

VILLAGE BOARD MEETING AGENDA

March 10, 2025 at 6:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

All Agenda Items Listed Are for Discussion and Possible Action

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

2. PUBLIC COMMENT

Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this Village that Public Comment will take no longer than 15 minutes with a three-minute time period, per person, with time extension per the Chief Presiding Officer's discretion. Be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

3. REPORTS FROM STAFF AND VENDORS

- C. Police Chief's Report
- **D.** Fire Chief Report

4. OLD BUSINESS

- E. Revision of Ordinance 180-3; Village Board Meetings
- F. Removal of Policy Gen-009

5. NEW BUSINESS

- G. Purchase of Three SCBA Packs-FD
- H. Approval of Kronenwetter Dr. TID #2 Road Project Bid from Hass Sons, Inc. for a total of \$3,146,530.14
- L. Approval of TID #2 Lift Station #8 Bid to Earth, Inc for \$2,885,962.00
- J. Water Filtration Plant Double Door Replacement
- K. Approval of Liquidated Damages for Ellis Construction
- L. Review of Village Attorney Invoices
- M. Election Security .gov Email Domain Subgrant
- N. Appointment of Village Clerk

6. CONSENT AGENDA

- Operator "Bartender" License Dawn L. Clifton
- P. November 25, 2024 Village Board Meeting Minutes
- Q. February 24, 2025 Village Board Meeting Minutes
- R. March 3, 2025 Special Village Board Meeting Minutes

7. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

- S. November 21, 2024 APC Meeting Minutes
- T. December 19, 2024 APC Meeting Minutes
- U. February 3, 2025 APC Meeting Minutes
- V. February 10, 2025 APC Meeting Minutes
- W. January 23, 2025 APC Meeting Minutes
- X. February 3, 2025 CLIPP Committee Meeting Minutes

8. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

9. ADJOURNMENT

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request service, contact the clerk's office, 1582 Kronenwetter Drive WI 54455 (715)-692-1728

Posted: 03/07/2025 Kronenwetter Municipal Center and _

Faxed: WAOW, WSAU, City Pages, Mosinee Times | Emailed: Wausau Daily Herald, WSAW, WAOW, Mosinee Times, Wausau Pilot and Review, City Pages

KRONENWETTER POLICE DEPARTMENT



Office of the Chief of Police Executive Summary for March 2025 Board Meeting



TO: VILLAGE BOARD MEMBERS

DEPARTMENT ACTIVITY SUMMARY – In February, we handled 537 total calls for service. Some highlights included the following:

- Three arrests for domestic violence:
 - One person arrested for disorderly conduct, intimidation of a victim, and criminal damage to property.
 - One person was arrested for disorderly conduct and battery.
 - One person was arrested for disorderly conduct, criminal damage to property, and resisting arrest. This subject was intoxicated and physically resisted the officers' attempt to place him in custody and remained uncooperative all the way to the jail.
- Two OWI arrests, both as a result of the driver putting their vehicle in the ditch
 - One was a second offense OWI and this person also physically resisted the officers' attempt to place him under arrest. As a result, he was also charged with resisting an officer and received traffic citations for the crash.
 - Another subject was arrested for third offense OWI. He refused to cooperate with the blood draw and officers had to obtain a search warrant for his blood sample.
- A pair of fraud/identity theft complaints. One victim lost \$6,000, and that case is still under investigation.
- One mental health emergency detention (no transport out of county).
- Four traffic stops that resulted in two drivers being arrested for outstanding warrants and two other subjects being arrested or cited for drugs and bail jumping.
- A theft of \$800 that is still under investigation.
- One natural death investigation.
- A pair of agency assists that resulted in arrests:
 - One assist to Mosinee PD that resulted in officers engaging in a foot pursuit of the suspect, who was apprehended and arrested.
 - An assist to the Sheriff's Office, who was attempting to stop a wrong way driver on I-39 on the midnight shift. Officer Baron got into position with his spike strip and executed a perfect spike of the vehicle. This safely ended the situation, and the driver was taken into custody for OWI and drug possession. Wrong way drivers, particularly on the highway, pose an imminent threat of death or great bodily harm to other drivers on the road. This stop took place about a tenth of a mile south of where our double fatality wrong way crash ended up a few years ago. GREAT JOB by Officer Baron! He saved lives that night.

DEPARTMENT PERSONNEL ISSUES & STATUS – One of our significant case investigations from 2023 concluded recently, with the defendant taking a plea. This one was another multi-jurisdictional investigation, although in this case, we had most of the investigation since the majority of offenses occurred here. On our end alone, we had 15 reports written by four different officers, with Ofc Baron handling most of the work as the case agent. We obtained multiple search warrants for this case, including the defendant's apartment, multiple electronic devices, and for DNA buccal swabs from the defendant. The DNA obtained from the defendant proved valuable, as it turned out to be very incriminating.

In addition, our officers attended many CAC (Child Advocacy Center) forensic interviews with multiple child victims. They also spent countless hours working with evidence, some of which they sent to the WI Crime Lab

KRONENWETTER POLICE DEPARTMENT Office of the Chief of Police Executive Summary for March 2025 Board Meeting

for DNA testing. There's no doubt in my mind that the work they put into this put the defendant in an

I think the e-mail from Assistant District Attorney Zibolski underscores the outstanding work our officers did in this case. Lt. Smart oversaw the investigation and Sgt Shope and Ofc Konopacki assisted Ofc Baron. It is an example of tremendous teamwork and demonstrates the competence and capability of our department. I am extremely proud of the great work on this one!

Good morning,

The plea went through today, he pled to 3 counts of Repeated Child Sexual Assault. Originally, we had offered the defendant two options for a sentence – a stipulation or an argued sentence, as outlined below. At the last minute, the Defendant changed his mind about the offer and accepted the stipulation.

The stipulated agreement is for 20 years in prison, 10 in and 10 on extended supervision.

He will be sentenced on February 26 at 2:00PM. All are welcome to attend.

unwinnable situation if he had taken his chances in a trial.

Thank you so much for your investigations and continued support of the prosecution. This was a strong resolution to a case that showed excellent teamwork, consideration of victims, and sound evidence collection. It is for that reason this offender is willing to agree to a 20-year sentence rather than face us in trial. Excellent work!

This was also a complicated case and a good learning opportunity for us all. I will reach out next week to you and your agencies to do a case debrief, hopefully on one of the trial days we all already have available.

All of you keep our community safe, and we are safer with this offender in prison and registered as a sex offender. Thank you all.

Sincerely,

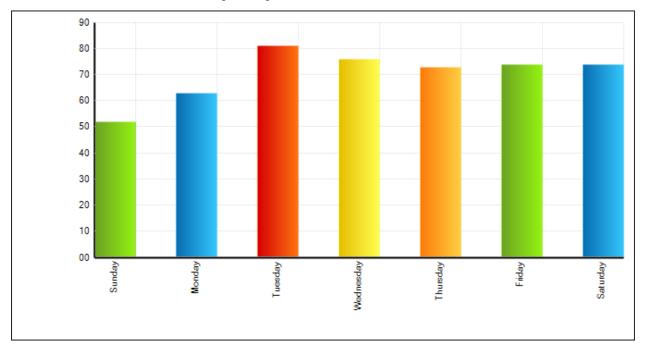
Natalie Zibolski (She/Her/Hers) Assistant District Attorney Marathon County

CURRENT GRANTS AND EQUIPMENT — Our new body worn cameras (BWC's) arrived, and we are working with CCIT and Panasonic IT to get them up and running. We certainly got our money's worth with the used BWC's, but I'm excited to get the new ones in service. The download time with the old BWC's could be long and they were showing their age, so the timing of the new equipment was good. The officers are anxious to try out the new BWC's as well. Our new portable radio also recently arrived, and it will replace an aging portable radio. We need just one more of these newer model portable radios and then all our full-time officers will have the upgraded version.

February 2025 Calls for Service Info

Events by Nature Code by Agency				
KP	911 HANG UP	1		
	ALARMS	4		
	BUSINESS SECURITY CHECK	36		
	CIVIL COMPLAINT	4		
	CRIMINAL MISCELLANEOUS	23		
	CROSSING GUARD DUTY	6		
	DISABLED VEHICLE	14		
	EXTRA PATROL	43		
	FAMILY DISTURBANCE	3		
	FIELD INTERVIEW	1		
	FINGERPRINTING	23		
	FOLLOW-UP INVESTIGATION	19		
	INFORMATION	1		
	LOST AND FOUND	5		
	MENTAL SUBJECT	3		
	NOISE COMPLAINT	3		
	PARKING MISCELLANEOUS	2		
	PROCESS SERVICE	2		
	SCHOOL WALK THROUGH	12		
	SERVICE MISCELLANEOUS	38		
	SUSPICIOUS ACTIVITY	9		
	TRAFFIC HAZARD	9		
	TRAFFIC MISCELLANEOUS	7		
	TRAFFIC STOP	126		
	VEHICLE LOCKOUT	1		
	WARRANT SERVICE	2		
	WELFARE CHECK	8		
	CAR/DEER VOLUNTARY	1		
	TRAFFIC CRASH - INJURY	3		
	TRAFFIC CRASH PDO	20		
	CO ALARM	2		
	FIRE ALARM	1		
	UTILITY FIRE CALL	1		
	DEAD ANIMAL	1		
	COMMUNITY RELATIONS ACT	4		
	TELEPHONE MESSAGE	8		
	VACANT HOME CHECK	19		
	VEHICLE ATL	6		
	MEDICAL EMERGENCY	22		

February 2025 Calls for Service Info



Calls by Day of the Week

Summons/Citations Charge Summary Agency: KRONENWETTER PD, Date Range: 02/01/2025 00:00:0 Charges Count DRIVING TOO FAST FOR CONDITIONS 1 EXCEEDING SPEED ZONES, ETC. (11-15 MPH) 4 EXCEEDING SPEED ZONES, ETC. (16-19 MPH) 1 EXCEEDING SPEED ZONES/POSTED LIMITS 5 FAIL/STOP AT STOP SIGN 1 FAIL/YIELD RIGHT/WAY FROM STOP SIGN 1 FAILURE TO KEEP VEHICLE UNDER 1 IGNITION INTERLOCK DEVICE 2 KNOWINGLY OPERATE WITHOUT LICENSE 3 NON-REGISTRATION OF AUTO, ETC 1 NON-REGISTRATION OF VEHICLE 8 OPERATE AFTER REV/SUSP OF 1 OPERATE MOTOR VEHICLE W/O INSURANCE 1 OPERATE UNREGISTERED VEHICLE 2 OPERATING A MOTOR VEHICLE W/O 4 OPERATING MOTOR VEHICLE W/O PROOF OF 1 OPERATING WHILE REVOKED 2 OPERATING WHILE REVOKED (REV DUE TO 1 OPERATING WHILE SUSPENDED 9 OPERATING WHILE UNDER THE 1 POSSESS DRUG PARAPHERNALIA 1 POSSESSION OF MARIJUANA 1 SPEEDING IN 55 MPH ZONE 1 SPEEDING ON CITY HIGHWAY 1 SPEEDING ON FREEWAY 4 UNREASONABLE AND IMPRUDENT SPEED 2

Total:

60

KRONENWETTER FIRE DEPARTMENT JANUARY 2025

Training:

FIRE: Annual business meeting, CPR Refresher EMS: Cold weather emergencies

Fire Calls:

January Fire Calls – 5 – 1 structure fire in Mosinee, 2 alarms and 2 car accidents

EMS Calls and Updates:

January EMS Calls - 32

Vehicle/Equipment Updates:

Monthly maintenance checks completed – New alternator and batteries installed on Engine 1

Staffing:

Currently have 35 members on the department – 1 additional applicant in process.

Past and Upcoming training and events:

3 Department members enrolled in Fire 1, 6 enrolled in Fire 2 and 6 enrolled in Driver Operator Class all through NTC.

1 Department member completed EMS training

January – annual business meeting to go over SOGs, Annual complete gear checks, CPR Refreshers

KRONENWETTER FIRE DEPARTMENT JANUARY 2025									
TOTAL FIRE EMERGENCY CALLS ENDING 01/31/2025									
	Village	Guenther	Mutual Aid	Monthly Total	Year To Date				
Vehicle Accidents	2			2	2				
Chimney Fire				0	0				
Grass/Brush Fire				0	0				
Structure Fire			1	1	1				
Weather				0	0				
CO/Gas/Alarms	2			2	2				
Car Fire				0	0				
Other				0	0				
Cancelled calls				0	0				
Total Calls	4	0	1	5	5				
Mutual Aid Received				0	0				
Mutual Aid Given/Dispatched				0	0				
First Responder Calls	32	N/A	N/A	32	32				
				Monthly	Year To Date				
Engine 1				4	4				
Truck 1				1	1				
Tanker 2				0	0				
Rescue 6				2					
Brush 1				0	0				
Car 2				1					
UTV				0	0				

VILLAGE OF KRONENWETTER Marathon County, Wisconsin An Ordinance Amending the Code of the Village of Kronenwetter Part I: Administrative Legislation Chapter 180 Village Board Amending Section 180-3 entitled "Meetings"

The Village Board of the Village of Kronenwetter do ordain as follows:

<u>Section 1:</u> Part I: Administrative Legislation, Chapter 180 Village Board, Section 180-3 entitled "Meetings" of the Code of the Village of Kronenwetter is hereby amended with additional language <u>underlined</u> and deleted language <u>stricken</u> to provide as follows:

§ 180-3 Meetings.

•••

- I. Adding items to the village board agenda. At each regular meeting of the village board, there shall be placed on the agenda an item titled "Suggested Items for Future Agenda." During this period of the agenda, any board member may request to have an item placed on a future agenda for consideration by the village board. If there are no objections by any member of the body to add the suggested item to a future agenda, the suggested item shall be added by the village president on a future agenda at the next regularly scheduled meeting. If any member of the body objects to the suggested item being placed on a future agenda, that matter will be placed on the next scheduled meeting agenda for consideration whether that item will be placed on the agenda. If the village board votes in the affirmative when the item is considered by the village board to be added to the agenda, the item shall then be placed on the next regular village board meeting for action by the village board.
- J. President adding items to the village board agenda. In addition to Subsection 180-3.I., the Village President shall be allowed to add items to the Village Board's agenda by merely communicating the desire to have the item added to the agenda to the Village Clerk via email.
- <u>K.</u> Trustees adding items to the village board agenda. Any two trustees shall be allowed to add items to the Village Board's agenda by communicating the same to the Village Clerk via email. When such

request is received, the item is placed on the next agenda for potential objection following the process under Subsection 180-3.I.

L. Limitation for adding items to the village board agenda. An item that has been requested by a Trustee, that does not receive Village Board votes in the affirmative to be added to the agenda following the process under Subsection 180-3.I., has the result that such item may not be requested by any Trustee for consideration to be placed on the agenda for the following six months.

<u>Section 2:</u> If any provision of this Ordinance is invalid or unconstitutional or if the application of this Ordinance to any person or circumstance is found invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the provision or application of this Ordinance that can be given effect without the invalid or unconstitutional provision or application.

<u>Section 3:</u> All ordinances and/or parts of ordinances in conflict herewith are hereby repealed.

<u>Section 4:</u> This Ordinance shall be in full force and effect from and after its date of adoption and notice to the public as required by law.

<u>Section 5:</u> Village personnel are hereby authorized and directed to make all changes to the Village Code necessary to reflect this amendment.

Adopted this _____ day of ______, 2024.

VILLAGE OF KRONENWETTER

By:

Chris Voll, President

ATTEST:

By:_____ Bobbi Jo Birk-LaBarge, Clerk

Noticed to the public on:______.

{07938207.DOCX.1}

POLICY ID: GEN	-009	TITLE: Agenda Setting	g for the Village	e Board
	REVISION	APPROVED BY VILLAGE B	BOARD:	DATE:
EFFECTIVE DATE:	Immediate			<u>Aug 12 2020</u>
APPLIES TO:	🛛 FLSA EXEMP	Т	FLSA NON-E	XEMPT
		ED EMPLOYEES		
This policy applies to all Village of Kronenwetter employees in the categories checked in this section. Provisions within individual personal contracts or a collective bargaining agreement may supersede certain parts of this policy.				

Purpose – The Village Board wishes to have an informed electorate that is championed by the people. For the Village Board to accomplish this vison for the Village, the Village Board hereby adopts clear rules for the generation of the Agenda for Village Board meetings.

Policy -

Adding items to the agenda

The Village President or any two Trustees shall be allowed to add items to the Village Board's agenda by merely communicating the desire to have the item added to the agenda to the Village Clerk via email. Any item recommended by a committee, commission or board, shall also be added automatically to the Village Board agenda. Any item that is of the usual business of the Village shall also be added automatically to the Village Board agenda; for example, renewals of licenses, minutes of prior meetings, regular reports from staff and vendors, and yearly appointments.

Proposed:

Adding items to the agenda

The Village President shall be allowed to add items to the Village Board's agenda by merely communicating the desire to have the item added to the agenda to the Village Clerk via email. Any two Trustees shall be allowed to add items to the Village Board's agenda by communicating to the Village Clerk via email. When such request is received, the item is placed on the next agenda for potential objection. The process then follows section 180.3 Meetings. Any item recommended by a committee, commission or board, shall also be added automatically to the Village Board agenda. Any item that is of the usual business of the Village shall also be added automatically to the Village Board agenda; for example, renewals of licenses, minutes of prior meetings, regular reports from staff and vendors, and yearly appointments.

Agenda Approval.

The Village President will approve the Village Board meeting agenda five calendar days before the Village Board meeting. The Village Board President may move things around on the agenda. The Village President may remove anything from the agenda, save for those items presented by Village Board members (such as two Trustees adding items or presented by a Village Board member during the "Items for Future agendas" period of the Village Board agenda). After the Village President has approved the agenda, if anyone wants to add an item, the item will need to be confirmed via an email with the Village President. The Village Clerk will not add any articles to the agenda that are not authorized by the Village President.

p. 1 of 1

REPORT TO APC



ITEM NAME: FD PURCHASE OF 3 MSA G1 SCBA PACKS MEETING DATE: 02/27/2025 PRESENTING COMMITTEE: COMMITTEE CONTACT: STAFF CONTACT:Fire Chief Thersa O'Brien PREPARED BY: Fire Chief Theresa O'Brien

ISSUE: Discuss approval of purchase of 3 SCBA MSA G1 AIR PACKS FOR \$25455.00 (SEE ATTACHED QUOTE)

OBJECTIVES:

ISSUE BACKGROUND/PREVIOUS ACTIONS:

PROPOSAL: Purchase 3 additional SCBA packs utilizing funds from 2% Dues Fund 270. The budgeted items for 2% dues is lower than what is needed however Fund 270 can only be used for specific fire department items and we have a carry over from previous years of approximately \$81,000 plus 2025 revenue of approximately \$39,000 so there is more than enough funds to cover the cost. All our current SCBA were purchased at the same time therefore will all expire at the same time – we recently had 2 of the 13 packs we have out of service due to issues – these will be additional packs on the trucks to help when we have packs out of service for repairs as well as allow for additional firefighters to be outfitted with appropriate gear on fires.

ADVANTAGES:

DISADVANTAGES:

ITEMIZE ALL ANTICIPATED COSTS (Direct or Indirect, Start-Up/One-Time, Capital, Ongoing & Annual, Debt Service, etc.)

RECOMMENDED ACTION: Recommend to the Village Board to approve purchase of 3 SCBA MSA G1 AIR PACKS PER QUOTE

OTHER OPTIONS CONSIDERED:

TIMING REQUIREMENTS/CONSTRAINTS:

FUNDING SOURCE(s) – Must include Account Number/Description/Budgeted Amt CFY/% Used CFY/\$

Remaining CFY Account Number: Description: Budgeted Amount: Spent to Date: Percentage Used:

Section 5, ItemG.

Remaining:

ATTACHMENTS (describe briefly):

Sarah Fisher

From: Sent: To: Subject: John Jacobs Friday, February 7, 2025 4:23 PM Fire Chief; Chris Voll RE: quote Follow up

Follow Up Flag: Flag Status: Follow up Flagged

Thanks for the background info, Theresa. See you Monday night before the meeting!

John



John Jacobs Village of Kronenwetter Interim Finance Director

Phone: 715-693-4200 ext. 1726 Email: jjacobs@kronenwetter.org

1582 Kronenwetter Drive Kronenwetter, WI 54455

www.kronenwetter.org

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From: Fire Chief <firechief@kronenwetter.org>
Sent: Friday, February 7, 2025 3:28 PM
To: John Jacobs <jjacobs@kronenwetter.org>; Chris Voll <cvoll@kronenwetter.org>
Subject: RE: quote

Good afternoon John – Yes definitely look forward to meeting you – I'll try to get there a little earlier on Monday to introduce myself.

Historically what happens with the 270 budget doesn't necessarily correlate with what actually ends up getting spent – I know in the past they have tried to basically budget out exactly what we bring in but that isn't generally what ends up happening – instead we try to save funds year over year to a lot for some of these bigger expenses to come out of the 270 funds rather than trying to get additional funding in the general budget. That is the difference in what was budgeted to be spent in 2024 and what actually got spent. I believe for 2025 it was budgeted \$10,000 for Fire Tools and \$15,000 for Outlay fire Equipment which is lower than previous years budgeted amounts. I can split this cost between the 2 line items to keep it within budget if needed. At this time no other anticipated expenses will be coming out of that fund other than training, fire prevention.

Theresa O'Brien Fire Chief Kronenwetter Fire Department 715-571-0173

From: John Jacobs <<u>jjacobs@kronenwetter.org</u>> Sent: Friday, February 7, 2025 2:47 PM To: Fire Chief <<u>firechief@kronenwetter.org</u>>; Chris Voll <<u>cvoll@kronenwetter.org</u>> Subject: RE: quote

Hi Theresa:

Looking forward to meeting you at the 2/10 Village Board meeting.

Yes, the preliminary 12/31/2024 fund balance in Fund 270 = \$81,365.36 (assuming no other 2024 year-end adjustments before I close the books in mid-March 2025).

Plus, there is \$39,160 of budgeted 2025 incoming revenues - less \$40,508 of budgeted 2025 outgoing expenditures (including \$15,000 capital outlay equipment and \$10,000 fire tools outlay).

Therefore, \$81,365 beg fund bal + \$39,160 budget revenue - \$40,508 budget expenditures = \$80,017 prelim end fund bal at 12/31/2025. This amount would be available for the SCBA purchases, by my first glance.

I am just curious though on the 2024 budget which was segregating \$24,533 funds for some purchase, which did not occur as of 12/31/2024 (end of last year). Could this have been for the \$25,000 SCBA quote that you have been given now, which was maybe budgeted for in 2024? Just let me know what was the intent for the possible designated funds.

Thanks, John Jacobs Village of Kronenwetter Interim Finance Director 715-693-4200 Ext. 1726

From: Fire Chief <<u>firechief@kronenwetter.org</u>> Sent: Friday, February 7, 2025 2:06 PM To: Chris Voll <<u>cvoll@kronenwetter.org</u>> Cc: John Jacobs <<u>jjacobs@kronenwetter.org</u>> Subject: RE: quote

The budgeted items for 2% dues is lower than what is needed however Fund 270 can only be used for specific items and we have a carry over from previous years of approximately \$81,000 plus 2025 revenue of approximately \$39,000 so there is more than enough funds to cover the cost. Problem comes in that all our current SCBA were purchased at the same time therefore will all expire at the same time – we currently have 2 of the 13 we have out of service due to issues – these will be additional packs on the trucks to help when we have packs out of service for repairs, etc..

