



**A G E N D A**  
**CITY OF WAUPUN BOARD OF PUBLIC WORKS MEETING**  
**Video Conference and Teleconference**  
**Tuesday, July 14, 2020 at 4:30 PM**

**VIDEO CONFERENCE AND TELECONFERENCE**

**The Waupun Board of Public Works will meet virtually at 4:30 pm on July 14, 2020, via Zoom. The public may access the conference meeting online or by phone. Instructions to join the meeting are provided below:**

1. To Join Zoom Meeting  
<https://us02web.zoom.us/j/84299200327?pwd=UmtVNGZTVGRMNGRjb1RyZmxab1FGQT09>

Meeting ID: 842 9920 0327

Password: 148515

2. By Phone:  
1+ 312 626 6799 US (Chicago)

**CALL TO ORDER**

**ROLL CALL**

**PERSONS WISHING TO ADDRESS THE BOARD OF PUBLIC WORKS**--State name, address, and subject of comments.  
(2 Minutes)

***No Public Participation after this point.***

**FUTURE MEETINGS AND GATHERING INVOLVING THE BOARD OF PUBLIC WORKS**

**CONSIDERATION - ACTION**

1. Board of Public Works  
The Board of Public Works shall consist of (3) Alderpersons and (4) additional City residents, all of whom shall be appointed by the Mayor, subject to approval by the Common Council. Alderpersons shall each serve for a term of one (1) year. Resident members shall each serve for a term of three (3) years. The Mayor, Director of Public Works, Recreation Program Director, Public Utilities Manager, Clerk and Police Chief or his or her designee shall also serve as *ex officio*, non-voting members of the Board. The Mayor shall each year designate a voting member of the Board as Chairperson, who shall also serve as Board President. At its organizational meeting each year, the Board shall by resolution appoint a voting member of the Board to serve as Board Clerk for that year.

Alderman	04-30-21	Michael Matoushek
Alderman	04-30-21	Ryan Mielke ( <i>Mayor appoints Chairman</i> )
Alderman	04-30-2	Bobbie Vossekuil
Citizen	04-30-23	Dale Heeringa
Citizen	04-30-23	Brian Markus
Citizen	04-30-23	Jessica Mueller
Citizen	04-30-23	Gregg Zonnefeld
2. Appointment of a voting member of the Board to serve as the Board Clerk for 2020.
3. Selection of the Day of the Month and Time of Board of Public Works Meetings.
4. Discuss meeting format of future Board and Commission meetings due to ongoing COVID-19 Health Pandemic.
5. Approve minutes of the March 10, 2020 meeting.
6. Approve minutes of the May 18, 2020 Recreation Board Meeting.

- [7.](#) Capital Improvement budget items for review, rating, and approval for 2021 budget process.
- [8.](#) Equipment budget items for review, rating and approval for the 2021 budget process.
- [9.](#) 5 Year Street Plan for review and approval for 2021 budget process.
- [10.](#) Harris Creek Improvement request from property owners.
11. Public Works Project Updates
12. Pool Update
- [13.](#) Gaga Ball Proposal

**ADJOURNMENT**

*Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.*



# AGENDA SUMMARY SHEET

**MEETING DATE:** 7/14/2020

**TITLE:** Consideration of Holding In-person & Remote Board & Commission Meetings

**AGENDA SECTION:** CONSIDERATION/ACTIONS

**PRESENTER:** Department Head

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DEPARMTENT GOAL(S) SUPPORTED <i>(if applicable)</i>	FISCAL IMPACT	
Informational Only	N/A	

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On June 30, 2020, the Common Council passed Resolution 06-09-20-04 Suspending Waupun Common Council Rules during COVID-19 Public Health Pandemic. As such, council meetings will return to in person meetings on July 28, 2020. This same resolution permits Department Heads and other municipal employees to conduct and attend board and committee meetings remotely. Technology is being added to the Council Chambers to facilitate both in-person and remote attendance. Department Heads will work with their Boards and Commissions to determine whether individual committees wish to move from fully online-meetings to in-person meetings with the option for members to attend remotely. Remote work and meetings continue to be an essential aspect of our business continuity plan as outlined in the latest COVID-19 employment policies adopted June 30, 2020. Anyone attending meetings in person will be strongly encouraged to wear a mask. This provision will remain in effect until the Council affirms changes by resolution.

**STAFF RECOMMENDATION:**

Discussion on status of future meeting locations/format

**ATTACHMENTS:**

**RECOMMENDED MOTION:**

N/A

**CITY OF WAUPUN  
COMMON COUNCIL**

**RESOLUTION NO. 06-09-20-04**

**RESOLUTION SUSPENDING WAUPUN COMMON COUNCIL RULES  
DURING THE COVID-19 PUBLIC HEALTH PANDEMIC**

**WHEREAS**, in December 2019, a novel strain of coronavirus known as COVID-19 was detected, and COVID-19 has continued to spread throughout the world, including to the United States and the state of Wisconsin, and

**WHEREAS**, the federal government, state governments, and local governments are working together to contain the further spread of the disease and treat existing cases, and

**WHEREAS**, on January 31, 2020, the U. S. Department of Health & Human Services declared a public health emergency; on March 11, 2020, the World Health Organization declared COVID-19 a pandemic; and on March 12, 2020, the Governor of the state of Wisconsin declared a health emergency in the state, and

**WHEREAS**, the City of Waupun has been working to protect the health and well-being of its residents from the spread of COVID-19 and to prepare for the impacts the disease is likely to have on the city, and

**WHEREAS**, the Waupun Common Council, on March 31, 2020, under the authority granted by Ordinance 2.07 passed Resolution No. 03-31-20-01 suspending the operation of Ordinance 2.02(2) to permit Waupun Common Council members and others to attend and conduct board and committee meetings remotely during the period of emergency, and

**WHEREAS**, the Waupun declaration of emergency has or will expire shortly.

**NOW, THEREFORE, BE IT RESOLVED** that in accordance with Waupun City Ordinance 2.07, the Waupun Common Council Rules as outlined in City of Waupun Ordinance 2.02(2) are hereby suspended until Monday, July 27, 2020.

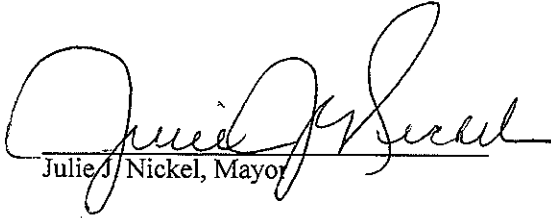
**FURTHER RESOLVED** that until Monday, July 27, 2020, Waupun Common Council members are hereby authorized to conduct and attend board and committee meetings remotely with all other meeting participants, including without limitation, remote roll-call, discussion and voting, subject to compliance with all applicable laws.

