

**COLUMBUS COMMON COUNCIL – REGULAR MEETING
TUESDAY, SEPTEMBER 6, 2016 – 6:30 PM
COLUMBUS CITY HALL
AGENDA**

1. Roll Call
2. Pledge of Allegiance
3. Notice of Open Meeting
4. Approve Agenda
5. Adjourn to closed session per ss 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investment of public funds, or conducting other public business, whenever competitive or bargaining reasons require specifically to consider purchase of land for economic development purposes, and to consider an amendment to the development agreement with Duffy Fleet Services LLC.
6. Reconvene to open session
7. Correspondence & Communications
 - a. Columbus School Board and School Superintendent – "Launching a New Legacy"
 - b. Proclamation to declare August 5 Heather Miller-Koch Day in Columbus

Consent Agenda

1. Council Minutes – 08/11/16, 08/12/16, 08/16/16
2. Ad Hoc Financial Policies – 08/11/16
3. CWL – 07/14/16
4. Cable Commission – 02/15/16
5. Columbus Area EMS – 07/13/16
6. HLPC – 05/20/16, 08/10/16
7. Library Board – 07/19/16
8. Plan Commission – 06/19/16
9. Street Closing Request: Lions Club, Fall Festival, September 17, 2016
10. Street Closing Request: Tri-County Oddfellows Lodge #40, 5k Run, 1m Walk, September 24, 2016, 2:00 pm

Unfinished Business

1. Consider and take action on Hermanson Concrete Chapel Street Water Tower Repair Proposal and Update

New Business

1. Consider and take action on the purchase of land from Magael of Madison for economic development purposes.
2. Consider and take action on the amendment to the development agreement with Duffy Fleet Services LLC.
3. Consider and take action on Library Board request for Mae Ward funds
4. Consider and take action to accept the donation of the Eagle Scout project of Nick Raatz to install a bike repair stand in Washington Park.
5. Consider and take action on donated fitness equipment for the Senior Center
6. Consider and take action on Revision #2, SMA with DOT for the James St Project, Industrial Drive to River Road
7. Consider and take action on certified survey map to combine 550 and 570 River Road
8. Consider and take action on mayoral appointment to the Library Board
9. Consider and take action on applications for Operator Licenses: Renate D Griswold, Natasha M Woodard, Keith Hillman, Sarah Altschwager, Jessica Holtz
10. Consider and take action on claims in the amount of \$817,515.89
11. Report of City Officers – City Administrator, Mayor

Adjourn



A PROCLAMATION PROCLAIMING

AUGUST 5, 2016 as “HEATHER MILLER-KOCH DAY” IN COLUMBUS

WHEREAS, the summer of 2016 marked the XXXI Games of the Olympiad, taking place from August 5th through August 21st in Rio de Janeiro, Brazil, and;

WHEREAS, Heather Miller-Koch, a 2005 Graduate of Columbus High School, was among 558 members of the United States Olympic Team, marking the only known Columbus area athlete to qualify for an Olympic Games and;

WHEREAS, Heather Miller-Koch, a standout multi-sport athlete at Columbus High, including track and field, went on to compete in track and field at St. Cloud State at the collegiate level and continued her athletic pursuits post-college as an Olympic hopeful in the Women’s Heptathlon, and;

WHEREAS, Columbus’ homegrown Heather Miller-Koch made her community proud by qualifying for the United States Olympics Team in the Heptathlon at the Olympic Trials in Eugene Oregon on July 10, 2016.

THEREFORE, BE IT RESOLVED, that I, Mayor Kelly J. Crombie, do hereby congratulate Heather Miller-Koch on her outstanding achievements in track and field, and reaching the pinnacle of her sport as a member of the United States Olympic Team for the 2016 Summer Olympics in Rio. I further declare the date of the Opening Ceremonies, August 5, 2016, “Heather Miller-Koch Day” in Columbus, Wisconsin.

Dated this 6th Day of September, 2016

Kelly Crombie, Mayor

ATTEST: _____

City of Columbus

105 N. Dickason Blvd. ♦ Columbus, WI 53925-1565
920-623-5900 ♦ fax 920-623-5901 ♦ www.cityofcolumbuswi.com

**COLUMBUS COMMON COUNCIL – COMMITTEE OF THE WHOLE
SPECIAL MEETING
THURSDAY, AUGUST 11, 2016 - 7:15 P.M.
COLUMBUS CITY HALL – 2ND WARD ROOM**

The Columbus Common Council held a special Committee of the Whole meeting on Thursday August 11, 2016 at 7:15 pm at Columbus City Hall. Present: Council members Hendrickson, Melotte, Reid and Traxler, City Administrator Vander Sanden, City Clerk Donahue and Finance Officer/Treasurer Manley.

Finance Director Manley reviewed information on the assessed value of the City from 2010 through 2016. The 2017 budget process was discussed in general terms. The current debt service was reviewed and the future debt service was discussed in general terms.

City Administrator Vander Sanden reviewed the planned schedule for the 2017 department budget proposals.

The meeting adjourned at 7:50 pm.

Anne Donahue
City Clerk

**SPECIAL EMERGENCY
COLUMBUS COMMON COUNCIL
FRIDAY, August 12, 2016 - 5:30 P.M.
COLUMBUS CITY HALL**

The Columbus Common Council held a special emergency meeting regarding the damage to the Chapel Street Water Tower on Friday August 12, 2016 at 5:30 pm at Columbus City Hall. The meeting was called to order by Council President Thom and notice of open meeting was noted as posted. Present: Council members Hendrickson, Reid, Rule, Thom and Traxler, City Attorney Johnson, City Administrator Vander Sanden, City Clerk Donahue, interested citizens and the media. Excused Mayor Crombie and Council member Melotte.

Vander Sanden reported he received the report from Structural Integrity and has circulated the report to the Council and HLPC.

Tom Hermanson, Hermanson Concrete & Masonry LLC, reported they have finished tearing away the loose brick from the side of the water tower. They filled in the 2nd wythe of brick and a few of the cracks. There are more cracks to be filled, wall ties to be drilled in and mortared and the 1st layer of bricks to be installed. They are still locating bricks to match to the tower. They are at the point where they need further instructions from the Council.

Motion by Reid second by Traxler to declare the Chapel Street Water Tower repair and reconstruction an emergency situation pursuant to ss 62.15. Motion carried voice vote.

Motion by Hendrickson second by Traxler to direct Hermanson Concrete & Masonry LLC to acquire sufficient brick, mortar and sealant to tuck point, to continue to do the repair work, and to further investigate the damaged areas of the tower. Motion carried 4-0 on a roll call vote with Hendrickson, Reid, Thom and Traxler voting 'Yes' and Rule abstaining.

The meeting adjourned at 6:12 pm on a motion by Traxler second by Rule. Motion carried voice vote.

Anne Donahue
City Clerk

**COLUMBUS COMMON COUNCIL – REGULAR MEETING
TUESDAY, AUGUST 16, 2016 – 6:30 PM
COLUMBUS CITY HALL**

The Columbus Common Council held a regular meeting on Tuesday August 16, 2016 at 6:30 pm at Columbus City Hall. The meeting was called to order by Mayor Crombie and notice of open meeting was noted as posted. Present: Mayor Crombie, Council members Hendrickson, Melotte, Reid, Rule, Thom and Traxler, City Attorney Johnson, City Administrator Vander Sanden, City Clerk Donahue, interested citizens and the media.

Mayor Crombie led the Council in the pledge of allegiance. Motion by Rule second by Melotte to approve the agenda. Motion carried voice vote.

Carolyn, Frederick, President of HLPC, updated the Council on the pavilion project. The elevator shaft is in, the men's and women's bathrooms are prepared for new plumbing, the storm sewer has been rerouted from below the building, HLPC is doing a weekly column on the progress of the project, additional fund raising will be happening this fall and the contractor has been great to work with. The project is on track to finish by the November completion date.

Mayor Crombie presented the Consent Agenda. No items were asked to be removed from the Consent Agenda. Motion by Rule second by Melotte to approve the Consent Agenda as presented. Motion carried voice vote.

City Administrator Vander Sanden reported work has continued on the repair of the Chapel Street water tower, the contractor is working to acquire the needed brick for the repairs. Vander Sanden and Hermanson visited the Fort Atkinson water tower which is similar construction. Photos and some information will be made available.