Theresa O'Brien Fire Chief Kronenwetter Fire Department 715-571-0173

From: Chris Voll <<u>cvoll@kronenwetter.org</u>> Sent: Friday, February 7, 2025 2:03 PM To: Fire Chief <<u>firechief@kronenwetter.org</u>> Cc: John Jacobs <<u>jjacobs@kronenwetter.org</u>> Subject: Re: quote

Chief, Are these budgeted items? Thanks

Sent from my iPhone

On Feb 7, 2025, at 12:17 PM, Fire Chief < firechief@kronenwetter.org> wrote:

This is to purchase 3 additional SCBA packs and bottles – will be paid for out of fund 270 – FD 2% Dues.

Theresa O'Brien Fire Chief Kronenwetter Fire Department 715-571-0173

From: Jeremiah Pientok <<u>ieremiah.pientok@macqueengroup.com</u>> Sent: Friday, February 7, 2025 10:43 AM To: Fire Chief <<u>firechief@kronenwetter.org</u>> Subject: [External] quote

Theresa Here is the quote you requested

Jeremiah Pientok Sales Representative | Delafield, Wi jeremiah.pientok@macqueengroup.com Mobile: 715-721-6005

Section 5, ItemG.



MacQueen 350 Austin Circle Delafield, WI 53018 (262) 646-5911

Fax: (262) 646-5912

Section 5, ItemG.

Branch

Branch		
16 - DELAFIE	LD, WI	
Date	Time	Page
02/07/2025	10:33:02 (0) 1
Account No	Phone No	Est No 01
KRONE001	7156934200	034031
Ship Via	Purchase Ord	der
BEST & ADD	SCBA	
Tax ID No		
	S	alesperson
		325 / 337

Attention: THERESA O'BRIEN

KRONENWETTER WI 54455-9003

Ship To: KRONENWETTER TWP FD STATION 1582 KRONENWETTER DR

1582 KRONENWETTER DR

Invoice To: KRONENWETTER TWP FD

KRONENWETTER, WI 54455-9003

ESTIMATE EXPIRY DATE: 03/09/2025

PARTS ESTIMATE - NOT AN INVOICE

 Part#	Description U _	Qty	Price	Amount
A-G1FS-444MA2C0LAR.2501 ATO: A-G1FS-444MA2C0LAR 4 4500PSI 4 QUICK CONNECT REMOTE	MSA G1 SCBA- 45	3	7100.00	21300.00
4 SERVICEABLE TUNNEL W/ CHE M METAL BAND A ADJUSTABLE SWIVEL LUMBAR 2 SOLID COVER - LEFT SHOULD				
C CONTINUOUS 0 NO EMERGENCY BREATHING L SPEAKER MODULE- LEFT CHES A PASS- RIGHT SHOULDER R RECHARGEABLE BATTERY	т			
	MSA G1 H45 LP NDERS W/QC	3	1385.00	4155.00
-	MSA G1 H45 LP NDERS W/QC	3	N/A	N/A
**SHIPPING IS ADDITIONAL.				
			Subtotal:	25455.00
Authorization:			Tax: TOTAL:	.00 25455.00



Report to Village Board

Agenda Item: Discussion and Possible Action: Approval of Kronenwetter Dr. TID #2 Road Project Bid from Hass Sons, Inc. for a total of \$3,146,530.14 Meeting Date: March 10, 2025 Referring Body: Committee Contact: Staff Contact: Greg Ulman Report Prepared by: Greg Ulman

AGENDA ITEM: Discussion and Possible Action: Approval of Kronenwetter Dr. TID #2 Road Project Bid

OBJECTIVE(S): To approve the bid from Hass Sons, Inc.

HISTORY/BACKGROUND: On October 14, 2024, the Village Board approved to borrow \$7,955,000 in general promissory notes to improve the roads and sewers in the Kronenwetter Dr. area of TID #2. This bid is the result of an open bidding process which was opened on January 24, 2025. The Village has a bid opening for the sanitary sewer in TID #2 scheduled on March 4, 2025. This road bid includes all the base improvements including an alternate walking path along Kronenwetter Dr. from Maple Ridge Rd. to Beranek Rd., which will connect the walking path along the retention ponds behind G3 Industries to the Kronenwetter Dr south walking path which currently stops at Maple Ridge Rd. APC approved this bid on February 27, 2025

The bid price is broken down in 3 areas:

- 1. Kronenwetter Dr. south improvements including the roads of Oakdale, Windwood, Wedgewood, Pinedale, and Sedona. For a total of \$2,099,027.34
- 2. Alternate AB Walking Path. For a total of \$76,072.00
- 3. Kronenwetter Dr. north improvements. For a total of \$971,430.80

The cumulative total is \$3,146,530.14

PROPOSAL: To approve the bid price of \$3,146,530.14

RECOMMENDED ACTION: To approve the bid from Hass Sons, Inc. for the Kronenwetter Dr. TID #2 road project bid, with the price of \$3,146,530.14

SECTION 00 41 00 BID FORM & PROPOSAL

PROJECT IDENTIFICATION: 2025 KRONENWETTER DRIVE PROJECT

CONTRACTS:

: Contract #AB – Kronenwetter Drive TID Improvements (South) Contract #D – Kronenwetter Drive NON-TID Improvements (North)

BID DEADLINE: FRIDAY, JANUARY 24, 2025 9:30 AM

ARTICLE 1 – BID RECIPIENT

1.01 This Bid is submitted to:

Village of Kronenwetter 1582 Kronenwetter Dr., Kronenwetter, WI 54465

1.02 The undersigned Bidder(s) proposes and agrees, if this Bid is accepted, to enter into an Agreement with Owner in the form included in the Bidding Documents to perform all Work as specified or indicated in the bidding Documents for the prices and within the times indicated in this Bid and in accordance with the other terms and conditions of the Bidding Documents.

ARTICLE 2 – BIDDER'S ACKNOWLEDGEMENTS

2.01 Bidder accepts all of the terms and conditions of the Advertisement or Invitation to Bid and Instructions to Bidders, including without limitation those dealing with the disposition of Bid security. This Bid will remain subject to acceptance for sixty days after the day of Bid opening, or for such longer period of time that Bidder may agree to in writing upon request of the Owner.

ARTICLE 3 – BIDDER'S REPRESENTATIONS

- 3.01 In submitting this Bid, Bidder represents that:
 - A. Bidder has examined and carefully studied the Bidding Documents, other related data identified in the Bidding Documents, and the following Addenda, receipt of which is hereby acknowledged:

Addendum Number	Date of Addendum		
/	1/14/25		
. 2	1/17/25		
3	1/20/25		
4	1/22/25		

- B. Bidder has visited the Site and become familiar with and is satisfied as to the general, local, and Site conditions that may affect cost, progress, and performance of the Work.
- C. Bidder is familiar with and is satisfied as to all Laws and Regulations that may affect cost, progress, and performance of the Work.
- D. Bidder has carefully studied all:

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- (1) reports of explorations and tests of subsurface conditions at or contiguous to the Site and all drawings of physical conditions relating to existing surface or subsurface structures at the Site (except Underground Facilities) that have been identified in the Bidding documents as containing reliable technical data, and
- (2) reports and drawings of Hazardous Environmental Conditions, if any, at the Site that have been identified in the Bidding Documents as containing reliable technical data.
- E. Bidder has considered the information known to bidder: information commonly known to contractors doing business in the locality of the Site; information and observations obtained from visits to the Site; the Bidding Documents; and any Site-related reports and drawings identified in the Bidding Documents, with respect to the effect of such information, observations, and documents on:
 - (1) the cost, progress, and performance of the Work;
 - (2) the means, methods, techniques, sequences, and procedures of construction to be employed by Bidder, including applying the specific means, methods, techniques, sequences, and procedures of construction expressly required by the Bidding Documents; and
 - (3) Bidder's safety precautions and programs.
- F. Based on the information and observations referred to in Paragraph 3.01 (E) above, Bidder does not consider that further examinations, investigations, explorations, tests, studies, or data are necessary for the determination of this Bid for performance of Work at the price(s) bid and within the times required, and in accordance with the other terms and conditions of the Bidding Documents.
- G. Bidder is aware of the general nature of work to be performed by Owner and others at the Site that relates to the Work as indicated in the Bidding Documents.
- H. Bidder has given Engineer written notice of all conflicts, errors, ambiguities, or discrepancies that Bidder has discovered in the Bidding Documents, and the written resolution thereof by Engineer is acceptable to Bidder.
- I. The Bidding Documents are generally sufficient to indicate and convey understanding of all terms and conditions for the performance of the Work for which this Bid is submitted.

ARTICLE 4 – FURTHER REPRESENTATIONS

- 4.01 Bidder further represents that:
 - A. This Bid is genuine and not made in the interest of or on behalf of any undisclosed individual or entity and is not submitted in conformity with a collusive agreement or rules of any group, association, organization, or corporation;
 - B. Bidder has not directly or indirectly induced or solicited any other Bidder to submit a false or sham Bid;
 - C. Bidder has not solicited or induced any individual or entity to refrain from bidding; and
 - D. Bidder has not engaged in corrupt, fraudulent, collusive, or coercive practices in competing for the Contract. For the purposes of this Paragraph 4.01 (D):
 - (1) "Corrupt practice" means the offering, giving, receiving, or soliciting of anything of value likely to influence the action of a public official in the bidding process.
 - (2) "Fraudulent practice" means an intentional misrepresentation of facts made:
 - (i) To influence the bidding process to the detriment of Owner,
 - (ii) To establish bid prices at artificial non-competitive levels,
 - (iii) To deprive Owner of the benefits of free and open competition.
 - (3) "Collusive practice" means a scheme or arrangement between two or more Bidders, with or without the knowledge of Owner, a purpose of which is to establish bid prices at artificial, non-competitive levels.
 - (4) "Coercive practice" means harming or threatening to harm, directly or indirectly, persons or their property to influence their participation in the bidding process or affect the execution of the Contract.
 - E. Bidder will submit written evidence of its authority to do business in the state where the Project is located not later than the date of its execution of the Agreement.
 - F. Bider has included the required bid security as required in the Instruction to Bidders.
 - G. With the Owner's tax-exempt entity under Wisconsin law, applicable taxes have been included and/or excluded in accordance with requirements of 00 7300 Supplementary Conditions.

ARTICLE 5 – BASIS OF BID

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Bidder will complete the Work in accordance with the Contract Documents for the following price(s). 5.01

Bidder(s) acknowledges that: (1) Each Bid Unit price includes an amount considered by Bidder to be adequate to cover Contractor's Overhead and profit for each separately identified item: and (2) estimated quantities are not guaranteed; and are solely for the purpose of comparison of Bids; and final payment for all unit price Bids will be actual quantities determined as provided in the Contract Documents.

Contract #AB - Bid Schedule Summary:

Item No.	Bid Item	Estimated No. of Units	Measurement Units	Unit Price	Total Bid Amount
1	Performance and Payment Bonds	1	Lump Sum	\$ 1000.00	\$ 1000.00
2	Traffic Control	1	Lump Sum	\$ 3620.00	\$ 3620.00
3	Construction Staking	1	Lump Sum	\$ 40,000.00	\$ 40,000.00
4	Erosion Control General Including Maintenance During Construction	1	Lump Sum	\$ 1150.00	\$ /150.00
5	Mobilization	1	Lump Sum	\$1.48,000.00	\$ 148,000.00
6	Water	40	mGAL	\$ 60.00	\$ 2400.00
7	Mill & Remove Asphalt Pavement, Depth by Contractor STA 0+03 TO 36+09.41	12,297	SY	\$ 2.55	\$ 31, 357, 35
8	Removing Asphaltic Surface Butt Joints STA 0+03 TO 36+09.41	162	SY	\$ 6.00	\$ 972.00
9	Salvage Remnant Aggregate Base If no Full Depth Mill/Removal STA 0+03 TO 36+09.41	12,297	SY	\$.01	\$ 122.97
10	Topsoil Removal STA 0+03 TO 36+09.41	2,407	SY	\$.01	\$ 24.07
11	Excavation for Roadway Sub-base STA 0+03 TO 36+09.41	13,638	SY	\$ 7.77	\$ 105,967.24
12	Unclassified Excavation for Driveways STA 0+03 TO 36+09.41	167	CY	\$ 25.00	\$ 4175.00
13	Geotextile Underlayment STA 0+03 TO 36+09.41	15,242	SY	\$ 5.60	\$ 85,355,20
14	Base Aggregate – Breaker Run STA 0+03 TO 36+09.41	13,638	SY	\$ 8.49	\$ 115,786.62
15	Base Aggregate Dense, CABC for Road STA 0+03 TO 36+09.41	6,000	SY	\$ 4.39	\$ 26,340.00
16	HMA 4MT 58-28-S Road, 4" Compacted Thickness STA 0+03 TO 36+09.41	3,000	TN	\$ 83.20	\$ 249,600.00
17	Base Aggregate Dense, CABC for Shoulders STA 0+03 TO 36+09.41	850	SY	\$ 6.50	\$ 5575.00
18	Removing Asphaltic Surface Butt Joints STA 38+61.60 TO 62+36.00	670	SY	\$ 6.00	\$ 40,20,00
19	Removing Asphaltic Surface Milling, 1.5" STA 38+61.60 TO 62+36.00	8,705	SY	\$ 1.38	\$ 12,012.90
20	Prepare Foundation for Asphalt Paving STA 38+61.60 TO 62+36.00	1	Lump Sum	\$ 2500.00	\$ 12,012.90 \$ 2500.00
21	Tack Coat STA 38+61.60 TO 62+36.00	2,800	GAL	\$ 4.20	\$ 11,760.00
22	HMA 4MT 58-28-S Pavement, 3" Total 1" Wedge with 2" Finish Course	1,520	ΤN	\$ 89.90	\$ 134,648.00

	STA 38+61.60 TO 62+36.00				
23	Base Aggregate Dense, CABC for Shoulders STA 38+61.60 TO 62+36.00	1,060	SY	\$ 6:50	\$ 6890.00
24	Remove Asphalt Surface Butt Joints STA 64+23.00 to 90+22.28	40	SY	\$ 15.00	\$ 600.00
25	Remove Asphalt Surface Milling 1.5" STA 64+23.00 to 90+22.28	10,840	SY	\$ 1.38	\$ 14959,20
26	Prepare Foundation for Asphalt Paving STA 64+23.00 to 90+22.28	1	Lump Sum	\$ 2500.00	\$ 2500.00
27	Tack Coat STA 64+23,00 to 90+22.28	1,700	GAL	\$ 4.20	\$ 7140.00
28	HMA 4MT 58-28-S Pavement, 2.5" STA 64+23.00 TO 90+22.28	1,475	TN	\$ 82.00	\$ 120,950.00
29	Base Aggregate Dense, CABC for Shoulders STA 64+23.00 TO 90+22.28	580	SY	\$ 8.50	\$ 4930.00
30	Pulverize & Relay with 4" CABC Including Compaction STA 90+22.28 TO 120+00.00	9,927	SY	\$ 4.15	\$ 41.197.05
31	Driveway Treatment to 15' back STA 90+22.28 to 120+00.00	300	SY	\$ 61.00	\$ 18,300.02
32	HMA 4MT 58-28-S Road, 4" Compacted Thickness STA 90+22.28 to 120+00.00	2,400	TN	\$ 81.30	\$ 195,120.00
33	Base Aggregate Dense, CABC for Shoulders STA 90+22.28 to 120+00.00	250	SY	\$ 10.50	\$ 2625,000
34	Install 19x30 RCP & Endwalls, STA 107+91	37	LF	\$ 358.00	\$ 13,246,00
35	Remove Beam Guard, Re-install	1	LS	\$ 100,00	\$ 100.00
36	Medium Rip Rap over Fabric for Storm Sewer end walls	150	СҮ	\$ 77.00	\$ 11,550.00
37	3/4" Crushed Aggregate for Driveway as Needed, Generally	300	CY	\$ 33.00	\$ 9900.00
38	STA 0+03 to 90+22.28 Street Light Set Base and Remount Pole Plumb STA 21+90	1	LS	\$ 2950.00	\$ 2950.00
39	Electrical/Conduit/Reconnection for Street Light Re-Set STA 21+90	1	LS	\$ 3750.00	\$ 3750.00
40	10" Concrete Bridge Approaches (2)	140	SY	\$ 190.00	\$ 24,600.00
41	Topsoil, Seed & E-Mat all Disturbed Areas	2,407	SY	\$ 10.96	\$ 26,380.12
42	Striping, Lane Lines, White, 4"	1	LS	\$ 13950.00	\$ 13,950.00
43	Striping, Double Yellow Centerline, 6"	1	LS	\$ 16,350.00	
44	18" Stop Bars, White	1	LS	\$ 5750.00	\$ 5750.00
45	Pedestrian Crosswalk Painting per Detail	1	LS	\$ 11,950.00	\$ 11,950.00
46	Remove Asphalt Surface Butt Joints LOCAL ROADS	1600	SY	\$ 6.00	\$ 9600.00
47	Pulverize & Relay Including Intersections, Compaction, LOCAL ROADS	14,000	SY	\$ 1.30	\$ 18,200.00
48	Remove & Replace Existing Culverts (Avg 40'- 12" CMP) LOCAL ROADS	5	EA	\$ 4225.00	\$ 21,125.00
49	Open Graded Drainage Trench AASHTO #57 Stone – LOCAL ROADS	77	CY	\$ 62.10	\$ 4781.70
50	HMA 3.5" 4LT 58-28 S Including Intersections LOCAL ROADS	3,000	TN	\$ 93.50	ф.
51	Base Aggregate Dense, CABC for Shoulders LOCAL ROADS	737	СҮ	\$ 33.90	^{\$} 280, 500.00 ^{\$} 24, 984.30
52	Finishing Roadways	1	LS	\$ 1.00	\$ 1.00

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53	Topsoil, Seed & E-Mat all Disturbed areas,	11,100	SY	\$.01	\$ 111,00
54	Mail Box Move & Replace, AS-NEEDED	76	ALLOWANCE EACH	\$500	\$38,000 -
55	Reset Valve Lids & Manhole Covers	1	LS	67,700-0	\$ 67.700.00
56	Install Internal MH Seals, Cretex X85 or equal	1	LS	28,000.00	\$ 28,000.00
57	MATERIALS FOR MH CASTING REPLACEMENT EACH IF DAMAGED	20	ALLOWANCE EACH	\$2,000	\$40,000
58	MATERIALS FOR VALVE BOX & COVER REPLACEMENT EACH IF DAMAGED	20	ALLOWANCE BACH	\$1,000	\$20,000

BASE BID TOTAL

CONTRACT AB

\$ 2,099,027.34

ALT	Alternate AB-1. Excavation and Grading for Path Including Culvert Modifications	1	LS	\$ 53,500.04	\$ 53,500.00
ALT	Alternate AB-2. 4LT 58-28-S, 2" Compacted Thickness with 6" CABC	950	SY	\$ 23.76	\$ 22,572.00
	Total Alternate AB				

Contract #D - Bid Schedule Summary:

Item No.	Bid Item	Estimated No. of Units	Measurement Units	Unit Price	Total Bid Amount
1	Performance and Payment Bonds	1	Lump Sum	1000.00	\$ 1000.00
2	Traffic Control	1	Lump Sum	1632.00	\$ 1632.00
3	Construction Staking	1	Lump Sum	15000 **	\$ 15,000.00
4	Erosion Control General Including Maintenance During Construction	1	Lump Sum	640.00	
5	Mobilization	1	Lump Sum	63,000 .0	\$ 63,000.00
6	Water	20	mGAL	\$ 80.00	\$ 1600.00
7	Unclassified Excavation Intersection	3,010	SY	\$ 3.00	\$ 9030.02
8	Pulverize & Relay with 4" CABC Including Compaction STA 120+00.00 TO 132+29.80 STA 137+78.77 TO 197+05.09	27,150	SY	\$ 4.15	\$ 112,672.50
9	Pulverize & Relay with 4-8" CABC Including Compaction STA 132+29.80 TO 137+78.77	2,200	SY	\$ 7.35	\$ 16,170.00
10	Pulverize & Overlay, 7" Including Intersections, Compaction, 50' Transitions STA 197+05.09 TO END	1,760	SY	\$ 3.10	\$ 5456.00
11	Remove Driveway Pavement	205	SY	\$ 10.00	\$ 2050.00
12	Remove Existing Roadway Culverts	2	EA	\$ 1500.00	\$ 3000.00
13	Sawcut Asphalt Pavement	30	LF	\$ 10.00	\$ 300.00
14	Remove Topsoil STA 120+00.00 to END	5,430	SY	\$_01	\$ 54.30
15	Excavation Prep Driveways	583	CY	\$ 25.00	\$ 14,575.00

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16	HMA Asphalt Pavement 4" MT 58-28-S	6,900	TN	\$ 79.80	\$ 550.620.00
16a	Tack Coat	3,500	GAL	\$ 4.20	\$ 14,700.00
17	Medium Rip Rap over Fabric for Storm Sewer Endwalls	250	CY	\$ 80.00	\$ 20,000.00
18	Base Aggregate Dense, CABC for Driveway and Intersections as Needed	1,500	CY	\$ 29.90	\$ 44850.00
19	HMA Asphalt Pavement 4" 4MT 58-28-S INTERSECTIONS	140	TN	\$ 103.50	\$14490.00
20	Hot Tar Butt Joint Sealer	30	LF	\$ 38.00	\$ 1140.00
21	Base Aggregate Dense, CABC for Shoulders LOCAL ROADS	440	CY	\$ 35.90	\$ 15,796.00
22	HMA Asphalt-4" for Driveway Aprons	583	SY	\$ 38.00	\$ 22154.00
23	Topsoil, Seed & E-Mat all Disturbed areas	5,500	SY	\$ 201	\$ 55.00
24	Install 14x23 RCP & Endwalls	37	LF	\$ 308.00	\$ 11,396.00
25	Repair Culvert Endwalls	9	EA	\$ 1100.00	\$ 9900.00
26	Culvert Crossing Repairs	1	LS	1000.00	\$ 1000.00
27	Pavement Markings- per WisDot Specs Details	1	LS	14,150.00	\$ 16,150.00
28	Mail Box Move & Replace AS-NEEDED	6	ALLOWANC EACH	\$500	\$3,000

BASE BID TOTAL

CONTRACT D

\$_971,430.80

ARTICLE 6 – TIME OF COMPLETION

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6.01 Bidder agrees that the Work will be substantially complete and will be completed and ready for final payment in accordance with Paragraph 14.07 of the General Conditions as follows:

	Contract	Estimated NTP	Substantial Completion	Final Completion		
	AB	May 2025	September 15, 2025	September 30, 2025		
[_	D	May 2025	September 15, 2025	September 30, 2025		

6.02 Bidder accepts the provision for liquidated damages in the amount of \$100.00 for each day that expires after the date of substantial completion and until the Work is substantially complete; and liquidated damages in the amount of \$100.00 for each day that expires after the date of final completion until the Work is complete.