**FURTHER RESOLVED** that after July 27, 2020 and until further affirmative resolution of the Common Council, Department Heads and other municipal employees are hereby authorized to conduct and attend board and committee meetings remotely, including without limitation, remote roll-call, discussion and

voting, in compliance with all other applicable laws. During this period the Mayor or other presiding Officer shall have authority, on specific request, to permit Council Members or others to attend board and committee meetings remotely, including without limitation, remote roll-call, discussion and voting, subject to compliance with all applicable laws.

**FURTHER RESOLVED** that Waupun Common Council shall comply with all applicable requirements for remote meetings as required under the Wisconsin Open Meetings law.

Adoption by Common Council June 9, 2020.

  
Julie J. Nickel, Mayor

ATTEST:  
  
Angela J. Hull, City Clerk



**MINUTES**  
**CITY OF WAUPUN BOARD OF PUBLIC WORKS**  
**Waupun City Hall – 201 E. Main Street, Waupun WI**  
**Tuesday, March 10, 2020 at 4:30 PM**

**CALL TO ORDER**

Chairman Mielke called the meeting of the Board of Public Works to Order at 4:30pm.

**ROLL CALL**

Board members present on roll call are Chairman Mielke, Alderman Matoushek, Chief Rasch, Public Works Director Daane, and City Clerk Hull. Alderman Vossekuil is absent and excused.

Common Council members in attendance are Mayor Nickel.

City Staff present is Administrator Kathy Schlieve.

No media is present.

No members in the audience are present.

**PERSONS WISHING TO ADDRESS THE BOARD OF PUBLIC WORKS**

No member of the public appeared before the Board.

**FUTURE MEETINGS AND GATHERING INVOLVING THE BOARD OF PUBLIC WORKS**

The next regularly scheduled meeting of the Board of Public Works is April 14, 2020 at 4:30pm in the City Hall Council Chambers, if needed.

**CONSIDERATION - ACTION**

**1. Approve minutes of the February 11, 2020 meeting.**

Motion Matoushek, second Rasch to approve the February 11, 2020 Minutes of the Board of Public Works. Motion carried 5-0.

**2. Monroe Street pond amendment**

MSA provides an amendment to the agreement for Monroe Street Storm Pond due to the City's desire to increase the size of the pond to achieve more water quality treatment. Daane intends to file for a grant again this spring. Amendment Cost is \$10,950 with estimated construction oversight fee of \$4400, however could be less.

Motion Rasch, second Matoushek to approve the MSA agreement for Monroe Street Storm Pond. Motion carried 5-0 on roll call.

**3. Monroe St. pond update from DNR**

DNR informed Daane there are no grant funds available at this time to increase our grant request and land acquisition fees. Daane questioned if this could be moved to another pond in our top five Harmsen and Oak Lane location that we own that land and fits in our budget. Consideration to submit for Harmsen and Oak Lane location. DNR said to submit for the new grant and later submit again for the Monroe Street pond. Daane will be bringing resolutions to a future meeting for Monroe Street Pond and for Harmsen/Oak Lane.

**4. Discuss / Approve / Recommend to Council Bid results for the 2020 Mill & Overlay Projects**

Mill and overlay bids were received. Kartechner (\$183,733.22), Northeast Asphalt (\$196,043.35), and Tri-County Paving (\$221,929.90). This is the first year Kartechner is doing black top paving. They have purchased

paving equipment and have experienced personnel. Woodland Drive is a cost sharing with Township (Daane has a signed agreement in place with them) and the Lions are donating toward the Dodge Park basketball court.

Motion Matoushek, second Hull to award the bid of mill and overlay to Kartechner Brothers LLC. In the amount of \$183,733.22. Motion carried 5-0 on roll call.

**5. Directional Sign Panel Design and Quote**

Signarama has provides quotes for directional signs to be placed in 27 locations throughout the City. These signs will replace the current blue signs. Consensus provides for sign #1 - green background with white lettering.

Motion Rasch, second Hull to approve the sign design #1 as provided by Signarama. Motion carried 5-0 on roll call.

**6. Welcome to Waupun Monument sign design and quote.**

\$3600 per monument sign for sign face portion only of the Welcome to the City of Waupun is proposed. These will replace the current four signs located at City entrance points located on HWY 49 on both East and West ends of the City. Also on HWY 26 on the South end and on Fond du lac Street on the North end of the City. Schlieve states the funding of the four will be financed through the TIF. These will be in the DOT right of way so permits will be necessary.

Motion Rasch, second Matoushek to approve concept 2, four signs at \$3600 each. Motion carried 5-0 on roll call.

**7. Welcome to Waupun sign base work estimates - approval to bid work out.**

Daane states the base portion will be bid. Estimates approximately \$11,000 each for concrete footings and base work. This will be used to mount the new sign face to.

Motion Matoushek, second Rasch to authorize Daane to prepare a bid notice for the sign base work. Motion carried 5-0 on roll call.

**ADJOURNMENT**

Motion Rasch, Matoushek second to duly call the meeting adjourned at 5:07pm. Motion carried 5-0.

Angie Hull, Clerk

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**Minutes of Meeting**  
**Monday, May 18, 2020**

The Waupun Recreation Board met on Monday, May 19, 2020 at 4:30pm, virtually via Zoom.

CALL TO ORDER – Rachel Kaminski called the meeting to order as president and vice president were unavailable.

**ROLL CALL**

**Members present:** Jan Harmsen, Mike Matoushek, Beth Lienhard, Bobbie Vossekui, Jeff Daane

**Others present:** Kathy Schlieve, Rachel Kaminski, Julie Nickel, Ken Thomas, Rebekah Gaumitz, Liz Patrykus, Derk Langfoss

**PERSONS WISHING TO ADDRESS THE RECREATION BOARD**

**UPDATES**

Recreation – Rachel Kaminski, City of Waupun – Senior Center is closed until further notice. Mobile meals will continue as normal. Future programming has been planned and will continue to plan for reopen. Park Leaders are still on board for the Park Program this year. They have been notified that the Park Program may or may not open. We are currently working with YMCA of Dodge County on pool related details for this summer.

Department of Public Works – Jeff Daane, City of Waupun – Pool and park bathrooms are still being addressed for opening and date of reopen. Pool is painted and in the process of getting ready to go. Gravel installed for ADA basketball court and waiting on black top finish.

Future of Recreation Board - Mayor Julie Nickel, City of Waupun – It was decided by Council to join committees, so moving forward the Recreation Board and Department of Public Works Board will be combined. All members of both boards did a great job getting things done. A new board has been developed. The first meeting will be in July. The new board consists of 3 Council members and 4 citizens. The new members are: Michael Matoushek, Ryan Mielke, Bobbie Vossekui, Dale Heeringa, Brian Markus, Jessica Mueller, and Gregg Zonnefeld.

