

**CITY OF EDGERTON  
FINANCE COMMITTEE MEETING  
EDGERTON CITY HALL, COUNCIL CHAMBERS  
12 ALBION STREET**

**Monday, February 5, 2024 at 6:30 p.m.**

**NOTICE:** The meeting noticed above will also be live streamed on a Zoom platform: To view the meeting, please select the link to the meeting listed on the **calendar events** on the City website's home page at [www.cityofedgerton.com](http://www.cityofedgerton.com). Due to occasional technical difficulties, citizen participation via Zoom may not be possible.

1. Call to order; Roll call
2. Confirmation of appropriate meeting notice posted on Friday, February 2, 2024.
3. Consider approval of minutes from the January 15, 2024 Finance meeting.
4. Consider approval of bills and payroll vouchers.
5. Consider City of Edgerton Resolution 03-24: Resolution Approving Budget Transfers and Amendments for the Year Ending December 31, 2023.
6. Consider City of Edgerton Resolution 04-24: Resolution Authorizing the 2023 Property Tax Equivalent Charged to the Water Utility.
7. Consider City of Edgerton Resolution 05-24: Resolution Approving the Assigned Fund Balance for the Year Ending December 31, 2023.
8. Consider amendment to Building Permit fee schedule.
9. Consider declaring chipper surplus and setting minimum bid.
10. Consider purchase of chipper for DPW.
11. Consider MOU with Rock County for aerial photography.
12. Consider Impact Fee for Fire/EMS services.
13. Finance Directors Report.
14. Adjourn.

Notice: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: (608) 884-3341.

Notice is hereby given that a majority of the Common Council is expected to be present at the above scheduled noticed meeting to gather information about a subject over which they have decision-making responsibility. The only action to be taken at this meeting will be action by the Finance Committee.

**JANUARY 15, 2024 FINANCE COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Tim Shaw called the meeting to order at 6:30 p.m.

Present: Candy Davis, Shawn Prebil and Tim Shaw

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Police Chief Robert Kowalski, Aquatics Director Anne Gohlke, Mayor Christopher Lund and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, January 12, 2024 at the City Hall and the City's website and on January 13, 2024 at the Library.

**MINUTES:** A Candy Davis/Shawn Prebil motion to approve the minutes from the January 2, 2024 Finance meeting passed, all voted in favor.

**BILLS AND PAYROLL:** A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$1,635,946.38 passed on a 3/0 roll call vote.

**TEMPORARY CLASS "B" BEER/WINE LICENSE FOR CHAMBER OF COMMERCE ON 1/25/24:** A Candy Davis/Shawn Prebil motion to approve a Temporary Class "B" Beer/Wine License for 1/25/2024 passed on a 3/0 roll call vote.

**TEMPORARY CLASS "B" BEER LICENSE FOR CHAMBER OF COMMERCE ON 2/3/2024:** A Shawn Prebil/Candy Davis motion to approve a Temporary Class "B" Beer License for the Chamber of Commerce on 2/3/2024 passed on a 3/0 roll call vote.

**AMENDMENT TO UPPER 90 CONTRACT TO INCLUDE CITY OF EVANSVILLE:** The City of Evansville has requested to join in on the Energy Grant Application. The Council previously approved a \$17,500 contract with Upper 90 for the Investment Grade Audit. The amendment to the contract would increase the contract amount to \$35,000 to include the work that will be completed for Evansville.

A Candy Davis/Shawn Prebil motion to approve the amendment to the Upper 90 contract to include the City of Evansville passed on a 3/0 roll call vote.

**VANDEWALLE & ASSOCIATES AGREEMENT FOR TID #12 CREATION:** Davis Family Dentistry has petitioned the City for annexation of property on the SE corner of Hwy 59 and Sherman Rd across from the hospital to construct a new dental clinic. The extension of services to serve the clinic will be partially be funded by TIF, requiring the creation of a TIF District. This contract would allow Vandewalle & Associates to assist in the creation of this TIF district.

A Candy Davis/Shawn Prebil motion to approve the agreement with Vandewalle & Associates for TID #12 creation passed on a 3/0 roll call vote.

**FUNDING FOR FUNBRELLA SHORTFALL:** The cost of the funbrella for the pool was \$533 more than budgeted. If the Committee wishes to move forward with the purchase, the purchase of deck chairs could be reduced from 12 to 6 or the contingency fund could be used.

A Tim Shaw/Candy Davis motion to approve the funding for the funbrella shortfall using contingency funds in the amount of \$533 passed on a 3/0 roll call vote.

**DECLARE 1996 SEWER PICKUP SURPLUS AND SET MINIMUM BID:** A Tim Shaw/Shawn Prebil motion to approve declaring the 1996 sewer pickup truck as surplus and setting the minimum bid at \$3,000 passed on a 3/0 roll call vote.

**PURCHASE OF NEW DPW/SEWER PICKUP:** A Tim Shaw/Shawn Prebil motion to approve the purchase of pickup truck for the DPW/Utility in the amount of \$52,868 from Ewald Automotive Group passed on a 3/0 roll call vote.

**AMENDMENT TO CEDAR CORP CONTRACT FOR 2024 LEAD LATERAL REPLACEMENT PROGRAM:** A Candy Davis/Tim Shaw motion to approve the amendment to the Cedar Corp agreement for the 2024 Lead Lateral Replacement Program passed on a 3/0 roll call vote.

Being no other business before the Committee, a Candy Davis/Shawn Prebil motion to adjourn passed, all voted in favor.

Wendy Loveland  
City Clerk  
Adopted February 5, 2024

Report Criteria:

Detail report.  
Invoices with totals above \$0 included.  
Paid and unpaid invoices included.  
Invoice Detail.Input Date = 02/02/2024  
Invoice Detail.Voided = No

