

VILLAGE BOARD

Monday, July 11, 2016

7:00 P.M.

**McFarland Municipal Center
Community Room**

AGENDA-

1. CALL TO ORDER.
2. ATTENDANCE ROLL CALL.
3. PUBLIC APPEARANCES.
4. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - (1) Real Estate Property Tax 2nd Installment Due to Dane County – July 31st
 - (2) 1st annual Officer Ryan Copeland Memorial K9 Golf outing – July 23rd
 - (3) McFarland Police Department 2016 National Night Out – August 3rd
 - b. Public Communications
5. CONSENT AGENDA.
 - a. Motion to approve pre-paid checks #66736-66739 in the amount of \$2274.66 and current checks #66740-66819 the amount of \$550,408.06.
 - b. Motion to approve the minutes of the June 27, 2016 Village Board meeting.
 - c. Motion to approve recommendation from Police Sherven that the Alcohol Beverage Operator's License applications submitted by Joseph Stoflet (5100 Club) be approved and licenses issued for the period of July 11, 2016 through June 30, 2017.
 - d. Motion to approve the Street Use Permit applications from Steve Newcomber for a block party occurring on August 20th from 3:00 p.m. to 10:00 p.m. on Oak Hollow Drive and for the McFarland Police Department (Officer Statz) for National Night Out occurring August 3rd from 4:00 p.m. to 8:00 p.m. on Milwaukee Street.
6. BUSINESS
 - a. Update from the McFarland School District on the facilities planning process.
 - b. Discussion on McFarland School District facilities planning.
 - c. Discussion and possible action on Ordinance Amendment 2016-05: AN ORDINANCE TO AMEND CHAPTER 11 OF THE VILLAGE ORDINANCES TO ELIMINATE ECONOMIC DEVELOPMENT GRANTS FOR THE INTIAL \$10,000 ISSUANCE FEE FOR "CLASS B" RESERVE LICENSES.
 - d. Discussion and possible action on directing staff to fill the vacancy for a 24 hour fulltime EMT.
 - e. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.
7. CLOSED SESSSION. Motion to convene in closed session in accordance with Wis. Stats. § 19.85(1)(c) to consider employment, promotion, compensation, or other performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Evaluation of Village Administrator).

8. OPEN SESSION. Motion to adjourn the Closed Session and reconvene in Open Session to discuss and take action on items of business discussed in Closed Session.
9. ADJOURNMENT

- NOTES:**
- 1) Persons needing special accommodations should call 838-3153 at least 24 hours prior to the meeting.
 - 2) More specific information about agenda items may be obtained by calling 838-3153.

This agenda was posted, or caused to be posted, by my hand on the 8th day of July, 2016 the following three (3) posting places in the Village of McFarland, to wit: McFarland Municipal Center, 5915 Milwaukee Street; E.D. Locke Public Library, 5920 Milwaukee Street; and McFarland State Bank, 5990 Hwy 51.

Cassandra Suettinger, Clerk/Deputy Treasurer

Village of McFarland

PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS

July 11, 2016

McFarland Police Department

2016 National Night Out

Date: Wednesday, August 3, 2016

Time: 6 PM to 8 PM

Location: McFarland Municipal Center
4915 Milwaukee St
McFarland, WI 53558

Activities for children, dunk tank, bouncy house, and local businesses will be represented. McFarland Emergency vehicles will be present for viewing. There will also be a K-9 Demonstration with Officer Job and his K-9 Boris. Hot dogs, chips, soda and custard will be provided at no charge while supplies last. So get there early!

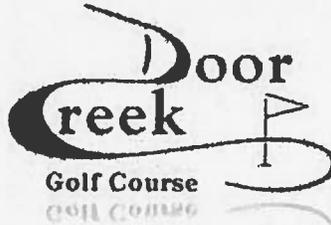
Sponsored by the McFarland Police Department

Village of McFarland Police

OFFICER RYAN COPELAND MEMORIAL K9 GOLF OUTING

JULY 23, 2016

All proceeds go directly toward the funding of the McFarland Police Dept. K-9 Unit



★Sponsorship deadline: June 13th★

Hole/Tee Sponsorship

Gold Level Sponsor (\$500): - includes business name on main banner in front of venue/Large Banner with the Business name/ Full Hole Sponsor/Business name on the back of outing T-shirt (Title Sponsor)

Silver Level Sponsor (\$250): - includes business name on main banner in front of venue/Business name on a sign at the tee box or green

Bronze Level Sponsor (\$100): - includes business name on main banner in front of venue

Amount Total: _____

Check Enclosed _____

Raffle/Hole Prize Donation

Business/Contributor: _____

Contact Person name and email: _____

Address: _____

Phone: _____

Award/Prize Value: _____

Raffle Item Description: _____

Mail form with check and/or donation item(s) to:

McFarland Police Department

K-9 Officer Jeremy Job

5915 Milwaukee St. McFarland, WI 53558 P.O. Box 110

Please Make Checks Payable to: MCFARLAND K-9 FUND

Questions? Call Sergeant Joe Maurer or Jeremy Job at (608) 838-3151 or email

jeremy.job@mcfarland.wi.us or joe.maurer@mcfarland.wi.us

Village of McFarland

CONSENT AGENDA

July 11, 2016

Pay Period Date	Journal Code	Check Issue Date	Check Number	Payee	Payee ID	Amount
06/25/2016	PC	07/01/2016	66736	MCDADE, PHILIP	336	918.96
06/25/2016	PC	07/01/2016	66737	DAY, ANDREW CHARLE	860	530.40
06/25/2016	PC	07/01/2016	66738	JANNESS, JUSTIN R.	868	330.37
Grand Totals:			<u>3</u>			<u>1,779.73</u>

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Check Issue Dates: 6/30/2016 - 6/30/2016

Report Criteria:

Report type: GL detail

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
06/16	06/30/2016	66739	759	POSTMASTER	UTILITY BILLS-MAY/JUNE	POSTAGE-0	1	600-56-0040-840	164.98
06/16	06/30/2016	66739	759	POSTMASTER	UTILITY BILLS-MAY/JUNE	POSTAGE-0	2	600-57-0060-903	164.98
06/16	06/30/2016	66739	759	POSTMASTER	UTILITY BILLS-MAY/JUNE	POSTAGE-0	3	650-53-3040-340	164.97
Total 66739:									494.93
Grand Totals:									494.93

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
800-2120	.00	329.98	329.98
600-56-0040-840	164.98	.00	164.98
600-57-0060-903	164.98	.00	164.98
650-2120	.00	164.97	164.97
650-53-3040-340	164.97	.00	164.97
Grand Totals:	494.93	494.93	.00

Report Criteria:
Report Type: GL detail

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
07/16	07/1/2016	66740	2189	ACE MULCHES LLC	PARK MULCH	6241	1	100-55-6050-342	260.00
07/16	07/1/2016	66740	2189	ACE MULCHES LLC	MC MULCH	6242	1	100-51-8081-340	260.00
Total 66740: 520.00									
07/16	07/1/2016	66741	16288	ALLIANT ENERGY	PW FACILITY	062816	1	100-51-8080-220	645.94
07/16	07/1/2016	66741	16288	ALLIANT ENERGY	HOLSCHER WATER TOWER	062816	2	600-57-0030-622	16.18
07/16	07/1/2016	66741	16288	ALLIANT ENERGY	BURMA WATER TOWER	062816	3	600-57-0030-622	15.83
07/16	07/1/2016	66741	16288	ALLIANT ENERGY	WELL #3	062816	4	600-57-0030-622	1,723.50
07/16	07/1/2016	66741	16288	ALLIANT ENERGY	MCDANIEL	062816	5	100-55-6050-222	41.87
07/16	07/1/2016	66741	16288	ALLIANT ENERGY	CEDAR GLADE AERATOR	062816	6	650-53-3040-220	74.00
07/16	07/1/2016	66741	16288	ALLIANT ENERGY	STREET LIGHTING	062816	7	100-53-3030-222	216.40
07/16	07/1/2016	66741	16288	ALLIANT ENERGY	TRAFFIC FLASHERS	062816	8	100-53-3030-222	8.45
07/16	07/1/2016	66741	16288	ALLIANT ENERGY	SIRENS	062816	9	100-51-8081-220	19.44
Total 66741: 2,761.61									
07/16	07/1/2016	66742	30	ALLIANT ENERGY/WP&L	SIGGLEKOW PAVILION	062316	1	100-55-6050-220	886.31
07/16	07/1/2016	66742	30	ALLIANT ENERGY/WP&L	MUNICIPAL CENTER	062316A	1	100-51-8081-220	2,948.69
07/16	07/1/2016	66742	30	ALLIANT ENERGY/WP&L	LIFT #1	062316A	2	600-56-0020-821	93.25
07/16	07/1/2016	66742	30	ALLIANT ENERGY/WP&L	LIFT #2	062316A	3	600-56-0020-821	198.98
07/16	07/1/2016	66742	30	ALLIANT ENERGY/WP&L	LEWIS PARK	062316A	4	100-55-6050-221	8.57
07/16	07/1/2016	66742	30	ALLIANT ENERGY/WP&L	TRAFFIC FLASHERS	062316A	5	100-53-3030-222	8.83
07/16	07/1/2016	66742	30	ALLIANT ENERGY/WP&L	WELL #1	070116	1	600-57-0030-622	12.87
07/16	07/1/2016	66742	30	ALLIANT ENERGY/WP&L	WELL#4	070116	2	600-57-0030-623	104.22
07/16	07/1/2016	66742	30	ALLIANT ENERGY/WP&L	LIFT #3	070116	3	600-56-0020-821	25.88
07/16	07/1/2016	66742	30	ALLIANT ENERGY/WP&L	LEWIS PARK SHELTER	070116	4	100-55-6050-221	25.88
07/16	07/1/2016	66742	30	ALLIANT ENERGY/WP&L	FLOWER CORNER	070116	5	100-55-6050-222	8.22
07/16	07/1/2016	66742	30	ALLIANT ENERGY/WP&L	GAZEBO	070116	6	100-55-6050-222	25.68
07/16	07/1/2016	66742	30	ALLIANT ENERGY/WP&L	STREET LIGHTING	070116	7	100-53-3030-222	7,466.08
07/16	07/1/2016	66742	30	ALLIANT ENERGY/WP&L	TRAFFIC FLASHERS	070116	8	100-53-3030-222	8.20
07/16	07/1/2016	66742	30	ALLIANT ENERGY/WP&L	TRAFFIC FLASHERS	070116	9	100-53-3030-222	9.22
Total 66742: 12,428.21									
07/16	07/1/2016	66743	10	ARAMARK	mat rental	163894413	1	900-55-0011-240	22.07

