

AGENDA
VILLAGE BOARD MEETING
Tuesday, April 14, 2020 at 7:30 p.m.
Jackson Village Hall
N168 W20733 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Village Citizen Comment on an Agenda Item (Please Sign In)
4. Resolution #20-04 – Outdoor Recreation Aids for the Village of Jackson
5. Resolution #20-05 – Proclaiming Arbor Day in the Village of Jackson
6. Ordinance #20-05 Creating Section 28-4(13) Relating to Nuisances Impacting Public Health
7. Approval of Minutes for the Village Board Meetings of March 10, 2020 and March 17, 2020
8. Approval of March 2020 Treasurer’s Report and Check Register
9. Approval of Licenses
 - Operator Licenses:
 - East Side Mart: Lori J. Swetters
 - Main Street Mart: Wendy K. Lees, Michelle L. Steffen
 - The Village Mart: Emily S. Czarnecki
10. Village Planned Municipal Complex – Update – Cedar Corp
11. Review of 2019 Jackson Water Utility Consumer Confidence Report
12. Bid Results for TIF#7 – Spruce Street and Ridgeway Drive Extensions
13. Departmental Reports
14. Citizens to Address the Village Board
15. Adjourn

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the Village Hall at least one (1) business day prior to the meeting.

Memo

To: John Walther, Village Administrator
From: Brian W. Kober, P. E., Director of Public Works 
Subject: Resolution 20-04 Coffeerville Trail WDNR Grant Application
Date: April 8, 2020
CC: Village Board

The proposed Resolution 20-04 is the same as last year's Resolution 19-04 confirming the funding for the Coffeerville Trail along STH 60 if the Wisconsin DNR approves the grant for the Village of Jackson. We applied last year, but were not selected, so trying again this year for funding of the project.

The resolution is to notify the DNR if the grant is approved, the Village of Jackson will fund the remaining cost of the trail project. The resolution approval does not obligate the Village to construct the trail if in the future the decision is denial of the project.

If you have any questions, please let me know.

Brian

RESOLUTION #20-04

**A RESOLUTION FOR OUTDOOR RECREATION AIDS FOR
THE VILLAGE OF JACKSON, WASHINGTON COUNTY, WISCONSIN**

WHEREAS, the Village of Jackson, Washington County, Wisconsin is interested in acquiring or developing lands for public outdoor recreation purposes as described in the application; and

WHEREAS, financial aid is required to carry out the project;

THEREFORE, BE IT RESOLVED, that the Village of Jackson, Washington County, Wisconsin, has budgeted a sum sufficient to complete the project or acquisition; and

HEREBY AUTHORIZES the Director of Public Works to act on behalf of the Village of Jackson to:

- Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Submit reimbursement claims along with necessary supporting documentation within six months of project completion date;
- Submit signed documents; and take the necessary action to undertake, direct, and complete the approved project.

BE IT FURTHER RESOLVED that the Village of Jackson will comply with State and/or Federal rules for the programs to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

Introduced by: _____

Seconded by: _____

Vote: _____ Aye _____ Nay

Passed and Approved: _____

Michael E. Schwab, Village President

Attest: _____
Jilline S. Dobratz, Village Clerk

Proof of Posting:

I the undersigned, certify that I posted this Resolution on bulletin boards at the Village Hall, Post Office, and one other location in the Village.

Village Official

Date

State of Wisconsin
DEPARTMENT OF NATURAL RESOURCES
2300 N. Dr. Martin Luther King, Jr. Drive
Milwaukee WI 53212-3128

Tony Evers, Governor
Preston D. Cole, Secretary
Telephone 608-266-2621
Toll Free 1-888-936-7463
TTY Access via relay - 711



August 29, 2019

Brian Kober, Director of Public Works
Village of Jackson
W194 N16660 Eagle Drive
Jackson, WI 53037

Dear Mr. Kober:

This will advise you that our 2019 project rankings recommendations for outdoor recreational grant assistance funding for state Knowles-Nelson Stewardship, federal Land and Water Conservation Fund, and federal National Recreational Trails programs have now been completed. Regrettably, based on final scoring results and the large request for funding, we will be unable to offer grant assistance for the **Coffeeville Trail** project. We will attempt to keep you informed of any changes to the ranking list. As expected, this year's grant award process was very competitive. The Department received 78 applications statewide requesting over \$22 million in grant assistance for public outdoor recreation projects, competing for \$6.7 million in available grant funds.

We encourage you to consider applying for available outdoor recreation grant assistance in 2020. Please keep in mind that a prerequisite for applying for Stewardship program grants is to have a current, approved local comprehensive outdoor recreation plan that has been adopted by your local governing body and submitted to the Department for review. The adopted plan should support and recommend the project(s) submitted for matching grant assistance.

Application materials for our next grant cycle will be available electronically early in 2020 on the DNR website, dnr.wi.gov, keyword "stewardship". We also offer our services to review your project applications and discuss how future requests might be strengthened in our project ranking selection process. For this purpose, or if you have any questions regarding your application(s), eligibility, or the Department's outdoor recreation matching grant programs, you can reach me via email at Sara.deBruijn@wisconsin.gov.

Sincerely,



Sara deBruijn
Grants Project Manager

RESOLUTION #19-04

**A RESOLUTION FOR OUTDOOR RECREATION AIDS FOR THE
VILLAGE OF JACKSON, WASHINGTON COUNTY, WISCONSIN**

WHEREAS, the Village of Jackson, Washington County, Wisconsin is interested in acquiring or developing lands for public outdoor recreation purposes as described in the application; and

WHEREAS, financial aid is required to carry out the project;

THEREFORE, BE IT RESOLVED, that the Village of Jackson, Washington County, Wisconsin, has budgeted a sum sufficient to complete the project or acquisition; and

HEREBY AUTHORIZES the Director of Public Works to act on behalf of the Village of Jackson to:

Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;

Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;

Submit signed documents; and take the necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the Village of Jackson will comply with State and/or Federal rules for the programs to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

Introduced by: _____

Seconded by: _____

Vote: ___ Aye ___ Nay

Passed and Approved: _____

Michael E. Schwab, Village President

Attest: _____
Jilline S. Dobratz, Village Clerk

APPROVED Minutes
Board of Public Works Meeting
Tuesday, March 26, 2019 at 7:00 p.m.
Jackson Village Hall
N168W20733 Main Street

1. Call to Order and Roll Call.

Chair Olson called the meeting to order at 7:00 p.m.

Members present: Brian Heckendorf, Tr. Malcolm, Gloria Teifke, and Scott Thielmann.

Members excused: Dan Leonard and Tr. Lippold.

Also present: Tr. Kurtz.

Staff present: Brian Kober, John Walther, and Jilline Dobratz.

2. Approval of the Board of Public Works Minutes of February 26, 2019.

Motion by Tr. Malcom, second by Scott Thielman to approve the Board of Public Works minutes of February 26, 2019.

Vote: 5 ayes, 0 nays. Motion carried.

3. Resolution #19-04 STH 60 Shared Use Path – Coffeerville to Eagle Drive

Brian Kober commented the resolution will explain to the Wisconsin Department of Natural Resources that the Village will be applying for a grant. If the grant is awarded, the Village agrees to fund the remaining portion of the project.

Motion by Brian Heckendorf, second by Gloria Teifke to recommend Village Board approve Resolution #19-04 STH 60 Shared Use Path – Coffeerville to Eagle Drive.

Vote: 5 ayes, 0 nays. Motion carried.

4. Proposal to replace Jackson Dr & STH 60 Informational Sign.

Brian Kober explained the informational sign is not working and can't be repaired. The sign is 11 years old and the software that runs it is becoming obsolete. The proposal is to replace the existing sign, keeping the post's, and the sign on top. Only the changeable copy sign will be replaced. The communication of the sign is with a 5-year cellular data plan, on the cloud with US Cellular. The cost of the sign is \$17,966.06 and will come out of hotel/motel room tax funds. This is a full color sign and it could be moved in the future to another location. The original sign quit working the first week of March.

Motion by Scott Thielmann, second by Brian Heckendorf to recommend Budget & Finance and Village Board approval of Proposal #29563 to replace Jackson Dr & STH 60 Informational Sign in an amount not to exceed \$17,966.06.

Gloria Teifke inquired if the deposit would be paid now. Brian Kober stated it would be paid if approved on April 10, 2019. It will take 6 weeks to get the sign up and running.

Vote: 5 ayes, 0 nays. Motion carried.

5. Review of 2018 Jackson Water Utility Consumer Confidence Report.

Brian Kober stated the annual report is for all the samples that were taken in 2018.

The Water Utility maintains 50 miles of water main, has 3,384 customers and pumped 241 million gallons of water. We have a good water source for the community. The

Walgreen's #11675: Diane M. Gibas
Motion by Tr. Emmrich second by Tr. Kurtz to approve the Operators Licenses per staff comments.
Vote: 6 ayes, 0 nays, 1 abstain (Tr. Kruepke). Motion carried.

8. **Budget & Finance Committee**

- **Resolution #19-04 – STH 60 Shared Use Path – Coffeerville to Eagle Drive**
Motion by Pres. Schwab, second by Tr. Lippold to approve Resolution #19-04 – STH 60 Shared Use Path – Coffeerville to Eagle Drive.
Tr. Emmrich inquired on the construction time. Brian Kober gave the timeline of the application and award process, construction would in the fall or next spring. Tr. Emmrich asked if the path would interfere with the new Public Safety building. Brian Kober stated the plans sets would be done at the same time. Discussion with the DOT started today and are waiting for the wetland delineation approval. Tr. Emmrich is in support but commented it should wait until after the Public Safety building is up.
Vote: 7 ayes, 0 nays. Motion carried.
- **Proposal to Replace Jackson Dr & STH 60 Informational Sign**
Motion by Pres. Schwab, second by Tr. Olson to approve Proposal to Replace Jackson Dr & STH 60 Informational Sign not to exceed \$17,966.06.
Vote: 6 ayes, 1 nay (Tr. Emmrich). Motion carried
- **Review of Quotes for Replacement of Make-up Air Units at WWTF**
Motion by Pres. Schwab, second by Tr. Olson to approve the Quote from Goschey Mechanical for Replacement of Make-up Air Units at WWTF in an amount not to exceed \$70,912.00.
Vote: 7 ayes, 0 nays. Motion carried
- **Review of Quotes for Service Body for New Water Utility Service Truck**
Motion by Pres. Schwab, second by Tr. Lippold to approve Quote for Service Body for New Water Utility Service Truck in an amount not to exceed \$16,580.00 from Jackson Truck Body.
Vote: 7 ayes, 0 nays. Motion carried.

9. **Plan Commission**

- **Concept Plan – Premier Rosewood Jackson LLC – Rosewood Lane Multi-Family Development**
Motion by Pres. Schwab, second by Tr. Kruepke to approve Concept Plan – Premier Rosewood Jackson LLC – Rosewood Lane Multi-Family Development
Sarah Hillenbrand from Premier Real Estate Management was present and gave a presentation. Premier is the firm that developed Cranberry Creek. The current concept plan is for a proposed 72 units, six buildings comprised of 12 units each. The floor plan is exactly as Cranberry Creek. They have onsite property management and building staff. These are market rate apartments projecting \$1,200.00 per month, townhouse style with private direct entry with attached one car garage. Tr. Emmrich stated he was against it in 2017 and still is. This is not the right area for townhouses it should be industrial, worried about County P traffic. Tr. Lippold agrees with Tr. Emmrich and stated it should be commercial. Tr. Olson asked what the increment is generated from this compared to a standard commercial proposal. John Walther

RESOLUTION #20-05

**RESOLUTION PROCLAIMING ARBOR DAY
IN THE VILLAGE OF JACKSON**

The Village Board of the Village of Jackson, Washington County, Wisconsin, does resolve as follows:

WHEREAS, the Village of Jackson has been recognized as a Tree City USA by the National Arbor Day Foundation, and desires to continue its tree planting practice; and

WHEREAS, trees in our Village can increase property values, enhance the economic vitality of our business areas, and beautify our community; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and countless other wood products; and

WHEREAS, the planting of trees can also offer an opportunity to memorialize individuals who have passed;

NOW, THEREFORE, BE IT RESOLVED, I, Michael E. Schwab, President of the Village of Jackson, Washington County, Wisconsin, do hereby proclaim Friday, April , 2019, as Arbor Day in the Village of Jackson.