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
<b>10012100</b>								
5372 c	LITTLE, SAM	JAN 2024	1349 SAVANNAH WOODS DANE CO TAX-OV	02/02/2024	11.17	.00		
Total 10012100:					11.17	.00		
<b>10013100</b>								
2887 c	DELTA DENTAL OF WISCONSIN	2079356	FEB 2024 DENTAL INSURANCE	02/02/2024	163.33	.00		
Total 10013100:					163.33	.00		
<b>10021520</b>								
789 ch	WI RETIREMENT SYSTEM	DEC 2023	DEC 2023 RETIREMENT	02/02/2024	37,288.60	.00		
Total 10021520:					37,288.60	.00		
<b>10021532</b>								
13 ch	AFLAC	612376	AFLAC MONTHLY PREMIUM	02/02/2024	167.63	.00		
Total 10021532:					167.63	.00		
<b>10021552</b>								
788 ch	WISCONSIN PROFESSIONAL P	20245/19575	WPPA DUES FEB 2024	02/02/2024	311.50	.00		
Total 10021552:					311.50	.00		
<b>10023160</b>								
5477 c	SMITH, GARY	JAN 2024	KEY DEPOSIT REFUND	02/02/2024	10.00	.00		
Total 10023160:					10.00	.00		
<b>10044210</b>								
604 ch	ROCK CO TREASURER	JAN 2024 DOG	DOG TAGS	02/02/2024	85.25	.00		
604 ch	ROCK CO TREASURER	JAN 2024-2 D	DOG TAGS	02/02/2024	102.50	.00		
Total 10044210:					187.75	.00		
<b>10046213</b>								
2631 c	WI DEPT OF REVENUE	DEC 2023	DEC 2023 SALES TAX	02/02/2024	.12	.00		
Total 10046213:					.12	.00		
<b>10046710</b>								
2631 c	WI DEPT OF REVENUE	DEC 2023	DEC 2023 SALES TAX	02/02/2024	12.69	.00		
5635 c	HEIM, LINDA	JAN 2024	LOST BOOK REFUND	02/02/2024	28.37	.00		
Total 10046710:					41.06	.00		
<b>10051300210</b>								
2936 c	MURPHY DESMOND LAWYERS	8180942	CITY ATTORNEY RETAINER	02/02/2024	2,208.34	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10051300210:					2,208.34	.00		
<b>10051310210</b>								
2936 c	MURPHY DESMOND LAWYERS	8180938	SPECIAL LEGAL SERVICES	02/02/2024	48.32	.00		
Total 10051310210:					48.32	.00		
<b>10051320210</b>								
2936 c	MURPHY DESMOND LAWYERS	8180939	PROSECUTIONS- RETAINER	02/02/2024	695.00	.00		
2936 c	MURPHY DESMOND LAWYERS	8180940	PROSECUTIONS- HOURLY	02/02/2024	211.04	.00		
Total 10051320210:					906.04	.00		
<b>10051410153</b>								
2887 c	DELTA DENTAL OF WISCONSIN	2079356	FEB 2024 DENTAL INSURANCE	02/02/2024	55.12	.00		
Total 10051410153:					55.12	.00		
<b>10051410320</b>								
133 ch	EDGERTON AREA CHAMBER O	679	2024 MEMBERSHIP DUES - CITY OF EDGER	02/02/2024	70.00	.00		
Total 10051410320:					70.00	.00		
<b>10051430153</b>								
2887 c	DELTA DENTAL OF WISCONSIN	2079356	FEB 2024 DENTAL INSURANCE	02/02/2024	61.25	.00		
Total 10051430153:					61.25	.00		
<b>10051510153</b>								
2887 c	DELTA DENTAL OF WISCONSIN	2079356	FEB 2024 DENTAL INSURANCE	02/02/2024	98.00	.00		
2887 c	DELTA DENTAL OF WISCONSIN	2079356	FEB 2024 DENTAL INSURANCE	02/02/2024	61.25	.00		
Total 10051510153:					159.25	.00		
<b>10051511210</b>								
5634 c	FOSTER & FOSTER, INC.	29815	GASB 75 (OPEB) REPORT 2023	02/02/2024	3,800.00	.00		
Total 10051511210:					3,800.00	.00		
<b>10051530210</b>								
3225 c	ACCURATE APPRAISAL LLC	4573	FIELD WORK, DATA ENTRY	02/02/2024	18,300.00	.00		
Total 10051530210:					18,300.00	.00		
<b>10051600210</b>								
5617 c	TEAMKLEEN LLC	1045	CITY HALL CLEANING- JAN 2023	02/02/2024	280.00	.00		
5617 c	TEAMKLEEN LLC	1045	CITY HALL FLOOR CLEANING- JAN 2024	02/02/2024	100.00	.00		
Total 10051600210:					380.00	.00		
<b>10051600214</b>								
5373 c	ICC COMMUNITY DEVELOPME	CMS0025507	LASERFICHE 3/15/24-3/14/25	02/02/2024	828.00	.00		
Total 10051600214:					828.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
<b>10051600225</b>								
5214 c	GRANITE TELECOMMUNICATIO	632227819	608-884-3341 CITY HALL	02/02/2024	141.66	141.66	01/18/2024	
Total 10051600225:					141.66	141.66		
<b>10051600340</b>								
575 ch	QUILL CORPORATION	109356733	PAPER	02/02/2024	21.89	.00		
934 ch	STAPLES CREDIT PLAN	7625296010	COFFEE	02/02/2024	27.66	.00		