ARTICLE 7– ATTACHMENTS TO THIS BID

- 7.01 The following documents are submitted with and made a condition of this bid (bid is required to be signed):
 - A. Required Bid Security in the form of a Bid Bond or Certified Check payable to the Owner.
 - B. Required List of Project References;
 - C. Required List of Proposed Subcontractors;
 - D. List of Proposed Suppliers;
 - E. Evidence of authority to do business in the state of the Project; or a written covenant to obtain such license within the time for acceptance of Bids; and

ARTICLE 8 – DEFINED TERMS

8.01 The terms used in this Bid with initial capital letters have the meanings stated in the Instructions to Bidders, the General Conditions, and the Supplementary Conditions.

ARTICLE 9 – COMMUNICATIONS

9.01 Communications concerning this Bid shall be addressed to:

Name	Craig Haas
Address	203 E. Birch Street
Phone	715 - 669 - 6980
FAX	
Email Address	craig@haras4.com
Cell Phone	715-829-7120

ARTICLE 10 - BID SUBMITTAL

10.01 This Bid is submitted by:

An Individual:

Name (Typed or Printed)	
By (Signature of Individual)	
Doing Business As	
Business Address	
	 (Seal)

A Partnership:

Partnership Name (Typed or Printed)	 2	,
By (Signature of General Partner, Attach Evidence)		
Name (Typed or Printed)		
Business Address		
	(Se	eal)

Section 5, ItemH.

Corporation Name (Typed or Printed)	HAAS SONS THE		
State of Incorporation	htte		
By (Signature of General Partner, Attach Evidence)	(i and plian		
Name (Typed or Printed)	DARREL HAAS		
Title	PRES.		AND STORES
Attest (Signature of Corporate Secretary)	Brenda Henke	111	ORATE
Business Address	203 E. BIRCH ST THORP, WIT SYTU	1111	4(Seal)
Limited Liability Company:		1	Contraction the second

A Limited Liability Company:

LLC Name (Typed or Printed)	
State of Registration	
By (Signature of General Partner, Attach Evidence)	
Name (Typed or Printed)	
Title	
By (Attach Evidence of Authority to Sign)	
Name (Typed or Printed)	
Title	
Business Address	
	(Seal)

-- END OF SECTION-

LIST OF REFERENCES

The Bidder is required to provide a list of three (3) projects and corresponding references for those projects which have been completed by the Bidder in the recent past and are similar to this Project in scope of Work and cost.

(1) Name/Owner of Project: Village of Weston	
Description of Project: 2024 Streets - Weston Ave, A	Iderson St.,
Summit Ave. Pulverizing, q	rading, utilities,
Concrete, Asphalt	
Project Cost: # 2,624,158,60	·····
Contact Reference: Chad Grundemann, PE	MSA
Telephone No.: 715-384-2133	
	· · · · · · · · · · · · · · · · · · ·
(2) Name/Owner of Project: Wisconsin Department	of Transportate
Description of Project: Dunn County, Menomonie - CT	H B USH 12
To I-94 Grading, Storm	
Asphalt	
Project Cost: # 6,985,402.79	
Contact Reference: Adam Ericksen JT Engine	ering
Telephone No.: <u>715-861-4823</u>	
λ	
(3) Name/Owner of Project: City of Wausan	
Description of Project: 2024 Street Construction Project	- <u>''B</u> "
Street reconstruction - Utilities,	Grading,
Concrete, Asphatt	
Project Cost: <u># 3, 529, 904.39</u>	
Contact Reference: Epic Lindman, PE Director	of Rublic Works
Telephone No.: <u>715-261-6740</u>	

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LIST OF SUBCONTRACTORS

The following is a complete list of all Subcontractors, in which the Bidder expects to employ, and the category of Work to be performed by each on the Project, if the Bidder is awarded a Contract. This list of Subcontractors shall not be changed without the prior written approval of the Owner. If no Subcontractors are intended to be utilized, please state "None."

SUBCONTRACTOR

CATEGORY OF WORK

1)	American Asphalt	Asphalt
2)		
3)		
4)		
5)		
6)		
7)		
8)		
9)		
10)_		

State of Wisconsin Department of Workforce Development Equal Rights Division

Disclosure of Ownership

The statutory authority for the use of this form is prescribed in Sections 66.0903(12)(d), 66.0904(10)(d) and 103.49(7)(d), Wisconsin Statutes.

The use of this form is mandatory. The penalty for failing to complete this form is prescribed in Section 103.005(12), Wisconsin Statutes.

Personal information you provide may be used for secondary purposes [Privacy Law, s. 15.04(1) (m), Wisconsin Statutes].

- (1) On the date a contractor submits a bid to or completes negotiations with a state agency, local governmental unit, or developer, investor or owner on a project subject to Section 66.0903, 66.0904 or 103.49, Wisconsin Statutes, the contractor shall disclose to such state agency, local governmental unit, or developer, investor or owner, the name of any "other construction business," which the contractor, or a shareholder, officer or partner of the contractor, owns or has owned within the preceding three (3) years.
- (2) The term "other construction business" means any business engaged in the erection, construction, remodeling, repairing, demolition, altering or painting and decorating of buildings, structures or facilities. It also means any business engaged in supplying mineral aggregate, or hauling excavated material or spoil as provided by Sections 66.0903(3), 66.0904(2), 103.49(2) and 103.50(2), Wisconsin Statutes.
- (3) This form must ONLY be filed, with the state agency project owner, local governmental unit project owner, or developer, investor or owner of a publicly funded private construction project that will be awarding the contract, if **both** (A) and (B) are met.

 - (A) The contractor, or a shareholder, officer or partner of the contractor:
 - (1) Owns at least a 25% interest in the "other construction business," indicated below, on the date the contractor submits a bid or completes negotiations; or
 - (2) Has owned at least a 25% interest in the "other construction business" at any time within the preceding three (3) years.
 - (B) The Wisconsin Department of Workforce Development (DWD) has determined that the "other construction business" has failed to pay the prevailing wage rate or time and one-half the required hourly basic rate of pay, for hours worked in excess of the prevailing hours of labor, to any employee at any time within the preceding three (3) years.

Other	Construction	Business
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Business Name			
Street Address or P O Box	City	State Zip Co	ode
Business Name			
Street Address or P O Box	City	State Zip Co	ode
Business Name			
Street Address or P O Box	City	State Zip Co	ode
Business Name			
Street Address or P O Box	City	State Zip Co	ode
I hereby state under penalty of perjury that the inform according to my knowledge and belief.	nation, contained in this document,	is true and accurate	
Print the Name of Authorized Officer			
BRENDA HENKE			
Authorized Officer Signature	Date Signed		
Corporation, Partnership or Sole Proprietorship Name			
Street Address or P O Box	City	State Zip Co	ode
203 E BIRCH ST	THORP	WF 547	71
	estions call (608) 266-6861		3

Bid Bond

CONTRACTOR:

(Name, legal status and address) Haas Sons, Inc. 203 E. Birch Street Thorp, WI 54771

OWNER: (Name, legal status and address) Village of Kronenwetter 1582 Kronenwetter Drive Kronenwetter, WI 54455

BOND AMOUNT: Five Percent of the Amount Bid (5%)

PROJECT:

(Name, location or address, and Project number, if any) 2025 Road Project, Village of Kronenwetter, Wisconsin

21st

SURETY:

(Name, legal status and principal place of business) RLI Insurance Company 9025 N. Lindbergh Drive Peoria, IL 61615

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and up provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so ON furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Haas Sons, Inc.

day of January, 2025

Signed and sealed this

(Witness)) Jenny L. Hirth

(Title) **RLI Insurance**.Company (Surety

as Principa

(Title)/Jay A. Zahn, Attorney-in-Fact

CAUTION: You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that changes will not be obscured.

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(Seal)

POWER OF ATTORNEY

RLI Insurance Company

Contractors Bonding and Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615 Phone: 800-645-2402

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, each an Illinois corporation, (separately and together, the "Company") do hereby make, constitute and appoint:

Jay A Zahn, Patrick A McKenna, Kathryn A Weidner, Jenny L Hirth, Lynn E Potter, jointly or severally

in the City of <u>Madison</u>, State of <u>Wisconsin</u> its true and lawful Agent(s) and Attorney(s) in Fact, with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds and undertakings in an amount not to exceed <u>Twenty Five Million</u> Dollars (\$25,000,000.00) for any single obligation.

The acknowledgment and execution of such bond by the said Attorney in Fact shall be as binding upon the Company as if such bond had been executed and acknowledged by the regularly elected officers of the Company.

RLI Insurance Company and/or **Contractors Bonding and Insurance Company**, as applicable, have each further certified that the following is a true and exact copy of a Resolution adopted by the Board of Directors of each such corporation, and is now in force, to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, as applicable, have caused these presents to be executed by its respective _______ Sr. Vice President ______ with its corporate seal affixed this ______ 14th _____ day of



On this <u>14th</u> day of <u>November</u>, <u>2024</u>, before me, a Notary Public, personally appeared <u>Eric Raudins</u>, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company** and acknowledged said instrument to be the voluntary act and deed of said corporation.

14h By: Jill A. Scott Notary Public JILL A SCOTT Notary Public State of Ohio Ay Comm. Expires

eptember 22, 2025

I, the undersigned officer of **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company** this _21st__day of ______, 2025_.

RLI Insurance Company Contractors Bonding and Insurance Company

fung D fick.



Corporate Secretary

Sr. Vice President



Section 5, ItemH.



Kronenwetter Roads 2025

Contract #AB, Alternate AB and Contract #D

Bid Opening: Friday, January 24, 2025, 9:30 a.m. Village of Kronenwetter						
		Bidder #1				
Bid Category	Bid Item Description	Haas Sons Inc.				
BASE AB	Kronenwetter Drive TID Improvements (South)	\$2,099,027.34				
ALT AB	Alternate AB	\$76,072.00				
BASE D	Kronenwetter Drive Non-TID Improvements (North)	\$971,430.80				
Engineering Consulting Design Facilitation						





Contract #AB Kronenwetter Drive TID Improvements (South) Deadline: Friday, January 24, 2025



	Village of Kr	ronen	wette	r					
	Kronenwetter Roads 2025								
					Bidder #1				
						is Sons Inc.			
Item #	Bid Item Description	# of Units	Units		Unit Price	Total			
1	Performance and Payment Bonds	1	LS		Lump Sum	\$1,000.00			
2	Traffic Control	1	LS		Lump Sum	\$3,620.00			
3	Construction Staking	1	LS		Lump Sum	\$40,000.00			
4	Erosion Control General Including Maintenance During Construction	1	LS		Lump Sum	\$1,150.00			
5	Mobilization	1	LS		Lump Sum	\$148,000.00			
6	Water	40	mGAL		\$60.00	\$2,400.00			
7	Mill & Remove Asphalt Pavement, Depth by Contractor STA 0+03 TO 36+09.41	12,297	SY		\$2.55	\$31,357.35			
8	Removing Asphaltic Surface Butt Joints STA 0+03 TO 36+09.41	162	SY		\$6.00	\$972.00			
9	Salvage Remnant Aggregate Base If No Full Depth Mill/Removal STA 0+03 TO 36+09.41	12,297	SY		\$0.01	\$122.97			
10	Topsoil Removal STA 0+03 TO 36+09.41	2,407	SY		\$0.01	\$24.07			
11	Excavation for Roadway Sub-Base STA 0+03 TO 36+09.41	13,638	SY		\$7.77	\$ 105,967.26			
12	Unclassified Excavation for Driveways STA 0+03 TO 36+09.41	167	СҮ		\$25.00	\$4,175.00			
13	Geotextile Underlayment STA 0+03 TO 36+09.41	15,242	SY		\$5.60	\$85,355.20			
14	Base Aggregate – Breaker Run STA 0+03 TO 36+09.41	13,638	SY		\$8.49	\$115,786.62			
15	Base Aggregate Dense, CABC for Road STA 0+03 TO 36+09.41	6,000	SY		\$4.39	\$26,340.00			
16	HMA 4MT 58-28-S Road, 4" Compacted Thickness STA 0+03 TO 36+09.41	3,000	TN		\$83.20	\$249,600.00			
17	Base Aggregate Dense, CABC for Shoulders STA 0+03 TO 36+09.41	850	sy		\$6.50	\$5,525.00			
18	Removing Asphaltic Surface Butt Joints STA 38+61.60 TO 62+36.00	670	SY		\$6.00	\$4,020.00			
19	Removing Asphaltic Surface Milling, 1.5" STA 38+61.60 TO 62+36.00	8,705sy	СҮ		\$1.38	\$12,012.90			
20	Prepare Foundation for Asphalt Paving STA 38+61.60 TO 62+36.00	1	LS		Lump Sum	\$2,500.00			
21	Tack Coat STA 38+61.60 TO 62+36.00	2,800	GAL		\$4.20	\$11,760.00			
22	HMA 4MT 58-28-S Pavement, 3" Total 1" Wedge with 2" Finish Course STA 38+61.60 TO 62+36.00	1,520	TN		\$89.90	\$136,648.00			
23	Base Aggregate Dense, CABC for Shoulders STA 38+61.60 TO 62+36.00	1,060	SY		\$6.50	\$6,890.00			
24	Remove Asphalt Surface Butt Joints STA 64+23.00 to 90+22.28	40	SY		\$15.00	\$600.00			
25	Remove Asphalt Surface Milling 1.5" STA 64+23.00 to 90+22.28	10,840	SY		\$1.38	\$14,959.20			
26	Remove Asphalt Surface Milling 1.5" STA 64+23.00 to 90+22.28	1	LS		Lump Sum	\$2,500.00			
27	Tack Coat STA 64+23.00 to 90+22.28	1,700	GAL		\$4.20	\$7,140.00			
28	HMA 4MT 58-28-S Pavement, 2.5" STA 64+23.00 TO 90+22.28	1,475	TN	\$82.00	\$120,950.00				
29	Base Aggregate Dense, CABC for Shoulders STA 64+23.00 TO 90+22.28	580	SY		\$8.50	\$4,930.00			

30	Pulverize & Relay with 4" CABC Including Compaction STA 90+22.28 TO 120+00.00	9,927	SY	\$4.15	\$41,197.05
31	Driveway Treatment to 15' back STA 90+22.28 to 120+00.00	300	SY	\$61.00	\$18,300.00
32	HMA 4MT 58-28-S Road, 4" Compacted Thickness STA 90+22.28 to 120+00.00	2,400	TN	\$81.30	\$195,120.00
33	Base Aggregate Dense, CABC for Shoulders STA 90+22.28 to 120+00.00	250	SY	\$10.50	\$2,625.00
34	Install 19x30 RCP & Endwalls, STA 107+91	37	LF	\$358.00	\$13,246.00
35	Remove Beam Guard, Re-Install	1	LS	Lump Sum	\$100.00
36	Medium Rip Rap Over Fabric for Storm Sewer end walls	150	СҮ	\$77.00	\$11,550.00
37	3/4" Crushed Aggregate for Driveway as Needed, Generally STA 0+03 to 90+22.28	300	СҮ	\$33.00	\$9,900.00
38	Street Light Set Base and Remount Pole Plumb STA 21+90	1	LS	Lump Sum	\$2,950.00
39	Electrical/Conduit/Reconnection for Street Light Re-Set STA 21+90	1	LS	Lump Sum	\$3,750.00
40	10" Concrete Bridge Approaches (2)	140	SY	\$190.00	\$26,600.00
41	Topsoil, Seed & E-Mat all Disturbed Areas	2,407	SY	\$10.96	\$26,380.72
42	Striping, Lane Lines, White, 4"	1	LS	Lump Sum	\$13,950.00
43	Striping, Double Yellow Centerline, 6"	1	LS	Lump Sum	\$16,350.00
44	18" Stop Bars, White	1	LS	Lump Sum	\$5,750.00
45	Pedestrian Crosswalk Painting per Detail	1	LS	Lump Sum	\$11,950.00
46	Remove Asphalt Surface Butt Joints LOCAL ROADS	1600	SY	\$6.00	\$9,600.00
47	Pulverize & Relay Including Intersections, Compaction, LOCAL ROADS	14,000	SY	\$1.30	\$18,200.00
48	Remove & Replace Existing Culverts (Avg 40'- 12" CMP) LOCAL ROADS	5	EA	\$4,225.00	\$21,125.00
49	Open Graded Drainage Trench AASHTO #57 Stone – LOCAL ROADS	77	СҮ	\$62.10	\$4,781.70
50	HMA 3.5" 4LT 58-28 S Including Intersections LOCAL ROADS	3,000	TN	\$93.50	\$280,500.00
51	Base Aggregate Dense, CABC for Shoulders LOCAL ROADS	737	СҮ	\$33.90	\$24,984.30
52	Finishing Roadways	1	LS	\$1.00	\$1.00
53	Topsoil, Seed & E-Mat all Disturbed Areas	11,100	SY	\$0.01	\$111.00
54	Mail Box Move & Replace, AS-NEEDED	76	ALLOWANCE EACH	\$500.00	\$38,000.00
55	Reset Valve Lids & Manhole Covers	1	LS	Lump Sum	\$67,700.00
56	Install Internal MH Seals, Cretex X85 or Equal	1	LS	Lump Sum	\$28,000.00
57	MATERIALS FOR MH CASTING REPLACEMENT EACH IF DAMAGED	20	ALLOWANCE EACH	\$2,000.00	\$40,000.00
58	MATERIALS FOR VALVE BOX & COVER REPLACEMENT EACH IF DAMAGED	20	ALLOWANCE EACH	\$1,000.00	\$20,000.00
	Engineering Consulting Design F	acilitation		TOTAL	\$2,099,027.34



Contract #AB Alternate

Deadline: Friday, January 24, 2025



Village of Kronenwetter Kronenwetter Roads 2025 Bidder #1 Haas Sons Inc. Item # # of Units Units Unit Price Total **Bid Item Description** Alternate AB-1. Excavation and Grading for Path ALT 1 LS Lump Sum \$53,500.00 Including Culvert Modifications Alternate AB-2. 4LT 58-28-S, 2" Compacted ALT 950 SY \$23.76 \$22,572.00 Thickness with 6" CABC Engineering | Consulting | Design | Facilitation TOTAL \$76,072.00



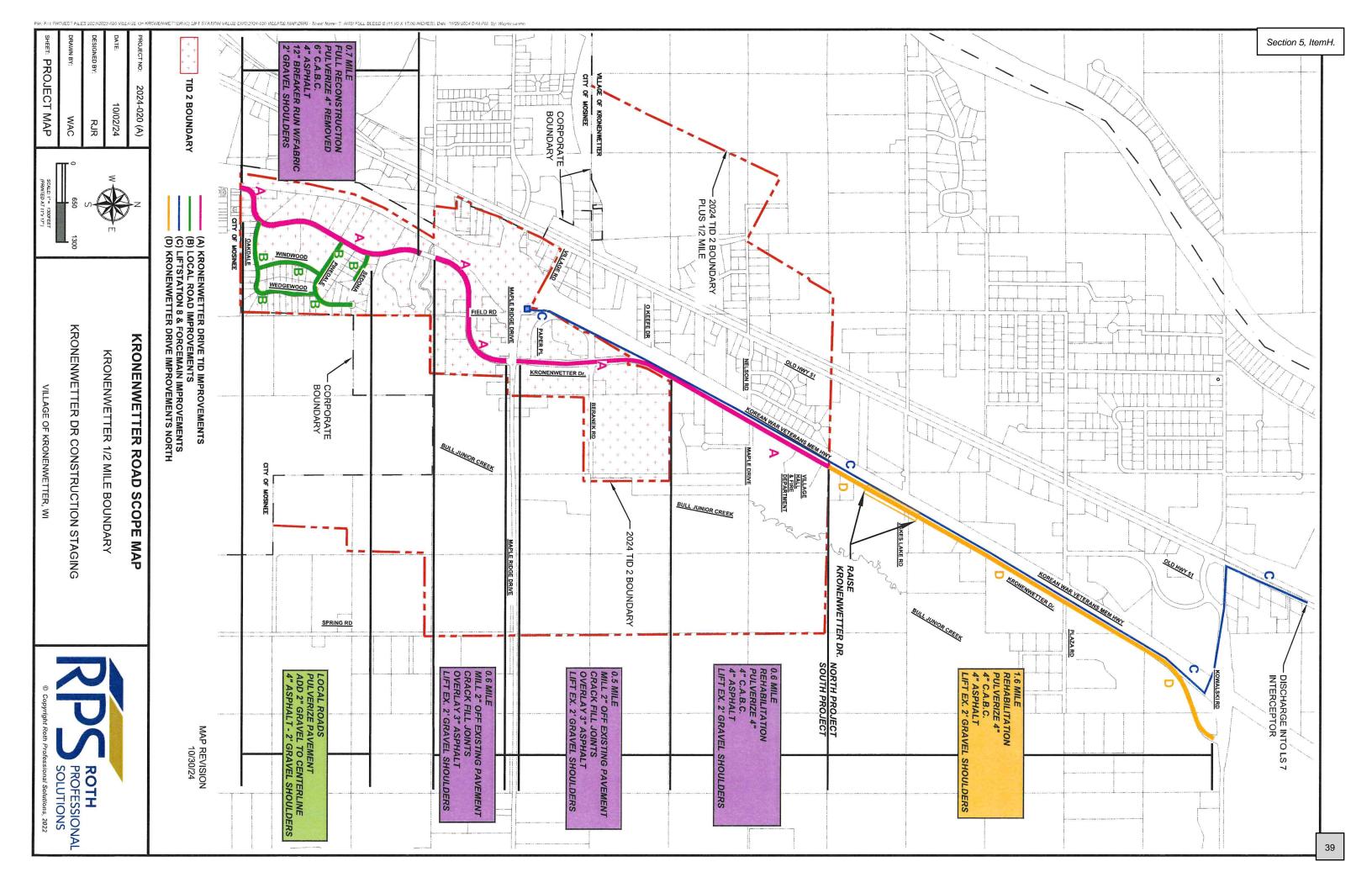
Contract #D Kronenwetter Drive Non-TID Improvements (North)

Deadline: Friday, January 24, 2025



	Village of Kro	onenwe	etter		
	Kronenwetter	Roads 20	25		
					der #1
				Haas	Sons Inc.
Item #	Bid Item Description	# of Units	Units	Unit Price	Total
1	Performance and Payment Bonds	1	LS	Lump Sum	\$1,000.00
2	Traffic Control	1	LS	Lump Sum	\$1,632.00
3	Construction Staking	1	LS	Lump Sum	\$15,000.00
4	Erosion Control General Including Maintenance During Construction	1	LS	Lump Sum	\$640.00
5	Mobilization	LS	Lump Sum	\$63,000.00	
6	Water	\$80.00	\$1,600.00		
7	Unclassified Excavation Intersection	3,010	SY	\$3.00	\$9 <i>,</i> 030.00
8	Pulverize & Relay with 4" CABC Including Compaction STA 120+00.00 TO 132+29.80 STA 137+78.77 TO 197+05.09	27,150	SY	\$4.15	\$112,672.50
9	Pulverize & Relay with 4-8" CABC Including Compaction STA 132+29.80 TO 137+78.77	2,200	SY	\$7.35	\$16,170.00
10	Pulverize & Overlay, 7" Including Intersections, Compaction, 50' Transitions STA 197+05.09 TO END	1,760	SY	\$3.10	\$5,456.00
11	Remove Driveway Pavement	205	SY	\$10.00	\$2,050.00
12	Remove Existing Roadway Culverts	2	EA	\$1,500.00	\$3,000.00
13	Sawcut Asphalt Pavement	30	LF	\$10.00	\$300.00
14	Remove Topsoil STA 120+00.00 to END	5,430	SY	\$0.01	\$54.30
15	Excavation Prep Driveways	583	CY	\$25.00	\$14,575.00
16	HMA Asphalt Pavement 4" MT 58-28-S	6,900	TN	\$79.80	\$550,620.00
16a	Tack Coat	3,500	GAL	\$4.20	\$14,700.00
17	Medium Rip Rap over Fabric for Storm Sewer Endwalls	250	СҮ	\$80.00	\$20,000.00
18	Base Aggregate Dense, CABC for Driveway and Intersections as Needed	1,500	СҮ	\$29.90	\$44,850.00
19	HMA Asphalt Pavement 4" 4MT 58-28-S INTERSECTIONS	140	TN	\$103.50	\$14,490.00
20	Hot Tar Butt Joint Sealer	30	LF	\$38.00	\$1,140.00
21	Base Aggregate Dense, CABC for Shoulders LOCAL ROADS	440	CY	\$35.90	\$15,796.00
22	HMA Asphalt-4" for Driveway Aprons	583	SY	\$38.00	\$22,154.00
23	Topsoil, Seed & E-Mat all Disturbed Areas	5,500	SY	\$0.01	\$55.00

24	Install 14x23 RCP & Endwalls	37	LF	\$308.00	\$11,396.00	
25	Repair Culvert Endwalls	9	EA	\$1,100.00	\$9,900.00	
26	Culvert Crossing Repairs	1	LS	Lump Sum	\$1,000.00	
27	Pavement Markings- per WisDot Specs Details	1	LS	Lump Sum	\$16,150.00	
28	Mail Box Move & Replace AS-NEEDED	6	ALLOWANCE EACH	\$500.00	\$3,000.00	
	Engineering Consulting Design Fa	TOTAL	\$971,430.80			





Report to Village Board

Agenda Item: Discussion and Possible Action: Approval of Kronenwetter Dr. TID #2 Lift Station #8 bid from Earth, Inc. for a total of \$2,885,962.00 Meeting Date: March 10, 2025 Referring Body: UC Committee Contact: Staff Contact: Greg Ulman Report Prepared by: Greg Ulman

AGENDA ITEM: Discussion and Possible Action: Approval of Kronenwetter Dr. TID #2 Lift Station #8 bid from Earth, Inc. for a total of \$2,885,962.00

OBJECTIVE(S): To approve the bid from Earth, Inc.

