

**VILLAGE BOARD**

**Monday, November 14, 2016**

**7:00 P.M.**

**McFarland Municipal Center  
Community Room**

*Amended* AGENDA

1. CALL TO ORDER.
2. ATTENDANCE ROLL CALL.
3. PUBLIC APPEARANCES.
4. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
  - a. Public Announcement
    - (1) Results of November 8<sup>th</sup> Presidential Election
    - (2) 2016 Yard/Garden waste curbside collection – week of November 14th
  - b. Public Communications
    - (1) DOT Public Involvement Meeting Announcement for the I-39/90/94 Study.
5. CONSENT AGENDA.
  - a. Motion to approve pre-paid check #67494-67508 in the amount of \$118,139.07 and current checks #67509-67606 in the amount of \$212,397.47.
  - b. Motion to approve the minutes of the October 24, 2016 Village Board meeting.
  - c. Motion to approve recommendation from Police Chief Sherven that the alcohol beverage operator's license for Justina Rowlands (McFarland Tavern) and Kristina Bias (BP/Loeder Oil).
6. BUSINESS.
  - a. PARKS, RECREATION & NATURAL RESOURCE COMMITTEE
    - 1) Discussion and possible action on Lewis Park shelter operation policy.
    - 2) Discussion and possible action on applying for a grant to replace the dock at Jaeger Park.
  - b. PUBLIC SAFETY
    - 1) Discussion and possible action regarding the purchase of radar speed boards by the Police Department as included in the 2016 Capital Projects Fund.
    - 2) Discussion and possible action regarding the selection of a proposal for the Facility Access Control Project.
  - c. Discussion and possible action to authorize the signature of the Village President on a letter to the Wisconsin Department of Transportation encouraging future access improvements to USH 12/18 and CTH AB.
  - d. Presentation of the final changes to the proposed 2017 Budget as recommended by Village Trustees.
  - e. Discussion regarding Section 11-69 of the Village Code regarding Outdoor Sports Activities.
  - f. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.

7. **CLOSED SESSION.** Motion to convene in closed session in accordance with Wis. Stats. §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, specifically regarding the following issues:
  - a. Consideration of an offer to purchase from the McFarland School District for the property known as 6009 Johnson Street, being tax parcel number 0610-034-0195-3.
  - b. Consideration of a Side Letter Agreement between the Village and Dane County Professional Employees, Local 60, AFSCME AFL-CIO EMT Unit.
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.
  - a. Discussion and possible action regarding a Side Letter Agreement between the Village and Dane County Professional Employees, Local 60, AFSCME AFL-CIO EMT Unit.
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 11<sup>th</sup> of November, 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.*

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*Cassandra Suettinger, Clerk/Deputy Treasurer*



**Memorandum**

To: Village Board of Trustees  
From: Matthew G. Schuenke, Village Administrator/Treasurer   
Date: November 11, 2016  
Re: **Village Board Meeting – November 14, 2016**

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4. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS

**a. Public Announcements**

*(1) Results of November 8<sup>th</sup> Presidential Election*

*(2) 2016 Yard/Garden Waste Curbside Collection – Week of November 14<sup>th</sup>*

**b. Public Communications**

*(1) DOT Public Involvement Meeting Announcement for the I-39/90/94 Study – WisDOT is seeking input from the public on corridor improvement alternatives for Interstates 39/90/94. There is a meeting scheduled in Madison at 2101 Wright Street from 5-7 pm on November 15<sup>th</sup> for more information.*

5. CONSENT AGENDA

**a. Motion to approve pre-paid checks #67494-67508 in the amount of \$118,139.07 and current checks #67509-67606 in the amount of \$212,397.47 – Presented for approval.**

**b. Motion to approve the minutes of the October 24, 2016 Village Board meeting – Presented for approval.**

**c. Motion to approve the minutes of the November 10, 2016 Special Village Board meeting – Presented for approval.**

**d. Motion to approve recommendation from Police Chief Sherven that the alcohol beverage operator’s license for Justina Rowlands (McFarland Tavern) and Kristina Bias (BP/Loeder Oil) – Presented for approval.**

6. BUSINESS

**a. PARKS, RECREATION, AND NATURAL RESOURCE COMMITTEE**

*1) Discussion and possible action on Lewis Park shelter operation policy – The Lewis Park Shelter is now complete and will soon be ready for general use and rental. As the project has wound down to completion, the Committee has reviewed a policy statement on the facility’s use that would be managed and implemented by Village Staff. This policy will help Staff manage the facility and provide direction on rentals. Presented for approval.*



# Incident Analysis Report Summary By Incident Type

McFarland Police Department  
Official Case Report  
  
Do Not Re-Release

Print Date/Time: 11/03/2016 10:21  
 Login ID: mcbgr  
 Incident Type: All  
 Call Source: All

From Date: 10/01/2016 00:00  
 To Date: 10/31/2016 23:59

McFarland Police Department  
 ORI Number: WI0137300  
 Officer ID: All  
 Location: All

Incident Type	Number of Incidents
911 Abandoned Call	17
911 Call Silent	7
911 Call Unintentional	4
911 Disconnect	5
911 Medial Call	1
Accident Mw/Deer	1
Accident Property Damage	8
Accident Unknown Injuries	1
Adult Arrested Person	3
Alarm	5
Animal Bite	1
Animal Complaint	1
Animal Disturbance	3
Animal Lost	1
Animal Stray	6
Annoying/Obscene Phone Call	1
Assist Citizen	15
Assist Citizen Vehicle Lockout	4
Assist EMS/Fire	26
Assist Fire/Police	15
Assist K9	8
Assist- Follow Up	1
ATL Person	1
Burglary Non-Residential	1
Check Person	29
Check Property	23
Civil Dispute	3
Damage to Property	6
Disturbance	6
Disturbance Unwanted Person	3
Domestic Disturbance	1
Drug Incident/Investigation	7
Foot Patrol	1
Information	21
Juvenile Arrest	1
Juvenile Complaint	2
Local Ordinance Violation	1
Missing Adult	2

- 2) *Discussion and possible action on applying for a grant to replace the dock at Jaeger Park* – The dock is scheduled for replacement in 2017 within the Capital Projects Fund as it has neared the end of its useful life to launch canoes and kayakers onto the canal connecting Lake Waubesa to Mud Lake. Originally installed by the DNR, the Village holds responsibility to maintain or replace the improvement. There may be an opportunity for grant dollars to assist the project and Staff is requesting the ability to research and apply for these funds to offset the need for general capital funding. Presented for approval.

**b. PUBLIC SAFETY COMMITTEE**

- 1) *Discussion and possible action regarding the purchase of radar speed boards by the Police Department as included in the 2016 Capital Projects Fund* – Included in your packet is a general plan to continue the enhancement of several streets with additional traffic controls. The 2016 Capital Projects Fund included \$22,000 in funds to purchase speed boards to help control and track the speed of vehicles within several neighborhoods. Up to 6 radar speed boards can be purchased at an amount of \$20,913.30. There are 5 shown on the included plans with a sixth location planned for Marsh Road near Red Oak Trail. These locations were selected by the Police Department. The final locations of the RRFB's are also included in your packet following discussion with the District. The Committee reviewed this plan at its last meeting and unanimously recommended its approval to the Village Board.
- 2) *Discussion and possible action regarding the selection of a proposal for the Facility Access Control Project* – An RFP was issued following Village Board approval of the project for Access Control and 7 proposals were received varying in cost from \$59,990 to \$116,279. Following review of these proposals and meeting with various vendors, Village Staff recommends all bids be rejected. The decision essentially comes down to working with our current provider for this service on an expanded basis or switching the system to a whole new service. Both have long term impacts to the Village with respect to the ongoing service as well as other security needs that we have presently employed that need to be maintained or updated. While we look into those issues, we didn't feel it was fair to the vendors to keep them waiting and that the process start over possibly through a Statement of Qualifications process instead of an RFP. This would help us to be partnered with a company that could help us prioritize needs and make good decisions on addressing our safety and security needs in an efficient manner. The funds not expended could be carried over to 2017 and combined with the new allocation to be used as projects are recommended. The Committee discussed this approach with Staff at its last meeting and unanimously recommended all bids be rejected as requested by Staff.

**c. Discussion and possible action to authorize the signature of the Village President on a letter to the Wisconsin Department of Transportation encouraging future access improvements to USH 12/18 and CTH AB** – The Village President and Staff met with representatives of the Ho-Chunk Nation and their planning consultants regarding future improvements at their facility in the City of Madison. While not immediately contiguous to the Village, we share a mutual interest in access to State and Federal Highways that when improved can be of benefit to both entities. As part of that discussion, they requested the Village consider signing onto a letter of support for an improvement to USH 12/18 and CTH AB with a full interchange versus a traffic signal that is being studied. This intersection has seen considerable increase in use over the years and could benefit McFarland for those that use CTH AB to Siggelkow Road or CTH MN to get to and from the Village. This letter is shared with commercial interests near their facility and the City of Madison. The letter is advisory in nature to help encourage WisDOT to do more than just minimum improvements to an already busy intersection. Presented for approval to provide authorization for the Village President to sign the letter on behalf of the Village.

**d. Presentation of the final changes to the proposed 2017 Budget as recommended by Village Trustees** – The Village Board met on November 10<sup>th</sup> to discuss their final changes they proposed following the conclusion of their review of the Staff Submitted 2017 Budget. The changes discussed and approved by the Village Board within this meeting are included in this final change sheet for the proposed 2017 Budget. This will provide the board with a final look at the proposed tax levy and rate for next year as effected by the changes. No action is necessary on this item as it is just a follow up to the last budget meeting held on the subject. Final action on the proposed 2017 Budget following Public Hearing is scheduled for November 28<sup>th</sup> as part of the regular meeting.

**e. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates** – Requests for items of interest that need to be placed on future Village Board meeting agendas, referrals of issues to committees, and other general updates are appropriate at this time. Discussion and action of these interests and issues are discouraged as they have not been dually noticed on the official meeting agenda.

7. CLOSED SESSION. *Motion to convene in closed session in accordance with Wis. Stats. §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, specifically regarding the following issues:*

**a. Consideration of an offer to purchase from the McFarland School District for the property known as 6009 Johnson Street, being tax parcel number 0610-034-0195-3.**

**b. Consideration of a Side Letter Agreement between the Village and Dane County Professional Employees, Local 60, AFSCME AFL-CIO EMT Unit.**

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.*

**a. Discussion and possible action regarding a Side Letter Agreement between the Village and Dane County Professional Employees, Local 60, AFSCME AFL-CIO EMT Unit.**

## November 8th Presidential Election - Official Results

Total Voters 4990  
 Total Absentee Ballots 3023

### FEDERAL

<u>President</u>		<u>US Senator</u>	
Trump/Pence	1466	Ron Johnson	1607
Clinton/Kaine	3121	Russ Feingold	3228
Castle/Bradley	24	Phillip N Anderson	112
Johnson/Weld	198	W/I	2
Stein/Baraka	52		
Moorehead/Lilly	3		
Roque/Steinberg	3		
W/I	81		

#### Rep in Congress - Dist 2

Peter Theron	1546
Mark Pocan	3102
W/I	5

### LEGISLATIVE AND STATE

<u>State Senator</u>		<u>Rep to the Assem - District 47</u>	
Mark Miller	3632	Jimmy Anderson	2677
W/I	61	Adam Dahl	1270
		W/I	27

### COUNTY

<u>District Attorney</u>		<u>County Treasurer</u>	
Ismael Ozanne	3466	Adam Gallagher	3455
W/I	55	W/I	45

<u>County Clerk</u>		<u>Register of Deeds</u>	
Scott A McDonnell	2779	Kristi Chlebowski	3503
Karen McKim	1303	W/I	32
W/I	13		

### SCHOOL DISTRICT

<u>Mcf Referendum Q#1</u>		<u>Mcf Referendum Q#3</u>	
Yes	3194	Yes	3308
No	1582	No	1431

<u>Mcf Referendum Q#2</u>	
Yes	3078
No	1667



**MEMORANDUM**

To: Village Board  
 From: Cassandra Suettinger, Village Clerk/Deputy Treasurer  
 Date: November 11, 2016  
 RE: Presidential Election Absentee Voting final report

Request by mail: Began on September 22, 2016  
 In office Start date: September 26, 2016

	In-office Ballots Voted	Returned by Mail:	Total Ballots Received
Week 1 – (09/26 – 9/30)	225	25	250
Week 2 – (10/3 – 10/7)	240	15	255
Week 3 – (10/10-10/14)	369	25	394
Week 4 – (10/17-10/21)	485	27	512
Week 5 – (10/24-10/29) *10/29 Sat hours 9am-12pm	747	38	785
Week 6 – (10/31-11/4)	762	65	827
<b>TOTAL</b>	<b>2828</b>	<b>195</b>	<b>3023</b>

Number of Registered voters through 11/7/2016: 5705

**52.98% of registered voters cast an absentee ballot for the November 8<sup>th</sup> Presidential Election.**

**Final Summary:** Voters had positive feedback regarding the ability to cast an absentee ballot prior to the election. Most electors appreciated the ability to avoid the lines on election day and alleviate congestion at the polling place on election day. The ability to spread in-office absentee voting over six weeks as opposed to the previous requirement of two weeks provided many benefits to the Village including cost savings on staff time. Overall, the absentee voting process went extremely smoothly and helped alleviate congestion on Election Day.

## **Public Involvement Meetings scheduled for I-39/90/94 Study**

The Wisconsin Department of Transportation (WisDOT) is studying potential corridor improvements for I-39/90/94, from US 12/18 in Madison to I-39/WIS 78 near Portage.

Initially, 25 corridor improvement concepts were developed. These 25 were evaluated in a traffic screening analysis. The analysis screened the concepts to see whether they had the potential to reduce future congestion on I-39/90/94 and improve safety. Following the screening, six corridor improvement alternatives are recommended for further evaluation.

As part of this process, WisDOT is hosting two Public Involvement Meetings to receive feedback and input on six corridor improvement alternatives. The meetings take place:

### **November 15, 2016**

5 p.m. – 7 p.m., Presentation at 5:15 p.m.  
WisDOT Southwest Region Office  
2101 Wright Street  
Madison, WI 53704

### **November 16, 2016**

5 p.m. – 7 p.m., Presentation at 5:15 p.m.  
Poynette High School (IMC Room)  
108 W. Cleveland Street  
Poynette, WI 53955

The same materials will be presented at each meeting so it's only necessary to attend one of the two meetings.

We hope you can join us for the Public Involvement Meetings to learn more about the alternatives and the I-39/90/94 study. Your involvement and feedback are greatly appreciated and will help guide the process moving forward.



Good afternoon,

Thank you for your help by sharing information about the Wisconsin Department of Transportation's (WisDOT's) upcoming Public Involvement Meetings for the I-39/90/94 Study.

Attached you will find the following:

- A short story for placement on your website / newsletter
- Several Facebook posts with photo
- Several Tweets with photo for Twitter
- An 8.5 x 11 poster for public display
- An 11x17 poster for public display
- I-39/90/94 Study Oct 2016 Newsletter
- I-39/90/94 Study Website Link: [www.i399094.dot.wi.gov](http://www.i399094.dot.wi.gov)

Please feel free to use any or all of the attachments and to share them with anyone who may wish to participate. We're hoping to encourage all individuals who use or have interest this corridor to provide their input on this important study.

The goal of the study is to create a long-range plan to improve safety and mobility on and near I-39/90/94, including intersecting roads that carry traffic to and from I-39/90/94 along this vital corridor between Madison and Portage.

Thank you again for your assistance with this important study.

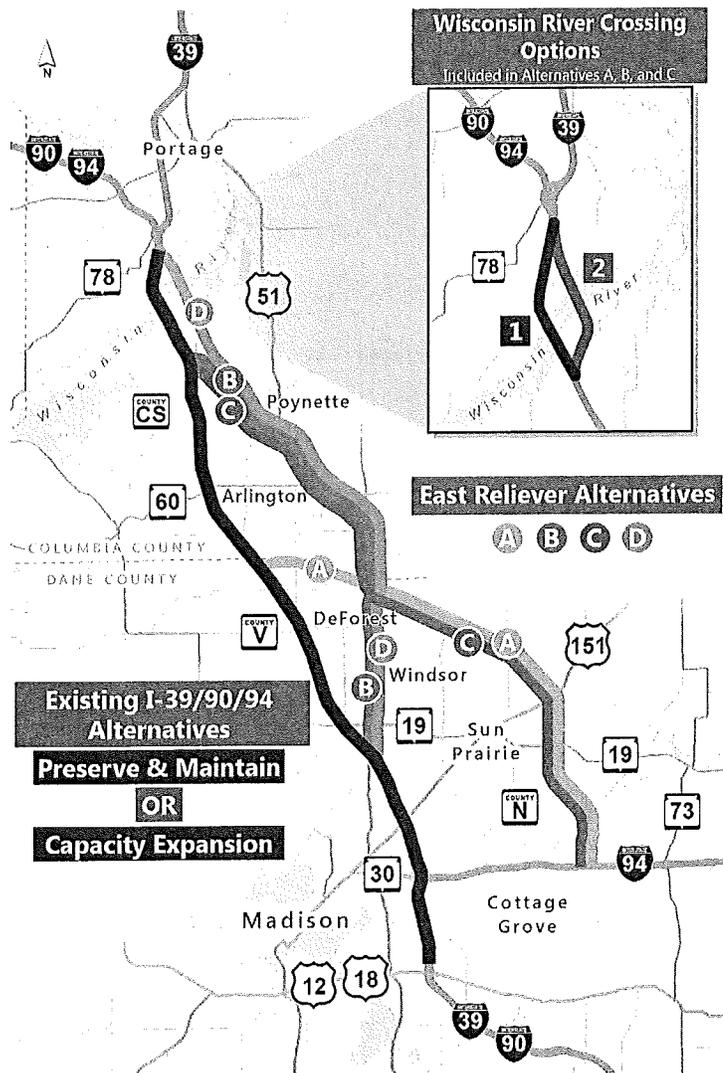
Sincerely,

Rob Knorr, P.E.  
WisDOT Project Manager  
[robert.knorr@dot.wi.gov](mailto:robert.knorr@dot.wi.gov)  
(608) 246-5444



## WisDOT seeks your input on corridor improvement alternatives

The Wisconsin Department of Transportation (WisDOT) would like your input on improvement options being considered for further evaluation on I-39/90/94. Two Public Involvement Meetings are scheduled to gather input and feedback on the draft range of corridor improvement alternatives.