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
07/16	07/11/2016	66743	10	ARAMARK	mat rental	1638989720	1	900-55-0011-240	40.34
07/16	07/11/2016	66743	10	ARAMARK	mat rental	1640028202	1	900-55-0011-240	40.34
07/16	07/11/2016	66743	10	ARAMARK	mat rental	1640031417	1	900-55-0011-240	40.34
07/16	07/11/2016	66743	10	ARAMARK	mat rental	1640036844	1	900-55-0011-240	40.34
07/16	07/11/2016	66743	10	ARAMARK	mat rental	1640041859	1	900-55-0011-240	40.34
Total 66743:									223.77
07/16	07/11/2016	66744	1883	BADGER UTILITY INC	CREW UNIFORMS	472331	1	100-53-3030-346	117.21
Total 66744:									117.21
07/16	07/11/2016	66745	68	BADGER WELDING SUPP INC	UTILITY WELD SUPPLIES	3350131	1	600-57-0070-830	90.58
Total 66745:									90.58
07/16	07/11/2016	66746	74	BAKER & TAYLOR BOOKS	BOOK COLLECTIONS	2032058897	1	900-55-0011-395	748.11
07/16	07/11/2016	66746	74	BAKER & TAYLOR BOOKS	BOOK COLLECTIONS	2032065362	1	900-55-0011-395	511.99
07/16	07/11/2016	66746	74	BAKER & TAYLOR BOOKS	BOOK COLLECTIONS	2032089798	1	900-55-0011-395	15.09
07/16	07/11/2016	66746	74	BAKER & TAYLOR BOOKS	BOOK COLLECTIONS	2032080332	1	900-55-0011-395	31.40
07/16	07/11/2016	66746	74	BAKER & TAYLOR BOOKS	BOOK COLLECTIONS	2032084702	1	900-55-0011-395	170.15
07/16	07/11/2016	66746	74	BAKER & TAYLOR BOOKS	BOOK COLLECTIONS	2032088731	1	900-55-0011-395	507.88
07/16	07/11/2016	66746	74	BAKER & TAYLOR BOOKS	BOOK COLLECTIONS	2032105017	1	900-55-0011-395	342.50
07/16	07/11/2016	66746	74	BAKER & TAYLOR BOOKS	BOOK COLLECTIONS	2032118459	1	900-55-0011-395	207.95
07/16	07/11/2016	66746	74	BAKER & TAYLOR BOOKS	BOOK COLLECTIONS	2032118638	1	900-55-0011-395	298.45
07/16	07/11/2016	66746	74	BAKER & TAYLOR BOOKS	BOOK COLLECTIONS	5014167713	1	900-55-0011-395	19.71
Total 66746:									2,854.23
07/16	07/11/2016	66747	1019	BAKER TILLY VIRCHOW KRAUS	7/1-12/31 CASELLE SUPPORT	CVC14389	1	100-51-4141-210	3,293.51
07/16	07/11/2016	66747	1019	BAKER TILLY VIRCHOW KRAUS	7/1-12/31 CASELLE SUPPORT	CVC14389	2	600-58-0050-852	1,097.83
07/16	07/11/2016	66747	1019	BAKER TILLY VIRCHOW KRAUS	7/1-12/31 CASELLE SUPPORT	CVC14389	3	600-57-0070-823	1,097.83
07/16	07/11/2016	66747	1019	BAKER TILLY VIRCHOW KRAUS	7/1-12/31 CASELLE SUPPORT	CVC14389	4	650-53-3040-325	1,097.83
Total 66747:									6,587.00
07/16	07/11/2016	66748	1241	BARNIER, JOSHUA	TRAINING	JB-061716	1	100-52-1010-330	35.69

Check Issue Dates: 7/1/2018 - 7/1/2018

JUL 07, 2018 12:05PM

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
Total 66748:									
07/16	07/1/2018	66749	16342	BIBLIOTECHA + 3M	SUPPORT FOR RFID EQUIP	S10014867-	1	800-55-0011-241	4,014.00
Total 66749:									
07/16	07/1/2018	66750	566	BMO HARRIS BANK NA	OUTREACH	BMO-083016	1	100-1624	397.97
07/16	07/1/2018	66750	566	BMO HARRIS BANK NA	LIBRARY	BMO-083016	2	100-1624	973.43
07/16	07/1/2018	66750	566	BMO HARRIS BANK NA	EMS	BMO-083016	3	100-1624	2,013.64
07/16	07/1/2018	66750	566	BMO HARRIS BANK NA	POLICE	BMO-083016	4	100-1624	1,455.51
07/16	07/1/2018	66750	566	BMO HARRIS BANK NA	FIRE	BMO-083016	5	100-1624	2,083.16
07/16	07/1/2018	66750	566	BMO HARRIS BANK NA	PUBLIC WORKS	BMO-083016	6	100-1624	929.05
07/16	07/1/2018	66750	566	BMO HARRIS BANK NA	ADMIN	BMO-083016	7	100-1624	174.79-
07/16	07/1/2018	66750	566	BMO HARRIS BANK NA	COMM DEV	BMO-083016	8	100-1624	45.00
07/16	07/1/2018	66750	566	BMO HARRIS BANK NA	CABLE	BMO-083016	9	100-1624	1,844.28
Total 66750:									
07/16	07/1/2018	66751	104	BOBCAT OF MADISON INC.	SHOP PARTS	01-46132	1	100-53-3030-350	135.00
Total 66751:									
07/16	07/1/2018	66752	1256	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	82182536	1	100-52-4040-345	187.34
Total 66752:									
07/16	07/1/2018	66753	16338	BOYD, KELSY	COFFEE CHAMBER BRKFST	KB-081416	1	100-51-4141-310	63.09
Total 66753:									
07/16	07/1/2018	66754	115	BRANDT, BRETT	UNIFORM REIMBURSEMENT	BB-042416	1	100-53-3030-346	75.00
Total 66754:									
07/16	07/1/2018	66755	16337	CARL F STATZ & SONS INC	FUEL CAP	T42413	1	100-53-3030-352	38.50
Total 66755:									

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Check Issue Dates: 7/1/2016 - 7/1/2016

Jul 07, 2016 12:05PM

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
07/16	07/1/2016	66756	158	CHARTER COMMUNICATIONS	PW SERVICE	1647-062316	1	100-51-8080-240	89.04
07/16	07/1/2016	66756	158	CHARTER COMMUNICATIONS	ADMIN	8441-062116	1	100-51-4141-225	184.94
07/16	07/1/2016	66756	158	CHARTER COMMUNICATIONS	CABLE	8441-062116	2	200-51-0049-215	122.00
07/16	07/1/2016	66756	158	CHARTER COMMUNICATIONS	FIRE/EMS	8441-062116	3	100-52-2020-225	42.00
07/16	07/1/2016	66756	158	CHARTER COMMUNICATIONS	FIRE/EMS	8441-062116	4	100-52-4040-225	42.00
07/16	07/1/2016	66756	158	CHARTER COMMUNICATIONS	POLICE	8441-062116	5	100-52-1010-225	101.00
Total 66756:									580.98
07/16	07/1/2016	66757	161	CHASE LUMBER AND FUEL INC	UTILITY OFFICE REPAIR	3MCFVIL062	1	600-57-0070-930	275.20
07/16	07/1/2016	66757	161	CHASE LUMBER AND FUEL INC	UTILITY OFFICE REPAIR	3MCFVIL062	2	800-57-0070-930	19.84
Total 66757:									295.04
07/16	07/1/2016	66758	175	CIVIC SYSTEMS LLC	PAYROLL TRAINING	CVC14567	1	100-51-4151-330	600.00
Total 66758:									600.00
07/16	07/1/2016	66759	16303	CLARK, KATHARINE	LIBRARY PROGRAM	KC-060616	1	900-55-0011-350	25.00
Total 66759:									25.00
07/16	07/1/2016	66760	193	COMPUTER MAGIC INC	COURT	MSP-2498	1	100-51-2121-210	88.00
07/16	07/1/2016	66760	193	COMPUTER MAGIC INC	GEN ADMIN	MSP-2498	2	100-51-4170-311	528.00
07/16	07/1/2016	66760	193	COMPUTER MAGIC INC	POLICE	MSP-2498	3	100-52-1010-240	1,058.00
07/16	07/1/2016	66760	193	COMPUTER MAGIC INC	FIRE	MSP-2498	4	100-52-2020-241	484.00
07/16	07/1/2016	66760	193	COMPUTER MAGIC INC	EMS	MSP-2498	5	100-52-4040-241	220.00
07/16	07/1/2016	66760	193	COMPUTER MAGIC INC	OUTREACH-SPEC SVCS	MSP-2498	6	100-55-5520-240	44.00
07/16	07/1/2016	66760	193	COMPUTER MAGIC INC	OUTREACH	MSP-2498	7	100-55-5510-315	132.00
07/16	07/1/2016	66760	193	COMPUTER MAGIC INC	COMM DEV	MSP-2498	8	100-51-7272-240	132.00
07/16	07/1/2016	66760	193	COMPUTER MAGIC INC	PUBLIC WORKS	MSP-2498	9	100-53-3030-240	132.00
07/16	07/1/2016	66760	193	COMPUTER MAGIC INC	WATER	MSP-2498	10	600-57-0070-923	88.00
07/16	07/1/2016	66760	193	COMPUTER MAGIC INC	SEWER	MSP-2498	11	600-56-0050-852	88.00
07/16	07/1/2016	66760	193	COMPUTER MAGIC INC	STORMWATER	MSP-2498	12	650-53-3040-310	88.00
07/16	07/1/2016	66760	193	COMPUTER MAGIC INC	EMGMT	MSP-2498	13	100-52-5050-282	44.00
07/16	07/1/2016	66760	193	COMPUTER MAGIC INC	FAM FEST	MSP-2498	14	100-51-4170-311	44.00
07/16	07/1/2016	66760	193	COMPUTER MAGIC INC	SERVERS	MSP-2498	15	100-51-4170-311	308.00
07/16	07/1/2016	66760	193	COMPUTER MAGIC INC	SERVER BACK UPS	MSP-2498	16	100-51-4170-311	477.50
07/16	07/1/2016	66760	193	COMPUTER MAGIC INC	PC BACK-UP & ADDTL SPAM FILTER	MSP-2498	17	100-51-4170-311	60.00

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VILLAGE OF MCFARLAND

Board Report

Check Issue Dates: 7/1/2016 - 7/1/2016

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
Total 66760:									
07/16	07/11/2016	66761	16334	COTTAGE CAFE	CHAMBER BREAKFAST	16-01	1	100-51-4141-300	130.00
Total 66761:									
07/16	07/11/2016	66762	1780	DANE CO CONSOLIDATED FOO	GLOVES	71742	1	100-55-5530-349	19.15
Total 66762:									
07/16	07/11/2016	66763	2288	DON MILLER	M6 VEHICLE MAINT	507858	1	100-52-1010-350	41.88
Total 66763:									
07/16	07/11/2016	66764	341	ENVIRONMENT CONTROL	JANTORIAL SERVICES	1076400	1	900-55-0011-240	1,179.00
Total 66764:									
07/16	07/11/2016	66765	1200	EZ OFFICE PRODUCTS	OFFICE SUPPLIES	210318	1	650-53-3040-310	55.17
Total 66765:									
07/16	07/11/2016	66766	348	FAHRNER ASPHALT SEALERS	CHESTNUTWALNUT TO LEANNE	34772	1	500-53-0030-825	186,351.00
Total 66766:									
07/16	07/11/2016	66767	361	FIRST SUPPLY LLC MADISON	HYDRANT PARTS	10040897-00	1	600-57-0050-854	168.55
Total 66767:									
07/16	07/11/2016	66768	1921	FRONTIER	PHONEBILL	062216	1	900-55-0011-225	96.37
Total 66768:									
07/16	07/11/2016	66769	16234	GALLS, LLC	UNIFORMS	005542961	1	100-52-4040-346	158.92
Total 66769:									

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
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07/16	07/11/2016	66770	389	GAUSMANN TRENCHING & ES	CREAMERY STORM REPAIR	2694	1	650-53-3040-230	1,775.00
Total 66770:									1,775.00

07/16	07/11/2016	66771	16289	GILBANK CONSTRUCTION, INC	LEWIS PARK SHELTER	GB-063016	1	500-56-0050-857	104,400.90
Total 66771:									104,400.90

