLING - OIL/ANTFZ/FILTERS
Total OSI ENVIRONMENTAL INC.:					120.00	
PRAXAIR DISTRIBUTION, INC						
2589	PRAXAIR DISTRIBUTION, INC	98319881	OXYGEN - FD	08/13/2020	239.30	10-523-530-3850 OXYGEN - AMBO
Total PRAXAIR DISTRIBUTION, INC:					239.30	
PREMIER BLDG INSPECTIONS LLC						
745	PREMIER BLDG INSPECTIONS	AUG 2020	AUG CONTRACT BLDG INSPECT	08/31/2020	17,894.27	10-524-530-4400 CONTRACTED SVCS - BLDG INSP
745	PREMIER BLDG INSPECTIONS	AUG 2020	MEETING/ENFORCEMENT	08/31/2020	203.50	10-524-530-4500 MTGS & ENFORCEMENT - BLDG INSP
745	PREMIER BLDG INSPECTIONS	AUG 2020	REINSPECTION FEES	08/31/2020	60.00	10-200-230-1000 SPECIAL DEPOSITS
Total PREMIER BLDG INSPECTIONS LLC:					18,157.77	
RESERVE ACCOUNT						
778	RESERVE ACCOUNT	NOV 2020	NOV ELECTION 2020 POSTAGE	09/03/2020	5,000.00	10-518-530-3400 POSTAGE - GEN GOV'T
Total RESERVE ACCOUNT:					5,000.00	
ROBERT MCDONALD						
2747	ROBERT MCDONALD	422-17	BOND REFUND - LOT#44 - MCDONAL	08/27/2020	925.00	10-200-230-1000 SPECIAL DEPOSITS
Total ROBERT MCDONALD:					925.00	
SERVICE SANITATION WISCONSIN, INC						
2576	SERVICE SANITATION WISCON	8006047	PORTABLE RESTROOM - COMPOST S	08/21/2020	80.00	35-561-530-4400 CONTRACTED SVCS - GRINDER
2576	SERVICE SANITATION WISCON	8006048	PORTABLE RESTROOM - TOWN HALL	08/21/2020	180.00	10-552-530-4400 CONTRACTED SVCS - PARKS
2576	SERVICE SANITATION WISCON	8006049	PORTABLE RESTROOM - STONE FAMI	08/21/2020	80.00	10-552-530-4400 CONTRACTED SVCS - PARKS

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
2576	SERVICE SANITATION WISCON	8006050	PORTABLE RESTROOM - STONEY HA	08/21/2020	80.00	10-552-530-4400 CONTRACTED SVCS - PARKS
2576	SERVICE SANITATION WISCON	8006051	PORTABLE RESTROOM - FRED KELLE	08/21/2020	80.00	10-552-530-4400 CONTRACTED SVCS - PARKS
2576	SERVICE SANITATION WISCON	8006052	PORTABLE RESTROOM - LISBON OAK	08/21/2020	80.00	10-552-530-4400 CONTRACTED SVCS - PARKS
2576	SERVICE SANITATION WISCON	8006053	PORTABLE RESTROOM - COMMUNIT	08/21/2020	80.00	10-552-530-4400 CONTRACTED SVCS - PARKS
Total SERVICE SANITATION WISCONSIN, INC:					660.00	
SNODEPOT						
852	SNODEPOT	398223	OIL PAN, HARDWARE TRK#4	08/21/2020	820.00	10-533-530-5500 VEHICLE MAINTENANCE - HIGHWAY
852	SNODEPOT	398233	COOLANT TUBES TRK#4	08/24/2020	625.60	10-533-530-5500 VEHICLE MAINTENANCE - HIGHWAY
Total SNODEPOT:					1,445.60	
SPRUNG HEATING & PUMP SERVICE LLC						
862	SPRUNG HEATING & PUMP SE	13196	5 TON COOLING CONDENSER	09/01/2020	4,963.00	10-522-530-5200 BLDG MAINTENANCE - FD
Total SPRUNG HEATING & PUMP SERVICE LLC:					4,963.00	
STAPLES ADVANTAGE						
865	STAPLES ADVANTAGE	3454948040	BINDER	08/27/2020	11.29	10-522-530-3100 SUPPLIES - FD
Total STAPLES ADVANTAGE:					11.29	
STEVEN A. BRAATZ, JR.						
2734	STEVEN A. BRAATZ, JR.	TOL2020-005	INTERIM CLERK TREAS CONTRACT	09/07/2020	4,410.00	10-519-520-1100 SALARIES - CLERK & RECEPTION
Total STEVEN A. BRAATZ, JR.:					4,410.00	
STRAIGHT LINE AUTOMOTIVE						
880	STRAIGHT LINE AUTOMOTIVE	08272020	FRONT SEAT REPAIR 2687	08/27/2020	180.00	10-522-530-5500 VEHICLE MAINTENACE - FD
Total STRAIGHT LINE AUTOMOTIVE:					180.00	
SUPPLY ZONE						
889	SUPPLY ZONE	1776	PAPER TOWELS	08/17/2020	59.98	10-522-530-3100 SUPPLIES - FD
Total SUPPLY ZONE:					59.98	
SUSSEX AUTO INC.						
896	SUSSEX AUTO INC.	13226	OIL PRESSURE SWITCH 2687	06/17/2020	287.11	10-522-530-5500 VEHICLE MAINTENACE - FD

