

# AGENDA FOR THE REGULAR MEETING OF THE FINANCE / PERSONNEL COMMITTEE



**MEMBERS** not attending must notify the Chairperson at least 24 hours before the meeting.

**Date and Time:** Tuesday, December 22, 2015, **6:15 P.M.**  
**Location:** Council Chambers, 135 4<sup>th</sup> Street, Baraboo  
**Members Noticed:** Joel Petty, Scott Sloan, Dennis Thurow  
**Others Noticed:** Department Heads (*agenda only*), E. Geick, C. Giese, M. Palm, P. Wedekind, Dean Tracy White, (UW-BSC), John Alt, Post at Library, & Media

1. **Call to Order** –
  - Note compliance with Open Meeting Law.
  - Approve agenda.
  - Approve December 8, 2015 minutes.
2. **Accounts Payable** – Review and recommendation on paying \$784,589.29 \*
3. **227 5<sup>th</sup> Avenue** – Review and recommendation for purchase of 227 5<sup>th</sup> Avenue. \*
4. **D&W Shaw Farms Lease** – Review and recommendation of land lease with D&W Shaw Farms LLC for acreage at the Baraboo-Dells Airport. \*
5. **Public Safety Building** - Review and recommendation of negotiating a contract for design of public safety complex with MSA Professional Services/Zimmerman Architectural Studios. \*
6. **Police Labor Contract** – Review and recommendation for labor contract for 2016 through 2018 with the Baraboo Professional Police Association (BPPA) Local #410. \*
7. **Committee Comments**
8. **Adjournment**

Joel Petty, Chairperson

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Agenda prepared by D. Munz & posted on 12/18/2015

**PLEASE TAKE NOTICE** that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk, 135 4<sup>th</sup> Street, or phone 355-2700, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the City of Baraboo who are not members of the above Council, committee, commission, or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, **other than the Council, committee, commission, or board identified in the caption of this notice.**

**FOR INFORMATION ONLY, AND NOT A NOTICE TO PUBLISH**

**Members Present:** Petty, Sloan and Thurow

**Absent:** none

**Others Present:** C. Giese, E. Geick, T. Pinion and others

**Call to Order** –Ald. Petty called the meeting to order at 6:00 p.m. noting compliance with the Open Meeting Law. Moved by Sloan, seconded by Thurow to adopt the agenda and carried unanimously. Moved by Sloan, seconded by Thurow to approve the minutes of November 24, 2015. Motion carried unanimously.

**Accounts Payable** – Moved by Thurow, seconded by Sloan to recommend Council approval of the accounts payable for **\$466,400.72**. Motion carried unanimously.

**BID Assessments** – The BID assessment is unchanged from the preliminary report. Moved by Sloan, seconded by Thurow and carried to recommend to Council for action.

**1208 Oak Street** – Ed Geick explained the concept plan for resolving the vacant building at 1208 Oak Street. Since the building is post 1936 the building does not qualify for tax credits which would be highly desired by potential developers. There are some features such as stained glass windows that might be recovered, but most of the building has been vandalized and there is not much salvage value. The neighborhood is asking for something to be done with the building. The roof is beginning to leak and things won't last much longer. Ald. Petty questioned other possible uses for the building and the only suitable use for the property is residential, after razing the building. The Committee in general recommends that the building be razed and the property become available for redevelopment. The Committee recommends that this item be discussed at a future Council meeting.

**Employee Handbook** – The Committee reviewed a proposed policy for employees to donate benefit time to fellow employees. Moved by Thurow, seconded by Sloan to recommend the proposed policy to Council.

**Committee Comments:** None.

**Adjournment** – Moved by Sloan, seconded by Thurow and carried to adjourn. Motion carried, meeting adjourned at 6:23 p.m.

Cheryl Giese, Clerk-Finance Director

**A/P CHECK REGISTER REPORT**

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Check #	Check Date	Vendor Name	Check Amount
Invoice Number	Invoice Date	Invoice Description	Account Number
<b>177366</b>	<b>12/17/15</b>	<b>5 ALARM FIRE &amp; SAFETY</b>	<b>\$275.44</b>
153191-1	12/2/15	FD- HURST HOSE WHIPS/SHIPPI	100-21-52200-00340-000 135.50
153183-1	12/3/15	FD- HYDRAULIC FLUID	100-21-52200-00340-000 139.94
<b>177367</b>	<b>12/17/15</b>	<b>ACTION ELECTRIC INC</b>	<b>\$224.52</b>
45086	11/19/15	PRKS- PIERCE PARK RESTROOM	100-52-55200-00280-000 224.52
<b>177369</b>	<b>12/17/15</b>	<b>ALLIANT ENERGY</b>	<b>\$6,861.48</b>
DECEMBER 2	12/9/15	PW- TRAFFIC AND STREET LIGH	100-31-53300-00222-000 84.44
DECEMBER 2	12/9/15	PW- TRAFFIC AND STREET LIGH	100-31-53420-00222-000 405.20
2666340000-12	12/9/15	PRKS- POOL ELECTRIC AND HEA	100-53-55420-00222-000 39.32
2666340000-12	12/9/15	PRKS- POOL ELECTRIC AND HEA	100-53-55420-00223-000 48.85
7858850000 12	12/10/15	PRKS- LAKE ST POND	100-52-55200-00222-000 38.48
0412720000 12	12/9/15	PRKS- CC HEAT AND ELECTRIC	100-52-55130-00222-000 1,549.64
0412720000 12	12/9/15	PRKS- CC HEAT AND ELECTRIC	100-52-55130-00223-000 1,095.70
0031230000120	12/9/15	PRKS- 8TH SHELTER ELECTRIC	100-52-55200-00222-000 7.80
6229260000120	12/1/15	PRKS- LANGR PARK ELECTRIC	100-52-55200-00222-000 7.64
3275630000120	12/1/15	PRKS- 4TH ST SHELTER ELEC/HE	100-52-55200-00222-000 31.52
3275630000120	12/1/15	PRKS- 4TH ST SHELTER ELEC/HE	100-52-55200-00223-000 24.16
3685030000113	11/30/15	PRKS- SHARE SAVINGS LIGH	300-10-58120-00610-000 431.56
3685030000113	11/30/15	PRKS- SHARE SAVINGS LIGH	300-10-58220-00620-000 19.84
8377820000121	12/11/15	PRKS- PARK ST OCHSNER	100-52-55410-00222-000 269.04
8377820000121	12/11/15	PRKS- PARK ST OCHSNER	100-52-55410-00223-000 62.16
9819640000121	12/11/15	PRKS- RIDGE ST AVIERY ELE	100-52-55410-00222-000 121.38
8793820000121	12/11/15	PRKS- RIDGE ST. SHELTER EL	100-52-55200-00222-000 43.07
5766130000121	12/11/15	PRKS- 2ND AVE ATHL	100-52-55200-00222-000 26.62
2949930000120	12/9/15	PRKS- CH ELECTRIC	100-11-51610-00222-000 1,357.87
2949930000120	12/9/15	PRKS- CH ELECTRIC	100-11-51610-00223-000 600.45
0026340000120	12/1/15	AIR- AREA LIGHTS	630-35-53510-00222-000 14.10
8618800000120	12/2/15	AIR- RUNWAY LIGHTS	630-35-53510-00222-000 528.88
1397700000120	12/2/15	AIR- SRE BLDG	630-35-53510-00222-000 35.28
1397700000120	12/2/15	AIR- SRE BLDG	630-35-53510-00223-000 18.48
<b>177370</b>	<b>12/17/15</b>	<b>AMERIGAS - BARABOO</b>	<b>\$100.03</b>
76967664	12/8/15	PW- #46 PATCHING	100-31-53300-00376-000 100.03
<b>177371</b>	<b>12/17/15</b>	<b>AYRES ASSOCIATES, INC.</b>	<b>\$5,431.60</b>
161268	12/2/15	PRK- RIVER OTTER DESIGN	870-52-55200-00861-000 5,431.60
<b>177372</b>	<b>12/17/15</b>	<b>BARABOO DISTRICT AMBULANCE</b>	<b>\$50.00</b>
09522	11/5/15	PD- BLOOD DRAW 2778	100-20-52110-00270-000 25.00
18894	11/22/15	PD- BLOOD DRAW 2856	100-20-52110-00270-000 25.00
<b>177373</b>	<b>12/17/15</b>	<b>BARABOO-DELLS FLIGHT CENTER</b>	<b>\$3,335.00</b>
DECEMBER 2	12/1/15	AIR- DECEMBER MAINT	630-35-53510-00200-000 3,335.00
<b>177374</b>	<b>12/17/15</b>	<b>BILL'S TOWING AND AUTO REPAIR</b>	<b>\$65.00</b>
P-14742	12/7/15	PD- TOWING 11/21/15 A87458	100-20-00000-45120-000 65.00