07/16	07/11/2016	66772	1904	HUMPHREY SERVICE PARTS I	MOWER FILTERS	1113943	1	100-53-3030-352	4.24
07/16	07/11/2016	66772	1904	HUMPHREY SERVICE PARTS I	MOWER FILTERS	1113944	1	100-53-3030-352	14.54
07/16	07/11/2016	66772	1904	HUMPHREY SERVICE PARTS I	SWEOPER FILTER	1114322	1	650-53-3040-325	56.68
07/16	07/11/2016	66772	1904	HUMPHREY SERVICE PARTS I	SWEOPER PARTS	1114504	1	650-53-3040-325	240.72
07/16	07/11/2016	66772	1904	HUMPHREY SERVICE PARTS I	TRUCK AIR FILTER	1114505	1	100-53-3030-352	23.95
07/16	07/11/2016	66772	1904	HUMPHREY SERVICE PARTS I	OIL FILTER	1114506	1	100-53-3030-352	5.54
07/16	07/11/2016	66772	1904	HUMPHREY SERVICE PARTS I	VEH FILTERS	1114507	1	100-53-3030-352	118.49
07/16	07/11/2016	66772	1904	HUMPHREY SERVICE PARTS I	VEHICLE MAINT	1115083	1	100-52-1010-350	3.11
07/16	07/11/2016	66772	1904	HUMPHREY SERVICE PARTS I	OIL FILTER	1115084	1	100-53-3030-352	3.86
07/16	07/11/2016	66772	1904	HUMPHREY SERVICE PARTS I	TRUCK FILTER	1115085	1	100-53-3030-352	21.46
07/16	07/11/2016	66772	1904	HUMPHREY SERVICE PARTS I	M8 FILTER	1115147	1	100-52-1010-350	13.70
07/16	07/11/2016	66772	1904	HUMPHREY SERVICE PARTS I	PLIERS	1115197	1	100-53-3040-340	28.64
07/16	07/11/2016	66772	1904	HUMPHREY SERVICE PARTS I	TRUCK 8 OIL FILTER	1115828	1	100-53-3030-352	9.24
07/16	07/11/2016	66772	1904	HUMPHREY SERVICE PARTS I	TRUCK 3/FILTER	1115827	1	100-53-3030-352	5.42
07/16	07/11/2016	66772	1904	HUMPHREY SERVICE PARTS I	VEHICLE MAINT	1115972	1	100-52-1010-350	17.22
07/16	07/11/2016	66772	1904	HUMPHREY SERVICE PARTS I	TRUCK 4 OIL FILTER	1116038	1	100-53-3030-352	31.93
07/16	07/11/2016	66772	1904	HUMPHREY SERVICE PARTS I	TRUCK 25 OIL FILTER	1116215	1	100-53-3030-352	4.01
07/16	07/11/2016	66772	1904	HUMPHREY SERVICE PARTS I	M8 VEHICL MAINT	1116422	1	100-52-1010-350	3.11
07/16	07/11/2016	66772	1904	HUMPHREY SERVICE PARTS I	FILTER/TRUCK 4	1116530	1	100-53-3030-352	97.80
07/16	07/11/2016	66772	1904	HUMPHREY SERVICE PARTS I	FILTERS	1116531	1	100-53-3030-352	4.24
Total 66772:									707.90

07/16	07/11/2016	66773	452	HYDRITE CHEMICAL	WATER CHEMICALS	01918799	1	600-57-0040-631	525.36
07/16	07/11/2016	66773	452	HYDRITE CHEMICAL	WATER CHEMICALS	01921001	1	600-57-0040-631	420.51
Total 66773:									945.87

07/16	07/11/2016	66774	16343	JACKSON, CHARLES	6/30/16 REIMBURS ON OVERPMT	CL-063016	1	100-4411	102.00
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Total 66774:									
07/16	07/11/2016	66775	2254	KELLY, LAUREN	MILEAGE	LK-070516	1	100-55-5510-353	51.03
Total 66775:									
07/16	07/11/2016	66776	16340	KENT, HEATHER	PROGRAM SUPPLIES	HK-060816	1	900-55-0011-350	40.86
07/16	07/11/2016	66776	16340	KENT, HEATHER	PROGRAM SUPPLIES	HK-060816	2	900-55-0011-310	37.45
Total 66776:									
07/16	07/11/2016	66777	505	KLEMENTZ, MICHAEL	MEAL REIMB: IL CASE	MK-061515	1	100-52-1010-330	7.00
Total 66777:									
07/16	07/11/2016	66778	531	LARK UNIFORM OUTFITTERS	INITIAL ISSUE	222969	1	100-52-1010-346	339.37
07/16	07/11/2016	66778	531	LARK UNIFORM OUTFITTERS	UNIFORM ALLOW	222970	1	100-52-1010-346	180.51
07/16	07/11/2016	66778	531	LARK UNIFORM OUTFITTERS	CRAFT-INITIAL ISSUE	223498	1	100-52-1010-346	21.00
07/16	07/11/2016	66778	531	LARK UNIFORM OUTFITTERS	UNIFORM BADGES	223975	1	100-52-2020-346	46.25
07/16	07/11/2016	66778	531	LARK UNIFORM OUTFITTERS	UNIFORM BADGES	223975	2	100-52-4040-346	46.25
Total 66778:									
07/16	07/11/2016	66779	537	LAVIN, MELISSA	CONFER MILEAGE	ML-061516	1	100-52-1010-330	106.95
Total 66779:									
07/16	07/11/2016	66780	540	LEAGUE WI MUNICIPALITIES	PFC MANUAL	76294	1	100-52-2020-310	15.00
Total 66780:									
07/16	07/11/2016	66781	16341	LIBRARY JOURNAL	SUBSCRIPTION	LJ-061516	1	900-55-0011-395	129.99
Total 66781:									
07/16	07/11/2016	66782	16336	LOCKS & UNLOCKS, INC	SAFE SERVICE	15501	1	100-51-4141-240	89.50

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
Total 66782:									
07/16	07/11/2016	66783	581	MADISON TRUCK EQUIPMENT I	TRUCK PARTS	6-75466	1	100-53-3030-352	91.86
Total 66783:									
07/16	07/11/2016	66784	640	MGE	STREETLIGHT	13010467-06	1	100-53-3030-222	33.51
07/16	07/11/2016	66784	640	MGE	STREET LIGHT	14098945-06	1	100-53-3030-222	27.75
07/16	07/11/2016	66784	640	MGE	LIFT #4	21056920-06	1	600-58-0020-821	43.90
07/16	07/11/2016	66784	640	MGE	LIFT #5 GAS HOOK UP	27667872-06	1	600-58-0020-821	26.76
Total 66784:									
07/16	07/11/2016	66785	2058	MICROMARKETING LLC	AUDIO BOOKS	624370	1	900-55-0011-396	44.99
07/16	07/11/2016	66785	2058	MICROMARKETING LLC	AUDIO BOOKS	624624	1	900-55-0011-396	128.99
07/16	07/11/2016	66785	2058	MICROMARKETING LLC	AUDIO BOOKS	625689	1	900-55-0011-396	72.99
07/16	07/11/2016	66785	2058	MICROMARKETING LLC	AUDIO BOOKS	625784	1	900-55-0011-396	69.99
07/16	07/11/2016	66785	2058	MICROMARKETING LLC	AUDIO BOOKS	626595	1	900-55-0011-396	35.00
07/16	07/11/2016	66785	2058	MICROMARKETING LLC	AUDIO BOOKS	626632	1	900-55-0011-396	35.00
07/16	07/11/2016	66785	2058	MICROMARKETING LLC	AUDIO BOOKS	627125	1	900-55-0011-396	59.99
Total 66785:									
07/16	07/11/2016	66786	2261	MIDDLETON POWER CENTER	MOWER PARTS	119014	1	100-53-3030-352	162.45
Total 66786:									
07/16	07/11/2016	66787	1941	MIDWEST TRAILER SALES	CHIEF'S CAR VEH MAINT	1073743-00	1	100-52-1010-350	2.99
07/16	07/11/2016	66787	1941	MIDWEST TRAILER SALES	VEHICLE MAINT-M8	1074314-00	1	100-52-1010-350	2.99
07/16	07/11/2016	66787	1941	MIDWEST TRAILER SALES	GEN STAND	1079780-00	1	100-53-3030-352	33.54
07/16	07/11/2016	66787	1941	MIDWEST TRAILER SALES	SHOP SUPPLIES	1079898-00	1	100-53-3030-350	8.68
07/16	07/11/2016	66787	1941	MIDWEST TRAILER SALES	VEHICLE MAINT	1079893-00	1	100-52-1010-350	3.82
07/16	07/11/2016	66787	1941	MIDWEST TRAILER SALES	95' FD TENDER REPAIR	1080042-00	1	100-52-2020-352	54.76
07/16	07/11/2016	66787	1941	MIDWEST TRAILER SALES	TRUCK 3 FILTER	1080043-00	1	100-53-3030-352	2.11
07/16	07/11/2016	66787	1941	MIDWEST TRAILER SALES	TRUCK #1 UTILITY VCH FILTER	1080044-00	1	600-57-0070-833	125.47
07/16	07/11/2016	66787	1941	MIDWEST TRAILER SALES	OIL	1080094-00	1	100-53-3030-351	18.90
07/16	07/11/2016	66787	1941	MIDWEST TRAILER SALES	M6 VEH MAINT	1080107-00	1	100-52-1010-350	9.93
07/16	07/11/2016	66787	1941	MIDWEST TRAILER SALES	FILTER	1080188-00	1	100-53-3030-352	3.82

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07/16	07/11/2016	66787	1941	MIDWEST TRAILER SALES	SPRAY OIL	1080187-00	1	100-53-3030-351	4.31
Total 66787:									271.26
07/16	07/11/2016	66788	667	MINNESOTA LIFE INS CO	AUGUST LIFE INS	2832L-AUG1	1	100-2157	1,408.52
Total 66788:									1,408.52
07/16	07/11/2016	66789	1976	MURPHY DESMOND SC	DEBTOR GARNISHMENT	8014653	1	650-53-3040-280	39.20
Total 66789:									39.20
07/16	07/11/2016	66790	2082	NASSCO INC	CLEANING/PUBLIC BATHROOM SUPPL	S205804.00	1	100-55-6050-342	193.03
07/16	07/11/2016	66790	2082	NASSCO INC	CLEANING/PUBLIC BATHROOM SUPPL	S205804.00	2	100-53-3030-350	193.02
Total 66790:									386.05
07/16	07/11/2016	66791	2080	OLSEN, SUE	TRAINING MILEAGE	SO-060716	1	900-55-0011-330	9.02
Total 66791:									9.02
07/16	07/11/2016	66792	2086	PELLITTERI WASTE SYSTEMS	JULY RECYCLING	66X02477	1	300-57-0010-290	6,566.04
07/16	07/11/2016	66792	2086	PELLITTERI WASTE SYSTEMS	JULY TRASH	66X02477	2	300-57-0020-290	17,598.81
Total 66792:									24,164.85
07/16	07/11/2016	66793	1635	PHASE ONE ARCHAEOLOGICA	ARCH STUDY-GRANDVIEW MARSH TRAIL	2016-1	1	500-55-0050-858	1,400.00
Total 66793:									1,400.00
07/16	07/11/2016	66794	758	POMPS TIRE SERVICE INC	M5 REPAIR	80108499	1	100-52-1010-350	140.19
Total 66794:									140.19
07/16	07/11/2016	66795	1245	PROFESSIONAL PEST CONTR	PW PEST CONTROL	246274	1	100-51-8080-340	36.00
07/16	07/11/2016	66795	1245	PROFESSIONAL PEST CONTR	PEST CONTROL	246275	1	100-51-8081-240	45.00
07/16	07/11/2016	66795	1245	PROFESSIONAL PEST CONTR	PARKS PEST CONTROL	248399	1	100-55-8050-341	35.00

M = Manual Check, V = Void Check

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Total 66795:									
07/16	07/11/2016	66795	2086	PUBLIC ADMINISTRATION ASS	ADMINISTRATOR HIRING	C-06-16	1	100-51-4141-300	8,977.76
Total 66796:									
07/16	07/11/2016	66797	1833	PULSE CHECK PLUS LLC	CPR COURSE - MATERIALS	3721	1	100-52-4040-291	24.00
07/16	07/11/2016	66797	1833	PULSE CHECK PLUS LLC	CPR COURSE - MATERIALS	3722	1	100-52-4040-291	60.00
Total 66797:									
07/16	07/11/2016	66798	797	REINDERS INC	PARK SUPPLIES	2249212-00	1	100-55-8050-342	67.80
Total 66798:									
07/16	07/11/2016	66799	9137	RICOH USA INC	JULY PRINTER/COPIER	21457482	1	100-52-1010-240	210.12
Total 66799:									
07/16	07/11/2016	66800	16339	ROCHELLE CRYSTALE	6/30/16 REIMBURS FOR OVERPMT	CR-063016	1	100-4411	67.30
Total 66800:									
07/16	07/11/2016	66801	836	SCHILLING SUPPLY COMPANY	OPERATING SUPPLIES	547776-00	1	900-55-0011-340	180.60
Total 66801:									
07/16	07/11/2016	66802	18268	SCHROECKENTHALER, MATTH	TRAINING	MS-081516	1	100-52-1010-330	14.00
Total 66802:									
07/16	07/11/2016	66803	1234	SHERVEN, CRAIG	INTERVIEWS	CS-081516	1	100-52-1010-330	21.61
Total 66803:									
07/16	07/11/2016	66804	863	SHRED-IT USA LLC	MISC SUPPLY	9411094649	1	100-52-1010-340	15.78
07/16	07/11/2016	66804	863	SHRED-IT USA LLC	MISC SUPPLY	9411094649	2	100-52-2020-310	15.78