3977 c	EDWARDSON PLUMBING	8270	TOILET REPAIR- CITY HALL	02/02/2024	395.00	.00		
5470 c	GORDON FLESCH CO.	IN14522342	CITY HALL COPIER-METERED IMAGES	02/02/2024	41.30	.00		
Total 10051600340:					485.85	.00		
<b>10052100153</b>								
2887 c	DELTA DENTAL OF WISCONSIN	2079356	FEB 2024 DENTAL INSURANCE	02/02/2024	122.49	.00		
Total 10052100153:					122.49	.00		
<b>10052100214</b>								
5632 c	PACE SYSTEMS, INC	IN00055954	PACE SCHEDULER SOFTWARE 1/1/24-12/31/	02/02/2024	1,600.00	.00		
Total 10052100214:					1,600.00	.00		
<b>10052100240</b>								
433 ch	AVAYA INC	44085940	PHONE MAINTENANCE- POLICE DEPARTME	02/02/2024	99.16	.00		
Total 10052100240:					99.16	.00		
<b>10052100340</b>								
557 ch	PHOENIX CONSULTING INC	4012905	SERVER/SOFTWARE WORK FOR BODY CAM	02/02/2024	345.00	.00		
Total 10052100340:					345.00	.00		
<b>10052120153</b>								
2887 c	DELTA DENTAL OF WISCONSIN	2079356	FEB 2024 DENTAL INSURANCE	02/02/2024	735.00	.00		
Total 10052120153:					735.00	.00		
<b>10052120225</b>								
130 ch	US CELLULAR	0626969078	POLICE CELL PHONES	02/02/2024	134.75	.00		
Total 10052120225:					134.75	.00		
<b>10052120340</b>								
4778 c	CHILSON, CHRIS	JAN 2024	HANDGUN STIPEND PER WPPA CONTRACT	02/02/2024	300.00	.00		
4778 c	CHILSON, CHRIS	JAN 2024-2	REIMBURSEMENT - BOOTS	02/02/2024	89.95	.00		
Total 10052120340:					389.95	.00		
<b>10052120380</b>								
536 ch	OREN'S AUTO BODY & CARWA	01232401	SQUARD DETAIL- PD	02/02/2024	75.00	.00		
3404 c	BURNS FULL SERVICE LLC	170497	TIRE INSTALL- PD	02/02/2024	72.00	.00		
3404 c	BURNS FULL SERVICE LLC	172494	WINDSHIELD FLUID- PD	02/02/2024	5.99	.00		
4293 c	US AUTO FORCE	INV000344481	TIRES - POLICE DEPT	02/02/2024	292.00	.00		
5184 c	BUMPER TO BUMPER EDGERT	625-373463	BULB - PD SQUAD	02/02/2024	9.99	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10052120380:					454.98	.00		
<b>10052150210</b>								
5617 c	TEAMKLEEN LLC	1045	POLICE STATION CLEANING- JAN 2024	02/02/2024	540.00	.00		
Total 10052150210:					540.00	.00		
<b>10052150340</b>								
1015 c	ABENDROTH WATER COND INC	264251	PD WATER	02/02/2024	54.00	.00		
3215 c	DIMAX OFFICE SOLUTIONS INC	50565	METER BILLING FOR 12/1/23 TO 12/31/23 - P	02/02/2024	14.74	.00		
Total 10052150340:					68.74	.00		
<b>10053100153</b>								
2887 c	DELTA DENTAL OF WISCONSIN	2079356	FEB 2024 DENTAL INSURANCE	02/02/2024	61.25	.00		
Total 10053100153:					61.25	.00		
<b>10053100210</b>								
3883 c	ABSOLUTE MOBILE TESTING L	123-297	ANNUAL FEE AND QUERY (6)	02/02/2024	105.00	.00		
Total 10053100210:					105.00	.00		
<b>10053230153</b>								
2887 c	DELTA DENTAL OF WISCONSIN	2079356	FEB 2024 DENTAL INSURANCE	02/02/2024	245.10	.00		
Total 10053230153:					245.10	.00		
<b>10053230225</b>								
130 ch	US CELLULAR	0630058055	DPW CELL PHONE	02/02/2024	44.53	.00		
3534 c	CHARTER COMMUNICATIONS	010138401192	DPW GARAGE PHONE & INTERNET	02/02/2024	114.97	.00		
5214 c	GRANITE TELECOMMUNICATIO	632227819	608-884-3341 MUNI GARAGE	02/02/2024	141.65	141.65	01/18/2024	
Total 10053230225:					301.15	141.65		
<b>10053310330</b>								
4260 c	US BANK PROCUREMENT CAR	JAN 2024 KAS	WI ARBORIST STUDY GROUP- KAST	02/02/2024	270.00	.00		
Total 10053310330:					270.00	.00		
<b>10053310380</b>								
3404 c	BURNS FULL SERVICE LLC	JAN 2024	TIRES, BATTERIES - STREETS	02/02/2024	987.80	.00		
Total 10053310380:					987.80	.00		
<b>10053310385</b>								
3404 c	BURNS FULL SERVICE LLC	JAN 2024	JAN 2024 GAS/DIESEL CHARGES - STREETS	02/02/2024	1,165.81	.00		
Total 10053310385:					1,165.81	.00		
<b>10053318340</b>								
3421 c	PRAIRIE AVENUE CONCRETE I	9420	TORPEDO SAND	02/02/2024	1,618.33	.00		
4706 c	DICKINSON, TERRENCE	JAN 2024	MAILBOX DAMAGE	02/02/2024	50.00	.00		
5184 c	BUMPER TO BUMPER EDGERT	625-373859	PLOW BLADES	02/02/2024	92.07	.00		



Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10053318340:					1,760.40	.00		
<b>10053318385</b>								
3404 c	BURNS FULL SERVICE LLC	JAN 2024	JAN 2024 GAS/DIESEL CHARGES - SNOW	02/02/2024	3,852.85	.00		
Total 10053318385:					3,852.85	.00		
<b>10053400221</b>								
21 ch	ALLIANT ENERGY	DEC 23 93096	DEC 23 930961 ELECTRIC CHARGE	02/02/2024	9.41	.00		
Total 10053400221:					9.41	.00		
<b>10053420221</b>								
21 ch	ALLIANT ENERGY	DEC 23 44088	DEC 23 440880 ELECTRIC CHARGES	02/02/2024	20.24	.00		
21 ch	ALLIANT ENERGY	DEC 23 52473	DEC 23 524734 ELECTRIC CHARGES	02/02/2024	5.05	.00		
21 ch	ALLIANT ENERGY	JAN 24 833074	JAN 24 833074 ELECTRIC CHARGES	02/02/2024	4,818.73	.00		
600 ch	ROCK ENERGY COOPERATIVE	JAN 24 808337	808337000 STREET LIGHT CHARGE	02/02/2024	14.19	14.19	01/18/2024	
600 ch	ROCK ENERGY COOPERATIVE	JAN 24 808338	808338000 STREET LIGHT CHARGE	02/02/2024	14.19	14.19	01/18/2024	
600 ch	ROCK ENERGY COOPERATIVE	JAN 24 808339	808339000 STREET LIGHT CHARGE	02/02/2024	14.19	14.19	01/18/2024	
600 ch	ROCK ENERGY COOPERATIVE	JAN 24 808340	808340000 STREET LIGHT CHARGE	02/02/2024	14.19	14.19	01/18/2024	
600 ch	ROCK ENERGY COOPERATIVE	JAN 24 808341	808341000 STREET LIGHT CHARGE	02/02/2024	14.19	14.19	01/18/2024	
600 ch	ROCK ENERGY COOPERATIVE	JAN 24 808342	808342000 STREET LIGHT CHARGE	02/02/2024	14.19	14.19	01/18/2024	
600 ch	ROCK ENERGY COOPERATIVE	JAN 24 912370	912370000 STREET LIGHT CHARGE	02/02/2024	19.85	19.85	01/18/2024	
600 ch	ROCK ENERGY COOPERATIVE	JAN 24 912380	912380000 STREET LIGHT CHARGE	02/02/2024	19.85	19.85	01/18/2024	
600 ch	ROCK ENERGY COOPERATIVE	JAN 24 912400	912400000 STREET LIGHT CHARGE	02/02/2024	19.85	19.85	01/18/2024	
Total 10053420221:					4,988.71	144.69		
<b>10054910385</b>								
3404 c	BURNS FULL SERVICE LLC	JAN 2024	JAN 2024 GAS/DIESEL CHARGES - CEMETE	02/02/2024	56.30	.00		
Total 10054910385:					56.30	.00		
<b>10055110153</b>								
2887 c	DELTA DENTAL OF WISCONSIN	2079356	FEB 2024 DENTAL INSURANCE	02/02/2024	163.35	.00		
Total 10055110153:					163.35	.00		
<b>10055110210</b>								
3997 c	UNIQUE MANAGEMENT SERVI	6120868	12-18 PLACEMENTS	02/02/2024	46.60	.00		
5617 c	TEAMKLEEN LLC	1045	LIBRARY CLEANING- JAN 2024	02/02/2024	1,215.00	.00		
Total 10055110210:					1,261.60	.00		
<b>10055110225</b>								
3534 c	CHARTER COMMUNICATIONS	170826901010	LIBRARY INTERNET/PHONE CHARGES	02/02/2024	269.01	.00		
Total 10055110225:					269.01	.00		
<b>10055110240</b>								
4883 c	JOHNSON CONTROLS	23914677	MAINTENANCE CONTRACT - 2/1/24-1/31/25	02/02/2024	561.89	.00		
5506 c	PRAIRIE LAKES LIBRARY SYST	2817	ANNUAL MAINTENANCE FEE 2024	02/02/2024	10,544.60	.00		
Total 10055110240:					11,106.49	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
<b>10055110311</b>								
716 ch	US POSTAL SERVICE	002490	POSTAGE - LIBRARY	02/02/2024	3.72	.00		
Total 10055110311:					3.72	.00		
<b>10055110320</b>								
231 ch	EDGERTON REPORTER CO INC	1294999	CROSSING GUARD SPONSOR- LIBRARY	02/02/2024	16.50	.00		
Total 10055110320:					16.50	.00		
<b>10055110321</b>								
70 ch	BAKER & TAYLOR INC	2038002756	BOOKS	02/02/2024	96.67	.00		
70 ch	BAKER & TAYLOR INC	2038010952	BOOKS	02/02/2024	209.68	.00		
70 ch	BAKER & TAYLOR INC	2038019468	BOOKS	02/02/2024	186.95	.00		
70 ch	BAKER & TAYLOR INC	2038027939	BOOKS	02/02/2024	798.11	.00		
70 ch	BAKER & TAYLOR INC	2038042253	BOOKS	02/02/2024	184.05	.00		
4468 c	JUNIOR LIBRARY GUILD	329544-L4P0W	BOOK SUBSCRIPTION	02/02/2024	781.48	.00		
Total 10055110321:					2,256.94	.00		
<b>10055110322</b>								
5486 c	RIVISTAS, LLC	17818	MAGAZINE SUBSCRIPTIONS- STARTING 5/1/	02/02/2024	840.54	.00		
5633 c	THE WEEK JUNIOR	2024	52 ISSUES OF THE WEEK JUNIOR	02/02/2024	99.00	.00		
Total 10055110322:					939.54	.00		
<b>10055110324</b>								
2504 c	MIDWEST TAPE LLC	504862787	DVDS	02/02/2024	53.22	.00		
2504 c	MIDWEST TAPE LLC	504888616	DVDS	02/02/2024	83.94	.00		
2504 c	MIDWEST TAPE LLC	504925595	DVD	02/02/2024	26.24	.00		
2504 c	MIDWEST TAPE LLC	504941539	BLURAY DVDS	02/02/2024	89.98	.00		
5519 c	PLAYAWAY PRODUCTS LLC	452041	AUDIO BOOKS	02/02/2024	298.70	.00		
Total 10055110324:					552.08	.00		
<b>10055110340</b>								
4096 c	HORIZON DISTRIBUTORS, INC	S3625054.001	HAND SANITIZER, TOWEL ROLLS	02/02/2024	187.35	.00		
4638 c	WERNER ELECTRIC SUPPLY	S7323531.001	LIGHTING- LIBRARY	02/02/2024	62.04	.00		
Total 10055110340:					249.39	.00		
<b>10055110390</b>								
130 ch	US CELLULAR	0626137479	HOT SPOTS - LIBRARY	02/02/2024	76.50	.00		
Total 10055110390:					76.50	.00		
<b>10055142790</b>								
2151 c	BROWN CAB SERVICE INC	4364	DEC 2023 SHARED RIDE TAXI	02/02/2024	6,281.51	6,281.51	01/18/2024	
Total 10055142790:					6,281.51	6,281.51		
<b>10055200225</b>								
130 ch	US CELLULAR	0630058055	PARK WIFI	02/02/2024	43.49	.00		
3534 c	CHARTER COMMUNICATIONS	170826801012	CITY POOL INTERENT	02/02/2024	99.99	.00		
Total 10055200225:					143.48	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
<b>10055200340</b>								
5505 c	HORMEL FOOD CORPORATION	069-8180	EMPTY STEEL DRUMS- PARKS	02/02/2024	40.00	.00		
Total 10055200340:					40.00	.00		
<b>10056300153</b>								
2887 c	DELTA DENTAL OF WISCONSIN	2079356	FEB 2024 DENTAL INSURANCE	02/02/2024	30.62	.00		
Total 10056300153:					30.62	.00		
<b>10056300210</b>								
723 ch	VANDEWALLE & ASSOCIATES I	202401061	TID#12	02/02/2024	491.25	.00		
Total 10056300210:					491.25	.00		
<b>20357130820</b>								
2936 c	MURPHY DESMOND LAWYERS	8180938	SPECIAL LEGAL SERVICES	02/02/2024	157.25	.00		
Total 20357130820:					157.25	.00		
<b>21057320820</b>								
5636 c	GILBANK CONSTRUCTION, INC	JAN 2024	LIBRARY STUDY ROOMS	02/02/2024	25,453.35	.00		
Total 21057320820:					25,453.35	.00		
<b>40057326820</b>								
2634 c	ANCHOR INDUSTRIES INC	SQ-00211326-	FUNBRELLA FOR POOL	02/02/2024	5,553.44	.00		
Total 40057326820:					5,553.44	.00		
<b>40057437820</b>								
3994 c	SALVO, JENNY	JAN 2024	HOME FOR THE HOLIDAYS SUPPLIES	02/02/2024	81.00	.00		
Total 40057437820:					81.00	.00		
<b>41057630820</b>								
723 ch	VANDEWALLE & ASSOCIATES I	202401060	TID#10	02/02/2024	735.00	.00		
2936 c	MURPHY DESMOND LAWYERS	8180941	TID 10- IKI DEVELOPMENT	02/02/2024	46.25	.00		
Total 41057630820:					781.25	.00		
<b>41057726820</b>								
5637 c	MARKET CONSULTING SERVIC	2326	WHEDA MARKET STUDY	02/02/2024	6,500.00	.00		
Total 41057726820:					6,500.00	.00		
<b>41157630820</b>								
723 ch	VANDEWALLE & ASSOCIATES I	202401060	TID#11	02/02/2024	828.75	.00		
Total 41157630820:					828.75	.00		
<b>60380840340</b>								
575 ch	QUILL CORPORATION	109356733	PAPER	02/02/2024	3.65	.00		
Total 60380840340:					3.65	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
<b>60480840340</b>								
575 ch	QUILL CORPORATION	109356733	PAPER	02/02/2024	3.65	.00		
Total 60480840340:					3.65	.00		
Grand Totals:					<u>147,163.16</u>	<u>6,709.51</u>		