Minutes taken by Bobbi Vossekui, Recreation Board Secretary  
Submitted by Rachel Kaminski, Recreation Program Director

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Major Capital Expenditure Requests  
2021 Budget

Project Description	Priority	Project Cost	Source of Funding
ADA Canoe / Kayak Launch - Shaler Park		\$32,000.00	City = \$20,194.85 / DNR Grant = \$11,805.15
<b>ADA Projects at City buildings &amp; Parks</b> Door handles at Safety Building & Community Center Drain and pipe covers for sinks at parks & buildings Safety building main entrance Epoxy shower room floors at Community Center		\$17,900.00	City
Field Turf Replacement at Baseball Complex (LL Fields & HS Field) in 2026		\$392,075 / \$69,854 per year	City = \$54,845 per year / other funding = \$15,000 per year
Hwy 68 Mill & Overlay Projct		\$35,000.00	City
Madison St. Reconstruction - from Lincoln St. to Doty St		\$1,355,094.74	City = \$430,054 / Grant = \$950,040
Madison St. Bridge Repair		\$21,000.00	City - does not include City staff wages or equipment
Newton Ave & Rock Ave Reconstruction		\$1,573,229.90	City - no grant funding
Sidewalk Management Program Collection		\$8,000.00	City - this is only the cost to collect the data - does not include sidewalk replacement
West End Park Tennis Court		\$25,000.00	City

### **Instructions for Vehicle/Equipment Replacement and Future Purchase Budget Form**

The following is the vehicle and equipment budget request form for the 2021 budget process. This exercise will enable Finance to keep an ongoing replacement schedule. The final schedule that will be approved in the 2021 budget will not be static (in stone) as equipment sometimes requires replacement prior to the useful life estimates.

The purpose of this form is to provide department heads an opportunity to plan ahead for future vehicle and equipment needs. This form is a tool for predicting the timing and amount of future expenditures.

In completing the schedule, please list the expected cost of the vehicle/equipment in the year you expect to purchase the item. You should include future vehicle and equipment purchases expected within the next five years. This is very valuable information for the Common Council to understand when making budget decisions.

**For the purpose of this form, the term “equipment” refers to equipment or software with a useful life of 3 years or more and a value of \$1,000 or more individually.**

**If you already keep an updated equipment replacement schedule annually, please email the schedule to Michelle Kast.**

**2021 purchase requests should be substantiated by a quote and attached to the form submitted.**

The form must be filled out to help justify equipment purchases and replacements for the Common Council. This step in the process enables the city to limit purchases to necessary replacements or necessary new purchases.

Feel free to make copies of the form if you have more than 5 items.

VEHICLE/EQUIPMENT PURCHASE JUSTIFICATION

**Equipment Definition: equipment or software with a useful life of 3 years or more and a value of \$1,000 or more individually**

DEPARTMENT: Public Works

Vehicle/Equipment Item Description	Estimated Cost of Item				
	2021	2022	2023	2024	2025
1. Tractor and Mower	88,000				
2. Trailer for Mower	2,350				
3.					
4.					
5.					

IF THIS IS A NEW ITEM, JUSTIFICATION REQUIRED:

PLEASE DESCRIBE THE NEED FOR THE NEW ITEM:

1. \_\_\_\_\_
2. Trailer will save on tires and help with transporting time for lawnmowers
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_

IF THIS IS A REPLACEMENT, JUSTIFICATION REQUIRED:

WHAT IS THE CONDITION OF EQUIPMENT BEING REPLACED?

1. 33 years old at replacement. Last 3 years, spent \$10,700 in parts for a machine with a trade in value of \$6,500.
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_

DOES THE MAINTENANCE RECORD SUPPORT THE REPLACEMENT FOR EACH ITEM ABOVE (Please provide support):

YES \_\_\_ X \_\_\_ NO \_\_\_\_\_

PLEASE LIST EQUIPMENT ITEMS THAT WILL BE REPLACED BY THIS PURCHASE:

1. 163-88 – Tractor and Mower
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_

<b>City of Waupun</b>															
Equipment Replacement Schedule															
Forecasted Replacement Cost/Year															
As of June 4, 2020															
Unit #	Description	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034
1-16	Ford Escape	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3-08	Sterling Dump Truck	-	-	-	-	-	-	-	-	-	-	277,190	-	-	-
5-09	Freightliner Dump Truck	-	-	-	-	-	-	-	-	-	-	-	291,050	-	-
6-13	Ford Dump Truck	-	-	-	-	-	-	-	-	-	-	-	-	-	-
7-03	Sterling Tandem Dump Truck	-	-	-	-	220,000	-	-	-	-	-	-	-	-	-
8-20	Freightliner Dump Truck	-	-	-	-	-	-	-	-	-	-	-	-	-	-
9-12	Ford Dump Truck	-	-	-	-	-	-	-	-	-	-	-	-	-	-
11-01	Sterling Tandem Dump Truck	-	-	-	-	-	220,000	-	-	-	-	-	-	-	-
12-18	Global Street Sweeper	-	-	-	-	-	-	-	-	-	160,000	-	-	-	-
15-17	Chevrolet 3/4-Ton Pickup Truck	-	-	-	-	-	-	-	-	-	-	-	-	-	-
19-03	Chevrolet 1/2-Ton Pickup Truck	-	-	-	44,670	-	-	-	-	-	-	-	-	-	-
22-13	Chevrolet 1/2-Ton Pickup Truck	-	-	-	-	-	-	-	-	-	-	-	-	-	-
27-20	Chevrolet 1-Ton Flatbed w/ hoist	-	-	-	-	-	-	-	-	-	-	-	-	-	-
28-03	Chevrolet 1-Ton Flatbed Truck w/ hoist	-	-	-	-	-	48,000	-	-	-	-	-	-	-	-
29-11	Dodge 3/4-Ton Pickup Truck	-	-	-	-	-	-	-	-	-	-	-	-	-	28,000
30-06	Chevrolet 1-Ton Flatbed Truck w/ hoist	-	-	-	-	-	-	-	49,249	-	-	-	-	-	-
34-09	GMC 1-Ton Pickup Truck	-	-	-	-	-	-	-	-	-	-	33,858	-	-	-
38-96	Chevrolet 3/4-Ton Pickup Truck	-	40,000	-	-	-	-	-	-	-	-	-	-	-	-
39-06	Chevrolet 1-Ton Flatbed Truck w/ hoist	-	-	-	-	-	-	49,000	-	-	-	-	-	-	-
40-07	Chevrolet 1-Ton Flatbed Truck	-	-	-	-	-	-	-	-	-	51,711	-	-	-	-
52-99	Chevrolet 1-Ton Flatbed Pickup Truck	-	-	-	-	48,000	-	-	-	-	-	-	-	-	-
101-88	Caterpillar Track Loader	-	-	-	-	-	-	-	-	150,000	-	-	-	-	-
102-84	Caterpillar Grader	-	-	-	170,000	-	-	-	-	-	-	-	-	-	-
103-96	Fair Snocrete Snowblower	-	152,000	-	-	-	-	-	-	-	-	-	-	-	-
103-10	Caterpillar Payloader w/ attachments	-	-	-	-	-	-	-	-	-	-	-	-	-	457,258
104-18	New Holland Tractor Backhoe	-	-	-	-	-	-	-	-	-	-	-	-	-	-
105-08	Payloader w/ attachments	-	-	-	-	-	-	-	-	-	-	-	414,716	-	-
106-96	Caterpillar Backhoe/Tractor	-	-	-	-	-	-	-	-	-	-	-	-	-	-
107-96	Melroe Bobcat Loader, skid w/ auger	-	-	55,000	-	-	-	-	-	-	-	-	-	-	-
151-76	Massey Ferguson Tractor	-	-	-	-	-	-	-	-	20,000	-	-	-	-	-
152-20	Groundmaster Mower	-	-	-	-	-	-	-	-	-	-	-	-	-	-
153-98	Floor Sweeper	-	-	-	-	-	-	7,307	-	-	-	-	-	-	-
154-08	Compactor	-	-	-	-	-	-	-	-	2,000	-	-	-	-	-
155-96	Giant Vac Leaf Vac	-	-	-	-	-	-	-	-	-	-	-	-	-	-
156-10	Giant Vac Leaf Vac	-	-	-	-	-	-	-	35,178	-	-	-	-	73,133	-
157-18	Groundmaster Mower Groundmaster	-	-	-	-	-	-	-	54,105	-	-	-	-	-	-
158-84	John Deere Tractor & Mower / Blade	-	-	-	-	-	-	20,000	-	-	-	-	-	-	-
159-15	Toro Mower	-	-	-	-	-	-	-	-	-	-	-	-	-	-
160-96	John Deere Tractor / Blade / Broom	-	-	-	-	-	-	25,526	-	-	-	-	-	-	-
162-85	John Deere Tractor	-	-	-	-	-	-	-	20,000	-	-	-	-	-	-
163-88	Case International Tractor	88,000	-	-	-	-	-	-	-	-	-	-	-	-	-
164-94	Wacker Roller / Vibrating	-	-	10,051	-	-	-	-	-	-	-	-	-	-	-
165-07	Brush Bandit Brush Chipper	-	-	-	-	-	-	-	-	54,813	-	-	-	-	-
167-03	Toyota Forklift	-	-	-	-	-	-	-	-	-	21,000	-	-	-	-
168-00	Versa Vac Trailer	-	-	-	-	-	-	80,000	-	-	-	-	-	-	-
250-98	Atlas Air Compressor	-	-	-	-	-	-	-	-	-	-	-	18,292	-	-