BE IT FURTHER RESOLVED, staff is directed to plant a tree in Jackson Park in the Village of Jackson. I also urge all citizens to plant trees to gladden the hearts and promote the well being of present and future generations.

Introduced by: _____

Seconded by: _____

Vote: ___Ayes ___ Nays

Passed and Approved: _____

Michael E. Schwab - Village President

Attest: _____
Jilline S. Dobratz - Village Clerk

Proof of Posting:

I the undersigned, certify that I posted this Resolution on bulletin boards at the Village Hall, Post Office, and one other location in the Village.

Village Official

Date

ORDINANCE #20-05

**AN ORDINANCE CREATING SECTION 28-4(13)
RELATING TO NUISANCES IMPACTING PUBLIC HEALTH**

THE VILLAGE BOARD OF THE VILLAGE OF JACKSON, WASHINGTON COUNTY, WISCONSIN, does hereby ordain the following change to the Village Code:

WHEREAS, the State of Wisconsin and Washington County have issued Orders under Chapter 252 of the Wisconsin Statutes relating to the COVID-19 crisis, and

WHEREAS, non-compliance with orders under Chapter 252 and the existence of public health nuisances is a threat to the health, welfare, and safety of the citizens of the Village;

WHEREAS, non-compliance with orders under Chapter 252, Wis. Stats., endangers the health and safety of the public and there constitutes a Public Nuisance affecting health.

WHEREAS, it is necessary to enforce orders under Chapter 252 Wis. Stats., and to eliminate public health nuisances in the Village; and

WHEREAS, it is necessary for the Police Chief and the police officers of the Village to eliminate public health nuisances in the Village by enforcing orders under Chapter 252 Wis. Stats.

NOW THEREFORE, the Village Board of Trustees of the Village of Jackson does ordain as follows:

Section One. Section 28-4(13) is hereby created to read:

(13) Any act, activity, or use that violates a public health order issued pursuant to Wis. Stats. 252.02 or 252.03.

Section Two. Effective Date.

This ordinance shall take effect upon its enactment. The Village Administrator is hereby authorized and directed to take such further action necessary to give effect to this ordinance.

Introduced by: _____

Seconded by: _____

Vote: _____aye _____nay

Passed and approved _____

VILLAGE OF JACKSON

By: _____
Michael E. Schwab, Village President

Attest:

Jilline S. Dobratz, Village Clerk

Proof of Posting:

I, the undersigned, certify that I posted copies of this Ordinance on bulletin boards at the Village Hall, Post Office and one other location in the Village.

Village Official

Date

DRAFT MINUTES
Village Board Meeting
Tuesday, March 10, 2020 at 7:30 p.m.
Jackson Village Hall
N168 W20733 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call.

Pres. Schwab called the meeting to order at 7:30 p.m.

Members Present: Trustees Emmrich, Kruepke, Kurtz, Lippold, Malcolm and Olson.

Staff Present: Collin Johnson, Brian Kober, Chief Swaney, Kelly Valentino, Chief Vossekuil, John Walther and Jilline Dobratz.

2. Pledge of Allegiance.

Pres. Schwab led the assembly in the Pledge of Allegiance.

3. Any Village Citizen Comment on an Agenda Item.

None.

4. Public Hearing Notice – Planned Unit Development Amendment – Design 2 Construct/J & M Ltd – Storage Building – N168W19490 Main St.

Pres. Schwab opened the Public Hearing.

Dave Liesener, W197N16877 Stonewall Drive, lives next to property where the building is going to be and is on the board for the Stonewall Ridge Condo Association. The Condo Association would like some kind of written assurance that there will not be any rental units in the future built on this site. He questioned if there was a Conditional Use Permit for the property. He provided information on the overnight parking that is currently going on. Six months from now will more buildings be built. Sometimes the noise from the semis is all night.

John Kruepke, N166W21060 Parkway Drive, stated it would not be feasible to build more rental storage units with the large complex going in on Alcan Drive. The building that is being proposed is for personal use, that is the intent. It will take up half of the area where semis park, there will be room for semis to park on the east side of this building which will camouflage them from the west.

Pres. Schwab closed the Public Hearing.

Motion by Pres. Schwab, second by Tr. Lippold to approve the Planned Unit Development Amendment – Design 2 Construct/J & M Ltd – Storage Building – N168W19490 Main St. per staff comments.

Tr. Emmrich commented there is a noise ordinance and if there is an issue of semis running at night, the Police Department should be contacted.

Vote: 5 ayes, 1 nay (Tr. Kurtz). Motion carried.

Tr. Kruepke took his seat at the dais at 7:42 p.m.

5. Approval of Minutes for the Village Board Meeting of February 11, 2020

Motion by Tr. Kurtz, second by Tr. Malcolm to approve the Village Board Minutes of February 11, 2020.

Vote: 7 ayes, 0 nays. Motion carried.

6. Approval of Licenses

- Operator Licenses:
Main Street Mart: Ashly A. Donahue
East Side Mart: Christina G. Chappie, Deanna L. Villagran
Motion by Tr. Emmrich, second by Tr. Lippold to approve the licenses as listed.
Vote: 6 ayes, 0 nays, 1 abstain (Tr. Kruepke). Motion carried.

7. Budget & Finance Committee

- Banking Proposal
Motion by Pres. Schwab, second by Tr. Kruepke to approve the banking proposal from Westbury Bank.
Tr. Lippold commented BMO Harris did not return a proposal.
Vote: 7 ayes, 0 nays. Motion carried.
- Review of Engineering Services for Hunters Road Construction Project
Motion by Pres. Schwab, second by Tr. Olson to approve Engineering Services for Hunters Road Construction Project in an amount of \$21,500.00 to Cedar Corporation.
Vote: 7 ayes, 0 nays. Motion carried.
- Review of Quotes for new Jackson Sewer Utility RTV Service Vehicle
Motion by Tr. Lippold, second by Tr. Kruepke to approve the Quote for a new Jackson Sewer Utility RTV Service Vehicle in an amount of \$17,900.00 to John P. Lochen Co., Inc. of Newburg.
Vote: 7 ayes, 0 nays. Motion carried.

8. Plan Commission

- Concept Plan – John and Steve Kreuser – Self-Storage Facility
Motion by Pres. Schwab, second by Tr. Kruepke to approve the Concept Plan – John and Steve Kreuser – Self-Storage Facility.
Vote: 7 ayes, 0 nays. Motion carried.
- Certified Survey Map – Town of Jackson, Behrens 1927 LLC – Sherman Road.
Motion by Pres. Schwab, second by Tr. Emmrich to take no exception to Certified Survey Map – Town of Jackson, Behrens 1927 LLC – Sherman Road.
Vote: 5 ayes, 2 nays (Tr. Lippold and Tr. Emmrich). Motion carried.
- Certified Survey Map – Town of Jackson, Steven Weinand – 4310 Jackson Drive.
Motion by Pres. Schwab, second by Tr. Kruepke to take no exception to Certified Survey Map – Town of Jackson, Steve Weinand – 4310 Jackson Drive.
Vote: 6 ayes, 1 nay (Tr. Olson). Motion carried.

Pres. Schwab requested a recess to sign documents. Reconvened at 7:45 p.m.

9. Board of Public Works

- Ordinance #20-04 Amending Chapter 34, Article II, Division 2 of the Village Code Yard Waste Collection (2nd Reading).

Motion by Pres. Schwab, second by Tr. Lippold to approve Ordinance #20-04 Amending Chapter 34, Article II, Division 2 of the Village Code Yard Waste Collection (2nd Reading).

Vote: 7 ayes, 0 nays. Motion carried.

- Extension of Sewer and Water to Serve TIF #7

Brian Kober commented the plans were advertised today, this is Spruce Street and Ridgeway. We are waiting on FEMA to change the floodplain mapping and the DOT approval of the access of Ridgeway onto Highway 60. This is extending the utility to serve this area in the future.

Motion by Tr. Olson, second by Tr. Lippold to approve Extension of Sewer and Water to Serve TIF #7.

Vote: 7 ayes, 0 nays. Motion carried.

10. Joint Parks & Recreation

- Revised 2020 Park Rental Form – Discussion and Action

Kelly Valentino commented the revised rental form was just cleaning up the document. The Park Rules are all by Village Code and by Ordinance.

Motion by Pres. Schwab, second by Tr. Emmrich to approve the Revised 2020 Park Rental Form and Splash Park Group Policies and Staffing.

Motion amended by Pres. Schwab, second by Tr. Emmrich to approve the Revised 2020 Park Rental Form.

Vote: 7 ayes, 0 nays. Motion carried.

- Splash Park Group Policies and Staffing – Discussion and Action

Kelly Valentino explained they have had issues at the Splash Park with large groups and school buses coming to the Splash Park with no notice. They will have a staff person at the Splash Park from 10:00 a.m. until 2:00 p.m. Staff will also oversee the playground and sell concessions. Park and Recreation will contact the large groups that have been there in the past to let them know of the new policy. The groups will only be allowed on Mondays, the groups will have to register, and they will have to pay a fee. This would be a good start to try to control the situation. The patron limit is 157, it is based on square footage and is a state calculation. A change to the policy would be to exclude Holidays. Kelly commented on how the groups will be notified.

Motion by Pres. Schwab, second by Tr. Lippold to approve the Splash Park Group Policies and Staffing with the revision of holidays be excluded.

Vote: 7 ayes, 0 nays. Motion carried.

11. Village Planned Municipal Complex – Update – Cedar Corp.

Kris Dressler and Ron Dalton from Cedar Corp. were present. Kris provided information on the six bids that were received for the Municipal Complex. The bid opening was on March 5th. They ranged from \$11,366,540.00 to \$12,260,675.00. The low bid was from Mike Koening Construction from Sheboygan. The bids also included five alternate bid items. They are recommending that all the alternates be included in the project. The lowest bid with all the alternates is \$11,595,340.00. At this point, they are still evaluating the low bidder to make sure everything is included in the bid. The bid recommendation will be coming back. The alternate bid items were discussed. Pres. Schwab commented that the Board was not

given the opportunity to review the drawings before they went out. Ron Dalton gave an update on permits and approvals.

12. West Bend School District – Update

None.

13. Department Reports

Kelly Valentino stated last Friday the new fitness center equipment was installed. The fitness trainer will have free orientations for anybody with a membership on Tuesday, March 17th and Saturday, March 21st to go over the equipment. They have received very positive feedback, thank you to the Board.

Chief Swaney commented he has been notified that Chuck Ruetten will be retiring August 3, 2020. There second new hire will be leaving at the end of March. The process of hiring has been started and interviews will be held in the near future.

Chief Vossekuil reported their first Coffee with a Cop will be held April 7th at Coffeeville from 8:00 to 10:00 a.m., everyone is welcome. The newest Officer Michael Trevarthen started mid-February, he comes with a year and a half full-time experience working as a Police Officer in another community. So far things are going very well.

John Walther stated the succession meeting that was scheduled for March 26th is being postponed for up to two months. A plan to complete information ahead of time will be worked on. It will be continued to be worked on at staff level. The Wisconsin Highway 60 rehabilitation construction schedule is out. It will begin April 20th and the road will be closed from Piggly Wiggly to Five Corners. Information will be in this week's update. The road will reopened on September 17th.

14. Mid-Moraine Municipal Association Report

Tr. Kurtz stated the next meeting is scheduled for March 11, 2020 at 7:00 p.m. at Village Hall. The topic will be on transportation aid from the State of Wisconsin. The next dinner meeting will be on March 25, 2020, at Lac Lawrann Conservancy, the speaker will be Ms. Courtney Cox-Poulsen, Conservation Supervisor for the City of West Bend her topic will be Reconnecting Children with Nature – Why Parks are so Important?

15. Washington County Board Report

Supervisor Bob Hartwig provided information on the last month's meeting. Lizard Mound Park will be taken over by the State. The County Board voted to downsize to a 21 member board which will happen in 2022. There will be a public informational meeting on the Highway 60 construction project on March 19th from 5:00 p.m. to 7:00 p.m. at the Cedarburg Town Hall.