378,927.27  
 372,647.36  
 33,014.66  
 784,589.29

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Check #	Check Date	Vendor Name	Account Number	Check Amount
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<b>177375</b>	<b>12/17/15</b>	<b>BIRDIES CAFE</b>		<b>\$4.86</b>
2015 9044-000	12/10/15	TR- 2015 PP OVERPAYMENT	910-00-00000-21100-000	4.86
<b>177376</b>	<b>12/17/15</b>	<b>BREAKTHROUGH SERVICES, LLC</b>		<b>\$528.00</b>
5214	11/21/15	LIBE- FALL CLEANUP	100-51-55110-00280-000	528.00
<b>177377</b>	<b>12/17/15</b>	<b>BSN SPORTS</b>		<b>\$55.99</b>
97241346	9/23/15	PRKS- VOICE BLASTER	100-53-55300-00340-020	55.99
<b>177378</b>	<b>12/17/15</b>	<b>CENTURYLINK</b>		<b>\$37.79</b>
1359620991	11/30/15	CITY- PHONES FOR NOVEMBER	630-35-53510-00220-000	0.06
1359620991	11/30/15	CITY- PHONES FOR NOVEMBER	100-10-51100-00220-000	0.61
1359620991	11/30/15	CITY- PHONES FOR NOVEMBER	100-10-51410-00220-000	0.61
1359620991	11/30/15	CITY- PHONES FOR NOVEMBER	100-11-51420-00220-000	6.68
1359620991	11/30/15	CITY- PHONES FOR NOVEMBER	100-11-51610-00220-000	0.61
1359620991	11/30/15	CITY- PHONES FOR NOVEMBER	100-11-51530-00220-000	0.91
1359620991	11/30/15	CITY- PHONES FOR NOVEMBER	100-11-51520-00220-000	3.95
1359620991	11/30/15	CITY- PHONES FOR NOVEMBER	100-13-51300-00220-000	1.52
1359620991	11/30/15	CITY- PHONES FOR NOVEMBER	100-14-51400-00220-000	1.52
1359620991	11/30/15	CITY- PHONES FOR NOVEMBER	100-20-52110-00220-000	6.07
1359620991	11/30/15	CITY- PHONES FOR NOVEMBER	100-21-52200-00220-000	4.56
1359620991	11/30/15	CITY- PHONES FOR NOVEMBER	100-22-52400-00220-000	1.21
1359620991	11/30/15	CITY- PHONES FOR NOVEMBER	100-30-53100-00220-000	2.13
1359620991	11/30/15	CITY- PHONES FOR NOVEMBER	100-31-53230-00220-000	4.25
1359620991	11/30/15	CITY- PHONES FOR NOVEMBER	100-52-55130-00220-000	0.74
1359620991	11/30/15	CITY- PHONES FOR NOVEMBER	100-52-55200-00220-000	0.82
1359620991	11/30/15	CITY- PHONES FOR NOVEMBER	100-52-55410-00220-000	0.57
1359620991	11/30/15	CITY- PHONES FOR NOVEMBER	100-53-55300-00220-000	0.68
1359620991	11/30/15	CITY- PHONES FOR NOVEMBER	100-53-55420-00220-000	0.17
1359620991	11/30/15	CITY- PHONES FOR NOVEMBER	800-80-55600-00220-000	0.12
<b>177379</b>	<b>12/17/15</b>	<b>BARABOO UTILITIES</b>		<b>\$272,700.00</b>
9707485	12/4/15	CITY- PFP SERVICE	100-21-52210-00530-000	272,700.00
<b>177380</b>	<b>12/17/15</b>	<b>COMMUNICATIONS SERVICES</b>		<b>\$93.75</b>
6377	12/10/15	PD- INSTALL GUN LOCK	100-20-52110-00390-000	93.75
<b>177381</b>	<b>12/17/15</b>	<b>COMMUNITY DEVELOPMENT AUTH</b>		<b>\$196.96</b>
SDC 12/7/15	12/7/15	CITY- 1131 WASHINGTON FUERT	100-00-00000-25980-000	196.96
<b>177382</b>	<b>12/17/15</b>	<b>COMSTOCK TIRE INC.</b>		<b>\$2,499.68</b>
1-16262 CR	10/8/15	PW - #31 TIRES	100-31-53240-00341-000	-270.00
1-17529	11/18/15	PW - STOCK TIRES	100-31-53620-00341-000	1,591.40
1-17529(2)	11/18/15	PW - TIRES, #83	100-31-53620-00341-000	1,178.28
<b>177383</b>	<b>12/17/15</b>	<b>DON LARSON CHEVROLET, INC.</b>		<b>\$1,500.00</b>
123326	12/4/15	PD- REBUILD TRANSMISSION	100-20-52110-00240-000	1,500.00
<b>177384</b>	<b>12/17/15</b>	<b>DUNSE/DAVID R//</b>		<b>\$84.06</b>
2015 1826-0000	12/10/15	TR- TAX REFUND 320 VINE	910-00-00000-21100-000	84.06

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Check #	Check Date	Vendor Name	Account Number	Check Amount
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177385	12/17/15	DWD-UI		\$703.57
7341059	11/30/15	SW- BRESCIA UNEMPLOYMENT	960-36-82000-00190-000	703.57
177386	12/17/15	ECCLES/JOHN A.//		\$2,690.00
980315	12/16/15	PK - Bandstand roof replacemen	100-52-55200-00260-000	2,690.00
177387	12/17/15	FAIRFIELD CONCRETE		\$186.56
2015-9	12/3/15	ENG- FINAL ALLEY APPROACH, C	100-30-53430-00270-000	-5,016.67
2015-9	12/3/15	ENG- FINAL ALLEY APPROACH, C	950-36-83100-00236-000	5,203.23
177388	12/17/15	GARCIA/JUAN//		\$1,058.41
2015 1120-1000	12/16/15	TR- ESCROW OVERPAYMENT 33	910-00-00000-21100-000	1,058.41
177389	12/17/15	GEICK/EDWARD//		\$43.93
NOVEMBER 2	11/30/15	ADMIN- TRAVEL NOVEMBER 2	100-14-51400-00330-000	43.93
177390	12/17/15	GENERAL COMMUNICATIONS, INC		\$150.00
218547	12/4/15	FD- FUSE BLOWING IN TAHOE	100-21-52200-00240-000	150.00
177391	12/17/15	GOOD/TODD//		\$75.94
2015 3514-0000	12/11/15	TR- ESCROW OVERPAYMNT 327	910-00-00000-21100-000	75.94
177392	12/17/15	GRUBER/WILLIAM J JR & JOLENE//		\$817.78
2015 2150-4800	12/15/15	TR- ESCROW OVERPAYMT 1107 2	910-00-00000-21100-000	817.78
177393	12/17/15	GUNTA LAW OFFICES, S.C.		\$5,073.00
8207	10/31/15	CITY- SERVICES FOR ARNDT CAS	720-14-51430-00215-000	5,073.00
177394	12/17/15	HASHEIDER ROOFING & SIDING LTD		\$975.00
553	12/2/15	CLK- REPAIR ROOF ON CH AND A	100-11-51610-00260-000	975.00
177395	12/17/15	HOHL'S FARM SUPPLY INC		\$432.01
43577	12/7/15	PRKS- ANIMAL FEED	100-52-55410-00342-000	432.01
177396	12/17/15	HORST DISTRIBUTING INC		\$83.99
52828-000	12/8/15	PRKS- CUTTER BLADE	100-52-55200-00340-000	83.99
177397	12/17/15	INTNATL INST OF MUNICPL CLERKS		\$155.00
11/17/15	11/17/15	CLK- GIESE 2016 MEMBERSHIP	100-00-00000-16200-000	155.00
177398	12/17/15	JEFFERSON FIRE & SAFETY, INC.		\$2,616.30
221858	12/5/15	FD- WATER EXTINGUISHER	100-21-52200-00392-000	105.00
221752	11/30/15	FD - Helmets	100-21-52200-00346-000	2,511.30
177399	12/17/15	JEWELL ASSOC ENGINEERS INC		\$3,087.50
5803	12/2/15	ENG- MOORE ST BRIDGE	430-30-53330-00270-000	3,087.50
177400	12/17/15	JOHN E. REID & ASSOCIATES, INC		\$420.00
163380	12/7/15	PD- OAKESON TRAINING	100-20-52110-00320-000	420.00
177401	12/17/15	KEARNEY/OLIVE//		\$102.00
2015 2119-5050	12/14/15	TR- TAX OVERPAYMENT 1324 1	910-00-00000-21100-000	102.00

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<b>177402</b>	<b>12/17/15</b>	<b>KRIETE GROUP/THE//</b>		<b>\$127.08</b>
256247A	12/4/15	PW- CORE DEPOSIT	100-31-53240-00350-000	-49.50
256046A	12/2/15	PW- STOCK BATTERY	100-31-53240-00350-000	176.58
<b>177403</b>	<b>12/17/15</b>	<b>LABROSCIAN/RYAN//</b>		<b>\$9.42</b>
12/11/15	12/11/15	PD- UNDER ARMOUR	100-20-52110-00346-000	9.42
<b>177404</b>	<b>12/17/15</b>	<b>LEATHERBERRY FARMS</b>		<b>\$3,500.00</b>
11/1/15	11/1/15	PW - 1400T WINTER SAND	100-31-53350-00375-000	3,500.00
<b>177405</b>	<b>12/17/15</b>	<b>LIBERTY WORLD CLASS FLAGS</b>		<b>\$115.90</b>
11150089	11/17/15	PW- FLAGPOLE	100-31-53270-00350-000	115.90
<b>177406</b>	<b>12/17/15</b>	<b>LODI VETERINARY HOSPITAL</b>		<b>\$86.30</b>
4346826	11/5/15	PRKS- EXAMS ON LYNX	100-52-55410-00211-000	64.00
4347062	11/6/15	PRKS- WOLF MEDICATION	100-52-55410-00211-000	22.30
<b>177407</b>	<b>12/17/15</b>	<b>MCFARLANES INC</b>		<b>\$22.47</b>
552489	12/1/15	PW- #9 COUPLING	100-31-53240-00350-000	22.47
<b>177408</b>	<b>12/17/15</b>	<b>MCNURLN/MANDY//</b>		<b>\$166.10</b>
2015 3528-0000	12/14/15	TR- ESCROW OVERPAYMNT 524	910-00-00000-21100-000	166.10
<b>177409</b>	<b>12/17/15</b>	<b>MIDWEST LABOR</b>		<b>\$54.00</b>
2015 9207-0301	12/10/15	CITY- REFUND FOR PP TAXES	910-00-00000-26100-000	54.00
<b>177410</b>	<b>12/17/15</b>	<b>MINNESOTA LIFE INSURANCE CO</b>		<b>\$1,660.71</b>
28321 JAN16	12/1/15	CITY- LIFE INSURANCE FOR JAN	100-00-00000-21533-000	1,660.71
<b>177411</b>	<b>12/17/15</b>	<b>MORRIS/JOHN//</b>		<b>\$65.09</b>
2015 0670-0000	12/16/15	TR- ESCROW OVERPAYMT 805 M	910-00-00000-21100-000	65.09
<b>177412</b>	<b>12/17/15</b>	<b>MSA PROFESSIONAL SERVICES INC</b>		<b>\$2,268.22</b>
350550-32	12/1/15	ENG- OCT BUILDING INSP	100-22-52400-00215-000	2,268.22
<b>177414</b>	<b>12/17/15</b>	<b>NAPA AUTO PARTS</b>		<b>\$645.38</b>
231571	12/1/15	PRKS- FILTER	100-52-55410-00350-000	13.72
231785	12/3/15	PW- STOCK FITTINGS	100-31-53240-00350-000	106.94
231786	12/3/15	PW- STOCK FITTINGS	100-31-53240-00350-000	36.50
231693	12/2/15	PW- STOCK BUTANE	100-31-53240-00350-000	5.39
231479	11/30/15	PW- STOCK HEAD LIGHT	100-31-53240-00350-000	17.98
231413	11/30/15	PW- HOSE FITTINGS	100-31-53240-00350-000	36.50
231062	11/24/15	PW- #9 LOOM SPLIT	100-31-53240-00350-000	13.00
231049	11/24/15	PW- DIELECTRIC GREASE	100-31-53240-00348-000	6.49
230244	11/16/15	PW- #9 WIRE	100-31-53240-00350-000	69.00
232491	12/10/15	PW- STOCK FITTINGS	100-31-53240-00350-000	19.83
232490	12/10/15	PW- STOCK FITTINGS	100-31-53240-00350-000	96.94
232412	12/10/15	PW- BULB	100-31-53240-00350-000	12.90
232157	12/8/15	PW- #46 GREASE CAP	950-36-81000-00350-000	3.99
231692	12/2/15	PW- COUPLER	100-31-53240-00350-000	131.94