HISTORY/BACKGROUND: On October 14, 2024, the Village Board approved to borrow \$7,955,000 in general promissory notes to improve the roads and sewers in the Kronenwetter Dr. area of TID #2. This bid is the result of an open bidding process which was opened on March 4, 2025. The bid includes work on upgrading lift station # 8, new controls and panels, as well as running 16,649 linear feet of new 8" force main. This bid had a base bid, as well as alternates A, B, and C. The base bid includes all work needed for the project, while the alternates includes all work needed but with a variation based on the contractor's capacity. Alternate B would be the Village's preferred choice as boring is the least invasive construction option, and it happens to be the most cost-effective option from both contractors. UC approved this bid on March 4, 2025

The bid was submitted by two companies:

- 1. Hass Sons, Inc.
 - Base \$3,565,191.15
 - Alternate A \$3,533,700.15
 - Alternate B \$3,444,342.00
 - Alternate C \$3,567,258.15
- 2. Earth, Inc.
 - Base \$3,081,042.00
 - Alternate A \$3,063,722.00
 - Alternate B **\$2,885,962.00**
 - Alternate C \$3,082,242.00

PROPOSAL: To approve the bid price of \$2,885,962.00

RECOMMENDED ACTION: To approve the bid from Earth, Inc. for the Kronenwetter Dr. TID #2 Lift Station #8 bid, with the price of \$2,885,962.00



Village of Kronenwetter Lift Station #8

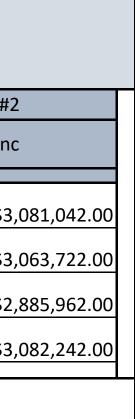
Contract #C Base, Alternate A Alternate B and Alternate C

Village of Kronenwetter Bid Opening: Tuesday, March 4th, 2025, 11:00 a.m.

				Bidder #1		Bidder #2	
Bid Category	Bid Item Description		н	aas Sons. Inc	Earth, In		
BASE	Lift Station 8		2	\$3,565,191.15	1	\$3,	
ALT A	Open Cut Crossing Kowalski Road		2	\$3,533,700.15	1	\$3,	
ALT B	Boring in Forecemain Along Kronenwetter Drive		2	\$3,444,342.00	1	\$2,	
ALT C	Panel Change Deduct		2	\$3,567,258.15	1	\$3,	
	Engineering Consulting	De	esign Fac	ilitation	<u> </u>		



Section 5, ItemI.



41



Contract #C Lift Station #8

Deadline: Tuesday March 4th, 2025



11:00 a.m.

	Village of					tation #8		
			Base	Bi	d			
						dder #1		lder #2
ltem #	Bid Item Description	# of Units	Units		Haa Unit Price	s Sons, Inc Total	Ear Unit Price	rth, Inc. Total
1	Performance and Payment Bonds	1	LS	-	Lump Sum	\$20,000.00	Lump Sum	\$20,000.00
2	Mobilization	1	LS		Lump Sum	\$530,500.00	Lump Sum	\$200,000.0
3	Erosion Control Silt Fence & Maintenance During	1,871	LF		\$2.65	\$4,958.15	\$4.00	\$7,484.00
4	Construction Erosion Control Silt Sock & Maintenance During Construction	1,573	LF		\$7.25	\$11,404.25	\$10.00	\$15,730.0
5	Erosion Control Dewatering Basin & Maintenance During Construction	1	EA		\$1,500.00	\$1,500.00	\$24,000.00	\$24,000.0
6	Erosion Control Access Gravel Pads & Maintenance	2	EA		\$2,500.00	\$5,000.00	\$2,500.00	\$5,000.0
7	During Construction Erosion Control Access Inlet Protections & Maintenance During Construction	4	EA		\$150.00	\$600.00	\$250.00	\$1,000.0
8	Unclassified Excavation-Non-Paved Areas At Lift Station Site	110	CY		\$100.00	\$11,000.00	\$30.00	\$3,300.0
9	Remove Asphalt Pavement at Lift Station Site	32	SY		\$20.00	\$640.00	\$20.00	\$640.00
10	Sawcut Asphalt Pavement at Lift Station Site	30	LF		\$10.00	\$300.00	\$10.00	\$300.0
11	Topsoil Handling	14,570	SY		\$1.00	\$14,570.00	\$1.00	\$14,570.0
12a	Lift Station Complete, Wetwell Structure, Fiberglass AGVVEnclosure, Transducer, Floats, LS Piping, Hatch, Guide Rails,Hangers, & Pumps, Valves, Quick Connect	1	LS		Lump Sum	\$163,500.00	Lump Sum	\$265,000.00
12b	Lift Station Control Panel, Junction Boxes & Controls &Wiring with AGVV Configuration, Including VFD & Telemetry	1	LS		Lump Sum	\$100,920.00	Lump Sum	\$36,500.0
13	8' Diameter Wetwell Excavation & Installation, Placement Backfill, Dewatering & Waterproofing	1	LS		Lump Sum	\$776,583.00	Lump Sum	\$420,000.0
14	Granular Backfill for Lift station	50	CY		\$100.00	\$5,000.00	\$100.00	\$5,000.0
15	Generator - 40 KW for 15 Hp Pump & Station Ancillaries, Installation Complete	1	LS		Lump Sum	\$48,538.00	Lump Sum	\$46,500.0
16	Generator – ATS & Installation Complete	1	LS		Lump Sum	\$7,700.00	Lump Sum	\$7,500.0
17	Abandon Existing Electrical Systems - Complete	1	LS		Lump Sum	\$2,000.00	Lump Sum	\$1,000.0
18	Abandon Existing Lift Station Structure – Complete	1	LS		Lump Sum	\$7,500.00	Lump Sum	\$10,000.0
19	3/4" CABC for Roadway, 10" Thick	40	SY		\$200.00	\$8,000.00	\$50.00	\$2,000.0
20	Relocate Hydrant, Lead & Valve @ Lift Station	1	LS		Lump Sum	\$8,500.00	Lump Sum	\$8,000.0
21	HMA 4LT 58-28-S Asphalt Pavement, Lift Station & Old 51 Driveways, 4"	30	TN		\$186.00	\$5,580.00	\$305.00	\$9,150.0
22	Hot Tar Tack Coat	20	Gal		\$10.25	\$205.00	\$12.00	\$240.0
23	3/4" CABC for Drive Shoulder, 2' Wide x 6" Thick	5	CY		\$400.00	\$2,000.00	\$100.00	\$500.0
24	Concrete Pads (3) – Generator, Transformer	8	CY		\$500.00	\$4,000.00	\$500.00	\$4,000.0
25	Gas Meter Stand and ATC & Meter Stand	2	EA		\$1,100.00	\$2,200.00	\$2,500.00	\$5,000.0
26	Topsoil, Seed & E-Mat all Disturbed Areas	15,000	SY		\$2.35	\$35,250.00	\$5.00	\$75,000.0
27	Install Base, Pole, Fixture Light	1	EA		\$5,280.00	\$5,280.00	\$5,100.00	\$5,100.0
28	Electrical Feed to Yard Light, Connection	15	LF		\$16.50	\$247.50	\$20.00	\$300.0
29	12" DI San Sewer @ Lift Station	18	LF		\$350.00	\$6,300.00	\$220.00	\$3,960.0
30	12" PVC SDR 21 @ Lift Station	49	LF		\$310.00	\$15,190.00	\$190.00	\$9,310.0
31	8" FM C900 DR18 Pipe (Open Cut)	16,649	LF		\$68.25	\$1,136,294.25	\$80.00	\$1,332,000.0
32	8" FM Trench In-Situ Trench Backfill/Compaction	16,391	LF		\$5.00	\$81,955.00	\$8.00	\$131,128.0
33	Bore 21" Steel Casing Bore Under I-39, Including 8" FM	258	LF		\$930.00	\$239,940.00	\$900.00	\$232,200.0
34	Air Release Valve & Manhole Complete	1	LS		Lump Sum	\$36,850.00	Lump Sum	\$26,500.0
35	Granular Fill/Compaction for Air Relief MH Site	10	СҮ		\$500.00	\$5,000.00	\$100.00	\$1,000.0
36	Driveway 18' x 25' for Air Relief MH Site, Complete (Grading, Fill, WisDOT Fence, & Gravel)	1	LS		Lump Sum	\$12,500.00	Lump Sum	\$5,000.0
37	Insulation (4x8x2") over FM @ Culverts per Plan	1,800	LF		\$11.00	\$19,800.00	\$12.00	\$21,600.0
38	Depth Exploration for Water Line @ Kowalski Road, Match Existing-Pavement, Base, When Restoring	1	LS		Lump Sum	\$6,500.00	Lump Sum	\$5,000.0

Section 5, ItemI.

39	277/480V 3-Phase Power Extension and Setup Allowance	1	ALLOWANCE EACH	Allowance Each	\$5,000.00	Allowance Each	\$5,000.00
40	Replace Ex. Sanitary Sewer Manhole #7-35, Complete (Includes Structure, Connection, Drop MH Configuration, Coatings)	1	LS	Lump Sum	\$75,750.00	Lump Sum	\$10,000.00
41	Bypass Pumping MH #7-35	1	LS	Lump Sum	\$15,000.00	Lump Sum	\$5,000.00
42	Gas Connection Allowance	1	ALLOWANCE EACH	Allowance Each	\$2,500.00	Allowance Each	\$2,500.00
43	Tele/Internet Connection Allowance	1	ALLOWANCE EACH	Allowance Each	\$2,500.00	Allowance Each	\$2,500.00
44	WisDOT Fence Removal, Reinstall	250	LF	\$20.00	\$5,000.00	\$26.00	\$6,500.00
45	Directional Bore @ Kowalski Road Including Pit Excavation	307	LF	\$248.00	\$76,136.00	\$170.00	\$52,190.00
46	Road Restoration at Bore Pit Location	1	LS	Lump Sum	\$14,000.00	\$5,000.00	\$5,000.00
47	Topsoil, Seed & E-Mat Bore Pit Location	70	SY	\$100.00	\$7,000.00	\$12.00	\$840.00
48	Pigging Pipe Unit- Piping, Pigg, & Install Complete	1	LS	Lump Sum	\$16,000.00	Lump Sum	\$26,000.00
49	Fall Protection Support Materials & Installation	1	LS	Lump Sum	\$2,500.00	Lump Sum	\$5,000.00
	Engineering Consulting Design Faci	litation	TOTAL BASE BID	\$3,565,191.15	TOTAL BASE BID	\$3,081,042.00	

*CALCULATION CORRECTIONS FROM BID FORM



Contract #C Alternates A, B, and C Deadline: Tuesday, March 4th, 2025 11:00 a.m.

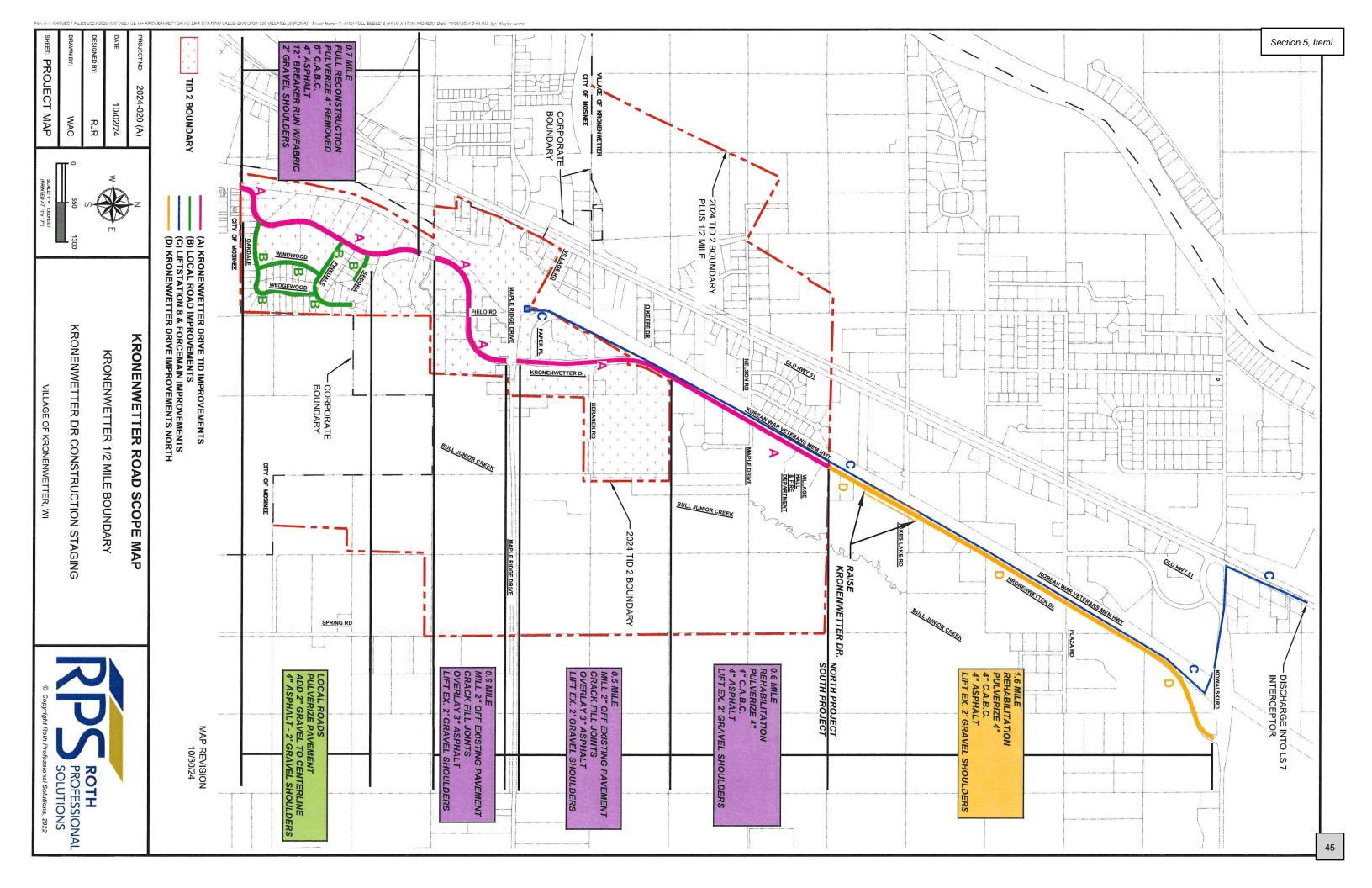


	Village of K Alternat			r Lift St owalski R				
				-	der #1	Bidder #2		
				Haas	Sons, Inc	E	arth,	Inc.
Item #	Bid Item Description	# of Units	Units	Unit Price	Total	Unit Price		Total
A1	Administrative - Base Bid less items 38, 45, 46, & 47	Ø	Ø	Ø	\$3,461,555.15	Ø	\$	3,018,012.00
A2	Traffic Control	1	LS	Lump Sum	\$10,000.00	Lump Sum	\$	5,000.00
A3	Unclassified Excavation-Non Paved Areas	50	СҮ	100	\$5,000.00	\$25.00	\$	1,250.00
A4	Remove Asphalt Pavement	300	SY	10	\$3,000.00	\$5.00	\$	1,500.00
A5	Sawcut Asphalt Pavement	800	LF	5	\$4,000.00	\$4.00	\$	3,200.00
A6	Topsoil Removal	100	SY	\$25.00	\$2,500.00	\$5.00	\$	500.00
A7	3/4" Crushed Aggregate for Roadway, 8" Thick	330	SY	\$15.00	\$4,950.00	\$10.00	\$	3,300.00
A8	3" Breaker Run for Roadway, 6" Thick	300	SY	\$15.00	\$4,500.00	\$8.50	\$	2,550.00
A9	HMA Asphalt Pavement 4" Surface Course	72	TN	\$187.00	\$13,464.00	\$220.00	\$	15,840.00
A10	Hot Tar Butt Joint Sealer	386	LF	\$8.50	\$3,281.00	\$0.00	\$	3,860.00
A11	Concrete Curb & Gutter-Match Existing	110	LF	\$100.00	\$11,000.00	\$65.00	\$	7,150.00
A12	Topsoil, Seed & E-Mat all Disturbed Areas	100	SY	\$100.00	\$10,000.00	\$12.00	\$	1,200.00
A13	Hot Tar Tack Coat	30	Gal	\$15.00	\$450.00	\$12.00	\$	360.00
E	ngineering Consulting Design F	acilitatio	n	TOTAL ALTERNATE A	\$3,533,700.15	TOTAL ALTERNATE A	Ş	3,063,722.00

	Village of Kronenwetter Lift Station #8										
	Alternate B: Boring Forcemain Along Kronenwetter Drive										
				Bidder #1 Bidder #2			idder #2				
					Haas S	Sons, Inc	E	arth, Inc			
Item #	Bid Item Description	# of Units	Units		Unit Price	Total	Unit Price	Total			
B1	Administrative - Base Bid Less Items 31,32 by 15000 LF	ø	ø		ø	Ø \$2,346,942.00		\$1,760,962.00			
B2	Direction boring C900-dr18 Pipe with Mech Joint 15,000 LF 73.16 \$1,097,400.00					\$75.00	\$ 1,125,000.00				
E	ngineering Consulting Design Facil		TOTAL ALTERNATE B	\$3,444,342.00	TOTAL ALTERNATE B	\$ 2,885,962.00					

	Village of Kronenwetter Lift Station #8 Alternate C: Panel Change Deduct										
					Bid		idde				
					Hass Sons, Inc		I	arth,	Inc		
Item #	Bid Item Description	# of Units	Units		Unit Price	Total	Unit Price		Total		
C1	Administrative - Base Bid less Nema 4x panel	Ø	Ø		Ø	\$3,565,191.15	Ø	\$	3,081,042.00		
C2	Nema 4 Panel Boxes	1	LS		Lump Sum	\$2,067.00	Lump Sum	\$	1,200.00		
Er	ngineering Consulting Design Facili		TOTAL ALTERNATE C	\$3,567,258.15	TOTAL ALTERNATE C	\$	3,082,242.00				

*CALCULATION CORRECTIONS FROM BID FORM





Report to Village Board

Item Name: Discussion and Possible Action: Water Filtration Plant Double Door Replacement Meeting Date: March 10, 2025 Referring Body: Utility Committee Committee Contact: Staff Contact: Greg Ulman Report Prepared by: Greg Ulman

AGENDA ITEM: Discussion and Possible Action: Water Filtration Plant Double Door Replacement

OBJECTIVE(S): To approve the change order from Ellis Construction for \$3,640.00

HISTORY/BACKGROUND: When the initial plans were drawn up at our water filtration facility, it was in the specs to have a set of double doors instead of a large overhead door. Though a change order, the water filtration plant received an overhead door, however the original double doors were already purchased and are on hand. We would like to replace the double doors that exist at the original entrance of the well house, because they are starting to rot, and replace it with the new doors that we have now on hand. The change order amount would be \$3,640 for the work to be done by Ellis Construction.

PROPOSAL: To approve the change order for the amount of \$3,640.00

RECOMMENDED ACTION: To approve the change order for the amount of \$3,640.00 from Ellis Construction for the replacement of the double doors at the water filtration plant.