Motion by Rule second by Melotte to approve Task Order 2016-05 with Ruekert Mielke for GIS Site Development in the amount of \$44,684 conditional upon reducing the hosting fee for 2016. A matching funds grant through WDNR will cover up to \$25,000 of the costs. Motion carried 6-0 with Hendrickson, Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

Motion by Thom second by Rule to approve Task Order 2016-10 with Ruekert-Mielke for Fireman's Park Storm Water Study in the amount of \$5,278. Motion carried 6-0 with Hendrickson, Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

Motion by Melotte second by Thom to approve the contract with MSA Professional Services for a Phase 1 Environmental Site Assessment at 1149 W James St in the amount of \$2,560 and the contract with MSA Professional Services for Asbestos Inspection at 1149 W James St in the amount of \$2,587 both to be paid from the 2016 Contingency Account. Motion carried 6-0 with Hendrickson, Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

Motion by Rule second by Melotte to grant an operator license to Thomas L Gehweiler. Motion carried 6-0 with Hendrickson, Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

Motion by Rule second by Reid to approve payment of claims in the amount of \$264,615.99. Motion carried 6-0 with Hendrickson, Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

Page 2 – 08/16/2016
Columbus Common Council
Regular meeting

City Administrator Vander Sanden reported the 2016 swimming season will be ending after Labor Day weekend with the pool open Saturday, Sunday and Monday from 12:00 - 6:00 pm. Vander Sanden reminded all of the Council Listening Session to be held Wednesday August 24 at the Rest Haven. Council member Traxler reported he did a ride-along with the Columbus Police Department and encouraged others to do the same.

Mayor Crombie congratulated Heather Miller on her performance in the 2016 Summer Olympics and welcomed her home. Crombie also congratulated Melanie Lichtfeld who was recently featured in the Madison Magazine. Reminder to drive safely in the school zones as school will be starting soon.

Items placed on file through the Consent Agenda:

Council Minutes – 08/01/16, 07/25/16, 08/08/16	Hillside Cemetery – 06/06/16
HLPC – 08/08/16	Library Board – 06/02/16, 06/21/16
PFC – 08/08/16	Treasurer's Report – July 2016
Recreation Advisory – 01/11/16, 06/13/16	
Senior Center Advisory – 04/07/16, 05/05/16, 06/02/16, 07/07/16	

The meeting adjourned at 6:52 pm on a motion by Traxler second by Rule. Motion carried voice vote.

Anne Donahue
City Clerk

**COLUMBUS COMMON COUNCIL – COMMITTEE OF THE WHOLE
TUESDAY, AUGUST 16, 2016 – 7:00 PM
COLUMBUS CITY HALL**

The Columbus Common Council held a Committee of the Whole meeting on Tuesday August 16, 2016 at 7:00 pm at Columbus City Hall. The meeting was called to order by Council President Thom and notice of open meeting was noted as posted. Present: Mayor Crombie, Council members Hendrickson, Melotte, Reid, Rule, Thom and Traxler, City Attorney Johnson, City Administrator Vander Sanden, City Clerk Donahue, interested citizens and the media.

Motion by Hendrickson second by Rule to approve the agenda as posted. Hearing no objections, Council President Thom announced the agenda approved. There were no citizen comments on agenda items. The Department Report as submitted by the Fire Department was accepted.

The request of the Library Board for Mae Ward funds to cover the expense of the Root for Columbus project plants for Davies Park was referred to the next regular meeting of the Council, September 6, 2016.

The request of Nick Raatz to install an Eagle Scout project of a bike repair stand in a city park, possibly Washington Park, was referred to the DPW to coordinate the location and the timing of the project. Acceptance of the gift was referred to the next regular meeting of the Council, September 6, 2016.

The donation of fitness equipment to the Columbus Area Senior Center was referred to the next regular meeting of the Council, September 6, 2016.

Jason Grueneberg participated via phone to discuss the process used by Wood County for a building space study of county buildings. Grueneberg described the ad hoc process used, the staff involvement and the company hired to prepare a plan. Their completed plan is available to the public and will be made available to the Council. This item will continue on the Committee of the Whole agenda.

City Engineer Lietha presented an overview of the Columbus Street Maintenance update for 2016. Lietha discussed the life cycle of a road, maintenance types to extend the life of a road, cost of the types of maintenance, future street maintenance needs and a recommended annual street maintenance budget number.

PW Manager Clark reviewed the bids received for the roof replacement, the quality of the materials proposed, the process proposed to be used and the nature of the restoration of the building roof with a national register designation. Clark will get additional information for the next Committee of the Whole meeting, September 6, 2016.

Revision #2 to the State Municipal Agreement (SMA) with the Department of Transportation (DOT) for the 2017 James St Project from Industrial Drive to River Road, was referred to the next regular meeting of the Council, September 6, 2016.

The Council requested Vander Sanden prepare an RFP for the City's waste management program for both automated, curbside pickup, bulk services and types of materials recycled by the vendor.

Page 2 – 08/16/2016
Columbus Common Council
Committee of the Whole

Thom circulated a sample Council Code of Conduct from a community in California for the Council to review. It has not been reviewed based on Wisconsin statutes and applies to council members and all committee, commission and board members.

City Attorney Johnson asked the council to consider 2 things - how far do you want the code to go (to cover just the Council or all boards, committees, commissions, employees?) and do you want a policy or an ordinance. Wisconsin Statute 19.59 gives the Council guidelines.

Mayor Crombie suggested an orientation for Council members as a start. Traxler suggested attending the League of Municipalities new elected officials workshops.

The meeting adjourned to closed session at 8:50 pm on a motion by Traxler second by Rule per ss 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investment of public funds, or conducting other public business, whenever competitive or bargaining reasons require specifically to consider use of TIF #4 financing for purchase of land, and to consider use of TIF #4 financing for distribution of utility services. Motion carried 6-1 with Hendrickson, Melotte, Reid, Rule, Thom and Traxler voting 'Yes' and Crombie voting 'No.' The meeting did not reconvene to open session.

Anne Donahue
City Clerk

Columbus Ad Hoc Committee of Financial Policies
Thursday, August 11, 2016 – 6:00 PM
2nd Ward Meeting Room, City Hall

The Columbus Common Council Ad Hoc Committee on Financial Policies held a meeting on Thursday August 11, 2016 at 6:00 pm at Columbus City Hall. The meeting was called to order by Council President Thom and notice of open meeting was noted as posted. Present: Council members Hendrickson, Melotte, Reid, Rule, Thom and Traxler, City Administrator Vander Sanden, City Clerk Donahue, Finance Director Manley, interested citizens and the media. It was determined the quorum was met. Motion by Traxler second by Hendrickson to approve the agenda. Motion carried voice vote.

Discussion of the City Budget Expense Line Guideline continued from the previous meeting. The final edits will be incorporated into the document for the Committee of the Whole meeting September 6, 2016.

Discussion of the Purchasing Policies and Procedures continued. The final edits will be incorporated into the document for the next ad hoc meeting.

The meeting adjourned at 7:15 pm on a motion by Traxler second by Rule. Motion carried voice vote.

Anne Donahue
City Clerk

COLUMBUS WATER & LIGHT
COMMISSION MEETING
JULY 14, 2016

CWL Commission President Poser called the CWL Commission meeting to order at 4:00 pm. Commissioners present: Poser, Andler, Sanderson, Melotte, Robbins and Lang. Also present at the meeting was CWL Sup't. Anthon and CWL Business Manager Murphy. Excused Crombie.

It was reported that the City Clerk, as required by appropriate Wisconsin Statutes, had given proper public notice of the meeting.

The Agenda for the meeting was approved on a motion by Robbins, seconded by Lang.

Visitor's Comments and Utility Communications: The Columbus Community Hospital, American Red Cross, Columbus School District Endowment and the Columbus/Fall River Chapter of the American Cancer Society sent the CWL Commission thank-you notes for the recent donations.

The Consent Agenda which consisted of the June 9th CWL Commission Meeting minutes, Monthly Treasurer's Report, ESR Report and Outage Report, was approved on a motion from Lang, seconded by Robbins. Motion carried.

UNFINISHED BUSINESS:

WP #2 Dehumidifier Discussion/Approval: Anthon reviewed the quote from TAS Heating and Cooling and the estimate from NAMI for a replacement dehumidifier for WP #2. The quote from TAS was in the amount of \$14,190 and the estimate from NAMI was in the amount of \$16,900. This item was included in the 2016 CWL Budget due to the fact that this dehumidifier was not functioning properly in late 2015. Anthon explained that this is one of four dehumidifiers that was originally installed at WP #2 in 1993. Motion by Sanderson, second by Andler, to approve the purchase of the Munter HC 300 dehumidifier from TAS Heating and Cooling of Columbus in the amount of \$14,190. Motion carried.