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230454	11/17/15	FD- WASH	100-21-52200-00350-000 14.34
230737	11/19/15	FD- SUPPORT #4 SWITCH	100-21-52200-00350-000 6.49
224702	9/19/15	PRKS- HEXBIT	100-52-55200-00340-000 5.66
217309	7/7/15	PRKS- PARK EQUIPMENT BELT	100-52-55200-00250-000 22.59
210727	5/4/15	PRKS- SPARK PLUG	100-52-55200-00340-000 1.69
232926	12/15/15	CLK- PHONE SYSTEM NEW BATT	100-11-51610-00340-000 23.49
<b>177415</b>	<b>12/17/15</b>	<b>OFFICE DEPOT INC</b>	<b>\$410.64</b>
809854210001	12/2/15	PRKS- KLEENEX	100-52-55410-00340-000 7.99
809853259001	12/2/15	PRKS- TONER	100-52-55410-00340-000 48.93
810451677001	12/4/15	PD- INK/PAPER/TAPE	100-20-52130-00310-000 85.05
809905618001	12/2/15	ADMIN/FIRE-OFFICE SUPPLIES	100-21-52200-00310-000 46.42
809905618001	12/2/15	ADMIN/FIRE-OFFICE SUPPLIES	100-14-51400-00310-000 18.34
809905618001	12/2/15	ADMIN/FIRE-OFFICE SUPPLIES	100-10-51410-00310-000 18.33
809905618001	12/2/15	ADMIN/FIRE-OFFICE SUPPLIES	100-30-53100-00310-000 18.33
810521299001	12/4/15	FD- SHARPIES	100-21-52200-00310-000 31.80
807468755001	11/17/15	PW- INK	100-31-53230-00310-000 64.72
808755348001	11/25/15	CLK- ADD MACHINE, FOLDERS	100-11-51420-00340-000 17.74
808755348001	11/25/15	CLK- ADD MACHINE, FOLDERS	100-11-51520-00340-000 52.99
<b>177416</b>	<b>12/17/15</b>	<b>PALM/MICHAEL//</b>	<b>\$133.28</b>
12/9/15	12/9/15	MYR-SAUK CO RECP/ WIS HIST S	100-10-51410-00320-000 80.00
12/9/15	12/9/15	MYR-SAUK CO RECP/ WIS HIST S	100-10-51410-00330-000 53.28
<b>177417</b>	<b>12/17/15</b>	<b>PATE BODY RESTORATIONS LLC</b>	<b>\$12,574.87</b>
11/5/15	11/5/15	PW - SANDBLAST & REFINISH #9	100-31-53240-00240-000 12,574.87
<b>177418</b>	<b>12/17/15</b>	<b>PET SUPPLY/THE//</b>	<b>\$281.70</b>
48552	12/7/15	PRKS- ANIMAL FEED	100-52-55410-00342-000 281.70
<b>177419</b>	<b>12/17/15</b>	<b>PETERSON AUTO PARTS</b>	<b>\$65.96</b>
197435	12/10/15	PW- STOCK GLOVES	100-31-53240-00319-000 65.96
<b>177420</b>	<b>12/17/15</b>	<b>PETERSON SANITATION</b>	<b>\$203.30</b>
11/25/15 23700	12/1/15	PW- CONTAINER AT KLEIST	100-31-53630-00270-000 203.30
<b>177421</b>	<b>12/17/15</b>	<b>PETTY CASH</b>	<b>\$103.06</b>
12/15/15	12/15/15	CITY-POSTAGE, MEAL, PART	100-30-53100-00343-000 0.26
12/15/15	12/15/15	CITY-POSTAGE, MEAL, PART	100-30-53100-00320-000 6.78
12/15/15	12/15/15	CITY-POSTAGE, MEAL, PART	100-21-52200-00250-000 4.95
12/15/15	12/15/15	CITY-POSTAGE, MEAL, PART	100-11-51520-00343-000 17.80
12/15/15	12/15/15	CITY-POSTAGE, MEAL, PART	100-11-51420-00320-000 7.89
12/15/15	12/15/15	CITY-POSTAGE, MEAL, PART	100-20-52130-00343-000 50.91
12/15/15	12/15/15	CITY-POSTAGE, MEAL, PART	100-20-52110-00240-000 5.00
12/15/15	12/15/15	CITY-POSTAGE, MEAL, PART	100-13-51300-00390-000 9.47
<b>177422</b>	<b>12/17/15</b>	<b>PINION/TOM//</b>	<b>\$138.74</b>
11/19/15	11/19/15	ENG-CONF OCT. 28-30 LESS CEL	100-30-53100-00330-000 147.65
11/19/15	11/19/15	ENG-CONF OCT. 28-30 LESS CEL	100-00-00000-13100-000 -8.91

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<b>177423</b>	<b>12/17/15</b>	<b>POINTON COMMUNICATIONS</b>	<b>\$1,027.20</b>
8886	11/30/15	FD- RADIO SPEAKER	100-21-52200-00250-000 513.60
8927	11/30/15	FD- PTT SWITCH FIX	100-21-52200-00250-000 513.60
<b>177424</b>	<b>12/17/15</b>	<b>QUILL CORPORATION</b>	<b>\$310.90</b>
1307208	12/9/15	PRKS- TONER, TOWELS	100-52-55410-00340-000 310.90
<b>177425</b>	<b>12/17/15</b>	<b>REEDSBURG UTILITY COMMISSION</b>	<b>\$279.95</b>
26578	11/20/15	CITY- INTERNET	100-10-51450-00250-000 279.95
<b>177426</b>	<b>12/17/15</b>	<b>RELIANT FIRE APPARATUS, INC</b>	<b>\$55.25</b>
115-14773	12/1/15	fd- light signal stat id	100-21-52200-00350-000 55.25
<b>177427</b>	<b>12/17/15</b>	<b>RICOH USA INC</b>	<b>\$90.32</b>
5039543871	12/10/15	CLK- COPIES	100-11-51420-00250-000 90.32
<b>177428</b>	<b>12/17/15</b>	<b>RODENT PRO</b>	<b>\$619.25</b>
245746	12/7/15	PK - Frozen Mice	100-52-55410-00342-000 619.25
<b>177429</b>	<b>12/17/15</b>	<b>RUNNING INC</b>	<b>\$16,351.34</b>
13757	12/7/15	CITY - SHARED RIDE	230-11-53500-00290-000 37,988.34
13757	12/7/15	CITY - SHARED RIDE	230-11-00000-46399-000 -21,637.00
<b>177430</b>	<b>12/17/15</b>	<b>SAUK COUNTY ABSTRACT &amp; TITLE</b>	<b>\$76.73</b>
2015 9269-0000	12/10/15	TR- PP TAX OVERPAYMENT	910-00-00000-21100-000 76.73
<b>177431</b>	<b>12/17/15</b>	<b>SAUK COUNTY SHERIFF'S DEPT</b>	<b>\$572.73</b>
NOV 15	12/10/15	PD- TRANSPORTS FOR NOVEMBI	100-20-52110-00270-000 572.73
<b>177432</b>	<b>12/17/15</b>	<b>SAUK PRAIRIE POLICE DEPARTMENT</b>	<b>\$5,000.00</b>
121515	12/15/15	PD- K9 squad equipment purchas e	100-20-52110-00814-000 5,000.00
<b>177433</b>	<b>12/17/15</b>	<b>SCOTT/DEREK//</b>	<b>\$122.24</b>
2015 1619-000	12/14/15	TR- TAX REFUND 413 EAST	910-00-00000-21100-000 122.24
<b>177434</b>	<b>12/17/15</b>	<b>SEEFELDT/BETTY//</b>	<b>\$65.42</b>
2015 0631-0000	12/14/15	TR- ESCROW OVERPAYMENT 50	910-00-00000-21100-000 65.42
<b>177435</b>	<b>12/17/15</b>	<b>SENGER LUMBER INC.</b>	<b>\$550.31</b>
174435	12/10/15	PRKS- PIERCE BATHROOMS	250-52-55200-00822-000 328.34
174452	12/11/15	PRKS- PIERCE PARK BATHROOM	250-52-55200-00822-000 28.32
174448	12/11/15	prks- pierce park bathrooms	250-52-55200-00822-000 188.75
174436	12/10/15	PRKS- PIERCE PARK BATHROOM	250-52-55200-00822-000 4.90
<b>177436</b>	<b>12/17/15</b>	<b>SHOE BOX /THE//</b>	<b>\$150.00</b>
62077	11/16/15	ENG- THIEDE SAFETY SHOES	100-30-53100-00319-000 150.00
<b>177437</b>	<b>12/17/15</b>	<b>STALKER RADAR APPLIED CONCEPTS</b>	<b>\$2,451.70</b>
280473	12/8/15	PD - New Laser for traffic enf orcement	100-20-52110-00814-000 2,451.70
<b>177438</b>	<b>12/17/15</b>	<b>STEPP PARTS</b>	<b>\$265.81</b>
3005897	12/4/15	PW- GRABBER DEFLECTOR	100-31-53620-00350-000 132.91