16. Greater Jackson Business Alliance Report

Brian Heckendorf stated the Membership meeting is tomorrow at the Community Center.

17. Village Employee Recognition - Discussion

Pres. Schwab commented this was brought up at last month's meeting so it was added to the agenda, if the Board should be doing more for employees for retention. Tr. Emmrich

stated it is hard to get and keep good employees. The Board should do something to let employees know they are appreciated and thank them. We have a good staff and should want to keep them. Tr. Olson agrees and it might be part of a budget discussion, putting monies aside for a years of service award. Kelly Valentino and Brian Kober spoke on the succession training they attended which had a lot of discussion on employee retention.

18. Citizens to Address the Village Board

Dave Liesener inquired if the Village could finish the section between Eagle Drive and Division Road to open it up. Brian Kober stated it's all one project.

19. Closed Session pursuant to Wis. Stats. §19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; concerning a Village employee.

Motion by Pres. Schwab, second by Tr. Emmrich to convene into closed session at 8:33 p.m. to include the Village Attorney, the Village Police Chief, the Village Administrator and the Village Board.

Roll Call Vote: 7 ayes, 0 nays. Motion carried.

Reconvene into Open Session to Adjourn

The Village Board reconvened into open session at 8:59 p.m.

21. Adjourn

Motion by Pres. Schwab, second by Tr. Lippold to adjourn.
Vote: 7 ayes, 0 nays. Meeting was adjourned at 9:00 p.m.

Respectfully submitted:

Jilline Dobratz, *CMC/WCMC*
Village Clerk

DRAFT MINUTES
Special Village Board
Tuesday, March 17, 2020 at 7:00 p.m.
Jackson Village Hall
N168 W20733 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call

Pres. Schwab called the meeting to order at 7:00 p.m.

Members Present: Trustees Emmrich, Kruepke, Kurtz, Lippold, Malcolm and Olson.

Staff Present: Chief Swaney, John Walther, and Jilline Dobratz.

2. Review of Jackson Municipal Complex Project Bids – Discussion and Action

Ron Dalton of Cedar Corp. was present and provided information on the bids. The architects reviewed the bids and are comfortable with the bid from Mike Koenig Construction Company, Inc. The six bids were all very competitive. Tr. Lippold asked if Cedar Corp. has worked with them before. Ron stated they have not, but he did ask the engineer from Slinger, Jim Haggerty, what their experience was with the building of the new Public Works facility. Jim commented they were qualified and competent. Tr. Olson commented on the recent rates dropping and possibly bidding out the second bid offering sooner. John Walther stated he would ask Ehlers. Tr. Lippold inquired on when the project would start and if it will stay on schedule. Ron commented they are moving ahead. Discussion on Fire Department overhead doors ensued. Some of the advantages of the doors; three to four times faster, visibility, more reliable to open in severe weather conditions, more durable, lower maintenance, etc.

Motion by Pres. Schwab, second by Tr. Emmrich to approve the Jackson Municipal Complex Project Bid to Mike Koenig Construction Company, Inc. in an amount not to exceed \$11,595,340.00 and authorize the Administrator to sign paperwork on behalf of the Village.

Vote: 7 ayes, 0 nays. Motion carried.

3. Resolution #20-03 – Declaring a State of Emergency in the Village of Jackson

Pres. Schwab presented information on his requested change. John Walther commented on an additional change that was made so there is a sunset date. Once this emergency is lifted, this Resolution is virtually rescinded. Tr. Emmrich stated this is to assist in receiving State and Federal aids.

Motion by Tr. Lippold, second by Tr. Olson to approve Resolution #20-03 – Declaring a State of Emergency in the Village of Jackson.

Pres. Schwab provided information on Operational Authority and commented on what Village operations must go on. It authorizes Village staff to carry on their responsibilities in a timely matter. John Walther explained this allows for emergency situations to be taken care of as they arise. It authorizes leadership to make decisions in a timely manner.

Vote: 6 ayes, 1 nay (Tr. Kurtz). Motion carried.

4. Adjourn

Motion by Tr. Kruepke, second by Tr. Malcolm to adjourn at 7:25 p.m.

Vote: 7 ayes, 0 nays. Motion carried.

Respectfully submitted:

Jilline Dobratz, *CMC/WCMC*
Village Clerk

DRAFT

TREASURERS REPORT

(Depository Accounts)

March 31, 2020

	BALANCE 2/29/2020	BALANCE 3/31/2020
<u>GENERAL:</u>		
GENERAL CHECKING	\$826,688.89	\$479,788.68
ANTIQUE FIRE TRUCK	\$4,991.35	\$4,996.16
CREDIT CARD ACCOUNT	\$46,923.50	\$14,831.48
HIPAA ACCOUNT	\$796,401.84	\$816,069.48
MONEY MARKET	\$6,093,546.87	\$5,595,784.88
JUNE 2019 BORROWS	\$132,629.98	\$132,757.73
PARK FEES	\$232,945.13	\$233,169.51
FIRE/RESCUE RESERVE	\$6,136.57	\$6,142.48
EMS FUNDING ESCROW	\$6,209.77	\$6,215.75
POLICE & FIRE IMPACT FEES	\$142,263.05	\$7,337.16
TD AMERITRADE - 6.4M	\$6,411,507.46	\$6,431,344.59
TD AMERITRADE - 1.8M	\$1,897,575.60	\$1,902,375.09
TOTAL GENERAL	\$16,597,820.01	\$15,630,812.99
<u>WATER UTILITY:</u>		
WATER UTILITY DEPRECIATION FUND	\$22,826.57	\$22,848.56
WATER UTILITY RESERVE	\$118,686.73	\$118,801.05
WATER IMPACT FEES	\$2,626.04	\$2,628.57
TOTAL WATER UTILITY	\$144,139.34	\$144,278.18
<u>SEWER UTILITY:</u>		
SEWER DEPRECIATION FUND	\$5,740.11	\$5,745.64
SEWER UTILITY RESERVE	\$74,123.78	\$74,195.18
DNR REPLACEMENT FUND	\$1,140,651.21	\$1,141,749.92
SEWER SPECIAL REDEMPTION FUND	\$2,495.67	\$2,498.07
SO. INTERCEPTOR IMPACT FEE	\$50,984.56	\$51,033.67
SEWER SERVICE FEES	\$1,808,179.14	\$1,809,920.83
TOTAL SEWER UTILITY	\$3,082,174.47	\$3,085,143.31
GRAND TOTAL:	\$19,824,133.82	\$18,860,234.48

GENERAL VILLAGE CHECKING

Accounting Checks

Posted From: 3/01/2020 From Account:
 Thru: 3/31/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
100162	3/06/2020	ADVANCED DISPOSAL ACCT #E1011086 / JAN 2020	34,359.45
100163	3/06/2020	AIRGAS USA, LLC OXYGEN CYL RENT / FEB 2020 / JFD	101.46
100164	3/06/2020	ALLIED 100 TRAINING SUPPLIES / JFD	141.00
100165	3/06/2020	AMAZON CAPITAL SERVICES MISC OFFICE SUPPLIES / JPD	52.86
100166	3/06/2020	AT&T ACCT #26267738111283 / JFD	485.46
100167	3/06/2020	AURORA HEALTH CARE FEB 2020 PHARMACY SUPPLIES / JFD	64.89
100168	3/06/2020	CENTURY LINK ACCT #89048099 / STREETS	50.55
100169	3/06/2020	CINTAS CORP FIRST AID SUPPLIES / STREETS	307.63
100170	3/06/2020	COMPANION LIFE INSURANCE COMPANY GROUP #9501404058000 / MARCH 2020	871.24
100171	3/06/2020	CONLEY MEDIA, LLC ACCT #153922 / FEB PUBLISHING	1,742.88
100172	3/06/2020	CONWAY SHIELD MISC. GEAR SUPPLIES / JFD	1,819.94
100173	3/06/2020	CORE & MAIN LP ANNUAL LOGIC SAAS FEE / WATER	16,995.00
100174	3/06/2020	EAGLE ENGRAVING, INC. SERVICE PINS / JFD	16.90
100175	3/06/2020	EMERGENCY MEDICAL PRODUCTS, INC. MED SUPPLIES / JFD	839.85
100176	3/06/2020	EQUAL RIGHTS DIVISION FEB 2020 WORK PERMITS	15.00
100177	3/06/2020	FOX VALLEY TECHNICAL COLLEGE ID#300065493 / 2020 CLASSES	9,843.75
100178	3/06/2020	GREAT-WEST DEFERRED COMP / 03-02-20 PAYROLL	2,340.00
100179	3/06/2020	GREATER JACKSON BUSINESS ALLIANCE INC 2020 MEMBERSHIP DUES / VALENTINO / REC	75.00
100180	3/06/2020	HOLIDAYGOO PLASTIC EGGS / REC	474.00

GENERAL VILLAGE CHECKING

Accounting Checks

Posted From: 3/01/2020 From Account:
 Thru: 3/31/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
100181	3/06/2020	HORNUNG, GINGER GATHERING HALL REFUND / 2-22-20 / REC	100.00
100182	3/06/2020	JACKSON AUTO SERVICE TIRES / 2015 FORD E-450 / JFD	810.36
100183	3/06/2020	JACKSON PROFESSIONAL POLICE ASSOCIATION UNION DUES / MARCH 2020	400.00
100184	3/06/2020	KRUEPKE PRINTING RESIDENTIAL CROSS CONNECTION SURVEY	146.00
100185	3/06/2020	LEMKE, DIANE UTILITY SERVICES FOR FEB 17-MAR 1, 2020	244.80
100186	3/06/2020	LLOYD, LOUIS 2020 MAILBOX REIMBURSEMENT	30.00
100187	3/06/2020	LUNDBOHM, NICHOLAS 2020 MAILBOX REIMBURSEMENT	30.00
100188	3/06/2020	MENARDS - WEST BEND MISC. SUPPLIES / WWTP	40.17
100189	3/06/2020	MUNICIPAL ENVIRONMENTAL GROUP 2020 MEMBERSHIP / WWTP	760.21
100190	3/06/2020	NORTH SHORE BANK, FSB DEFERRED COMP / 3-02-20 PAYROLL	670.00
100191	3/06/2020	NORTHWOODS CRAFTSMAN SILVER SIGNATURE PLATE / DONATIONS / JPD	35.00
100192	3/06/2020	OFFICE COPYING EQUIPMENT LTD ACCT #6779665 / FEB COPIES, LEASE / REC	361.81
100193	3/06/2020	PETTY CASH INCREASE AVAILABLE CASH ON HAND / JPD	100.00
100194	3/06/2020	POLICE AND SHERIFFS PRESS, THE SECURE ID CARDS / JPD	32.55
100195	3/06/2020	PROS 4 TECHNOLOGY, INC. OFFICE 365-MARCH 2020 / WWTP	2,966.28
100196	3/06/2020	PURCHASE POWER ACCT#8000909005535690 / POSTAGE / REC	17.10
100197	3/06/2020	REGISTRATION FEE TRUST PARKING TICKET SUSPENSIONS / JPD	80.00
100198	3/06/2020	ROLAND MACHINERY CO. MISC EQUIP SUPPLIES / STREETS	345.59
100199	3/06/2020	SIRCHIE FINGER PRINT LABORATORIES DRUG TESTING SUPPLIES / JPD	68.50