NEW BUSINESS:

Cash Disbursements/Accounts Payable Reports: The Commission reviewed the June Cash Disbursements Report. Checks numbered 18588-18655 and 41 wire and ACH transfers, totaled \$5,109,416.46. The Commission reviewed the Accounts Payable Report and ordered paid 46 requests totaling \$561,870.37. Motion by Robbins, second by Melotte, to approve paying the 46 requests from the AP Report and to transfer \$469,834.10 from the 2016-2017 Construction Account #1257 to the General Fund #1310. Motion carried. The June cost per kilowatt-hour was \$0.07617. Reports were approved and placed on file.

DNR Lead Service Line Funding-Authorized Representative Resolution: Anthon noted that the DNR wanted CWL to pass the resolution that was included in this month's packet in order to appoint CWL Superintendent Anthon as the authorized representative for the City of Columbus to complete the applications and answer questions. Motion to approve passing the resolution as included in the CWL packet by Sanderson, second by Melotte. Motion carried.

**COMMISSION MEETING
JULY 14, 2016
PAGE 2**

Discussion on electric car charging station incentive from CWL: Alderman/Commissioner Melotte asked for this item to be placed on the agenda. Currently, Alliant offers its customers a \$500 one-time rebate, that can be used to offset the cost of the charging station or the additional electrical circuit that needs to be installed by a licensed electrician. One idea was that the CWL Commission might possibly be willing to offer a one-time incentive for possibly \$250 and use this as a 'pilot' program to see how long it takes for CWL to recoup the \$250 incentive based on the addition electrical usage. Motion by Melotte, second by Lang to approve a one-time test case for a one-time incentive for \$250 to offset the cost of a charging station or the additional electrical circuit that needs to be installed by a licensed electrician. Motion carried.

Annual vehicle replacement report: In accordance with CWL Policy 409 'CWL Vehicle Replacement Policy, Anthon prepared a report for the commission to review. The current listing shows vehicle number, vehicle year, purchase price, depreciation rate, depreciation amount per year, value of vehicle minus depreciation, mileage as of 6/30/16, anticipated replacement year, mileage/hours as of 6/30/16 and 2015 total mileage and 2015 total hours. Anthon is suggesting that a new ½ ton pick-up truck be procured as part of the 2017 budget to replace unit #24. Unit #24 is a 2003 Chevy ½ ton pick-up truck with 108,864 miles.

CWL Policy #109 Water Leak Review/Discussion: Anthon wanted to bring the policy forward to make the commission aware that it existed. On June 24th there was a request from a customer for a water leak adjustment. Anthon reported that the current reading is 10 less cubic feet than the reading that was taken when the leak occurred. Anthon will discuss his findings with the customer.

REPORTS:

Financial Report was given by Sup't. Anthon and placed on file.

Mayor Comments: The Mayor was excused from this month's meeting.

Superintendent's Report:

- Due to the electrical outage of June 5th, CWL assisted DPW with the removal of two trees on North Dickason Boulevard that were causing issues with the overhead electrical circuit, at the request of the homeowner. This case was unusual at best, CWL had replaced a corner pole (north Dickason & Middleton) in this area 3 times within the last 18 months due to these trees.
- On June 16th, Anthon submitted an initial application to the DNR requesting \$300,000 to replace lead service lines on private property during the 2017 James Street Project. Then on Monday, June 27th, he received another email from the DNR asking that he submit information on-line before June 30th for the funding.

**COMMISSION MEETING
JULY 14, 2016
PAGE 3**

- On Tuesday, June 28th, Anthon attended a meeting with CA Vander Sanden and Fire Chief Koehn about installing a separate 2” duct to the location of the proposed Fire Department. The duct which will be used for a fiber optic cable, connecting City Hall to the new Fire Department will be installed in the same trench as the street lighting conduit during the 2017 James Street Project.
- J&R Underground has completed the boring work on James Street. CWL’s Line Crew will now be working on the installation of the underground primary circuit and conversion of overhead services to underground.
- AT&T contacted Anthon requesting to renegotiate the pole attachment agreement that is currently in place. Anita Gallucci, CWL’s Attorney, sent a letter stating that CWL does not wish to renegotiate the current pole contact agreement at this time.
- Office Manager Olson, Murphy and Anthon participated in a WPPI webinar on new and updated website designs. WPPI is still working on developing some of the designs that will be offered.
- Anthon received an email from CA Vander Sanden noting that several businesses in Columbus recently had their computer servers attacked with ransomware. Anthon forwarded the email to WPPI’s IT Department who, reassured Anthon that WPPI would have the ability to restore CWL’s files in a similar scenario.

Motion by Andler, second by Melotte to adjourn at 4:34 pm.

****Next Scheduled Meeting – Thursday, August 11th, 4:00 pm at Columbus Water & Light****

Respectfully Submitted,

Rolf Lang
CWL Commission Secretary

COLUMBUS CABLE COMMISSION MEETING
COLUMBUS CITY HALL
FEBRUARY 15, 2016

The meeting was called to order at 5:38 pm. Members present: Peter Kaland, Trina Reid, and Jon Rappe. John Sanderson excused. Also in attendance: Cable Coordinator Jesse Wilson, City Administrator Patrick Vander Sanden,

It was reported that the City Clerk, as required by appropriate Wisconsin Statutes, had given proper public notice of the meeting.

Motion by Reid, second by Rappe to approve the Agenda. Motion carried.

Motion by Reid, second by Rappe to approve the minutes from the January 11, 2016 meeting. Motion carried.

Motion made by Sanderson, second by Reid to table the item related to the Election of Officers. This will be discussed next meeting.

No Citizens were present to make comment.

UNFINISHED BUSINESS

Policies & Procedures: Kaland suggested that he and the City Administrator review and make changes to the work he has done on the document. The proposed changes would then be returned to the Commission at the next meeting for consideration. Kaland offered Commissioners the opportunity to offer feedback in the meantime however.

NEW BUSINESS

Lead Cable Coordinator Jesse Wilson brought forward a proposal to purchase needed and upgraded equipment for the recording system. A video mixer is requested because the current equipment is outdated (15/20 years old). The current system has experienced some recent equipment failures. The new mixer can provide greater reliability and will provide newer features. Reid asked for further information on the new benefits of the equipment. The relative cost of the equipment is such that this issue should be provided to the City Council for further review and awareness. Vander Sanden stated that while the current budget may not cover the cost of the equipment requested, the Cable has a considerable reserve balance that should be spent. Vander Sanden said he would bring the issues forward to the next City Council meeting and report back to the Commission.

School Board meetings – Cable Commission Chair Kaland and Vander Sanden were approached by the Columbus School District about allowing School Board meetings be filmed in the City Council Chambers. Kaland stated that he and Vander Sanden met with Superintendent Annette Deumann and IT Specialist Chet Bemenek about this and it was agreed that an addendum to the City & School District Shared Facilities Agreement would apply here. Vander Sanden explained the basics of the agreement in that a small number of School District representatives will be trained by Jesse Wilson at the School District expense. The trained School District representatives will film the School Board meetings, but will also serve as a backup for filming City Meetings. The hope was that if all agreements are approved, that School Board meetings in the Chambers would begin in February.

Vander Sanden brought forward the issue of how to manage requests by various groups requesting that slides be placed on the cable channel to promote or inform viewers of a program, cause of other information. After some discussion, the Commission felt this topic can be addressed as part of the revised policies and procedures.

The Commission reviewed a year-end summary of the budget for 2015. Sanderson requested that the members be provided information on the reserve fund and the 2016 Cable Budget for the next meeting.

Next scheduled meeting –Monday, April 11, 2016 at 5:30 pm at City Hall.

Motion by Sanderson, second by Rappe to adjourn at 6:44 pm

Respectfully Submitted,

Patrick Vander Sanden, Secretary

Columbus Area Emergency Medical Services Group
July 13, 2016
Minutes

Members of the Columbus Area Emergency Medical Services Group met in the Columbus Community Center at 161 N Dickason Blvd on Wednesday, July 13, 2016 at 4 pm. Members present: City of Columbus – City Administrator Patrick Vander Sanden, Town of Fountain Prairie – Ron Huebner; Town of Hampton - David Tuschen, Eugene Damm, Town of Columbus, Wally Schoenherr, Town of Portland, Jeff Sloten, Village of Fall River, Town of York - John Prosser and Town of Otsego – Marcia Vaughn arrived later. Others present: Mike Krueger – Lifestar EMS and Linda Henning, Secretary.

The meeting was called to order by John Prosser at 4:00 pm. A quorum was present. Notice of meeting posting. Agenda was sent to all representatives and posted by the City of Columbus.

Motion to approve the agenda was made by Wally Schoenherr with a second from Eugene Damm. Motion approved with all in favor.

Minutes of May 4th, 2016 – motion by David Tuschen with a second from Patrick VanderSanden to approve of the minutes of the May 4th, 2016 meeting. Minutes approved with all in favor.