Grand Total General Fund Vouchers: \$147,163.16  
 Total Payroll Check Date 01/26/24: \$94,401.55  
 GRAND TOTAL OF GENERAL FUND: \$241,564.71

Finance Committee Members Signatures of Approval:

\_\_\_\_\_  
 TIMOTHY SHAW

\_\_\_\_\_  
 CANDY DAVIS

\_\_\_\_\_  
 SHAWN PREBIL

Report Criteria:

Detail report.  
 Invoices with totals above \$0 included.  
 Paid and unpaid invoices included.  
 Invoice Detail.Input Date = 02/02/2024  
 Invoice Detail.Voided = No

**CITY OF EDGERTON RESOLUTION No. 03-24  
A RESOLUTION APPROVING BUDGET TRANSFERS AND AMENDMENTS  
FOR THE YEAR ENDING DECEMBER 31, 2023**

**WHEREAS**, the City has received unanticipated revenues allowing for more expenditures than anticipated in the 2023 budget document; and

**WHEREAS**, the City Council designated fund balance to be used for specific expenditures; and

**WHEREAS**, State Statute 65.06(3) allows for budget transfers between departments or expenditure categories;

**NOW THEREFORE, BE IT RESOLVED** that the following budget transfers and amendments are approved for the year ending December 31, 2023:

<u>ACCOUNT NAME</u>	<u>ACCOUNT NUMBER</u>	<u>ORIGINAL AMOUNT</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED AMOUNT</u>
<b>BUDGET TRANSFERS</b>				
To transfer budgeted funds from illegal taxes to cover shortfall in common council operating.				
COMMON COUNCIL - OPER SUP/EXP	100-51100-340	1,500	1,010	2,510
ILLEGAL TAXES, REFUNDS, UNCOLLECTABLE	100-51910-740	2,000	(1,010)	990
To transfer budgeted funds from DPW insurance to cover shortfall in legal attorney counsel.				
LEGAL - ATTY COUNSEL	100-51310-210	3,000	1,500	4,500
DPW ADMIN- HEALTH INSURANCE	100-53100-154	18,852	(1,500)	17,352
To transfer budgeted funds from attorney retainer to cover shortfall in attorney prosecution.				
LEGAL - ATTY PROSECUTION	100-51320-210	12,000	670	12,670
LEGAL - ATTY RETAINER	100-51300-210	26,875	(670)	26,205
To transfer budgeted funds from DPW Admin health insurance to cover shortfall in clerk FICA.				
CITY CLERK - FICA	100-51430-151	2,166	1,470	3,636
DPW ADMIN- HEALTH INSURANCE	100-53100-154	18,852	(1,470)	17,382
To transfer budgeted funds from DPW Admin wages to cover shortfall in accounting wages.				
ACCOUNTING - STAFF WAGES	100-51510-120	46,492	3,100	49,592
DPW ADMIN - STAFF WAGES	100-53100-120	20,367	(3,100)	17,267
To transfer budgeted funds from Contingency to cover shortfall in independent accounting.				
INDEPENDENT ACCOUNTING	100-51511-210	35,000	5,926	40,926
CONTINGENCY	100-51950-900	6,316	(5,926)	390
To transfer budget funds from DPW health insurance to cover shortfall in property assessment.				
PROP ASSESSMENT - PROF SERV	100-51530-210	30,500	900	31,400
DPW ADMIN- HEALTH INS	100-53100-154	18,852	(900)	17,952
To transfer budget funds from illegal taxes to cover shortfall in insurance premiums.				
INSURANCE	100-51930-510	7,300	257	7,557
ILLEGAL TAXES, REFUNDS, UNCOLLECTABLE	100-51910-740	2,000	(257)	1,743
Transfer budget funds from the police admin part time wages and SRO wages to cover shortfall in police patrol cap equip.				
POLICE PATROL - CAPITAL EQUIPMENT	100-52120-810	41,550	31,712	73,262
POLICE ADMIN - P/T WAGES	100-52100-125	24,112	(23,112)	1,000
SRO WAGES	100-52121-115	8,600	(8,600)	-
To transfer funds from police admin part time wages to cover shortfall in crossing guard wages.				
CROSSING GUARDS	100-52160-125	14,183	852	15,035
POLICE ADMIN - P/T WAGES	100-52100-125	24,112	(852)	23,260