GENERAL VILLAGE CHECKING

Accounting Checks

Posted From: 3/01/2020 From Account:
 Thru: 3/31/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
100200	3/06/2020	ST. JOSEPHS COMMUNITY HOSPITAL DIAGNOSTIC SERVICE / JPD	33.00
100201	3/06/2020	STREICHER'S INC. MISC CLOTHING / JPD	775.98
100202	3/06/2020	TEAMVIEWER GMBH 2020 SUBSCRIPTION / WWTP	588.00
100203	3/06/2020	TEN 2 COMMUNICATIONS LLC PAGERS / JFD	2,399.95
100204	3/06/2020	TENNIES ACE HARDWARE INC. ACCT#48714 FEB 2020/MISC SUPPLIES / JFD	54.92
100205	3/06/2020	TRILOGY CONSULTING, LLC 2019 IMPACT FEE STUDIES	1,457.50
100206	3/06/2020	U.S. CELLULAR ACCT #300168393 / JFD	188.39
100207	3/06/2020	WCFTOA 37 ID CARDS PRINTED / JFD	92.50
100208	3/06/2020	WE ENERGIES GROUP BILL #0400-824-339 / DPW	38,383.76
100209	3/06/2020	WI PARKS & RECREATION ASSOCIATION SPRING OFFICE SUPPORT WORKSHOP / REC	25.00
100210	3/06/2020	WI SCTF PIN#5239581 / CASE#4508FA000017	321.22
100211	3/12/2020	2ND WIND EXERCISE EQUIPMENT FITNESS EQUIPMENT / REC	28,249.00
100212	3/12/2020	AFLAC FEB 15, 2020 - MAR 14, 2020	765.80
100213	3/12/2020	AMAZON CAPITAL SERVICES MISC OFFICE SUPPLIES	188.31
100214	3/12/2020	BAUER, TOM REIMBURSE WORK PANTS / WWTP	125.00
100215	3/12/2020	BURKE TRUCK & EQUIPMENT MISC EQUIP SUPPLIES / STREETS	809.85
100216	3/12/2020	CEDAR CORPORATION PROFESSIONAL SERVICES / FEB 2020	164,498.18
100217	3/12/2020	CLOTHES CLINIC, INC. MATS / V HALL	62.69
100218	3/12/2020	CONLEY MEDIA, LLC ACCT #201274 / JACKSON WATER RATE	96.90

GENERAL VILLAGE CHECKING

Accounting Checks

Posted From: 3/01/2020 From Account:
 Thru: 3/31/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
100219	3/12/2020	CWKK CRIMEDEX LAW ENFORCEMENT SUBSCRIPTION / JPD	79.00
100220	3/12/2020	DEMPSEY LAW FIRM, LLP ACCT #20967M / FEB 2020	180.00
100221	3/12/2020	DNR EXAM FEES-TOM BAUER / WWTP	50.00
100222	3/12/2020	FASTENAL COMPANY SUPPLIES / STREETS	102.57
100223	3/12/2020	FOEGER, MICHAEL K. REIMBURSE CONFERENCE MEALS, LODGING / JPD	237.93
100224	3/12/2020	FOX BROTHER'S PIGGLY WIGGLY ACCT #1710 / FEB 2020 / REC, JFD, STREETS	204.43
100225	3/12/2020	GREATAMERICA FINANCIAL SVCS FEB 2020 COPIER LEASE / REC	123.00
100226	3/12/2020	GREMMER & ASSOCIATES, INC. MISC ENG/SURVEY SRV / FEB 2020	1,700.00
100227	3/12/2020	JOHN DEERE FINANCIAL INV #H48183 / LUBE / STREETS	13.90
100228	3/12/2020	KREIS, REBECCA REFUND/ OVERPAYMENT PARKING TICKET #8981	5.00
100229	3/12/2020	KRUEGER, LAWRENCE REIMBURSE WAI CONFERENCE MEALS / JPD	56.00
100230	3/12/2020	MACQUEEN EQUIPMENT MISC COUPLERS / WWTP	97.28
100231	3/12/2020	MARTELLE WATER TREATMENT, INC. AQUA MAG BULK / WATER	1,438.56
100232	3/12/2020	MASTER PRINTWEAR YOUTH DANCE SHIRTS / REC	300.00
100233	3/12/2020	OFFICE DEPOT JANITORIAL SUPPLIES / REC	57.67
100234	3/12/2020	PROS 4 TECHNOLOGY, INC. SERVICE AGREEMENT-MARCH 2020 / REC	294.00
100235	3/12/2020	RATHKE, KURT REIMBURSE WORK PANTS / STREETS	124.56
100236	3/12/2020	RICOH USA, INC. COPIES - 12/01/19-2/29/20 / JPD	99.61
100237	3/12/2020	SAN-A-CARE INC CLEANERS / REC	233.38

GENERAL VILLAGE CHECKING

Accounting Checks

Posted From: 3/01/2020 From Account:
Thru: 3/31/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
100238	3/12/2020	SCHLOEMER LAW FIRM CLIENT #11387-000 / PRETRIAL	445.50
100239	3/12/2020	SECURIAN FINANCIAL GROUP, INC. POLICY #2832L-G / APRIL 2020 / #009180	1,448.16
100240	3/12/2020	SHRED-IT USA 02/17/2020 SERVICE / V HALL, JPD	122.19
100241	3/12/2020	SONYA'S ROSE ACCT #526 / JESSICA LOOMANS / REC	88.00
100242	3/12/2020	STAR PROMOTIONS SILVER BADGES, ENGRAVED PLATE / JPD, REC	1,210.72
100243	3/12/2020	SUPERIOR CHEMICAL CORPORATION DE-ICE SPRAY MELT / STREETS	76.95
100244	3/12/2020	TENNIES ACE HARDWARE INC. ACCT #51327 / FEB 2020	617.77
100245	3/12/2020	U.S. CELLULAR ACCT #300139842 / JPD	517.00
100246	3/12/2020	VILLAGE MART ACCT #JPOLIC & #VJACK / FEB 2020	3,261.99
100247	3/12/2020	WEST BEND SCHOOL DISTRICT FEBRUARY 2020 PARKING FEES	3,342.00
100248	3/12/2020	WI DEPT. OF REVENUE. 2019 MANUFACTURING PROPERTY ASSESS FEE	4,406.90
100249	3/12/2020	WISCONSIN DEPT OF JUSTICE ACCT#L6707T / OPERATORS - FEB 2020	14.00
100250	3/12/2020	WMCA 4/22/2020 DISTRICT 5 MEETING / ADMIN	60.00
100251	3/12/2020	WTKM ACCT #1099 / FEB 2020 EVENT ADS / REC	380.00
100252	3/12/2020	WVOA MEMBERSHIP RENEWAL / RUSS & BAUER / WWTP	100.00
100253	3/12/2020	XEROX CORPORATION ACCT #718212004 / FEB COPIES / ADMIN	253.17
100254	3/20/2020	ADVANCE AUTO PARTS CUST #1870689966 / STREETS, WATER	695.87
100255	3/20/2020	ADVANCED DISPOSAL ACCT #E1011086 / FEB 2020	34,359.45
100256	3/20/2020	AIRGAS USA, LLC OXYGEN CYL RENT / MAR 2020 / JFD	60.39

GENERAL VILLAGE CHECKING

Accounting Checks

Posted From: 3/01/2020 From Account:
 Thru: 3/31/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
100257	3/20/2020	AMAZON CAPITAL SERVICES MISC OFFICE SUPPLIES / JPD	47.41
100258	3/20/2020	AT&T PARKS, REC ACCTS	273.95
100259	3/20/2020	AURORA HEALTH CARE ACCT #600005554 / ANNUAL CONSORTIUM	90.00
100260	3/20/2020	B&L GRAPHIC SOLUTIONS BITE FORMS / JPD	58.50
100261	3/20/2020	BLUE TARP CREDIT SERVICES TOOLS/ WWTP	312.98
100262	3/20/2020	BOYUNG, DAVID RENTAL REFUND	100.00
100263	3/20/2020	BRANTA, SARA PROGRAM REFUND / REC	50.00
100264	3/20/2020	CENTURY LINK ACCT #85419756 / ADMIN	37.25
100265	3/20/2020	CHARTER COMMUNICATIONS JFD,JPD,ADMIN ACCTS	236.85
100266	3/20/2020	CHEMTRADE CHEMICALS US LLC ALUM SULFATE / WWTP	3,555.02
100267	3/20/2020	CINTAS CORPORATION CLEANING SUPPLIES / REC	29.51
100268	3/20/2020	CLOTHES CLINIC, INC. MATS / V HALL	62.69
100269	3/20/2020	COMPUTER EXPLORERS /CTCE CLASS ID #22582 / LEGO CLASS / REC	210.00
100270	3/20/2020	CORE & MAIN LP CABLES, WRENCHES / WATER	10,180.00
100271	3/20/2020	COUNTY WIDE EXTINGUISHER, INC. STEAMED HOOD CLEANING / REC	213.50
100272	3/20/2020	DEAL ZONE DISCOUNT SUPPLIES / ADMIN	96.00
100273	3/20/2020	DIGGERS HOTLINE INC. FEB 2020 TICKETS / WATER,WWTP	73.63
100274	3/20/2020	DNR NOZZLES / JFD	274.60
100275	3/20/2020	ENDURACLEAN, INC. CLEANING SUPPLIES / WWTP	305.16

GENERAL VILLAGE CHECKING

Accounting Checks

Posted From: 3/01/2020 From Account:
Thru: 3/31/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
100276	3/20/2020	EUROFINS S-F ANALYTICAL LABS, INC BIOSOLIDS,EFFLEUNT / WWTP	700.00
100277	3/20/2020	FIRE-RESCUE SUPPLY, LLC ANNUAL MAINT SERVICE / JFD	725.00
100278	3/20/2020	FISHER, RENEE REIMBURSE PHONE / MAR 2020 / REC	35.00
100279	3/20/2020	FROEDTERT HEALTH/WORKFORCE HEALTH MED TESTS / JFD	718.00
100280	3/20/2020	GERKE, JENNIFER F. REIMBURSE LYSOL WIPES / JPD	48.00
100281	3/20/2020	GREAT-WEST DEFERRED COMP / 03-16-20 PAYROLL	2,340.00
100282	3/20/2020	HAWKINS INC. INJECTION CHECK VALVE / WWTP	170.87
100283	3/20/2020	HEIN ELECTRIC SUPPLY CO LOCKS,BULBS / WWTP	199.10
100284	3/20/2020	JACKSON AUTO SERVICE CHIPPER TRUCK TIRES / STREETS	624.06
100285	3/20/2020	JFTCO, INC. HOSE,BRAKE ASSY / STREETS	564.04
100286	3/20/2020	JORDAN'S RESTORATION LLC MUNICIPAL BLDG SITE DEMO & CLEAN UP	28,700.00
100287	3/20/2020	KRUEGER, RUSSELL L. REIMBURSE CELL PHONE / STREETS	49.67
100288	3/20/2020	LEMKE, DIANE UTILITY SERVICES FOR MAR 2-MAR 15, 2020	192.00
100289	3/20/2020	LEXISNEXIS RISK DATA MGMT INC. DATA MANAGEMENT SERVICES / JPD	208.00
100290	3/20/2020	MENARDS - WEST BEND SUPPLIES / WWTP,WATER	166.75
100291	3/20/2020	MILWAUKEE RUBBER PRODUCTS DUST PLUG / WWTP	7.49
100292	3/20/2020	MORAIN PARK TECHNICAL COLLEGE CARD FEES / JFD	522.00
100293	3/20/2020	MORTON SALT BULK SAFE-T-SALT / STREETS	22,636.09
100294	3/20/2020	MUNICIPAL ENVIRONMENTAL GROUP 2020 MEMBERSHIP / WATER	718.70