**November 15, 2016**  
5-7 PM, Presentation at 5:15 PM  
WisDOT Southwest Region Office  
2101 Wright St.  
Madison, WI 53704

**November 16, 2016**  
5-7 PM, Presentation at 5:15 PM  
Poynette High School - IMC Room  
108 W. Cleveland St.  
Poynette, WI 53955

Your input and feedback is an important part of the study and we hope to see you there!



Village of McFarland

# **CONSENT AGENDA**

November 14, 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
10/16	10/21/2016	67494	759	POSTMASTER	POSTAGE FOR OUTLOOK	POSTAGE-1	1	100-51-1175-210	624.22
Total 67494:									624.22
Grand Totals:									624.22

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
100-2120	.00	624.22	624.22
100-51-1175-210	624.22	.00	624.22
Grand Totals:	624.22	624.22	.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
10/16	10/27/2016	67495	16402	CHRISTOPHERSON, KAYOKO	OVERPMT ON UTILITY ACCT	KC-102516	1	001-1115	18.95
Total 67495:									18.95
Grand Totals:									18.95

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
001-1115	18.95	.00	18.95
001-2120	.00	18.95-	18.95-
Grand Totals:	18.95	18.95-	.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
10/16	10/31/2016	67496	759	POSTMASTER	UTILITY BILLS-SEPT/OCT	POSTAGE-1	1	650-53-3040-340	163.70
10/16	10/31/2016	67496	759	POSTMASTER	UTILITY BILLS-SEPT/OCT	POSTAGE-1	2	600-56-0040-840	163.69
10/16	10/31/2016	67496	759	POSTMASTER	UTILITY BILLS-SEPT/OCT	POSTAGE-1	3	600-57-0060-903	163.69
Total 67496:									491.08
Grand Totals:									491.08

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
600-2120	.00	327.38-	327.38-
600-56-0040-840	163.69	.00	163.69
600-57-0060-903	163.69	.00	163.69
650-2120	.00	163.70-	163.70-
650-53-3040-340	163.70	.00	163.70
Grand Totals:	491.08	491.08-	.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
11/16	11/01/2016	67497	30	ALLIANT ENERGYW&P&L	PUBLIC WORKS FACILITY	110416	1	100-51-8080-220	456.32
11/16	11/01/2016	67497	30	ALLIANT ENERGYW&P&L	WATER TOWER-HOLSCHER	110416	2	600-57-0030-622	55.60
11/16	11/01/2016	67497	30	ALLIANT ENERGYW&P&L	WELL #3	110416	3	600-57-0030-622	1,059.07
11/16	11/01/2016	67497	30	ALLIANT ENERGYW&P&L	WELL #4	110416	4	600-57-0030-623	11.31
11/16	11/01/2016	67497	30	ALLIANT ENERGYW&P&L	BRANDT PARK	110416	5	100-55-6050-220	104.58
11/16	11/01/2016	67497	30	ALLIANT ENERGYW&P&L	LEWIS PARK SHELTER	110416	6	100-55-6050-221	135.26
11/16	11/01/2016	67497	30	ALLIANT ENERGYW&P&L	MCDANIEL	110416	7	100-55-6050-222	48.56
11/16	11/01/2016	67497	30	ALLIANT ENERGYW&P&L	CEDAR GLADE AERATOR	110416	8	650-53-3040-220	62.93
11/16	11/01/2016	67497	30	ALLIANT ENERGYW&P&L	STREET LIGHTING (1)	110416	9	100-53-3030-222	7,190.22
11/16	11/01/2016	67497	30	ALLIANT ENERGYW&P&L	STREET LIGHTING (2)	110416	10	100-53-3030-222	243.25
11/16	11/01/2016	67497	30	ALLIANT ENERGYW&P&L	TRAFFIC FLASHERS	110416	11	100-53-3030-222	7.87
11/16	11/01/2016	67497	30	ALLIANT ENERGYW&P&L	TRAFFIC FLASHERS	110416	12	100-53-3030-222	7.76
11/16	11/01/2016	67497	30	ALLIANT ENERGYW&P&L	SIRENS	110416	13	100-51-8081-220	19.02
Total 67497:									9,401.75
11/16	11/01/2016	67498	1241	BARNIER, JOSHUA	TRAINING	JB-092816-A	1	100-52-1010-330	105.30
Total 67498:									105.30
11/16	11/01/2016	67499	566	BMO HARRIS BANK NA	ADMIN	BMO-OCT20	1	100-1624	87.93
11/16	11/01/2016	67499	566	BMO HARRIS BANK NA	COMM DEV	BMO-OCT20	2	100-1624	202.40
11/16	11/01/2016	67499	566	BMO HARRIS BANK NA	CABLE	BMO-OCT20	3	100-1624	295.17
11/16	11/01/2016	67499	566	BMO HARRIS BANK NA	OUTREACH	BMO-OCT20	4	100-1624	347.84
11/16	11/01/2016	67499	566	BMO HARRIS BANK NA	LIBRARY	BMO-OCT20	5	100-1624	1,135.28
11/16	11/01/2016	67499	566	BMO HARRIS BANK NA	EMS	BMO-OCT20	6	100-1624	523.20
11/16	11/01/2016	67499	566	BMO HARRIS BANK NA	POLICE	BMO-OCT20	7	100-1624	1,242.96
11/16	11/01/2016	67499	566	BMO HARRIS BANK NA	FIRE	BMO-OCT20	8	100-1624	1,905.27
11/16	11/01/2016	67499	566	BMO HARRIS BANK NA	PUBLIC WORKS	BMO-OCT20	9	100-1624	1,560.45
Total 67499:									7,300.50
11/16	11/01/2016	67500	158	CHARTER COMMUNICATIONS	ADMIN	8441-102116	1	100-51-4141-225	163.98
11/16	11/01/2016	67500	158	CHARTER COMMUNICATIONS	CABLE	8441-102116	2	200-51-0049-215	131.64
11/16	11/01/2016	67500	158	CHARTER COMMUNICATIONS	FIRE/EMS	8441-102116	3	100-52-2020-225	42.00
11/16	11/01/2016	67500	158	CHARTER COMMUNICATIONS	FIRE/EMS	8441-102116	4	100-52-4040-225	42.00

VILLAGE OF MCFARLAND

Board Report  
Check Issue Dates: 11/1/2016 - 11/1/2016

Page: 2  
Nov 01, 2016 03:31PM

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
11/16	11/01/2016	67500	158	CHARTER COMMUNICATIONS	PD	8441-102116	5	100-52-1010-225	101.00
Total 67500:									480.62
11/16	11/01/2016	67501	1921	FRONTIER	PHONE	101616	1	600-56-0050-851	157.67
11/16	11/01/2016	67501	1921	FRONTIER	PHONE	101616	2	600-57-0070-921	157.68
11/16	11/01/2016	67501	1921	FRONTIER	PHONE	101616	3	650-53-3040-340	78.84
11/16	11/01/2016	67501	1921	FRONTIER	PHONE	101616	4	100-51-4141-225	65.70
11/16	11/01/2016	67501	1921	FRONTIER	PHONE	101616	5	100-52-2020-225	32.85
11/16	11/01/2016	67501	1921	FRONTIER	PHONE	101616	6	100-52-4040-225	32.84
11/16	11/01/2016	67501	1921	FRONTIER	PHONE	101616	7	100-55-5510-225	65.70
11/16	11/01/2016	67501	1921	FRONTIER	PHONE	101616	8	100-53-3030-225	65.70
11/16	11/01/2016	67501	1921	FRONTIER	PHONE	101616	9	100-52-7230-225	65.70
11/16	11/01/2016	67501	1921	FRONTIER	PHONE	101616	10	100-52-1010-225	65.70
11/16	11/01/2016	67501	1921	FRONTIER	PHONE	102216	1	900-55-0011-225	92.87
Total 67501:									881.25
11/16	11/01/2016	67502	16299	GILBANK CONSTRUCTION, INC	LEWIS PARK SHELTER	GB-102416	1	500-55-0050-857	96,872.50
Total 67502:									96,872.50
11/16	11/01/2016	67503	1011	VERIZON WIRELESS	MDC DATA	9773529399	1	100-52-4040-225	63.82
11/16	11/01/2016	67503	1011	VERIZON WIRELESS	MDC DATA	9773529399	2	100-52-2020-225	103.84
Total 67503:									167.66
11/16	11/01/2016	67504	16403	WISCONSIN DOT	2016 BADGER TRACS CONFER	2016-257756	1	100-52-1010-330	35.00
Total 67504:									35.00
Grand Totals:									115,244.58

Summary by General Ledger Account Number

M = Manual Check, V = Void Check

Pay Period Date	Journal Code	Check Issue Date	Check Number	Payee	Payee ID	Amount
10/29/2016	PC	11/04/2016	67505	BURNS, MELINDA	28	438.73
10/29/2016	PC	11/04/2016	67506	HOLZHAUER, TIMOTHY	499	1,040.72
10/29/2016	CDPT	11/04/2016	67507	WI AFSCME COUNCIL 32	7	52.33
10/29/2016	CDPT	11/04/2016	67508	WI SCTF	5	228.46

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
11/16	11/14/2016	67509	1397	ALL COMFORT SERVICES	ac repair	553121	1	900-55-0011-240	318.75
11/16	11/14/2016	67509	1397	ALL COMFORT SERVICES	MC HVAC REPAIRS	553147	1	100-51-8081-240	408.75
11/16	11/14/2016	67509	1397	ALL COMFORT SERVICES	HVAC REPAIR	553391	1	900-55-0011-240	1,015.20
11/16	11/14/2016	67509	1397	ALL COMFORT SERVICES	MC HVAC REPAIRS	553773	1	100-51-8081-240	261.00
Total 67509:									2,003.70
11/16	11/14/2016	67510	30	ALLIANT ENERGY/WP&L	MUNICIPAL CNTR	110816	1	100-51-8081-220	2,419.11
11/16	11/14/2016	67510	30	ALLIANT ENERGY/WP&L	WATER TOWER BURMA	110816	2	600-57-0030-622	33.72
11/16	11/14/2016	67510	30	ALLIANT ENERGY/WP&L	WELL #1	110816	3	600-57-0030-622	450.26
11/16	11/14/2016	67510	30	ALLIANT ENERGY/WP&L	WELL #1	110816	4	600-57-0030-623	16.64
11/16	11/14/2016	67510	30	ALLIANT ENERGY/WP&L	LIFT #2	110816	5	600-56-0020-821	132.92
11/16	11/14/2016	67510	30	ALLIANT ENERGY/WP&L	LIFT #3	110816	6	600-56-0020-821	120.12
11/16	11/14/2016	67510	30	ALLIANT ENERGY/WP&L	FLOWER CORNER	110816	7	100-55-6050-222	7.94
11/16	11/14/2016	67510	30	ALLIANT ENERGY/WP&L	GAZEBO	110816	8	100-55-6050-222	27.49
11/16	11/14/2016	67510	30	ALLIANT ENERGY/WP&L	TRAFFIC FLASHERS	110816	9	100-53-3030-222	7.88
11/16	11/14/2016	67510	30	ALLIANT ENERGY/WP&L	TRAFFIC FLASHERS	110816	10	100-53-3030-222	7.77
Total 67510:									3,223.85
11/16	11/14/2016	67511	16172	AMERICAN LIBRARY ASSOCIAT	MEMBERSHIP DUES	1052743-101	1	900-55-0011-320	210.00
Total 67511:									210.00
11/16	11/14/2016	67512	2216	ANDRES MEDICAL	OCTOBER CHARGES	139180	1	100-4523	1,003.82
Total 67512:									1,003.82
11/16	11/14/2016	67513	10	ARAMARK	mat rental	1640098605-	1	900-55-0011-240	2.00
11/16	11/14/2016	67513	10	ARAMARK	mat rental	1640103743-	1	900-55-0011-240	2.00
11/16	11/14/2016	67513	10	ARAMARK	mat rental	1640119116	1	900-55-0011-240	46.72
11/16	11/14/2016	67513	10	ARAMARK	mat rental	1640124211	1	900-55-0011-240	46.72
11/16	11/14/2016	67513	10	ARAMARK	mat rental	1640129397	1	900-55-0011-240	46.72
11/16	11/14/2016	67513	10	ARAMARK	mat rental	1640129939	1	900-55-0011-240	46.72
11/16	11/14/2016	67513	10	ARAMARK	mat rental	1640134494	1	900-55-0011-240	46.72
11/16	11/14/2016	67513	10	ARAMARK	mat rental	1640139628	1	900-55-0011-240	46.72

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
11/16	11/14/2016	67513	10	ARAMARK	mat rental	1640144992	1	900-55-0011-240	46.72
11/16	11/14/2016	67513	10	ARAMARK	mat rental	1640150079	1	900-55-0011-240	46.72
11/16	11/14/2016	67513	10	ARAMARK	mat rental	1640155378	1	900-55-0011-240	46.72
11/16	11/14/2016	67513	10	ARAMARK	mat rental	1640160510	1	900-55-0011-240	46.72
Total 67513:									471.20
11/16	11/14/2016	67514	68	BADGER WELDING SUPP INC	OXYGEN	3373349	1	100-52-4040-345	15.50
Total 67514:									15.50
11/16	11/14/2016	67515	74	BAKER & TAYLOR BOOKS	CREDIT	0002854209	1	900-55-0011-395	13.59-
11/16	11/14/2016	67515	74	BAKER & TAYLOR BOOKS	LIBRARY MATERIALS	0002873171	1	900-55-0011-395	49.60-
11/16	11/14/2016	67515	74	BAKER & TAYLOR BOOKS	LIBRARY MATERIALS	2032218623-	1	900-55-0011-395	40.00
11/16	11/14/2016	67515	74	BAKER & TAYLOR BOOKS	LIBRARY MATERIALS	2032331069	1	900-55-0011-395	448.21
11/16	11/14/2016	67515	74	BAKER & TAYLOR BOOKS	LIBRARY MATERIALS	2032334929	1	900-55-0011-395	377.34
11/16	11/14/2016	67515	74	BAKER & TAYLOR BOOKS	LIBRARY MATERIALS	2032340484	1	900-55-0011-395	300.83
11/16	11/14/2016	67515	74	BAKER & TAYLOR BOOKS	LIBRARY MATERIALS	2032343263	1	900-55-0011-395	446.32
11/16	11/14/2016	67515	74	BAKER & TAYLOR BOOKS	LIBRARY MATERIALS	2032360953	1	900-55-0011-395	321.43
11/16	11/14/2016	67515	74	BAKER & TAYLOR BOOKS	LIBRARY MATERIALS	2032362327	1	900-55-0011-395	468.70
11/16	11/14/2016	67515	74	BAKER & TAYLOR BOOKS	LIBRARY MATERIALS	2032367400	1	900-55-0011-395	565.37
11/16	11/14/2016	67515	74	BAKER & TAYLOR BOOKS	LIBRARY MATERIALS	2032380194	1	900-55-0011-395	522.98
11/16	11/14/2016	67515	74	BAKER & TAYLOR BOOKS	LIBRARY MATERIALS	2032383144	1	900-55-0011-395	379.10
11/16	11/14/2016	67515	74	BAKER & TAYLOR BOOKS	LIBRARY MATERIALS	2032390951	1	900-55-0011-395	759.45
11/16	11/14/2016	67515	74	BAKER & TAYLOR BOOKS	LIBRARY MATERIALS	2032393146	1	900-55-0011-395	365.54
11/16	11/14/2016	67515	74	BAKER & TAYLOR BOOKS	LIBRARY MATERIALS	2032393682	1	900-55-0011-395	87.98
11/16	11/14/2016	67515	74	BAKER & TAYLOR BOOKS	LIBRARY MATERIALS	2032395604	1	900-55-0011-395	292.23
11/16	11/14/2016	67515	74	BAKER & TAYLOR BOOKS	LIBRARY MATERIALS	2032396075	1	900-55-0011-395	63.25
11/16	11/14/2016	67515	74	BAKER & TAYLOR BOOKS	LIBRARY MATERIALS	2032408666	1	900-55-0011-395	121.34
11/16	11/14/2016	67515	74	BAKER & TAYLOR BOOKS	LIBRARY MATERIALS	2032409403	1	900-55-0011-395	439.71
11/16	11/14/2016	67515	74	BAKER & TAYLOR BOOKS	LIBRARY MATERIALS	5014281956	1	900-55-0011-395	280.68
11/16	11/14/2016	67515	74	BAKER & TAYLOR BOOKS	LIBRARY MATERIALS	5014319403	1	900-55-0011-395	55.74
Total 67515:									6,273.01
11/16	11/14/2016	67516	1265	BARCA PAINTING	PREP & STAIN LEWIS OBSERV DECK	16-063	1	100-55-6050-342	2,575.00
11/16	11/14/2016	67516	1265	BARCA PAINTING	LEWIS SHELTER PAINT	16-066	1	500-55-0050-857	219.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
Total 67516:									
11/16	11/14/2016	67517	1264	BARNES INC	MC LAWN APPL	94462	1	100-51-8081-340	50.00
Total 67517:									
11/16	11/14/2016	67518	1266	BISBEE'S FLOORING CENTER	LEWIS SHELTER CARPET	205225	1	500-55-0050-857	1,721.03
Total 67518:									
11/16	11/14/2016	67519	109	BONESS, PAULINE	SITE VISITS	PB-102716	1	100-51-7272-330	117.44
Total 67519:									
11/16	11/14/2016	67520	1256	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	82304035	1	100-52-4040-345	476.21
Total 67520:									
11/16	11/14/2016	67521	2207	BUCKY'S PORTABLE TOILETS I	DOG PARK	57200	1	100-55-6050-343	95.00
Total 67521:									
11/16	11/14/2016	67522	16337	CARL F STATZ & SONS INC	EQUIPMENT SIGHT GLASS	T48995	1	100-53-3030-352	118.94
Total 67522:									
11/16	11/14/2016	67523	1909	CATERPILLAR FINANCIAL SER	LOADER LEASE	17494315	1	650-53-3040-810	321.77
11/16	11/14/2016	67523	1909	CATERPILLAR FINANCIAL SER	LOADER LEASE	17494315	2	600-57-0070-923	321.77
11/16	11/14/2016	67523	1909	CATERPILLAR FINANCIAL SER	LOADER LEASE	17494315	3	600-56-0020-828	321.76
11/16	11/14/2016	67523	1909	CATERPILLAR FINANCIAL SER	LOADER LEASE	17494315	4	100-53-3030-805	965.30
Total 67523:									
11/16	11/14/2016	67524	158	CHARTER COMMUNICATIONS	PW CABLE	1647-103116	1	100-51-8080-340	91.70
Total 67524:									
11/16	11/14/2016	67525	2097	CHOICE 1 HEALTH CARE SERV	EMS SUPPLIES	6156	1	100-52-4040-345	49.90