	Grapple Bucket (NEW)	-	21,000	-	-	-	-	-	-	-	-	-	-	-	-
	Radar speed signs (NEW)		-	6,000	-	-	-	-	-	-	-	-	-	-	-
	Trailer (NEW)	2,350	-	-	-	-	-	-	-	-	-	-	-	-	-
		<u>\$ 90,350</u>	<u>\$ 213,000</u>	<u>\$ 71,051</u>	<u>\$ 214,670</u>	<u>\$ 268,000</u>	<u>\$ 268,000</u>	<u>\$ 181,833</u>	<u>\$ 158,532</u>	<u>\$ 226,813</u>	<u>\$ 232,711</u>	<u>\$ 311,048</u>	<u>\$ 724,058</u>	<u>\$ 73,133</u>	<u>\$ 485,258</u>
<b>NOTES:</b>	Grapple bucket	21,000													
	Radar speed signs	6,000													

City of Waupun									
Equipment Replacement Schedule									
Forecasted Replacement Cost/Year									
As of June 4, 2020									
Unit #	Description	2035	2036	2037	2038	2039	General Fund	Stormwater Utility	Total
1-16	Ford Escape	\$ -	\$ -	\$ 25,500	\$ -	\$ -	\$ 25,500		\$ 25,500
3-08	Sterling Dump Truck	-	-	-	-	-	\$ 277,190		\$ 277,190
5-09	Freightliner Dump Truck	-	-	-	-	-	\$ 291,050		\$ 291,050
6-13	Ford Dump Truck		157,500	-	-	-	\$ 157,500		\$ 157,500
7-03	Sterling Tandem Dump Truck	-	-	-	-	-	\$ 165,000	\$ 55,000	\$ 220,000
8-20	Freightliner Dump Truck	-	-	-	220,000	-	\$ 157,500	\$ 52,500	\$ 210,000
9-12	Ford Dump Truck	150,000	-	-	-	-	\$ 150,000		\$ 150,000
11-01	Sterling Tandem Dump Truck	-	-	-	-	-	\$ 220,000		\$ 220,000
12-18	Global Street Sweeper	-	-	-	-	-	\$ -	\$ 160,000	\$ 160,000
15-17	Chevrolet 3/4-Ton Pickup Truck	-	-	31,000	-	-	\$ 23,250	\$ 7,750	\$ 31,000
19-03	Chevrolet 1/2-Ton Pickup Truck	-	-	-	-	-	\$ 44,670		\$ 44,670
22-13	Chevrolet 1/2-Ton Pickup Truck	29,400	-	-	-	-	\$ 29,400	\$ -	\$ 29,400
27-20	Chevrolet 1-Ton Flatbed w/ hoist	-	-	-	-	47,000	\$ 47,000	\$ -	\$ 47,000
28-03	Chevrolet 1-Ton Flatbed Truck w/ hoist	-	-	-	-	-	\$ 48,000	\$ -	\$ 48,000
29-11	Dodge 3/4-Ton Pickup Truck	-	-	-	-	-	\$ 28,000	\$ -	\$ 28,000
30-06	Chevrolet 1-Ton Flatbed Truck w/ hoist	-	-	-	-	-	\$ 49,249	\$ -	\$ 49,249
34-09	GMC 1-Ton Pickup Truck	-	-	-	-	-	\$ 33,858	\$ -	\$ 33,858
38-96	Chevrolet 3/4-Ton Pickup Truck	-	-	-	-	-	\$ 40,000	\$ -	\$ 40,000
39-06	Chevrolet 1-Ton Flatbed Truck w/ hoist	-	-	-	-	-	\$ 49,000	\$ -	\$ 49,000
40-07	Chevrolet 1-Ton Flatbed Truck	-	-	-	-	-	\$ 38,783	\$ 12,928	\$ 51,711
52-99	Chevrolet 1-Ton Flatbed Pickup Truck	-	-	-	-	-	\$ 48,000	\$ -	\$ 48,000
101-88	Caterpillar Track Loader	-	-	-	-	-	\$ 150,000	\$ -	\$ 150,000
102-84	Caterpillar Grader	-	-	-	-	-	\$ 170,000	\$ -	\$ 170,000
103-96	Fair Snocrete Snowblower	-	-	-	-	-	\$ 152,000	\$ -	\$ 152,000
103-10	Caterpillar Payloader w/ attachments	-	-	-	-	-	\$ 457,258	\$ -	\$ 457,258
104-18	New Holland Tractor Backhoe	-	-	140,000	-	-	\$ 105,000	\$ 35,000	\$ 140,000
105-08	Payloader w/ attachments	-	-	-	-	-	\$ 311,037	\$ 103,679	\$ 414,716
106-96	Caterpillar Backhoe/Tractor	-	-	-	-	-	\$ -	\$ -	\$ -
107-96	Melroe Bobcat Loader, skid w/ auger	-	-	-	-	-	\$ 41,250.00	\$ 13,750	\$ 55,000
151-76	Massey Ferguson Tractor	-	-	-	-	-	\$ 20,000	\$ -	\$ 20,000
152-20	Groundmaster Mower	-	-	-	-	47,000	\$ 94,000	\$ -	\$ 94,000
153-98	Floor Sweeper	-	-	-	-	-	\$ 7,307	\$ -	\$ 7,307
154-08	Compactor	-	-	-	-	-	\$ 2,000	\$ -	\$ 2,000
155-96	Giant Vac Leaf Vac	-	-	-	-	-	\$ -	\$ -	\$ -
156-10	Giant Vac Leaf Vac	-	-	-	-	-	\$ -	\$ 108,311	\$ 108,311
157-18	Groundmaster Mower Groundmaster	-	-	-	-	-	\$ 54,105	\$ -	\$ 54,105
158-84	John Deere Tractor & Mower / Blade	-	-	-	-	-	\$ 20,000	\$ -	\$ 20,000
159-15	Toro Mower	-	70,355	-	-	-	\$ 70,355	\$ -	\$ 70,355
160-96	John Deere Tractor / Blade / Broom	-	-	-	-	-	\$ 25,526	\$ -	\$ 25,526
162-85	John Deere Tractor	-	-	-	-	-	\$ 20,000	\$ -	\$ 20,000
163-88	Case International Tractor	-	-	-	-	-	\$ 88,000	\$ -	\$ 88,000
164-94	Wacker Roller / Vibrating	-	-	-	-	-	\$ 10,051	\$ -	\$ 10,051
165-07	Brush Bandit Brush Chipper	-	-	-	-	-	\$ 54,813	\$ -	\$ 54,813
167-03	Toyota Forklift	-	-	-	-	-	\$ 21,000	\$ -	\$ 21,000
168-00	Versa Vac Trailer	-	-	-	-	-	\$ 80,000	\$ -	\$ 80,000
250-98	Atlas Air Compressor	-	-	-	-	-	\$ 18,292	\$ -	\$ 18,292