GENERAL VILLAGE CHECKING

Accounting Checks

Posted From: 3/01/2020 From Account:
 Thru: 3/31/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
100295	3/20/2020	NORTH SHORE BANK, FSB DEFERRED COMP / 3-16-20 PAYROLL	670.00
100296	3/20/2020	NORTHERN BALANCE & SCALE, INC. SRV & CAL BALANCE-SCALE / WWTP	142.00
100297	3/20/2020	OFFICE DEPOT ACCT #42573612 / REC	71.83
100298	3/20/2020	PUBLIC SERVICE COMMISSION OF WISCONSIN UTILITY ID #2720 / FEB ASSESSMENT / WATE	71.26
100299	3/20/2020	RUST LOCK, INC. LOCKSET KNOB / WWTP	833.00
100300	3/20/2020	SAM'S CLUB/GEMB ACCT #6046 0020 4204 7687 / REC	110.61
100301	3/20/2020	SRF CONSULTING GROUP INC TRAFFIC ANALYSIS / 2/29/2020 / TID#7	9,562.92
100302	3/20/2020	ST. JOSEPHS COMMUNITY HOSPITAL DIAGNOSTIC SERVICE / JPD	33.00
100303	3/20/2020	ST. LAWRENCE EQUIPMENT, INC. PLOW TRUCK,SKID LOADER PARTS / STREETS	410.35
100304	3/20/2020	STREICHER'S INC. MISC CLOTHING / JPD	197.95
100305	3/20/2020	STRYKER SALES CORPORATION 2019-2022 RENEWAL / JFD	2,998.80
100306	3/20/2020	U.S. CELLULAR ACCT #300139840 / DPW	253.91
100307	3/20/2020	UEMSI/HTV MANHOLE HOOK / STREETS	51.90
100308	3/20/2020	USA BLUE BOOK TUBE ASSEMBLY / WWTP	396.12
100309	3/20/2020	VILLAGE MART ACCT #JFD,JRESCU / FEB 2020	832.17
100310	3/20/2020	WALCZAK, JESSICA PROGRAM REFUND / REC	40.00
100311	3/20/2020	WAUSAU EQUIPMENT COMPANY EDGE, GUARD, CAPS, NUTS, PINS / STREETS	1,781.43
100312	3/20/2020	WE ENERGIES ELECT SERVICE / RIDGEWAY, JACKSON DR	1,791.20
100313	3/20/2020	WI SCTF GARNISHMENTS / 3-16-20 PAYROLL	321.22

GENERAL VILLAGE CHECKING

Accounting Checks

Posted From: 3/01/2020 From Account:
 Thru: 3/31/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
100314	3/27/2020	A2CL SERVICES LLC ACCT #325L494084 / VENOUS DRAW / JPD	26.80
100315	3/27/2020	AMAZON CAPITAL SERVICES MISC OFFICE SUPPLIES / ADMIN,JFD,JPD	195.39
100316	3/27/2020	BMO HARRIS BANK N.A. ACCT #1656 / FEB 2020	3,608.97
100317	3/27/2020	BOND TRUST SERVICES CORPORATION PAYING AGENT FEE / 2.38M GO NOTE	400.00
100318	3/27/2020	CITIES & VILLAGES MUTUAL INSURANCE CO. 2020 2ND QTR WORKERS COMP	24,391.00
100319	3/27/2020	EWALD MOTORS OF OCONOMOWOC, LLC 2020 RAM 1500 / JPD	26,902.50
100320	3/27/2020	GRAEF LAUREL SPRINGS / THRU FEB 29, 2020	2,046.60
100321	3/27/2020	IDEXX DISTRIBUTION, INC. COMPARATOR,VESSELS / WWTP	207.33
100322	3/27/2020	MENARDS - WEST BEND SUPPLIES / WWTP,V HALL	265.34
100323	3/27/2020	PETTY CASH REPLENISH PETTY CASH	44.04
100324	3/27/2020	RICOH USA, INC. APRIL 2020 LEASE / JPD	75.36
100325	3/27/2020	ST. JOSEPHS COMMUNITY HOSPITAL DIAGNOSTIC SERVICE / JPD	33.00
100326	3/27/2020	WEST BEND SCHOOL DISTRICT 19-20 MOBILE HOME PARKING LOTTERY CRDT	16,617.51
100327	3/27/2020	ZORN COMPRESSOR & EQUIPMENT, INC. HOSE RENTAL / WWTP	1,136.00
100340	3/30/2020	JOHN P. LOCHEN CO., INC. UTILITY VEHICLE / WWTP	18,500.00
Grand Total			564,359.46

GENERAL VILLAGE CHECKING

Accounting Checks

Posted From: 3/01/2020 From Account:
Thru: 3/31/2020 Thru Account:

Amount

Total Expenditure from Fund # 100 - GENERAL FUND	210,445.05
Total Expenditure from Fund # 150 - HOTEL / MOTEL	30,356.30
Total Expenditure from Fund # 200 - WATER UTILITY	40,101.33
Total Expenditure from Fund # 300 - SEWER UTILITY	43,304.98
Total Expenditure from Fund # 500 - RECREATION-VILL/TOWN	7,536.02
Total Expenditure from Fund # 600 - CAPITAL PROJECT FUND	162,503.23
Total Expenditure from Fund # 670 - TID #7	44,598.67
Total Expenditure from Fund # 700 - DEBT SERVICE FUND	400.00
Total Expenditure from Fund # 900 - FIRE & RESCUE	25,113.88
Total Expenditure from all Funds	564,359.46

Licenses: April 14, 2020 Village Board Meeting

Name	Establishment	Police Chief Recommendation
OPERATOR'S LICENSES		
Lori J. Swetters	East Side Mart	Approval
Wendy K. Lees	Main Street Mart	Approval
Michelle L. Steffen	Main Street Mart	Approval
Emily S. Czarnecki	The Village Mart	Approval

Memo

To: John Walther, Village Administrator
From: Brian W. Kober, P. E., Director of Public Works
Subject: Jackson Water Utility - 2019 Consumer Confidence Report
Date: April 8, 2020
CC: Village Board

Please find the Jackson Water Utility 2019 Consumer Confidence Report for the Village Board review and approval to advertise in the local newspaper and then submittal to the Wisconsin DNR.

The report represents all the test results from the raw water samples taken from the Jackson Water Utility system during the year of 2019. The results are the same as the 2018 report.

Recommend approval for advertisement.

If you have any questions, please let me know.

Brian



Drinking Water Report

2019 Consumer Confidence Report

Jackson Water Utility

W194 N16660 Eagle Dr
P.O. Box 637
Jackson, WI. 53037
watersuper@villageofjackson.com



The Jackson Water Utility is pleased to provide you with the 2019 Drinking Water Report. We want to keep you informed about the quality of water and services that are delivered to you every day. We are committed to serving our users by meeting the daily challenges of providing a safe and adequate supply of water in all circumstances.

WATER SOURCE - 100% ground water, obtained from five (5) active producing wells, which two (2) of the wells are artesian flowing. Other facilities include two (2) water towers for a combined storage capacity of 700,000 gallons and one (1) booster station. The utility uses chlorine as a disinfecting agent and adds a blended phosphate to the drinking water. This blend of phosphates is a sequestering agent used to control red water, discoloration, scale deposits, and corrosion of water mains, service lines and plumbing. Phosphorus is a major component in a person's diet and is found in almost all foods. The National Sanitation Foundation and the Underwriters Laboratories approve this food grade formula for use in public drinking water. The utility also maintains a total of approximately 50 miles of water main and 3384 customers connected to those mains. In 2019, the water utility pumped a total of 253 million gallons of water.

HEALTH and EDUCATION – The sources of drinking water, both tap water and bottle water, include rivers, lakes, streams, ponds, reservoirs, springs, and wells. As water travels through the ground, it dissolves naturally occurring minerals, and in some cases, radioactive material, and can pick up substances resulting from the presence of animals or from human activity. All sources of drinking water are subject to potential contamination by constituents that are naturally occurring or are manmade. Those constituents can be microbes, organic or inorganic chemicals, or radioactive materials. Please remember that the presence of these constituents does not necessarily pose a health risk. The *Jackson Water Utility* routinely monitors for constituents in your drinking water according to Federal and State laws. The following table shows the results of our monitoring as of December 31st, 2019. All drinking water may be reasonably expected to contain at least small amounts of some constituents. Some people may be more vulnerable to contaminants in drinking water than the general population. Immuno-compromised persons such as persons with cancer undergoing chemotherapy, persons who have undergone organ transplants, people with HIV/ AIDS or other immune system disorders, some elderly, and infants can be particularly at risk from infections. These people should seek advice about drinking water from their health care providers. EPA/ CDC guidelines on appropriate means to lessen the risk of infection by cryptosporidium and other microbiological contaminants are available from the Safe Drinking Water Hotline 1-800-426-4791.

WATER SYSTEM INFORMATION AND OPPORTUNITIES FOR INPUT - The Jackson Water Utility is pleased to report that our system had no violations and that the drinking water is safe and meets federal and state requirements. If you have any questions about this report or your water utility, please contact Brian Kober, P.E., Director of Public Works or Dan Rathke, Water Supervisor at 262-677-0707. The Jackson Water Utility wants the valued customers to be informed about their water utility. In the continuing efforts to maintain a safe and dependable water supply, there may be times necessary to make improvements to the water system. The costs of these improvements may be reflected in the rate structure. Rate adjustments may be necessary in order to address these improvements. Also, you are invited to attend any of our regularly scheduled Village Board meetings. Village board meets the second Tuesday of each month at 7:30 PM, and the Board of Public Works meets the last Tuesday of each month at 7:30 PM.

Thank you for allowing the Jackson Water Utility to continue providing you with clean, quality water. The Jackson Water Utility works around the clock to provide top quality water to every tap. We ask that all our customers help us protect our water sources, which is the heart of our community, our way of life and our children's future.

DEFINITIONS - In this table you will find many terms and abbreviations you might not be familiar with. To help you better understand these terms we've provided the following definitions:

Non-Detects (ND) - laboratory analysis indicates that the constituent is not present.

Parts per million (ppm) or Milligrams per liter (mg/ l) - one part per million corresponds to one minute in two years or a single penny in \$10,000.

Parts per billion (ppb) or Micrograms per liter (ug/ l) - one part per billion corresponds to one minute in 2,000 years, or a single penny in \$10,000,000.

Parts per trillion (ppt) or Nanograms per liter (nanograms/l) - one part per trillion corresponds to one minute in 2,000,000 years, or a single penny in \$10,000,000,000.

Parts per quadrillion (ppq) or Picograms per liter (picograms/l) - one part per quadrillion corresponds to one minute in 2,000,000,000 years or one penny in \$10,000,000,000,000.

Picocuries per liter (pCi/L) - picocuries per liter is a measure of the radioactivity in water.

Millirems per year (mrem/yr) - measure of radiation absorbed by the body.

Million Fibers per Liter (MFL) - million fibers per liter is a measure of the presence of asbestos fibers that are longer than 10 micrometers.

Nephelometric Turbidity Unit (NTU) - nephelometric turbidity unit is a measure of the clarity of water. Turbidity in excess of 5 NTU is just noticeable to the average person.

Action Level (AL) the concentration of a contaminant, which, if exceeded, triggers treatment or other requirements that a water system must follow.

Treatment Technique (TT) - (mandatory language) A treatment technique is a required process intended to reduce the level of a contaminant in drinking water.

Maximum Contaminant Level - (mandatory language) The "Maximum Allowed" (MCL) is the highest level of a contaminant that is allowed in drinking water. MCLs are set as close to the MCLGs as feasible using the best available treatment technology.

Maximum Contaminant Level Goal - (mandatory language) The "Goal" (MCLG) is the level of a contaminant in drinking water below that there is no known or expected risk to health. MCLG's allow for a margin of safety.

Maximum residual disinfectant level – (MRDL) The highest level of disinfectant allowed in drinking water. There is convincing evidence that addition of a disinfection is necessary for control of microbial contaminants.

Maximum residual disinfectant level goal – (MRDLG) The level of a drinking water disinfectant below which there is no known or expected risk to health. MRDLG's do not reflect the benefits of the use of disinfectants to control microbial contaminants.

MCL's are set at very stringent levels. To understand the possible health effects described for many regulated constituents, a person would have to drink 2 liters of water every day at the MCL level for a lifetime to have a one-in-a-million chance of having the described health effect.

Total Coliform: The Total Coliform Rule (TCR) requires water systems to meet a stricter limit for coliform bacteria. Coliform bacteria are usually harmless, but their presence in water can be an indication of disease-causing bacteria. When coliform bacteria are found, special follow-up tests are done to determine if harmful bacteria are present in the water supply. If this limit is exceeded, the water supplier must notify the public by newspaper, television or radio. To comply with the stricter

regulation, we have increased the average amount of chlorine in the distribution system.

Nitrates: As a precaution we always notify physicians and health care providers in this area if there is ever a higher than normal level of nitrates in the water supply.

Lead: Lead in drinking water is rarely the sole cause of lead poisoning, but it can add to a person's total lead exposure. All potential sources of lead in the household should be identified and removed, replaced or reduced.