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
Total 66904:									
07/16	07/11/2016	66805	16332	SPEEDWAY SAND & GRAVEL, I	MCS1	062416	1	500-53-0030-850	145,820.05
<div style="text-align: center; font-size: 2em; font-family: cursive;"> <i>Speedway & Alben</i> </div>									
Total 66905:									
07/16	07/11/2016	66806	1165	SPRANG, SARA	MILEAGE EXP REIM .	SP-062816	1	100-55-5510-353	37.80
Total 66806:									
07/16	07/11/2016	66807	14232	STOLZENBERGER, KEVIN	6/30/16 REIMB ON OVERPMT	KS-063016	1	100-4411	59.04
Total 66807:									
07/16	07/11/2016	66808	2032	TEN-41	UNIFORM ALLOW	260	1	100-52-1010-346	321.44
Total 66808:									
07/16	07/11/2016	66809	2008	THE HOMESTEADERS STORE I	TM-3-PTO SHIFT	37288	1	100-53-3030-352	441.05
Total 66809:									
07/16	07/11/2016	66810	957	TOM'S AUTO CENTER INC	CHIEF'S SQUAD-4 TIRES	0033063	1	100-52-1010-350	618.19
07/16	07/11/2016	66810	957	TOM'S AUTO CENTER INC	TRUCK REPAIR	0033089	1	100-53-3030-352	291.37
Total 66810:									
07/16	07/11/2016	66811	958	TOWN & COUNTRY ENGINEER	MC88-BILL PRAIRIE PLACE	16881	1	100-2840	1,459.75
07/16	07/11/2016	66811	958	TOWN & COUNTRY ENGINEER	JUNIPER RIDGE	16882	1	600-1800	1,623.75
07/16	07/11/2016	66811	958	TOWN & COUNTRY ENGINEER	ST UTILITY/IMPROVE	16883	1	500-53-0030-850	7,966.30
07/16	07/11/2016	66811	958	TOWN & COUNTRY ENGINEER	STREET IMPROV: ALBEN, MCDANIEL	16884	1	500-53-0030-845	1,819.65
07/16	07/11/2016	66811	958	TOWN & COUNTRY ENGINEER	BILL URSO	16885	1	100-2640	232.25
07/16	07/11/2016	66811	958	TOWN & COUNTRY ENGINEER	GIS-ZONING LAYER	16886	1	100-53-3030-215	290.00
07/16	07/11/2016	66811	958	TOWN & COUNTRY ENGINEER	CMOM ASSISTANCE	16887	1	600-56-0050-852	1,551.00
07/16	07/11/2016	66811	958	TOWN & COUNTRY ENGINEER	GAS STN ISS-FREEDOM RING RD	16888	1	600-57-0070-923	985.50
Total 66811:									15,928.20

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07/16	07/1/2016	66812	1881	TRITECH SOFTWARE SYSTEM	EMS MDC SUPPORT	19288	1	100-52-4040-292	808.81
Total 66812: 608.81									
07/16	07/1/2016	66813	1704	UNIQUE MANAGEMENT SERVI	COLLECTION SVCS	428098	1	900-55-0011-215	8.95
Total 66813: 8.95									
07/16	07/1/2016	66814	2270	UNITY POINT HEALTH	BLOODWORK	060816	1	100-52-1010-285	98.00
Total 66814: 98.00									
07/16	07/1/2016	66815	992	US CELLULAR	PD PHONE	0143155819	1	100-52-1010-225	346.76
07/16	07/1/2016	66815	992	US CELLULAR	FD PHONE	0143155819	2	100-52-2020-225	60.97
07/16	07/1/2016	66815	992	US CELLULAR	EMS PHONE	0143155819	3	100-52-4040-225	60.88
07/16	07/1/2016	66815	992	US CELLULAR	ADMIN PHONE	0143155819	4	100-51-4141-225	70.94
07/16	07/1/2016	66815	992	US CELLULAR	OUTREACH PHONE	0143155819	5	100-55-5510-225	25.45
07/16	07/1/2016	66815	992	US CELLULAR	PW PHONE	0143155819	6	100-53-3030-225	35.30
07/16	07/1/2016	66815	992	US CELLULAR	WATER: PHONE	0143155819	7	600-57-0070-921	35.30
07/16	07/1/2016	66815	992	US CELLULAR	SEWER: PHONE	0143155819	8	600-56-0050-851	35.30
07/16	07/1/2016	66815	992	US CELLULAR	INSPECTIONS PHONE	0143155819	9	100-52-7230-225	3.80
Total 66815: 674.90									
07/16	07/1/2016	66816	1011	VERIZON WIRELESS	PD CELL PHONES	9766922439	1	100-52-1010-225	158.52
Total 66816: 158.52									
07/16	07/1/2016	66817	1864	VIKING HARDWARE INC	CREW UNIFORMS	31982	1	600-57-0070-930	425.88
Total 66817: 425.88									
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	PEDESTRIAN PATH	063016	1	100-53-3030-499	14.83
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	FLOWER CORNER	063016	2	100-53-3030-499	14.83
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	LEWIS PARK SHELTER	063016	3	100-53-3030-499	57.84
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	PEDESTRIAN PATH	063016	4	100-53-3030-499	14.83
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	MCDANIEL PARK	063016	5	100-53-3030-499	89.36
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	BREMER RD	063016	6	600-57-0030-623	14.83
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	LIFT STATION #2	063016	7	600-56-0030-834	14.83

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07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	ARNOLD LARSON GAZEBO	063016	8	100-53-3030-499	29.66
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	LIBRARY	063016	9	100-53-3030-499	29.66
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	PEDESTRIAN PATH	063016	10	100-53-3030-499	14.83
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	LEGION MEM PARK	063016	11	100-53-3030-499	56.35
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	YAVARA RIVER PARK	063016	12	600-56-0030-834	14.83
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	PUBLIC UTILITIES	063016	13	650-53-3040-260	14.83
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	WELL #3	063016	14	600-57-0050-641	14.83
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	BURMA WATER TOWER	063016	15	600-57-0050-641	60.80
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	HIGHLAND OAK PARK	063016	16	100-53-3030-499	32.63
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	HOLSCHER WATER TOWER	063016	17	600-57-0050-641	41.52
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	CEDAR GLAD PARK	063016	18	100-53-3030-499	16.31
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	WM MCFAR PARK	063016	19	100-53-3030-499	618.41
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	LIBRARY	063016	20	100-53-3030-499	278.51
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	BRANDT PARK	063016	21	100-53-3030-499	105.99
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	LIFT STATION #4	063016	22	600-56-0030-834	14.83
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	MUNICIPAL CENTER	063016	23	100-53-3030-499	567.50
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	BOCCI BALL CT	063016	24	100-53-3030-499	13.91
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	VILLAGE	063016	25	100-53-3030-499	14.83
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	PW GARAGE	063016	26	100-53-3030-499	467.28
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	COMM GARDEN	063016	27	100-53-3030-499	13.91
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	RIDGE VIEW	063016	28	100-53-3030-499	14.83
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	PED PATH	063016	29	100-53-3030-499	14.83
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	MUNICIPAL CENTER	063016	30	100-53-3030-499	345.54
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	AUTUMN GROVE PARK	063016	31	100-53-3030-499	34.11
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	WELL #1	063016	32	600-57-0030-623	14.83
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	CEDAR RIDGE	063016	33	100-53-3030-499	53.39
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	EGNER PARK	063016	34	100-53-3030-499	19.28
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	PARKING LOT	063016	35	100-53-3030-499	14.83
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	LIBRARY	063016	36	100-53-3030-499	164.61
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	4802 TERM DR	063016	37	400-51-0070-240	14.83
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	ROW CREAMERY RD	063016	38	100-53-3030-499	14.83
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	BRANDT PARK	063016	39	100-53-3030-499	44.49
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	LIFT STATION #1	063016	40	600-56-0030-834	14.83
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	PUBLIC WORKS GARAGE	063016	41	100-53-3030-499	364.82
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	WOODLAND ESTATES PARK	063016	42	100-53-3030-499	14.83
07/16	07/1/2016	66818	1015	VILLAGE OF MCFARLAND	VILLAGE	063016	43	400-51-0070-240	13.91

Total 66818:

3,811.56

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
07/16	07/07/2016	66819	2277	BRANDT, STEVE	REFUND-START NEXT PAY PERIOD	ALLIMONY-07	1	100-2159	225.00
Total 66819:									225.00
Grand Totals:									550,408.06

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
100-1624	9,742.04	174.79	9,567.25
100-2120	174.79	54,112.18	53,937.39
100-2157	1,408.52	.00	1,408.52
100-2159	225.00	.00	225.00
100-2840	1,692.00	.00	1,692.00
100-4411	228.34	.00	228.34
100-51-2121-210	88.00	.00	88.00
100-51-4141-210	3,293.51	.00	3,293.51
100-51-4141-225	255.88	.00	255.88
100-51-4141-240	89.50	.00	89.50
100-51-4141-300	9,107.76	.00	9,107.76
100-51-4141-310	63.09	.00	63.09
100-51-4151-330	600.00	.00	600.00
100-51-4170-311	1,417.50	.00	1,417.50
100-51-7272-240	132.00	.00	132.00
100-51-8080-220	645.94	.00	645.94
100-51-8080-240	89.04	.00	89.04
100-51-8080-340	38.00	.00	38.00
100-51-8081-220	2,968.13	.00	2,968.13
100-51-8081-240	45.00	.00	45.00
100-51-8081-340	260.00	.00	260.00
100-52-1010-225	608.28	.00	608.28
100-52-1010-240	1,266.12	.00	1,266.12
100-52-1010-295	96.00	.00	96.00
100-52-1010-330	185.25	.00	185.25
100-52-1010-340	15.78	.00	15.78
100-52-1010-346	862.32	.00	862.32

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**VILLAGE OF MCFARLAND
VILLAGE BOARD
Monday, June 27, 2016**

1. **CALL TO ORDER.** Village Board President Brad Czebotar called the regular meeting of the McFarland Village Board to order at 7:00 p.m. in the Community Room of the McFarland Municipal Center.

2. **ATTENDANCE ROLL CALL.**
Village Board members present: Trustees Jerry Adrian, Stephanie Brassington, Brad Czebotar, Dan Kolk(joined at 7:03p.m.), Mary Pat Lytle, Tom Mooney, and Clair Utter(joined at 7:01p.m.).

Staff Present: Village Clerk/Deputy Treasurer Cassandra Suettinger, Police Chief Craig Shervan and Community & Development Director Pauline Bonness.

3. **PUBLIC APPEARANCE.** There were no public appearances.

4. **PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.**
 - a. **Public Announcements**
 - (1) Village offices closed on Monday July 4th
 - (2) Real Estate Property Tax 2nd Installment Due to Dane County – July 31st

 - b. **Public Communications**
 - (1) Recognition of Linda Dieckhoff for retirement after 10 years of service to the Village.
 - (2) Condolences for the passing of Otto “Bud” Driewer, former Public works director who worked for the Village for over 30 years.
 - (3) Letter from Dane County Executive Joe Parisi regarding the upcoming Urban Water Quality grant program.