	Grapple Bucket (NEW)	-	-	-	-	-	\$ 21,000	\$ -	\$ 21,000
	Radar speed signs (NEW)	-	-	-	-	-	\$ 6,000	\$ -	\$ 6,000
	Trailer (NEW)	-	-	-	-	-	\$ 2,350	\$ -	\$ 2,350
		<u>\$ 179,400</u>	<u>\$ 227,855</u>	<u>\$ 196,500</u>	<u>\$ 220,000</u>	<u>\$ 94,000</u>	<u>\$ 3,894,944</u>	<u>\$ 548,918</u>	<u>\$ 4,443,861</u>
	<b>NOTES:</b> Grapple bucket								
	Radar speed signs								

City of Waupun							
Long Range Street Plan w/ Proposed Funding							
10/17/2019							
Construction				Mill & Overlay			Funding
Year	Street	Estimated Street Cost	Estimated Storm Water	Street	Estimated Cost	Total	
2021	Madison St (Lincoln to Doty) Newton Ave (Harris to Rock River) Rock Ave (Pioneer to Rock River) Rock Ave (Harris to Pioneer)	\$ 2,513,117.13	\$ 1,340,468.50	Fox Lake Rd (Main to West)	\$ 35,000.00	\$3,888,586	Grant (\$950,040) / Debt Financing
2022	None	\$0	\$0	N Mill St (Monroe to Jackson) W Lincoln St (Bly to Beaver Dam) Pioneer Ave (Rock Ave to N West St) Edgewood Dr (Brandon to Beske) Hawthorn Dr (Madison to Astra)	\$ 151,695.38	\$151,695	Pay-As-You-Go
2023	N Grove St (E Franklin to Park) Roosevelt St (N Grove to STH 26) Park St (N Grove to STH 26) Rock Ave (CTH MMM to Newton) Newton Ave (Rock Ave to N Harris)	\$1,497,431	\$285,225	S Watertown St (180' S of Doty to Barnes)	\$ 81,744.00	\$1,864,400	Debt Financing
2024	None	\$0	\$50,000	McKinley St (Beaver Dam to Bly) E Jefferson St (Watertown to Grove) S Grove (Main to Brown) Taylor St (Howard to Brandon)	\$ 148,533.04	\$198,533	Pay-As-You-Go
2025	Rock River Ave (Brandon to Newton) Wilcox St (Washington to S Grove) S Forest St (Main to Brown) S Mill St (Main to Brown)	\$ 1,943,943.75	\$ 370,275.00		\$ -	\$2,314,219	Debt Financing / Pay-As-You-Go
2026	None	\$ -	\$ -	N West St (Sunset to Rock River) Sunset Ct (N West St to Termini) Delynn Ct (Rock River to Termini) Riverview Ct (Rock River to Termini) Commercial St (W Franklin to Taylor) Grace St (Beaver Dam to Hillyer)	\$ 107,765.84	\$ 107,765.84	Pay-As-You-Go
2027	Young St (Main to Wilcox) River St (Pioneer to Rock River) Parking Lot (Franklin St) Parking Lot (Mill St) Parking Lot (Mill St) Sawyer St (Grove St to Dead End) Brandon St (Fern St to City Limits) S West St (Main to Brown)	\$ 953,662.50	\$ 181,650.00		\$ -	\$ 1,135,312.50	Debt Financing