ACCOUNT NAME	ACCOUNT NUMBER	ORIGINAL AMOUNT	INCREASE (DECREASE)	AMENDED AMOUNT
To transfer funds from cemeteries and storm sewer to cover shortfall in munic garage wages				
MUNIC GARAGE - WAGES	100-53230-122	13,519	19,150	32,669
FASS CEMETERY - WAGES	100-54910-122	42,733	(9,515)	33,218
STORM SEWER - WAGES	100-53440-122	8,115	(7,700)	415
FASS CEMETERY - RETIREMENT	100-54910-152	3,954	(1,935)	2,019
To transfer funds from cemetery operating to cover shortfall in traffic control operating.				
TRAFFIC CONTROL - OPER SUP/ESP	100-53400-340	6,500	4,590	11,090
FASS CEMETERY - OPERATING SUP/EXP	100-54910-340	7,000	(4,590)	2,410
To transfer funds from cemetery wages to cover shortfall in celebrations wages.				
CELEBRATIONS - WAGES	100-55300-122	7,864	1,350	9,214
OTHER CEMETERIES - WAGES	100-54915-122	3,201	(1,350)	1,851
To transfer funds from planning to cover shortfall in zoning operating.				
ZONING - OPER	100-56400-340	100	118	218
PLANNING - WAGES	100-56300-340	29,526	(118)	29,408
To transfer funds from DPW oper to cover shortfall in downtown renewal prof services.				
DOWNTOWN RENEWAL - PROF SERVICES	100-56600-210	12,200	600	12,800
DPW ADMIN - OPER SUP	100-53100-340	1,000	(600)	400
<b>BUDGET AMENDMENTS</b>				
To increase interest earned to pay for codification.				
INTEREST GEN FUND INVEST	100-48110	15,000	6,683	21,683
CITY HALL - CAPITAL EQUIPMENT	100-51600-810	-	6,683	6,683
To increase school dist. refunds for increased expense in SRO wages and benefits.				
SRO REIMBURSEMENT	100-46217	-	62,696	62,696
POLICE PATROL WAGES	100-52120-115	598,632	62,696	661,328
To increase insurance recoveries and FBI proceeds revenue to replace totaled squad and purchase software.				
INSURANCE RECOVERIES	100-48400	10,000	28,960	38,960
FBI - DRUG SEIZURE FORFEITURE	100-43211	-	7,733	7,733
SALE OF CITY PROPERTY	100-48310	-	10,900	10,900
INTEREST GEN FUND INVEST	100-48110	15,000	19,150	34,150
MISCELLANEOUS GRANTS	100-43590	-	17,250	17,250
POLICE PATROL - CAP EQUIP	100-52120-810	41,550	83,993	125,543
To increase police enforcement grants and increase expense for police training.				
MISCELLANEOUS GRANTS	100-43590	-	1,755	1,755
POLICE TRAINING - TRAIN/TRAVEL	100-52140-330	500	1,755	2,255
To increase police enforcement grant funds and increase expense for police celebration wages.				
MISCELLANEOUS GRANTS	100-43590	-	1,619	1,619
POLICE CELEBRATIONS - O/T WAGES	100-52145-116	3,000	1,619	4,619
To increase revenues and expenditures for fire district 2% dues.				
STATE - FIRE INSURANCE	100-43420	19,000	3,731	22,731
FIRE PROTECTION - PROF SERV	100-52200-210	243,063	3,731	246,794
To increase revenues and expenditures for building inspection costs.				
BULDG INSPECTION PERMITS	100-44300	36,600	50,500	87,100
BULDG INSPECTION - PROF SERVICE	100-52400-210	31,000	50,500	81,500

ACCOUNT NAME	ACCOUNT NUMBER	ORIGINAL AMOUNT	INCREASE (DECREASE)	AMENDED AMOUNT
To increase the revenue and expenses for engineering invoiced services.				
DEVELOPER CONTRIBUTIONS	100-48515	-	660	660
ENGINEERING INVOICED SERVICE	100-53110-212	-	660	660
To increase revenues and expenditures for sale of Tool Cat and extra operating expenses.				
SALE OF CITY PROP	100-48310	-	36,000	36,000
INTEREST GENERAL FUND INVESTMENT	100-48110	15,000	11,000	26,000
MACH&EQUIP - CAP EQUIP	100-53240-810	40,000	47,000	87,000
To increase funds from insurance dividends for DPW equip maintenance shortfall.				
INSURANCE RECOV - LEAGUE DIVIDEND	100-48400	10,000	2,675	12,675
STREET MAINT - VEH MNT	100-53310-380	17,000	2,675	19,675
To increase funds from DNR grant for gravel bed trees.				
STATE AID- MISC GRANTS	100-43590	5,000	5,000	10,000
STREET MAINT - TREE GRANT	100-53310-390	15,000	5,000	20,000
To increase funds from interest and sale of salt for snow operating shortfall.				
INTEREST GENERAL FUND INVESTMENT	100-48110	15,000	9,150	24,150
SALE OF ROAD SALT	100-46326	5,000	3,100	8,100
SNOW/ICE - OPER	100-53318-340	30,000	12,250	42,250
To increase the refunds for street light repairs expenses.				
REFUNDS	100-48512	3,500	4,572	8,072
STREET LIGHTING - OPER	100-53420-340	1,500	4,572	6,072
To increase revenue for mass transit and expenses for shared ride services.				
STATE AID - MASS TRANSIT	100-43580	49,000	12,955	61,955
SHARE RIDE SERVICE	100-55142-790	61,000	12,955	73,955
To increase revenue from CFSW and Rotary and fuel tax refund for expenses for dance floor.				
DONATIONS FROM ORGANIZATIONS	100-48511	250	2,050	2,300
REFUNDS	100-48512	3,500	32,736	36,236
PARKS/PLAYGROUND CAP IMPROV	100-55200-820	24,500	34,786	59,286
To increase revenue from sale of lawn mower for lawn mower and picnic table expenses .				
SALE OF CITY PROPERTY	100-48310	-	4,900	4,900
INSURANCE RECOVERIES	100-48400	10,000	10,900	20,900
PARKS/PLAYGROUND CAP EQUIP	100-55200-810	13,000	15,800	28,800
To increase revenue for Racetrack concessions and expenses for Racetrack concessions.				
CONCESSION STAND CONCESSIONS	100-46748	16,000	7,465	23,465
MISC REV	100-46112	700	1,230	1,930
CONCESSION STAND - CONCESSIONS	100-55415-345	10,000	8,695	18,695
To increase interest revenue for pool wage expenses.				
INTEREST GENERAL FUND INVESTMENT	100-48110	15,000	15,875	30,875
POOL - P/T POOL WAGES	100-55420-128	66,000	15,875	81,875
To increase revenue for pool concessions and expenses for pool concessions.				
SWIMMING POOL CONCESSIONS	100-46746	23,000	4,384	27,384
POOL - CONCESSIONS	100-55420-345	17,000	4,384	21,384
To increase interest income to pay to expenses related to repurchase of Marshview lot				
INTEREST GENERAL FUND INVESTMENT	100-48110	15,000	2,900	17,900
ECONOMIC DEV - CAP IMPROV	100-56700-820	-	2,900	2,900

<u>ACCOUNT NAME</u>	<u>ACCOUNT NUMBER</u>	<u>ORIGINAL AMOUNT</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED AMOUNT</u>
To increase revenues and expenditures to transfer fund balance to capital projects.				
TRANSFER FROM GENERAL FUND	400-49100	-	144,923	144,923
TRANSFER TO CAP PROJ FUND	100-59240-900	-	144,923	144,923

Motion by:

Seconded by:

Roll Call: Yeas: - -                      Noes: --

Dated: February 5, 2024

Christopher W. Lund, Mayor                      ATTEST:                      Wendy Loveland, City Clerk



**CITY OF EDGERTON  
RESOLUTION No. 04-24**

**Resolution Authorizing the 2023 Property Tax Equivalent  
Charged To the Water Utility**

**WHEREAS**, Wisconsin State Statute 66.0811(2) grants municipalities the power to authorize a lower amount for the property tax equivalent charged to the water utility than would be calculated using current tax rates and plant values; and

**WHEREAS**, the Common Council has controlled water utility expenses as a means to help control user rates with no greater than a 3% increase; and

**WHEREAS**, in 2023, the property tax equivalent is less than a 3% increase over the 2022 increase;

**NOW, THEREFORE BE IT RESOLVED**, that the 2023 Property Tax Equivalent charged to the Edgerton Water Utility will be \$167,380.