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
Total SUSSEX AUTO INC.:					287.11	
THE VICTORY COMPANIES, INC						
2593	THE VICTORY COMPANIES, INC	S63-20-06	BOND REFUND - LOT#13 - ALLAN BUI	08/27/2020	2,500.00	10-200-230-1000 SPECIAL DEPOSITS
Total THE VICTORY COMPANIES, INC:					2,500.00	
TIM O'BRIEN HOMES INC.						
1298	TIM O'BRIEN HOMES INC.	S69-20-07	BOND REFUND - LOT#10	08/27/2020	2,500.00	10-200-230-1000 SPECIAL DEPOSITS
Total TIM O'BRIEN HOMES INC.:					2,500.00	
UNIFIRST CORPORATION						
2349	UNIFIRST CORPORATION	096 1143849	DPW UNIFORMS & MATS	08/24/2020	84.12	10-533-530-3630 UNIFORMS/MATS - HIGHWAY
2349	UNIFIRST CORPORATION	096 1144896	DPW UNIFORMS & MATS	08/31/2020	84.12	10-533-530-3630 UNIFORMS/MATS - HIGHWAY
Total UNIFIRST CORPORATION:					168.24	
WAUKESHA COUNTY TREASURER						
2390	WAUKESHA COUNTY TREASUR	2020-0000000	Q2 HRS REIMB	07/27/2020	792.18	10-563-530-4400 WC PLANNER- PC - REIMB
2390	WAUKESHA COUNTY TREASUR	2020-0000000	Q2 BILLABLE HRS & MILES	07/27/2020	968.22	10-563-530-4410 WC PLANNER- PC - NON-REIMB
2390	WAUKESHA COUNTY TREASUR	2020-0000008	SEPT 2020 POLICE SERVICES	09/18/2020	60,921.80	10-521-530-4400 CONTRACTED SERVICES - WCSO
Total WAUKESHA COUNTY TREASURER:					62,682.20	
WESTERN CULVERT & SUPPLY INC.						
2421	WESTERN CULVERT & SUPPLY	061407	CULVERTS - PLAINVIEW & KATHLEEN	08/25/2020	4,961.90	90-533-530-6600 CULVERT MATERIALS - SW
Total WESTERN CULVERT & SUPPLY INC.:					4,961.90	
Grand Totals:					235,975.65	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
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Dated: _____