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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 67525:									
11/16	11/14/2016	67526	166	CINTAS CORPORATION	SAFETY SUPPLIES	8402919848	1	600-57-0070-923	50.76
Total 67526:									
11/16	11/14/2016	67527	193	COMPUTER MAGIC INC	COURT	MSP-2709	1	100-51-2121-210	88.00
11/16	11/14/2016	67527	193	COMPUTER MAGIC INC	GEN ADMIN	MSP-2709	2	100-51-4170-311	484.00
11/16	11/14/2016	67527	193	COMPUTER MAGIC INC	POLICE	MSP-2709	3	100-52-1010-240	1,056.00
11/16	11/14/2016	67527	193	COMPUTER MAGIC INC	FIRE	MSP-2709	4	100-52-2020-241	484.00
11/16	11/14/2016	67527	193	COMPUTER MAGIC INC	EMS	MSP-2709	5	100-52-4040-241	220.00
11/16	11/14/2016	67527	193	COMPUTER MAGIC INC	OUTREACH-SPEC SVCS	MSP-2709	6	100-55-5520-240	44.00
11/16	11/14/2016	67527	193	COMPUTER MAGIC INC	OUTREACH	MSP-2709	7	100-55-5510-240	132.00
11/16	11/14/2016	67527	193	COMPUTER MAGIC INC	COMM DEV	MSP-2709	8	100-51-7272-240	132.00
11/16	11/14/2016	67527	193	COMPUTER MAGIC INC	PUBLIC WORKS	MSP-2709	9	100-53-3030-240	264.00
11/16	11/14/2016	67527	193	COMPUTER MAGIC INC	WATER	MSP-2709	10	600-57-0070-923	88.00
11/16	11/14/2016	67527	193	COMPUTER MAGIC INC	SEWER	MSP-2709	11	600-56-0050-852	88.00
11/16	11/14/2016	67527	193	COMPUTER MAGIC INC	STORMWATER	MSP-2709	12	650-53-3040-310	88.00
11/16	11/14/2016	67527	193	COMPUTER MAGIC INC	EMGMT	MSP-2709	13	100-52-5050-292	44.00
11/16	11/14/2016	67527	193	COMPUTER MAGIC INC	FAM FEST	MSP-2709	14	100-51-4170-311	44.00
11/16	11/14/2016	67527	193	COMPUTER MAGIC INC	SERVERS	MSP-2709	15	100-51-4170-311	308.00
11/16	11/14/2016	67527	193	COMPUTER MAGIC INC	SERVER BACKUPS	MSP-2709	16	100-51-4170-311	477.50
11/16	11/14/2016	67527	193	COMPUTER MAGIC INC	PC BACKUP & ADDTL SPAM FILTERING	MSP-2709	17	100-51-4170-311	62.50
Total 67527:									
4,104.00									
11/16	11/14/2016	67528	1978	COX, HEIDI	MILEAGE REIMBURSEMENT	HC-040616	1	900-55-0011-330	117.27
Total 67528:									
117.27									
11/16	11/14/2016	67529	249	DANE COUNTY TREASURER	MCFARLAND MEAL SITE DONATIONS	MEALDONA	1	100-2435	1,865.05
11/16	11/14/2016	67529	249	DANE COUNTY TREASURER	CAMBRIDGE MEAL SITE DONATIONS	MEALDONA	2	100-2435	319.00
Total 67529:									
2,182.05									
11/16	11/14/2016	67530	1819	DEAN CLINIC	PHYSICAL	552256121	1	100-52-4040-240	376.00

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VILLAGE OF MCFARLAND

Board Report  
Check Issue Dates: 11/14/2016 - 11/14/2016

Page: 5  
Nov 10, 2016 03:29PM

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
Total 67530:									
11/16	11/14/2016	67531	261	DECKER SUPPLY CO INC	SIGN BRACKETS	893617	1	100-53-3030-363	59.40
Total 67531:									
11/16	11/14/2016	67532	16406	DEERFIELD RANGE	BELT	2890	1	100-52-1010-330	42.99
Total 67532:									
11/16	11/14/2016	67533	264	DELGADO, VICTOR	10/2016 INTERPRETER FEES	756677	1	100-51-2121-390	40.00
Total 67533:									
11/16	11/14/2016	67534	267	DEMCO INC	SPECIALIZED SUPPLIES	5985696	1	900-55-0011-345	143.15
Total 67534:									
11/16	11/14/2016	67535	16210	DENNIS, CHRIS AND MELISSA	HALLOWEEN NIGHT SAFETY & OFF SUPP	CD-102916	1	100-52-4040-310	14.97
11/16	11/14/2016	67535	16210	DENNIS, CHRIS AND MELISSA	HALLOWEEN NIGHT SAFETY & OFF SUPP	CD-102916	2	100-52-2020-311	86.86
Total 67535:									
11/16	11/14/2016	67536	280	DIAMOND VOGEL CO	STREET PAINT	255149385	1	100-53-3030-231	409.80
11/16	11/14/2016	67536	280	DIAMOND VOGEL CO	STREET PAINT	255149417	1	100-53-3030-231	273.20
Total 67536:									
11/16	11/14/2016	67537	341	ENVIRONMENT CONTROL	JANITORIAL SERVICES	6144171	1	900-55-0011-210	1,179.00
Total 67537:									
11/16	11/14/2016	67538	366	FOREMOST PROMOTIONS	FIRE PREVENTION BOOKS	367819	1	100-52-2020-311	260.90
Total 67538:									
11/16	11/14/2016	67539	2197	FUTURE ENVIRONMENTAL INC	OIL RECYCLING	W19463	1	300-57-0020-290	75.00

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VILLAGE OF MCFARLAND

Board Report  
Check Issue Dates: 11/14/2016 - 11/14/2016

Page: 6  
Nov 10, 2016 03:29PM

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
Total 67539:									
11/16	11/14/2016	67540	16408	GALE/CENGAGE LEARNING	LP BOOKS	59275643	1	900-55-0011-395	56.78
11/16	11/14/2016	67540	16408	GALE/CENGAGE LEARNING	large print	59309885	1	900-55-0011-395	57.58
Total 67540:									
11/16	11/14/2016	67541	395	GENERAL COMMUNICATIONS I	PORTABLE RADIO REPAIR	231670	1	100-52-2020-292	85.00
11/16	11/14/2016	67541	395	GENERAL COMMUNICATIONS I	DANE CON VEH ANTENNAS	231791	1	100-52-2020-352	507.00
11/16	11/14/2016	67541	395	GENERAL COMMUNICATIONS I	DANE CON VEH ANTENNAS	231791	2	100-52-4040-292	253.50
11/16	11/14/2016	67541	395	GENERAL COMMUNICATIONS I	CAR 3 ANTENNAS	231792	1	100-52-2020-352	170.00
11/16	11/14/2016	67541	395	GENERAL COMMUNICATIONS I	PORTABLE REPAIR	232225	1	100-52-2020-292	646.00
11/16	11/14/2016	67541	395	GENERAL COMMUNICATIONS I	PORTABLE REPAIR	232226	1	100-52-2020-292	646.00
Total 67541:									
11/16	11/14/2016	67542	16299	GILBANK CONSTRUCTION, INC	LEWIS PARK SHELTER	GB-103116	1	500-55-0050-857	35,375.94
Total 67542:									
11/16	11/14/2016	67543	16273	HAAG, MALCOLM	INSERVICE MEAL	MH-100516	1	100-52-1010-330	7.00
11/16	11/14/2016	67543	16273	HAAG, MALCOLM	LUNCH	MH-110416	1	100-52-1010-330	7.00
11/16	11/14/2016	67543	16273	HAAG, MALCOLM	CAR WASH	MH-110416	2	100-52-1010-340	9.00
Total 67543:									
11/16	11/14/2016	67544	1694	HEARTLAND LITHO	ENVELOPES	63719	1	100-51-4141-310	465.50
11/16	11/14/2016	67544	1694	HEARTLAND LITHO	OUTLOOK NEWSLETTER	63720	1	100-51-1175-210	819.24
11/16	11/14/2016	67544	1694	HEARTLAND LITHO	OUTLOOK NEWSLETTER	63720	2	300-57-0010-289	637.19
11/16	11/14/2016	67544	1694	HEARTLAND LITHO	OUTLOOK NEWSLETTER	63720	3	600-57-0070-930	91.03
11/16	11/14/2016	67544	1694	HEARTLAND LITHO	OUTLOOK NEWSLETTER	63720	4	600-56-0050-851	91.03
11/16	11/14/2016	67544	1694	HEARTLAND LITHO	OUTLOOK NEWSLETTER	63720	5	650-53-3040-255	182.05
11/16	11/14/2016	67544	1694	HEARTLAND LITHO	SEPT/OCT UTIL BILLS	63746	1	600-56-0040-840	74.63
11/16	11/14/2016	67544	1694	HEARTLAND LITHO	SEPT/OCT UTIL BILLS	63746	2	600-57-0060-902	74.64
11/16	11/14/2016	67544	1694	HEARTLAND LITHO	SEPT/OCT UTIL BILLS	63746	3	650-53-3040-340	74.64
Total 67544:									
									2,509.95

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
11/16	11/14/2016	67545	1904	HUMPHREY SERVICE PARTS I	VEH MAINTENANCE	1125430	1	100-52-1010-350	32.30
	Total 67545:								32.30
11/16	11/14/2016	67546	452	HYDRITE CHEMICAL	WATER CHEMICALS	01955997	1	600-57-0040-631	422.31
	Total 67546:								422.31
11/16	11/14/2016	67547	16401	ICMA MEMBERSHIP	MEMBERSHIP RENEWAL	RENEWAL-4	1	100-51-4131-320	708.00
	Total 67547:								708.00
11/16	11/14/2016	67548	464	INSTY PRINTS - MONONA	OFFICE SUPPLIES	211715	1	100-52-1010-310	24.00
	Total 67548:								24.00
11/16	11/14/2016	67549	2284	IOWA-GRANT TRUCKING INC	LIFT #5-FINAL PMT	IGT-070116	1	600-1800	80,718.64
	Total 67549:								80,718.64
11/16	11/14/2016	67550	16409	JANIK, ERIKA	SPEAKERS FEE	100	1	900-55-0011-350	100.00
	Total 67550:								100.00
11/16	11/14/2016	67551	345	JFTCO, INC	UTILITY EQUIP PARTS	C159010	1	600-57-0070-933	441.63
	Total 67551:								441.63
11/16	11/14/2016	67552	2254	KELLY, LAUREN	MILEAGE	LK-102716	1	100-55-5510-353	50.00
	Total 67552:								50.00
11/16	11/14/2016	67553	1132	KEN'S AUTOMOTIVE	BRAKE LINE REPAIR	112421	1	100-53-3030-352	137.98
	Total 67553:								137.98
11/16	11/14/2016	67554	16340	KENT, HEATHER	LIBRARY PROGRAM SUPPLIES	HK-102316	1	900-55-0011-350	74.45

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VILLAGE OF MCFARLAND

Board Report  
 Check Issue Dates: 11/14/2016 - 11/14/2016

Page: 8  
 Nov 10, 2016 03:29PM

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
Total 67554:									
11/16	11/14/2016	67555	505	KLEMENTZ, MICHAEL	INSERVICE TRAINING	MK-100516	1	100-52-1010-330	7.00
Total 67555:									
11/16	11/14/2016	67556	512	KRIS CUSTOM SEWING	TURNOUT REPAIR	23999	1	100-52-2020-346	127.25
Total 67556:									
11/16	11/14/2016	67557	16364	KWIK TRIP EXTENDED NETWO	FUEL FIRE	BG2339863-	1	100-52-2020-351	405.99
11/16	11/14/2016	67557	16364	KWIK TRIP EXTENDED NETWO	FUEL EMS	BG2339863-	2	100-52-4040-351	217.05
Total 67557:									
11/16	11/14/2016	67558	16412	LAFORCE	MC DOOR PARTS	1014486	1	100-51-8081-240	1,000.00
11/16	11/14/2016	67558	16412	LAFORCE	MC DOOR PARTS	1014946	1	100-51-8081-240	90.00
Total 67558:									
11/16	11/14/2016	67559	16410	LAST, DESIREE	LOST BOOK PAYMENT	DL-101716	1	900-55-0011-395	64.50
Total 67559:									
11/16	11/14/2016	67560	2237	MADISON COLLEGE	BASIC REFRESHER	CORP-00000	1	100-52-4040-821	108.26
Total 67560:									
11/16	11/14/2016	67561	581	MADISON TRUCK EQUIPMENT I	TRUCK PARTS	10-76825	1	100-53-3030-352	987.95
11/16	11/14/2016	67561	581	MADISON TRUCK EQUIPMENT I	TRUCK PARTS	66396-05121	1	100-53-3030-352	107.95
Total 67561:									
11/16	11/14/2016	67562	9	MCFARLAND PICK N SAVE	H. BRADBURY RESTIT	REST-10261	1	100-2645	209.52
Total 67562:									
11/16	11/14/2016	67563	618	MCFARLAND TRUE VALUE	MISC SUPPLY	95094-10311	1	100-52-1010-340	70.68

M = Manual Check, V = Void Check

VILLAGE OF MCFARLAND

Board Report  
Check Issue Dates: 11/14/2016 - 11/14/2016

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
11/16	11/14/2016	67563	618	MCFARLAND TRUE VALUE	SUPPLIES	95094-10311	2	900-55-0011-240	22.92
11/16	11/14/2016	67563	618	MCFARLAND TRUE VALUE	ADMIN SUPPLIES	95094-10311	3	100-51-4141-310	8.99
11/16	11/14/2016	67563	618	MCFARLAND TRUE VALUE	STAPLES-FIREEMS	95094-10311	4	100-52-2020-340	4.94
11/16	11/14/2016	67563	618	MCFARLAND TRUE VALUE	LADDER 8 SUPPLIES	95094-10311	5	100-52-2020-340	13.26
11/16	11/14/2016	67563	618	MCFARLAND TRUE VALUE	PARK SUPPLIES	95094-10311	6	100-55-6050-342	54.34
11/16	11/14/2016	67563	618	MCFARLAND TRUE VALUE	VEH SUPPLIES	95094-10311	7	100-53-3030-352	111.84
11/16	11/14/2016	67563	618	MCFARLAND TRUE VALUE	WATER SUPPLIES	95094-10311	8	600-57-0060-903	59.81
11/16	11/14/2016	67563	618	MCFARLAND TRUE VALUE	SEWER SUPPLIES	95094-10311	9	600-56-0090-180	44.11
11/16	11/14/2016	67563	618	MCFARLAND TRUE VALUE	MC SUPPLIES	95094-10311	10	100-51-8081-340	16.25
Total 67563:									407.14
11/16	11/14/2016	67564	16184	MDROFFERS CONSULTING LL	COMP PLAN UPDATE	201608005	1	500-51-7272-820	4,323.51
11/16	11/14/2016	67564	16184	MDROFFERS CONSULTING LL	COMP PLAN UPDATE	201610006	1	500-51-7272-820	6,907.23
Total 67564:									11,230.74
11/16	11/14/2016	67565	634	MENARDS - MONONA	PARK PATH SEALER	11062	1	100-55-6050-342	13.97
Total 67565:									13.97
11/16	11/14/2016	67566	640	MGE	STREET LIGHTS	13010467-10	1	100-53-3030-222	32.08
11/16	11/14/2016	67566	640	MGE	STREET LIGHT	14096945-10	1	100-53-3030-222	25.99
11/16	11/14/2016	67566	640	MGE	LIFT#2 ELEC	21056320-10	1	600-56-0020-828	40.85
11/16	11/14/2016	67566	640	MGE	LIFT #2 GAS	27667872-10	1	600-56-0020-828	24.58
Total 67566:									123.50
11/16	11/14/2016	67567	2058	MICROMARKETING LLC	AUDIO BOOKS	639567	1	900-55-0011-396	109.98
11/16	11/14/2016	67567	2058	MICROMARKETING LLC	AUDIO BOOKS	641070	1	900-55-0011-396	120.00
11/16	11/14/2016	67567	2058	MICROMARKETING LLC	AUDIO BOOKS	641096	1	900-55-0011-396	35.00
11/16	11/14/2016	67567	2058	MICROMARKETING LLC	AUDIO BOOKS	641208	1	900-55-0011-396	195.00
11/16	11/14/2016	67567	2058	MICROMARKETING LLC	AUDIO BOOKS	642061	1	900-55-0011-396	30.00
11/16	11/14/2016	67567	2058	MICROMARKETING LLC	AUDIO BOOKS	642415	1	900-55-0011-396	30.00
11/16	11/14/2016	67567	2058	MICROMARKETING LLC	AUDIO BOOKS	643398	1	900-55-0011-396	45.00
11/16	11/14/2016	67567	2058	MICROMARKETING LLC	CREDIT	CR609991	1	900-55-0011-396	39.99
Total 67567:									524.99

M = Manual Check, V = Void Check

VILLAGE OF MCFARLAND

Board Report  
 Check Issue Dates: 11/14/2016 - 11/14/2016

Page: 10  
 Nov 10, 2016 03:29PM

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
11/16	11/14/2016	67568	667	MINNESOTA LIFE INS CO	NOV COVERAGE	002832L-NO	1	100-2157	1,193.73
Total 67568:									1,193.73
11/16	11/14/2016	67569	1976	MURPHY DESMOND SC	TID HOURS	8023215	1	400-51-0061-210	3,858.00
11/16	11/14/2016	67569	1976	MURPHY DESMOND SC	OTHER HOURS	8023215	2	100-51-2161-210	4,336.15
11/16	11/14/2016	67569	1976	MURPHY DESMOND SC	OCT TRAFFIC MATTERS	8025183	1	100-51-2161-211	2,700.10
Total 67569:									10,894.25
11/16	11/14/2016	67570	9151	PAGE PRODUCTION	NOV SENIOR NEWS	16-32	1	100-55-5530-211	590.00
Total 67570:									590.00
11/16	11/14/2016	67571	756	POMP'S TIRE SERVICE INC	M-4 POLICE VEH MAINT	80112601	1	100-52-1010-350	23.00
11/16	11/14/2016	67571	756	POMP'S TIRE SERVICE INC	TIRE REPAIR	80119052	1	100-53-3030-352	77.00
Total 67571:									100.00
11/16	11/14/2016	67572	764	PREMIER PAINT & WALLPAPER	MC PAINT SUPPLIES	39184	1	100-51-8081-240	7.98
11/16	11/14/2016	67572	764	PREMIER PAINT & WALLPAPER	PD PAINT	39249	1	100-51-8081-240	251.94
11/16	11/14/2016	67572	764	PREMIER PAINT & WALLPAPER	PD PAINT	39284	1	100-51-8081-240	168.75
Total 67572:									428.67
11/16	11/14/2016	67573	1245	PROFESSIONAL PEST CONTR	PARK PEST CONTROL	275778	1	100-55-6050-341	35.00
Total 67573:									35.00
11/16	11/14/2016	67574	1833	PULSE CHECK PLUS LLC	CPR COURSE - MATERIALS	3928	1	100-52-4040-291	45.00
Total 67574:									45.00
11/16	11/14/2016	67575	783	QUILL CORPORATION	OFFICE SUPPLY	9700974	1	100-52-1010-310	106.66
Total 67575:									106.66
11/16	11/14/2016	67576	800	RELIANT FIRE APPARATUS INC	TRUCK DIRECTION LIGHTS	116-16185	1	100-52-2020-352	108.92