Address	Owner	Notes
201 N Harris Ave	Alan & Jeanne Schmidt	Good with trees coming down Would like 4 ft from shed if possible, but said he could move shed
931 Rock Ave	Frank Mesa	Would like to keep tree in front yard if possible. Good with removing a few trees on back lot line. Would like some stone on back lot line where water washes from property to the east.
932 W Main St.	Brent Stobb	Good with whatever it takes.
920 Newton Ave.	Scott & Carrie DeMotts	No concerns - good
928 Rock Ave	Mark & Kimberly Bunkoske	No concerns do what we need to. He also understands his neighbor across creek doesn't have much room.
931 Newton Ave.	Susan Harmsen	Shed moved at city expense. Shed will be on concrete would like no tax waiver good (I don't think this can happen)
99 N Harris Ave	Merlin & Dorothy Schouten	Shed moved at City expense, shed is old not sure if it will make the move. Would city compensate \$ for the old shed. Good
928 Newton Ave	Brad Zimmerman	Dog Fence along creek - just wanted us aware of it. Christmas lights put in tree last year (\$400) cap. Sump line goes to creek. Driveway approach wider for camper backing in 30' max ordinance. This would be added to the west side of the driveway.
927 Newton Ave	William and Jaclyn Wendlandt	The 2 trees in line with his fence would like to save if at all possible. One tree closer to creek can be removed. If shed needs to be moved he will take care of it. No other concerns.
924 Newton Ave	Charles Duesterbeck	Sump line to creek, would like to save. Add sump line on west side of the house during street construction.
932 Rock Ave	Gary & Harriet Schilhbel	The tree near the box culvert and front yard can come down. They are very concerned with how close the creek will be to the garage. The arbor vitae trees are definitely a concern if they come down would like tem replaced with 8' arbor vitae trees. We need to show them plans after engineered and before final approval.
932 Newton Ave.	Jordan & Andrea Oosterhouse	Would like 2 birch in front yard and 1 large Ash in back yard removed

Can we give them this room or would a wall need to be installed Don't think this needs to be in easement phase 2

Don't think this needs to be in agreement. See if tree in front can be saved

Good

Do we need this property?

If we add a wall can we save the tree in front yard. Don't see anything that needs to be added to easement

We would need to add moving shed to the west paid for by the city. Phase 2

This shed is very close can we adjust to keep shed where it is. Or will need to add moving the shed paid for by the city. Phase 2

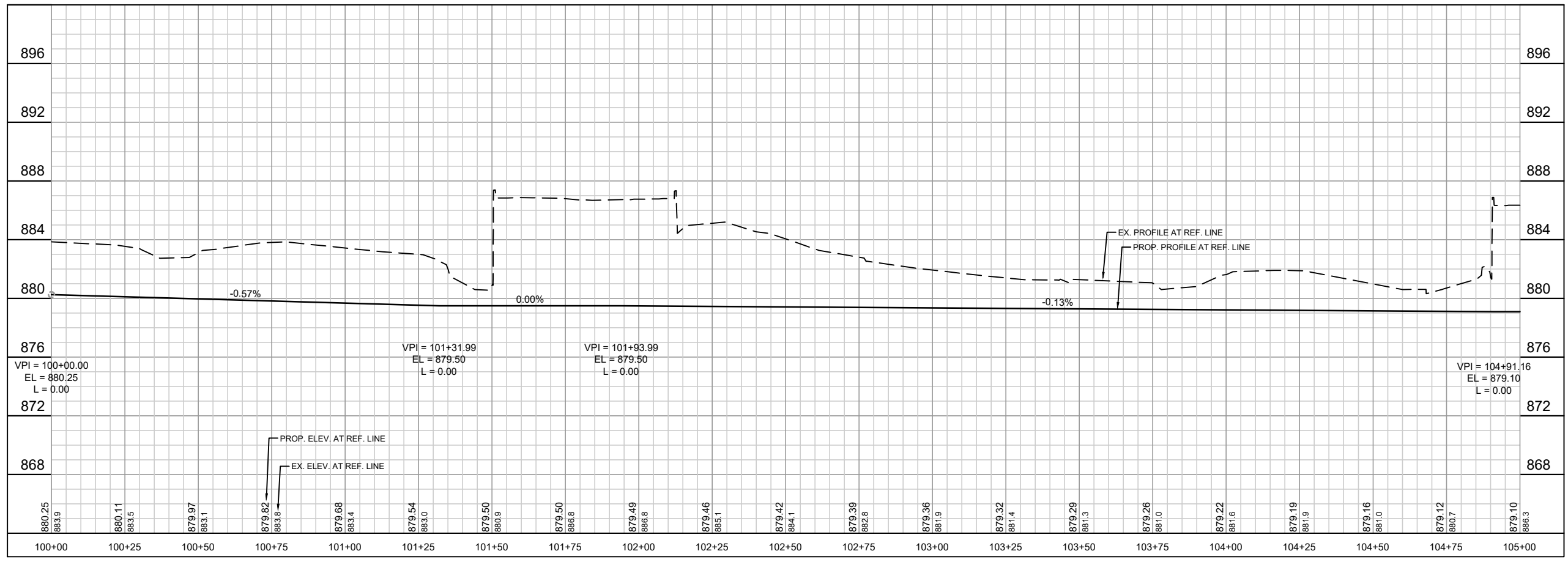
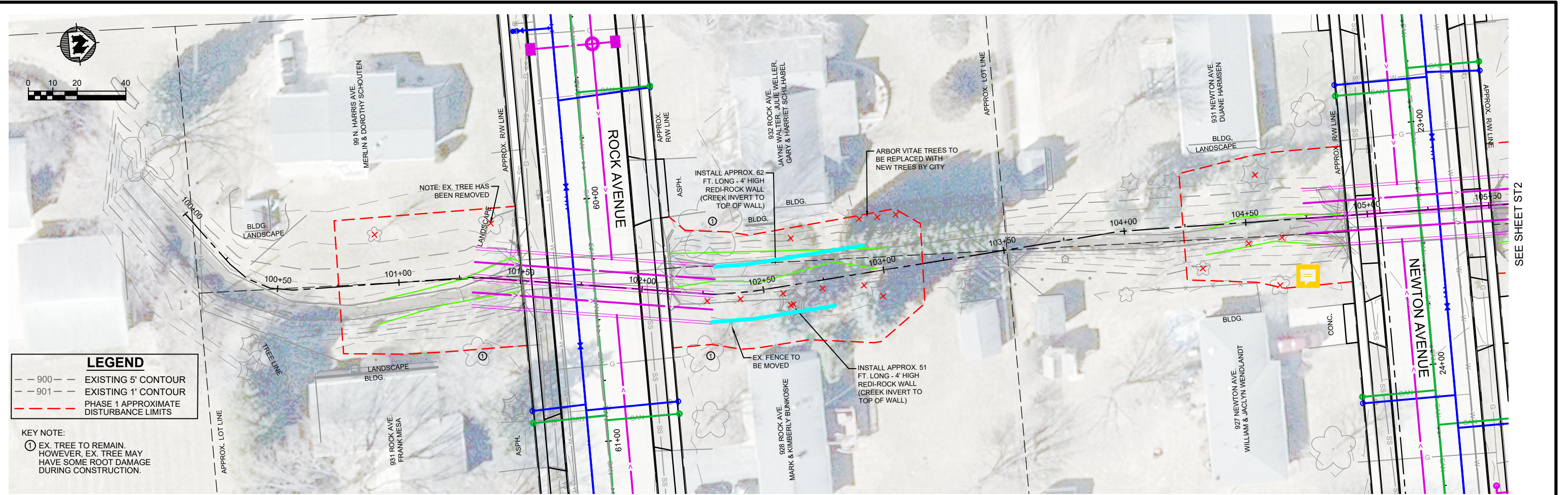
We will pay for the approach widenPhase 1.Compensation of \$400 for tree decorations put in easement phase 2

Can we save fence and trees in line with fence if so add to easement phase 2

Do we need this property?