Hardness: Water described as "hard" is high in dissolved minerals, specifically calcium and magnesium. Hard water is not a health risk, but a nuisance because of mineral buildup on plumbing fixtures and poor soap and/ or detergent performance.

What is the hardness level of Jackson's Municipal Water System? Jackson's water hardness is 22 grains/gallon or 380 parts/million; the iron content is 0.4 milligrams per liter or 1/2 part/million.

TEST RESULTS

Microbiological Contaminants

Contaminant	Violation Y/N	Level Detected	Unit Measurement	MCLG	MCL	Year Sampled	Likely Source of Contamination
Total Coliform Bacteria	N	0		0	presence of coliform bacteria in 5% of monthly samples	2019	Naturally present in the environment
Fecal coliform and <i>E. coli</i>	N	0		0	a routine sample and repeat sample are total coliform positive, and one is also fecal coliform or <i>E. coli</i> positive	2019	Human and animal fecal waste

Inorganic Contaminants

Antimony	N	ND	ppb	6	6	2014	Discharge from petroleum refineries; fire retardants; ceramics; electronics; solder
Arsenic	N	7	ppb	N/A	10	2017	Erosion of natural deposits; runoff from orchards; runoff from glass and electronics production wastes
Barium	N	0.097	ppm	2	2	2017	Discharge of drilling wastes; discharge from metal refineries; erosion of natural deposits
Beryllium	N	ND	ppb	4	4	2014	Discharge from metal refineries and coal-burning factories; discharge from electrical, aerospace, and defense industries
Cadmium	N	0.3	ppb	5	5	2014	Corrosion of galvanized pipes; erosion of natural deposits; discharge from metal refineries; runoff from waste batteries and paints
Chromium	N	4	ppb	100	100	2014	Discharge from steel and pulp mills; erosion of natural deposits
Copper	N*	0.57	ppm	1.3	AL=1.3	2017	Corrosion of household plumbing systems; erosion of natural deposits; leaching from wood preservatives
Fluoride	N	0.2	ppm	4	4	2017	Erosion of natural deposits; Water additive which promotes strong teeth; discharge from fertilizer and aluminum factories
Lead	N*	2.7	ppb	0	AL=15	2017	Corrosion of household plumbing systems, erosion of natural deposits
Mercury (inorganic)	N	ND	ppb	2	2	2014	Erosion of natural deposits; discharge from refineries and factories; runoff from landfills; runoff from cropland
Nickel	N	2.7	ppb		100	2017	Nickel occurs naturally in soils, ground water and surface waters and is often used in electroplating stainless steel and alloy products
Nitrate (NO3-N)	N	2.4	ppm	10	10	2019	Runoff from fertilizer use; leaching from septic tanks, sewage; erosion of natural deposits
Nitrate (NO2-N)	N	0.014	ppm	1	1	2015	Runoff from fertilizer use; leaching from septic tanks, sewage; erosion of natural deposits
Selenium	N	ND	ppb	50	50	2014	Discharge from petroleum and metal refineries; erosion of natural deposits; discharge from mines
Sodium	N	21	ppm	N/A	N/A	2017	N/A
Thallium	N	0.2	ppb	0.5	2	2014	Leaching from ore-processing sites; discharge from electronics, glass, and drug factories

* systems exceeding a lead and/or copper action level must take action to reduce lead and/or copper in the drinking water. The lead and copper values represent the 90th percentile of all compliance samples collected. If you want information on the number of sites, please contact the Jackson Water Utility.

Synthetic Organic Contaminants including Pesticides and Herbicides

Contaminant	Violation Y/N	Level Detected	Unit Measurement	MCLG	MCL	Year Sampled	Likely Source of Contamination
2,4-D	N	ND	ppb	70	70	2014	Runoff from herbicide used on row crops
2,4,5-TP (Silvex)	N	ND	ppb	50	50	2014	Residue of banned herbicide
Acrylamide	N	ND		0	TT	2014	Added to water during sewage/wastewater treatment
Alachlor	N	ND	ppb	0	2	2014	Runoff from herbicide used on row crops
Atrazine	N	ND	ppb	3	3	2014	Runoff from herbicide used on row crops
Carbofuran	N	ND	ppb	40	40	2014	Leaching of soil fumigant used on rice and alfalfa
Chlordane	N	ND	ppb	0	2	2014	Residue of banned termiticide
Dalapon	N	ND	ppb	200	200	2014	Runoff from herbicide used on rights of way
Di(2-ethylhexyl)adipate	N	ND	ppb	400	400	2014	Discharge from chemical factories
Di(2-ethylhexyl)phthalate	N	1.5	ppb	0	6	2014	Discharge from rubber and chemical factories
Dibromochloropropane	N	ND	nanograms/l	0	200	2014	Runoff/leaching from soil fumigant used on soybeans, cotton, pineapples, and orchards
Dinoseb	N	ND	ppb	7	7	2014	Runoff from herbicide used on soybeans and vegetables
Diquat	N	ND	ppb	20	20	2014	Runoff from herbicide use
Endothall	N	ND	ppb	100	100	2014	Runoff from herbicide use
Endrin	N	ND	ppb	2	2	2014	Residue of banned insecticide
Epichlorohydrin	-	-		0	TT	2014	Discharge from industrial chemical factories; an impurity of some water treatment chemicals
Ethylene dibromide	N	ND	nanograms/l	0	50	2014	Discharge from petroleum refineries
Glyphosate	N	ND	ppb	700	700	2014	Runoff from herbicide use
Heptachlor	N	ND	nanograms/l	0	400	2014	Residue of banned termiticide
Heptachlor epoxide	N	ND	nanograms/l	0	200	2014	Breakdown of heptachlor
Hexachlorobenzene	N	ND	ppb	0	1	2014	agricultural chemical factories
Hexachlorocyclo-pentadiene	N	ND	ppb	50	50	2014	Discharge from chemical factories
Lindane	N	ND	nanograms/l	200	200	2014	Runoff/leaching from insecticide used on cattle, lumber, gardens
Methoxychlor	N	ND	ppb	40	40	2014	Runoff/leaching from insecticide used on fruits, vegetables, alfalfa, livestock
Oxamyl [Vydate]	N	ND	ppb	200	200	2014	Runoff/leaching from insecticide used on apples, potatoes and tomatoes
PCBs [Polychlorinated biphenyls]	N	ND	nanograms/l	0	500	2014	Runoff from landfills; discharge of waste chemicals
Pentachlorophenol	N	ND	ppb	0	1	2014	Discharge from wood preserving factories
Picloram	N	ND	ppb	500	500	2014	Herbicide runoff
Simazine	N	ND	ppb	4	4	2014	Herbicide runoff
Toxaphene	N	ND	ppb	0	3	2014	Runoff/leaching from insecticide used on cotton and cattle

Volatile Organic Contaminants

Contaminant	Violation Y/N	Level Detected	Unit Measurement	MCLG	MCL	Year Sampled	Likely Source of Contamination
Benzene	N	ND	ppb	0	5	2015	Discharge from factories; leaching from gas storage tanks and landfills
Carbon tetrachloride	N	ND	ppb	0	5	2015	industrial activities
Chlorobenzene	N	ND	ppb	100	100	2015	chemical factories
o-Dichlorobenzene	N	ND	ppb	600	600	2015	Discharge from industrial chemical factories
p-Dichlorobenzene	N	ND	ppb	75	75	2015	Discharge from industrial chemical factories
1,2-Dichloroethane	N	ND	ppb	0	5	2015	Discharge from industrial chemical factories
1,1 - Dichloroethylene	N	ND	ppb	7	7	2015	Discharge from industrial chemical factories
cis-1,2Dichloroethylene	N	ND	ppb	70	70	2015	Discharge from industrial chemical factories
trans-1,2Dichloroethylene	N	ND	ppb	100	100	2015	Discharge from industrial chemical factories
Dichloromethane	N	Average	ppb	0	5	2015	Discharge from pharmaceutical and chemical factories
1,2-Dichloropropane	N	ND	ppb	0	5	2015	Discharge from industrial chemical factories
Ethylbenzene	N	ND	ppb	700	700	2015	Discharge from petroleum refineries
Styrene	N	ND	ppb	100	100	2015	Discharge from rubber and plastic factories; leaching from landfills
Tetrachloroethylene	N	ND	ppb	0	5	2015	factories and dry cleaners
1,2,4-Trichlorobenzene	N	ND	ppb	70	70	2015	Discharge from textile-finishing factories
1,1,1 - Trichloroethane	N	ND	ppb	200	200	2015	other factories
1,1,2 - Trichloroethane	N	ND	ppb	3	5	2015	Discharge from industrial chemical factories
Trichloroethylene	N	ND	ppb	0	5	2015	Discharge from metal degreasing sites and other factories
Toluene	N	ND	ppm	1	1	2015	Discharge from petroleum factories
Vinyl Chloride	N	ND	ppb	0	2	2015	Leaching from PVC piping; discharge from plastics factories
Xylenes	N	ND	ppm	10	10	2015	Discharge from petroleum factories; discharge from chemical factories

Disinfection Byproducts Contaminants

TTHM	N	24	ppb	0	80	2019	By-products of drinking water chlorination
HAA5	N	13	ppb	60	60	2019	By-products of drinking water chlorination

Unregulated Contaminants

Bromodichloromethane	N	4.3	ppb	N/A	N/A		N/A
Bromoform	N	0.18	ppb	N/A	N/A		N/A
Chloroform	N	12	ppb	N/A	N/A		N/A
Chloromethane	N	0.14	ppb	N/A	N/A		N/A
Dibromochloromethane	N	1.7	ppb	N/A	N/A		N/A

Radioactivity

Contaminant	Violation Y/N	Level Detected	Unit Measurement	MCLG	MCL	Year Sampled	Likely Source of Contamination
Beta/photom emitters	N	ND	mrem/yr	0	4	2014	Decay of natural and man-made deposits
Alpha emitters	N	2.1	pCi/l	0	15	2014	Erosion of natural deposits
Combined radium	N	1.4	pCi/l	0	5	2014	Erosion of natural deposits

Memo

To: John Walther, Village Administrator

From: Brian W. Kober, P. E., Director of Public Works 

Subject: Review of Construction Bids
TIF #7 – Spruce Street and Ridgeway Drive Extensions

Date: April 8, 2020

CC: Village Board

The Village of Jackson received five (5) bids for the construction of Spruce Street and Ridgeway Drive extensions. The bids ranged from a low of \$1,423,655.55 to a high of \$1,923,729.78.

The low bidder was Wondra Construction Inc. with the amount of \$1,423,655.55.

Wondra Construction Inc. has completed other projects for the Village and there is no objection to award the contract to them.

If you have any questions, please let me know.

Brian

STANDARD FORM OF
BID ANALYSIS

WHEREAS the Village of Jackson (hereinafter referred to as the OWNER) has received bids on the 24th day of March 2020 for Spruce Street and Ridgeway Drive Extensions, Contract A-20, (hereinafter referred to as the PROJECT); and

WHEREAS Cedar Corporation (hereinafter referred to as ENGINEER) has been retained by the OWNER to prepare bid tabulations, analyze bid results and consult with the OWNER on the award of contracts.

The ENGINEER hereby consults as follows:

1. Bids were received from five (5) bidders. Bids ranged from a low of \$1,423,655.55 to a high of \$1,923,729.78. A summary of the bid tabulation is attached.
2. Based upon ENGINEER's analysis of the bids received on the above PROJECT the responsive low bidder is:

Wondra Construction Inc.
W2974 Graylog Road
Iron Ridge, WI 53035

Bid Amount: \$1,423,655.55

3. It is understood that by this analysis, that the ENGINEER does not guarantee the Contractor's performance which is covered by the Contractor's bond, but it is a statement by the ENGINEER that the ENGINEER has no information which would lead the ENGINEER to believe that the Contractor does not have the necessary equipment and personnel to complete the PROJECT in compliance with the drawings and specifications within reasonable tolerances generally accepted in the trade.
4. It is further understood that this analysis is not a representation that the ENGINEER has reviewed the proposal for possible legal irregularities which should be a function of the OWNER'S legal counsel, and at the option of the OWNER.
5. It is further understood that in the event that OWNER feels that the Contract should be awarded on some basis other than price, the OWNER should defer further action on this PROJECT until a thorough legal review can be made by OWNER'S legal counsel.