M = Manual Check, V = Void Check

VILLAGE OF MCFARLAND

Board Report  
 Check Issue Dates: 11/14/2016 - 11/14/2016

Page: 11  
 Nov 10, 2016 03:29PM

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
Total 67576:									
11/16	11/14/2016	67577	9137	RICOH USA INC	EQUIP RENTAL-NOV COPIER	21984900	1	100-52-1010-240	210.12
11/16	11/14/2016	67577	9137	RICOH USA INC	JULY-OCT COPIER RENTAL	5045224269	1	100-52-1010-240	120.89
11/16	11/14/2016	67577	9137	RICOH USA INC	COPIES	5045225516	1	100-52-1010-240	120.66
Total 67577:									
451.67									
11/16	11/14/2016	67578	818	ROTO ROOTER SEWER SERVI	LFT STATION CLEANING	168749	1	600-56-0030-832	1,062.50
Total 67578:									
1,062.50									
11/16	11/14/2016	67579	16268	SCHROECKENTHALER, MATTH	INSERVICE MEAL	MS-101716	1	100-52-1010-330	7.00
Total 67579:									
7.00									
11/16	11/14/2016	67580	844	SCHWAAB INC	STAMPS	A076359	1	100-51-4141-310	76.26
11/16	11/14/2016	67580	844	SCHWAAB INC	STAMPS	A076359	2	100-51-4151-310	15.75
Total 67580:									
92.01									
11/16	11/14/2016	67581	1234	SHERVEN, CRAIG	JACOBSEN FLOWERS	14104	1	100-51-4141-310	194.12
Total 67581:									
194.12									
11/16	11/14/2016	67582	858	SHOE BOX	BOOTS - RIBBLE	65177	1	100-52-4040-346	170.00
Total 67582:									
170.00									
11/16	11/14/2016	67583	863	SHRED- IT USA LLC	PD	8120906035	1	100-52-1010-340	63.40
11/16	11/14/2016	67583	863	SHRED- IT USA LLC	PD	8121079620	1	100-52-1010-340	93.85
Total 67583:									
157.25									
11/16	11/14/2016	67584	879	SOUTH CENTRAL LIBRARY SY	ZOHO CREATOR SUBSCRIPTION	16-687	1	900-55-0011-296	40.88
11/16	11/14/2016	67584	879	SOUTH CENTRAL LIBRARY SY	OFFICE SUPPLIES	16-720	1	900-55-0011-310	359.69

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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 67584:							
11/16	11/14/2016	67585	16413	SOUTHWEST TECH	TRAINING	0014756	1	100-52-1010-330	234.85
		Total 67585:							
11/16	11/14/2016	67586	1165	SPRANG, SARA	MILEAGE EXP REIM	SS-102016	1	100-55-5510-810	43.20
		Total 67586:							
11/16	11/14/2016	67587	1405	TAPCO	SCHOOL CROSSWALK SIGNS	IS43673	1	500-53-0030-854	16,799.51
		Total 67587:							
11/16	11/14/2016	67588	1462	TASC	FSA ADMINISTRATION FEE	IN884706	1	100-51-4195-528	316.96
		Total 67588:							
11/16	11/14/2016	67589	926	TASER INTERNATIONAL	AMMO	S11454504-A	1	100-52-1010-347	12.96
		Total 67589:							
11/16	11/14/2016	67590	937	THE LIBRARY STORE INC	LIBRARY SUPPLIES	229695	1	900-55-0011-345	329.68
		Total 67590:							
11/16	11/14/2016	67591	955	TODDLE-IN NURSERY	PW SEWER REPAIR	17333	1	600-56-0030-831	30.00
		Total 67591:							
11/16	11/14/2016	67592	1246	TOTAL WATER TREATMENT SY	SOFTNER SALT	0880230	1	100-51-8081-340	24.21
		Total 67592:							
11/16	11/14/2016	67593	970	TREES ON WHEELS	TREES	AC-103116	1	100-55-6050-340	1,800.00
		Total 67593:							

M = Manual Check, V = Void Check

VILLAGE OF MCFARLAND

Board Report  
 Check Issue Dates: 11/14/2016 - 11/14/2016

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
11/16	11/14/2016	67594	1704	UNIQUE MANAGEMENT SERVI	COLLECTION SVCS	433742	1	900-55-0011-215	8.95
Total 67594:									
11/16	11/14/2016	67595	16411	UNITED STATES POSTAL SERV	POSTAGE	103116	1	900-55-0011-315	235.00
Total 67595:									
11/16	11/14/2016	67596	2270	UNITY POINT HEALTH	BLOODWORK	101616	1	100-52-1010-295	96.00
Total 67596:									
11/16	11/14/2016	67597	992	US CELLULAR	PD PHONE	0161213852	1	100-52-1010-225	327.95
11/16	11/14/2016	67597	992	US CELLULAR	FD PHONE	0161213852	2	100-52-2020-225	62.05
11/16	11/14/2016	67597	992	US CELLULAR	FD PHONE	0161213852	3	100-52-4040-225	62.05
11/16	11/14/2016	67597	992	US CELLULAR	ADMIN PHONE	0161213852	4	100-51-4141-225	79.97
11/16	11/14/2016	67597	992	US CELLULAR	OUTREACH PHONE	0161213852	5	100-55-5510-225	25.45
11/16	11/14/2016	67597	992	US CELLULAR	PW PHONE	0161213852	6	100-53-3030-225	34.76
11/16	11/14/2016	67597	992	US CELLULAR	WATER- PHONE	0161213852	7	600-57-0070-921	34.77
11/16	11/14/2016	67597	992	US CELLULAR	SEWER PHONE	0161213852	8	600-56-0050-851	34.77
11/16	11/14/2016	67597	992	US CELLULAR	INSPECTIONS PHONE	0161213852	9	100-52-7230-225	3.90
Total 67597:									
11/16	11/14/2016	67598	2298	VIKING ELECTRIC SUPPLY	LED LIGHT BULBS	1852454	1	900-55-0011-240	215.10
11/16	11/14/2016	67598	2298	VIKING ELECTRIC SUPPLY	LIFT #3 SUPPLIES	1929576	1	600-56-0030-892	193.35
Total 67598:									
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	BRANDT PARK	103116	1	100-53-3030-499	44.49
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	LIFT STATION #1	103116	2	600-56-0030-894	14.83
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	RIDGE VIEW	103116	3	100-53-3030-499	14.83
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	PED PATH	103116	4	100-53-3030-499	14.83
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	MU CENTER	103116	5	100-53-3030-499	345.54
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	YAHARA RIVER PARK	103116	6	100-53-3030-499	14.83
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	PED PATH	103116	7	100-53-3030-499	14.83
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	FLOWER CORNER	103116	8	100-53-3030-499	14.83
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	LEWIS PARK	103116	9	100-53-3030-499	57.84
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	PED PATH	103116	10	100-53-3030-499	14.83

VILLAGE OF MCFARLAND

Board Report  
Check Issue Dates: 11/14/2016 - 11/14/2016

Page: 14  
Nov 10, 2016 03:29PM

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	LEGION MEM PARK	103116	11	100-53-3030-499	56.35
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	WM MCFARLAND PARK	103116	12	100-53-3030-499	618.41
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	LIBRARY-MAKE ST	103116	13	100-53-3030-499	283.58
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	BRANDT PARK	103116	14	100-53-3030-499	80.64
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	PUBLIC WORKS GARAGE	103116	15	100-53-3030-499	364.82
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	WOODLAND ESTATES PARK	103116	16	100-53-3030-499	14.83
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	AUTUMN GROVE PARK	103116	17	100-53-3030-499	34.11
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	WELL #1	103116	18	600-57-0030-623	14.83
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	CEDAR RIDGE	103116	19	100-53-3030-499	53.39
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	BURMA WATER TOWER/PARK	103116	20	600-57-0050-641	60.80
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	PED PATH	103116	21	100-53-3030-499	14.83
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	MCDANIEL PARK	103116	22	100-53-3030-499	99.36
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	BREMER RD	103116	23	600-57-0030-623	14.83
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	PUBLIC UTILITIES	103116	24	650-53-3040-260	14.83
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	WELL #3	103116	25	600-57-0030-623	14.83
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	LIFT STATION #4	103116	26	600-56-0030-834	14.83
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	MU CENTER	103116	27	100-53-3030-499	425.54
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	BOCCE BALL CT	103116	28	100-53-3030-499	13.91
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	TERMINAL DR	103116	29	400-51-0070-240	13.91
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	TERMINAL DR	103116	30	400-51-0070-240	14.83
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	ROW CREAMERY RD	103116	31	100-53-3030-499	14.83
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	EGNER PARK	103116	32	600-57-0030-623	19.28
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	PARKING LOT	103116	33	100-53-3030-499	14.83
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	LIBRARY	103116	34	100-53-3030-499	164.61
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	CEDAR GLADE PARK	103116	35	100-53-3030-499	16.31
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	LIFT STATION #2	103116	36	600-56-0030-834	14.83
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	GAZEBO	103116	37	100-53-3030-499	29.66
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	HIGHLAND OAK PARK	103116	38	100-53-3030-499	32.63
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	HOLSCHER H2O TOWER	103116	39	600-57-0050-641	41.52
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	VILLAGE OF MCF	103116	40	100-53-3030-499	14.83
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	PUBLIC WORKS GARAGE	103116	41	100-53-3030-499	492.63
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	COMM GARDEN	103116	42	100-53-3030-499	13.91
11/16	11/14/2016	67599	1015	VILLAGE OF MCFARLAND	LIBRARY-FARWELL	103116	44	100-53-3030-499	29.66
Total 67599:									3,674.67
11/16	11/14/2016	67600	1709	VON BRIESEN & ROPER S.C.	LABOR & PERSONNEL	222520	1	100-51-2161-211	552.00

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VILLAGE OF MCFARLAND

Board Report  
 Check Issue Dates: 11/14/2016 - 11/14/2016

Page: 15  
 Nov 10, 2016 03:29PM

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
Total 67600:									
11/16	11/14/2016	67601	1060	WI DEPT OF REVENUE	MANUFACTURING ASSESSMENTS	MFG-103116	1	100-51-4154-211	381.86
Total 67601:									
11/16	11/14/2016	67602	16407	WI DEPT OF SAFETY & PROFE	PLAN REVIEW - STATE PMT	DSPS-103111	1	100-4522	395.00
Total 67602:									
11/16	11/14/2016	67603	1095	WI TAXPAYERS ALLIANCE	SUBSCRIPTION	7190-100616	1	100-51-1111-322	119.91
Total 67603:									
11/16	11/14/2016	67604	1103	WINGRA STONE CO	WATER VLV REPAIRS	12816	1	600-57-0050-652	463.10
11/16	11/14/2016	67604	1103	WINGRA STONE CO	WATER VLV REPAIRS	12852	1	600-57-0050-652	224.42
Total 67604:									
11/16	11/14/2016	67605	1128	ZARNOTH BRUSH WORKS INC	SWEEPER BROOMS	0162082-1N	1	650-53-3040-325	560.00
Total 67605:									
11/16	11/14/2016	67606	1910	ZURBUCHEN OIL INC	BULK FUEL	209934	1	100-53-3030-351	472.50
Total 67606:									
Grand Totals:									212,397.47

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
100-2120	107.95	43,540.18	43,432.23-
100-2157	1,193.73	.00	1,193.73
100-2435	2,182.05	.00	2,182.05

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VILLAGE OF MCFARLAND  
**VILLAGE BOARD**  
Monday, October 24, 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, Brad Czebotar, Dan Kolk, Mary Pat Lytle, Tom Mooney, and Clair Utter.

Staff Present: Village Administrator Matt Schuenke, Village Clerk/Deputy Treasurer Cassandra Suettinger, Community Development Director Pauline Bonness, Fire/EMS Chief Chris Dennis, Police Chief Craig Sherven, Finance Director Kelsy Boyd, Senior Outreach Services Director Lori Andersen, and Communications and Technology Manager Eric Redding.

3. **PUBLIC APPEARANCE.**

Gail Posen, 5822 Lake Edge Road, *spoke in opposition* of the proposal from Beachhouse Properties LLC regarding the Waubesa Shores apartments and condominium project (the former Beach House property).

Stuart Allbaugh, 5622 Lake Edge Road, *spoke in opposition* of the proposal from Beachhouse Properties LLC regarding the Waubesa Shores apartments and condominium project (the former Beach House property).

Bonnie Allbaugh, 5622 Lake Edge Road, *spoke in opposition* of the proposal from Beachhouse Properties LLC regarding the Waubesa Shores apartments and condominium project (the former Beach House property).

Scott Smith, 5624 Lake Edge Road, *spoke in opposition* of the proposal from Beachhouse Properties LLC regarding the Waubesa Shores apartments and condominium project (the former Beach House property).

Dawn Faust, 5426 Bremer Road, *spoke in opposition* of the proposal from Beachhouse Properties LLC regarding the Waubesa Shores apartments and condominium project (the former Beach House property).

4. **PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.**

- a. **Public Announcements**

- (1) Clerk's Office Absentee Voting for November 8, 2016 Presidential Election to begin September 26, 2016.

- (2) Special Clerk's office absentee voting hours Saturday October 29, 2016 from 9 a.m. to 12 p.m.

- b. **Public Communications**

- (1) 2016 WIDOA Population Estimate for the Village – The final estimate of the January 1, 2016 population for the Village of McFarland is 8,044.

- (2) Dues for Wisconsin Tax Payers Alliance – The Board requested to decrease the subscriptions to three and make a copy of the publication available for review.
- (3) Draft of the 2017 plan for the Madison Areas Transportation Board is available for review and comment.
- (4) The Village recognized the congratulated Bill Rice on the naming of the football field at Lloyd Schneider Stadium as Williams J Rice field.
- (5) The Board extended their condolences to McFarland Police Officer Nate Jacobsen at the passing of his wife.

## 5. CONSENT AGENDA.

- a. **Motion to approve pre-paid check #67394-67404 in the amount of \$2,506.80 and current checks #67405-67493 in the amount of \$101,365.27.**
- b. **Motion to approve the minutes of the October 10, 2016 Village Board meeting.**
- c. **Motion to approve the minutes of the October 13, 2016 Special Village Board meeting.**  
*As amended*
- d. **Motion to approve recommendation from Police Chief Sherven that the alcohol beverage operator's license for Kady Wolfe (McFarland Liquor), Lindsay Frazier (Parkside Pub), and Justin Oldeburg (5100).**

Motion by President Czebotar, second by Trustee Lytle, to approve the consent agenda with item c as amended. Motion carries 6-0 by acclamation with Trustee Brassington abstaining on items b and c.

## 6. BUSINESS.

### a. FINANCE COMMITTEE

#### **1) Discussion and possible action on resolution 09-2016: A Resolution authorizing the issuance and awarding the sale of \$1,710,000 general obligation refunding bonds; providing the form of the bonds; and levying a tax in connection there with.**

Carol Wirth, Wisconsin Public Finance Professionals, LLC, provided an overview of the proposal. She noted the final net savings on the issuance of the bonds shall be approximately \$86,943. She clarified this is a non-callable bond because of the short 4 year duration. She also noted WFPF will continue to request further clarification on the "Aa3" bond rating

Motion by Trustee Lytle, second by Trustee Mooney, to approve resolution 09-2016: A Resolution authorizing the issuance and awarding the sale of \$1,710,000 general obligation refunding bonds; providing the form of the bonds; and levying a tax in connection there with. Motion carries 7-0 by acclamation.

#### **2) Discussion and possible action on resolution 10-2016: A Resolution authorizing the redemption of the \$2,635,000 taxable general obligation promissory notes dated December 15, 2008.**

Motion by Trustee Lytle, second by Trustee Mooney, to approve resolution 10-2016: A Resolution authorizing the redemption of the \$2,635,000 taxable general obligation promissory notes dated December 15, 2008. Motion carries 7-0 by acclamation.

## 7. PLAN COMMISSION

a. **Discussion and possible action on Ordinance No. 2016-06. AN ORDINANCE TO REZONE LANDS AT 5306 FALLING LEAVES LANE FROM THE R-1 RESIDENTIAL DISTRICT TO R-1A RESIDENTIAL DISTRICT.**

Cindy Weber, 5306 Falling Leaves Lane, provided an overview of the proposal to rezone the lands at 5306 Falling Leaves Lane from R-1 to R-1A. She explained they would like to divide the property into two lots. The lot with the current house would be sold, and they would build a retirement home on the second lot. She noted they do not have the required square footage for the land division in the current R-1 zoning. The permitted uses for the R-1A zoning district are the same as the R-1 zoning district.

Motion by President Czebotar, second by Trustee Kolk, to approve Ordinance No. 2016-06. AN ORDINANCE TO REZONE LANDS AT 5306 FALLING LEAVES LANE FROM THE R-1 RESIDENTIAL DISTRICT TO R-1A RESIDENTIAL DISTRICT. Motion carries 6-1 with Trustee Utter voting nay.

Trustee Kolk explained there was concern with whether this land division would cause spot zoning; however, this is not the case due to the fact the permitted land uses remain the same.

8. **PUBLIC WORKS COMMITTEE**

a. **Discussion and possible action on awarding the contract for curb side pickup of brush and yard waste and service of the brush and yard waste site.**

Motion by Trustee Mooney, second by Trustee Adrian to award the three year contract to Barnes Inc. at a rate of \$63.45 per hour for curb side pickup of brush and yard waste and service of the brush and yard waste site. Motion carries 7-0 by acclamation.

9. **PERSONNEL COMMITTEE**

a. **Discussion and possible action regarding the Organizational Chart for the Administrative Office as it relates to the structure under the Clerk/Deputy Treasurer.**

Motion by President Czebotar, second by Trustee Kolk, to approve the organization chart for the administrative office as it relates to the structure under the Clerk/Deputy Treasurer. Motion carries 6-1 with Trustee Utter voting nay.