5. **CONSENT AGENDA.**
 - a. Motion to approve pre paid checks #66640-66647 in the amount of \$115,591.91 and current checks #66648-66735 the amount of \$430,947.44
 - b. Motion to approve the minutes of the May 9, 2016 Village Board meeting.
 - c. Motion to approve the minutes of the June 13, 2016 Village Board meeting.
 - d. Motion to approve the minutes of the June 18, 2016 Special Village Board meeting.
 - e. Motion to approve the recommendation from Police Chief Sherven that the Temporary Alcohol Beverage Operator’s License applications submitted by Louis Marino (JAMFest) be approved and licenses issued.
 - f. Motion to approve recommendation from Police Sherven that the Alcohol Beverage Operator’s License applications submitted by Todd Gille (Spartan Bowl), Nathan Higdon (BP-Loeder Oil Company), Andrea Stanton (Green Lantern), and Zackary Butson (BP- Loeder Oil Company) be approved and licenses issued for the period of July 1, 2016 through June 30, 2017.
Motion by President Czebotar, second by Trustee Adrian, to approve the consent agenda items. Motion carries 7-0 by acclamation.

6. **BUSINESS.**

a. **Public Safety Committee Report (Trustees Adrian & Mooney)**

- 1) **Action on a recommendation from the Public Safety Committee to approve an application for:**
 - i. **“Special Event License” and Temporary Class “B” Fermented Malt Beverage License from JAM Fund, Inc. for the JAMFest event to be held from 4:00 p.m. on Friday, August 5th, 2016 to 10:00 p.m. on Sunday, August 7, 2016 at Brandt Park.**
 - ii. **A variance to allow minors to be present where alcohol is served during JAMFest to be held from 4: 00 p.m. on Friday, August 5, 2016 to 10:00 p.m. on Sunday, August 7, 2016 at Brandt Park.**

Motion by Trustee Adrian, second by Trustee Mooney, to approve a special event license and temporary Class “B” retailer’s license for the JAMFest event to be held from Friday August 5th through Sunday August 7th and to approve a variance from the Village Code of Ordinances Sec. 20-59(b) allowing an 11:00 p.m. ending time for the DJ performance and to allow minors to be present where alcohol is being served, as outlined in Chief Shervan’s letter dated June 27, 2016, addressed to the McFarland Village Board. Motion carries 7-0 by acclamation.

b. **Plan Commission Report (President Czebotar & Trustee Kolk)**

- 1) **Review and possible action on sponsoring a variance for the Prairie Place Subdivision, located east of Holscher Road and North of MN, for reduced impervious area wetland buffer widths and reduced “no grading” wetland buffer widths, from the Capital Area Regional Planning Commission (CARPC). President Czebotar provided a brief history noting the Village had previously approved the preliminary plat; however, since the original approval, the DNR has identified a wetland area on the site.**

Tom Gannon appeared to provide an overview of the preliminary plat previously approved by the Village, and to request the Village sponsor a variance. Current requirements require a 30 foot no grading buffer around the perimeter of a wetland, and no impervious surface be allowed within a 75 foot setback of the perimeter of a wetland. Mr. Gannon requested a variance for:

1. **Reduced impervious surface area wetland buffers widths to be as follows: lots 54 through 56 = 35 feet, Lot 53=42 feet, Lot 52 = 58 feet and Lot 39 = 62 feet. Restrictive covenants will be placed on the six lots with less than a 75 foot setback that requires impervious area drainage within the 75 of the wetland to be directed to the street or other stormwater facility prior to entering the wetland. Proposed 10 foot wide shared use path shall be located a minimum distance of 10 feet from the wetland boundary. Proposed impervious surfaces on the multi-family lot (Lot 57) located within the 75 foot wetland setback shall be designed to drain to a bio retention basin prior to discharging to the wetlands.**
2. **Reduced “no grading” wetland buffer widths to be as follows: proposed wetland grading buffers shown on the typical cross sections of Figure 1 of attachment shall be maintained. In general, five foot minimum grading setbacks will be maintained around the perimeter of the delineated wetland. However, the portion of the wetland currently bounded by historical placement of fill (approximately 510 lineal feet) will require grading up to the boundary of the wetland in order to regrade the existing steep slopes (approximately 2:1 slopes) to more manageable and easily maintained slopes (4:1 maximum side slopes).**

Mark Shubak, engineer from Strand & Associates Inc, appeared before the Board to provide additional information on the area identified as a wetland. He noted the identified wetland is not a high quality functioning wetland. He explained they are requesting the variance, but they will be requiring additional restrictive covenants to further protect the wetland.

The Village Board expressed concerns with the Village's ability to enforce the restrictive covenants once the maintenance of the wetland is turned over to the Village. Staff will explore the matter further with the Village Attorney.

Trustee Utter added the Village will need a variance from the same wetland setbacks for the road right-of-way of County Highway MN. This should be included as part of the proposed variance request to CARPC

Motion by President Czebotar, second by Trustee Kolk, to sponsor a variance for the Prairie Place Subdivision, located east of Holscher Road and North of MN, for reduced impervious area wetland buffer widths and reduced "no grading" wetland buffer widths, and a variance for the road right-of-way on County Highway MN from the Capital Area Regional Planning Commission (CARPC). Motion carries 7-0 by acclamation.

2) Review and possible action on a request by Thomas Gannon regarding Preliminary Plat approval for Prairie Place Subdivision located on 33.5 acres east of Holscher Road and north of MN.

Motion by President Czebotar, second by Trustee Kolk, to approve a request by Thomas Gannon regarding Preliminary Plat approval for Prairie Place Subdivision located on 33.5 acres east of Holscher Road and north of MN with the following conditions:

1. Approval of rezoning of all lots within the plat that would permit land uses specified for the Prairie Place Plat.
2. Submission and approval of a Development Agreement with the Village of McFarland.
3. Variance granted by the Capital Area Regional Planning Commission to the 75' setback buffer from the wetland boundary to those lots affected.
4. Variance granted by the Capital Area Regional Planning Commission to the 35' grading setback from the wetland.
5. Submittal and approval by the Village Engineer of five sets of all plans for public streets, public sidewalk, temporary T turnarounds, sanitary sewers and public water to be located within the boundaries of the plat including revision of White Daisy Lane to a permanent cul-du-sac and other comments in the Village Engineers review letter dated May 17, 2016.
6. Submittal and approval of a stormwater management, and erosion control plan by all applicable entities.
7. Surety to cover cost of required public improvements.
8. Submittal and approval by the Village Board of dedicated parkland and fees-in-lieu of parkland dedication.

9. Submittal to and approval by the Village of any deed restrictions or covenants for the plat including but not limited to lowest elevation for building openings.
10. Approval by the Village Attorney of an easement agreement between Prairie Place Property LLC and Westshore Pipeline.
11. Future sanitary sewer easement parallel with Westshore Pipeline supply pipe.
12. Identification on the preliminary plat of all public spaces proposed to be dedication for parkland use.
13. Submittal to and review by the Village Engineer of any soil borings required by the Village.
14. Development Agreement to include water proofing measures to be used for residential basements, details of which will be submitted with residential building permits for lots as determined by the Village Engineer.

Motion carries 6-1 with Trustee Utter voting Noe.

3) Review and possible action regarding Ordinance No. 2016-03. An Ordinance REZONING LANDS IN THE VILLAGE OF MCFARLAND AT 5401 PAULSON ROAD FROM M-IC MANUFACATURED INTENSIVE COMMERCIAL TO R-3 GENERAL RESIDENCE DISTRICT.

Brett Riemen appeared before the Board to discuss the proposed rezone of the parcel at 5401 Paul on Road. The proposal includes 11 duplexes, and the current M-IC zoning would not support this use.

The Board expressed concern with losing a potential business site within the Village; however, noted the property has sat vacant in its current zoning for many years without inquiries for development.

Motion by President Czebotar, second by Trustee Kolk, to approve Ordinance No. 2016-03. An Ordinance REZONING LANDS IN THE VILLAGE OF MCFARLAND AT 5401 PAULSON ROAD FROM M-IC MANUFACATURED INTENSIVE COMMERCIAL TO R-3 GENERAL RESIDENCE DISTRICT. Motion carries 6-1 with Trustee Utter voting Noe.

c. Public Utilities Committee Report (Trustee Lytle & Trustee Brassington)

1) Discussion and possible action on recommendation from the Public Utilities Committee to approve the PSN contract to automate the utility billing and payment posting process.

Motion by Trustee Lytle, second by Trustee Brassington, to approve the recommendation from the Public Utilities Committee to approve the PSN contract to automate the utility billing and payment posting process. Motion carries 6-1 with Trustee Utter voting Noe.

2) Discussion and review of the 2015 Compliance Maintenance Annual Report (CMAR) for sanitary sewer system.

Motion by Trustee Lytle, second by Trustee Brassington, to approve the 2015 Compliance Maintenance Annual Report (CMAR) for sanitary sewer system. Motion carries 7-0 by acclamation.

d. Discussion on update on Village Board goals.

Item postponed to the June 29, 2016 Village Board Planning Retreat.

e. Discussion and possible action on the general terms and conditions of the employment agreement for the Administrator/Treasurer position.*

**The meeting may close pursuant to Wisconsin State Statutes 19.85 (1)(e) to deliberate or negotiate the investment of public funds or other specified public business whenever competitive or bargaining reasons require a closed session.*

Following the closed session, the Board will reconvene in open session to take any action necessary regarding the closed session.

Motion by President Czebotar, second by Trustee Kolk, to approve the general terms and conditions of the employment agreement for the Administrator/Treasurer position. Motion carries 7-0 by acclamation.

f. Discussion and possible action on appointment of a Village Administrator/Treasurer.

Motion by President Czebotar, second by Trustee Lytle, to approve the appointment of Matthew Schuenke as the Village Administrator/Treasurer contingent upon a clean background check. Motion carries 6-1 with Trustee Utter voting Noe.

g. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.

The Board directed staff to investigate the creation of an ordinance related to naming rights and criteria for Village parks and facilities.

9. ADJOURNMENT.

Motion by Trustee Adrian, second by Trustee Mooney, to adjourn at 8:36 p.m.

Respectfully Submitted by,
Cassandra Suettinger, Village Clerk/Deputy Treasurer



STREET USE PERMIT APPLICATION

Name of Applicant or Organization: <u>Steve Newcomer</u>	
Address: <u>5918 Oak Hollow Dr. McFarland</u>	
Name of Person in Charge: <u>Steve Newcomer</u>	
Address: <u>5918 Oak Hollow Dr.</u>	Phone: <u>[REDACTED]</u>
Date of Function: <u>8/20/16</u>	Time: <u>3:00 P.M. - 10:00 P.M.</u>
Description of the portion of street to be used: <u>Oak Hollow Dr. horse shoe 5900 to 5997</u>	
Number of people expected: <u>100</u>	Purpose of function: <u>Summer Block Party</u>
When will the area be cleaned following the function: <u>By Noon on 8/21</u>	

Steve Newcomer hereby agrees to hold harmless the Village of
(Applicant Name)
 McFarland for any and all claims connected with or arising out of the usage of the street specified under this Street Use Permit.

Steve Newcomer _____ 6/27/16
 Applicant Signature Date

Approved by Police Chief [Signature] 06-28-16

Approved by Fire Chief [Signature] 6-28-16

Approved by D.P.W. [Signature] 6-29-16



STREET USE PERMIT APPLICATION

Fee: None

Name of Applicant or Organization: <u>McFARLAND POLICE DEPT</u>	
Address: <u>5915 MILWAUKEE ST, McFARLAND WI</u>	
Name of Person in Charge: <u>JACKIE STATZ</u>	
Address: <u>SAME</u>	Phone: <u>(608)-838-3151 X2374</u>
Date of Function: <u>8/3/16</u>	Time: <u>4 PM - 8 PM</u>
Description of the portion of street to be used: <u>MILWAUKEE ST FROM LONG ST TO ANTHONY</u>	
Number of people expected: <u>200</u>	Purpose of function: <u>NATIONAL NIGHT OUT</u>
When will the area be cleaned following the function: <u>IMMEDIATELY AFTER</u>	

JACKIE STATZ (Applicant Name) hereby agrees to hold harmless the Village of McFarland for any and all claims connected with or arising out of the usage of the street specified under this Street Use Permit.