City will pay for new arbor vitae trees removed put in easement phase 2

Put in easement that during phase 2 we would remove 2 birch trees and 1 ash . Property owner would need to grind stumps



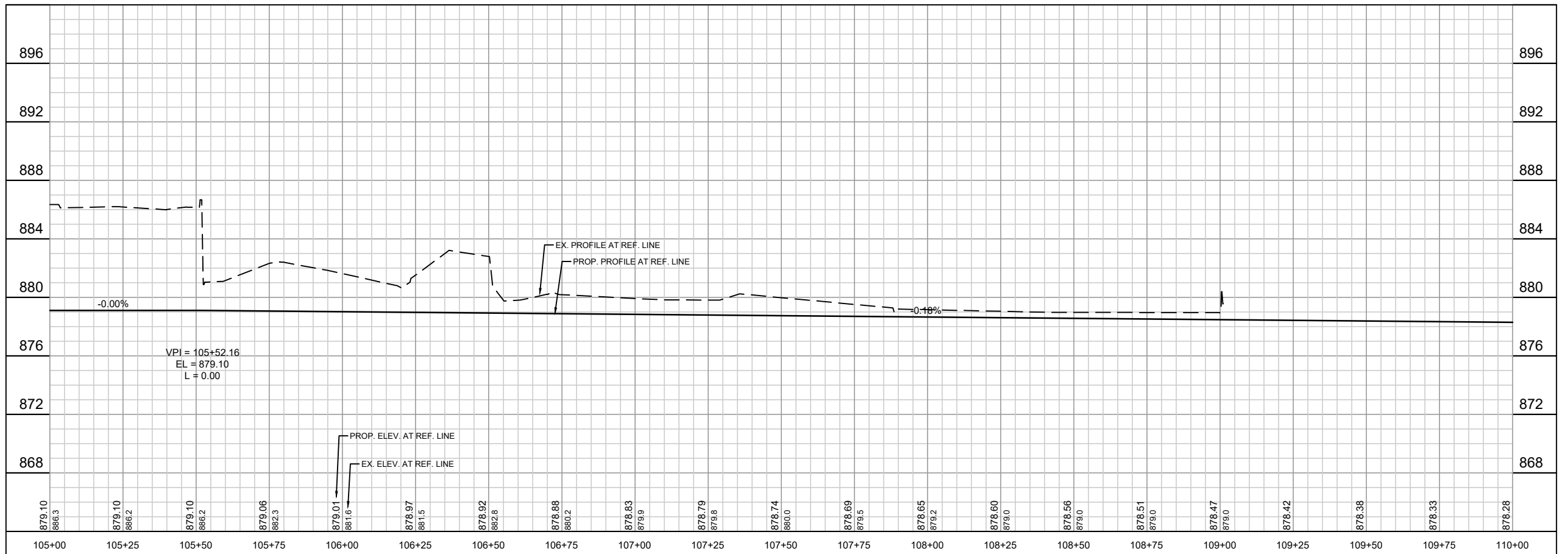


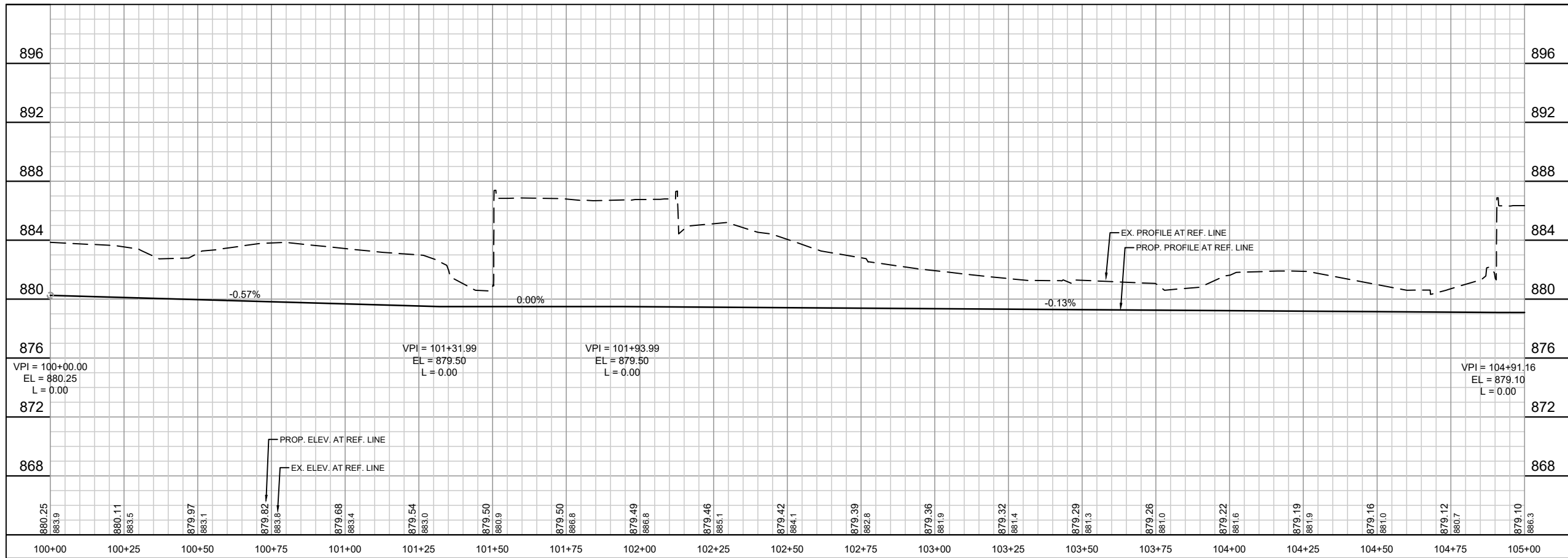
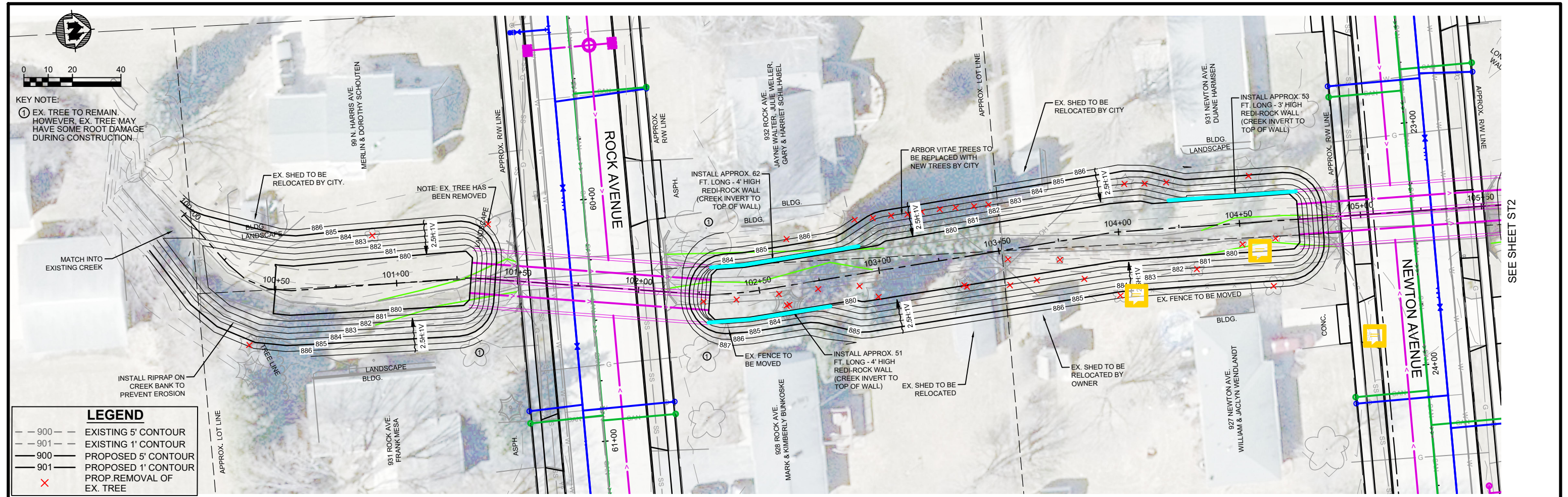
**LEGEND**