Mike Kreuger was present for Lifestar EMS. Mike reported that they just purchased a new piece of equipment called a video laryngoscope and he offered to bring the new ambulance that they are purchasing to the next meeting in September.

Old Business: Next order of business was to sign the 5th amendment to the intergovernmental agreement for the CAEMS group. Signatures are still needed from the Town of Calamus and the Town of Elba. The secretary will get these signatures.

The 5th amendment extends the agreement between the municipalities and designates when officers should be elected. The officers will be elected in odd years.

Motion by Jeff Sloten – Village of Fall River with a second from Ron Huebner – Town of Fountain Prairie to approve of the 5th Amendment to the Intergovernmental Agreement between the municipalities dated May 18, 2011 as amended. Motion approved with all in favor.

The next meeting will be on September 7, 2016 at 4 pm at the Columbus Recreational Center.

There being no further business, motion made by Ron Huebner with a second from David Tuschen to adjourn the meeting. Meeting adjourned at 4:10 pm.

Respectfully Submitted,

Linda Henning, Secretary

**Columbus Historic Landmarks and Preservation Commission
Special Meeting, Community Center/Recreation Building, 5:00 PM - May 20, 2015**

Attendees:

**Carolyn Fredericks Beth Altschwager Retta Kurth Jan Ulrich
Kris Schirmacher Mike Thom, Council Liason Guests: David Nerswick**

- 1. Call to Order**
- 2. Properly posted meeting**
- 3. Approve Agenda of May 20, 2015 Meeting**
- 4. Pavilion ADA Accessibility project meeting**

1) Marketing ideas / discussion:

a) Social Media:

Thom will check with VanderSanden and work with Schirmacher on setting up a HLPC Facebook page to include a history of the Commission's projects and present and future projects. Fredericks will check with VanderSanden on preparing a video for the Cable Network.

b) Logo: Thom will contact graphic specialists to offer up suggestions for a logo to be consistent with future fliers, banners, etc. e.g.: Fliers to be inserted in the W&L bills, grocery bags, etc. Banner to be hung on the Pavilion facing Park Ave. Fund-raising "elevator" sign with demarcations to show a level of funds sought and received.

c) Appreciation luncheon: Provide some sort of recognition for donors, and proceed with an Open House to show engineering plans for the elevator and ADA accessible bathrooms to community residents.

d) Tours: Conduct tours of the Pavilion and Resthaven on July 4.

2) Articles, presentations, etc. Ulrich will continue to submit articles to the newspaper to include bits of history along with the pertinent information. Fredericks will continue to offer her input to Service Organizations.

3) Community involvement & input: Hope to reach community members for involvement and input through social media, newspaper articles, fliers, etc.

4) Plan: Engineering bids have been requested from Design Coalition and Meade & Hunt. Fredericks will update the progress.

5) Other: Planting of the CHLPC garden is scheduled for Tues., May 26 @ 1 pm.

6) Adjourn: Schimacher made a motion, Altschwager seconded it. The motion carried. Meeting adjourned at 6:30 pm.

Respectfully Submitted,
Retta Kurth, Sec.

**Columbus Historic Landmarks and Preservation Commission
Monthly Meeting, Community Center/Recreation Building – August 10, 2016 - 5:00 PM**

Attendees:

Carolyn Fredericks Beth Altschwager Retta Kurth Jan Ulrich
RuthAnn Hermanson Kris Schirmacher Mike Thom, Council Liaison
Guest: Marc Ganser

1. Call meeting to order

2. Properly posted meeting

3. Approve Agenda of August 10, 2016 Meeting

Motion: Altschwager Second: Schirmacher Motion Approved

4. Approve Minutes of July 13, 2016 Meeting and August 10, Special Meeting

Motion: Schirmacher Second: Altschwager. Motion Approved

5. Treasurer Report-Attached:

Motion: Kurth Second: Schirmacher. Motion Approved

6. CHLPC City budget summary – Updated report distributed

7. Old Business:

A. Resthaven roof – Marc Ganser – guest: CHLPC (Fredericks) will recommend Ganser Company as the roofing contractor to the City Council.

1) COW meeting agenda – August 16

2) Regular meeting agenda – September 6

Following discussion, it was agreed that Marc Ganser would consult with engineer Kurt Straus on roofing details.

B. Intensive Survey/National Register Nomination: Will revisit on the Nov. agenda.

C. Pavilion ADA Project:

1) Progress Update: Reported that the elevator shaft and the cap were done. Plans for the plumbing were approved by the State, allowing roughing in of the plumbing to begin.

2) Fundraising events/ideas: It was agreed that weekly updates be made available. Fredericks will submit information to the paper, Schirmacher will submit information to the website and the cable channel. Salzwedel will be asked to check into a “Go Fund Me” account with a goal of \$50,000.

A booth at the Sept. 24 “Oddtoberfest” was discussed.

3) Donor plaques: Putting Salzwedel back in charge. Ulrich suggested we consider the style displayed at CCH.

8. New Business:

A. 2017 CHLPC budget: Requesting \$4000 to be used in new projects such as plaques for the historic district; survey for submitting the water tower for national register status; donor plaques for Rest Haven & Pavilion.

B. Application for Certificate of Appropriateness – Moto Clasico:

C. Application for Certificate of Appropriateness – Old National Bank:

Schirmacher made a motion to accept the applications contingent on receipt of the paperwork. Kurth seconded the motion. The motion carried.

D. Design Coalition billings/bills: Needs clarification.

E. Country Plumber bill: Thom will investigate the source for funding.

F. Chapel Street water tower – discussion: Hermanson reported that the loose bricks are being removed. Once this is done, the city will re-assess whether it is safe for neighbors to move home and whether to continue with repair and renovation work or look into demolition.

G. Other: Schirmacher submitted her resignation effective the end of this month.

9. Council Liason report:

10: Adjourn: Motion made by Altschwager, seconded by Hermanson. Motion carried. Meeting adjourned at 7:35 pm.

Respectfully Submitted,
Retta Kurth, Sec.

Columbus Public Library
Library Board Meeting
Tuesday, July 19, 2016
Phyllis Luchsinger Callahan Meeting Room

Peter Kaland called the regular meeting to order at 5:00 PM. Present: Trina Reid, Kate Stover, Jenny Perkins, Nora Vieau, Cindy Fesemyer, and Mary Lou Sharpee

Visitor: Diane Effinger shared greetings from the Columbia County Library Board and complimented the children's library.

Adoption of the Agenda: Kate moved and Mary Lou seconded a motion to approve the agenda as presented. Motion carried.

Board Minutes: Jenny moved and Nora seconded a motion to approve the minutes as presented. Motion carried.

Financial Secretary's Report:

The SCLS Foundation balance is \$237,131.66

The Anchor Bank balance is \$34,085.70

Mary Lou moved and Trina seconded to approve the Secretary's report. Motion carried.

Bills: Mary Lou and Nora signed bills in the amount of \$8,480.28. Nora moved and Jenny seconded a motion to accept the payments. Motion passed.

Directors Report:

In conjunction with SCLS 3 outdated PCs were replaced with 3 new terminals.

A parent has submitted a Request for Reconsideration form requesting that the *After School Nightmare* Manga series be either removed or relocated to the adult shelf. The CCBC is facilitating the discussion with materials. This request will be discussed at the August Board meeting.

Wisconsin Trustee Training Week is the week of August 22. Board members are encouraged to participate in the 5 webinars.

The new Paid Time Off policy has been implemented as of 6/21/16.

The Summer Reading Program has been most successful and will culminate with the Summer Library Celebration on July 26. The Board was invited to join everyone for some cool yogurt, games on the library lawn and to try to "dunk the Librarians".

After discussion with the SCLS Foundation, recalculations have shown that Columbus Library was overcharged. The SCLS Foundation board will discuss the matter and possibly facilitate a change in policy at the upcoming meeting.

Friends of the Library: The Friends are planning for the fall book sale. They are trying to find new faces to help. Perhaps some of the high school athletic teams could help.

Correspondence: None

Committee Reports: None

Unfinished Business:

The boundary survey and the easement concerns were discussed. Several options for action were considered.

Concerns for patron safety were expressed during the time of road construction next summer. DOT is aware of these concerns and will provide rubberized walkways during the months of road construction. Limitations of such walkways were acknowledged. One of the biggest problems during the construction will be the delivery of materials to the library. Where the truck parks and how the materials get transferred are concerns.

Cindy and Pete suggested that buying the property on the corner would be a good option and would incorporate some community needs as well as library needs. A discussion with the Columbus City Council is necessary to determine advantages, opportunities and financial possibilities for such a purchase.