<u>Jackie Statz</u> Applicant Signature	<u>6/9/16</u> Date
Approved by Police Chief <u>[Signature]</u>	<u>6-10-16</u>
Approved by Fire Chief <u>[Signature]</u>	<u>6-23-16</u>
Approved by D.P.W. <u>[Signature]</u>	<u>6-9-16</u>

5915 Milwaukee St. • P.O. Box 110 • McFarland, WI 53558-0110 • FAX: (608) 838-3619 • www.mcfarland.wi.us

Administration 838-3153	Community Development 838-3154	EMS 838-3152	Fire 838-3278	Outreach 838-7117	Police 838-3151
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Village of McFarland

BUSINESS

July 11, 2016

MEMO

To: Village Board

From: Cassandra Suettinger, Village Clerk/Deputy Treasurer

Date: July 11, 2016

Subject: Ordinance Amendment 2016:05: AN ORDINANCE TO AMEND CHAPTER 11 OF THE VILLAGE ORDINANCES TO ELIMINATE ECONOMIC DEVELOPMENT GRANTS FOR THE INTIAL \$10,000 ISSUANCE FEE FOR "CLASS B" RESERVE LICENSES.

Wisconsin has had a long time quota system for "Class B" liquor licenses that allowed municipalities to issue one "Class B" liquor license for every 500 people. In 1997, the state legislature reconfigured the quota system to further restrict the number of licenses that could be issued and require a certain number of those licenses become reserve licenses. In 1997, the Village had 11 "Class B" licenses available. Based on the calculations of the new quota system, the Village was provided 8 regular licenses, and 3 reserve licenses. From 1997 onward, the Village gains one reserve license for every additional 500 people. Regular licenses fall under the normal fees established by State Statute (maximum fee of \$500); however, the legislature established a mandated minimum \$10,000 fee for activating a reserve license. An additional item of note, once a "Class B" reserve license is non-renewed, it goes back into reserve and the next establishment must pay the \$10,000 fee to bring it back out of reserve. In 2005 the Village established an ordinance to provide for the ability to refund some of the fee based on the positive economic impacts establishments could provide.

2015 Wisconsin Act 286 prohibits municipalities from rebating or refunding the \$10,000 fee. Based on this legislative change, the Village should eliminate ordinance 11-55 as it related to economic development grants.

ORDINANCE NO. 2016-05

**AN ORDINANCE TO AMEND CHAPTER 11 OF THE VILLAGE ORDINANCES
TO ELIMINATE ECONOMIC DEVELOPMENT GRANTS FOR THE INTIAL
\$10,000 ISSUANCE FEE FOR "CLASS B" RESERVE LICENSES**

Purpose: To eliminate economic development grants for the initial \$10,000 issuance fee for "Class B" reserve licenses to bring the Village into compliance with Wisconsin Act 286.

Sponsor: Village Clerk

Based on Referrals from: Not applicable. State Law change makes it necessary for the Village to act rapidly.

Public Hearing: Not Required

The Village Board of the Village of McFarland do hereby ordain as follows:

~~Sec. 11-55. Economic development grant.~~

- ~~(a) The Village Board hereby finds that it is in the interests of the public welfare to increase the property tax base, provide employment opportunities, attract tourists and generally enhance the economic and cultural climate of the community by providing additional economic incentives for new businesses with liquor licenses.~~
- ~~(b) Reserve "Class B" license applicants may file, no later than 18 months from the date of application for the reserve "Class B" license, an application for an economic development grant in an amount not to exceed \$9,000.00. Prior to any grant award, which may occur no sooner than six months after the issuance of the reserve "Class B" license, the Village Clerk shall determine whether the licensee is operating in compliance with the approved license. The Village Clerk may require the assistance of any other Village staff or agency in making said determination. If the Village Clerk determines that the licensee is so operating, the Village Clerk shall deliver the finding to the Village Board.~~
- ~~(c) The criteria that may be considered by the Village Board in determining whether or in what amount to approve an economic development grant include, but are not limited to, the following:~~
- ~~(1) The extent to which the license and/or the grant will promote a redevelopment or rehabilitation project in the downtown or other commercial areas, the amount of investment, the extent of rehabilitation, historic preservation, and public improvement effectuated, and related revitalization, health, welfare, peace and public good order factors.~~

~~(2) The applicant demonstrates that their investment in the establishment issued the reserve "Class B" intoxicating liquor alcohol beverage license is equal to or greater than the dollar amount of the grant request.~~

~~(3) The reserve "Class B" establishment is located at least 300 feet from any residential zoned area.~~

~~(d) If the Village Clerk determines that the licensee is not in compliance with the approved license, no economic development grant may be authorized and the Village Clerk shall make such finding in writing and cause to be delivered a copy of the findings to the licensee. The Village Clerk shall also deliver the finding to the Village Board. If the licensee disagrees with the Village Clerk's determination, the licensee may file a written notice of appeal upon the Village Clerk within ten calendar days of the delivery of the written notice of the Village Clerk's findings. Upon receiving such notice from the licensee, the Village Clerk shall relay said notice to the Village Board, which shall hold a hearing thereon. The Village Board may affirm or reverse the Village Clerk's determination. In the event the Village Board reverses the Village Clerk's determination, the Village Board may make such finding in writing and cause to be delivered a copy of the findings to the licensee. If the Village Board affirms the Village Clerk's determination, the Village Board may make such finding in writing and cause to be delivered a copy of the findings to the licensee. If the Village Clerk's determination is upheld, appeal thereof may be taken to circuit court pursuant to Wis. Stats. § 753.04. If the Village Clerk's determination is reversed, the Village Board shall authorize the payment of the economic development grant.~~

APPROVED:

Brad Czebotar, Village President

ATTEST:

Cassandra Suettinger, Village Clerk

ORDINANCE 2016 -05	
MOTION	SECOND
ACTION	DATE
Adopted	
Referred	
Tabled	
Withdrawn	
Defeated	
Published	
INDIVIDUAL VOTING RECORD	
Adrian	Lytle
Brassington	Mooney
Czebotar	Utter
Kolk	
VOTING RESULTS	
Motion Carried:	
Motion Defeated:	

From: Chris Dennis
Sent: Wednesday, July 06, 2016 4:14 PM
To: Kelsy Boyd; Cassandra Suettinger; Lori Andersen; Craig Sherven; Allan Coville; Heidi Cox
Pauline Boness
Subject: Alyx Ribble Resignation

Fellow Department Heads,

I wanted to pass on for those that have not heard I did receive a resignation from Alyx Ribble effective July 16th (end of her July 15th shift). She has accepted a position with Dells-Delton EMS (Wisconsin Dells). We will be working on filling the position as quickly as we can and will depend greatly on the direction I receive from the Police and Fire Commission.

Thank you,
Chris

Christopher C. Dennis - Chief
McFarland Fire & Rescue
5915 Milwaukee St.
McFarland WI, 53558
www.mcfarland.wi.us
chris.dennis@mcfarland.wi.us
Office 608-838-3278
Cell 608-212-4970

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DEPARTMENT REPORTS July 11, 2016

- Administrator
- Cable, Website, Technology
- Community Development
- Fire/EMS Department
- Library
- Municipal Court
- Police Department
- Public Utilities/Public Works Department
- Senior Outreach Services Department



McFarland Fire & Rescue Department

5915 Milwaukee Street • PO Box 110 • McFarland, WI 53558-0110
(608) 838-3278 • Fax: (608) 838-3619

Emergency: 911

June 2016 Fire & Rescue Department Report

- **General**

- The EMT Association is working on developing final numbers for the pancake breakfast and annual donations. The Association will have its regular quarterly meeting on July 21st and the Treasurer is expected to provide a report at that time
- The Firefighter Association completed the pizza delivery fund raiser on Thursday June 23rd. The event was successful and final numbers are still being determined. It is believed that over 300 pizzas were delivered. This was well received with community. Citizens began placing orders as early as Monday. This event also provided training to our members with requiring members to locate multiple streets throughout the night and provided a great refresher of the district streets.
- Local Tactical Radio Channel
 - Substantial progress has been made in determining the requirements and costs associated with establishing the local tactical radio channel. Additional work is progressing in determining the improvement the channel will provide.
 - Currently, the new radio system (DaneCOM) will provide majority of the coverage for the Village of McFarland from the WGN tower located in the southeast corner of the City of Fitchburg. This is approximately 5 miles from the south border of the Village and 7 miles on the north border of the Village. The proposed system would place the local channel at the south water tower. The furthest distance from the water tower in the Village is 2 miles and in the fire district it is 3.5 miles.
 - We have been working with the Village's radio vendor to obtain coverage mapping to help demonstrate the improvement this will provide in coverage.
 - We have also been in contact with the Town of Blooming Grove to discuss the possibility of purchasing their radio equipment and channels that were planned to perform similar operation prior to the Town of Blooming Grove ceasing fire department operations. This could result in reducing the cost up to \$5,000. The agreement would also offer time savings on obtaining FCC approval and reduce FCC coordination fees from the vendor.

- A potential funding plan that has been discussed is the current capital improvement project to improve safety and security in the Village properties. The project to improve safety and security is progressing and is planned to be formalized during the next couple of months. It will be required to be placed out for bids for completion and will likely not be completed this fiscal year. In the event that the budget allocation for the safety and security project is unable fund both projects the intent will be to request additional funding in the 2017 budget to complete the building safety and security project.
- The current project costs for the tactical radio channel are outlined below and at this time it has been determined to be worst case costs

• Local radio equipment** (at McFarland Water Tower)	\$10,461
• Control station equipment (at Fitchburg City Hall, owner by McFarland)	\$ 7,115
• McFarland share of gateway	\$ 7,500
○ Project total	\$25,076

**pricing is subject to possible Blooming Grove agreement and if not obtained the final frequencies obtained from FCC.

- **Apparatus Bay Exhaust (Air Quality Report)**
 - Two recommendations will be presented to the board for consideration in the 2017 budget. The first will be installation of the complete source capture system and the second will be the control of the existing exhaust system by vehicle operations with installing transmitters on each vehicle to activate the system when vehicles are running. Note the first and preferred option is currently submitted to the Federal Emergency Management Agency for grant funding and the result is not determined at this point in time.
 - The current system was design to code minimum when the building was built and operates with pressure differences within the apparatus bay to aid in exhausting the air through a single vent location to maintain carbon monoxide and nitrogen oxides to code acceptable levels. There is no monitoring of particulates in the air and that type of monitoring would be cost prohibitive to provide on a permanent basis.
 - When the apparatus bay doors open this causes a pressure difference with the remainder of the building and typically the pressure in the bay becomes higher due to prevailing winds from the west. This pushes the gases and particulates to spread into the remainder of the building including Village Administration offices and the Fire Rescue dormitories.

- **Staffing**

- Ambulance staffing has improved with being at full staffing for fulltime staff and additional paid on call members completing crew chief training.
- Unfortunately, we have received a resignation from one of our fulltime staff members. Our member has accepted a position as paramedic with Dells-Delton EMS. The staff member is a Village resident and plans to remain on as a paid on call member.
- Current Staffing Levels
 - Fulltime Fire Rescue Chief – 1
 - Fulltime Fire Inspector/Public Education Specialist – 1
 - Fulltime EMTs – 5
 - Paid on Call – 66 (25 EMTs, 31 Firefighters & 10 EMT/Firefighters)
 - Total Staffing Level - 73
- We have an AEMT and an EMT-Basic that is in the process of starting with the department (included in numbers above).
- We did have 2 EMT/Firefighters not renew their EMT license. One of those EMT/Firefighters had chosen to stop running as an EMT last fall.
- Our hiring committee will be interviewing 5 prospective members in July.