3201 Stanley St Stevens Point, WI 54481 PH: 715-345-5000 FAX: 715-345-5007

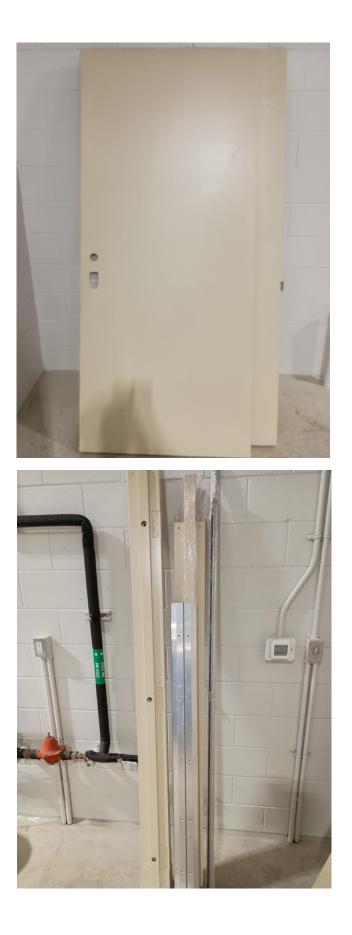
ES-07

CHANGE ORDER	R BREAKDO	WN WORKSH	EET	
JOB NAME:	Kronenwett	er Well		
ARCH JOB NO:	2021.022			
ELLIS JOB NO:	23061			
CHANGE ORDER NUMBER:	ES-07			
	-	ible Door 100		
DATE:	02/11/25			
ITEM		MATERIAL	LABOR	VENDOR/SUB
General Conditions		25	86	28
Ellis Construction		500	1,710	
price includes figuring existing materials from the				
original project will work, existing hardware to be				
swapped to the new FRP door and frame as necessary, remobilization costs				
Tri City Glass and Door				550
				550
SUB - TOTALS		525	1,796	578
SALES TAX ON MATERIAL	5.50%	29		
TAX & INS ON LABOR	27.00%		485	
LIABILITY INS	0.600%	3	14	3
BOND	1.00%	6	23	6
SUB - TOTALS		563	2,317	587
PROFIT & OVERHEAD :			,-	
LAB & MAT =	5.00%	28	116	
SUBCONTRACTORS =	5.00%	20	110	29
SUB - TOTALS		591	2,433	616
	т	DTAL CHANGE OF		\$3,640
				<i>33,040</i>
CONTRACT TIME WILL BE INCREASED BY:	:	Work Days		
SUBMITTED BY ELLIS STONE CONSTRUCTION:	BY: Zach G	Gilmaster Bilder visual di Zuch Gimanar Di Columnatione Charles Charles Construction, Charlaste d'Amater Darie: 2025.02.11 12:29:16-0000	DATE:	
ARCHITECT'S APPROVAL OF CHANGE:	BY:		DATE:	
OWNER'S APPROVAL CHANGE:	BY:		DATE:	











Report to Village Board

Item Name: Discussion and Possible Action: Approval of Liquidated Damages for Ellis Construction Meeting Date: March 10, 2025 Referring Body: Utility Committee Committee Contact: Staff Contact: Greg Ulman Report Prepared by: Greg Ulman

AGENDA ITEM: Discussion and Possible Action: Approval of Liquidated Damages for Ellis Construction

OBJECTIVE(S): To approve the liquidated damages placed on Ellis Construction for \$20,510.04

HISTORY/BACKGROUND: A construction extension was granted to Ellis Construction in the summer of 2024 by the Utility Committee with a completion date of November 8, 2024. It was determined by the Utility Committee at the November 12, 2024 meeting starting that day and going through the date of the in-service date that the Village would impose of liquidated damages of the interest compiled during that timeframe of our DNR loan, as well as any additional expenses related to the delay. The in-service date for the plant was January 22, 2025, which puts 71 days of interest owed by Ellis Construction at a rate of \$134.13 per day. The total interest accrued during that time totals **\$9,523.54**. Because of the delay the engineering firm had to make special trips to the plant and extra work came from this as well. The engineering firm Becher-Hoppe had additional expenses of **\$10,986.50**, which we will add to the liquidated damages as well. That brings the total to **\$20,510.04** that we will deduct from our final payment to Ellis Construction. Once the contractor finishes 100% of the project and Village signs off on a total project completion form, we will receive the final invoice and will deduct this total amount from the invoice. The Utility Committee recommended this action to be taken to the Village Board on March 4, 2025.

PROPOSAL: To approve the liquidated damages for the amount of \$20,510.04

RECOMMENDED ACTION: To approve the liquidated damages for the amount of \$20,510.04 for Ellis Construction.

Descriptions	Dates	Amount
Change Order 03 Substantial Completions to Start Up (Contractor Overall Revised Schedule 10/22/2024)	11/8/2024 through 1/6/2024	\$3,654.00
Substantial Completion (Contractor Overall Revised Schedule 10/22/2024) to Actual Substantial Completion	1/10/2025 through 1/22/2025	\$7,332.50
· · ·	Total	\$10,986.50

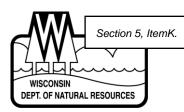
Task Name	Labor Code	Employee Number	Employee Full Name	Date	Regular Hours	Overtime Hours	Labor Bill Comment Amount	Section 5, Item
Name	Code	Number	Full Name		nours	Hours	Anouit	
Construction Services On-Site (t/m)	003	00196	Kafczynski, Joseph	9/17/2024	1.30		221.00 On site RPR for approach slab and stoop concrete pour.	
Construction Services On-Site (t/m)	003	00196	Kafczynski, Joseph	9/27/2024	.80		136.00 On site for update pictures and generator install.	
Construction Services On-Site (t/m)	003	00196	Kafczynski, Joseph	10/28/2024	1.00		170.00 On site RPR for installation of pressure vessels and construction update to Village.	
Construction Services On-Site (t/m)	003	00196	Kafczynski, Joseph	10/29/2024	1.30		221.00 On site RPR for installation of pressure vessels and construction update to Village.	
Construction Services On-Site (t/m)	003	00196	Kafczynski, Joseph	11/6/2024	2.80		476.00 On site RPR for installation of Mech. process piping, update to Village.	
Construction Services On-Site (t/m)	003	00196	Kafczynski, Joseph	12/3/2024	1.30		221.00 On site RPR for installation of grout beneath filter equipment, pipe supports, and process piping. Coordination of schedules with Village.	
Construction Services On-Site (t/m)	003	00196	Kafczynski, Joseph	12/9/2024	.80		136.00 On site RPR for installation of process piping, control panels, grouting in equipment.	
Construction Services On-Site (t/m)	003	00196	Kafczynski, Joseph	12/16/2024	3.30		561.00 On site RPR for mechanical piping install, painting/coatings, and coordination with Contractors on start up.	
Construction Services On-Site (t/m)	003	00196	Kafczynski, Joseph	12/17/2024	1.50		255.00 On site RPR for mechanical piping install, painting/coatings, and coordination with Contractors on start up. Review inside of pressure vessels for debr	s.
Construction Services On-Site (t/m)	003	00196	Kafczynski, Joseph	12/18/2024	6.00		1,020.00 On site for installation of media into pressure vessel chambers. Coordination with on site Contractors.	
Construction Services On-Site (t/m)	003	00196	Kafczynski, Joseph	12/19/2024	1.80		306.00 Start up meeting with Village, Contractors and sub contractors for coordination of the Well start up	
Construction Services On-Site (t/m)	003	00196	Kafczynski, Joseph	12/30/2024	1.00		175.00 On site RPR for filling of process piping for Bac - T sampling.	
Construction Services On-Site (t/m)	003	00196	Kafczynski, Joseph	1/2/2025	2.50		437.50 On site RPR for filling of process piping for Bac - T sampling. Bac-T samples.	
Construction Services On-Site (t/m)	003	00196	Kafczynski, Joseph	1/3/2025	2.30		402.50 On site RPR for filling of process piping for Bac - T sampling. Bac-T samples. Generator load bank testing.	
Construction Services On-Site (t/m)	003	00196	Kafczynski, Joseph	1/6/2025	.80		140.00 Upload project photos from on site RPR.	
Construction Services On-Site (t/m)	003	00196	Kafczynski, Joseph	1/7/2025	5.30		927.50 On site RPR for start up. Kurita on site backwashing and running through checks, SCADA work on site, start project punch list.	
Construction Services On-Site (t/m)	003	00196	Kafczynski, Joseph	1/8/2025	2.80		490.00 On site RPR for start up. Kurita on site backwashing and running through checks, SCADA work on site, start project punch list.	
Construction Services On-Site (t/m)	003	00196	Kafczynski, Joseph	1/9/2025	3.50		612.50 On site RPR for start up. Kurita on site backwashing and running through checks, start project punch list. Weekly meeting on site.	
Construction Services On-Site (t/m)	003	00196	Kafczynski, Joseph	1/10/2025	3.00		525.00 On site RPR for start up, installation of anthracite media, regeneration of greensand media. Punch list	
Construction Services On-Site (t/m)	003	00196	Kafczynski, Joseph	1/13/2025	5.80		1,015.00 On site RPR for start up of filters, blower installation, DNR walk through of facility.	
Construction Services On-Site (t/m)	003	00196	Kafczynski, Joseph	1/14/2025	9.00		1,575.00 On site RPR for facility start up, training, mix of chemicals, backwash sequences of filters.	
Construction Services On-Site (t/m)	003	00196	Kafczynski, Joseph	1/15/2025	8.30		1,452.50 On site RPR for facility start up, training, mix of chemicals, backwash sequences of filters. Start effluent testing of water quality.	
Construction Services On-Site (t/m)	003	00196	Kafczynski, Joseph	1/16/2025	7.50		1,312.50 On site RPR for facility start up, training, mix of chemicals, backwash sequences of filters. Start effluent testing of water quality	
Construction Services On-Site (t/m)	003	00196	Kafczynski, Joseph	1/17/2025	6.00		1,050.00 On site RPR for facility start up, training, mix of chemicals, backwash sequences of filters. Start effluent testing of water quality	
Construction Services On-Site (t/m)	003	00196	Kafczynski, Joseph	1/22/2025	5.30		927.50 On site RPR for start up of the facility, testing for effluent quality. coordination with Contractors.	
Construction Services On-Site (t/m)	003	00196	Kafczynski, Joseph	1/23/2025	1.80		315.00 Kron on site for testing treatment effluent for water quality.	
Construction Services On-Site (t/m)	003	00196	Kafczynski, Joseph	1/24/2025	2.30		402.50 On site RPR for training staff on Manganese, Iron, and chlorine testing using DR 900.	
Construction Services On-Site (t/m)	003	00196	Kafczynski, Joseph	1/27/2025	.80		140.00 Construction punch list, upload items to Procore	
Construction Services On-Site (t/m)	003	00196	Kafczynski, Joseph	1/28/2025	2.00		350.00 On site testing of effluent water quality.	
Construction Services On-Site (t/m)	003	00196	Kafczynski, Joseph	2/4/2025	4.80		840.00 On site RPR for Kurita programming of backwash sequence using system water.	
Construction Services On-Site (t/m)	003	00196	Kafczynski, Joseph	2/5/2025	2.80		490.00 On site RPR for Kurita programming of backwash sequence using system water.	
			Gray Area Totals		63.20		10.986.50	
			White Area Total		36.30		6,316.50	
			Total		50.50		17,303.00	

I

State of Wisconsin DEPARTMENT OF NATURAL RESOURCES 101 S. Webster Street Box 7921 Madison WI 53707-7921

Tony Evers, Governor

Telephone 608-266-2621 Toll Free 1-888-936-7463 TTY Access via relay - 711



June 19, 2024

Leonard Ludi Village Administrator Village of Kronenwetter 1582 Kronenwetter Drive Kronenwetter, WI 54455

> Subject: Village of Kronenwetter – Well No. 2 Change Order #3 Approval SDW Project No. 5533-04 \$0.00 eligible Extend Substantial & Final Completion Dates

Dear Leonard:

This letter is to advise that the change order(s) listed below have been reviewed and approved as indicated.

Change Order	Contractor	Description	Change Order Amount	Eligible Amount
3	Ellis Stone Construction	Add 99 days to Substantial Completion. Add 73 days to Final Completion. Due to equipment supply delays.	\$0.00	\$0.00

Please understand that to the extent project contingency funds are sufficient to cover the costs of the change orders, our approval will result in loan participation. However, the action in no way constitutes either an actual or implied commitment to increase the loan amount.

This completes the review of all in-house change orders as of the date of this letter. If you believe that there are additional facts that should be considered relative to the allowable cost determination above, submit the associated information, along with any documentation, to me at the above address within 30 days of the date of this letter. If you have any questions, please call me at (715) 490-9072.

Sincerely,

David D. Andruczyk, PE Construction Management Engineer

cc: Elizabeth Higgins- Central Office – electronic Matt Marcum - Central Office – electronic Joe Kafczynski, P.E., Becher-Hoppe Associates, Inc. - electronic



CHANGE ORDER NO.: 3

Owner:	Village of Kronenwetter		Owner's Project No.:	
Engineer:	Becher Hoppe Associates		Engineer's Project No.	2021.022
Contractor:	Ellis Construction		Contractor's Project No	o.: 23061
Project:	Well No. 2 – Water Treatr	ment Facility		
Contract Name:				
Date Issued:	6/5/2024	Effective Date	of Change Order: 6/5	/2024

The Contract is modified as follows upon execution of this Change Order:

Description:

Change substantial completion date from August 1, 2024 to November 8, 2024.

Change final completion date from September 1 to November 13, 2024.

Attachments:

Original 7/18/23 preliminary project schedule; revised 5/8/24 project schedule; ECON email of 4/26/24; Ellis Construction email of 5/21/24 containing Rhode explanation for delays.

Change in Contract Price	Change in Contract Times [State Contract Times as either a specific date or a number of days]
Original Contract Price: \$ 2,862,000.00	Original Contract Times: Substantial Completion: 8/1/2024 Ready for final 9/1/2024 payment:
Increase from previously approved Change Orders No. 1 to No. 2 \$ 11,043.00	No change from previously approved Change OrdersNo. 1 to No.2Substantial Completion:8/1/2024Ready for final9/1/2024payment:
Contract Price prior to this Change Order: \$ 2,873,043.00	Contract Times prior to this Change Order:Substantial Completion:8/1/2024Ready for final9/1/2024payment:
Increase this Change Order: \$ 0.00	Change this Change Order: Substantial Completion: N/A Ready for final N/A payment:
Contract Price incorporating this Change Order: \$ 2,873,043.00	Contract Times with all approved Change Orders:Substantial Completion:11/8/2024Ready for final11/13/2024payment:

55

By:	Recommended by Engineer (if required)	Accepted by Contractor
Title:	Project Engineer	Project Manager 🖉
Date:	512812024	5/28/24
	Authorized by Owner	Approved by Funding Agency (if applicable)
By:	Vala alle an	
Title:	Admilateutor	
Date:	6-17-2024	
	/	

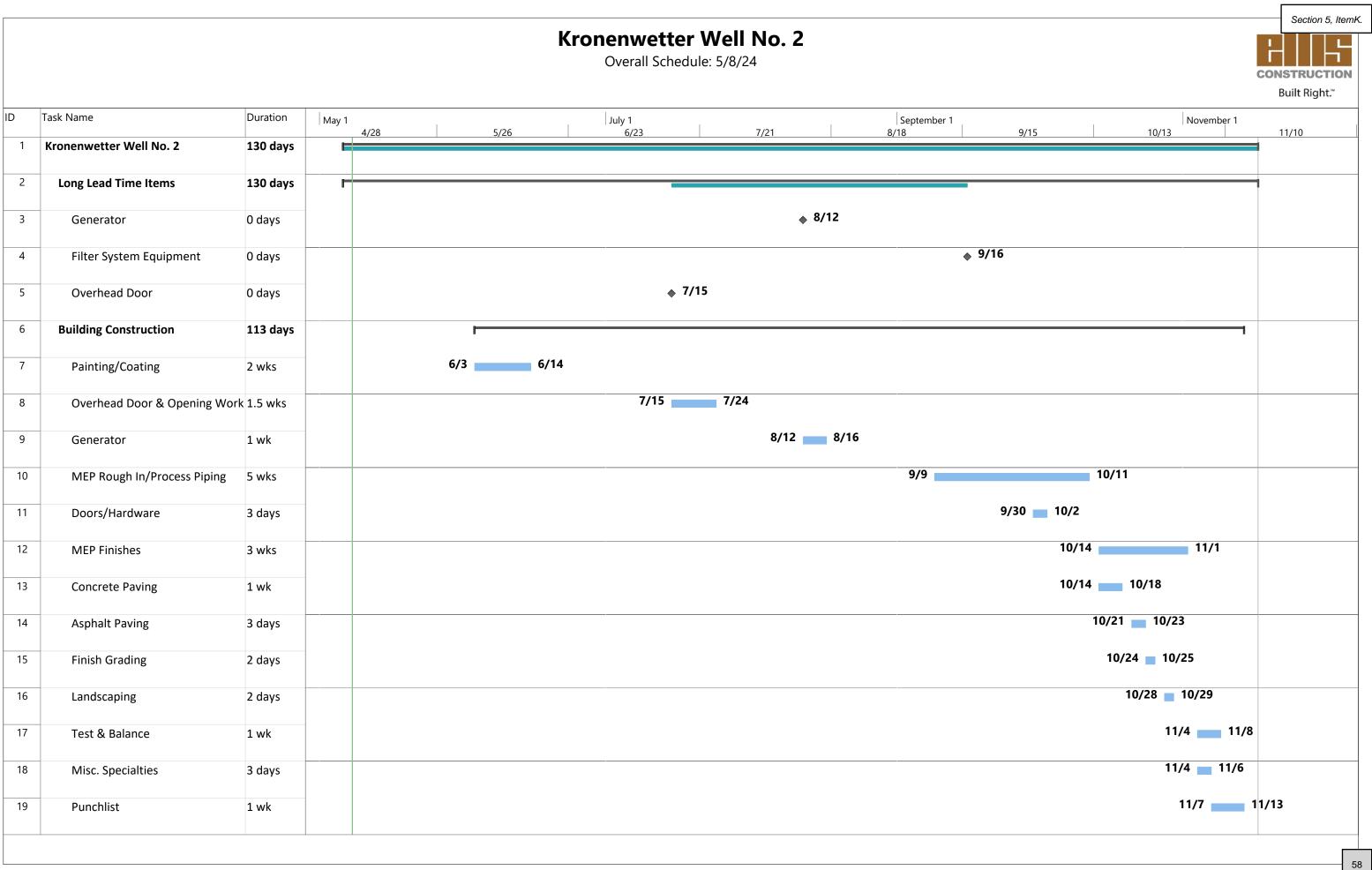


Kronenwetter Well No. 2

Preliminary Overall Schedule: 7/18/23

ID	Task Name	Duration	Start	Finish		Ser	ptember 1	November 1	January 1		March 1		May 1
1		208 days2			7/23	8/20		10/15 11/12	12/10 1/7	2/4	3/3	3/31	
ו ר	Kronenwetter Well No. 2	-	Wed 8/2/23	Sun 9/22/24									
2	Long Lead Time Items	-	Wed 8/2/23	Wed 9/18/24	8/14		10/6						
3	Light Fixtures	8 wks	Mon 8/14/23	Fri 10/6/23	8/14	·	10/0	11/17					· · · · · ·
4	Control Panels	14 wks	Mon 8/14/23	Fri 11/17/23				11/17	13/15				
5	ATS	18 wks	Mon 8/14/23	Fri 12/15/23	8/14				12/15				
6	Panels, Transformers	20 wks	Mon 8/14/23	Fri 12/29/23	8/14				12/29				
7	Generator	50 wks	Mon 8/14/23	Fri 7/26/24	8/14		A (22						
8	Manholes and Associated Mater		Mon 8/14/23	Fri 9/22/23	8/14		9/22						
9	HVAC	8 wks	Mon 8/14/23	Fri 10/6/23	8/14		10/6						
10	Equalization Tanks	8 wks	Mon 8/14/23	Fri 10/6/23	8/14		10/6						
11	Well Pump and Motor	10 wks	Mon 8/14/23	Fri 10/20/23	8/14			10/20			<u>.</u>		
12	Chemical Equipment	12 wks	Mon 8/14/23	Fri 11/3/23	8/14			11/3					
13	Valves	28 wks	Mon 8/14/23	Fri 2/23/24	8/14						2/23		
14	Filter System Equipment	44 wks	Mon 8/14/23	Fri 6/14/24	8/14								
15	Door Hardware	10 wks	Mon 8/14/23	Fri 10/20/23	8/14			10/20					
16	FRP Doors and Frames	18 wks	Mon 8/14/23	Fri 12/15/23	8/14				12/15				
17	Building Construction	250 days	Mon 8/28/23	Fri 8/9/24									
18	Site Stripping/Rough Grading	2 days	Mon 8/28/23	Tue 8/29/23		8/28 🛛 8/2	29						
19	Excavate Foundations	2 days	Wed 8/30/23	Thu 8/31/23		8/30 🛛 8/	/31						
20	Site Utilities	1 wk	Mon 9/11/23	Fri 9/15/23		9/11	1 💼 9/15						
21	Footings/Foundations	2 wks	Mon 9/18/23	Fri 9/29/23		9	9/18 9/29						
22	Underground R.I.	5 days	Mon 10/2/23	Fri 10/6/23			10/2 💼 10/6						
23	Backfill Foundations	2 days	Mon 10/9/23	Tue 10/10/23			10/9 👖 10/	10					
24	Masonry	, 2 wks					10/11	10/24					
25	Structural Steel	2 days	Mon 10/16/23				10/16	10/17					
26	Interior Slab on Grade	4 days		Mon 10/30/23			10/25	5 💼 10/30					
27	Trusses	, 4 days	Tue 10/31/23	Fri 11/3/23			10,	/31 💼 11/3					
28	Roofing/Siding	1.5 wks	Mon 11/6/23	Wed 11/15/23				11/6 11/15			,		
29	Insulation	3 days		Mon 11/20/23				11/15 📩 11/20					
30	FRP Panels	1.5 wks		Wed 11/29/23				11/20 11					
31	MEP Rough In/Process Piping	4 wks	Mon 6/3/24	Fri 6/28/24					-				
32	Painting/Coating	2 wks	Mon 7/1/24	Fri 7/12/24							,		
33	MEP Finishes	3 wks	Mon 7/1/24	Fri 7/19/24									
34													
35	Knock Out Panel Masonry Doors/Hardware	4 days	Mon 7/1/24	Thu 7/4/24 Wed 7/10/24									
		4 days	Fri 7/5/24										
36	Test & Balance	2 wks	Thu 7/11/24	Wed 7/24/24									
37	•	1 wk	Mon 7/22/24	Fri 7/26/24									
38	Rough Grading	3 days	Fri 7/5/24	Tue 7/9/24									
39	Concrete Paving	1 wk	Wed 7/10/24	Tue 7/16/24									
40	Asphalt Paving	4 days	Wed 7/17/24	Mon 7/22/24									
41	Finish Grading	2 days	Tue 7/23/24	Wed 7/24/24									
42	Landscaping	5 days	Thu 7/25/24	Wed 7/31/24									
43		1 wk	Mon 7/29/24	Fri 8/2/24									
44	Punchlist	1 wk	Mon 8/5/24	Fri 8/9/24									

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3201 Stanley Street • Stevens Point, WI 54481 • (715) 345-5000 • Fax (715) 345-5007

REQUEST OF CONTRACT EXTENSION

Thursday, October 24, 2024

To: Becher Hoppe & The Village of Kronenwetter

Re: Kronenwetter Well

All,

Pursuant to Article 4 of the contract, substantial completion is noted as on or before 8/1/24 and final completion is noted as on or before 9/1/24. Liquidated damages are noted at \$1,000.00 per day until the stated substantial completion date, as well as \$1,000.00 per day after the stated final completion date until actual final completion. Due to circumstances outside of Ellis' and our subcontractor's control, please use this letter as a formal request for a contract extension based on the attached revised overall schedule dated 10/22/24. The newly requested substantial completion date is 1/10/24, and the requested final completion date would be 2/10/24.