A motion was made to direct the Library Director to prepare a proposal in conjunction with city officials, and working with the city attorney, to purchase the property and to share the cost between the library and the city. Jenny moved and Nora seconded the motion. The motion was passed unanimously.

A motion was made to approve the budget for the Board held funds. Jenny moved and Kate seconded. The motion was carried.

New Business:

A motion was made for the Board to approve the agreement necessary to accept the anonymous gift given to the library. Kate moved and Trina seconded. The motion passed with sincere appreciation.

Discussion was held to fill vacant Board positions

Temporary Secretary is Mary Lou Sharpee

Several people were suggested to fill the out-of-city position. Cindy will make our recommendations to the Mayor.

Pete has been in contact with the school and will report back with further information in regards to filling that seat.

Considering the late hour, the discussion concerning Board term limits was tabled. Mary Lou moved and Kate seconded. The motion passed.

A motion was made to adjourn. Nora moved and Trina seconded. Motion passed.

Submitted by

Mary Lou Sharpee
Temporary Secretary

**CITY OF COLUMBUS
PLAN COMMISSION – REGULAR MEETING
THURSDAY, JUNE 16, 2016 – 6:30 P.M.
COLUMBUS CITY HALL**

The Columbus Plan Commission held a regular meeting on Thursday, June 16, 2016 at 6:30 pm at Columbus City Hall. Present: Chair Crombie, members Hansen, Monday, Parpart, Robbins and Zapotocny, City Clerk Donahue and interested citizens. Excused: Traxler.

The meeting was called to order by Chair Crombie and notice of open meeting was noted as posted. The agenda was approved on a motion by Robbins second by Zapotocny. Motion carried voice vote. Motion by Monday second by Robbins to approve the minutes of 05/19/16. Motion carried voice vote. There was no unfinished business.

The Commission considered the request of John and Judy Morschauser for the replat of The Condos on the Green plat, tax parcel 1002.4761, located on River Road.

Motion by Robbins second by Zapotocny to recommend to the Council approval, subject to addressing items in the letter of the City Engineer dated 06/15/2016, the request of John and Judy Morschauser for the replat of The Condos on the Green plat, tax parcel 1002.4761, located on River Road. Motion carried voice vote.

The Commission considered a certified survey map of the area to be replatted for the Condos on the Green, tax parcel 1002.4761, located on River Road.

Motion by Hansen second by Parpart to recommend to the Council approval, subject to addressing items in the letter of the City Engineer dated 06/15/2016, the certified survey map of the area to be replatted for the Condos on the Green, tax parcel 1002.4761, River Road. Motion carried voice vote.

The Commission considered the request of JJB Commercial Real Estate for the replat of The Commons, tax parcels 1114.11, 1515.06 and 1515.07, located on Red Bud Trail.

Motion by Robbins second by Parpart to recommend to the Council approval, subject to addressing items in the letter of the City Engineer dated 06/15/2016, the request of JJB Commercial Real Estate for the replat of The Commons, tax parcels 1114.11, 1515.06 and 1515.07, located on Red Bud Trail. Motion carried voice vote.

Chair Crombie called to order a public hearing regarding the request of ACS RBHS LLC for an amendment to The Commons Development Plan to allow 27 single family residences, a public alley outlot and a 1.935 acre storm water outlot.

Chair Crombie asked three times if there were any comments. Hearing none, Crombie declared the public hearing closed.

Motion by Parpart second by Robbins to recommend to the Council approval, subject to addressing items in the letter of the City Engineer dated 06/15/2016, the request of ACS RBHS LLC for an amendment to The Commons Development Plan to allow 27 single family residences, a public alley outlot and a 1.935 acre storm water outlot. Motion carried voice vote.

Page 2 – 06/16/16
Columbus Plan Commission
Regular meeting

The Commission considered the request of Steve Hajewski, Columbus Self Storage, for the replat of Lot 11 and Outlot 2, tax parcels 1512.11 and 1512.OL2, of the Columbus Commerce Center plat.

Motion by Monday second by Robbins to recommend to the Council approval, subject to addressing items in the letter of the City Engineer dated 06/15/2016, the request of Steve Hajewski, Columbus Self Storage, for the replat of Lot 11 and Outlot 2, tax parcels 1512.11 and 1512.OL2, of the Columbus Commerce Center plat. Motion carried voice vote.

City Administrator Vander Sanden reported Ottery Trucking should be opening in the near future. Duffy Fleet Services should be breaking ground soon. Countryside Ford has begun site work to prepare for their new site on Transit Road. TIF #4 has had inquires for the vacant land.

The next regular Plan Commission meeting will be Thursday July 21, 2016 at 6:30 pm. There being no further business the meeting adjourned at 6:50 pm on a motion by Zapotocny second by Hansen. Motion carried voice vote.

Anne Donahue
City Clerk



ROUTING SHEET—CITIZEN/ORGANIZATION REQUESTS

Name of Applicant/Organization: LIONS'S CLUB

Contact Information: KIM LANG - SENIOR CENTER

Date of Event: 9/17/16 Name of Event: FALL FESTIVAL

Date Received in Clerk's Office: 8/22/16 Date to Return to Clerk's Office: 8/31/16

FIRE DEPARTMENT RECOMMENDATION: *Please forward to next department after review*

Approve Deny Approve with restrictions

Russell K...
Signature

8-29-16
Date

PUBLIC WORKS DEPARTMENT RECOMMENDATION: *Please forward to next department after review*

Approve Deny Approve with restrictions

Davis R Clark
Signature

8/25/16
Date

W&L DEPARTMENT RECOMMENDATION: *Please forward to next department after review*

Approve Deny Approve with restrictions

E...
Signature

8/30/16
Date

POLICE DEPARTMENT RECOMMENDATION: *Please forward to next department after review*

Approve Deny Approve with restrictions

D...
Signature

08-25-16 Groups responsibility to post "No parking" signs with reasonable notice. DW
Date

EOC RECOMMENDATION: *Please forward to next department after review*

LARGE EVENT OPERATIONS PLAN: required: Y N notified: Y N received: Y N date: _____

Approve Deny Approve with restrictions

Russell K...
Signature

8-29-16
Date

CITY ADMINISTRATOR RECOMMENDATION: *Please return to Pat Goebel, Administration*

Approve Deny Approve with restrictions

Pat Goebel
Signature

8/30/2016
Date



STREET CLOSING APPLICATION

Name of Organization Applying for permit:

Columbus Area Senior Center (Lion's Club)

Contact Information:

Name: Kim Lang

Address 125 N Dickason Blvd

Phone 920-623-5918 email klang@columbuswi.us

****please provide a certificate of insurance for the event**

Date(s) and time(s) of street closing:

Sat. Sept. 17, 2016 _____ 7 am 3 pm (No parking after 11 pm
_____ am _____ pm Friday, Sept. 16, 2016)

Name of street(s) and description of area to be closed:

Dickason Blvd between James St and Mill St.

Purpose for street closing:

Fall Festival

***Attach a map showing area of the requested street closure.**

ITEMS REQUESTED:

Barricades	_____ No	<u>X</u> Yes	<u>4?</u> number needed
Trash Barrels	_____ No	<u>X</u> Yes	<u>8?</u> number needed
Picnic Tables	_____ No	<u>X</u> Yes	<u>16</u> number needed
with umbrellas	_____ No	<u>X</u> Yes	<u>16</u> number needed (15 maximum)
Fencing	_____ No	<u>X</u> Yes	<u>8?</u> number of sections (3 12' sections)

additional fencing options available—see reverse

**IT IS THE APPLICANT'S RESPONSIBILITY TO CONTACT
DEPT OF PUBLIC WORKS THREE DAYS PRIOR TO EVENT
AT 920.623.5908 TO MAKE ARRANGEMENTS FOR ITEMS REQUESTED**

Kim Lang
Applicant Signature

8.10.16
Date

AD | 8/22/16
Initials/date received in clerk's office

Council Action _____
Date of Action _____



ROUTING SHEET—CITIZEN/ORGANIZATION REQUESTS

Name of Applicant/Organization: Tri-County Oddfellows Lodge #40
Contact Information: Chris Barreson 608-225-3857
Date of Event: 9/24 Name of Event: _____
Date Received in Clerk's Office: 8/8/16 Date to Return to Clerk's Office: _____

FIRE DEPARTMENT RECOMMENDATION: *Please forward to next department after review*

Approve Deny _____ Approve with restrictions _____
Randall Koch 8-9-16
Signature Date

PUBLIC WORKS DEPARTMENT RECOMMENDATION: *Please forward to next department after review*

Approve Deny _____ Approve with restrictions _____
Davis R Clark 8/10/16
Signature Date

W&L DEPARTMENT RECOMMENDATION: *Please forward to next department after review*

Approve Deny _____ Approve with restrictions _____
[Signature] 8.10.16
Signature Date