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3005897	12/4/15	PW- GRABBER DEFLECTOR	132.90
<b>177439</b>	<b>12/17/15</b>	<b>STURDEVANT/MARK R//</b>	<b>\$111.58</b>
2015 0658-0000	12/14/15	TR- ESCROW OVERPAYMNT 512 (	111.58
<b>177440</b>	<b>12/17/15</b>	<b>SUPREME AWARDS</b>	<b>\$254.80</b>
043085	12/2/15	FD- PLAQUES	254.80
<b>177441</b>	<b>12/17/15</b>	<b>TASK FORCE TIPS</b>	<b>\$449.36</b>
9006730	11/25/15	FD- HANDLINE W/GRIP	449.36
<b>177442</b>	<b>12/17/15</b>	<b>TERRYTOWN PLUMBING INC</b>	<b>\$325.21</b>
133935	11/25/15	PRKS- HANDLE FOR MOEN FAUC	38.61
133981	12/1/15	PRKS- ICE RINK REPAIR KITS	265.56
133980	12/1/15	PW- CREED HUNTER BALLCOCK	21.04
<b>177443</b>	<b>12/17/15</b>	<b>TORSETH/THOMAS E//</b>	<b>\$1.85</b>
2015 2442-1000	12/11/15	TR- OVERPAYMENT E11714 GAL	1.85
<b>177444</b>	<b>12/17/15</b>	<b>TYLER TECHNOLOGIES INC</b>	<b>\$290.00</b>
060-4389	10/7/15	CLK- 2015 SERVICES	290.00
<b>177445</b>	<b>12/17/15</b>	<b>ULINE</b>	<b>\$181.17</b>
72575294	11/27/15	ZOO - UTILITY CART #2	149.26
72926757	12/9/15	PD- GLASS JARS	31.91
<b>177446</b>	<b>12/17/15</b>	<b>UNITED COOPERATIVE</b>	<b>\$24.00</b>
1041654-2015	11/30/15	PW- RENTAL LP TANK	24.00
<b>177447</b>	<b>12/17/15</b>	<b>UNITED STATES POSTAL SERVICE</b>	<b>\$1,500.00</b>
120715	12/7/15	CLK- POSTAGE FOR METER	1,500.00
<b>177448</b>	<b>12/17/15</b>	<b>UNIVERSAL TRUCK EQUIPMENT INC</b>	<b>\$1,990.00</b>
40136	10/29/15	PW-#9 (2)135g LIQUID SALT TNK	1,990.00
<b>177449</b>	<b>12/17/15</b>	<b>USDA - ANIMAL &amp; PLANT HEALTH</b>	<b>\$185.00</b>
2016	12/1/15	PRKS- LICENSE FOR 2016	185.00
<b>177450</b>	<b>12/17/15</b>	<b>VERIZON WIRELESS</b>	<b>\$753.81</b>
9756121828	11/23/15	PD- WI FI SERVICE	713.80
9756099251	11/23/15	PRKS- WIFI	40.01
<b>177451</b>	<b>12/17/15</b>	<b>VOYAGER FLEET SYSTEMS, INC</b>	<b>\$9,389.51</b>
869251835550	12/8/15	CITY- FLEET CARDS FOR FUEL	67.19
869251835550	12/8/15	CITY- FLEET CARDS FOR FUEL	521.46
869251835550	12/8/15	CITY- FLEET CARDS FOR FUEL	21.93
869251835550	12/8/15	CITY- FLEET CARDS FOR FUEL	2,159.34
869251835550	12/8/15	CITY- FLEET CARDS FOR FUEL	899.07
869251835550	12/8/15	CITY- FLEET CARDS FOR FUEL	226.26
869251835550	12/8/15	CITY- FLEET CARDS FOR FUEL	40.12
869251835550	12/8/15	CITY- FLEET CARDS FOR FUEL	352.93

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869251835550	12/8/15	CITY- FLEET CARDS FOR FUEL	100-31-53620-00348-000	1,128.21
869251835550	12/8/15	CITY- FLEET CARDS FOR FUEL	100-31-53635-00348-000	781.35
869251835550	12/8/15	CITY- FLEET CARDS FOR FUEL	100-31-53300-00348-000	614.71
869251835550	12/8/15	CITY- FLEET CARDS FOR FUEL	950-36-81000-00348-000	2,518.60
869251835550	12/8/15	CITY- FLEET CARDS FOR FUEL	100-52-55200-00348-000	58.34
<b>177452</b>	<b>12/17/15</b>	<b>WEAVER AUTO PARTS-BARABOO</b>		<b>\$70.48</b>
10IN006503	11/24/15	PW- SOAP/SILICONE/CLEANER	100-31-53240-00340-000	32.35
10IN006211	11/16/15	PW- #42 RADIATOR	950-36-81000-00350-000	30.60
10IN006190	11/15/15	PW- #9 WIRE GROMMET ASSORT.	100-31-53240-00350-000	2.73
10IN006843	12/7/15	PW- SHOP SANDPAPER	100-31-53240-00340-000	4.80
<b>177453</b>	<b>12/17/15</b>	<b>WERNER/RYAN//</b>		<b>\$63.98</b>
12/11/15	12/11/15	PD- GANDER MTN - PANTS, HAT	100-20-52110-00346-000	63.98

**Total Checks: 86    Grand Total: \$378,927.27**

**FINANCE COMMITTEE APPROVAL:**

\_\_\_\_\_ (Chairman)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ (Date)

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<b>14143</b>	<b>12/15/15</b>	<b>ALLIANT ENERGY</b>		<b>\$8,938.27</b>
W921475DEC1	12/7/15	WATER-COMM AVE BOOSTER S	970-37-62300-00222-000	527.38
W921475DEC1	12/7/15	WATER-COMM AVE BOOSTER S	970-37-66500-00223-000	41.74
W40603DEC15	12/10/15	WATER-WELL NO. 4-7TH ST	970-37-62300-00222-000	2,227.02
W40603DEC15	12/10/15	WATER-WELL NO. 4-7TH ST	970-37-66500-00223-000	42.06
W082330DEC1	12/8/15	WATER-WELL NO. 6-SAUK AVE	970-37-62300-00222-000	2,442.34
W082330DEC1	12/8/15	WATER-WELL NO. 6-SAUK AVE	970-37-66500-00223-000	60.99
W430251DEC1	12/9/15	WATER-WELL NO. 8-721 2ND AV	970-37-62300-00222-000	2,393.78
W430251DEC1	12/9/15	WATER-WELL NO. 8-721 2ND AV	970-37-66500-00223-000	30.00
W681563DEC1	12/10/15	WATER-MINE RD TOWER	970-37-66500-00222-000	136.66
W799954DEC1	12/8/15	WATER-BIRCH ST TWR-RADIO B	970-37-66500-00222-000	80.98
W978710DEC1	12/11/15	WATER-WELL NO. 2-722 HILL ST	970-37-62300-00222-000	955.32
<b>14144</b>	<b>12/15/15</b>	<b>BANCE/JAN//</b>		<b>\$67.12</b>
U2015MILES	12/14/15	UTIL-2015 BUSINESS MILES+CAR RETIREMENT CAKE	970-37-92100-00320-000	18.69
U2015MILES	12/14/15	UTIL-2015 BUSINESS MILES+CAR RETIREMENT CAKE	970-37-93000-00340-000	29.74
U2015MILES	12/14/15	UTIL-2015 BUSINESS MILES+CAR RETIREMENT CAKE	960-36-85100-00330-000	18.69
<b>14145</b>	<b>12/15/15</b>	<b>BARABOO NEWS REPUBLIC</b>		<b>\$163.80</b>
U190-00170158	11/10/15	UTIL-1 YR SUBSCRIPTION	960-36-85100-00320-000	81.90
U190-00170158	11/10/15	UTIL-1 YR-SUBSCRIPTION	970-37-92100-00320-000	81.90
<b>14146</b>	<b>12/15/15</b>	<b>BARABOO POWER EQUIPMENT LLC</b>		<b>\$13.56</b>
S12953	12/2/15	SEWER-LAWNMOWER TUBE #1	960-36-82700-00390-000	13.56
<b>14147</b>	<b>12/15/15</b>	<b>BLAINS FARM &amp; FLEET - UTILITY</b>		<b>\$690.84</b>
S9702	11/6/15	SEWER-UNIFORMS/STEELTOE B PASKE	960-36-85600-00390-000	284.95
W2334	11/10/15	WATER-GLOVES #6019204102	970-37-66500-00340-000	26.98
W7315	11/12/15	WA-MOWER OIL/UNIFORMS-B	970-37-90200-00346-000	194.98
W7315	11/12/15	WA-MOWER OIL/UNIFORMS-B	970-37-93200-00250-000	41.54
W1109	11/13/15	WATER-GLOVES/HEADWEAR-BR	970-37-66500-00340-000	40.46
W1109	11/13/15	WATER-GLOVES/HEADWEAR-BR	970-37-90200-00346-000	49.96
S3380	11/20/15	SEWER-DRAIN BLADDERS	960-36-82700-00250-000	51.97
<b>14148</b>	<b>12/15/15</b>	<b>BROOKS TRACTOR, INC.</b>		<b>\$1,409.44</b>
W181146	11/30/15	WA-REPLACED BACKHOE CK V	970-37-93200-00250-000	1,409.44
<b>14149</b>	<b>12/15/15</b>	<b>CENTURY SPRINGS</b>		<b>\$37.00</b>
S1638913	12/7/15	SE-LAB DISTILLED WATER #139	960-36-82700-00340-000	37.00
<b>14150</b>	<b>12/15/15</b>	<b>CITY OF BARABOO</b>		<b>\$305,708.00</b>
W2015TAX	12/15/15	WATER-2015 TAX EQUIVALENT	970-37-40800-00580-100	305,708.00
<b>14151</b>	<b>12/15/15</b>	<b>CT LABORATORIES LLC</b>		<b>\$10.50</b>
W115808	11/16/15	WATER-NITRATE/SDWA TEST	970-37-64200-00217-000	10.50
<b>14152</b>	<b>12/15/15</b>	<b>FASTENAL COMPANY</b>		<b>\$23.91</b>
W-WIBAR1812	11/19/15	WATER-EAR PROTECTION-BROW	970-37-66500-00340-000	23.91