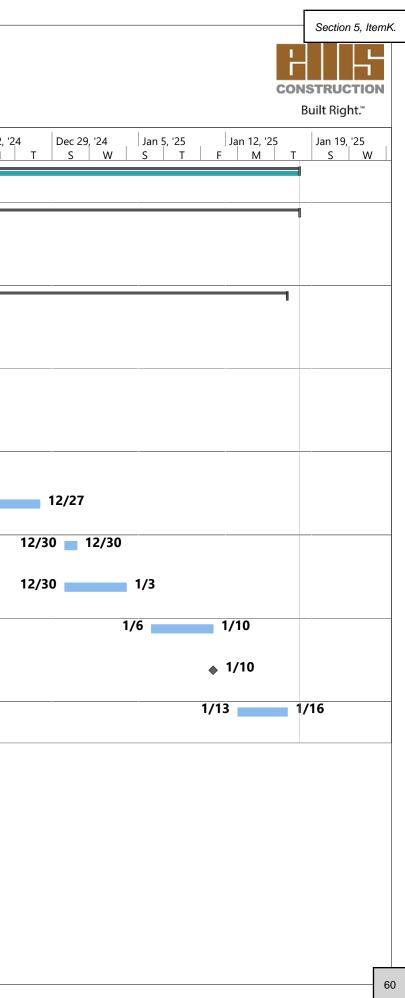
Regards,

Zach Gilmaster Project Manager Ellis Construction

Kronenwetter Well No. 2

Revised Overall Schedule: 10/22/24

D	Task Name	Duration	ct 20, '24 Oct 27, '24 Nov 3, '24 Nov 10, '24 Nov 17, '24 Nov M T S W S T F M T S W S	24, '24 Dec 1, '24 Dec 8, '24 Dec 15, '24 Dec 22, '2 T F M T S W S T F M
1	Kronenwetter Well No. 2	60 days		
2	Long Lead Time Items	60 days	P	
3	Filter System Equipment	0 days	♦ 10/28	
4	Building Construction	59 days		
5	Equipment Setting	1 wk	10/28 11/1	
6	MEP Rough In/Process Piping	5 wks	11/4	12/6
7	Asphalt Paving	3 days	10/30 11/1	
8	Landscaping	2 days	11/4 11/5	
9	MEP Finishes & Fill Media	3 wks		12/9
10	Misc. Specialties	1 day		
11	Test & Balance HVAC	1 wk		
12	Filter System Start Up (Kurita)	1 wk		
13	Substantial Completion	0 days		
14	Punchlist	4 days		





Report to Village Board

Agenda Item: Review of Village Attorney Invoices Meeting Date: March 10, 2025 Referring Body: Committee Contact: Staff Contact: Report Prepared by: Ken Charneski

AGENDA ITEM: Review of Village Attorney Invoices

OBJECTIVE(S): To review items mentioned on the the attached invoice or others, and give the Board an opportunity to discuss the items listed.

HISTORY/BACKGROUND: For several years APC and Village Board to reviewed the invoices of the village attorney on a monthly basis, along with discussion and clarification. That practice ended about April of 2023 when the new lawyer was hired.

Several Village Board members have recently expressed interest in reviewing these invoices, particularly at this time. Some of the items refer to Village business that Village President Voll has been apprised of, but the information has not been relayed to other Board members.

While some items may not be discussed openly, others should be open for discussion in full or in part. This item would serve as a chance for Mr.Voll to bring the rest of the Board up to speed on things.

PROPOSAL: Discussion by the Board.

RECOMMENDED ACTION: As the Board decides.

FINANCIAL

Financial Consideration/Action:

FUNDING SOURCE: N/A

Account Number/Title:#Current Adopted Budget:\$Spent to Date:\$Remaining Budget:\$Requested Amount:\$Remainder of Budgeted Amount, if approved:

ATTACHMENTS:Recent Dempsey invoice(s)

BLACK RIVER FALLS 132 MAIN ST. BLACK RIVER FALLS, WI 54615

DE PERE

2079 LAWRENCE DR., STE. C DE PERE, WI 54115

FOND DU LAC 10 FOREST AVE., STE. 200 FOND DU LAC, WI 54935



210 N. MAIN ST., STE. 100 Oshkosh, WI 54901

Section 5, ItemL.

WAUPUN 95 S. HARRIS AVE., STE. 201 WAUPUN, WI 53963

> WAUSAU 500 N. 3RD ST., STE. 420 WAUSAU, WI 54403 FEIN: 39-0774454

TEL: 920-235-7300

1582 K	ronenw	enwetter etter Drive WI 54455	Statement Date: Account No. Statement No.	02/04/2025 93764 000000 27
Municip	bal			
				HOURS
01/06/2025	LDT	Emails with Village President and Clerk, review complaint in new lawsu Marathon County case no. 24-CV-820 regarding Eau Claire River LLC. Teleconference with President regarding complaint. Emails and teleconference with Village insurance representatives regarding status	• ····	
		various claims against the Village and the filing of such claims. Teleconference with President and CDD regarding upcoming meeting CUP.		3.00
04/00/0005	LDT		Diver	3.00
01/08/2025	LDT	Teleconference with President regarding staffing issues and Eau Claire LLC lawsuit. Emails with President on insurance defense of Eau Claire LLC lawsuit.		0.40
01/09/2025	LDT	Review reservation of rights letter and emails with President on our ins coverage process. Emails with President on denial of CUP for Milesto Minerals and possible lawsuit. Teleconference with Attorney Rich Carl regarding Eau Claire River LLC lawsuit.	one	0.90
01/10/2025	LDT	Review President's email regarding plans to discuss lawsuits at late Ja Board meeting. Review file for legal issues to discuss at late January E meeting.		0.60
01/14/2025	LDT	Review email from Ehlers and DOR letter approving TID 2 project amendment.		0.20
01/17/2025	LDT	Review DWD complaint and emails with President on same.		0.30
01/20/2025	LDT	Emails with President on payment of former Clerk's vacation time and of statutes; review draft response to ERD on wage claim.	review	0.80

Please Detach and Return This Portion With Your Remittance

Please Charge \$	on the following: For OFFICE USE:			
Card Type:	Master Card Discover	American Express	Amount Remitted	
Card Number:		Exp. Date (req.) CCV (req.)	Check No.	
			Statement Date	02/04/2025
			Statement No.	27
Cardholder Signature	CHARGED ON UNPAID BALANCE AFTER TH	HIRTY DAYS = 1% PER MONTH	Account No.	93764.00000 62

				0000	
Villa	age of Kr	ronenwetter	Statement Date: Statement No. Account No.	02/04/202 2 93764.00000	7
				HOURS	
01/21/2025	LDT	Review Police Chief's memo, emails with Clerk and Presiden licensing issues for next Board agenda. Emails with Presider ERD regarding former Clerk's claim, review draft letter and at	nt on response to	0.70	
01/22/2025	LDT	Research municipal court jurisdiction and teleconference with	President.	0.60	
01/23/2025	LDT	Email from President regarding status of Answer in Marathon 24-CV-820, review dates and filings, teleconference with Pres case. Review file, send President long list of possible legal to agenda and look for materials and email possible materials. President regarding a staff complaint against Trustee Charne of conduct. Emails with President on review and effect of Ans 24-CV-820. Review information on grant of administrator dut and emails with President. Emails with Insurance Defense Co no. 24-CV-820.	sident regarding opics for the next Emails with ski; review code swer filed in ies to President	3.90	
01/24/2025	LDT	Emails regarding investigation into former employees. Teleco emails with President regarding agenda for Monday's Board r Teleconference with municipal prosecutor regarding recent B review materials sent withdrawing from case and forward to P Clerk. Email to Village Board on the statutory ethics code. D report letter and emails on it with Clerk and President. Review President's email on former Clerk vacation payout. Review a Monday's meeting.	neeting. oard action; President and raft attorney w and respond to	4.70	
01/27/2025	LDT	Review statutes for Board meeting information. Review Trust fire department memorandum.	tee Charneski's	0.50	
	LDT	Attend Village Board meeting.		4.90	
01/28/2025	LDT	Teleconference with President on action steps after last Board Review and emails on notice of disallowance of claim and con negotiations.		0.60	
01/29/2025	LDT	Discussion of municipal courts with LWM attorney.		0.30	
01/30/2025	LDT	Teleconference with Attorney Wolfgram regarding municipal of Straub issues. Review emails and statutes on notice to the p ordinances, review Code online. Review publication site. Fol notices.	ublic of	1.30	
01/31/2025	LDT	Emails with Village personnel and review statute on public no ordinances. Review Trustee Charneski records request emain FOR SERVICES RENDERED		<u>0.40</u> 24.10	4,820.00
		TOTAL			4,820.00
		PREVIOUS BALANCE			\$1,020.00
01/14/2025		Payment - thank you.			-1,020.00

Page 2

Village of Kronenwetter

BALANCE DUE

.

Statement Date: Statement No. Account No.

,

02/04/2025 27 93764.000000

\$4,820.00

All invoices are due upon receipt. Any payments not received within 30 days from the date of this invoice will automatically be assessed a **late payment charge** of 1% per month (12% per annum) on the balance, until paid in full.

DEMPSEY LAW FIRM, LLP www.dempseylaw.com

500 N. 3rd St., Ste 420 Wausau, WI 54403

715.848.2966 TEL 920.235.2011 FAX

WRITER'S DIRECT: 715.848.2966 ext. 502 Idt@dempseylaw.com



OFFICES: Black River Falls De Pere Fond du Lac Oshkosh Waupun Wausau

March 7, 2025

<u>Via email</u> Chris Voll, Village President Village of Kronenwetter 1582 Kronenwetter Drive Kronenwetter, Wisconsin 54455 cvoll@kronenwetter.org

RE: Village Board Report for 3/10/25 Review of Village Attorney Invoices

Dear President Voll:

The indicated report references a timeline coinciding with my starting as Village Attorney. As we discussed, I can thus provide some information as to this topic. We further discussed that it would be appropriate to submit this letter as a part of this agenda item to apprise the Board members without my then having to attend the meeting. For any follow on specifics, it may be helpful if I were involved.

Historically, the Village had provided copies of its attorney invoices in redacted form in response to public records requests. This is very common. Shortly after starting at the Village, I was informed of a request that was made by Trustee Charneski that resulted in a \$4,000 charge paid by the Village. This was in response to a very large request that required a lot of redaction. However, the exodus of Village staff had already begun at that time. The charge was apparently incurred because the Village had to pay an outside source to do all of the redacting since the person in house who could have done it was no longer there. Unfortunately, this is an example of the high cost of high staff turnover.

I am unsure why such a request was not denied as unreasonable on the basis of it being such an extreme public expense, but I was not there at the time. In any case, hearing about this was an early indication that work needed to be done on the Village's public records responses. I have described previously the importance of correct formal responses and how we have tried to make template responses for use by the Village staff to the extent that it is possible.

To its credit, the Village Board already made several strides in this area at its meeting on August 26, 2024: the access policy is up at the Village hall; the ordinance that allowed for requests to be poorly tracked internally and made to untrained staff was amended; and the unhelpful provisions of Village policy GEN-001 were eliminated. The previous maladies were all contributing factors to Trustee Charneski's public records lawsuit against the Village. These were sound changes in response that have resulted in reduced liability exposure and what should help contribute to a better process.

DEMPSEYLAW

Another related change was when the Village corrected several parts of its financial procedures approximately a year and a half ago. The Village used ordinances and policies to properly support paying its bills in the efficient alternative method for municipalities, as opposed to considering each and every single bill individually, as is still commonly done in many small towns.

At some point after the \$4,000 request but before the reforms described above, the Village had changed to reviewing attorney invoices at open meetings. I personally witnessed this at one of if not my first meeting attended. The process involved Trustee Charneski asking everyone in the room for full details on all legal topics in open session. This seemed to take approximately 30 minutes. I had never seen or heard of anything like it.

In the following days I inquired about this with President Voll and Interim Administrator Mahoney, and to advise them that it was unwise to discuss details of all Village legal matters in open session like had been done. Afterwards, the Trustee Charneski process was discontinued. Finally, the Board has since also acted to reclarify that the Village President ought to determine if attorney invoices should be redacted or not on an ongoing basis and before they are released as a response to a public records request.

The above is what has happened in my time with the Village on this topic. As I explained at a recent meeting, the invoices are the way that they are because that was how I was last instructed to do them. In general, my invoices appear to the Village in similar fashion as they do to all of my clients.

All of my clients rely upon a point of contact in order to avoid cross-messages and to help control costs. During the brief periods that the Village has had an Administrator, my contact was chiefly that person, with President Voll only helping out if the Administrator were on vacation or otherwise unavailable. That being said, for most of my time at the Village there has been no Administrator at all.

A special circumstance with this Village is that we have had our own Board members act in personal capacities to be adverse parties to the Village and/or its various officials. This greatly complicates the ethical distribution of legal information.

I hope that this summary has been helpful. Thank you.

Sincerely, DEMPSEY LAW FIRM, LLP

Lee D. Turonie Village Attorney

REPORT TO CLIPP



ITEM NAME:	Election Security .gov Email Domain Subgrant
MEETING DATE:	March 3, 2025
PRESENTING COMMITTEE:	CLIPP
COMMITTEE CONTACT:	Trustee Chris Eiden
STAFF CONTACT:	Jennifer Poyer
PREPARED BY:	Jennifer Poyer

ISSUE:

The Wisconsin Elections Commission (WEC) recommends that all municipalities establish a .wi.gov email address for official communications. Soon, all WisVote users will be required to use a .gov domain, as WEC moves to restrict communication with unofficial email accounts.

WEC is offering a \$600 grant to help municipalities facilitate this process.

OBJECTIVES:

Obtain www.kronenwetter.gov as the Village's website address/email domain.

ITEMIZE ALL ANTICIPATED COSTS (Direct or Indirect, Start-Up/One-Time, Capital, Ongoing & Annual, Debt Service, etc.)

-The Village's current website provider, REVIZE, said there would be no charge to transition to the new address. -The Dirk's Group, the Village's IT contractor, said there would be a couple of hours involved in the transition regarding email addresses.

-Cost involved in reprinting applications with new address, business cards, etc.

-Cost of domain hosting

RECOMMENDED ACTION: Approve staff apply for the Election Security .gov Email Domain Subgrant and if received, work toward transitioning the Village website to a .gov email domain.

ATTACHMENTS (describe briefly): WI Elections Commission Memo; Benefits of .gov;



Wisconsin Elections Commission

201 West Washington Avenue | Second Floor | P.O. Box 7984 | Madison, WI 53707-7984 (608) 266-8005 | elections@wi.gov | elections.wi.gov

DATE:	January 14, 2025
TO:	Wisconsin Municipal Clerks City of Milwaukee Election Commission Wisconsin County Clerks Milwaukee County Election Commission
FROM:	Wisconsin Elections Commission
SUBJECT:	2022-2025 Election Security.gov Email Domain Subgrant Renewal Announcement

- SUMMARY. On May 14, 2024, the Wisconsin Elections Commission approved the renewal of the Election Security .gov Email Domain Subgrant for municipalities, which awards up to \$600 per jurisdiction for transition to a wi.gov or .gov email domain. Under the federal Help America Vote Act (HAVA) Election Security Grant from the U.S. Election Assistance Commission, the Wisconsin Elections Commission (WEC) was awarded funds to "improve the administration of elections for Federal office, including to enhance election technology and make election security improvements to the systems, equipment and processes used in federal elections."
- 2. PROGRAM DESCRIPTION. Under the 2022-2025 Election Security .gov Email Domain Subgrant Wisconsin municipalities may request grant funds to reimburse eligible expenses. Upon receipt of a properly completed Subgrant Reimbursement Request and Certification form, the WEC will award funds up to \$600 per jurisdiction. Requests will be reviewed and disbursed until the total approved subgrant amount of \$300,000 is expended and the grant term is closed. Note: The process to obtain a <u>wi.gov</u> domain has changed. See updated information at <u>elections.wi.gov/elections/election-security-integrity/election-security-wigov-and-gov-domains</u>.
- 3. **SUBGRANT PROJECT PERIOD**. August 24, 2021 through December 1, 2025. Costs must be incurred during the project period of August 24, 2021 December 1, 2025.
- 4. **AUTHORIZED USES.** Eligible expenses include costs associated with a transition to a @wi.gov or @.gov email account; IT consulting fees associated with the transition to a wi.gov or .gov email domain; monthly costs for email hosting if associated with a wi.gov or .gov domain; or costs associated with maintaining the jurisdiction's previous domain during the transition. The funds are not intended to cover normal election related expenses. See the 2022-2025 HAVA Election Security .gov Email Domain Subgrant Reimbursement Request and Certification form for additional information.
- 5. **HOW DO JURISDICTIONS APPLY?** Complete and return the 2022-2025 HAVA Election Security .gov Email Domain Subgrant Reimbursement Request and Certification form to electionsdomain@wi.gov no later than 4:30 p.m. on Monday, December 1, 2025. All subgrant program information will be posted to the WEC website on the Election Security .gov Domain page here. Jurisdictions that previously received this subgrant may not apply again.
- 6. QUESTIONS? Email <u>electionsdomain@wi.gov</u> or call the Help Desk at (608) 261-2028.

Benefits of .gov domains

.Gov helps the public identify official, trusted information

For a fee, anyone can register a .com, .org, or .us domain. This can make it hard for the public to know if the people behind an online service are who they claim to be.

.Gov domains are different because they're only available to U.S.-based government organizations. It should be easy to identify governments on the internet. The public shouldn't have to guess whether the site they're on, or the email in their inbox, is genuine. Use of the .gov top-level domain can help reduce uncertainty.

Only verified U.S. government organizations can register a .gov domain

The Cybersecurity and Infrastructure Security Agency (CISA), manages the .gov top-level domain. We verify the identity of everyone who requests a .gov domain, and we make sure that their organization meets the criteria for having a .gov domain.

.Gov domains are free

.Gov domains are available to eligible organizations for free!

Organizations at all levels of government are eligible for .gov domains

Federal, state, local, and other publicly-controlled entities are eligible for .gov domains. This includes cities, towns, counties, election offices, tribal governments, courts, and more. We use the <u>U.S. Census Bureau's criteria for classifying governments</u> to help us determine eligibility.

Read more about eligibility for .gov domains.

.Gov domains are critical infrastructure for governments at all levels

.Gov domains support access to public services. We make .gov a trusted, secure space by:

- · Using multi-factor authentication for all accounts in the .gov registrar
- Preloading all new domains. This action requires browsers to use a secure HTTPS connection with your website. This ensures that the content you publish is exactly what your visitors get.
- Administering our <u>domain requirements</u> to protect the integrity of .gov
- Publishing the <u>complete list of .gov domains</u>
- Recommending security best practices for .gov domain holders
- · Continuously improving how we secure the .gov namespace

We offer support for your .gov domain

What we offer

Domain registration: <u>Start a .gov domain request</u> or learn about the <u>information you'll need to complete your request</u>.

Domain name consultation: If you need help coming up with your .gov domain name, <u>contact us</u>.

Domain management support: Once your .gov domain is up and running we'll support you.

- Check the status of your domain requests and manage your registered domains.
- Stay informed about domain security best practices.
- Edit information about your contacts or your domain (like changes to your DNS settings) anytime.

What we don't offer

While we're continuously improving our services, you'll need some services to get online that we don't offer.

- We don't offer DNS hosting.
- We don't host .gov websites or email.

SOURCE: get.gov

REPORT TO VILLAGE BOARD



ITEM NAME:	Operator "Bartender" License – Dawn L. Clifton
MEETING DATE:	March 10, 2025
PRESENTING BODY:	Village Board
COMMITTEE CONTACT:	Chris Voll
STAFF CONTACT:	Jennifer Poyer
PREPARED BY:	Jennifer Poyer

OBJECTIVES: Issue Operator "Bartender" License to Dawn L. Clifton

ISSUE BACKGROUND/PREVIOUS ACTIONS:

Application completed, background check completed and Clifton has completed the Responsible Beverage Server Course. All qualifications have been met.

Qualifications needed for an Operator "Bartender" License:

- Must be 18-years of age
- Must meet criminal record requirements subject to the Fair Employment Act
- Must complete Responsible Beverage Server Course

RECOMMENDED ACTION: Approval of Operator "Bartender" License for Dawn L. Clifton

ATTACHMENTS (describe briefly): Operator License Application, Responsible Beverage Serve Course Certificate of Completion, Background check results



Operator's License \$50.00 Expires on 6/30 in odd years Operator's
 License Renewal \$50.00 Expires on 6/30 in odd years Provisional
 Operator's License \$15.00 Expires in 30-days Temporary
 Operator's License \$15.00 One time use only for nonprofits *FEE IS NON-REFUNDABLE*

LICENSE APPLICATION FOR OPERATOR'S (BARTENDER'S) LICENSE

SECTION 1 - APPLICANT INFORMATION	
Applicant Name (Last, First, MI)	All former Names
Clitton Dawn L	Constack
Street Address City Minocque	a WI 54548
Driver's License Number $C413-1727-1643-06$ Date of Birth U 4-23-19	71 71,5-302-9138
SECTION 2 - CONVICTION RECORD (Please make sure to list ALL convictions. Application	
1. The VILLAGE OF KRONENWETTER performs background checks on all applicants. The VILLAGE mapplication if the applicant fails to provide requested information or is not truthful in completion of this ap 2. The VILLAGE OF KRONENWETTER does not issue licenses or permits related to alcohol beverages has been convicted of a felony that the VILLAGE determines, substantially relates to the licensing activit 3. Even if your license has been granted, it will be held if you owe any outstanding fines, forfeitures or of the you ever been arrested, or have charges pending or been convicted of any offenses, or vio	plication. to any person who has habitually been a law offender or ity unless the person has been duly pardoned. ther debts to the VILLAGE.
ordinances here or any other municipality?	r conviction information below)
Date Nature of Offense Location	on of Offense
··· _·· _·· _·· _·· _·· _·· _·· _	
List additional information regarding arrest / conviction information on the back of this application.	
SECTION 3 - CERTIFICATION/LICENSE (You must have at least ONE of the items below)	
Do you have a "Responsible Beverage Servers Training Course" certificate from within the last two years?	Yes No
If yes please attach a copy of your certificate	
Are you currently enrolled in a "Responsible Beverage Servers Training Course"?	Yes No
If yes please attach a copy of your enrollment receipt	
Do you currently hold an unexpired Operator's License from the Village of Kronenwetter or another munici	pality? OYes ONo
If yes, please attach a copy of your license	
SECTION 4 - PENALTY NOTICE/OATH	
I hereby apply for a license to serve fermented malt beverages and intoxicating liquors, subject 125.68(2) of the Wisconsin Statutes and all acts amendatory and supplementary of those section resolutions, ordinances and regulations, Federal, State or Local, affecting the sale of such bever Under penalty of law, I swear that the information provided in this application is true and correct Signature:	ons, and hereby agree to comply with all laws, rages and liquors if a license is granted to me.
FOR OFFICE USE ONLY	
Date sent to KPD// Date Paymer	
Board Date:// Approved: Y / N Check #	or Cash or CC By

	TIPS a SEDTHAMMAG COMPANY	
	CERTIFICATE OF COMPLETION	
	This certifies that	
	dawn clifton	
	is awarded this certificate for	
TI	IPS Wisconsin On-Premise Alcohol Server Training	
	Hours 4.00 Completion Date 02/03/2025 Expiration Date 02/03/2027 Certificate # 02/03/2027	
	S. the Notton	
	Official Signature	
	This certificate is non-transferable and represents the successful completion of an approved Wisconsin Department of Revenue Responsible Beverage Server Course in compliance with secs. 125.04(5)(a)5., 125.17(6), and 134.66(2m), Wis. Stats.	