TOP 5 EXPENDITURES

Chairman: _____

- \$ 68,620.97 ADVANCED DISPOSAL: AUG Garbage/Recycling Collection
- \$ 62,682.20 WAUKESHA COUNTY TREASURER: Q2 Billable Hrs & SEPT Police Services
- \$ 21,876.25 KUNKEL: Lieds, Harvest/Hillside Ridge, 2020 Pavement Program
- \$ 18,157.77 PREMIER BLDG INSPECTIONS: AUG Contract Building Inspections
- \$ 5,000.00 RESERVE ACCT (Pitney Bowes): Mail Meter Postage for Absentee Ballots

Board Member #1: _____

Board Member #2: _____

Board Member #3: _____

Board Member #4: _____

Report Criteria:
 Detail report.
 Invoices with totals above \$0.00 included.
 Only unpaid invoices included.

ACH & AUTOPAYS CHECKLIST

AUG 2020

VENDOR	AMT	DATE PAID	DATE JE DONE	PRINT PAYMENT FOR TREAS	NOTES
WE ENERGIES					
Community Park -970	\$ 104.86	2020-08-25	2020-08-11	Y	
Down Under Shelter -137	\$ 16.39	2020-08-25	2020-08-11		
Hilltop Shelter -397	\$ 16.66	2020-08-25	2020-08-11		
Hwy Elec -736	\$ 399.93	2020-08-25	2020-08-11		
Park Maint Bldg -004	\$ 83.77	2020-08-25	2020-08-11		
Park Dept Gas -457	\$ 10.29	2020-08-25	2020-08-11		
Pump House -168	\$ 16.25	2020-08-25	2020-08-11		
Richmond St Elec -455	\$ 2,128.81	2020-08-25	2020-08-11		
Richmond St Gas -286	\$ 27.05	2020-08-25	2020-08-11		
Rivers End Street Lights -548	\$ 34.47	2020-08-25	2020-08-11		
Stone Family Park -734	\$ 16.02	2020-08-25	2020-08-11		
Street Lights -265	\$ 2,153.27	2020-08-25	2020-08-11		
Town Hall Pavillion -126	\$ 5.69	2020-08-25	2020-08-11		
911 Memorial -126	\$ 65.48				
Town Hall Elec -685	\$ 379.35	2020-08-25	2020-08-11		
DPW Garage Rear Elec -695	\$ 22.89	2020-08-25	2020-08-11		
Town Hall Gas -025	\$ 9.90	2020-08-25	2020-08-11		
Good Hope Fire Elec -146	\$49.54				
Good Hope Fire Gas -146	\$86.69	2020-08-25	2020-08-11		
Good Hope Hwy Gas -146	\$173.37				
GRAND TOTAL WE ENERGIES	\$ 5,800.68				
US CELLULAR					
Park Director					
Compost Site	\$ 168.54	2020-08-07	2020-08-11	Y	
Fire Chief					
SPECTRUM					
Server	\$ 179.61	2020-08-01	2020-08-13	Y	
Good Hope DPW / FD	\$ 104.98	2020-08-24	2020-08-13	Y	
Parks	\$ 89.99	2020-08-24	2020-08-13	Y	
Town Hall	\$ 199.99	2020-08-24	2020-08-13	Y	
VERIZON					
(5) Account	\$ 244.66	2020-08-30	2020-08-13	Y	
(6) Account	\$ 11.52	2020-08-13	2020-08-13	Y	
E.H. WOLF & SONS					
Diesel	\$ 1,214.82	2020-08-13	2020-08-27	Y	
Unleaded	\$ 193.59	2020-08-13	2020-08-27	Y	
Diesel	\$ 1,113.63	2020-08-26	2020-08-27	Y	
ANTHEM					
Insurance	\$ 8,778.10	2020-08-07	2020-08-11	Y	
DELTA DENTAL					
Insurance	\$ 967.36	2020-08-03	2020-08-11	Y	
UHC					
Insurance	\$ 238.19	2020-08-14	2020-08-11	Y	
AFLAC					
KP, RP	\$ 221.52	2020-08-04	2020-08-11	Y	