10. **Discussion and action regarding consideration of a proposal to replace the file server(s) at the McFarland Municipal Center.**

Administrator Schuenke explained the servers have reached 97% of their capacity. Current lack of capacity is causing workstations to crash and software application to underperform or fail. He noted they are requesting \$25,000 to replace the servers immediately.

The Board expressed concern with the project cost being \$25,000. The Board requested a fully developed description of the the project will entail, and noted if the project cost will exceed \$25,000 it must be brought back for bidding.

Motion by Trustee Kolk, second by Trustee Mooney, to approve the replacement of the file server(s) at the McFarland Municipal Center for a total project cost not to exceed \$25,000. Motion carries 6-1 by acclamation with Trustee Utter voting nay.

11. **Discussion and review of the 2017 Budget including the following sections:**

**a. Changes since last distribution**

Administrator Schuenke provided an overview of the changes since the last budget meeting including a decrease in the DOCOMM State Fire Insurance payment for 2017.

**b. Senior Outreach**

Outreach Director Lori Andersen provided an overview of the Senior Outreach budget submitted. She clarified this would put staffing levels slightly over what they were prior to Lori assuming the Director role.

**c. Community Development**

Community Development Director Pauline Bonness provided an overview of the of 2017 Community Development budget. She highlighted it includes increasing hours for the clerk and an additional enforcement inspector assist with ordinance violations.

**d. Library**

Library Director Heidi Cox provide an overview of the Library budget as submitted.

**e. Capital Projects Fund**

Department heads provide information on the capital projects fund expenditures for 2017.

**f. Parks Fund**

Director Allan Coville provide an overview of the proposed 2017 expenses from the Parks Fund

**g. Utilities Fund**

Postponed to November 10<sup>th</sup> Special Village Board Meeting.

**h. Stormwater Utility Fund**

Postponed to November 10<sup>th</sup> Special Village Board Meeting.

**i. TID #3 Fund**

Postponed to November 10<sup>th</sup> Special Village Board Meeting.

**j. TID #4 Fund**

Postponed to November 10<sup>th</sup> Special Village Board Meeting.

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

President Czebotar requested the Finance Committee review the current revenues received by the Village and analyze their future sustainability.

**13. ADJOURNMENT.**

Motion by Trustee Utter, second by Trustee Adrian, to adjourn at 9:56 p.m. Motion carries 7-0 by acclamation.

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

Village of McFarland

**BUSINESS**

November 14, 2016

## Village of McFarland

### Lewis Park

#### *Shelter Operation*

##### **Winter Operation:**

- Outside Bathroom Open Daily from 7:00 am till 9:00 pm
- Inside warming shelter to be opened when shelter is rented
- Inside warming shelter is open when a part time or volunteer is available to man the shelter
- Do you really want to leave the shelter opened and un-attended?

##### **Summer Operation:**

- Outside Bathroom Open Daily from 7:00 am till 9:00 pm
- Inside shelter to be opened when shelter is rented
- Do want the inside shelter open all the time during warm weather?
- Renters will receive a FOB and key to the roll up doors
  - o Deposit to be raised to \$200
  - o User fee is \$100 resident
  - o User fee is \$150 non-resident

## Village of McFarland Park Shelter Usage Permit

1. All parks in the Village of McFarland open between the hours of dawn and 10:00 p.m. and are closed between the hours of 10:00 p.m. and dawn.
2. Lewis, McDaniel and Brandt Parks have automatic locks on the restrooms that open at 7:00 a.m. and close at 9:00 p.m. daily.
3. A permit is required for any special usage of any park within the Village of McFarland.
4. The following user fee structure applies: (Check will be cashed immediately.)

Gazebo & Small Parks	\$10.00		
McDaniel - Resident	\$50.00	McDaniel - Local Business	\$75.00
McDaniel - NonResident	\$75.00	McDaniel - Nonlocal Business	\$140.00
Lewis & Brandt - Resident	\$100.00	Lewis & Brandt - Local Business	\$150.00
Lewis & Brandt - Nonresident	\$150.00	Lewis & Brandt - Nonlocal Business	\$300.00

5. Any group or resident who requests a park shelter usage permit is required to pay a security deposit of one hundred dollars (\$100.00) to the Public Works/Utilities Clerk. This deposit will be refunded to the permit holder in full if the park and facilities are left in a properly clean and safe condition after such usage.
6. No glass beverage containers are permitted in parks. Alcohol is allowed according to all other applicable laws.
7. All trash is to be deposited in the trash totes or dumpster and recyclables deposited in the recycling container located in the park.
8. It is the sole responsibility of the renter to get Village permission to install or erect a tent or other temporary structure **and** to contact Digger's Hotline three (3) business days before such structure will be erected. Any costs for locates and/or damage to turf will be grounds for nonreturnable security deposit.
9. Only **one** Nesco or crock pot can be plugged into one outlet. Multi-power strips **not** allowed.
10. Renters shall not tape, staple, nail or fasten any other attachment that can damage the shelter in any way. Any damage related to this will be grounds for nonreturnable security deposit and additional assessments.
11. No public access will be allowed to any maintenance room for the purpose of accessing electrical breaker boxes or any other mechanical issue.
12. Any use of amplified noise requires prior approval by Village Staff/Parks, Recreation, and Natural Resources Committee.
13. The shelter will be checked and supplies replenished before the rental date. Any call after hours or on weekends that results in a staff member refilling toilet paper or towel dispensers or resetting circuit breakers will be grounds for nonreturnable security deposit.
  - The day following any such use, a Village employee will examine the park area, and upon certification that the park is in a properly clean condition, the security deposit shall be refunded to the party that made the deposit.
  - **Under no circumstances will this refund be made before 12:00 noon the first business day following any such use**, to allow the Village ample time to examine the park.
  - Upon examination of the park by the Village employee, if the park is not found to be in a properly clean condition, the security deposit shall be used by the Village to help restore the park to a clean and safe condition.
  - Should the keys to the park shelter (if issued) not be returned, the security deposit will be used to change locks at the park and replace keys.

## Matt Schuenke

---

**From:** Allan Coville  
**Sent:** Tuesday, October 25, 2016 12:56 PM  
**To:** Dan Kolk; Matt Schuenke  
**Subject:** FW: McFarland dock/Jaeger Road  
**Attachments:** 1976 Village of McFarland Development and maintenance agreement.pdf; 1986 SFR grant for McFarland Canoe launch.pdf; 1989 Letter from Village of McFarland concerning boat trailer launching.pdf

The property is definitely the DNRs but by the attached items, the pier / dock is the Village's responsibility. If you would like us to pursue a grant, we will need to ask the Village Board first.

Allan

---

**From:** Rowe, David C - DNR [mailto:David.Rowe@wisconsin.gov]  
**Sent:** Tuesday, October 25, 2016 12:08 PM  
**To:** Jim Hessling <Jim.Hessling@mcfarland.wi.us>  
**Cc:** Allan Coville <Allan.Coville@mcfarland.wi.us>; Borsecnik, David A - DNR <David.Borsecnik@wisconsin.gov>; Phelan, Pamela K - DNR <Pamela.Phelan@wisconsin.gov>; Simonson, Timothy D - DNR <Timothy.Simonson@wisconsin.gov>  
**Subject:** RE: McFarland dock/Jaeger Road

Jim:

Looking into our records I found a 1976 agreement between the Department and the Village that the Village would develop and maintain the property. Attached  
The current pier and canoe access was funded in 1986 by a Sport Fish Restoration Act grant. Attached

An interesting side note, there is a letter from the Village asking the Department to remove a construction ramp as to prevent the launching of boats from trailers so the launch could only be used by carry in boaters. Is it still the villages intention that only carry in watercraft be launched at this ramp?

Sorry I am sure this wasn't the answer you were hoping for but it looks like the pier is the Village's responsibility. So I would suggest that if the village is in need of support to replace or improve the existing facilities that you work with our grants staff.

Jim Ritchie  
(414) 263-8610  
2300 N Dr Martin Luther King Jr Dr  
Milwaukee, WI 53212  
[jim.ritchie@wisconsin.gov](mailto:jim.ritchie@wisconsin.gov)

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Visit our survey at <http://dnr.wi.gov/customersurvey> to evaluate how I did.

David Rowe  
Fisheries Team Supervisor  
Wisconsin Department of Natural Resources  
Phone: (608) 275-3282  
Cell Phone: (608) 228-6163  
Fax: (608) 275-3338  
[david.rowe@wisconsin.gov](mailto:david.rowe@wisconsin.gov)



---

**From:** Jim Hessling [<mailto:Jim.Hessling@mcfarland.wi.us>]  
**Sent:** Tuesday, October 25, 2016 11:02 AM  
**To:** Rowe, David C - DNR  
**Cc:** Allan Coville; Jim Hessling  
**Subject:** McFarland dock/Jaeger Road

David,

Thanks for taking my call earlier this morning.

I was inquiring about the dock on Jaeger Road in the Village of McFarland. You had mentioned that you are familiar with this dock. The DNR's name for this dock is the McFarland Rough Fish Station. The dock is in poor shape and we are wondering if the DNR will replace it with something safer with better handicap accessibility.

We had talked about the possibility of a maintenance agreement that might have been drafted up previously. I will look on our end to see if we have anything on file. I believe that you were going to do the same and also talk with Darren Marsh of Dane County to see if he had any information.

I have attached a series of photos that show the hazard areas on the dock itself.

I have also attached a picture of the boat launch. This could use some improvement too.

I would be happy to meet with you in person sometime to go over our concerns and request. This is a heavily used area and we would like to invest in the area but at this time believe that major improvement(s) need to be made first.

I look forward to your thoughts on this endeavor.

Sincerely,

Jim Hessling

James R. Hessling  
Assistant Director of Public Works  
President Elect- WI Chapter APWA  
Village of McFarland  
5115 Terminal Drive  
McFarland, WI 53558-0110  
[jim.hessling@mcfarland.wi.us](mailto:jim.hessling@mcfarland.wi.us)  
[www.mcfarland.wi.us](http://www.mcfarland.wi.us)  
608/838/7287 fax 608/838/6823

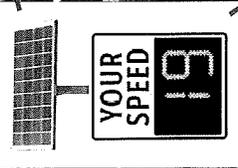
Proud member of the American Public Works Association



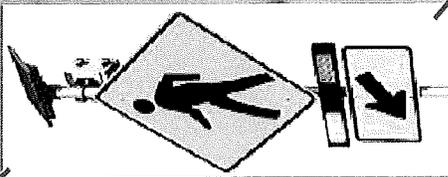
# Village of McFarland

Need to add pedestal with push button activation.

Radar Speed Board



RRFB



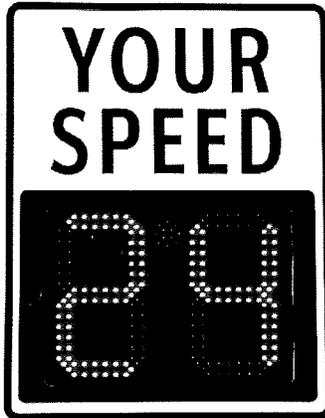
Need to add pedestal with push button activation.

LEGEND  
Aerial Photos 2014 (6")  
RGB  
Red: Band\_1  
Green: Band\_2  
Blue: Band\_3

N 0 110 220 440  
Feet  
Date Map Printed: 10/19/2018



## SafePace 100 Radar Sign



The TAPCO SafePace 100 is the radar speed sign that fits your budget. This compact entry level sign offers exceptional visibility and power efficiency in a light-weight and portable solution. Featuring the options you need at remarkably affordable pricing, the SafePace 100 is the sign you'll want to use again and again to keep your neighborhoods safe.

### Features

- **Affordable:** Priced low enough for any budget, the SafePace 100 is an ideal entry point to radar speed signs.
- **Portable:** At around 20 lbs, the lightweight sign is quick and simple to transport and can be mounted in minutes.
-  **Energy Efficient:** The ultra low power sign utilizes the most power-efficient radar technology available. The sign can function up to four weeks autonomously with optional battery power.
- **Optimal Visibility:** Unique light enhancing, anti-glare lens system provides brilliant visibility even in poor lighting conditions.

#### Ideal for use in:

- Private communities
- School zones
- Shopping centers
- Corporate campuses
- Construction zones
- Residential neighborhoods

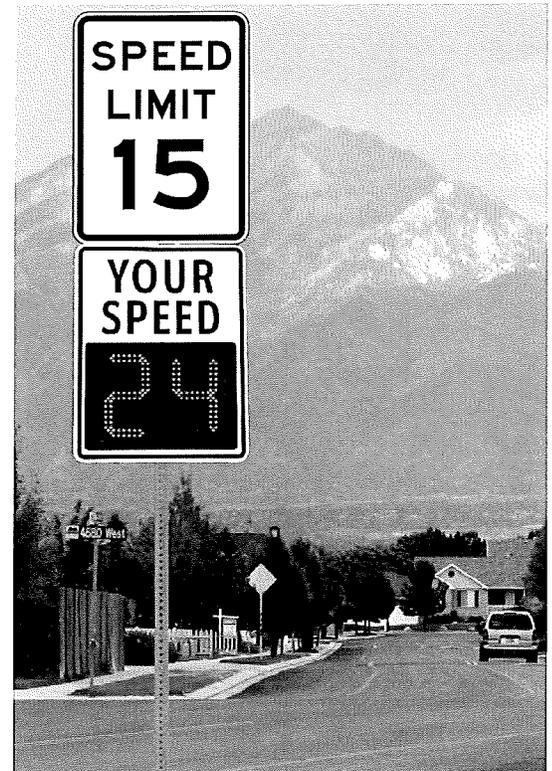
range of operation, can be programmed directly on sign with a convenient rotary switch.

#### • User Friendly Software

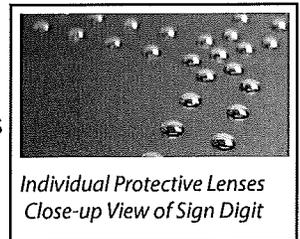
**Interface:** Easy-to-use software lets you set set parameters such as local speed limit, range of operation, and whether to optimize brightness or power.

#### • On-Sign Programming:

Commonly used settings, such as threshold speeds for strobe and



- **Vandalism Resistant:** With a 1/4" durable aluminum protective cover and individual optical lenses shielding each LED, the sign is well protected against theft or vandalism.



Individual Protective Lenses  
Close-up View of Sign Digit

- **Standard Strobe:** Programmable flashing strobe to alert speeding drivers comes standard with every sign.

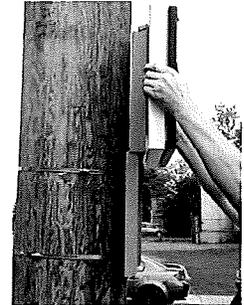
# Sign Options

- **Universal Mounting Bracket:** Optional bracket makes mounting quick and easy, allowing you to use one sign at multiple locations. Bracket locks and unlocks with the turn of a key.
- **Battery Power:** Lithium Ion batteries offers extended operation with choice of 9.6V, 10Ah battery for two week performance or 12.8V, 15Ah battery for four week performance before recharge under normal operating conditions.
- **Solar Power:** Complete and compact solar power system available.



Sign in process of being folded

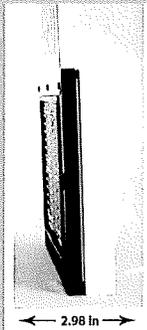
- **Folding Sign Plate:** Sign is available with smaller "Your Speed" sign plate that folds compactly for convenient relocation.
- **Data Collection:** Built-in data engine collects traffic statistics including vehicle speed and count, allowing you to create valuable analysis reports.



Optional mounting bracket

## Specifications

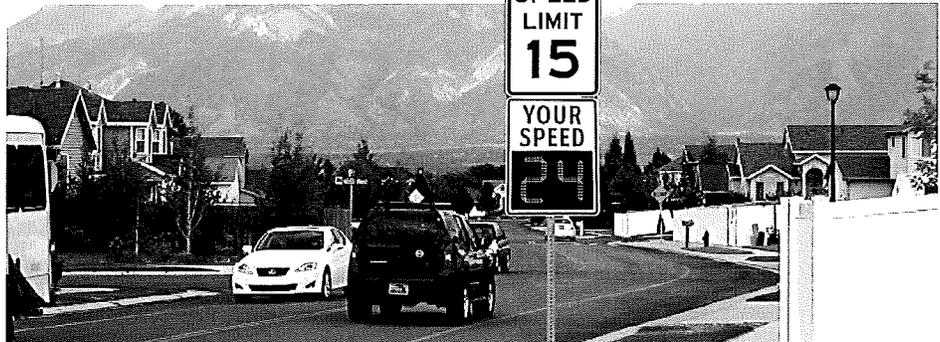
- Sign size with full "Your Speed" sign plate: 23" (w) x 29" (h)
- Sign size with foldable "Your Speed" sign plate: 21.5" (w) x 30.3" (h)
- Digit height: 11"
- Sign depth: 2.98"
- Protective aluminum cover thickness: 0.25"
- Range: 350 ft
- Sign weight: 21 lbs with AC Power
- Power supply: AC Power, Battery or Solar Power Optional
- Operating temperature: -40F - 185F



## About TAPCO

TAPCO takes pride in the many products and services we have provided for over fifty years. We are, however, proudest of our history of contributing to higher levels of safety throughout the traffic industry. That is why we say that TAPCO is in "The Business of Safety". We have made it our mission to make roads safer for all everyone. We consider the "MAKING ROADS SAFER" worldwide campaign an everyday part of our corporate culture.

Our dynamic line of products has evolved to include a complete line of interlocking rubber solutions such as speed humps, tables, and cushions, flexible rubber curbing, and a range of radar speed signs and options including driver feedback signs, variable message signs, a school zone system, variable speed limit signs, and now the entry level SafePace 100.



## Matt Schuenke

---

**From:** zia@urbanassetsconsulting.com  
**Sent:** Wednesday, November 02, 2016 3:14 PM  
**To:** Brad Czebotar; Matt Schuenke; Pauline Boness; mark (mark@mdroffers.com)  
**Cc:** Dan M. Brown; Missy F. Tracy; melissa@urbanassetsconsulting.com; rebecca@mdroffers.com  
**Subject:** WisDOT Sign-on Letter  
**Attachments:** AB Interchange Joint Letter\_v2\_McFarlandComments.docx; AB Interchange Joint Letter\_v2\_McFarlandComments.docx

Hi Brad, Matt, Pauline and Mark,

Thank you again for taking the time to meet with us last Monday to discuss the Ho-Chunk Gaming Madison project and share an update on McFarland's planning and development efforts. In follow-up to our discussion of WisDOT's plans in the area, please find attached a draft sign-on letter for your review. Also party to this letter will be the Ho-Chunk Nation, Ho-Chunk Gaming Madison, City of Madison and Harley Davidson.