POLICE DEPARTMENT RECOMMENDATION: *Please forward to next department after review*

Approve _____ Deny _____ Approve with restrictions participants must follow rules of the road - state laws
[Signature] 8/17/16
Signature Date

EOC RECOMMENDATION: *Please forward to next department after review*

LARGE EVENT OPERATIONS PLAN: required: Y notified: Y N received: Y N date: _____

Approve Deny _____ Approve with restrictions _____
Randall Koch 8-9-16
Signature Date

CITY ADMINISTRATOR RECOMMENDATION: *Please return to Pat Goebel, Administration*

Approve Deny _____ Approve with restrictions _____
[Signature] 8/10/2016
Signature Date



STREET CLOSING APPLICATION

Name of Organization Applying for permit:

Tri County Odd Fellows Lodge #40

Contact Information:

Name: Chris Borreson

Address 429 E. James

Phone 608-225-3857 email Borreson1@yahoo.com

****please provide a certificate of insurance for the event**

Date(s) and time(s) of street closing: Saturday September
Saturday 26th _____ am 2:00 pm
24 _____ am _____ pm

Name of street(s) and description of area to be closed:

water/trash - Firemans Park at Pavilion
water/trash station - Farnham at Avalon Rd.

Purpose for street closing: want to mark 5K route w/small signs
5K Run 1 mile walk

***Attach a map showing area of the requested street closure.**

ITEMS REQUESTED:			
Barricades	_____ No	_____ Yes	_____ number needed
Trash Barrels	_____ No	<u>X</u> Yes	<u>4</u> number needed
Picnic Tables	_____ No	_____ Yes	_____ number needed
with umbrellas	_____ No	_____ Yes	_____ number needed (15 maximum)
Fencing	_____ No	_____ Yes	_____ number of sections (3 12' sections)
<i>additional fencing options available—see reverse</i>			
IT IS THE APPLICANT'S RESPONSIBILITY TO CONTACT DEPT OF PUBLIC WORKS THREE DAYS PRIOR TO EVENT AT 920.623.5908 TO MAKE ARRANGEMENTS FOR ITEMS REQUESTED			

[Signature]
Applicant Signature

8-8-16
Date

[Initials] 8/8/16
Initials/date received in clerk's office

Council Action

Date of Action

5 25 FASTEST

SLOWEST 7 32

73

Park Ave

Columbus City
Firemans Park

Ingalsbe St

1 MILE WALK



FASTEST SLOWEST



5K RUN

2016 AGENDA ITEM

MEETING DATE: September 6, 2016

AGENDA ITEM: Chapel Street Water Tower

DETAILED DESCRIPTION OF SUBJECT MATTER:

Intricate and focused work continues on the Chapel Street Water Tower Repair. We are at a point where I felt an update was warranted and further approvals are necessary.

A quick timeline of events with the Water Tower:

Thursday, July 21: The storm hit that produced lightning that struck the Tower – bricks and mortar were ripped from the tower structure causing damage to the next door home.

Friday, July 22: The damage to the Tower was discovered, the City had their Structural Engineer review the tower, and concerns for the safety of the two neighboring residents was raised, along with a recommendation for having them relocate for fear of safety. The residents are told to evacuate.

Monday, July 25: The City Council and HLPC meet in a Joint Meeting to discuss the Tower. Direction was given for another Structural Engineer (Kurt Straus) to come and review the Tower.

Wednesday, July 27: The EMC Insurance Inspector, Harry Allen, comes to review the condition of the Tower.

Tuesday, August 2: Kurt Straus comes to the Tower for his review.

Monday, August 9: City Council and HLPC meet again, and discuss the engineering reports and direct Hermanson Concrete to begin to do some review and research work on the tower.

Friday, August 12: Staff meets with Hermanson, who reports that the affected area on the Tower is cleaned up, but they feel the need for further direction to continue work and the full repair. The City Council meets in Special Session that evening and approves the initial Hermanson Concrete proposal. Hermanson begins planning and starts working on Tower repair.

Wednesday, August 14: Kurt Straus and City Administrator talk about Kurt's concerns with how the repairs are being conducted per his vision of how it should proceed. City Administrator sets up conference call with Kurt and representatives from Hermanson Concrete. Kurt Straus is satisfied with most of what Hermanson's were planning to do, with a few questions and follow ups needed.

Tuesday, August 23: Kurt Straus comes to the Tower for a checkup and goes up with Joe Hermanson to inspect work being done. Kurt provides a report on some additional approaches necessary to repair the tower. Hermanson acknowledges but needs additional labor and materials to achieve Kurt's recommendations. Hermanson Concrete presents another proposal reflecting the new needs for the Tower.

Wednesday, August 24: City Administrator forwards the 2nd Hermanson Concrete proposal to EMC Insurance for review and approval. City Administrator speaks with EMC Insurance, who states their Structural Engineer would need to re-inspect the Tower before acting on the additional claim.

Tuesday, August 30: Harry Allen, Engineer for EMC Insurance, Kurt Straus (Structural Engineering) and Joe Hermanson go up the Tower for review of the repair work completed and work yet necessary.

Wednesday, August 31: City Administrator speaks with EMC Insurance, who reports that the Harry Allen review confirms that the additional work needed by Hermanson Concrete is acceptable and will be covered.

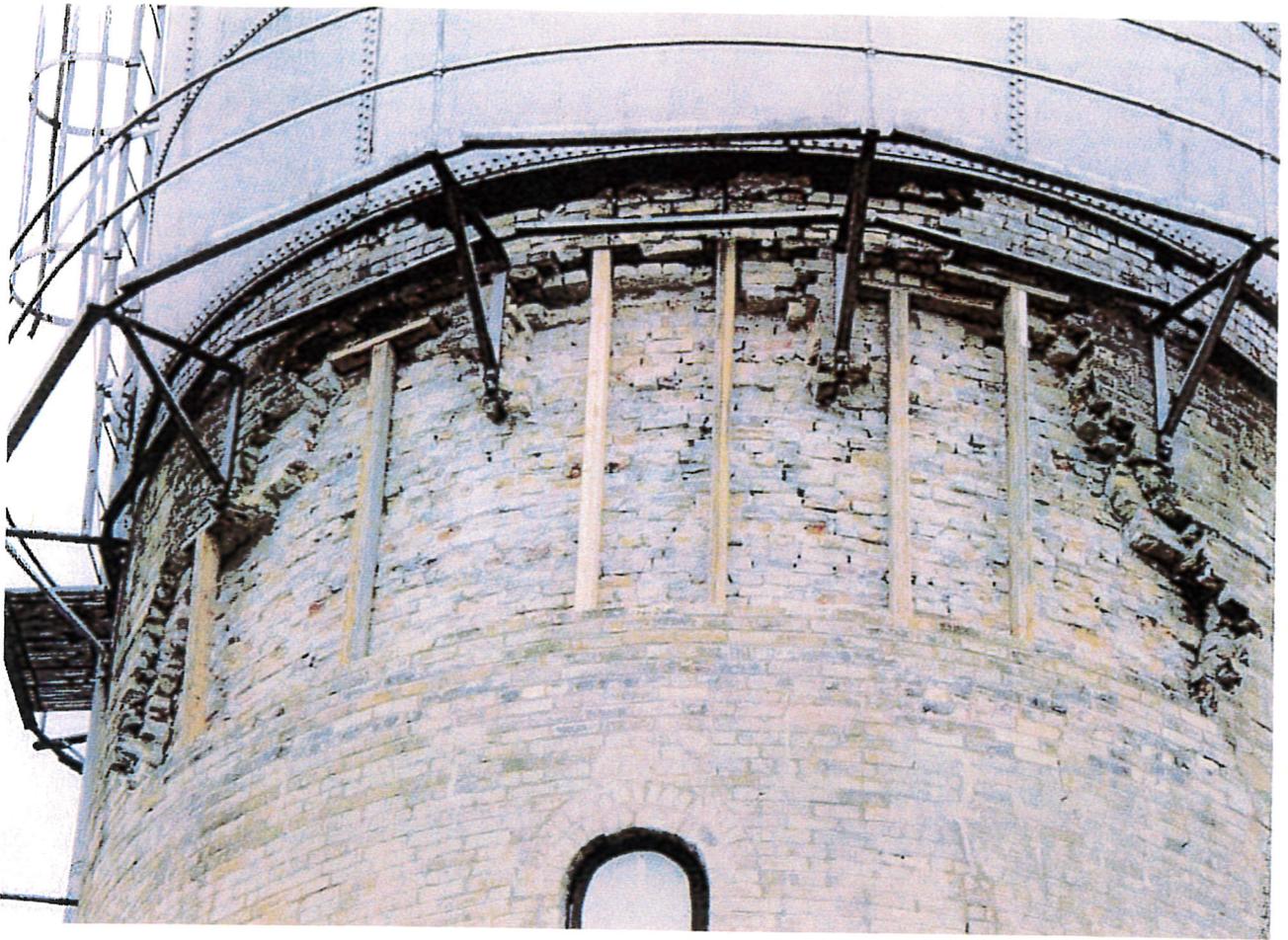
That brings us to now. I believe that since Hermanson is working and the City has so far only paid ½ of proposal #1, they are currently operating under proposal #1 currently. Proposal #2, which addresses methods, labor and needs called out by Kurt Straus (and will also be covered by the City's Insurance) is attached for your review. I would recommend that the City Council accept the Hermanson Proposal to keep them working.