TIPS 360		This card is non-transferable and respresnts successful completion of an approved Wisconsin Department of Revenue Reponsible Beverage Server course in compliance with secs. 125.04(5)(a)5., 125.17(6), and 134.66(2m), Wis. Stats
dawn clifton 9967 Woodland Circle, Minocqua, WI, USA Minocqua WI 54548		
ISSUED 02/03/2025 CERTIFICATE # 000036002622	EXPIRES 02/03/2027	Questions? Visit GetTIPS.com/FAQs 6504 Bridge Point Parkway, Suite 100 Austin, TX 78730 GetTiPS.com

Kronenwetter Police Department



1582 Kronenwetter Drive Kronenwetter, WI 54455 Phone: (715) 693-4215 Fax: (715) 693-4228 Section 6, ItemO. Terry McHugh CHIEF OF POLICE

Christopher Smart LIEUTENANT

MEMORANDUM

TO: JENNIFER POYER, INTERIM VILLAGE CLERK

FROM: CHIEF TERRY MCHUGH

SUBJECT: DAWN L. CLIFTON BARTENDER APPLICATION

DATE: FEBRUARY 26, 2025

At your request, I did a background check of Dawn L. Clifton (f/k/a Comstock) using the Circuit Court Access Program (CCAP).

Attached are a CCAP Case Search Results page and a detailed summary of Case #20-CM-191, which was initially charged as retail theft, but was amended by plea agreement to disorderly conduct. Ms. Clifton did not disclose this case information on the Bartender's License Application.

ded Enclosures



Case search results

You searched for: Last name: CLIFTON, First name: DAWN, Middle name: L

Showing 1 to 13 of 13 entries

Case number	Filing date	County name	Case status	Name Date of birth	Caption
2023SC001879	11-08-2023	Marathon	Closed	Clifton, Dawn	Slate Real Estate vs. Dawn Clifton
2023SC000932	06-09-2023	Marathon	Closed	Clifton, Dawn	Slate Real Estate vs. Dawn Clifton
2022SC001999	09-26-2022	Rock	Closed	Clifton, Dawn	Capital One Bank (USA) NA vs. Dawn Clifton
2021SC001775	10-26-2021	Marathon	Closed	CLIFTON, DAWN	DNF Associates, LLC vs. DAWN CLIFTON
2020CM000191	01-29-2020	Marathon	Closed	Clifton, 04-23-1971 Dawn Lynn	State of Wisconsin vs. Dawn Lynn Clifton
2019SC003024	10-14-2019	Marathon	Closed	Clifton, Dawn	SCIL, INC. D/B/A Speedy Cash c/o Markoff Law vs. Dawn Clifton
2018PR000254	05-31-2018	Rock	Closed	Clifton, Dawn	In the Estate of Edward H. Fairchild
2017SC000288	10-20-2017	Taylor	Closed	Clifton, Dawn L	New-Cell LLC dba Cellcom vs. Dawn L Clifton
2017SC000025	02-06-2017	Taylor	Closed	Clifton, Dawn	LVNV Funding LLC vs. Dawn Clifton
2016SC000720	04-12 - 2016	Marathon	Closed	Clifton, Dawn	Elementary School Apartments vs. Dawn Clifton
2009FA000517	07-10-2009	Marathon	Closed	Clifton, 04-1971 Dawn L	In RE: T. S. O. J.
2007FA000366	07-03-2007	Marathon	Closed	Clifton, Dawn Lynn ⁰⁴⁻¹⁹⁷¹	In RE the marriage of Dawn Lynn Clifton and Edward Arnold Clifton II Wells Fargo
2007SC000376	01-22-2007	Rock	Closed	Clifton, Dawn	Financial Wisconsin Inc vs. Donald Clifton et al

Marathon County Case Number 2020CM000191 State of Wisconsin vs. Dawn Lynn Clifton

Case summ	nary				
Filing date	-	Case type	Case status		
01-29-2020		Criminal	Closed - Electro	onic filing	
		Address			
Defendant da 04-23-1971	ate of birth	7205 Schofield Ave Apt 9		DA case num	-+ + -
04-23-1971		Weston, WI 54476	5	2019MA00461	17
Charges					
			Prosecuting ag	gency	Printable version
Responsible Moran, Michae		Prosecuting agency District Attorney	attorney Brubacher, Sidr	ney Allen	
Defendant owe	s the court: \$0.00				
Count no.	Statute	Description	Severity	Disposition	
1	947.01(1)	Disorderly Conduct	Misd, B	Guilty Due to No Contest Ple	a
Defendant					
Defendant		Date of birth	Sex	Race	
Clifton, Da	•	04-23-1971	Female	, Caucasian	
-	last updated 12	-			
04-2020) 7205 Scho Weston, W	field Ave Apt 9, /I 54476	JUSTIS ID	Fingerprint ID		
Attorneys					
Attorney na	ime		Entere	d	
Kim, Tony			03-02-2	2020	
Also known	as				
Name			Гуре	Date of birth	
Comstock, D)awn Lynn	,	Also known as		
Citations					
Citation 6L8	014K178				
				Address (last u	pdated 12-
Defendant na	ame	Date of birth	Sex	04-2020) 7205 Schofield A	ve Ant 9
Cliffon Doum	Lauran	04 00 4074		- Loo conoliciu /	,,,

Clifton, Dawn Lynn

Sex Female

Bond amount	Deposit type None	Appearance date and time 11-26-2019 02:00 pm	Mandatory Yes
Plate number	State	Expiration	VIN
Issuing agency Marathon County	Officer name	Violation date 11-11-2019	MPH over
Plaintff agency State of Wisconsin	Ordinance or statute Statute	Statute 943.50(1m)(b)	Charge description Retail Theft - Intentionally Take (<=\$500)
Severity Misd. A			

Court record

Date 06-10-2021 01-26-2021 01-07-2021	Judgment for unpaid fine/forfeiture/other	Court official	Court reporter	Amount \$449.21 \$444.50
12-04-2020	Change of address notification for Clifton, Dawn Lynn Additional text: ADDRESS INFO for Dawn Lynn Clifton Current: 7205 Schofield Ave Apt 9, Weston, WI 5447 Prior: P.O. Box 404, Minocqua, WI 54548	76 United States (Effec	tive: 12-04-2020)	
08-19-2020 08-19-2020 08-17-2020	Assessment Report Judgment of conviction Amended complaint Dispositional order/judgment Plea hearing	Moran, Michael K. Moran, Michael K. Moran, Michael K.	Pavlik, Valerie	

				Section 6, ItemO.			
Date	Event	Court official	Court reporter	Amount			
	Additional text:		,				
	Clerk Amanda.						
	Case called at 10:48 am.						
	State appears by ADA Sidney Brubacher; Defendar	nt appears; Attorney To	ony Kim appears on b	ehalf of			
	Defendant.						
	Plea Questionnaire/Waiver of Rights filed. VRCW.						
	State moves to:						
	AMEND Ct.1(Retail Theft-Intentionally Take(<=\$500)) >> (DC).					
	State to file an Amended Criminal Complaint.						
	COURT GRANTS.						
	PLEA to Ct.1 >> NO CONTEST;						
	COURT advises defendant of rights (including consti	itutional rights) & penal	ties & questions defe	ndant to			
	understanding;						
	COURT finds plea & waiver of rights freely & voluntary made, a factual basis & defendant guilty;						
	COURT ORDERS: Pay \$25 fine plus CC/DNA surcharge and provide sample.						
	Adj: 10:54 am.						
08-17-2020	Notice						
	Additional text:						
	Notice of Right to Seek Postconviction Relief						
08-17-2020	Plea questionnaire, waiver of rights						
	Additional text:						
	Plea Questionnaire/Waiver of Rights						
	-						
07-09-2020	Notice of hearing						
	Additional text:						
	Plea hearing on August 17, 2020 at 10:45 am.						
07-07-2020	Final pre-trial	Moran, Michael K.	Downs, Amy				
	Additional text:						
	Clerk Amanda						
	Case called 1:36 pm.						
	State appears by ADA Sidney Brubacher via Zoom; D	efendant appears via p	phone with Attorney To	ony Kim via			
	Zoom;						
	VRCW.						
	Parties in agreement they are ready to set for Plea He	arıng.					
	Plea Hearing > 8/17 at 10:45 am.						
	Adj: 1:38 pm.						
05-27-2020	Video conferencing						

05-27-2020 Video conferencing

Date	Event	Court official	Court reporter	Amount
	Additional text:			
	appearances in minutes for CC			
05-26-202	0 Notice of hearing			
	Additional text:			
	Final pre-trial on July 7, 2020 at 01:30 pm.			
05-22-2020) Calendar call	Moran, Michael K.	Downs, Amy	
	Additional text:		-	
	Case Called: 1:18 pm			
	Clerk: Kassidi.			
	State appears by ADA Sid Brubacher via Zoom. Att	orney Tony Kim appear	s via Zoom on behalf o	of the
	Defendant. Victim not present. VRCW.			
	DATES:			
	FPT 07/07 @ 1:30 pm			
	Adjourned: 1:19 pm			
	Demand for Discovery and Inspection - Prosecutor			
03-05-2020	Pre-trial conference	Van Ooyen, Pamela		
	Additional text:			
	Court dates to remain on Court calendar at this time			
	Demand for Discovery and Inspection - Defendant			
03-02-2020	Public defender order appointing counsel			
	Additional text:			
	Atty Tony Kim			
02-17-2020	Notice of hearing	Strasser, Gregory J.		
	Additional text:			
	Pre-trial conference on March 5, 2020 at 01:35 pm.			
	Final pre-trial on April 6, 2020 at 01:30 pm. Jury Trial on May 19, 2020 at 09:00 am.			
	odry maron way 19, 2020 at 09:00 am.			
02-14-2020	Responsible court official changed	Moran, Michael K.		
	Signature bond signed		\$	250.00
02-13-2020	Initial appearance	Moran, Michael K.	Downs, Amy	
	Additional text:			
	Clerk: Kassidi; Case called; 2:17 p.m.			
	State appears by ADA Sid Brubacher; Defendant app	ears in person, pro se.		
	Reading Waived. Advised Right of Counsel. PLEA: Not guilty;			
	Court sets bond; Court sets future court dates.			
02-13-2020	Signature bond set for Clifton, Dawn Lynn			
	SIGNERALE VALUES OF LUMON LISTON VALUES		A.	

\$250.00

Section 6, ItemO.

Date	Event	Court official	Court reporter	Amount
	Additional text:			
	No contact with victim(s): Walmart. Co phone, in writing of any kind, entry to th through other persons. Contact, howe	he person's residence or place of e	employment together v	
01-29-2020	Certificate of service			
01-29-2020	Summons			
01-29-2020	Electronic Filing Notice			
01-29-2020	Case initiated by electronic filing			
01 20 2020	Complaint filed			

Civil judgment details

Judgment for money

County Maratho		Case number 2020CM000191		Caption State of Wisconsin vs. [Clifton)awn Lynn
Judgme 01-26-20	ent/lien date 021	Total amount \$449.21		Type of tax	
Warrant	t number	Date and time (01-26-2021 at 0		Service/event date	
Satisfac Full	tion	Judgment state Full satisfaction	IS	Date 06-10-2021	
Property	y/remarks				
Civil judgr	nent events				
Date		Туре		Amount	
		Full satisfaction		\$449.21	
Judgment	parties			• • • • • • • • •	
Party type	Name	Dismissed	Status	Address	Attorney name
Debtor	Dawn Lynn Clifton	No	Active	7205 Schofield Ave Apt 9, Weston, WI 54476	
Creditor	Marathon County Clerk of Ci Court	rcuit No	Active		
Costs / am	ounts				
Descriptio	on in the second se			Amount	
Judgment amount				\$444.50	
Post-judgn	nent interest			\$1.57	
	nent interest			\$1.57	
Post-judgn	nent interest			\$1.57	

Total receivables

Court	Adjustments	Paid to the	Probation/other agency	Balance due to	Due
assessments		court	amount	court	date
\$496.07	\$3.14	\$499.21	\$0.00	\$0.00	

Section 6, ItemO.



VILLAGE BOARD MEETING BUDGET HEARING MINUTES

November 25, 2024 at 6:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

1. CALL BUDGET HEARING MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call PRESENT Trustee Alex Vedvik Trustee Chris Eiden

Trustee Kelly Coyle Trustee Aaron Myszka Trustee Ken Charneski Village President Chris Voll

2. BUDGET HEARING

C. 2025 Budget Presentation; Budget Overview

Brian and Ariana from Ehlers are on the phone to present and answer questions on the budget. Brian presents the budget and the overview of the purpose of a municipal budget. Brian Discussed how the Levy process works and that the mill rate for Kronenwetter this year is \$3.86 per \$1,000 tax rate. With the increase for Village portion of the tax bill set to be \$35.09 or approximately 4.77%. Brian then discusses fund balances and where the Village stands. The Village has a policy that requires the Village to have a 15% undesignated fund balance set aside for unexpected costs/emergencies. Brian Discusses that many municipalities are going to keeping a higher undesignated fund balance, as it increases Village credit worthiness and that Lisa, and Brian were discussing this while putting together the budget to consider for future years.

D. Public Comment and/or Questions

Bernie Kramer stated that expenditures increased by 18%, he is asking how long we can sustain the increases? Brian Responded, turning it back onto village departments weather it is sustainable or not. He did state that after Act 12 Passed there is now more state funds available to help municipalities via shared tax revenues which can go up from year to year. He did state that many municipalities are struggling and having to go to turn to 100% debt funding for large capital projects.

Bernie Kramer asked how do we pay for the debt service fund? Brian responded with stating that levy helps with funds for these payments.

Bernie states that he is concerned that there are no alarms are going off on the expenditure increase. Ken Charneski asked if we have \$20,000 a year additional for the Village's portion of the debt to pay? he also asked how we can get by on \$110,000 levied? Brian Discusses the Debt service payments and how they are distributed across the funds and TIDS. Alex Vedvik speaks on how the Village should have double levied to balance out these payments. Brian states that Ehlers was not involved in the decisions the Village made. Charneski asked if we were to have an emergency where we needed \$250,000 would it be readily available? Brian stated no, not in cash in that situation the Village would most likely have to borrow to cover the costs. Charneski states that the budget presentation is deceptive as it shows that the Village has over one million, but those funds are already tied up. Brian recommended that the Village discuss this fund balance with the auditors. Charneski asks in regard to the general property taxes, and what was levied. He is asking where the extra \$200,000 came from? Brian states that the total levy need was the 2.2 million to meet levy needs. It's not all new construction revenue that contributes to the levy need.

Aaron Myszka state that we should levy for the \$200,000 and that the village should start being active instead of reactive when it comes to budget. He also stated that the Board should consider Alex's amendment proposal for the budget changes.

Guy Fredel asked about TID 1 in regard to balances he believes that should be portrayed as negative funds. Brian states that the expenditures outweigh the revenues and that TID 1 does indeed owe that back to the Village. Guy also asks about project costs from the 2023 audit.

Dave Baker asks about the projection of the unassigned balance for next year (2025). Dave also asked if the Village was levy limited last year. Brian states that we were not levy limited last year (2023). that an additional could have been \$553,628. The additional capacity this year could have been \$1.4 million.

3. CLOSE PUBLIC HEARING

E.

4. CALL MEETING TO ORDER

Roll Call PRESENT Trustee Alex Vedvik Trustee Chris Eiden Trustee Kelly Coyle Trustee Aaron Myszka Trustee Ken Charneski Village President Chris Voll

5. ANNOUNCEMENT OF CLOSED SESSION

6. PUBLIC COMMENT

Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this Village that Public Comment will take no longer than 15 minutes with a three-minute time period, per person, with time extension per the Chief Presiding Officer's discretion. Be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

Patty Falkowski 2153 Peach Rd. Patty discusses how she is not happy about the openings at the Village and how the Board needs to be doing more to fill these positions. If they are to rely on the employees left to do the task of the vacant positions, she believes they should be compensated for that. She also stated that she is very upset how appointing a new trustee went, how there were no questions asked after each candidate. After each one talked there was a quick motion with no discussion. She stated that the Village elected a woman, and a woman should have gone back into that spot.

Bernie Kramer 2150 E State HWY 153. He is discussing the budget and general operations. He discussed overages with the first responder and fire departments. He doesn't believe that the village is undermanned for first responders. He also states that most of the township is wood and brush. He stated that there are not roads to reach all of the village, and that the area serviced is less that what people think.

Guy Fredel 2240 Ruby Dr. Discussed the map from the DNR in reference to flood plain. He is asking the Village to revisit an application that he believes was marked wrong. He also discusses the 2023 audited financial statements in reference to TID 1. He is against the "sand pits" and asked the village they do not approve.

7. SPECIAL ORDERS

- F. Appointment and Oath for Appointed Trustee Craig Mortensen Craig Mortensen takes the oath to become Village Board Trustee.
- 8. REPORTS FROM STAFF AND VENDORS

G. Community Development Director Report

Pete Wegner-Community Development Director states he would take any questions. Ken Charneski asks Pete about a culvert encroachment email he received and asked Pete to check it out. Pete explains that the culvert permit was reviewed and approved by the DNR.

9. NEW BUSINESS

H. Resolution No.: 2024-019; A Resolution to Adopt the 2025 Budgets for the Village of Kronenwetter and Authorize the Levy of Taxes Thereof

Alex discusses that the budget needs to be amended to better benefit the Village as a whole. Alex states he is a no on the budget as written. Ken is not in favor of borrowing and stretching out debt. He also discusses cutting the police budget to mimic 2024's budget spending. Kelly states that they are in a position where they have to approve the budget as is and then make budget amendments through the year in order to get the statement of taxes to the county in time for the tax bills to get out. Motion by Coyle/Voll to approve Resolution 2024-019. Motion failed 3:4 Roll Call. Discussion on next step was had. Motion by Charneski/Vedvik to reconsider the previous motion. Motion Carried 7:0 by Roll Call. Motion by Coyle/ Mortensen to approve Resolution 2024-019 as presented. Motion carried 7:0 by Roll Call. Call.

- Approval of the 2025 Water and Sewer Budgets
 Alex Vedvik discusses the Water and sewer budget; he discusses that moving forward the committee is
 looking at a 3% increase per year for sewer costs to cover raising costs of operations. Motion by
 Myszka/ Eiden to approve 2025 water and sewer budget as presented. Motion carried 7:0 by Roll Call.
- J. Fee Schedule Update for Dog Licensing Motion by Myszka/ Coyle to approve the fee schedule as presented with immediate effect. Motion carried 7:0 by Roll Call.
- K. Renewal of Contract for Service League of Wisconsin Municipalities Mutual Insurance Company 2025 Proposal
- L. Eau Claire River LLC Rezone Request

The board discusses that they do not approve of this as it violates the increment stipulation of building in a TID. They do not feel that Eau Claire River LLC plan meets the requirements for the TID as well as the Village's comprehensive plan. Tom with REI makes comments in regard to these concerns. He also discusses the Kowalski interchange and how it's not realistic, the property in question is in flood plain and Tom has had many people interested in the property but walked away when they learned the complications the flood plain brings. He stated that he would need to bring 65-75 thousand cubic feet of material to build up the pads for the multifamily properties that would surround the pond that is excavated. Tom states it does jive with the Village's comprehensive plan. Additional discussion about the Kowalski Rd interchange and how it effects the development plan. The Board states their concerns in regard to roads, residents, etc.

Motion by Coyle/Vedvik to approve the zoning change from B2 to industrial as presented. Motion Failed 1:5:1 ostension (Craig Mortensen).

- M. Acceptance of Village Clerk Resignation Village Board acknowledges the Village Clerk's Resignation
- N. Recommendations by Kowalski Interchange Ad Hoc Committee Charneski discusses the recommendations from the Kowalski interchange committee on ramp placement. Village Board recommends staff attends MPO meetings.
- 0.

Motion by Coyle/ Myszka to approve the United health Care plan for the Police Department. Motion carried 7:0 by Roll Call.

- P. Commitee Appointment of Craig Mortenson to Utility and Ambulance committees Motion by Vedvik/ Coyle to appoint Craig Mortensen to Utility and Ambulance committee as a trustee. Motion carried 7:0 by Voice vote.
- Q. October 29, 2024, Village Board Meeting Minutes
 Motion by Coyle/Voll to approve Minutes as presented. Motion carried 7:0 by voice vote.

- R. October 14, 2024, Village Board Meeting Minutes
 Charneski asks for 5F to have the word "Possible" Infront of referendum.
 Motion by Voll/Charneski to approve Minutes as amended. Motion carried 7:0 by voice vote.
- S. October 28, 2024, Village Board Meeting Minutes
- November 04, 2024, Village Board Meeting Minutes
 Charneski asks for item number two "budget amendment 10" to be stated its for legal expenses Coyle states he agrees.
 Motion by Vedvik/Coyle to approve Minutes as amended. Motion carried 7:0 by voice vote.
- U. November 11, 2024, Village Board Meeting Minutes Motion by Vedvik/Voll to approve Minutes as presented. Motion carried 7:0 by voice vote.
- V. Appointment of Interim Village Clerk-Jennifer Poyer
 Motion by Coyle/ Vedvik to appoint Jennifer Poyer as Interim Village Clerk. Motion Carried 6:0 by voice vote.

10. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

- W. October 23, 2024 Ambulance Subcommittee Meeting Minutes Village Board Acknowledges meeting minutes.
- X. November 14, 2024 Kowalski Road Interchange Ad Hoc Committee Meeting Minutes Village Board Acknowledges meeting minutes.
- Y. Administrative Policy Committee Minutes October 17, 2024 Village Board Acknowledges meeting minutes.

11. CLOSED SESSION

Consideration of motion to convene into closed session pursuant to Wis. Stat. 19.85 (1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – to wit General office Union contract, Public Works Union Contract, And Water Utility Union Contract. Motion by Eiden/Vedvik to convene into closed session. Motion carried 7:0 by Roll call

12. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session. Village Board Reconvened.

13. ACTION AFTER CLOSED SESSION

Motion by Voll/Eiden to approve the Union contract with 3% raise beginning January 1. Motion carried 6:1 ostension(Kelly Coyle).

14. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

15. ADJOURNMENT

Motion by Voll/Eiden to Adjourn. Motion carried 7:0 by voice vote.

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request service, contact the clerk's office, 1582 Kronenwetter Drivem WI 54455 (715)-692-1728

Posted: 11/22/2024 Kronenwetter Municipal Center and



VILLAGE BOARD MEETING MINUTES

February 24, 2025 at 6:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

1. CALL MEETING TO ORDER

Village President Chris Voll called the February 24, 2025 Village Board Meeting to order at 6 p.m.

A. Pledge of Allegiance

Those in attendance were invited to recite the Pledge of Allegiance.

B. Roll Call

PRESENT: Village President Chris Voll, Trustee Chris Eiden, Trustee Ken Charneski, Trustee Kelly Coyle, Trustee Alex Vedvik, Trustee Aaron Myszka, Trustee Craig Mortensen

STAFF: Public Works Director Greg Ulman, Clerk Jennifer Poyer

2. ANNOUNCEMENT OF CLOSED SESSION

3. PUBLIC COMMENT

Bernie Kramer, 2150 Highway 153, Peplin, WI 54455 – Kramer stated he wanted an update from the Ambulance Subcommittee and fire chief. He commented on the ease of using a contractor for ambulance service because it requires no facilities, staff and other expenses.

4. REPORTS FROM STAFF AND VENDORS

C. Public Works Director Report

Public Works Director Greg Ulman presented his report and updated the board on the recent frozen lateral situation and clogged pumps at Lift Station 1.