We are hoping to have comments back from all parties by the end of the week or early next so that we may begin circulating a final draft for signatures soon after. I have highlighted the paragraph where your edits and additions will be most helpful, but please feel free to provide comments throughout the document.

Also attached for you records is a scan of the most recent set of interim alternatives that WisDOT shared with Ho-Chunk Gaming Madison and the City in June. As you will see, both of the options at AB currently include a signal.

Thank you for your time and attention, and please let us know if you have any questions. We appreciate the opportunity to partner with the Village of McFarland on this effort!

Sincerely,

Zia

Zia Brucaya, AICP  
Associate Planner

Urban Assets  
16 North Carroll Street, Suite 530  
Madison, Wisconsin 53703

p: 608.819.6566  
c: 608.287.4254  
[www.urbanassetsconsulting.com](http://www.urbanassetsconsulting.com)

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Total Control Panel

[Login](#)

To: [matt.schuenke@mcfarland.wi.us](mailto:matt.schuenke@mcfarland.wi.us) [Remove this sender from my allow list](#)  
From: [zia@urbanassetsconsulting.com](mailto:zia@urbanassetsconsulting.com)

*You received this message because the sender is on your allow list.*

[Date]

Mr. John Vesperman, P.D.S.  
I-39 Chief  
Division of Transportation System Development  
Wisconsin Department of Transportation  
111 Interstate Boulevard  
Edgerton, WI 53534

**RE: Interchange at US 12/18 and CTH AB, and future access improvements to properties adjacent to and bounded by US 12/18 and I-90/39, including Ho-Chunk Gaming Madison, Harley-Davidson of Madison, the City of Madison and the Village of McFarland.**

Dear Mr. Vesperman:

As a group of coordinating entities including the Ho-Chunk Nation, City of Madison, Village of McFarland, Ho-Chunk Gaming Madison and Harley-Davidson of Madison, we would like to express our urgent interest and concern related to the **I-39/90 & US 12/18 Interchange project and the US 12/18 Freeway Conversion project**, and the need to achieve near-term access improvements to our respective properties in the adjacent area. As municipalities, businesses and a tribal Nation who will be directly affected by the outcomes of these road projects, we have convened to express our shared concerns and requests with WisDOT regarding the access challenges we currently experience and which we anticipate will deepen significantly without targeted access improvements to the existing transportation system.

As individual entities we have enjoyed strong working relationships with WisDOT that we are confident will gain new focus and momentum through this new local partnership. The Ho-Chunk Nation, Ho-Chunk Gaming Madison, City of Madison, Village of McFarland and Harley-Davidson of Madison have all appreciated the opportunity to work with WisDOT planners and designers in efforts to develop alternatives and address impacts over the past two years. We hope that our new joint effort will add clarity and strength to future communications and we look forward to continuing these working relationships as the US 12/18 freeway conversion and related projects move forward.

As we have discussed in previous meetings and correspondence, the WisDOT projects highlighted above have significant potential to impact each of our communities and businesses in a number of ways, including through area connectivity; visibility and access for businesses and parks; and direct impacts to real estate, particularly in light of future growth and development plans. Each of our entities anticipates increased population density and activity on the southeast side of Madison/northeast side of McFarland, and looks to this area as a major future driver of economic development through new tourism, recreation and commercial development **beginning in the next 2-4 years**.

Safe road access will be a critical component of successful economic development in this important employment area and will be necessary to support job growth and business competitiveness. As major employers and statewide destinations, Harley-Davidson of Madison and Ho-Chunk Gaming Madison **already require better access** for our many employees and visitors, and future expansions and commercial development in the area will demand the same. Existing pavement conditions on Millpond Road are very poor, making the experience bad for cars and worse for motorcycles; Harley-Davidson staff take approximately 50-70 test and demo rides per day, and customers regularly comment on the poor intersection safety and road conditions. Many customers and potential guests avoid coming to both businesses because of these concerns. We hope that WisDOT understands the negative impact that these issues have on business in the area today and will continue to have as businesses expand and

develop.

### **Regional Partner Planning and Development Updates**

The City of Madison recently approved the **Yahara Hills Neighborhood Development Plan**, which anticipates adding significant population and employment growth to the area over time. In the near-term, there are several major development proposals within the planning area that will place additional demand and associated safety concerns on the transportation system. These include **Ho-Chunk Gaming Madison's** master development planning for a **regional destination entertainment district**, which involves expanding the existing casino and adding a hotel and conference center, DeJope Heritage Center, structured parking and additional commercial uses. Included in this master planning effort is a partnership between Ho-Chunk Gaming Madison, the City of Madison and the Greater Madison Convention and Visitors Bureau to explore the feasibility of a regional sports complex that would intensify existing uses and require safe access options for both regional and local users.

Adjacent to these properties, **Harley-Davidson of Madison** plans significant expansion over the next two years to accommodate the recent consolidation of the Sauk Prairie Harley-Davidson, which is expected to result in **75,000-80,000 total visitors annually in Madison**. The planned expansion will include a winter storage site for 500-800 bikes and an all-weather training facility. Together with the showroom, these new facilities are projected to **raise annual visitation to 100,000 within two years**.

Directly south of these properties across I-90/39, the **Village of McFarland** is finalizing its comprehensive plan update, and anticipates further growth and development of commercial and residential land uses that will increase the demand for access from new neighborhoods and employment districts. These land uses will be primarily accessed from Siggelkow Road, which connects directly to CTH AB from the north.

As a result of these plans and anticipated developments, we ask that the Department consider the following comments and requests, which we believe are critical to the continued success of our communities and businesses.

### **Interchange at USH 12/18 and CTH AB**

We support WisDOT's recommended alternative for the US 12/18 Freeway Conversion Study, which recommends creating a full diamond interchange approximately 1,000 feet east of the existing County AB intersection with US 12/18. The interchange ramp terminals could be controlled by either traffic signals or roundabouts. The recommended alternative shifts the US 12/18 and CTH AB interchange to the east, minimizing impacts to the Yahara Hills golf course, and maintains a two-way frontage road for accessibility to the Parks Division property and other development.

We believe the recommended alternative provides necessary and adequate traffic infrastructure capacity to accommodate the high traffic volumes projected as a result of planned residential and commercial growth in this area. Therefore, **we strongly support this alternative and assert that an interchange at US 12/18 and CTH AB is necessary for safe and efficient access** to and from the businesses, employers and residential developments in the area.

In the event that WisDOT believes it necessary or desirable to install a low-cost alternative at CTH AB such as a traffic light, **we would be opposed to this action due to the significant safety concerns associated with at-grade signalized intersections in similar locations**.

### **Additional Area Transportation System Improvements**

In addition to the interchange at US 12/18 and CTH AB, **we ask that WisDOT explore additional transportation system improvements in the area** to improve traffic safety, access and circulation.

These additional improvements will be critical to ensure not only safe and convenient transportation functionality, but also to ensure orderly growth and development throughout the southeast side of the City of Madison and northeast side of the Village of McFarland. We are hopeful that WisDOT will continue to work with the Ho-Chunk Nation, City of Madison, Harley-Davidson of Madison and Village of McFarland to explore a variety of transportation system options that will anticipate and meet these needs.

As one example, at the far western portion of the USH 12/18 corridor, we are highly supportive of a new crossing at US 12/18 that would extend Meier Road and shift it to the west. We support a bridge connecting the north and south sides of the USH 12/18 corridor, and feel it is critical for traffic safety and circulation in this area. Related to the programmed Meier Road crossing, the City urges WisDOT to consider a roundabout at the new four-way intersection of Millpond Road and Savannah Road. We feel that a roundabout may be a desirable option given the projected traffic volumes in this area.

These are just a couple of local road improvement ideas that should be considered as components of future planning processes. City of Madison Planning, Parks, Engineering and Traffic Engineering Division staff are in the process of developing a range of local road and connectivity improvements that will help the US 12/18 and Interstate 39-90 corridors function as best they can, and look forward to sharing these ideas with your design team.

We view all of the above improvements as necessary for the near- and long-term growth and success of this area, which affects each of us and has the potential to be a significant driver of regional community benefit and revenue if appropriately developed.

We would like to thank WisDOT for its attention to our comments and we look forward to a continued dialogue and collaboration as plans progress.

Sincerely,

Wilfrid Cleveland  
President, Ho-Chunk Nation

Mayor Paul R. Soglin  
Mayor, City of Madison

Brad Czebotar  
Village President, Village of McFarland

Daniel Brown  
Executive Manager, Ho-Chunk Gaming Madison

Virgil "Wolf" Schulenburg  
Owner, Harley-Davidson of Madison

cc: Robb Kahl, State Representative, 47<sup>th</sup> Assembly District  
Craig Pringle, Southwest Region, Wisconsin Department of Transportation

Rob Phillips, City Engineer, City of Madison  
David Dryer, City Traffic Engineer, City of Madison  
Natalie Erdman, Planning & Community & Economic Development Director, City of Madison  
Eric Knepp, Parks Superintendent, City of Madison  
David Trowbridge, Principal Planner, Planning Division, City of Madison  
Matthew G. Schuenke, Village Administrator/Treasurer, Village of McFarland

WISCONSIN DEPARTMENT OF TRANSPORTATION



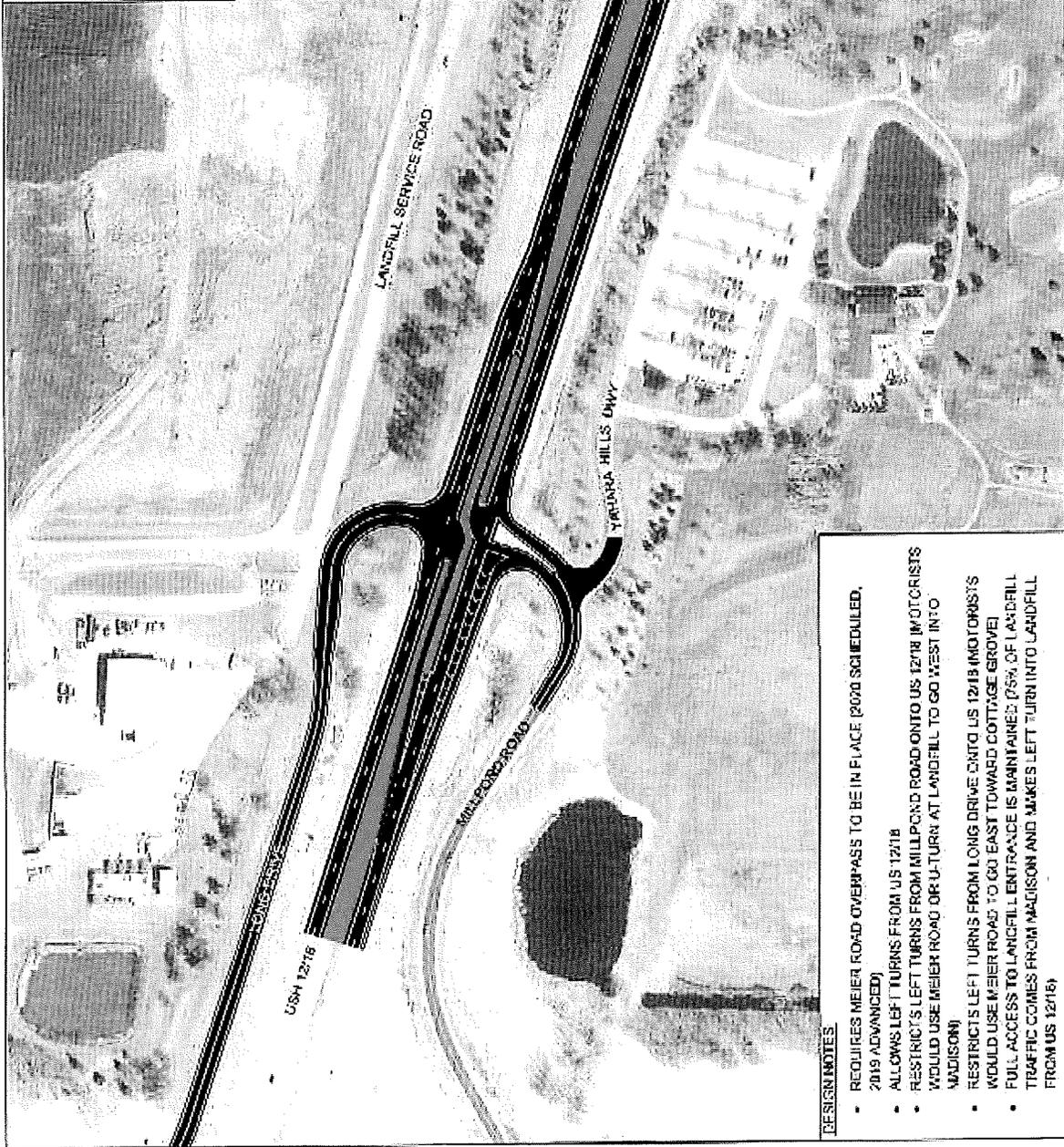
PROJECT ID: 1007-10-02  
I-3900 & US 12/18 INTERCHANGE  
(MULTI-LANE INTERCHANGE)  
DANE COUNTY

39190  
IMPROVING  
a gateway to Wisconsin

**RESTRICTED LEFT TURN CONCEPT  
(OVERVIEW)**

JUNE 16, 2016

SCALE  
1" = 200'



**DESIGN NOTES:**

- REQUIRES MEIER ROAD OVERPASS TO BE IN PLACE (2020 SCHEDULED, 2019 ADVANCED)
- ALLOWS LEFT TURNS FROM US 12/18
- RESTRICTS LEFT TURNS FROM MILLPOND ROAD ONTO US 12/18 (MOTORISTS WOULD USE MEIER ROAD OR U-TURN AT LANDFILL TO GO WEST INTO MADISON)
- RESTRICTS LEFT TURNS FROM LONG DRIVE ONTO US 12/18 (MOTORISTS WOULD USE MEIER ROAD TO GO EAST TOWARD COTTAGE GROVE)
- FULL ACCESS TO LANDFILL ENTRANCE IS MAINTAINED (25% OF LANDFILL TRAFFIC COMES FROM MADISON AND MAKES LEFT TURN INTO LANDFILL FROM US 12/18)

WISCONSIN DEPARTMENT OF TRANSPORTATION

PROJECT ID: 1007-10-02  
39190  
IMPROVING  
a gateway to Wisconsin

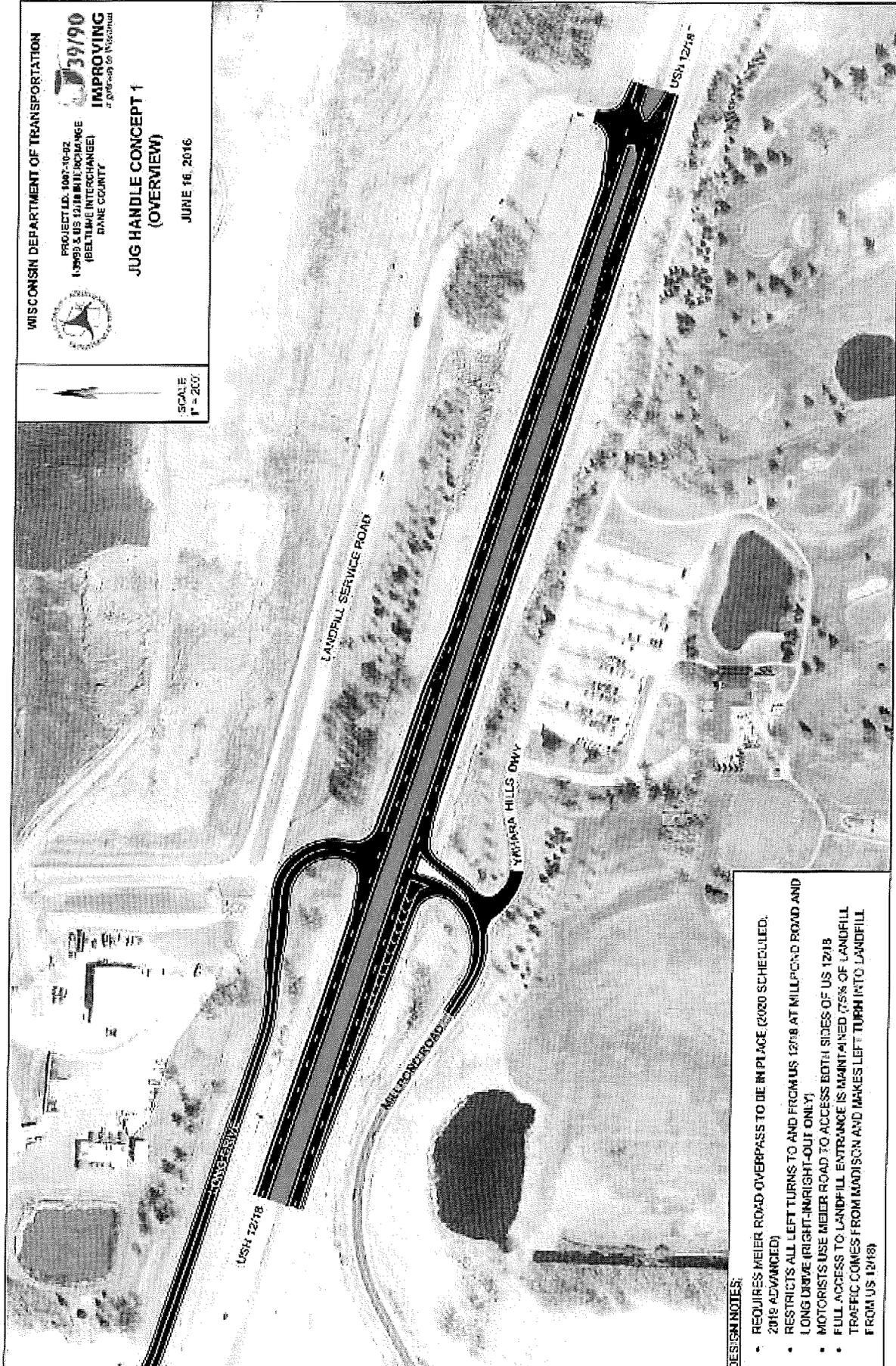
US 12/18 & I-90/29 I-90/29 INTERCHANGE  
(BELTLINE INTERCHANGE)  
DANE COUNTY