While the team at Hermanson Concrete have taken multitudes of photos of the tower as the work has progressed, I have included two in the packet to show you the progress. One photo shows the Tower on August 24th – the date that Kurt Straus made his 2nd inspection of the Tower, and the other is from August 31st.

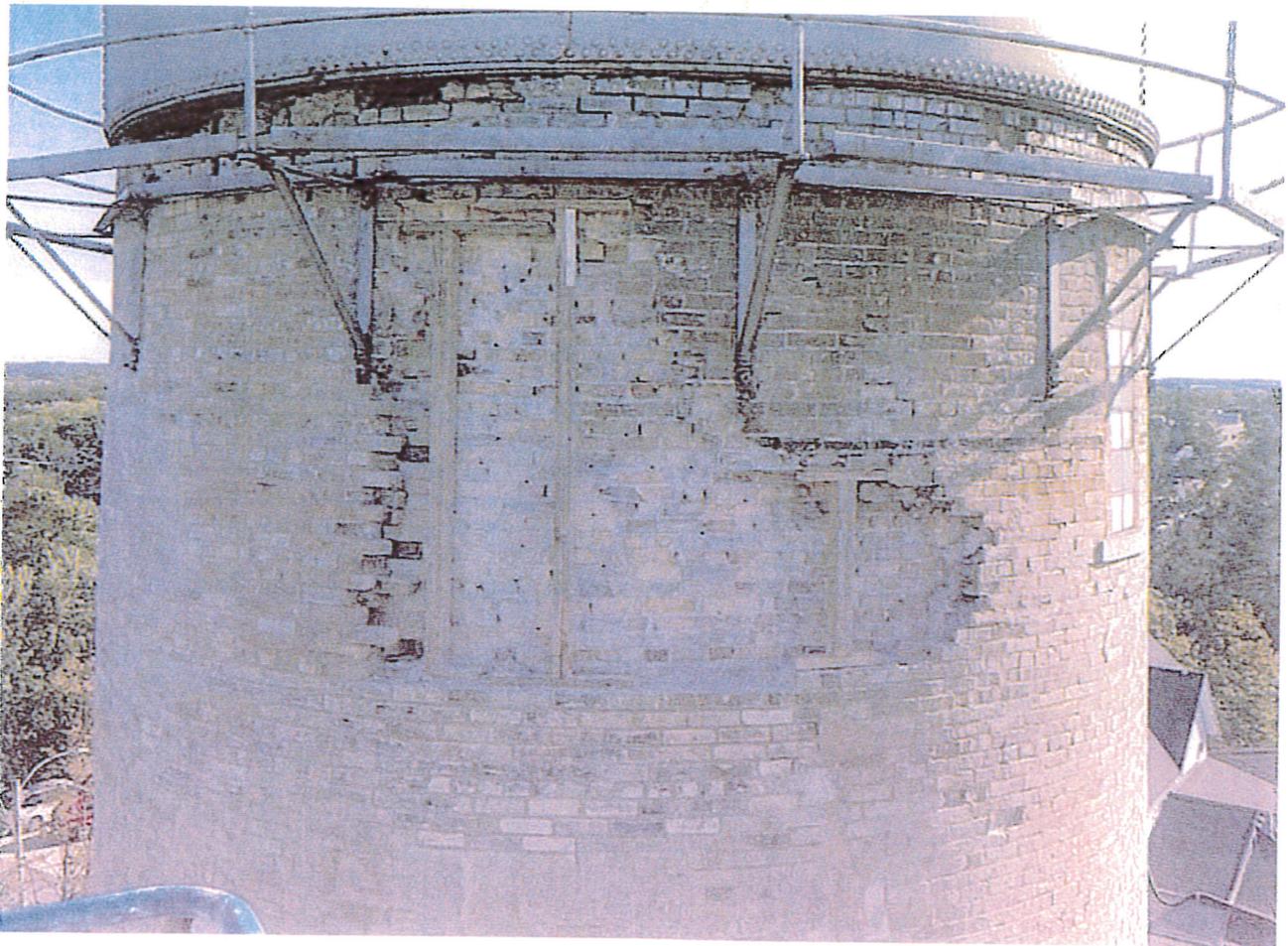
As for the neighboring residents, I continue to regularly ask Kurt Straus for a comment on when they can return to their homes. In his last report, he states it would be safe for them to return when the gap between withes 2 and 3 is addressed and filled in around 3/4 of the tower, with the last gaps being the north 1/4th of the tower. On Thursday, Sept. 1st, I sent Kurt the photos I include in this packet to see if he would agree that we have 1/4th of the Tower left. I am trying to do whatever possible to confirm the safety of this area for the displaced residents but to also determine the earliest time that it is deemed safe for them to return. If I learn anything between now and the time of the meeting that it would be appropriate for the City Council to act on the evacuation order, I will work to allow that possibility based upon conditions of the Tower.

Finally, the 2nd Proposal from Hermanson Concrete is attached for your review.

ACTION REQUESTED OF COUNCIL: Review of Chapel St Water Tower Situation, acceptance of Hermanson Concrete proposal #2, possible action on the residential evacuation order.



AUG
24



AUG
31.

Hermanson Concrete & Masonry LLC

PO Box 203 Columbus, WI 53925
 Ph (920) 623-3174 FAX (920) 623-3126

Estimate

DATE	ESTIMATE #
8/25/2016	4401

rhermanson@charter.net
 hermansonconcreteandmasonry.com

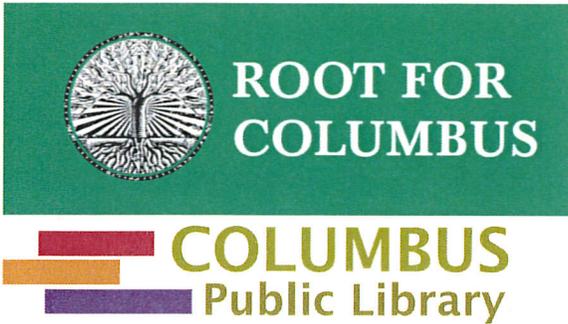
NAME / ADDRESS:
City of Columbus Chapel St. Water Tower %Patrick Vander Sanden Columbus, WI 53925

DESCRIPTION	TOTAL
Water Tower Additional Expenses Due to Storm Damage Related Work per Engineers' Report	
1. Removing area got much larger BID apx. 15 feet x 11 now getting closer to 21 - 22 plus ft. wide. Now removing 2nd & 3rd layer and Header Courses. Bid was for \$69,000.00 to \$89,000.00 per initial OK for \$69,000.00 now will need the rest of the estimated amount. \$20,000.00	20,000.00
2. Per Engineers Plans Exterior: Install Shoring & Supports. Then daily we have labor to remove small area and complete work then reinstall shoring. Need to get steal posts to help support. This is to support the tank. Estimate \$6500.00	6,500.00
3. Remove and replace Top upper level courses from North side between East doorway and Window facing West (Half the Tower) of brick knocked loose from Storm Damage. See Pictures some of this is 3 - 4 layers thick (Wythe) . Estimate \$14,850.00* *Refer to Engineer is he would like steel painted or sealed. Not included.	14,850.00
4. Additional work removing larger section due to extensive storm damage. If we go from EAST doorway to WEST window measurement is roughly 38 in.. ft. half way so we would be adding (38 ft. - 22 = 16 Additional ft. x 7.5 ft. high. 2- 3 Wythes or courses deep. Estimate: \$52,860.00	52,860.00
5. Additional for Stainless Heli Steel Ties. This is to what was estimated for job. Joe & engineer confirm quantity needed. Labor & Material Estimate 100 ex. x 12 " long installed \$3250.00	3,250.00
6. This Estimate does not include going the Circumference of Tower.	
7. We have sent Mortar Specifications Data sheet to Engineer & Brick sample tests results to Engineer and all materials have been O.K.d for job. We have been serving the area since 1979. Certificate of Insurance available upon request. We are a licensed contractor in the State of Wisconsin work to code. If you any question or concerns please contact. We are a licensed contractor in the State of WI.. Lic. # 1007757 & 1007758. Due to nature of job if something else unforeseen arises will report to owner. Respectfully submitted, Tom & Joe Hermanson	
TOTAL	\$97,460.00

One half of the payment is due at the start of the project and the remainder to be paid when completed, unless otherwise agreed upon with payments to be made as above (payments not made within 30 days will incur interest at the rate of 18% annually). Any alteration or deviation from above specifications involving extra costs will be executed upon oral or written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Hermanson's Concrete & Masonry has Workmen's Compensation and Public Liability Insurance coverage. This proposal may be withdrawn by us if not accepted within 30 days. All proposed prices are based on outside dimensions. All material is guaranteed to be as specified and the above work to be performed in accordance with the drawings and specifications submitted for above work.