D. Community Development Director Report

5. NEW BUSINESS

E. Approval of Bids for Upgrades on Lift Stations 2 and 6

Motion by Charneski/Coyle to approve the upgrades on Lift Stations 2 and 6, not to exceed \$523,535.00. Motion carried by roll call vote. 7:0.

Discussed the need for the upgrades; locations of Lift Stations 2 and 6; and how the project fits in the budget.

F. Proposed Amendments to Chapter 520 - ZONING

ARTICLE IV. - LAND USE DESCRIPTIONS AND STANDARDS

Motion by Eiden/Charneski to not approve proposed amendments to Chapter 520-Zoning, Article IV. – Land Use Descriptions and Standards. Motion carried by roll call vote 5:2. Voting yea- Eiden, Charneski, Coyle, Vedvik, Mortensen; Voting nay – Voll, Myszka Discussed the background of the agenda item; affordable housing options; possible negative

circumstances; and need for more tax base in the Village.

6. CONSENT AGENDA

- G. February 10, 2025 Village Board Meeting Minutes
- H. Operator "Bartender" License Michelle M. Gee

Motion by Charneski/Eiden to approve the consent agenda. Motion carried by voice vote. 7:0.

7. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

I. November 7, 2024 Special APC Meeting Minutes

Minutes prepared by Jennifer Poyer. Approved by the Village Board on

- J. November 12, 2025 Utility Committee Meeting Minutes
- K. December 3, 2025 Utility Commission Meeting Minutes
- L. January 8, 2025 Plan Commission Meeting Minutes Committees and commissions were thanked for their minutes.

8. CLOSED SESSION

Consideration of motion to convene into closed session pursuant to Wis. Stat. 19.85 (1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – to wit Hiring of village clerk

Motion by Coyle/Vedvik to convene into closed session. Motion carried by roll call vote. 7:0.

9. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session. *Motion by Coyle/Vedvik to reconvene into open session. Motion carried by voice vote. 7:0.*

ACTION AFTER CLOSED SESSION Motion by Vedvik/Myszka to continue recruitment efforts for village clerk. Motion by voice vote. 7:0. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

11. CONSIDERATION OF ITEMS FOR FUTURE AGENDA *Chickens*

12. ADJOURNMENT

Motion by Vedvik/Charneski to adjourn the February 24, 2025 Village Board Meeting. Motion carried by voice vote. 7:0.

Meeting adjourned at 8:01 p.m.

DEMPSEY LAW FIRM, LLP www.dempseylaw.com

500 N. 3rd St., Ste 420 Wausau, WI 54403

715.848.2966 TEL 920.235.2011 FAX

WRITER'S DIRECT: 715.848.2966 ext. 502 Idt@dempseylaw.com



OFFICES: Black River Falls De Pere Fond du Lac Oshkosh Waupun Wausau

February 24, 2025

<u>Via email</u> Chris Voll, Village President Village of Kronenwetter 1582 Kronenwetter Drive Kronenwetter, Wisconsin 54455 cvoll@kronenwetter.org

RE: Joel Straub correspondence of 2/10/25

Dear President Voll:

This correspondence is in regards to the public comments and letter submitted by resident, former Board member, and former adverse litigant Joel Straub at the Village Board meeting held on February 10, 2025. Joel Straub's comments inaccurately allege that our law firm has a conflict representing the Village due to a telephone call apparently placed at some point by Joel Straub to our firm.

Joel Straub made this same allegation about 6 to 12 months ago and it was addressed at that time. However, due to substantial staff and Board turnover, and Joel Straub's resubmittal of the same allegation, it seemed best to memorialize this in writing. In my short time at the Village I have observed a pattern of persons resubmitting the same allegations whenever there is a new person at the Village.

In reviewing this previously, I was able to determine that Joel Straub made what we call a "cold call" to the firm, basically an inquiry about being a client. As probably all other law firms do, this firm does a conflict check referencing information provided to see if we can take a matter given already existing client relationships. This is a "conflict check." Joel Straub probably passed the conflict check. However, there is no record that anyone at the firm ever called him back. The reason is simple.

A major part of our firm's business is representing municipalities. For professional reasons, we do not also take cases from persons wanting to sue or otherwise attack municipalities. Joel Straub's perceived matter is simply not something that our firm would have entertained taking. A simple telephone inquiry does not create an attorney-client relationship and none was ever established between our firm and Joel Straub. Thus, Joel Straub's efforts did not create a conflict for our firm to represent the Village. We hope that this clarifies things and also that it does not have to come up again. Thank you.

> Sincerely, DEMPSEY LAW FIRM, LLP

Lee D. Turonie Village Attorney



SPECIAL VILLAGE BOARD MEETING MINUTES

March 03, 2025 at 5:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

1. CALL MEETING TO ORDER

Village President Chris Voll called the Special Village Board Meeting to order at 6 p.m.

A. Pledge of Allegiance

Those in attendance were invited to recite the Pledge of Allegiance.

B. Roll Call

PRESENT: Village President Chris Voll, Trustee Chris Eiden, Trustee Ken Charneski, Trustee Kelly Coyle, Trustee Aaron Vedvik, Trustee Aaron Myszka, Trustee Craig Mortensen **STAFF:** Peter S. Wegner

2. ANNOUNCEMENT OF CLOSED SESSION

3. OLD BUSINESS

C. Rescind Motion from February 24, 2025 Village Board Meeting to "Continue Recruitment Efforts for Village Clerk"

Motion by Charneski/Vedvik to rescind motion from the February 24, 2025 Village Board Meeting to "Continue Recruitment Efforts for Village Clerk." Motion carried by roll call vote. 5:2. Voting nay – Voll, Coyle

Discussed continuing discussion from previous meeting.

4. CLOSED SESSION

Consideration of motion to convene into closed session pursuant to Wis. Stat. 19.85 (1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – to wit Hiring of a Village Clerk

Motion by Charneski/Vedvik to convene into closed session. Motion carried by roll call vote. 7:0. Discussed whether to discuss recruiting efforts vs. discussing negotiation for village clerk position.

5. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

Motion by Eiden/Coyle to reconvene into open session. Motion carried by voice vote. 7:0.

6. ACTION AFTER CLOSED SESSION

Motion by Vedvik/Mortensen to offer promotion to village clerk to Interim Clerk Jennifer Poyer. Motion carried 6:1. Coyle abstained.

7. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

Attorney invoices

8. ADJOURNMENT

Motion by Coyle/Vedvik to adjourn the March 3, 2025 Special Village Board Meeting. Motion carried by voice vote. 7:0.

Meeting adjourned at 5:33 p.m.



REVISED ADMINISTRATIVE POLICY COMMITTEE MEETING MINUTES

November 21, 2024 at 5:30 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call PRESENT Kelly Coyle Chris Voll Mary Solheim Jordyn Wadle-Leff Terry Lewis-Birkett

2. ANNOUNCEMENT OF CLOSED SESSION

3. PUBLIC COMMENT

Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this Village that Public Comment will take no longer than 15 minutes with a three-minute time period, per person, with time extension per the Chief Presiding Officer's discretion. Be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

None

4. APPROVAL OF MINUTES

C. Administrative Policy Committee Minutes October 17, 2024

Motion by Coyle/Solheim to approve minutes as presented. Motion Caried 5:0 by voice vote.

5. OLD BUSINESS

D. Discussion and Possible Action: Policy GEN-010-Public Comment - for citizens unable to attend Village Committees, Commissions & Boards

Direct staff to add additional verbiage to the policy to include discussed revisions.

- E. Discussion and Possible Action: Revision of Ordinance 180-3; Village Board Meetings Chris will compile all the pieces to 180-3 and bring it back to a later meeting along with GEN-009 for review and recommendations.
- F. Discussion and Possible Action: Removal of Policy Gen-009 Will be brought back with Ordinance 180-3 at a later date.

6. NEW BUSINESS

G. Discussion & Possible Action: Updated Fee Schedule

Greg Ulman-Public Works Director explained how he compiled the updated fee list and prices. Multiple surrounding municipalities were compared to compile the updated fees. Jordyn requested for the proposed fee schedule to be formatted into an excel spreadsheet for ease of reading. Due to time sensitivity Account Clerk Sarah Fisher requested that Dog fees be passed at this meeting and pushed to

the board. APC members agreed on updated fees for dog licenses remainder of fees will be brought back to next meeting. Motion by Wadle-Leff/Coyle to recommend village board approve Dog Licenses Fees as amended. Motion carried 5:0 by voice vote.

H. Renewal of Contract for Service - League of Wisconsin Municipalities Mutual Insurance Company 2025 Proposal

Motion by Voll/Coyle to recommend Village Board approve Contract as presented. Motion carried 4:1 By voice vote.

- I. Discussion & Possible Action: Hiring of Interim Administrator and/or Finance Director
- J. Discussion & Possible Action: Renewal of Police Officer Health Insurance United Health Care Motion by Voll/Lewis-Birkett to recommend Village Board approve as presented. Voll Rescinded original motion. Staff has direction on what to bring back for next meeting, as well as looking into the HIPPA notice. This was deemed not a HIPPA Violation as their member numbers were NOT their social security numbers. Members were notified what was published.

CLOSED SESSION

Consideration of motion to convene into closed session pursuant to Wis. Stat. 19.85 (1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – to wit Review of Village Clerk and Village Treasurer Candidates.

Motion by Coyle/Wadle-Leff to convene into closed session. 5:0 by Roll Call.

RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

ACTION AFTER CLOSED SESSION

Continue Job search for Village Clerk and Village Treasurer.

7. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

Fee Schedule, Ordinance 180-3, Gen-010, GEN-009, PD health insurance, and APC meeting day.

- 8. NEXT MEETING: December 19,2024
- 9. ADJOURNMENT

Motion by Coyle/Voll to adjourn. Motion carried 5:0 by Voice Vote.

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made at least 24 hours in advance to the Village Clerk's office at (715) 693-4200 during business hours.

Posted: 11/20/2024 Kronenwetter Municipal Center and <u>www.kronenwetter.org</u>



December 19, 2024 at 5:30 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call PRESENT Kelly Coyle Chris Voll Mary Solheim
 - , Jordyn Wadle-Leff
 - Terry Lewis-Birkett

2. PUBLIC COMMENT

Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this Village that Public Comment will take no longer than 15 minutes with a three-minute time period, per person, with time extension per the Chief Presiding Officer's discretion. Be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

None.

3. APPROVAL OF MINUTES

- C. November 07, 2024, APC Minutes
 - Motion by Wadle-Leff/Coyle to approve minutes as presented. Motion carried 5:0 by voice vote.

4. OLD BUSINESS

- D. Discussion & Possible Action: Hiring of Interim Administrator and/or Finance Director Voll discusses that he has had phone calls with a couple firms to include Kerber Rose and Robert Half. Chris stated he expects to get proposals from both of the firms within the next week. Voll stated that Craig Mortensen met with staff and staff expressed that they felt the immediate need was Finance director, Village Clerk, then Administrator, Voll felt the Board felt the same way. He expressed that depending on what comes of the phone calls made APC might need a special meeting in the coming weeks.
- E. Discussion & Possible Action: Updated Fee Schedule Motion by Coyle/Solheim to recommend Village Board approve the updated fee schedule as presented. Motion carried 5:0 by voice vote.

5. NEW BUSINESS

- F. Discussion & Possible Action: HR-017 Motion by Wadle-Leff/Coyle to recommend Village Board eliminate HR-017. Motion carried 5:0 by voice vote.
- G. Discussion & Possible Action: 2025 Impoundment Agreement Motion by Coyle/Voll to recommend Village Board approve impound agreement as amended. Motion carried 5:0 by voice vote.

- H. Discussion & Possible Action: Wage Increase for Part-Time Employees Motion by Wadle-Leff/Coyle to recommend Village Board approve wage increase for part-time employees at 3% for 2025. Motion carried 5:0 by voice vote.
- Discussion & Possible Action: Open Records Request Fees Kelly Coyle recommends that staff sends records requestor a quote on what each open records request will cost prior to staff starting request. no additional action taken.
- J. Discussion & Possible Action: Review handbook section 4.5. As related to activities of employees due to staffing issues

Conversation in regard to compensation for the office staff doing attritional duties was had, Chris had reached out to the Village attorney to gain insight on the situation and the wording in the employee handbook which he conveyed to APC committee members. APC states that Jennifer Poyer should have an offer extended to her for her new role of Interim Village Clerk. APC stated that the compensation question needs to be brought back in closed session.

- K. Discussion & Possible Action: Request for Special Prosecutor Motion by Coyle/Wadle-Leff to recommend Village Board allow Dianne to hire the special prosecutor Nathan Miller of Weld Riley at the rate of \$200/hr to prosecute the case Village of Kronenwetter Vs. Joe Straub. Motion carried 5:0 by voice vote.
- L. Discussion & Possible Action: Update to Part-Time On-Call Contract for 2025 Amend contract and bring back to next meeting.

6. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

Handbook review

7. NEXT MEETING: January 16, 2024

8. ADJOURNMENT

Motion by Coyle/Voll to Adjourn. Motion carried 5:0 by voice vote

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made at least 24 hours in advance to the Village Clerk's office at (715) 693-4200 during business hours.

Posted: 12/17/2024 Kronenwetter Municipal Center and <u>www.kronenwetter.org</u>



February 03, 2025 at 5:30 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Room A121

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- 2. ANNOUNCEMENT OF CLOSED SESSION

Jordyn Wadle-Leff Enters at 5:38PM

CLOSED SESSION

Consideration of motion to convene into closed session pursuant to Wis. Stat. 19.85 (1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – to wit Village Clerk Interviews Motion by Lewis Birkett/Coyle to convene into closed session. Motion Carried 5:0 By Voice Vote

RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

Motion by Wadle-Leff/Solheim to reconvene into open session. Motion Carried 5:0 by Voice Vote

ACTION AFTER CLOSED SESSION

Motion by Voll/Wadle-Leff to continue interviews for Village Clerk. Motion Carried 5:0 by Voice Vote.

- 3. NEXT MEETING: February 10, 2025
- 4. ADJOURNMENT

Motion by Wadle-Leff/Coyle to Adjourn. Motion Carried 5:0 by Voice Vote

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made at least 24 hours in advance to the Village Clerk's office at (715) 693-4200 during business hours.

Posted: 01/31/2025 Kronenwetter Municipal Center and <u>www.kronenwetter.org</u>



February 10, 2025 at 5:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Room A121

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

2. ANNOUNCEMENT OF CLOSED SESSION

CLOSED SESSION

Consideration of motion to convene into closed session pursuant to Wis. Stat. 19.85 (1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – to wit Village Clerk Interview Motion by Solheim/Coyle to convene into Closed Session. Motion Carried 5:0 by Roll Call.

RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

Motion by Lewis-Birkett/Wadle-Leff to reconvene into open session. Motion Carried by 5:0 by Voice Vote.

ACTION AFTER CLOSED SESSION

Motion by Lewis-Birkett/Coyle Recommend Village Board review all three candidates during closed session. Motion carried 5:0 by Voice Vote.

- 3. NEXT MEETING: February 20, 2025
- 4. ADJOURNMENT

Motion by Coyle/Solheim to adjourn. Motion carried 5:0 By Voice Vote.

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made at least 24 hours in advance to the Village Clerk's office at (715) 693-4200 during business hours.

Posted: 01/31/2025 Kronenwetter Municipal Center and <u>www.kronenwetter.org</u>



January 23, 2025 at 5:30 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

PRESENT
Kelly Coyle
Chris Voll
Mary Solheim
Jordyn Wadle-Leff (enterd late)
ABSENT
Terry Lewis-Birkett

2. ANNOUNCEMENT OF CLOSED SESSION

3. PUBLIC COMMENT

Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this Village that Public Comment will take no longer than 15 minutes with a three-minute time period, per person, with time extension per the Chief Presiding Officer's discretion. Be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

4. NEW BUSINESS

C. Discussion & Possible Action: Memo of Understanding: Union Wage increase for Planning Tech Position

Motion by Voll/Coyle to recommend the Village Board approve union wage increase for planning tech position to match other union office staff. Motion carried 3:0 by voice vote.

- D. Discussion & Possible Action: 2025 Kronenwetter Held for Cause Contract Motion by Coyle/Solheim to recommend Village Board approve the 2025 Kronenwetter Held for Cause Contract. Motion carried 3:0 by voice vote.
- E. Discussion & Possible Action: RFP for Attorney Chris Voll explains why there are no packet materials for this item. The Village received one response from an attorney, however they withdrew the request due to conflict of interest. No actions taken.
- F. Discussion & Possible Action: Interim Finance Director Chris Voll reviews his last two months trying to find and hire an interim Treasurer. Robert Half was able to offer two candidates, both great, one of the candidates has much more experience in municipal accounting than the other. Voll discusses the differences between the candidates and who he believes would be more fit for our location. Motion by Wadle-Leff/Coyle to recommend Village Board approve the contract with Robert Half- John Jacobs. Motion carried 4:0 by voice vote.

CLOSED SESSION

Consideration of motion to convene into closed session pursuant to Wis. Stat. 19.85 (1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the

governmental body has jurisdiction or exercises responsibility – to wit Wage Compensation for added duries. Jennifer Poyer, Sarah Fisher, Kimberly Coyle

Consideration of motion to convene into closed session pursuant to Wis. Stat. 19.85 (1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility –Review of Village Clerk Resumes

Motion by Wadle-Leff/Solheim to convene into closed session. Motino carried 4:0 by Roll Call

RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

APC reconvened into open session.

ACTION AFTER CLOSED SESSION

Motion by Voll/Wadle-Leff to recommend staff set up interviews with candidates. Motion carried 3:0:1 obtention (Kelly Coyle) by voice vote.

Motion by Voll/Wadle-Leff to recommend Village Board reach out to the Union representative to discuss a possible bonus for the three office individuals. Motion carried 3:0:1 obtention (Kelly Coyle) by voice vote.

- 5. CONSIDERATION OF ITEMS FOR FUTURE AGENDA Handbook Revision
- 6. NEXT MEETING: February 20, 2025

7. ADJOURNMENT

Motion by Voll/Wadle-Leff to Adjourn. Motion carried 4:0 by voice vote.

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made at least 24 hours in advance to the Village Clerk's office at (715) 693-4200 during business hours.

Posted: 01/22/2025 Kronenwetter Municipal Center and <u>www.kronenwetter.org</u>



COMMUNITY LIFE, INFRASTRUCTURE AND PUBLIC PROPERTY (CLIPP) COMMITTEE MEETING MINUTES

February 03, 2025 at 6:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

1. CALL MEETING TO ORDER

Chairperson Trustee Chris Eiden called the February 3, 2025 Community Life, Infrastructure and Public Property (CLIPP) Committee Meeting to order at 6 p.m.

A. Pledge of Allegiance

Those in attendance were invited to recite the Pledge of Allegiance.

B. Roll Call

PRESENT: *Trustee Chris Eiden, Trustee Aaron Myszka, Ryan Leff and Pat Kilsdonk* **ABSENT:** *Trenton Karch*

STAFF: Police Chief Terry McHugh, Fire Chief Theresa O'Brien, Community Development Director Peter Wegner, Public Works Director Greg Ulman, Clerk Jennifer Poyer

GUEST: Fred Heider, North Central Wisconsin Regional Planning Commission

2. PUBLIC COMMENT

Bernie Kramer, 2150 E. State Hwy. 153, Peplin, WI, 54455 – Kramer commented on the education level of first responders vs. paramedics. He said there is new leadership for Riverside. He would like to see a feasibility study for the Village ambulance service that includes costs and qualifications of EMS personnel. **Peter Fish, 3793 Martin Road, Kronenwetter, WI, 54455** – Fish commented on agenda item 5N. Discussion and Possible Action: § 496-7 ATV/UTV Language. Fish said he would like to see expanded ATV/UTV hours in the Village. He said this would allow for uniformity with the surrounding municipalities.

Dave Geiger, 2104 River Forest Lane, Kronenwetter, WI, 54455 – Geiger commented on agenda item 5N. Discussion and Possible Action: § 496-7 ATV/UTV Language. He said he would like to see expanded ATV/UTV hours in the Village. He said this would accommodate hunters, etc.

3. APPROVAL OF MINUTES

C. December 2, 2024 CLIPP Committee Meeting Minutes

Motion by Kilsdonk/Myszka to approve the December 2, 2024 CLIPP Committee Meeting Minutes as presented. Motion carried by voice vote. 4:0.

REPORTS AND DISCUSSIONS

D. Fire Chief Report

4.

Fire Chief Theresa O'Brien presented the Kronenwetter Fire Department's Annual report.

E. Police Chief Report

Police Chief Terry McHugh presented his report. He answered questions regarding staffing and staffing options.

F. Public Works Director Report

Public Works Director Greg Ulman presented his report including the water filtration facility, TID money used for roads and Lift Station 8.

Minutes prepared by Jennifer Poyer. Approved by CLIPP Committee on March 3, 2025.

G. Community Development Director Report

Community Development Director Peter Wegner presented his report including the hiring of a planning tech, a new CUP and Kronenwetter owned properties for sale.

H. Complaint Log

5. NEW BUSINESS

(ITEM K. Discussion and Possible Action: 2026-2030 Kronenwetter Outdoor Recreational Plan was moved to first discussion item under 5. NEW BUSINESS.)

(ITEM N. Discussion and Possible Action: § 496-7 ATV/UTV Language was moved to second discussion item under 5. NEW BUSINESS.)

I. Discussion and Possible Action: Ambulance Service Contract Motion by Kilsdonk/Leff to recommend the Village Board pursue an RFP for Village ambulance service. Motion carried by voice vote. 4:0.

Discussed the need to change contract and protect residents; billing procedure concerns; advantages of RFP; need for ambulance service in Marathon County; and need for complaint process.

- J. Discussion and Possible Action: Village Alcohol Licensing Ordinance Review No action taken.
- K. Discussion and Possible Action: 2026-2030 Kronenwetter Outdoor Recreational Plan Motion by Kilsdonk/Myszka to continue the planning process work with North Central Wisconsin Regional Planning Commission. Motion carried by voice vote. 4:0. Fred Heider from North Central Wisconsin Regional Planning Commission presented the process and benefits of their service. Discussed the survey questions to be sent to residents.

L. Discussion and Possible Action: Duct Cleaning for the Kronenwetter Municipal Complex

Motion by Kilsdonk/Leff to not approve duct cleaning for the Kronenwetter Municipal Complex. Motion carried by voice vote. 4:0.

Discussed the need for duct cleaning, EPA recommendations, etc.

 Discussion and Possible Action: § 419-6 Variance Language Motion by Eiden/Kilsdonk to approve the added langue to § 419-6 Variance Language. Motion carried by voice vote. 4:0. Discussed the background of the language change proposal and how it affects residents.

associated with ATV/UTV operation; and police opinion regarding extending hours.

Discussion and Possible Action: § 496-7 ATV/UTV Language Motion by Leff/Myszka to eliminate hours for ATV/UTV operation in the Village. Motion carried by voice vote. 4:0. Discussed adding hours to the ordinance to match surrounding municipalities; little problems

6. NEXT MEETING: March 3, 2025

7. CONSIDERATION OF ITEMS FOR FUTURE AGENDA Speed limits for ATVS/UTVS

8. ADJOURNMENT

Motion by Myszka/Leff to adjourn the February 3, 2025 CLIPP Committee Meeting. Motion carried by voice vote. 4:0.

Meeting adjourned at 7:27 p.m.