Motion by:

Seconded by:

Roll Call: Yeas: Noes:

Dated: February 5, 2024

\_\_\_\_\_  
Christopher W. Lund, Mayor

ATTEST

\_\_\_\_\_  
Wendy Loveland, City Clerk

**CITY OF EDGERTON RESOLUTION No. 05-24**

**A RESOLUTION APPROVING THE ASSIGNED FUND BALANCE  
FOR THE YEAR ENDING DECEMBER 31, 2023**

**WHEREAS**, municipal accounting practice requires fund balance to be assigned to recognize specific projects yet to be completed which were budgeted for in prior years; and

**WHEREAS**, the city assigns fund balance for earned but unpaid sick leave and vacation leave; and

**WHEREAS**, city ordinances require fund balance to be assigned for capital expenditures, emergency expenditures, and working capital;

**NOW THEREFORE, BE IT RESOLVED** that the following are the components of the assigned fund balances:

<b><u>PURPOSE</u></b>	<b><u>AMOUNT</u></b>
Pool aerobics equipment donation	\$300.00
Cemetery funds from closed account	\$21,573.00
PD door access funds	\$9,334.00
Brown funds	\$26,678.00
Police Chilimania donation	\$1,000.00
RTP bleachers shade structures	\$10,000.00
RTP concession stand roof	\$2,000.00
Dog park water extension	\$2,500.00
RTP entrance	\$33,750.00
Cares - City Hall AV	\$2,540.00
Community sign	\$1,758.00
Vets building sale	\$171,382.00
Generator PD	\$27,766.00
Advertising RTP money	\$6,729.00
Senior center	\$325.00
Library painting	\$16,000.00
Compensated Absences – Vacation and Sick Leave	\$285,899.51
Assignments Required by Ordinance	
Capital Expenditures	\$100,000.00
Emergency Expenditures	\$195,145.00
Working Capital	\$390,291.00
<b>TOTAL GENERAL FUND ASSIGNMENTS</b>	<b>\$1,304,970.00</b>

Passed and adopted this 5th day of February, 2024

Motion by:

Seconded by:

Roll Call: Yeas:      Noes:

\_\_\_\_\_  
Christopher W. Lund, Mayor

ATTEST:

\_\_\_\_\_  
Wendy Loveland, City Clerk

# Memo

**To:** Common Council  
**From:** Staff  
**Date:** 2/2/2024  
**Re:** Feb 5, 2024 Meeting

---

**Purchase new wood chipper and surplus old chipper:** The 2024 Capital Projects Fund includes \$80,000 for the purchase of a new wood chipper. Staff contacted three vendors and received three quotes for a new 2024 wood chipper. The lowest responsible quote came from Bobcat of Janesville in the amount of \$68,360.00 for a Bandit Intimidator 18XP. Staff was able to demo all of the quoted chippers and agreed that the Bandit was the best option for City operations.

The DPW currently has a 1999 Morbark Model 13 Tornado wood chipper that we would surplus upon receipt of the new chipper with a minimum bid price of \$15,000.

Staff requests authorization to purchase a 2024 Bandit Intimidator 18XP from Bobcat of Janesville for \$68,360.00 and surplus the 1999 Morbark model 13 Tornado with a minimum bid of \$15,000.

**Impact Fees for fire capital expenses:** Some member communities of the Fire District are considering adopting an impact fee as a funding source for the anticipated fire district capital plans for new and upgrades facilities. Below are some facts about impact fees:

- Each municipality has to make its own decision about impact fee, this not a district or district-wide decision.
- Impact fees collected are held by the municipality that collects the fee. Impact fee funds can only be used to pay for those capital expenses for which they were collected. Fees cannot be used for operating and would not be given to the Fire District, ever.
- If a municipality were to implement an impact fee, the funds would be used to reduce the city's portion of the cost for the new and upgraded stations. For example, if a municipality were to collect \$100,000 in fire impact fees over several years and if that municipality's share of the cost of the fire district capital projects is \$2,000,000, the city would use the \$100,000 in impact fees to reduce the cost to be paid by tax payers from \$2,000,000 to \$1,900,000.
- If several municipalities in the fire district decide to implement impact fees, those communities could enter into a joint contract with a consultant to complete the impact fee study if the joint contract would be cheaper than individual contracts.
- Not all of the costs of the new or upgraded fire stations can be funded by impact fees. The impact fee study would determine what portion of the capital projects serve new residents and what portion is needed to address current deficiencies.

- The city currently has a park land and improvement impact fee of about \$900 per new housing unit.

Why do people commonly support Impact Fees? If the need for a future capital expenditure is being caused by new development, then the new development, not existing tax payers, will pay for a greater portion of the capital project.

Why do people commonly oppose Impact Fees? High fees may inhibit development; the fees increase the cost of housing thus reducing affordability (there are provisions in the statute to address this); developers typically oppose the fees as it increases their risk if they cannot increase the price of the home to cover the cost of the impact fee.

Policy Decision: The Council should determine if it wishes to consider an impact fee for Fire/EMS capital related costs. If so, does the Council want to join in a contract with other communities? Please note that there has not been a formal commitment to complete the Fire District projects. If impact fees were collected and the projects did not happen, or the scope changed drastically, the impact fees may have to be refunded to the entity that paid the fee.

**Rock County Aerial Photo MOU:** Both Dane and Rock Counties orchestrate county wide contracts to update aerial photography. Rock County is organizing a contract for 2024. The last time Rock County updated aerial maps was in 2020. The attached MOU establishes the joint purchase of new maps with the City's share of the cost of \$2,240. Staff recommends the Council approve the MOU and use capital surplus funds for the project.