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<b>14153</b>	<b>12/15/15</b>	<b>FIRST SUPPLY LLC MADISON</b>		<b>\$171.88</b>
W4606408	11/23/15	WATER-INVENTORY-CUST 500	970-96-00000-10154-001	171.88
<b>14154</b>	<b>12/15/15</b>	<b>GFC LEASING WI</b>		<b>\$839.55</b>
U-100263264	11/21/15	UTIL-COPIER LEASE/MAINT-PYM	950-36-84000-00250-000	235.85
U-100263264	11/21/15	UTIL-COPIER LEASE/MAINT-PYM	960-36-85100-00530-000	235.85
U-100263264	11/21/15	UTIL-COPIER LEASE/MAINT-PYM	970-37-93200-00530-000	235.85
U-IN11374993	12/2/15	UTIL-CANON3230 QTRLY MAINT	950-36-84000-00250-000	44.00
U-IN11374993	12/2/15	UTIL-CANON3230 QTRLY MAINT	960-36-85100-00530-000	44.00
U-IN11374993	12/2/15	UTIL-CANON3230 QTRLY MAINT	970-37-93200-00530-000	44.00
<b>14155</b>	<b>12/15/15</b>	<b>HAWKINS INC</b>		<b>\$1,748.21</b>
W3799524	11/11/15	WA-CHLORINE/FLUORIDE #107	970-37-64100-00345-000	958.98
W3811039	12/10/15	WA-CHLORINE/FLUORIDE #107	970-37-64100-00345-000	789.23
<b>14156</b>	<b>12/15/15</b>	<b>HUB CHEMICAL CO., INC.</b>		<b>\$1,035.00</b>
S25812	12/3/15	SE-MAIN/RIVER XING DEGREASE	960-36-83100-00340-000	1,035.00
<b>14157</b>	<b>12/15/15</b>	<b>JMB &amp; ASSOCIATES LLC</b>		<b>\$647.03</b>
W26019	11/19/15	WA-CALIBRATE CHLORINE DET	970-37-65200-00250-000	647.03
<b>14158</b>	<b>12/15/15</b>	<b>LUND/BARBARA//</b>		<b>\$500.00</b>
W2015-279	11/20/15	WA-SERVICE REPAIR @ 532 1ST S	970-37-67500-00238-000	500.00
<b>14159</b>	<b>12/15/15</b>	<b>MENARDS - BARABOO</b>		<b>\$171.65</b>
S6219	12/1/15	SE-MOWER TIRE SEALANT#3190	960-36-82700-00390-000	8.99
S6287	12/2/15	SE-CLEANERS/SUPPLIES #31900	960-36-85600-00390-000	11.64
W6206	12/1/15	WATER-INSULATION:CTY W RE	970-37-67300-00236-000	55.08
W6672	12/7/15	WATER-LEVELS/SOCKET #319	970-37-66500-00340-000	37.03
W7246	12/14/15	WA-TOOLS/OAK ST FURNACE F	970-37-67800-00260-000	4.38
W7246	12/14/15	WA-TOOLS/OAK ST FURNACE F	970-37-66500-00340-000	34.08
W7246	12/14/15	WA-TOOLS/OAK ST FURNACE F	970-37-63100-00260-000	29.99
W7246	12/14/15	WA-TOOLS/OAK ST FURNACE F	970-37-67800-00260-000	-29.99
W7246	12/14/15	WA-TOOLS/OAK ST FURNACE F	970-37-63100-00260-000	9.48
W7246	12/14/15	WA-TOOLS/OAK ST FURNACE F	970-37-67800-00260-000	-9.48
W7246	12/14/15	WA-TOOLS/OAK ST FURNACE F	970-37-63100-00260-000	64.98
W7246	12/14/15	WA-TOOLS/OAK ST FURNACE F	970-37-67800-00260-000	-64.98
W7249	12/14/15	WA-SERVICE BUSHINGS #3190	970-37-67500-00238-000	20.45
<b>14160</b>	<b>12/15/15</b>	<b>MSA PROFESSIONAL SERVICES INC</b>		<b>\$548.00</b>
U35069#7	11/25/15	UTILITIES-US HWY 12 PROJECT	960-96-00000-10183-001	180.50
U35069#7	11/25/15	UTILITIES-US HWY 12 PROJECT	970-96-00000-10183-001	180.50
W35074#9	11/25/15	WA-DESIGN:MINE TOWER PAIN	970-37-92300-00215-000	187.00
<b>14161</b>	<b>12/15/15</b>	<b>NCL OF WISCONSIN INC</b>		<b>\$490.64</b>
S364181	11/11/15	SEWER-LAB SUPPLIES-ACCT 35	960-36-82700-00340-000	211.25
S365154	12/3/15	SE-TEMP DATA LOGGER/PROBE-	960-36-82700-00340-000	279.39
<b>14162</b>	<b>12/15/15</b>	<b>OFFICE DEPOT INC</b>		<b>\$210.60</b>
U80746907200	11/17/15	UTILITIES-PAPER-ACCT 3272080	950-36-84000-00310-000	16.66

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U80746907200	11/17/15	UTILITIES-PAPER-ACCT 3272080	960-36-85100-00310-000	16.66
U80746907200	11/17/15	UTILITIES-PAPER-ACCT 3272080	970-37-90300-00310-000	16.67
U81044250900	12/4/15	UTIL-TONERS/SUPPLIES #32720	950-36-84000-00310-000	33.54
U81044250900	12/4/15	UTIL-TONERS/SUPPLIES #32720	960-36-85100-00310-000	93.53
U81044250900	12/4/15	UTIL-TONERS/SUPPLIES #32720	970-37-92100-00310-000	33.54
<b>14163</b>	<b>12/15/15</b>	<b>OMNI MATERIALS INC</b>		<b>\$5,040.28</b>
S331210	10/31/15	SEWER-KILNDUST-ACCT BAR	960-36-82710-00345-000	2,543.64
S331262	11/8/15	SEWER-KILNDUST-ACCT BAR	960-36-82710-00345-000	1,275.58
S331305	11/22/15	SEWER-KILNDUST-ACCT BAR	960-36-82710-00345-000	1,221.06
<b>14164</b>	<b>12/15/15</b>	<b>OP2MYZ LLC</b>		<b>\$991.50</b>
S-BAR00008	12/1/15	SEWER-DEMO:Bio-P OPERATIO ASSESSMENT	960-36-85200-00215-000	991.50
<b>14165</b>	<b>12/15/15</b>	<b>SCHWING BIOSET INC</b>		<b>\$2,450.00</b>
S18000250	11/24/15	SEWER-SCREW PRESS DEMO	960-36-85200-00215-000	2,450.00
<b>14166</b>	<b>12/15/15</b>	<b>SEWER DEBT SERVICE FUND</b>		<b>\$20,243.24</b>
S12/2015	12/15/15	SEWER-DEC 2015 FUNDING	960-96-00000-10125-001	20,243.24
<b>14167</b>	<b>12/15/15</b>	<b>SEWER EQUIPMENT</b>		<b>\$18,900.75</b>
S12/2015	12/15/15	SEWER-QTR #4, 2015 FUNDING	960-96-00000-10128-001	18,900.75
<b>14168</b>	<b>12/15/15</b>	<b>SHOE BOX /THE//</b>		<b>\$150.00</b>
W62234	12/8/15	WATER-STEELTOE BOOTS-SCHW	970-37-90200-00346-000	150.00
<b>14169</b>	<b>12/15/15</b>	<b>U S POSTAL SERVICE</b>		<b>\$225.00</b>
U11202015	11/20/15	UTIL-RENEWAL FEE-PERMIT NO	950-36-84000-00343-000	75.00
U11202015	11/20/15	UTIL-RENEWAL FEE-PERMIT NO	960-36-85100-00343-000	75.00
U11202015	11/20/15	UTIL-RENEWAL FEE-PERMIT NO	970-37-90300-00343-000	75.00
<b>14170</b>	<b>12/15/15</b>	<b>VOYAGER FLEET SYSTEMS, INC</b>		<b>\$1,196.59</b>
S869251835DE	12/8/15	SEWER-FUEL-ACCT 869251835 JETVAC/LOADER/T	950-36-83100-00348-000	56.17
S869251835DE	12/8/15	SEWER-FUEL-ACCT 869251835 JETVAC/LOADER/T	960-36-83100-00348-000	56.18
S869251835DE	12/8/15	SEWER-FUEL-ACCT 869251835 JETVAC/LOADER/T	960-36-82800-00348-000	56.68
S869251835DE	12/8/15	SEWER-FUEL-ACCT 869251835 JETVAC/LOADER/T	960-36-82810-00348-000	215.04
W869251835D	12/8/15	WATER-FUEL-ACCT 869251835 TRUCKS/BACKHOE	970-37-67300-00348-000	58.93
W869251835D	12/8/15	WATER-FUEL-ACCT 869251835 TRUCKS/BACKHOE	970-37-93000-00348-000	68.57
W869251835D	12/8/15	WATER-FUEL-ACCT 869251835 TRUCKS/BACKHOE	970-37-66200-00348-000	528.03
W869251835D	12/8/15	WATER-FUEL-ACCT 869251835 PUBLIC WORKS TR	970-37-67300-00348-000	156.99
<b>14171</b>	<b>12/15/15</b>	<b>WI STATE LABORATORY OF HYGIENE</b>		<b>\$25.00</b>
W441084	11/10/15	WATER-FLUORIDE TEST-NOV 2	970-37-64200-00217-000	25.00

**Total Checks: 29      Grand Total: \$372,647.36**

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**FINANCE COMMITTEE APPROVAL:**

\_\_\_\_\_  
(Chairman)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
(Date)

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<b>7000948</b>	<b>12/17/15</b>	<b>ADVANCED DISPOSAL</b>	<b>\$76.93</b>
A20000313030	11/30/15	LIBE- DEC GARBAGE	851-51-55110-00260-000 76.93
<b>7000949</b>	<b>12/17/15</b>	<b>BAKER TILLY VIRCHOW KRAUSE,LLP</b>	<b>\$4,935.00</b>
BT903619	11/30/15	CLK - PRELIM AUDIT - CITY	100-11-51510-00215-000 4,935.00
<b>7000950</b>	<b>12/17/15</b>	<b>CAPITAL NEWSPAPERS</b>	<b>\$95.98</b>
1320039	12/3/15	CLK- 2015 BUDGET AMENDMENT	100-10-51100-00210-000 81.92
1320037	12/4/15	CLK- NOVEMBER 10 MINUTES	100-10-51100-00210-000 14.06
<b>7000951</b>	<b>12/17/15</b>	<b>GLACIER VALLEY FORD INC</b>	<b>\$1,110.26</b>
69217	10/30/15	PD- REPLACE BATTERY IN 42	100-20-52110-00240-000 159.48
69288	11/3/15	PD- RESET RADIO & COMPUTER ;	100-20-52110-00240-000 88.00
69385	11/6/15	PD- #47 OIL AND FILTER CHANG	100-20-52110-00240-000 24.98
69599	11/18/15	PD- #47 HEADLIGHT CHANGE	100-20-52110-00240-000 38.46
69272	11/2/15	FD - Car 2 Repairs	100-20-52110-00240-000 799.34
<b>7000952</b>	<b>12/17/15</b>	<b>HILL'S WIRING INC</b>	<b>\$4,346.55</b>
63970	11/30/15	PW- ADJUST FLASHER TIMER	100-31-53300-00270-000 196.46
63977	11/30/15	PW-INS TRAFFC LIGHT EAST & 8	100-31-53300-00270-000 402.65
64035	12/9/15	PW-INS REPR 8TH/EAST TRAF LT	100-31-53300-00270-000 3,747.44
<b>7000953</b>	<b>12/17/15</b>	<b>LARK UNIFORM, INC.</b>	<b>\$1,560.07</b>
209693	12/8/15	PD- J PICHLER SHIRT/ NAME	100-20-52110-00346-000 49.90
209811	12/9/15	PD- FRIE PROTAC HL	100-20-52120-00346-000 94.95
209784	12/9/15	PD- SGT. MATT GILBERT BOOTS	100-20-52110-00346-000 176.99
209802	12/9/15	PD- GOETZ PANTS/GLOVES/HOLI	100-20-52110-00346-000 324.78
209840	12/9/15	PD- MCFADDEN SHIRT	100-20-52130-00346-000 38.90
209838	12/9/15	PD- HAAS PROTAC, BADGE HOLI	100-20-52110-00346-000 158.85
209817	12/9/15	PD- CHIEF PANTS/SHIRTS	100-20-52110-00346-000 253.80
209882	12/9/15	PD- CONNELLY POUCH/SHIRT/PA	100-20-52110-00346-000 115.00
209819	12/9/15	PD- USTUPSKI DUTY BELT	100-20-52110-00340-000 40.90
209830	12/9/15	PD- SINDEN BOOTS/GLOVES/FLA	100-20-52110-00346-000 306.00
<b>7000954</b>	<b>12/17/15</b>	<b>LAWSON PRODUCTS, INC</b>	<b>\$1,347.95</b>
9303734467	12/3/15	PW- PLOW BOLT	100-31-53420-00350-000 64.68
9303731101	12/2/15	PW - SUPPLIES	100-31-53240-00340-000 620.14
9303731101	12/2/15	PW - SUPPLIES	100-31-53230-00340-000 154.59
9303731101-1	12/2/15	PW - SUPPLIES	100-31-53240-00350-000 508.54
<b>7000955</b>	<b>12/17/15</b>	<b>LEXISNEXIS</b>	<b>\$135.00</b>
1511425644	11/30/15	ATT- CHARGES FOR NOVEMBER	100-13-51300-00320-000 135.00
<b>7000958</b>	<b>12/17/15</b>	<b>MENARDS - BARABOO</b>	<b>\$700.21</b>
6740	12/7/15	PRKS- CC SUPPLIES	100-52-55130-00350-000 39.89
6735	12/7/15	PRKS- CC UNDERSINK PIPE COV	100-52-55130-00260-000 -29.98
6198	12/1/15	PRKS- ALUM ANG	100-52-55200-00340-000 18.54
1729	10/7/15	PRKS- EXIT LIGHT BATTERY	100-52-55200-00340-000 16.98