- **Staff Achievements**

- Jennifer Allred and Jason Gault have completed their probationary period and attained tenure to be permanent members with the department.
- Madison Whiting has completed her cadet program, her probationary period and attained tenure to be a permanent member of the department.
- Jennifer Allred and Taylor Klein completed the Crew Chief Academy and have obtained Crew Chief Status.
- Madison Whiting has successfully completed Firefighter I certification.
- Kyle Beldowski has successfully completed Firefighter II certification.
- Danielle Bartz, Becky Blanke and Shelly Wollerman have successfully passed Coaching the Emergency Vehicle Operator – Ambulance III.
- Jack Kelln and John Venturino have successfully passed Coaching the Emergency Vehicle Operator – Fire.
- Shawn Shiveler has completed Ladder 8 operator check off and now fully authorized to operate the ladder truck.
- Davin Blazek, Jack Kelln and John Venturino have completed Water 10 operator check off and now fully authorized to operate the boat.
- On a more personal note, we would like to congratulate Rachel Schulz on achieving her Register Nursing license and Andrew Hoffman on beginning his new career as a Police Officer with the Town of Madison.

- **Training Activity**

- **June Training**

- The department received training on responder rehabilitation by EMT Jen Allred. The program reviewed the new Dane County Protocol. The program focused on not only how to get members ready for reentry and more importantly to recognize the symptoms of health issues that develop after the incident. National studies have shown numerous responders that suffer life threatening illness up to 24 hours after an incident concludes that was brought on by the incident. Our hope will be to avoid this from occurring here in McFarland.
 - The department focused on boat operations training. This time of year we typically see the highest incident rate for water related calls. This training additionally provides a presence on the lakes we provide service to that has limited patrol from other agencies.
 - EMTs performed their semi-annual advance skills recertification. This includes reviewing all medications we administer, placement of advanced airways, IV administration and defibrillation protocols.
 - The department performed the annual training with the Oil Terminal Coop for deployment of fuel containment booms. This operation is a joint venture for the protection of the lakes in the event of a fuel spill being discharged into the creeks from the adjacent terminals.
 - The department also toured Waubesa Village to gain familiarization with the building. The department will at some point respond to an emergency in the building and tours like this can save precious minutes in mitigating incidents. The department reviews access routes for patients, alarms and fires. We are developing preplanned responses that would include where ambulance would arrive for medical calls to the apartments or where apparatus would arrive to deploy hose to attack a fire while allowing an additional engine to support the sprinkler system and a ladder truck to obtain roof access for ventilation of the structure or rescue individuals from the third floor.

- July training will be truncated due to the 4th of July holiday eliminating one night. We will be performing training on new EMS reporting software that is going live on August 1st. This new software will ensure reporting complies with new Federal ICD 10 billing codes and National EMS Information System requirements for Medicare and Medicaid billing. We will also be performing engine operator training, hydrant connections and officer training on our command board.

- On September 22nd we will be performing our annual worst case release exercise with the Terminal Coop. Majority of the effort is being led by Flint Hills Resources and Koch Pipeline. The exercise will simulate a substantial amount of gasoline being released. It will involve majority of the Village's Departments during the exercise, all of the terminal operators, regulatory agencies, Dane County and City of Madison Fire Department.

- **Budget**

- The 2016 budget expenditures are progressing as expected.
- The EMS overtime account will be over budget for 2016 with majority of the account expended during the first quarter. The EMS salaries account should have a surplus to aid in covering this due to the fulltime staffing vacancies.
- The EMS medical direction account is expected to be over budget by \$500 due to the contract years not aligning with the budget cycle. Due to this misalignment the annual increase occurred slightly sooner than indicated in the budget. The current contract will expire in 2017. The department will be reviewing the current contract and plans to solicit proposals possibly this year to provide allocation amounts for 2017 budget.
- The EMS equipment budget will be over budget to account for service contract on power load and power cots that were installed last year and the warranty expired. The service contract has already proven to be beneficial with service being required on a cot and power loads this year. Additionally, we will receive annual maintenance that ensures proper operation. The department will be delaying purchase of equipment to 2017 to compensate for the expenditure.
- The 2017 budget is being developed currently and proper allocations of funds are being reviewed.
- The specification committee for 1992 engine replacement has continued to meet and develop a specification. Preliminary budgeting that has been provided from the manufacturers for purchasing an identical truck to the 2005 engine does align with the capital budget.

- **Apparatus**

- 2015 Ambulance received damage to the passenger side of the patient compartment while being parked at UW ER. We have requested an estimate from the factory authorized service center. The vehicle has paint warranties in place and will require the factory authorized service center to perform work to maintain warranties. Additionally, the service center will be able to provide a rental / loaner ambulance while performing the work. The cause was contributed to the parking garage at the UW Hospital being reduced in space due to construction activities. Additionally, the driver received follow up training to assure a reoccurrence is avoided.
- 1996 Brush Truck had to have the batteries replaced. The batteries were approximately seven years old and due for replacement. The batteries were obtained from a local vendor and installed by the Village Mechanic
- We received reimbursement from the manufacturer of 2005 engine for 50% of the repair cost of the rear axle repair that was performed last month. The truck is pending replacement of the intake valves. The local fire apparatus repair vendor is backed up and we are attempting to get repairs as soon as possible.
- 1992 Engine developed a hydraulic fluid leak from the hydraulic system for raising and lowering the ladder rack. This is a critical system to allow access to the ladders and reloading of supply hose on the truck. Due to the delay with the local fire apparatus repair vendor the Village Mechanic will be performing majority of the work with assistance from the local fire apparatus vendor for parts. Additionally, we will be repairing the hydraulic motor for lift the cab for servicing. The cost of the repair should be recouped during the resale of the truck.

- 1997 Aerial Ladder is scheduled for re-certification of the aerial ladder on Wednesday July 13th. We are not expecting any major issues and often minor preventive maintenance is indicated from the testing. Additionally, while the testing agency is on site they will re-certify all of the departments ground ladders on the aerial ladder and the two engines.
- The two engines and aerial ladder truck fire pumps are being scheduled for their annual testing and certification. This is often when we are able to determine valves are leaking and in need of repair on the trucks. We are experiencing difficulty in getting the testing scheduled due to the availability of the testing service.

<u>Inspection/Prevention Activity</u>	<u>Completed</u>	<u>Year to Date Total</u>
Building Inspections	51	368
Re-Inspections	0	0
Special Inspections	0	18
Fire Code Violations Identified	30	207
Fire Code Violations Corrected	6	9
Plan Reviews	3	11

<u>Public Instruction</u>	<u>Completed</u>	<u>Year to Date Total</u>
CPR Certifications	10	80
First Aid Training	0	24
High School CPR (Hands Only)	0	112
Baby Sitters First Aid	46	46

Incident Summary

Incident Type	2016		2015	
	June	Year to Date Total	June	Year to Date Total
EMS – Falls	19	81	4	57
EMS – General Medical	30	162	21	172
EMS – Motor Vehicle Crash	6	22	5	24
EMS – Trauma Other	3	18	7	25
EMS – Other types	8	74	8	37
EMS – Total	66	357	45	315
Fire – Building, vehicle or outside	1	24	4	21
Fire – Assist EMS Crew	8	53	5	46
Fire – Motor Vehicle Crash	3	12	2	11
Fire – Alarms	5	22	7	23
Fire – Other types	9	32	5	27
Fire – Total	26	143	23	128

- **Significant Incidents**

- On June 10th we were paged to a boat fire on Lake Waubesa. Additionally, the City of Madison Lake Rescue Team and Dane County Sheriff's Office were requested to respond. As McFarland Water 10 (our boat) launched from Babcock Park updated information indicated the boat was on the west side of the lake near Hog Island. McFarland Water 10 located the boat and made contact with the occupants that were on a bystander boat after they had abandoned the boat. The boat had experienced a small electrical fire that was extinguished by the occupants with an extinguisher. City of Madison Lake Rescue Team stood down and returned to quarters. Dane County Sheriff's Boat arrived at the location assisted with bringing the boat to shore at Lake Farm Park. McFarland Water 10 returned to Babcock Park and then quarters.
- On June 12th McFarland ATV 11 and Rescue 84 was paged to the railroad bridge north of McDaniel Lane to assist police with a subject that had a self-inflicted stab wound. McFarland Car 3 arrived on location and gained access to the area through the construction fence gate. Car 3 and Rescue 84 made way to the north edge of McDaniel Park on construction matting. Rescue 84 was unable to continue due to the matting becoming uneven. Rescue 84 EMTs moved to Car 3 and were transported to the individual on the railroad tracks about 100 yards south of the bridge. City Madison Medic 6 and McFarland ATV 11 arrived on location at the park. ATV 11 transported Medic 6 paramedics to the patient and then transported the patient, Rescue 84 EMT and Medic 6 paramedics back to the ambulances. The patient was transported to UW hospital in stable condition.
- On June 27th we were paged to provide a Squad Company into the City of Stoughton to assist in a water rescue. Shortly after McFarland Squad 5 began responding it became apparent listening to radio communications that additional man power was being needed by Stoughton Fire. The incident commander was contacted with an offer to provide additional manpower and the incident commander requested four more firefighters. McFarland Car 2 responded to the incident. The incident was at the City of Stoughton outdoor swimming area, which utilizes water from the Yahara River. There was a report of 1 or 2 swimmers that had gone missing. Soon after the arrival of the McFarland units the incident was revised from rescue to possible recovery. A pumping and draining operation was started as responders continued to search. Investigators began to have indications that there might not have been victims and with the incident being a recovery operation that would last past the current day active searching was ceased. Our units were released from the scene and return to quarters. The pumping and draining continued until late afternoon the following day. No victims were found after the draining was completed.
- We wanted to provide follow up to the incident on Memorial Day that an individual had suffered sudden cardiac arrest. The individual has been released from the hospital and is recovering in a rehabilitation center. This call is an excellent example of the emergency services coming together to save a life. Every member of the team contributed and made a difference in the outcome of this call.

VILLAGE OF MCFARLAND
MCFARLAND MUNICIPAL COURT
July, 2016

Monthly Court Docket

June 14, 2016 – Court Docket – Initial Appearances

- 47 cases scheduled for Initial appearances (59 citations)
 - 8 No Contest or Guilty pleas – Citations adjudicated at Initial Appearance
 - 9 Paid prior to Appearance
 - 7 Not Guilty pleas - Citations adjudicated or Pretrial scheduled for June 28, 2016
 - 21 Default appearances – Scheduled for August 23, 2016 Indigency Hearing
 - 2 Rescheduled Court date to June 28, 2016
 - 0 Transferred to Dane County for Trial

June 14, 2016 - Juvenile Court – Initial Appearances

- 3 cases scheduled for Initial appearances (5 citations)
 - 2 No Contest or Guilty pleas – Citations adjudicated at Initial Appearance
 - 0 Paid prior to Appearance
 - 0 Not Guilty pleas – Citations adjudicated or Pretrial scheduled for June 28, 2016
 - 1 Default appearances - Scheduled for August 23, 2016 Indigency Hearing
 - 0 Rescheduled Court date to June 28, 2016
 - 0 Transferred to Dane County for Trial

June 28, 2016 – Court Docket – Initial Appearances

- 33 cases scheduled for Initial appearances (38 citations)
 - 4 No Contest or Guilty pleas – Citations adjudicated at Initial Appearance
 - 10 Paid prior to Appearance
 - 4 Not Guilty pleas - Citations adjudicated or Pretrial scheduled for July 12, 2016
 - 14 Default appearances – Scheduled for August 23, 2016 Indigency Hearing
 - 1 Rescheduled Court date to July 12, 2016
 - 0 Transferred to Dane County for Trial