JUG HANDLE CONCEPT 1  
(OVERVIEW)

JUNE 16, 2016



SCALE  
1" = 200'



**DESIGN NOTES:**

- REQUIRES MEIER ROAD OVERPASS TO BE IN PLACE (2020 SCHEDULED, 2018 ADVANCED)
- RESTRICTS ALL LEFT TURNS TO AND FROM US 12/18 AT MILLPOND ROAD AND LONG DRIVE (RIGHT-IN/RIGHT-OUT ONLY)
- MOTORISTS USE MEIER ROAD TO ACCESS BOTH SIDES OF US 12/18
- FULL ACCESS TO LANDFILL ENTRANCE IS MAINTAINED (75% OF LANDFILL TRAFFIC COMES FROM MADISON AND MAKES LEFT TURN INTO LANDFILL FROM US 12/18)

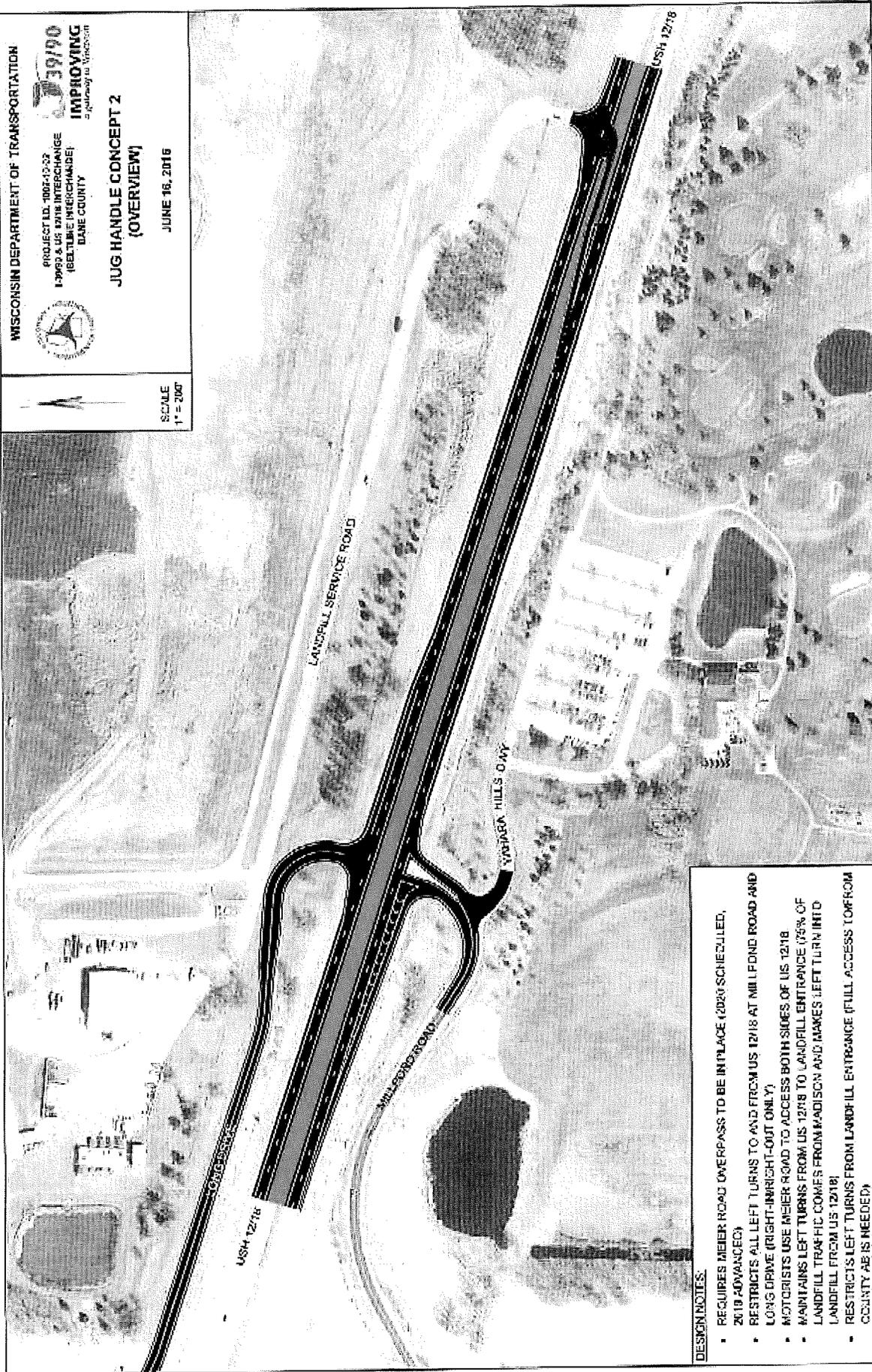
WISCONSIN DEPARTMENT OF TRANSPORTATION



JUG HANDLE CONCEPT 2 (OVERVIEW)

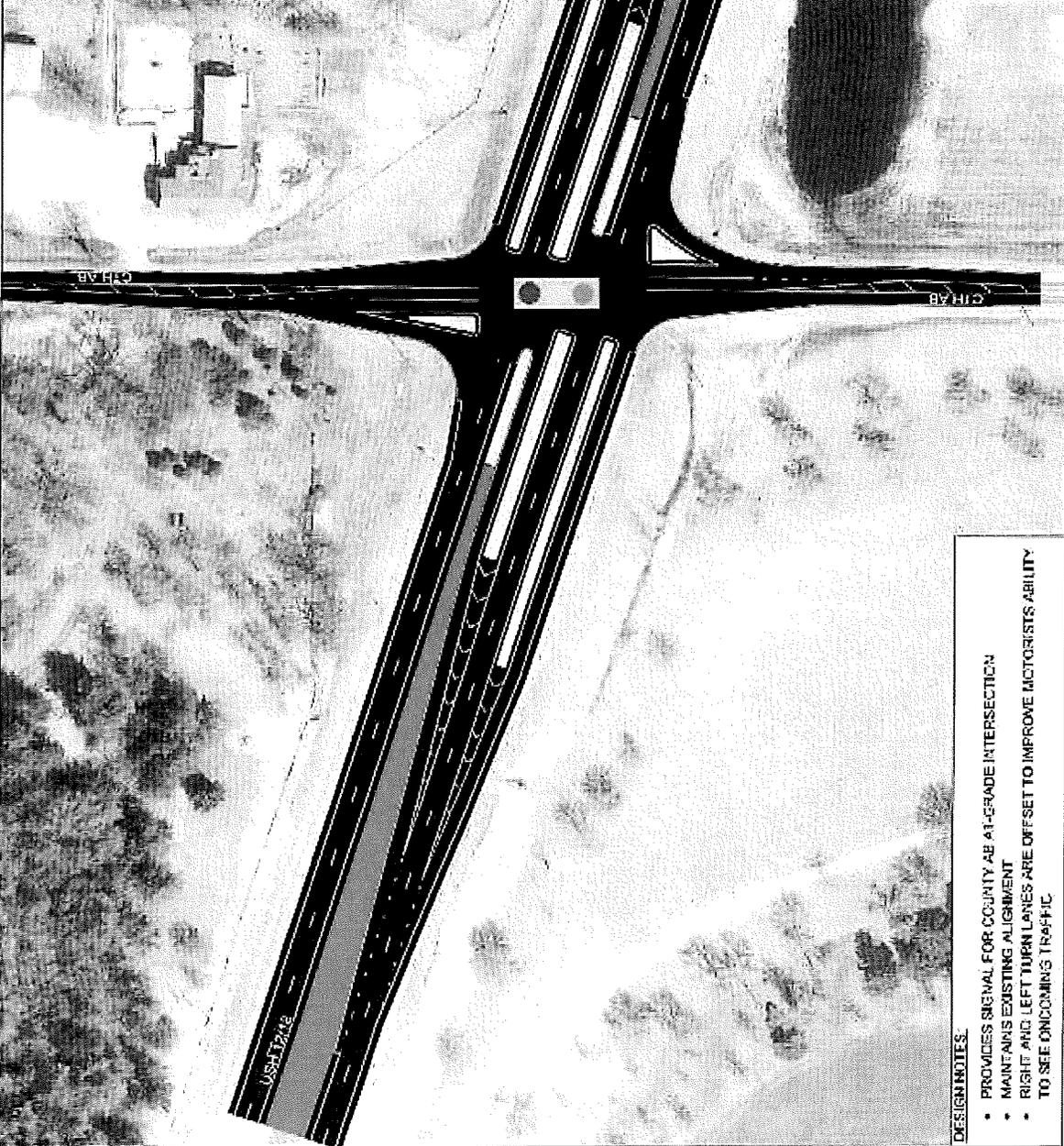
JUNE 16, 2016

SCALE 1" = 200'



- DESIGN NOTES:**
- REQUIRES MEIER ROAD OVERPASS TO BE IN PLACE (2020 SCHEDULED, 2019 ADVANCED)
  - RESTRICTS ALL LEFT TURNS TO AND FROM US 1218 AT MILL POND ROAD AND LONG DRIVE (RIGHT-IN/RIGHT-OUT ONLY)
  - MOTORISTS USE MEIER ROAD TO ACCESS BOTH SIDES OF US 1218
  - MAINTAINS LEFT TURNS FROM US 1218 TO LANDFILL ENTRANCE (75% OF LANDFILL TRAFFIC COMES FROM RADISON AND MAKES LEFT TURN INTO LANDFILL FROM US 1218)
  - RESTRICTS LEFT TURNS FROM LANDFILL ENTRANCE (FULL ACCESS TO/FROM COUNTY AB IS NEEDED)

WISCONSIN DEPARTMENT OF TRANSPORTATION  
 PROJECT ID: 1007-20-02  
 US 12/16 AB INTERCHANGE  
 (REALIGN INTERCHANGE)  
 DANE COUNTY  
 39190  
 IMPROVING  
 a roadway in Wisconsin  
 SIGNALIZED INTERSECTION CONCEPT 1  
 US 12/16 ON EXISTING ALIGNMENT  
 JUNE 16, 2016  
 SCALE  
 1" = 100'



- DESIGN NOTES:**
- PROVIDES SIGNAL FOR COUNTY AB AT-GRADE INTERSECTION
  - MAINTAINS EXISTING ALIGNMENT
  - RIGHT AND LEFT TURN LANES ARE OFFSET TO IMPROVE MOTORISTS ABILITY TO SEE ONCOMING TRAFFIC


**WISCONSIN DEPARTMENT OF TRANSPORTATION**  
 PROJECT ID: 1007-12-32  
 US 12/18 INTERCHANGE  
 (SEALINE INTERCHANGE)  
 DADE COUNTY  

**3990**  
**IMPROVING**  
a part of the Wisconsin

**SIGNALIZED INTERSECTION CONCEPT 2**  
**US 12/18 SHIFTED (OVERVIEW)**  
 JUNE 16, 2015

SCALE  
 1" = 200'



- DESIGN NOTES:**
- PROVIDES SIGNAL FOR COUNTY AB AT-GRADE INTERSECTION
  - SHIFTS US 12/18 NORTH ALONG FUTURE ALIGNMENT (MINIMIZES FUTURE IMPACTS ON US 12/18)
  - PROVIDES RIGHT TURN NO STOP FOR SOUTHEAST COUNTY AB TRAFFIC TO WESTBOUND US 12/18
  - RIGHT AND LEFT TURN LARIES ARE OFFSET TO IMPROVE MOTORIST'S ABILITY TO SEE ONCOMING TRAFFIC

## DEPARTMENT REPORTS November 14, 2016

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

## Community Development Highlights

October 2016

- A robust construction year continues with 39 permits issued for the month. Two residential permits were issued to Urso Brothers Construction. A commercial building permit was issued for a commercial building on McFarland Court just off Terminal Drive.  
Last year at this time, the Department had issued 267 permits; at the end of October 2016, 395 permits have been issued.
- Coordinated a meeting between the neighbors of the Beach House area and the Developers. Ultimately, Plan Commission postponed a decision until the Developer provides a plan with reduced lot coverage and density.
- Met with Kwik Trip representative to discuss possible sites for a bio-fuel blending facility. An appearance was also made before the Plan Commission in order to get Commissioners “take” on pursuing this possibility. The company is currently looking at two McFarland locations.
- Met with McFarland State Bank President – Steve Swanson to discuss new signage at the bank and introduce Steve to our new administrator.
- Attended Chamber of Commerce meeting regarding the school district referendum.
- Met with Alliant Energy representatives to discuss decorative lighting and other streetscaping matters as part of the reconstruction of Exchange Street, Main Street and Cty. Highway MN.
- Attended the Public Works meeting to finalize public improvement plans for the duplex development on Paulson Road.
- Met with representatives of the Ho Chunk nation to discuss their latest plans to redevelop their site. “Master plan” includes indoor sports arena, hotel casino addition, outdoor play fields and heritage center, all to be phased in over time.

- Work on our Comprehensive Plan continues. A draft of Volume II which includes a future land use map should be available by the end of November.
- The Development agreement for Farwell Place LLC was executed and a TIF loan of \$500,000 for Phase I was dispersed.
- Attended the annual summit in LaCrosse held by the Downtown Action Council. Very good session on community branding and bike routes through downtown areas.
- Held a lunch meeting with Attorney Matt Fleming, Wendy Motl, Marty Pilger, Craig Sherven, Matt Schuenke and Cassandra Suettinger to discuss our maintenance violation process. With the addition of 8 hours for a code violation officer, Fleming suggested we rethink citing problems on a complaint basis.
- Christmas in the Village committee has been meeting finalizing plans for the Saturday December 3<sup>rd</sup> event.
- Spartan Bowl has resubmitted their plans for a volley ball court adjacent to Farwell Street. According to our code, Plan Commission will review and make a recommendation to the Public Safety Committee who will make a final decision.
- Detachment of the Anderson property from the City of Madison has taken place. The necessary paperwork has been sent to our Village Attorney to complete the required paperwork on our end in order for the property to be annexed into McFarland. This is a left over remnant from the 1998 land swap with the City of Madison.
- Veridian and the Smiths have come to an agreement on Veridian purchasing additional right- of- way for Holscher Road. Road work should be bid out in January or February of 2017.
- Landmarks Committee met and approved exterior remodeling of the former antiques store. Plans are to bring back the former embellishments to the building as it existed in the late 1800's – Great news!

- Attended the following monthly meetings:
  - Village Board including budget
  - Plan Commission
  - Parks and Natural Resources
  - Public Utilities
  - Public Works
  - Landmarks Committee (Marty Pilger)

Submitted by:

Pauline Boness

Community Development Director



## McFarland Fire & Rescue Department

5915 Milwaukee Street • PO Box 110 • McFarland, WI 53558-0110

(608) 838-3278 • Fax: (608) 838-3619

Emergency: 911

# October 2016 Fire & Rescue Department Report

- **General**

- We hosted our annual open house on October 12<sup>th</sup> during fire prevention week. We estimated to have over 750 visitors pass through the Fire House. Visitors were able to get some pulled pork or hot dogs for dinner. We also able to provide some excellent information to the public on many of the services we provide and some helpful information for their health and safety. We even had Sparky the Fire Dog make a visit to help make the night even more fun for the kids when we could get them away from operating one of our fire hose lines. The highlight of the night was demonstrating of extricating a patient from a car crash.
- We were also very pleased to work with the schools and daycares in community to provide fire prevention education to nearly 500 preschoolers, pre-K students and kindergarten students during fire prevention week. The children either visited the fire station or we took an engine and ambulance to them at the schools. The children learned valuable lessons in what to do during a fire, what to do in case of an emergency and many tips and tricks to pass on to their parents.
- Local Tactical Radio Channel & DaneCOM
  - DaneCOM has been delayed to November 9<sup>th</sup>. The decision to delay DaneCOM was determined between Dane County and the vendor providing the system. The final installations are having some issues that the vendor wasn't sure would be worked out.
  - We have 95% of the radios reprogrammed at this point. The remaining radios that may affect operations are the ambulance radios. With radio protocols being updated with DaneCOM it has caused some challenges with setting up the ambulance radios in contact hospitals. With the delay on go live we delayed programming to ensure proper programming. All programing is scheduled to be completed on November 5<sup>th</sup>.
  - We are still working with our vendor on a local tactical channel and obtaining FCC licensing. We had a difficulty with one channel due to proximity of another entity to the frequency.
- As previously reported, we are currently developing the information to request funding to purchase Lucas 2 devices with the Assistance to Firefighters Grant (AFG). Additionally, we are working on submission to the Firehouse Subs Public Safety Grant; which is 100% funded on awards. The EMT Associations pledge to provide the matching funds to the AFG. The hopeful result will be to obtain two Lucas 2 devices with no contribution from the Village.

- We have been awarded a grant with South Central Regional Trauma Advisory Council (SCRATAC) for a multi-victim trauma bag. On October 18<sup>th</sup> we attended a required Train the Trainer session and received the multi-victim trauma bag. The requirement of the grant is we place the bag after trainer our staff on the primary ambulance. The bag will provide (10) sets of critical life saving trauma supplies that are easily deployable to individual members.
- On October 8<sup>th</sup>, the Firefighter's Association presented MDA with \$7,431.87 in donations collected on their behalf during the annual Fill The Boot campaign.
- We finished off the month of October with hitting the streets to provide additional safety presence through out the District with having trucks with members handing out candy to trick or treaters. This is an exciting event that we have more members help out with and more customers every year.

## **Staffing**

- On October 17<sup>th</sup>, Tim Holzhauser started as our newest fulltime member in the vacant 24 Hour EMT position. Tim comes to us with over 15 years experience with Hartford Fire & EMS where he worked as a part-time and paid on call member. He also worked with Jackson Fire & EMS as part time member.
- We completed our quarterly interviews for paid on call members. The interview committee is completing their review and recommendations.
- We are in the process of completing the hiring for two paid on call EMTs. One of the members is currently licensed as EMT-Basic and the other member is completing the Registered Nurse to EMT-Basic class to obtain an EMT-Basic license.
- Current Staffing Levels
  - Fulltime Fire Rescue Chief – 1
  - Fulltime Fire Inspector/Public Education Specialist – 1
  - Fulltime EMTs – 5
  - Paid on Call – 64 (22 EMTs, 31 Firefighters & 11 EMT/Firefighters)
  - Total Staffing Level - 71
- **Staff Achievements**
  - Davin Blazek has completed all the requirements to be an operator for Ladder 8.
  - Kyle Koch has completed all the requirements to be an operator for Squad 5.
  - Madison Whiting had completed the requirements and successful passed the certification for State of Wisconsin Firefighter II.
  - Paul Vind has been fulfilling the role of acting Lieutenant for sometime and demonstrated his abilities in learning and performing his role. Effective November 14<sup>th</sup> he will be promoted full status as a Fire Lieutenant.
- **Training Activity**
  - October training
    - On the first firefighter training half of firefighters perform live fire and forcible entry training at Madison College in the training towers. The other firefighters remained in district and available to handles calls while performing training on ladder rescues and placement. The second firefighter training members switch training sessions.
    - Day training for the firefighters was on pumping operations with an emphasis on Tender 6.