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6212	12/1/15	PRKS- SUPPLIES	100-52-55200-00340-000	5.88
6418	12/3/15	PRKS- CC KITCHEN REPAIRS	100-52-55130-00260-000	55.77
6374	12/3/15	PRKS- CC KITCHEN REPAIRS	100-52-55130-00260-000	38.18
6214	12/1/15	PRKS- GREEN TREATED LUMBE	250-52-55200-00861-000	65.08
6197	12/1/15	PRKS- CC KITCHEN	870-52-55200-00822-000	20.64
6861	12/9/15	PRKS- ZOO SUPPLIES	100-52-55410-00340-000	46.13
6705	12/7/15	PD- POWER STRIP	100-20-52110-00340-000	25.96
6683	12/7/15	PW-JOINT/ADHESV/CSC-HALIDE	100-31-53270-00340-000	119.96
6683	12/7/15	PW-JOINT/ADHESV/CSC-HALIDE	100-31-53300-00340-000	78.38
6290	12/2/15	PW- CSC TREE	100-31-53270-00340-000	24.88
5136	11/18/15	PW- SUPPLIES PVC PIPE	100-31-53350-00350-000	8.61
6850	12/9/15	PW- GFI COVER/WALLPLATE	100-31-53270-00350-000	24.17
6995	12/11/15	PW- PIPE AND ADAPTERS	100-31-53240-00350-000	16.14
7026	12/11/15	CLK- SECURITY CAMERA SUPPLI	100-11-51610-00350-000	21.95
7025	12/11/15	AIR- SECURING COOLIDGE HOU	630-35-53510-00360-000	12.82
6730	12/7/15	CLK- MAINTENANCE SUPPLIES	100-11-51610-00350-000	37.07
6321	12/2/15	CLK- XMAS LIGHTS	100-11-51610-00340-000	37.76
6460	12/4/15	ENG- PROTRACTOR AND ANGLE	100-30-53100-00310-000	5.89
4979	11/16/15	ENG- STREET LIGHT REPAIR	100-31-53420-00350-000	9.51
<b>7000959</b>	<b>12/17/15</b>	<b>STATE BAR OF WISCONSIN</b>		<b>\$68.15</b>
1007235	12/1/15	ATT- TRIAL PRACTICE 2015	100-13-51300-00320-000	68.15
<b>7000960</b>	<b>12/17/15</b>	<b>UNIFIRST CORPORATION</b>		<b>\$199.85</b>
098 1943365	12/9/15	PW-MATS/UNIFORMS/SUPPLIES	100-31-53270-00340-000	85.60
098 1944334	12/16/15	CLK- MATS	100-11-51610-00260-000	60.25
098 1943363	12/9/15	CLK- MATS	100-11-51610-00260-000	54.00
<b>7000961</b>	<b>12/17/15</b>	<b>V&amp;H, INC.</b>		<b>\$525.18</b>
2215142RI	12/1/15	PW- STOCK SWITCH ASSEMBLY	100-31-53240-00350-000	18.26
2197571RI	10/15/15	PW- SHIELD ASSEMBLY	100-31-53240-00350-000	372.99
2215487RI	12/2/15	PW- CORE	100-31-53240-00350-000	-20.00
2200145RI	10/21/15	PW- FRONT WHEEL	100-31-53240-00350-000	70.90
2212105RI	11/19/15	PW- #9 LED LAMP	100-31-53240-00350-000	9.86
2212540RI	11/20/15	PW- #9 HEAD LAMP	100-31-53240-00350-000	9.86
2218548RI	12/9/15	PW- #9 ASSEMBLY	100-31-53240-00350-000	63.31
<b>7000962</b>	<b>12/17/15</b>	<b>WASTE MANAGEMENT CORP.</b>		<b>\$17,913.53</b>
068160148430	12/1/15	PW- GARBAGE/RECYCLING COLI	100-31-53635-00290-000	3,544.23
068160148430	12/1/15	PW- GARBAGE/RECYCLING COLI	100-31-53630-00270-000	14,223.81
068160148430	12/1/15	PW- GARBAGE/RECYCLING COLI	100-21-52200-00270-000	145.49

**Total Checks: 13 Grand Total: \$33,014.66**

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**FINANCE COMMITTEE APPROVAL:**

\_\_\_\_\_  
(Chairman)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
(Date)

RESOLUTION NO. 2015-

Dated: December 22, 2015

The City of Baraboo, Wisconsin

**Background** The City is interested in expanding available parking in the downtown area. The owner of the property at 227 5<sup>th</sup> Ave., Fred Lochner, approached the City about the purchase of that property. An appraisal of the property was done and the value was \$120,000.

*Note: (√one) [ x] Not Required [ ] Budgeted Expenditure [ ] Not Budgeted*  
**Comments:**

**Resolved, by the Common Council of the City of Baraboo, Sauk County, Wisconsin:**

To approve an offer to purchase for 227 5<sup>th</sup> Ave. for an amount not to exceed \$120,000 and to authorize the Mayor, City Clerk and City Administrator to sign the appropriate documents to complete this transaction.

**Offered by:** Finance/Personnel Comm.  
**Motion:**  
**Second:**

**Approved:** \_\_\_\_\_  
**Attest:** \_\_\_\_\_

The City of Baraboo, Wisconsin

**Background:** The 5 year crop lease at the Baraboo-Dells Airport expires December 31, 2015. The present tenants have asked to renew the lease and have proposed \$100 rent per acre for 132 acres. The \$100 per acre offer is in line with expected crop leases when checking Ag land rent in Sauk County with the UW Extension records. The soil is very sandy and in addition, they have crop restrictions for planting low lying crops and maintaining distances from certain airport equipment. The renewal term is for another 5 years.

The tenant has satisfied requirements in the lease pertaining to maintaining soil conditions as evidenced by the Co-op agronomist report.

*Note: (✓one) [ ] Not Required [ x ] Budgeted Expenditure [ ] Not Budgeted*

**Comments:**

**Resolved, by the Common Council of the City of Baraboo, Sauk County, Wisconsin:**

That the Land Lease with D & W Shaw Farms LLC for property at the Baraboo-Dells Airport is approved.

**Offered by:** Administrative Comt.

**Motion:**

**Second:**

**Approved:** \_\_\_\_\_

**Attest:** \_\_\_\_\_

## LEASE OF FARM LAND

**THIS LEASE**, originally entered into this 1st day of January, 2016, by and between the City of Baraboo, hereinafter referred to as LANDLORD, and **D & W Shaw Farms, LLC** jointly and severally, hereinafter referred to as LESSEE, agree to amendments as follows:

1. **Leased Premises:** For and in consideration of the covenants and agreements herein contained, LANDLORD hereby lets, demises and leases to LESSEE, approximately 132 acres of land in the Town of Delton, Sauk County, Wisconsin, being part of the Baraboo-Wisconsin Dells Airport, as identified and shown on the attached map, more particularly described as follows:

**Land Group No. 1:** 30.18 acres, more or less, being the land lying south of the grass runway and east of the main paved runway.

**Land Group No. 2:** 3.71 acres, more or less, being a strip of land on the South East corner connecting to Fox Hill Road.

**Land Group No. 3:** 15.05 acres, more or less, lying east of the grass runway.

**Land Group No. 4:** 49.7 acres, more or less, being all of the land lying north of the grass runway.

**Land Group No. 5:** 26.23 acres, more or less, being all of the lying west of parallel taxiway, north of grass strip and north of AWOS. Tenant to maintain 100' radius distance from AWOS.

**Land Group No. 6:** 2.72 acres, more or less, being the acreage west of the hangar area adjacent to Hwy BD.

**Land Group No. 7:** 4.4 acres, more or less, being the land lying south of the old fence line located south of the hangars.

2. **Term:** The LESSEE shall have the right to use and enjoy the above-described premises for the term commencing January 1, 2016 and ending December 31, 2020. It is intended that this Lease commence immediately after the expiration of the existing lease between the parties hereto, provided that the LESSEE has not committed any breach of the existing lease.

3. **Rent:** The LESSEE hereby agrees to pay to LANDLORD, the sum of \$100.00 per acre per year, payable each year in two equal installments, with payment of the first-half due on May 1 of each year and the second-half due on October 1 of each year during the Lease, with the first payment to be made hereunder on May 1, 2016. It is recognized that the payments of rent are based upon payment when due, time being of the essence, and that late payments involve additional cost to the LANDLORD for collection and bookkeeping. Therefore, if a rental installment is paid by the LESSEE later than ten (10) days after it is due, there shall be an additional charge of One Hundred and No/100 Dollars (\$100), plus the actual costs incurred by the LANDLORD in collecting said rent, including court costs, attorney's fees and legal costs.
  