Cedar Corporation

Submitted by: Ron Dalton, P.E.
Date: March 25, 2020



BID TABULATION

SPRUCE STREET AND RIDGEWAY DRIVE
EXTENSIONS, CONTRACT A-20
VILLAGE OF JACKSON,
WASHINGTON COUNTY, WI

BID DATE - March 24, 2020

PROJECT NAME: Spruce Street and Ridgeway Drive Extensions				Wondra Construction Inc. W2874 Graylog Road Iron Ridge, WI 53035		Heartland Construction Inc. 393 Harford Road Slinger, WI 53086		Dorner Inc. E506 Luxemburg Road (PO Box 129) Luxemburg, WI 54217		Vinton Construction Co. 1322 33 rd Street (PO Box 137) Two Rivers, WI 54241	
PROJECT NO: Contract A-20											
ITEM NO.	ITEM DESCRIPTION	UNIT	QTY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
<u>SCHEDULE OF UNIT PRICES</u>											
Base Bid:											
1	CLEARING AND GRUBBING	L.S.	1	\$12,000.00	\$12,000.00	\$26,800.00	\$26,800.00	\$12,669.00	\$12,669.00	\$2,000.00	\$2,000.00
2	COMMON EXCAVATION	L.S.	1	\$132,600.00	\$132,600.00	\$128,000.00	\$128,000.00	\$133,185.00	\$133,185.00	\$234,000.00	\$234,000.00
3	IMPORTED FILL MATERIAL	C.Y.	3,200	\$26.00	\$83,200.00	\$26.16	\$83,712.00	\$20.00	\$64,000.00	\$16.92	\$54,144.00
4	SAW CUTTING ASPHALT PAVEMENT	L.F.	451	\$3.35	\$1,510.85	\$2.00	\$902.00	\$3.00	\$1,353.00	\$3.00	\$1,353.00
5	ASPHALT PAVEMENT REMOVAL	S.Y.	562	\$2.60	\$1,461.20	\$2.00	\$1,124.00	\$4.00	\$2,248.00	\$4.00	\$2,248.00
6	8" PVC SANITARY SEWER MAIN	L.F.	1,871	\$90.00	\$168,390.00	\$136.00	\$254,456.00	\$138.00	\$258,198.00	\$113.00	\$211,423.00
7	48" DIA. SANITARY SEWER MANHOLE (7 Units)	V.F.	94	\$310.25	\$29,163.50	\$275.00	\$25,850.00	\$319.00	\$29,986.00	\$378.00	\$35,532.00
8	SANITARY MANHOLE RIM ADJUSTMENT	EACH	1	\$550.00	\$550.00	\$500.00	\$500.00	\$878.00	\$878.00	\$1,278.00	\$1,278.00
9	8" PVC WATER MAIN	L.F.	2,750	\$64.10	\$176,275.00	\$80.00	\$220,000.00	\$98.00	\$269,500.00	\$85.80	\$235,950.00
10	12"X 8" LIVE TAPPING TEE	EACH	2	\$3,850.00	\$7,700.00	\$4,250.00	\$8,500.00	\$4,904.00	\$9,808.00	\$4,705.00	\$9,410.00
11	HYDRANT ASSEMBLY	EACH	6	\$5,535.00	\$33,210.00	\$4,800.00	\$28,800.00	\$5,592.00	\$33,552.00	\$6,313.00	\$37,878.00
12	8" GATE VALVE	EACH	10	\$1,995.00	\$19,950.00	\$1,800.00	\$18,000.00	\$1,746.00	\$17,460.00	\$1,691.00	\$16,910.00
13	REMOVE CATCH BASIN	EACH	1	\$500.00	\$500.00	\$500.00	\$500.00	\$244.00	\$244.00	\$340.00	\$340.00
14	27" RCP STORM SEWER	L.F.	76	\$67.95	\$5,164.20	\$110.00	\$8,360.00	\$71.00	\$5,396.00	\$92.35	\$7,018.60
15	27" RCP APRON ENDWALL (AEW) W/ TRASHGUARD	EACH	1	\$1,720.00	\$1,720.00	\$1,300.00	\$1,300.00	\$1,642.00	\$1,642.00	\$2,285.00	\$2,285.00
16	24" RCP STORM SEWER	L.F.	734	\$60.60	\$44,480.40	\$92.00	\$67,528.00	\$65.00	\$47,710.00	\$73.20	\$53,728.80
17	24" RCP APRON ENDWALL (AEW) W/ TRASHGUARD	EACH	1	\$1,455.00	\$1,455.00	\$1,100.00	\$1,100.00	\$1,571.00	\$1,571.00	\$1,922.00	\$1,922.00
18	18" RCP STORM SEWER	L.F.	495	\$51.90	\$25,690.50	\$65.00	\$32,175.00	\$55.00	\$27,225.00	\$68.30	\$33,808.50
19	18" RCP APRON ENDWALL (AEW) W/ TRASHGUARD	EACH	1	\$1,200.00	\$1,200.00	\$850.00	\$850.00	\$1,265.00	\$1,265.00	\$1,417.00	\$1,417.00
20	15" RCP STORM SEWER	L.F.	88	\$46.90	\$4,127.20	\$55.00	\$4,840.00	\$53.00	\$4,664.00	\$67.80	\$5,966.40
21	15" RCP APRON ENDWALL (AEW) W/ TRASHGUARD	EACH	1	\$1,080.00	\$1,080.00	\$750.00	\$750.00	\$1,190.00	\$1,190.00	\$1,364.00	\$1,364.00
22	12" RCP STORM SEWER	L.F.	290	\$44.70	\$12,963.00	\$44.00	\$12,760.00	\$63.00	\$18,270.00	\$61.00	\$17,690.00
23	48" DIA. STORM SEWER MANHOLE (5 Units)	V.F.	16	\$723.75	\$11,580.00	\$350.00	\$5,600.00	\$652.00	\$10,432.00	\$653.00	\$10,448.00
24	60" DIA. STORM SEWER MANHOLE (1 Unit)	V.F.	4	\$736.50	\$2,946.00	\$600.00	\$2,400.00	\$825.00	\$3,300.00	\$897.00	\$3,588.00
25	2' X 3' STORM SEWER CATCH BASIN	EACH	16	\$1,930.00	\$30,880.00	\$1,450.00	\$23,200.00	\$2,045.00	\$32,720.00	\$2,115.00	\$33,840.00

PROJECT NAME: Spruce Street and Ridgeway Drive Extensions				Wondra Construction Inc. W2874 Graylog Road Iron Ridge, WI 53035		Heartland Construction Inc. 393 Harford Road Slinger, WI 53086		Dorner Inc. E506 Luxemburg Road (PO Box 129) Luxemburg, WI 54217		Vinton Construction Co. 1322 33 rd Street (PO Box 137) Two Rivers, WI 54241	
PROJECT NO: Contract A-20											
ITEM NO.	ITEM DESCRIPTION	UNIT	QTY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
26	POND OUTLET STRUCTURE	EACH	1	\$4,420.00	\$4,420.00	\$6,500.00	\$6,500.00	\$3,779.00	\$3,779.00	\$4,480.00	\$4,480.00
27	CULVERT REMOVAL W/O REPLACEMENT	EACH	2	\$300.00	\$600.00	\$500.00	\$1,000.00	\$2,491.00	\$4,982.00	\$1,500.00	\$3,000.00
28	53"X 34" HERCP CULVERT REMOVE AND REPLACE	L.F.	204	\$137.00	\$27,948.00	\$190.00	\$38,760.00	\$163.00	\$33,252.00	\$189.00	\$38,556.00
29	53"X 34" HERCP CULVERT APRON ENDWALL (AEW)	EACH	4	\$1,725.00	\$6,900.00	\$2,450.00	\$9,800.00	\$4,164.00	\$16,656.00	\$1,926.00	\$7,704.00
30	68"X 43" HERCP CULVERT	L.F.	170	\$180.60	\$30,702.00	\$225.00	\$38,250.00	\$222.00	\$37,740.00	\$209.20	\$35,564.00
31	68"X 43" HERCP CULVERT APRON ENDWALL (AEW)	EACH	4	\$2,850.00	\$11,400.00	\$3,800.00	\$15,200.00	\$7,360.00	\$29,440.00	\$2,882.00	\$11,528.00
32	RIP RAP, MEDIUM	C.Y.	120	\$85.70	\$10,284.00	\$45.51	\$5,461.20	\$55.00	\$6,600.00	\$80.75	\$9,690.00
33	EXCAVATION BELOW SUBGRADE (EBS)	C.Y.	800	\$18.10	\$14,480.00	\$11.83	\$9,464.00	\$12.50	\$10,000.00	\$10.50	\$8,400.00
34	EBS BACKFILL 1 1/4" DENSE	TONS	800	\$13.60	\$10,880.00	\$14.66	\$11,728.00	\$15.50	\$12,400.00	\$15.00	\$12,000.00
35	EBS BACKFILL, BREAKER RUN	TONS	800	\$14.15	\$11,320.00	\$17.83	\$14,264.00	\$19.00	\$15,200.00	\$18.20	\$14,560.00
36	CRUSHED AGGREGATE BASE COURSE 1 1/4"	TONS	6029	\$13.10	\$78,979.90	\$16.00	\$96,464.00	\$14.40	\$86,817.60	\$14.25	\$85,913.25
37	REMOVE CURB AND GUTTER	L.F.	272	\$5.00	\$1,360.00	\$2.00	\$544.00	\$7.00	\$1,904.00	\$4.00	\$1,088.00
38	30" CURB AND GUTTER TYPE D	L.F.	5,225	\$12.50	\$65,312.50	\$12.50	\$65,312.50	\$13.20	\$68,970.00	\$13.25	\$69,231.25
39	7" CONCRETE DRIVEWAY APRON	S.F.	1212	\$6.70	\$8,120.40	\$5.60	\$6,787.20	\$7.00	\$8,484.00	\$6.70	\$8,120.40
40	4" CONCRETE SIDEWALK	S.F.	25030	\$3.80	\$95,114.00	\$3.80	\$95,114.00	\$4.90	\$122,647.00	\$4.50	\$112,635.00
41	LOWER LAYER HMA PAVEMENT, 3 LT	TONS	1790	\$65.81	\$117,799.90	\$63.00	\$112,770.00	\$69.50	\$124,405.00	\$65.81	\$117,799.90
42	UPPER LAYER HMA PAVEMENT, 4 LT	TONS	1040	\$62.90	\$65,416.00	\$68.00	\$70,720.00	\$66.40	\$69,056.00	\$62.90	\$65,416.00
43	DITCH CHECKS	EACH	19	\$158.00	\$3,002.00	\$75.00	\$1,425.00	\$100.00	\$1,900.00	\$50.00	\$950.00
44	SILT FENCE	L.F.	2450	\$1.50	\$3,675.00	\$1.75	\$4,287.50	\$2.50	\$6,125.00	\$1.68	\$4,116.00
45	INLET PROTECTION	EACH	17	\$85.00	\$1,445.00	\$60.00	\$1,020.00	\$98.00	\$1,666.00	\$50.00	\$850.00
46	TRACKING PAD	EACH	2	\$2,100.00	\$4,200.00	\$2,000.00	\$4,000.00	\$3,167.00	\$6,334.00	\$2,500.00	\$5,000.00
47	TRAFFIC CONTROL	L.S.	1	\$3,700.00	\$3,700.00	\$16,500.00	\$16,500.00	\$2,808.00	\$2,808.00	\$2,660.00	\$2,660.00
48	SITE RESTORATION	L.S.	1	\$36,800.00	\$36,800.00	\$38,000.00	\$38,000.00	\$28,579.00	\$28,579.00	\$97,000.00	\$97,000.00
Total Bid Price (Base Bid):					\$1,423,655.55		\$1,621,378.40		\$1,688,210.60		\$1,731,804.10
SCHEDULE OF SUPPLEMENTAL UNIT PRICES											
Roadway Construction:											
1	Asphalt Wedging (ADD/DEDUCT)	Lump Sum		\$850.00		\$13,000.00		\$897.00		\$850.00	
2	Geogrid (ADD/DEDUCT)	Per Square Yard		\$1.50		\$3.50		\$4.00		\$5.00	