**Lateral Fees:** Staff recommends the fee for commercial and industrial lateral inspections be changed from a per square foot charge to a flat fee for ease in administration and because the inspection for a lateral is the same amount of effort regardless of the size of the building.

# BUILDING PERMITS

## City Issued Permits

Patio Permit	\$45
Parkland Improvement Fee (or as modified by developer agreement)	\$552
Parkland Fee (or as modified by developer agreement)	\$338.72
Fence Permit	\$30
Storage Shed permit	\$30
Siding permit	\$15
Erosion Control	\$105
State Seal	\$35
Connection Fee	\$1,000
Sidewalk Permit	\$45
Driveway Permit	\$45
Terrace tree planting permit	\$5
Residential Lateral Fee-Sewer	\$45
Residential Lateral Fee-Water	\$45
Commercial & Industrial Lateral Fee	<u>Water - \$80</u> <u>Sewer - \$80</u>
Tap fee (only if City does the work)	\$300
Raze Permit	\$10
Room Tax Permit (Annual)	\$35
Natural Lawn Permit	\$25
Permit to excavate street/sidewalk	\$100
Excavations and openings	\$100
Moving of buildings	\$75
Irrigation Meter	\$175

## General Engineering Fees

Residential Early Start	\$165.00
New Residential (includes garage, decks & basements) (mechanicals included)	\$0.28 per sq. ft. min fee \$770
Manufactured & HUD Dwellings- +mechanical costs	\$385.00 plus \$0.28 per sq. ft. attached garage and decks
State seal	\$35.00
Residential Additions	\$0.28 per sq. ft. (Min. fee \$193.00) +mechanical costs
Residential Remodels & Alterations	\$0.28 per sq. ft. (Min. fee \$128.00) +mechanical costs
Residential Electric (Inc Svc Upgrade)	\$138.00
Residential Plumbing	\$105.00
Residential HVAC	\$105.00
In Ground Pools	\$275.00
Detached Garage or Sheds/Accessory Building(>100 sq. ft.)	\$0.17 per sq. ft. (Min fee \$165.00) +Mechanical costs
Decks	\$0.64 per sq. ft. (Min Fee \$128.00)
New One & Two Family Erosion Control	\$105.00
Residential Additions Erosion Control	\$66.00
Raze/Demo	\$10.00
Preliminary Inspection for Relocation of Structure	\$319.00
Commercial Early Start	\$193.00
Commercial New Construction & Additions:	CONSTRUCTION \$0.17 per sq.ft. (Min fee \$165.00)
Multi-Family (3 family or more), Restarurants,	ELECTRICAL \$0.07 per sq. ft.
Motels, Offices, CBRF, Taverns, Merchantile,	PLUMBING \$0.07 per sq. ft.
AssemblyHalls, Manufacturing and Industrial,	HVAC \$0.06 per sq. ft.
Schools, Hospitals, Institutional, and Vehicle Repair and Storage, etc.	
Minimum Commercial Plumbing & HVAC Fee	\$110.00
Minimum Commercial Electrical Fee	\$176.00
Commercial Remodel	\$0.11 per sq. ft. (Min fee \$165.00) +Mechanical Costs
Commercial New Construction, Additions or Remodel for Storage Buildings or Shell Buildings	\$0.10 per sq. ft. (Min fee \$165.00) + Mechanicals
Commercial Erosion Control	\$193.00 for the first acre & \$66.00 per acre thereafter

## MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is entered into between Rock County and the City of Edgerton for the benefit of mutual cost savings due to the economy of scale achieved by a spring, 2024 project through Wisconsin Regional Orthoimagery Consortium (WROC). to conduct a countywide orthoimagery project. Each party to this agreement will obtain updated orthoimagery at less cost than if they contracted for the services independently; and,

Whereas, the parties to this agreement benefited from a countywide orthoimagery project conducted in 2020 that is the basis for sophisticated Geographic Information Systems (GIS) operated by Rock County and utilized by the City of Edgerton; and,

Whereas, GIS is an invaluable tool used for economic development, comprehensive planning, zoning and code enforcement, flood plain mapping, public works projects, and private construction projects within Rock County and its underlying jurisdictions; and,

Whereas, information derived from the previous orthoimagery project is outdated and needs to be replaced with current and more concise data that would be derived from the countywide project conducted in the spring of 2024; and,

Whereas, Rock County's interest in the project is a 6-inch resolution digital orthoimagery for the entire county with a 3-inch subset area for the unincorporated areas of the county; and,

Whereas, the parties to this agreement may use, share or sell information they derive from the project as they deem appropriate; and,

Whereas, Rock County has budgeted funds in 2024 for its share of the project not to exceed the following:

\$74,376 for the 6-inch digital orthoimagery for the entire county with a 3-inch subset area.

Whereas, Rock County shall serve as the project fiscal agent, shall contract with WROC to acquire orthoimagery for Rock County and the City of Edgerton, and shall enter into a Memorandum of Understanding with each underlying jurisdiction in Rock County that wishes to receive detailed orthoimagery within its incorporated limits; and,

Whereas, the City of Edgerton interest in the project is 3-inch digital orthoimagery in and contiguous to its incorporated limits. The attached Exhibit "A" is a map that shows the boundary of the Flight Area under this agreement for orthoimagery; and,

Whereas, the City of Edgerton shall commit to repay Rock County not to exceed the following:

\$2,240 for 3-inch digital orthoimagery.

Whereas, the "not to exceed" figure is based on 7 square miles of 3-inch orthoimagery at \$320.00 per square mile. Which was arrived at by taking the Total 3-inch Project cost (\$38,400.00) and dividing it by the Total square miles in the 3-inch Project area (120) as established in the contract with WROC for a multi-jurisdictional project in the spring of 2024; and,

Whereas, the deliverable products called for in this Agreement shall be delivered to the City of Edgerton on or before December 31, 2024; and,

Whereas, Rock County will be invoiced monthly by WROC based on the percentage of work completed and shall pay WROC within 60 days of receipt of the invoice; and,

Whereas, Rock County will invoice the City of Edgerton quarterly based on the percent of work completed; and,

Whereas, the City of Edgerton shall pay the County within 30 days of receipt of the quarterly invoices; and,

Now, therefore be it resolved that action by the Rock County Planning & Development Committee on \_\_\_\_\_ authorizes Rock County to enter this agreement.

\_\_\_\_\_  
Municipal Representative      Date

\_\_\_\_\_  
Rock County Representative      Date

\_\_\_\_\_  
Title

\_\_\_\_\_  
Title



**Exhibit A:  
Map of Project Area**