June 28, 2016 - Juvenile Court – Initial Appearances

- 2 cases scheduled for Initial appearances (2 citations)
 - 2 No Contest or Guilty pleas – Citations adjudicated at Initial Appearance
 - 0 Paid prior to Appearance
 - 0 Not Guilty pleas – Citations adjudicated or Pretrial scheduled for July 12, 2016
 - 0 Default appearances - Scheduled for August 23, 2016 Indigency Hearing
 - 0 Rescheduled Court date to July 12, 2016
 - 0 Transferred to Dane County for Trial

Court Activities

Monthly Financial Report

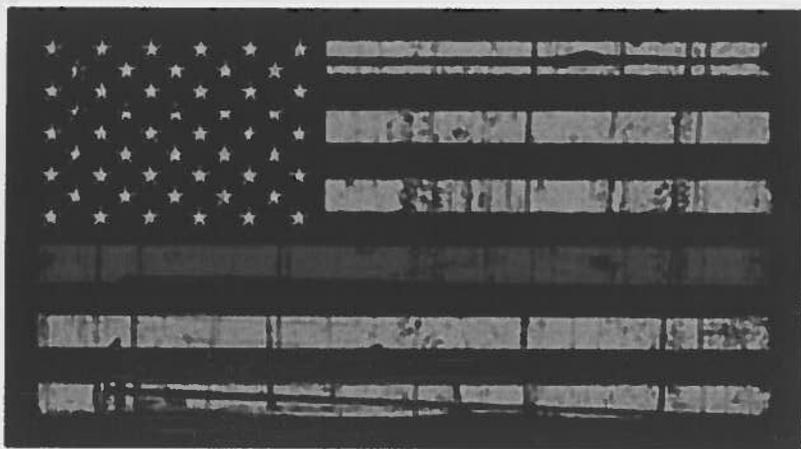
The Municipal Court received 67 payments for the month of June, 2016. Total revenue received by the Court was \$7,924.68. The Municipality retained \$4,562.14 in Court revenue, \$1,222.44 was sent to Dane County and \$2,140.10 was sent to the State.

There were 9 credit card transactions for the month of June. The Court received a total of \$1,735.90 in payments from GPS on-line credit card payments.

From January, 2016, to June, 2016, the Municipal Court has received a total of \$32,020.21 in delinquent fines for the Department of Revenue Tax Intercept Program.

Year to date, \$67,026.82 in forfeitures have been ordered from 445 citations adjudicated in the Municipal Court. Of that, \$14,796.20 has been converted to classroom education and/or community service hours for juveniles, \$71,661.98 has been collected for 2016 and prior forfeitures.

MCFARLAND POLICE DEPARTMENT



June 2016 Monthly Report

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JUNE 2016 MONTHLY REPORT

Introductory Information

As observed on the attached Call Summary Report, the McFarland Police Department logged 587 cases in June. This is compared to 591 cases for the same time period in 2015. Cases of interest for the month were: eight intoxicated drivers, three domestic disturbances, four disturbances, three juvenile complaint, three fraud complaints, six thefts, fourteen traffic accidents, fifty-eight EMS/Fire assists, and responded to eight alarms. Officers also logged 242 traffic related incidents during the month.

Cases of Interest

06/04/2016 Officers were dispatched to the 4700 block of Farwell Street for the report of a female operating a vehicle and she was observed "nodding off" by the witness. Officers arrived in the area and found the vehicle in a business parking lot. The female subject was interviewed and it was clear to the officers she was under the influence of some type of drug. The officers conducted field sobriety tests on the driver and eventually arrested her for operating a motor vehicle while under the influence- 2nd offense. During a search of the vehicle the officers found evidence of heroin use. A blood test was conducted but results are still pending.

06/21/2016 Officers were dispatched to Spartan Drive to assist Dane County Bail Monitoring personnel with locating a female subject who may have cut off her GPS tracking bracelet. The female subject was not located but her GPS bracelet was found in some brush behind one of the apartment buildings. After leaving the location, one of the officers spotted the female subject operating a vehicle on Larson Beach Road at US 51. The officer stopped the vehicle and the female was taken into custody. EMS was summoned to the location because the female was complaining of medical issues. K-9 Boris conducted a sniff of the vehicle and indicated there were drugs inside. The vehicle was search and evidence of heroin use was located to include heroin and paraphernalia. The female was medically cleared, after two trips to the hospital, and booked into the Dane County Jail. She was charged with possession of heroin, possession of drug paraphernalia, felony bail jumping, and a valid warrant.

Staffing Report

- We are anticipating the resignation of the dayshift patrol officer that has been on medical leave. The resignation is unrelated to the medical leave. This would leave us with two full-time vacancies.
- Our current recruitment process to fill vacancies continues. To date:
 - We now likely have two vacancies to fill.
 - Officer Anthony Craft has completed the field training process and has assumed a regular shift on the department roster and schedule.

- The Police and Fire Commission convened on June 15th to interview another group of candidates. They forwarded a list of two qualified candidates for hiring consideration. Follow-up interviews with these two candidates and the Chief of Police are in process and depending upon the outcome of those interviews, one or potentially both candidates may be offered employment to fill the two vacancies that will likely exist.
- In summation, and assuming both of these candidates advance to the point of being hired, we would likely be up to full staff towards the end of 2016. If not, we will likely conduct a new recruitment process, and would likely not be up to full staff until the spring of 2017.

Equipment Report

- No report

Training Report

Officer Joshua Barnier attended a five day training on ICAC (Internet Crimes Against Children). The training was sponsored by the Wisconsin Department of Justice and held at Fox Valley Technical College in Appleton.

Officer Matt Schroeckenthaler attended training to be certified to use the Intoxylzer machine during OWI arrests. The training was sponsored by the Wisconsin Hygiene Lab and held at Blackhawk Technical College in Janesville.

Officer Malcolm Haag attended a four day Instructor Development Class. The training will allow Officer Haag to teach one of the Unified Tactics at in-service training. Officer Haag will attend DAAT (Defense and Arrest Tactics) Instructor training later this year.

Budget Report

- As has been reported each month of this year, I am anticipating an overage in the overtime budget account due to unanticipated staffing shortages, and in the uniform budget account this year due to the hiring of very likely four officer positions that were unanticipated at the time the budget was approved in 2015. These hires will require additional expenditures of roughly \$ 3,000 per officer.
 - At present, we are running approximately 11% (\$ 6,900) over budget in the overtime account
 - At present, we have for the most part exhausted the uniform account. This includes the outfitting of two of the four unanticipated hirings. I would anticipate roughly a full 100% (\$13,000) overage of this account by year's end.

Other Information

- The department is currently heavily involved in the initial phases of the Village-owned building security upgrade project. The Village Board allocated funding in the 2016 budget for security upgrades, ranging from addition security cameras to door access controls. Throughout the month of

McFarland Police Department

June, Chief Sherven met individually with each Department Head to discuss needs and suggest upgrades in their buildings or areas within the municipal center.

In August, an itemized listing will be provided to the Village Board. Once approved, the project will be put out to bid and eventually a vendor selected.



Incident Analysis Report

Summary By Incident Type

McFarland Police Department
Official Case Report

Do Not Re-Release

Print Date/Time: 07/05/2016 16:50
Login ID: mcbgr
Incident Type: All
Call Source: All

From Date: 06/01/2016 00:00
To Date: 06/30/2016 23:59

McFarland Police Department
ORI Number: WI0137300

Officer ID: All
Location: All

Incident Type	Number of Incidents
911 Abandoned Call	9
911 Disconnect	1
Accident Hit and Run	4
Accident Property Damage	6
Accident w/Injuries	4
Alarm	8
Animal - Lost	2
Animal Complaint-Bite	1
Animal Complaint-Disturbance	1
Animal Complaint-Stray	6
Assist Citizen-Vehicle Lockout	8
Assist Citizen	14
Assist Citizen-Lake	1
Assist Fire/Police	20
Assist Follow Up	6
Assist K9	4
Attempt to Locate Person	1
Battery	3
Check Person	19
Check Property	38
Civil Dispute	5
Damage to Property	3
Death Investigation	1
Disturbance	4
Domestic Disturbance	3
Drug Investigation	5
EMS Assist	38
Foot Patrol	1
Forgery	1
Found Person	1
Found Property	8
Fraud	3
Information	11
Intoxicated Person	2
Juvenile Complaint	2
Local Ordinance Violation	1
Lost Property	1
Misc Sex Offense	1

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Incident Analysis Report

Summary By Incident Type

McFarland Police Department
Official Case Report
Do Not Re-Release

Print Date/Time: 07/05/2016 16:50
Login ID: mcbgr
Incident Type: All
Call Source: All

From Date: 06/01/2016 00:00
To Date: 06/30/2016 23:59

McFarland Police Department
ORI Number: WI0137300

Officer ID: All
Location: All

Incident Type	Number of Incidents
Missing Adult	1
Missing Juvenile	1
Neighbor Trouble	1
Noise Complaint	2
Non-Residential Burglary	1
OMVWI Arrest/Intoxicated Driver	8
On St Parking Complaint	8
Parking-Street Storage	1
Phone	8
Preserve the Peace	2
Pvt Prop Parking Complaint	2
Question 911 Call	1
Repo	1
Safety Hazard	13
Sexual Assault	1
Silent 911 Call	6
Silent Case Number	1
Solicitors Complaint	1
Stolen Auto	1
Stolen Other Vehicle-Cycle	1
Suspicious Person	1
Suspicious Vehicle	8
Test 911 Call	2
Theft	5
Theft from Auto	1
Threats Complaint	2
Towed Vehicle	2
Traffic Arrest	23
Traffic Complaint/ Investigation	14
Traffic Incident	2
Traffic Stop	203
Trespass	1
Unintentional 911 Call	5
Unknown	1
Unwanted Person	3
Violation of Court Order	5
Weapons Violations	1
Total:	587

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VILLAGE BOARD REPORT
SENIOR OUTREACH SERVICES DEPARTMENT
June 2016 Activities

On June 17th the McFarland Lutheran children sang at our meal site. Joe Parisi attended our program and meal. We had around 22 participants. Seniors liked the musical entertainment so on Friday August 26th we are scheduling some high school students to come share their talents while we serve Root Beer Floats.

July 19th will be the first annual Senior Appreciation picnic. **Any board members that would like to volunteer on that day will be needed from approximately 11- 2 or a portion of.** We are looking for someone to assist with grilling meat and table set up. The picnic will be held at Brandt Park. Rain date is July 26th.

Lori attended the Healthy Aging Summit in Wisconsin Dells. Kathy Lyons received her Star award. The conference was going to send a press release and photos, which I have not received yet. It was enlightening to see what other areas are doing to promote healthy aging thru evidenced based programs. Federal Funding is supporting these types of initiatives but most often the instructors are volunteers.

Lori also attended a conference titled Zero Suicide which is a Dane County Safe Communities initiative spearheaded by Unity Point Health Meriter. Middle age men and seniors have a higher rate of suicide then youth. Almost 70% of those that attempt suicide never seek mental health treatment. But many have contact with other health and social service providers.

The McFarland 4-H held a fundraiser for Senior Outreach on June 3rd to raise money for cab vouchers for seniors with transportation needs that are not fulfilled with our current transportation programs. They raised \$200. When we receive the money we will be doing a picture to submit to the paper.

Neither of our Fathers' Day events, Horseshoes or Beer tasting had attendees.

We compiled our 6 month statistics for the meal program (both Congregate and Meals on Wheels). We compared the six month period of **Jan- June 2015 to Jan- June 2016** and we are up an avg. of 123 meals a month for a total of 738 meals over the same time period last year. In 2015 we served **1937** meals during those six months and in 2016 we served **2675** meals from Jan until June.

Our congregate numbers went from an average of **2** a day to an average of **7** a day and our Meals on Wheels average is **22** as of May. Although Dane County wants an average of 15 and 20 we have shown we are making strides. There have been no recent discussions from Dane County on altering our meal program, although that still remains a possibility. Our tentative 2017 Dane County budget has the budget remaining about the same as 2016. In comparison, several meal programs may lose money, some in excess of \$6500.

Respectfully Submitted,

Lori Andersen