BID TABULATION

SPRUCE STREET AND RIDGEWAY DRIVE
EXTENSIONS, CONTRACT A-20
VILLAGE OF JACKSON,
WASHINGTON COUNTY, WI

BID DATE - March 24, 2020

PROJECT NAME: Spruce Street and Ridgeway Drive Extensions				Zenith Tech Inc. N6W23673 Bluemound Rd Waukesha, WI 53188					
PROJECT NO: Contract A-20									
ITEM NO.	ITEM DESCRIPTION	UNIT	QTY	UNIT PRICE	TOTAL				
<u>SCHEDULE OF UNIT PRICES</u>									
Base Bid:									
1	CLEARING AND GRUBBING	L.S.	1	\$12,625.00	\$12,625.00				
2	COMMON EXCAVATION	L.S.	1	\$321,945.00	\$321,945.00				
3	IMPORTED FILL MATERIAL	C.Y.	3,200	\$20.89	\$66,848.00				
4	SAW CUTTING ASPHALT PAVEMENT	L.F.	451	\$3.00	\$1,353.00				
5	ASPHALT PAVEMENT REMOVAL	S.Y.	562	\$3.00	\$1,686.00				
6	8" PVC SANITARY SEWER MAIN	L.F.	1,871	\$110.00	\$205,810.00				
7	48" DIA. SANITARY SEWER MANHOLE (7 Units)	V.F.	94	\$300.00	\$28,200.00				
8	SANITARY MANHOLE RIM ADJUSTMENT	EACH	1	\$1,000.00	\$1,000.00				
9	8" PVC WATER MAIN	L.F.	2,750	\$85.00	\$233,750.00				
10	12"X 8" LIVE TAPPING TEE	EACH	2	\$3,500.00	\$7,000.00				
11	HYDRANT ASSEMBLY	EACH	6	\$6,750.00	\$40,500.00				
12	8" GATE VALVE	EACH	10	\$2,000.00	\$20,000.00				
13	REMOVE CATCH BASIN	EACH	1	\$125.00	\$125.00				
14	27" RCP STORM SEWER	L.F.	76	\$75.00	\$5,700.00				
15	27" RCP APRON ENDWALL (AEW) W/ TRASHGUARD	EACH	1	\$1,250.00	\$1,250.00				
16	24" RCP STORM SEWER	L.F.	734	\$70.00	\$51,380.00				
17	24" RCP APRON ENDWALL (AEW) W/ TRASHGUARD	EACH	1	\$1,150.00	\$1,150.00				
18	18" RCP STORM SEWER	L.F.	495	\$65.00	\$32,175.00				
19	18" RCP APRON ENDWALL (AEW) W/ TRASHGUARD	EACH	1	\$950.00	\$950.00				
20	15" RCP STORM SEWER	L.F.	88	\$60.00	\$5,280.00				
21	15" RCP APRON ENDWALL (AEW) W/ TRASHGUARD	EACH	1	\$850.00	\$850.00				
22	12" RCP STORM SEWER	L.F.	290	\$55.00	\$15,950.00				
23	48" DIA. STORM SEWER MANHOLE (5 Units)	V.F.	16	\$500.00	\$8,000.00				
24	60" DIA. STORM SEWER MANHOLE (1 Unit)	V.F.	4	\$650.00	\$2,600.00				
25	2' X 3' STORM SEWER CATCH BASIN	EACH	16	\$1,750.00	\$28,000.00				

PROJECT NAME: Spruce Street and Ridgeway Drive Extensions				Zenith Tech Inc. N6W23673 Bluemound Rd Waukesha, WI 53188					
PROJECT NO: Contract A-20									
ITEM NO.	ITEM DESCRIPTION	UNIT	QTY	UNIT PRICE	TOTAL				
26	POND OUTLET STRUCTURE	EACH	1	\$5,500.00	\$5,500.00				
27	CULVERT REMOVAL W/O REPLACEMENT	EACH	2	\$250.00	\$500.00				
28	53"X 34" HERCP CULVERT REMOVE AND REPLACE	L.F.	204	\$215.00	\$43,860.00				
29	53"X 34" HERCP CULVERT APRON ENDWALL (AEW)	EACH	4	\$2,250.00	\$9,000.00				
30	68"X 43" HERCP CULVERT	L.F.	170	\$300.00	\$51,000.00				
31	68"X 43" HERCP CULVERT APRON ENDWALL (AEW)	EACH	4	\$3,500.00	\$14,000.00				
32	RIP RAP, MEDIUM	C.Y.	120	\$94.00	\$11,280.00				
33	EXCAVATION BELOW SUBGRADE (EBS)	C.Y.	800	\$18.13	\$14,504.00				
34	EBS BACKFILL 1 1/4" DENSE	TONS	800	\$18.38	\$14,704.00				
35	EBS BACKFILL, BREAKER RUN	TONS	800	\$21.83	\$17,464.00				
36	CRUSHED AGGREGATE BASE COURSE 1 1/4"	TONS	6029	\$16.38	\$98,755.02				
37	REMOVE CURB AND GUTTER	L.F.	272	\$4.00	\$1,088.00				
38	30" CURB AND GUTTER TYPE D	L.F.	5,225	\$20.28	\$105,963.00				
39	7" CONCRETE DRIVEWAY APRON	S.F.	1212	\$11.33	\$13,731.96				
40	4" CONCRETE SIDEWALK	S.F.	25030	\$7.46	\$186,723.80				
41	LOWER LAYER HMA PAVEMENT, 3 LT	TONS	1790	\$63.00	\$112,770.00				
42	UPPER LAYER HMA PAVEMENT, 4 LT	TONS	1040	\$68.00	\$70,720.00				
43	DITCH CHECKS	EACH	19	\$185.00	\$3,515.00				
44	SILT FENCE	L.F.	2450	\$1.92	\$4,704.00				
45	INLET PROTECTION	EACH	17	\$55.00	\$935.00				
46	TRACKING PAD	EACH	2	\$2,000.00	\$4,000.00				
47	TRAFFIC CONTROL	L.S.	1	\$5,474.00	\$5,474.00				
48	SITE RESTORATION	L.S.	1	\$39,411.00	\$39,411.00				
Total Bid Price (Base Bid):					\$1,923,729.78				
<u>SCHEDULE OF SUPPLEMENTAL UNIT PRICES</u>									
Roadway Construction:									
1	Asphalt Wedging (ADD/DEDUCT)	Lump Sum		\$12,000.00					
2	Geogrid (ADD/DEDUCT)	Per Square Yard		\$5.00					



**Final Estimate of Probable Construction Cost
February 20, 2020**

SANITARY SEWER

	QUANTITY	UNIT COST	TOTAL COST
8" SANITARY SEWER	1,871 L.F.	\$100.00	\$187,100.00
SANITARY MANHOLE (7 UNITS)	94 V.F.	\$300.00	\$28,200.00
SANITARY MANHOLE RIM ADJUSTMENT	1 EACH	\$500.00	<u>\$500.00</u>
SUBTOTAL: SANITARY SEWER CONSTRUCTION COST			\$215,800.00

WATER MAIN

	QUANTITY	UNIT COST	TOTAL COST
8" WATER MAIN	2,750 L.F.	\$80.00	\$220,000.00
HYDRANT ASSEMBLY	6 EACH	\$6,000.00	\$36,000.00
8" GATE VALVE	10 EACH	\$3,500.00	\$35,000.00
2" X 8" LIVE TAPPING TEE	2 EACH	\$2,000.00	<u>\$4,000.00</u>
SUBTOTAL: WATER MAIN CONSTRUCTION COST			\$295,000.00

STORM SEWER

	QUANTITY	UNIT COST	TOTAL COST
53" X 34" HRCF CULVERT PIPE	204 L.F.	\$350.00	\$71,400.00
53" X 34" APRON ENDWALL	4 EACH	\$3,000.00	\$12,000.00
68" X 43" HRCF CULVERT PIPE	170 L.F.	\$450.00	\$76,500.00
68" X 43" APRON ENDWALL	4 EACH	\$4,000.00	\$16,000.00
27" STORM SEWER	76 L.F.	\$130.00	\$9,880.00
27" APRON ENDWALL	1 EACH	\$2,000.00	\$2,000.00
24" STORM SEWER	734 L.F.	\$75.00	\$55,050.00
24" APRON ENDWALL	1 EACH	\$1,600.00	\$1,600.00
18" STORM SEWER	495 L.F.	\$65.00	\$32,175.00
18" APRON ENDWALL	1 EACH	\$1,200.00	\$1,200.00
15" STORM SEWER	88 L.F.	\$60.00	\$5,280.00
15" APRON ENDWALL	1 EACH	\$1,000.00	\$1,000.00
12" STORM SEWER	290 L.F.	\$55.00	\$15,950.00
CATCH BASINS	16 EACH	\$2,500.00	\$40,000.00
RIP RAP	120 C.Y.	\$100.00	\$12,000.00
48" STORM SEWER MANHOLE	5 EACH	\$3,000.00	\$15,000.00
60" STORM SEWER MANHOLE	1 EACH	\$5,000.00	\$5,000.00
POND OUTLET STRUCTURE	1 EACH	\$6,000.00	\$6,000.00
CULVERT REMOVAL	2 EACH	\$1,000.00	\$2,000.00
REMOVE CATCH BASIN	1 EACH	\$1,500.00	<u>\$1,500.00</u>
SUBTOTAL: STORM SEWER CONSTRUCTION COST			\$381,535.00

ROADWAY

	QUANTITY	UNIT COST	TOTAL COST
CLEARING AND GRUBBING	1 L.S.	\$8,000.00	\$8,000.00
COMMON EXCAVATION	1 L.S.	\$170,000.00	\$170,000.00
IMPORTED FILL MATERIAL	3,200 C.Y.	\$12.00	\$38,400.00
SAW CUTTING ASPHALT PAVEMENT	451 L.F.	\$4.00	\$1,804.00
ASPHALT PAVEMENT REMOVAL	562 S.Y.	\$6.00	\$3,372.00
EXCAVATION BELOW SUBGRADE (EBS)	800 C.Y.	\$15.00	\$12,000.00
EBS BACKFILL 1-1/4" DENSE	800 TONS	\$15.00	\$12,000.00
EBS BACKFILL, BREAKER RUN	800 TONS	\$12.00	\$9,600.00
CRUSHED AGGREGATE BASE COURSE 1-1/4"	6,029 TONS	\$15.00	\$90,435.00
REMOVE CURB AND GUTTER	272 L.F.	\$8.00	\$2,176.00
30" CURB AND GUTTER TYPE D	5,225 L.F.	\$20.00	\$104,500.00
7" CONCRETE DRIVEWAY APRON	1,212 S.F.	\$7.00	\$8,484.00
4" CONCRETE SIDEWALK	25,030 S.F.	\$5.00	\$125,150.00
LOWER LEVEL HMA PAVEMENT	1,790 TONS	\$65.00	\$116,350.00
UPPER LEVEL HMA PAVEMENT	1,040 TONS	\$70.00	\$72,800.00
DITCH CHECKS	19 EACH	\$250.00	\$4,750.00
SILT FENCE	2,450 L.F.	\$3.00	\$7,350.00
INLET PROTECTION	17 EACH	\$150.00	\$2,550.00
TRACKING PAD	2 EACH	\$3,000.00	\$6,000.00
TRAFFIC CONTROL	1 L.S.	\$20,000.00	\$20,000.00
SITE RESTORATION	1 L.S.	\$40,000.00	<u>\$40,000.00</u>
SUBTOTAL: ROADWAY CONSTRUCTION COST			\$855,721.00

TOTAL CONSTRUCTION COST	\$1,748,056.00
CONTINGENCIES	\$121,944.00
ENGINEERING, LEGAL & ADMINISTRATION	<u>\$280,000.00</u>
TOTAL PROJECT COST	\$2,150,000.00