- For EMT Training we invited Bill Ballo from Madison College provided an in depth and catered training on EKG's. The training was mainly a question and answer session.
    - The third firefighter training was in depth of Hazmat Operations with the City of Madison Hazmat team. The team brought in their truck with trailer to review a large portion of their equipment. During a Hazmat Operations we will not only maintain overall command of incident but also become integral to Hazmat Team with decontamination of entry teams.
    - We finished the monthly training with a session on the DaneCOM radio system and how it will be operating when it goes live.
  - Our annual exercise with the Terminal Coop. was held on October 20<sup>th</sup>. There were over 75 participates between Flint Hills Resources, Koch Pipeline, the Village Department, terminal operators, regulatory agencies, Dane County Emergency Management, Stoughton Fire Department, Monona Fire Department and City of Madison Fire Department. The exercise simulated a pipeline failure and storage tank failure that would have resulted in gasoline being spilled and eventually made it's way into Lake Waubesa. The exercise allowed everyone to work through the scenario in a controlled environment.
  - November training will concentrate structural firefighting with an acquired structure in the Town of Dunn that we will be demolishing with fire during the month. The EMT training for the month will be advanced skills recertification.
  - We will be performing live burn training on an acquired structure in the Town of Dunn on November 12<sup>th</sup>. This is training allows the most realist training of one the highest risk incidents for our department of a house fire. House fires contribute to most civilians deaths due to fire and for firefighter injury or death from fires.
- **Apparatus & Equipment**
  - Majority of maintenance for October was minor. However almost all of the antennas on the apparatus had to be replaced for DaneCOM.
  - The 1997 Ladder (L8) has been scheduled to have rust repair performed to help extend the life of the truck to maintain value and service for the next several years. Additionally at the same time the truck will have the rims painted and the chrome wheel covers removed. The covers have cause issues with the air lines for filling the wheels in the past.
  - The boat is being schedule to have work performed during the off season to the trim and tilt of the motor.
  - The ATV tires are scheduled for replacement prior to the winter

<u>Inspection/Prevention Activity</u>	<u>Completed</u>	<u>Year to Date Total</u>
Building Inspections	27	500
Re-Inspections	0	0
Special Inspections	1	23
Fire Code Violations Identified	17	297
Fire Code Violations Corrected	0	31
Plan Reviews	6	24
<u>Public Instruction (Not Updated for October)</u>	<u>Completed</u>	<u>Year to Date Total</u>
CPR Certifications	2	107
First Aid Training	0	46
High School CPR (Hands Only)	0	112
Baby Sitters First Aid	0	46

## Incident Summary

Incident Type	2016		2015	
	Oct	Year to Date Total	Oct	Year to Date Total
EMS – Falls	8	131	5	84
EMS – General Medical	24	273	30	291
EMS – Motor Vehicle Crash	4	47	5	47
EMS – Trauma Other	3	33	3	54
EMS – Other types	6	104	3	66
<b>EMS – Total (+8.5%)</b>	<b>45</b>	<b>588</b>	<b>46</b>	<b>542</b>
Fire – Building, vehicle or outside	2	31	0	32
Fire – Assist EMS Crew	7	77	4	76
Fire – Motor Vehicle Crash	2	22	2	21
Fire – Alarms	1	32	2	36
Fire – Other types	8	68	8	51
<b>Fire – Total (+6%)</b>	<b>20</b>	<b>230</b>	<b>16</b>	<b>216</b>

- **Significant Incidents**

- On October 1<sup>st</sup> we received a request for the ambulance to home shortly after midnight for a person having difficulty breathing. While Rescue 84 was responding the person was believed to suffer a cardiac arrest. Police arrived on location and confirmed the patient was in arrest in began life saving efforts. Our ambulance and fire crews with City of Madison Medic 5 were able to reestablish a pulse however due to advanced cardiac disease the patient was able to be fully revived. As an additional note, this was a challenging call for CPR and care due to the area of the home the patient suffered the arrest. It would have been beneficial call for the use of the Lucas devices.
- On October 7<sup>th</sup> we received a mutual aid request from the Cottage Grove Fire Department for semi tractor and trailer fire. The semi had a van style trailer with freight. The fire had extended from the tractor into majority of the trailer. We provided an engine company and tender to the incident. The engine company assisted in overhauling (ensure fire was extinguished) the fire while the tender provided supplemental water in addition to the two Cottage Grove tenders that were on scene.
- On October 29<sup>th</sup> at 9:00 pm the department was paged to home in the Village of McFarland for a structure fire. While responding to the incident we were updated that a police was reporting the fire was from a fire pit that ignited leaves extending towards the gas meter of the home. Car 3 (Chief Dennis) arrived on scene and found the fire was reduced from an Officer utilizing a dry chemical fire extinguisher from the police squad car. Soon after Engine 1 arrived on location and was able to provide a water/foam extinguisher to keep the fire under control while the crew extended a hose from the engine to finish extinguishing the fire. The crews removed siding and insulation to overhaul and ensure fire was out. This is an excellent example of when burning in a fire pit ensure the fire is completely out before leaving it unattended. The fire caused an estimated \$7,500 and more importantly due to the quick discovery and response saved over \$275,000 of a home and property.

## *Court Activities*

### *Monthly Financial Report*

The Municipal Court received 59 payments for the month of October, 2016. Total revenue received by the Court was \$6,460.48. The Municipality retained \$3,279.48 in Court revenue, \$1,461.40 was sent to Dane County and \$1,719.60 was sent to the State.

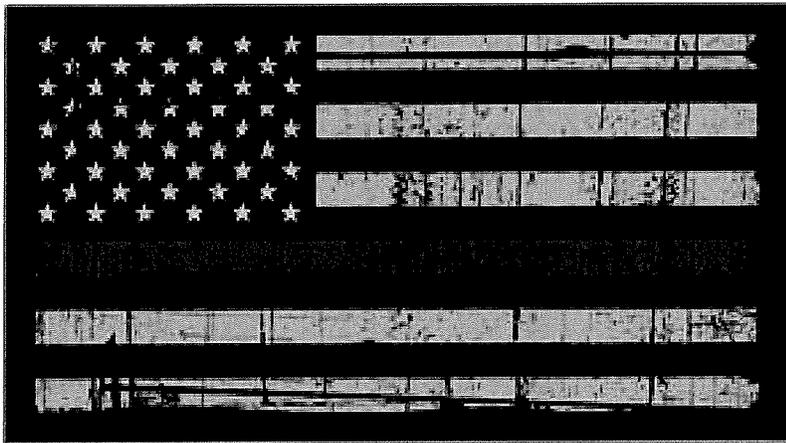
There were 9 credit card transactions for the month of September. The Court received a total of \$1,331.40 in payments from GPS on-line credit card payments.

From January, 2016, to October, 2016, the Municipal Court has received a total of \$32,683.62 in delinquent fines for the Department of Revenue Tax Intercept Program.

The Court has started to receive payments from the State Debt Collections. To date, the Court has received a total of \$464.00 in delinquent fines from the State Debt Collection.

Year to date, \$108,732.14 in forfeitures have been ordered from 741 citations adjudicated in the Municipal Court. Of that, \$19,859.20 has been converted to classroom education and/or community service hours for juveniles, \$95,286.28 has been collected for 2016 and prior forfeitures.

# MCFARLAND POLICE DEPARTMENT



October 2016 Monthly Report

## CONTENTS

INTRODUCTORY INFORMATION .....	2
CASES OF INTEREST .....	2
STAFFING REPORT .....	2-3
EQUIPMENT REPORT .....	3
TRAINING REPORT .....	3
BUDGET REPORT .....	3-4
OTHER INFORMATION .....	5
INCIDENT STATISTICS .....	6-7

## OCTOBER 2016 MONTHLY REPORT

### Introductory Information

As observed on the attached Call Summary Report, the McFarland Police Department logged 451 cases in October. This is compared to 535 cases for the same time period in 2015. Cases of interest for the month were: seven intoxicated drivers, one domestic disturbance, eight disturbances, five juvenile complaints, one burglary, four thefts, ten traffic accidents, twenty-six EMS assists, and responded to five alarms. Officers also logged 124 traffic incidents/stops during this month.

### Cases of Interest

10/16/2016 Officers were dispatched to the BP on Burma Road for a robbery that had just occurred. Officers arrived on scene and learned the suspect had entered the store, displayed a handgun, and demanded money from the employee. The suspect left the store with the money and did not hurt anyone. Officers used K-9 Boris to attempt a track of the suspect's movements but he was not located. The same suspect has been responsible for several other robberies in the Dane County area. The case is still under investigation.

10/25/2016 Officers were sent to Indian Mound Middle School for a female student who ran from the school and into the heavily wooded Indian Mound Park. School staff could not locate the student who had some special needs. A perimeter was set up around the park and K-9 Boris was used to track her movements. The student was located and safely returned to the school.

10/28/2016 An officer was dispatched to United Church of Christ on Anthony Street for a burglary to a storage unit. The suspect forced entry into the storage unit and stole a riding lawn mower and snow blower from within. The case is still under investigation.

### Staffing Report

- Our current recruitment initiative to fill a vacancy continues. To date:
  - Officer Towns has completed field training and has been assigned regular solo patrol duties.
  - A senior patrol officer who was on FMLA leave due to a serious illness in the family will return to active duty the first week of November.
  - We are anticipating two short term FMLA leaves due to childbirth in the month of December.

- Our current recruitment process to fill the last vacancy is on schedule. Four semi-finalists were interviewed by the Police and Fire Commission on October 15<sup>th</sup>.
- As a result, a conditional offer of employment has been made to and accepted by recruit candidate Joel Zietsma. A pre-employment background investigation and medical, drug and psychological assessment will be conducted prior to tendering a final offer of employment. Anticipated start date of late December.
- We look forward to transitioning Officer Josh Barnier into the role of Investigator in late December or early January as we move into a fully staffed position.
- As for 2017, we anticipate a possible retirement mid-year.

## Equipment Report

- Several crosswalk safety improvements have been purchased as part of the 2016 Capital Budget, and will be installed in the near future. These include: crosswalk safety indicators and/or speed monitoring boards near the four school campuses.
- The RFP issued for building security upgrades, specifically related to access control enhancements, received seven contractor bids. These were assessed by Village staff and narrowed to two finalists. These finalists presented to the group on October 31<sup>st</sup>, and a final vendor selection will be made by the Public Safety Committee and Village Board. We anticipate work to begin in December.
- The department has completed its programming of all mobile and portable radios in anticipation of the November 9<sup>th</sup> DaneCom go live date. The original cutover date was November 1<sup>st</sup>, but was delayed slightly by County officials.

## Training Report

- All officers completed the final in-service session for the year. The training included several courses of fire for the handgun and rifle along with some tactical training. The training was held at the Dane County Range.
- Officer Joshua Barnier attended a three day training on conducting Child Forensic Interviews. The training was held at Fox Valley Technical College in Appleton.

## 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 15% over where we would like to be in the overtime account at this point in the year

- 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.
- In BY 2017 budget, I have requested additional overtime funding as compared to previous years. In the BY 2016 budget, I also requested more funding but agreed to a lesser amount with the caveat that it would be sufficient only if we experienced a model year. Simply put, we didn't.

To recap the BY 2016 budget year, immediately following the finalization of the 2016 budget, the following occurred:

- The death of Officer Copeland
- An officer who was dismissed following legal issues
- The dismissal of a recruit candidate presenting irreconcilable performance deficiencies
- An officer who left law enforcement altogether and moved out of State
- Four separate medical leave situations (two short term and two longer term)
- An officer coping with a tragic family medical situation
- The final retirement of a part-time officer whom we relied upon to pick up significant hours

Frankly, given the totality of what occurred in this budget year, I am amazed that at the end of August we are only 15% over.

It's important to understand the following when considering this overage:

- Medical situations that would keep a typical worker out of work for a few days may mean months of time off for a police officer. Police officers simply cannot work patrol duties when not fully functional. In reviewing the medical leaves that we experienced this year, this would have been the case with all four.
- The nature of our business, and frankly the expectation of our community is that we at all times have adequate staffing. We cannot simply say "Oh, well...I guess Fred won't be in today so that particular piece of work won't get done." Shifts absolutely must be filled and adequate staffing put forth each and every shift, each and every day. I am very proud of the manner in which my staff has stepped forward and made personal sacrifice to make sure that we are able to provide this level of service.
- Our exposure to staffing shortage is over four times greater than that of any other Village department. Most departments are open 40 hours a week...we are open 168 hours per week, in other words 24/7. Despite this, we operate with only 4 more staff positions than that of another comparable Village department that is open 40 hours per week. The wheel never stops turning, the doors never close.
- Despite the addition of two staff positions, we perpetually operate with the absolute minimum number of staff required to put forth an acceptable coverage scheme. When we operate in this manner, while it may save money, it puts us a great risk to experience staffing shortages. Life happens in our department just like in any other, and there always seems to be some situation going on, be it retirement, training, FMLA leaves, injuries and even death.
- My recommendations to rectify this situation over the next couple of budget cycles would be:
  - Increase the funding to the overtime account to a realistic dollar amount, such as I have attempted to do in past budget years.

- Add additional staff so that we are not always running with the absolute bare minimum needed to just get by – as I indicated, we are a small department, but large enough to where there likely will always be a situation of some sort occurring.

## Other Information

- The department will be sending a representative to the funeral of the recently slain Rusk County Sheriff's Deputy on November 4<sup>th</sup>. This representative will be Officer Malcolm Haag, who knew and worked with the Deputy in his past employment with the Sawyer County Sheriff's Office.
- The month of November will signify the one-year anniversary of the death of Officer Ryan Copeland.



# Incident Analysis Report Summary By Incident Type

McFarland Police Department  
Official Case Report  
  
Do Not Re-Release

Print Date/Time: 11/03/2016 10:21  
 Login ID: mcbgr  
 Incident Type: All  
 Call Source: All

From Date: 10/01/2016 00:00  
 To Date: 10/31/2016 23:59

McFarland Police Department  
 ORI Number: WI0137300  
 Officer ID: All  
 Location: All

Incident Type	Number of Incidents
Missing Juvenile/Runaway	2
Noise Complaint	2
OMVWI Arrest/Intoxicated Driver	7
On Duty Training	1
Parking Complaint On Street	12
Phone	14
Preserve the Peace	3
Property Found	5
Repo	2
Robbery Strong Armed	1
Safety Hazard	10
Serving Legal Papers	1
Sexual Assault of a Child	1
Silent Case Number	1
Stolen Auto	1
Suspicious Person	4
Suspicious Vehicle	10
Test 911 Call	2
Theft	3
Theft Retail	1
Threats Complaint	1
Traffic Arrest	18
Traffic Complaint/Investigation	16
Traffic Stop	90
Traffic/Citizen Complaint	1
Unknown	1
<b>Total:</b>	<b>451</b>



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## McFarland Parks Department Monthly Report

November, 2016

The following are items that have been accomplished in the parks over the last month:

### McDaniel Park:

- ▶  The park is being laid up for the winter season.
- ▶ The Lower Yahara Trail project is underway and will continue through June of 2017. Large 100' beams needed for the trail have been moved in.
- ▶ The Lower Yahara River Trail contractor has agreed to remove some very large cottonwood trees due to safety considerations for people using the trail. These trees will be removed as the contractor completes their portion of the project in spring of 2017.
- ▶ The Village received our grant payment of the \$64,000 grant from Dane County.

### Brandt Park:

- ▶ The park is being laid up for the winter season.
- ▶ The softball association has made contact with the Village to see if the lights are going to be replaced in 2017. They also requested the diamonds be re-aligned next year.
- ▶ The Village is planning to apply compost to the outfields in the month of November. This will be the third year this application has been applied.

### Indian Mound Park:

- ▶ Staff continues with the Indian Mound Maintenance items. These items included weed trimming on all of the Mounds and addressing the trail that was established last year. Removal of the Phase III trees is scheduled to take place later this year or early next year.
- ▶ We met with Kevin Hamm to discuss the oak wilt treatment plan that has been initiated over the last few years. Kevin is going to address additional trees that are subject to oak wilt in the area where the trees are adjacent to wilt pockets.

**PUBLIC WORKS DEPARTMENT • (608)838-7287 • FAX (608)838-6823**

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5115 Terminal Drive • P.O. Box 110 • McFarland, WI 53558-0110

Arnold Larson Park:

- ▶ The park is being laid up for the winter season.
- ▶ A big “Thank You” goes out to the Lions Club who removed the old hand rails and installed new hand rails and spindles.

Street Trees:

- ▶ We continued to trim various terrace trees through out the Village as time and weather dictate.

Lewis Park:

- ▶ The construction of the new park shelter is complete. Punch list items are nearly complete. The cleaning and staining of the observation deck was completed.
- ▶ The Porta-Potty that was at the playground area has been removed.

Conservancies:

- ▶ The Village staff mowed the Marsh Woods Conservancy. A big “Thank You” goes out to the volunteers that helped remove invasives in this area.
- ▶ Volunteers also help to remove invasives in front of the observation deck at Lewis Park.

Grandview Conservancy:

- ▶ The Village received the permit from the State Historic Society which allowed our consultant to do an archeological evaluation of the area where portions of the path was to be installed. This information was then submitted to the State Archeologist and was approved. The project information was also submitted to the Army Corp of Engineering and they also approved the project. The decision was made to not install the path this year but wait until 2017 and also explore making the path a board walk which runs through the middle of the conservancy. This change will require new permits to be reviewed by the DNR and the Army Corp of Engineering. This project is under review by the Village Board.

William McFarland Park:

- ▶ The park is being laid up for the winter season. This includes the bathrooms next to the Curling Club and also the drinking fountain by the Bocce Ball Courts.

- ▶ We are working with Purple Cow again this year to try and apply the compost product in hopes of developing a stronger stand of grass. The timing for placing the compost will be in mid-November.

Juniper Addition Park:

- ▶ Staff will continue to monitor the park area in Juniper Addition to make sure plants, grasses and ponds are kept up by the developer.

Dog Park:

- ▶ The porta-potty at the dog park has been removed.
- ▶ The Eagle Scout project to install agility equipment in the park has been completed.