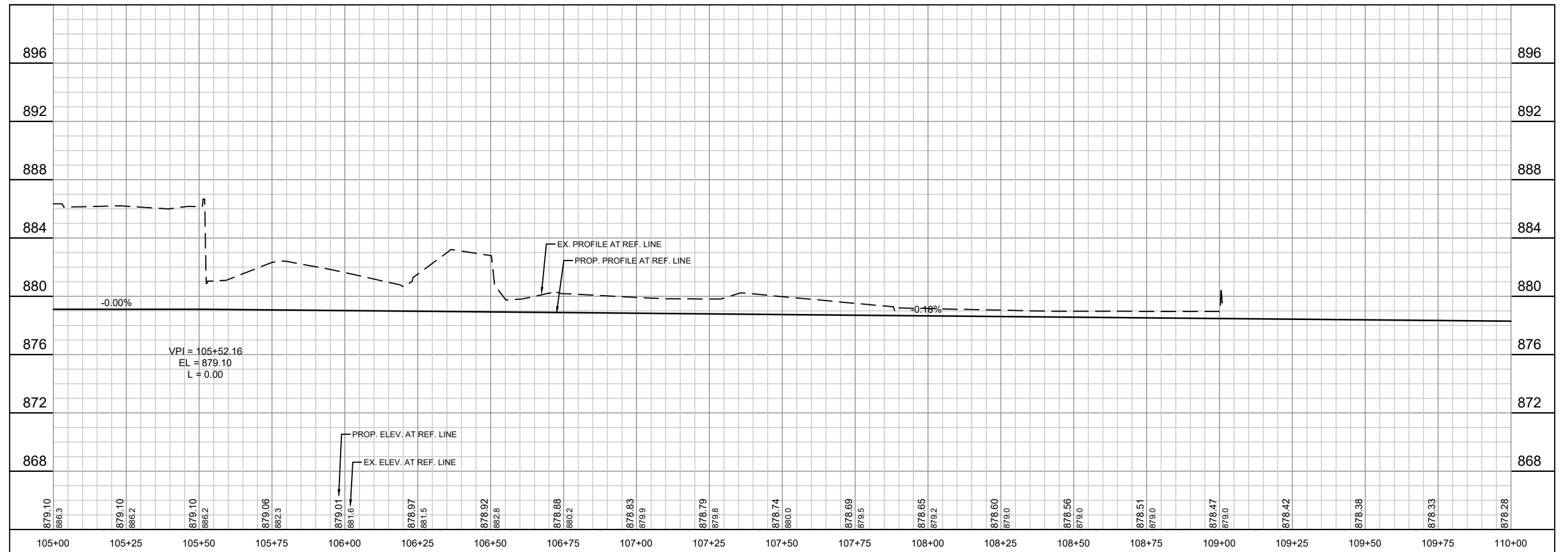
- - 900 - - EXISTING 5' CONTOUR
- - 901 - - EXISTING 1' CONTOUR
- - - - PHASE 1 APPROXIMATE DISTURBANCE LIMITS

**KEY NOTE:**

① EX. TREE TO REMAIN. HOWEVER, EX. TREE MAY HAVE SOME ROOT DAMAGE DURING CONSTRUCTION.







<b>GaGa Ball Proposal</b>			March 6th, 2020	
<b>A detailed list of needed building materials including costs</b>				
GaGa Ball pit is an Octagon 19' wide from midpoint of each side, with walls approximately 38" tall.				
Each side measuring about 8', total area is 310 sq ft.				
Dirt/grass ground inside the pit				
Qty	Description	Part of Pit	Cost	Misc Notes
8	Metal Brackets	Corner brackets	\$650	Possible donation from Apache Stainless
48	10' long treated 2x6	Walls	\$350	
8	6' Ground contact 2x6	Wall mid-point reinforcement	\$75	
1	Plastic sign	Rules sign	\$150	Total Business weather proof plastic
1	3/4 Treated Plywood 4'x4'	Mounting rules sign	\$90	
200	Bolts	Galvanized	\$50	
200	Nuts	Stainles	\$120	Will get galvanized if available, but website only has stainless
400	Washers	Galvanized	\$50	
2	Ga Ga Balls		\$25	
		<b>Total:</b>	<b>\$1,560</b>	
	ADA Accessibility	Gate option per Jeff Daane	\$200	Additional lumber, hinges, gate hardware.
<b>Optional Surfacing:</b>				
	Astroturf		\$10,000	
	Poured Rubber		\$9,500	
	Grass Mats (sample ordered)		\$1,500	
Prepared by: Ryan Mulder				
WARP President				
Pack 3714 Charter Org Rep				

### Octagon Layout Calculator v1.0

<b>A</b>	Feet	Inches	
	19	1	--

<b>B</b>	Feet	Inches	
	7	10	7/8

<b>C</b>	Feet	Inches	
	5	7	1/16

<b>R</b>	Feet	Inches	
	10	3	15/16

**Instructions:** Very simple to use. Every time you make a change in any of the fields, the other fields are updated accordingly. The results are rounded to the nearest 1/16".