4. **Surrender of Premises:** The LESSEE agrees that at the termination of the Lease, the LESSEE will quietly and promptly yield and surrender possession of the entire premises to the LANDLORD in as good condition as when the LESSEE took possession at the commencement of the first lease dated January 1, 2016. To determine this condition, soil samples shall be taken of the fields in November, 2020, and these samples shall be analyzed to assure that the p.h. levels are as high or higher than in November, 2015, and that Phosphorus (p) and Potash (k) are at the OPTIMUM or higher level recommended for wheat and soybeans. Based upon this evaluation, the LESSEE shall be responsible to apply needed lime (to adjust ph), phosphorus, and potash to meet those levels at the LESSEE's sole expense, to return the land to good condition. Such needed lime, phosphorus, and potash shall be applied by the LESSEE by the end of December, 2020 and if the LESSEE fails to do so, the LANDLORD may promptly take steps to perform such work, and the LESSEE shall be liable for all costs and expenses incurred by the LANDLORD in performing such work, plus an administration fee which shall be equal to twenty percent (20%) of the cost of such work.
  
5. **Cultivation:** LESSEE agrees to cultivate said premises using good husbandry methods, and to apply fertilizers, herbicides and pesticides according to good farming practices and to hold LANDLORD harmless for the application thereof. None of the land herein shall be placed in any Federal set aside programs.
  
6. **Crop Location and Height:** No crops of any kind shall be grown within 125 feet of the centerline of any runway. Crops exceeding three feet in height shall neither be grown within 300 feet of the centerline of any runway, nor within 500 feet of the south end of the main paved runway, nor within any area unless agreed upon with the City of Baraboo.

7. **Weeds:** LESSEE agrees to keep said premises free from all noxious weeds and grasses, and in the event any appear on said premises, the LESSEE agrees to destroy the same and to prevent them from bearing seed and to comply with the statutes of this State as to the time and manner of destroying same.
8. **Crops Only:** The land leased herein shall be used solely for the growing of crops. No livestock, equipment, feed, storage or other materials may be placed on the premises.
9. **Termination:**
  - a. The failure of the LESSEE to pay rent or any other charge when due is hereinafter called a "Rental Default". The failure of the LESSEE to comply with any other term or condition of this lease is hereafter called an "Other Default".
  - b. If a Rental Default occurs, this Lease shall be terminated if the LANDLORD gives the LESSEE notice to cure such default or vacate the premises on or before a date at least five (5) days after the giving of the notice and if the LESSEE fails to pay accordingly.
  - c. If Other Default occurs, this Lease shall terminate if the LANDLORD gives the LESSEE notice requiring the LESSEE to vacate the premises on or before a date at least fourteen (14) days after the giving of the notice.
  - d. No act of the LANDLORD in terminating this lease or recovering possession of the premises shall discharge the LESSEE from payment of any rent due for the remainder of the term of this lease, and LESSEE shall remain liable for all such rent and all of the damages sustained by the LANDLORD on account of any Default.
  - e. LESSEE shall remain liable for any deficiency of rent or damages to the premises if he abandons or vacates the premises before the expiration of any term or if this Lease is terminated for any breach, provided that the LANDLORD shall make reasonable efforts to re-rent the premises and all proceeds received therefrom shall be applied toward LESSEE's obligation. If LESSEE vacates or abandons, or if this Lease is terminated prior to the expiration of any term, the LANDLORD may enter to prepare the premises for the next LESSEE. Such entry, unless expressly stated to the contrary in writing by the LANDLORD, shall not be deemed a waiver or acceptance of the premises so as to release the LESSEE from liability under the provisions of this Lease and shall only be deemed an entry for the

purpose of mitigating damages. Attempts to mitigate damages need not be commenced until after the LESSEE actually vacates, whether or not the LANDLORD has prior notice of the LESSEE's intention to do so. Newspaper advertising shall not be required of LANDLORD to mitigate damages.

- f. In the event of a breach by the LESSEE, the LESSEE shall be liable for the LANDLORD's costs and expenses, including actual attorney's fees, court costs and disbursements, incurred by the LANDLORD in enforcing this Lease.

10. **Possession**: LANDLORD warrants that it is possessed of good merchantable title to the premises and that upon performance of the terms and conditions contained herein, LESSEE shall be entitled to quietly and peacefully have, hold and enjoy the said premises for the term aforesaid. However, it is understood that the farmland leased herein surrounds an open operating airport, and therefore, nothing herein shall be construed to limit the LANDLORD's use, possession and enjoyment of said airport, and to the extent that the rights of the LANDLORD and the rights of the LESSEE should conflict, the rights of the LANDLORD in the use, possession and enjoyment of the premises shall be controlling.
11. **Access**: LANDLORD agrees to permit LESSEE access to the rented premises through LANDLORD's adjacent property at all reasonable times during the term of this Lease. LESSEE agrees to repair any damage to LANDLORD's drive or yard caused by LESSEE's use of said access. LESSEE agrees not to permit the deposit of any crops, dirt or debris upon the runways, and agrees not to place or park any equipment, supplies, or materials on the runways or within 125 feet of the centerline of any runway, nor within 500 feet of the south end of the main paved runway.
12. **Right to Enter**: LANDLORD reserves the right to enter upon said premises at all reasonable times for the purpose of inspection and making repairs and improvements as it shall deem advisable.
13. **Assignment of Contract**: This contract shall not be assignable, nor any part of the premises sublet by LESSEE without the prior written consent of the LANDLORD.
14. **Mineral and Gravel Rights**: Title to all minerals or gravel on said premises shall remain in the LANDLORD and this Lease does not convey any rights thereto.
15. **Hunting Rights**: All hunting rights and privileges are reserved to the LANDLORD and this Lease does not convey any rights thereto.

16. **Insurance:** The LESSEE shall provide and carry general liability insurance providing coverage with limits of liability of not less than \$50,000 for bodily injuries or property damage as a result of any one accident. Said policy shall name the LANDLORD as an additional insured, and a copy of such policy, or certificate thereof, shall be provided to the LANDLORD. Furthermore, said policy shall contain a clause preventing termination or cancellation except upon 30 days written notice to the LANDLORD.
17. **Successful Completion of First Lease:** The commencement of the Lease shall be conditioned upon the LESSEE's compliance with all terms and conditions of the existing Lease with LANDLORD dated March 5, 2011. In the event that the LESSEE shall breach any provision of the aforesaid existing Lease, then this Lease shall not commence, and shall be immediately voidable by the LANDLORD.
18. **Land Reduction:** The LANDLORD reserves the right to remove from this Lease all or any part of the above described premises in the event that the LANDLORD determines that said premises are needed for Airport purposes. The LANDLORD shall give the LESSEE written notice of such removal at least 30 days prior to the effective date of the removal. In the event of such removal, this Lease shall continue on the unaffected land, but the rent will be proportionately adjusted. In the event there are any growing crops (except alfalfa) on the affected lands, then the LANDLORD shall pay to the LESSEE the reasonable costs and expenses incurred by the LESSEE in planting said crops.
19. **Miscellaneous Provisions:**
- a. **Liens:** This Lease shall be subject and subordinate to the lien of any mortgage now or hereinafter placed on the premises.
  - b. **Laws:** The LESSEE shall obey all lawful orders, rules, laws, regulations and ordinances of all governmental authorities having jurisdiction over the premises.
  - c. **Waiver of Default:** LANDLORD's waiver of any default shall not constitute a waiver of any prior or subsequent default.
  - d. **Garbage:** The LESSEE is responsible for the removal of all of LESSEE's garbage from the premises.
  - e. **Amendments:** This Lease shall constitute the entire agreement between the parties. Any additions, deletions or changes shall only be made with the express written consent of the LANDLORD.

- f. Notices: All notices required herein shall be in writing. Notice to the LESSEE shall be deemed given if personally served on LESSEE or deposited in the US Mail addressed to LESSEE's home address. Notice to the LANDLORD shall be deemed given if personally served on the LANDLORD or sent by US Mail (certified mail, return receipt requested), addressed to LANDLORD at Baraboo City Hall, Attn: Clerk-Finance Director, 135 4<sup>th</sup> Street, Baraboo, WI 53913.

IN WITNESS WHEREOF, the parties have hereunto set their hands on the dates set opposite their signatures below:

CITY OF BARABOO

By: \_\_\_\_\_  
Michael Palm, Mayor

Date: \_\_\_\_\_

Attest: \_\_\_\_\_  
Cheryl M. Giese, Clerk-Finance Director

Date: \_\_\_\_\_

D & W SHAW FARMS, LLC

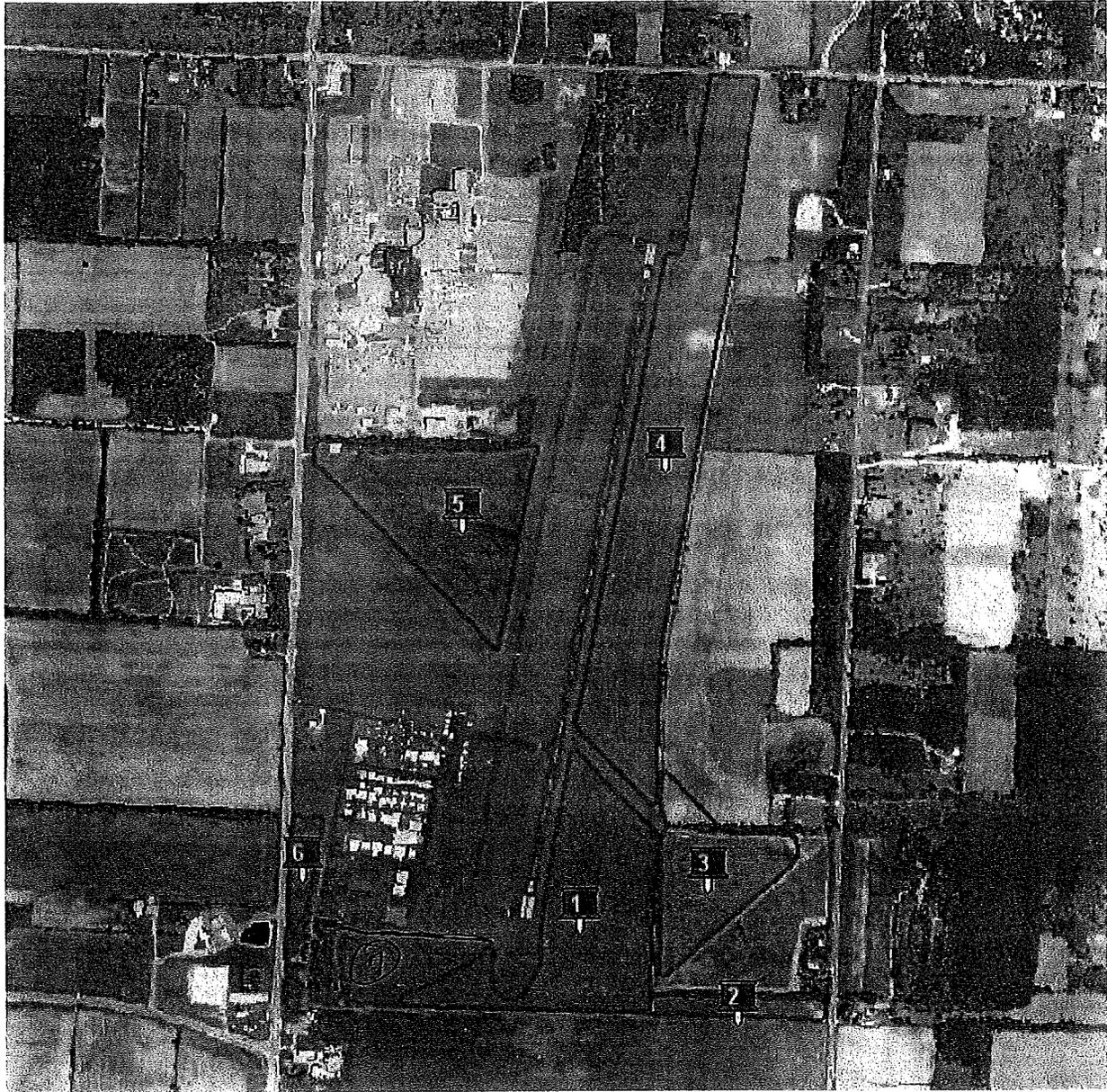
By: \_\_\_\_\_  
David Shaw

Date: \_\_\_\_\_

By: \_\_\_\_\_  
Wade Shaw

Date: \_\_\_\_\_

# Shaw, Wade 070 - Airport (127.61ac )



1 1 (30.18ac)

3 3 (15.05ac)

5 5 (26.23ac)

2 2 (3.71ac)

4 4 (49.70ac)

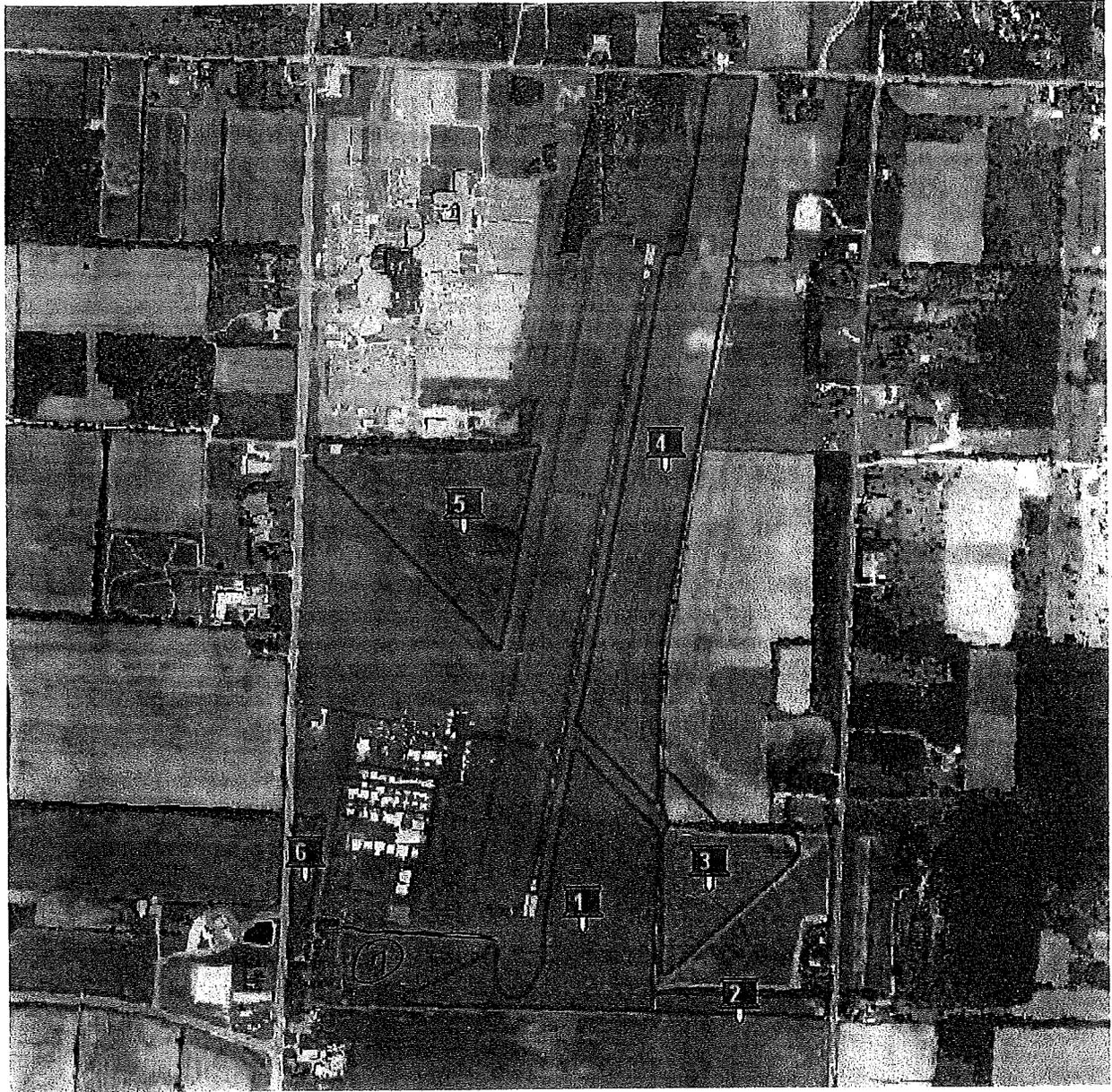
6 6 (2.72ac)

7 Added acreage 4.4acres

Total 132 acres

prepared by Coop 2012

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The City of Baraboo, Wisconsin

**Background** The City of Baraboo has been working the past several years on the Public Safety Building project. On March 10, 2015, the Common Council directed staff to proceed with planning for a new facility to house one or more of the City’s Departments at a site in the immediate vicinity of the Civic Center. Accordingly, a Request for Proposal (RFP) for Planning and Design services for the Public Safety/Administration Building was drafted and sent to 15 architectural firms on October 16<sup>th</sup>. Six Proposals were received on November 13, 2015 and were reviewed and a shortlist of three firms was developed for subsequent interviews, which was authorized by Resolution 15-90 on November 24<sup>th</sup>. On December 10<sup>th</sup>, Ed Geick, Cheryl Giese, Pat Cannon, Mark Schauf, Tom Pinion, Dennis Thurow, and Phil Wedekind interviewed the following three firms: ADCI / Wilson Estes Police Architects; Five Bugles Design (a division of Architectural Design Group); and MSA Professional Services/Zimmerman Architectural Studios.

The purpose of this resolution is to authorize staff to provide a final recommendation of the top firm for the Council’s consideration.

**Fiscal Note:** ( one)  Not Required  Budgeted Expenditure  Not Budgeted  
**Comments:**

**WHEREAS**, the City Council approved a Resolution on November 24, 2015 authorizing staff to interview the top three firms that submitted a Proposal,

**WHEREAS**, staff interviewed three firms on December 10, 2015 and is recommending that the team of MSA Professional Services / Zimmerman Architectural Studios be selected to provide the Planning and Design Services for a Public Safety/Administration Building;

**NOW, THEREFORE, BE IT RESOLVED** that the City Administrator is authorized to draft an Agreement for Planning and Design Services for the Public Safety/Administration Building project for the Council’s future consideration.

**Offered by:** Staff

**Motion:**

**Second:**

**Approved:** \_\_\_\_\_

**Attest:** \_\_\_\_\_

The City of Baraboo, Wisconsin

**Background** The City Staff have been conducting negotiations with the Baraboo Professional Police Association (BPPA) Local No. 410 of the Wisconsin Professional Police Association/Law Enforcement Employee Relations Division (WPPA-LEER) since June. The WPPA represents the bargaining unit of our Police Patrol Officers in the City. The unit is made up of 14 officers and 4 detectives. The City and BPPA have come to terms on a tentative three year wage and benefit agreement. This agreement is subject to ratification by the BPPA membership and that is expected to take place before the end of 2015.

*Note: (√one) [ ] Not Required [ X ] Budgeted Expenditure [ ] Not Budgeted*  
**Comments:**

**Resolved, by the Common Council of the City of Baraboo, Sauk County, Wisconsin:**

To approve of settlement terms for labor contract negotiations with the Baraboo Professional Police Association (BPPA) Local No. 410 of the Wisconsin Professional Police Association/Law Enforcement Employee Relations Division (WPPA-LEER) and the City of Baraboo and to authorize the Mayor, City Clerk and City Administrator to sign an amended contract based on the changes as follows:

1. Wages
  - a. In 2016 add Detective to wage chart with Patrol Officers
  - b. In 2016, create new base by rolling Education pay into wages + 1%.
  - c. In 2017 create new base by adding in shift differential and 1% or an equivalent percentage COLA as non-union employees receive.
  - d. In 2017, in conjunction with the review of the new 12 hour shift, consider a change to using an hourly wage rate.
  - e. In 2018 = 1% or an equivalent percentage COLA as non-union employees receive.
2. Article 7, Section 6, Change to a 12 hour shift
  - a. In 2016, begin a 1 year trial for the 12 hr shift for Patrol officers. This trial will begin in early January 2016 with the first payroll period or as soon after that as is practical. The terms of this will be laid out in a separate memorandum of understanding separate from the contract.
  - b. Do an assessment in 6 months
  - c. Do 2nd assessment in Oct 2016 and determine if the new shift arrangement will continue into the future.
3. Article 7, Residency
  - a. Change the residency limits to 25 mile radius from the Police Station.
4. The terms above are subject to ratification by the BPAA.

**Offered by:** Finance/Personnel Comm.

**Motion:**

**Second:**

**Approved:** \_\_\_\_\_

**Attest:** \_\_\_\_\_