Signed estimates are considered to be contracted agreements, thank you.

SIGNATURE



The springtime Root for Columbus Action Potluck resulted in, among other things, a group of citizens volunteering to continue helping beautify Davies Park, the small park beside the Amtrak station. They chose this park because it is many peoples' first glimpse of our community and they want to show our community pride to all who arrive via train.

In conjunction with the library and Columbus DPW, these volunteers cleaned up garden beds and planted a number of new shrubs and plants.

The Columbus Public Library asks for \$475 from Mae Ward funds to repay the library's expenditures to cover the new plant expenses. Please help us to continue our support of the creative energy and civic pride generated by Root for Columbus efforts. Together, the library and Root for Columbus volunteers are giving people a reason to linger in the park and residents a feeling of pride for having done it themselves.

Root for Columbus is a program of the Columbus Public Library, born of the community conversations we had with about 140 citizens over a period of four months. We heard people say they wanted to get past old disagreements and move Columbus forward, transforming it into a welcome and vibrant place for all. Root for Columbus is already showing results.

Davies Park Beautification Expenses		
SOURCE	ITEM	PRICE
McKay Nursery	4 Hydrangeas	\$168
	2 lilacs	\$87
	Various perennials	\$220
Donated plants	Red Bud tree	
	Various perennials	



Memo

To: Columbus City Council

From: Kim Lang, Director

Date: August 11, 2016

Re: Donation for and purchase of strength training equipment for the Columbus Area Senior Center fitness room,

The Columbus Area Senior Center in the first half of 2016 served over 250 older adults, with choices of 52 different programs offered, daily, weekly or monthly. 1227 individuals participated in health and wellness activities from January – June of 2016, which includes exercise classes, fitness room, blood pressure checks, foot clinic and wellness events.

The addition of fitness equipment, specifically strength training equipment, would further improve the quality, value, and extent of our fitness area at the center.

- a. Current research has demonstrated that strength-training exercises have the ability to combat weakness and frailty and their debilitating consequences in older adults.
- b. The CASC Fitness room is a no cost alternative to individuals who are released from care following an injury or illness who wish to maintain or increase the results of therapy under their physician's instructions with daily/weekly exercise.
- c. The fitness room would be able to accommodate additional participants concurrently. This is the current challenge and limitation of our existing equipment.
- d. Our aging community is becoming more aware that there is a large body of scientific evidence that suggests that we can slow down and even reverse the symptoms of aging. According to a magnitude of studies, many of the symptoms and conditions that were traditionally associated with normal aging are in fact the result of sedentary lifestyles. CASC offers the facilities and resources to our community free of charge, to assist with this endeavor of slowing the physical effects of aging.

In 2015 CASC received a donation of \$1500.00 to be used for strength training equipment for our fitness room.

We contacted the Columbus Community Hospital Rehabilitation Department and asked for their assistance in finding and choosing age and ability appropriate strength training equipment. Angi Genco, PT, Rehabilitation Manager, suggested the PhysioFit series. I have included the equipment information for you review. Arrowhead Medial is the only distributor of

this brand of equipment in this area. The quote for the equipment, delivery and set-up is included as well.

We have received a \$2750.00 donation from the same donor as the original \$1500.00 to specifically cover the entire cost of adding this equipment.

Respectfully submitted,
Kim Lang
Columbus Area Senior Center Director

Arrowhead Medical Equipment & Supplies

35010 Rolland Road
Cohasset, MN 55721

Invoice

Date	Invoice #
7/20/2016	83

Bill To
City of Columbus - Senior Center 125 N Dickason Blvd Columbus, WI 53925

Ship To
City of Columbus - Senior Center 125 N Dickason Blvd Columbus, WI 53925

P.O. No.	Terms	Due Date	Rep	Ship Via
7-20-16	Due on receipt	7/20/2016		

Description	Qty	Rate	Amount
WAREHOUSE EQUIPMENT LEFT			
PF-1009 - Pace Fitness - Leg Curl / Leg Extension	1	1,000.00	1,000.00
PF-1004 - Pace Fitness - Peck-Fly / Mid-Deltoid	1	1,000.00	1,000.00
PF-1007 - Pace Fitness - Rotary Torso	1	1,000.00	1,000.00
Full Service Delivery. Includes: Set-Up, Instillation, and Removal of all Packing materials.		1,250.00	1,250.00
CONFIDENTIALITY NOTICE: This quote or e-mail with any attachments are confidential and may include proprietary information.		0.00	0.00
Total sales tax calculated by AvaTax		0.00	0.00

Please remit payment to our billing address: Arrowhead Medical Equipment & Supplies 35010 Rolland Road Cohasset, MN 55721	Total	\$4,250.00
	Payments/Credits	\$0.00
	Balance Due	\$4,250.00

Phone #	Fax #	E-mail
218-328-0016	218-328-0015	info@arrowheadmed.com



Revision #2
STATE/MUNICIPAL AGREEMENT
FOR A STATE- LET HIGHWAY
PROJECT

[This agreement supersedes the agreement signed by the Municipality on January 20, 2015 and signed by DOT on March 31, 2015.]

Revised Date: April 19, 2016
 Original Date: October 22, 2009
 I.D.: 1401-02-01/71/73
 Road Name: STH 16/60 (James Street)
 Limits: Industrial Drive – River Road
 County: Columbia
 Roadway Length: 1.28 Miles

The signatory city, village, town or county, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and effect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Section 86.25(1), (2), and (3) of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

Existing Facility - Describe and give reason for request: STH 16 (James Street) is a connecting highway rural minor arterial passing through the City of Columbus in Columbia County. The existing roadway was originally constructed in 1955 and reconstructed in 1986. The existing concrete and asphalt pavement is worn, cracked and has numerous patches.

The existing roadway width between Meister Drive and Dickason Boulevard and Water Street to River Road is 44 feet (curb-face to curb-face) with two 12-foot travel lanes, two 8-foot parking lanes and 30-inch curb and gutter. There is existing sidewalk along the south side of the roadway and sidewalk along the north side starting from Legion Court to Dickason Boulevard and Water Street to River Road. The terrace width varies between 3 and 8 feet. There is existing street lighting on power poles, along both sides of the roadway.

The existing roadway width between Dickason Boulevard and Water Street (downtown area) is 48 feet (curb-face to curb-face) with two 12-foot travel lanes, two 10-foot parking lanes and 30-inch curb and gutter. There is existing sidewalk along the both sides of the roadway from the back of curb to building face about 11-foot wide. There is no terrace. There is existing street lighting on ornamental light poles, along both sides of the roadway.

The Industrial/Dix and STH 73/Ludington intersections are signalized and all other side streets are stop-controlled.

Proposed Improvement - Nature of work: The proposed roadway improvement concept is reconstruction.

The proposed roadway width between Meister Drive and Legion Court is 38 feet (curb-face to curb-face) with two 12-foot travel lanes, two 5-foot bike lanes (with no parking) and 30-inch curb and gutter. Sidewalk will be added along the both sides of the roadway, 5-foot wide with a nominal 7.5-foot terrace. Existing sidewalk will be replaced with 5-foot sidewalk.

The proposed roadway width between Legion Court and South Charles Street is 38 feet (curb-face to curb-face) with two 12-foot travel lanes, two 5-foot bike lanes (with no parking) and 30-inch curb and gutter. The existing sidewalk will be replaced with 5-foot sidewalk and terraces varying in width from 9' to 11'.

The proposed roadway width between South Charles Street and Dickason Boulevard, and Water Street to Manning Street is 50 feet (curb-face to curb-face) with two 12-foot travel lanes, two 5'-foot bike lanes, two 8' parking lanes and 30-inch curb and gutter. The existing sidewalk will be replaced with 5-foot sidewalk and 5-foot terraces.

The proposed roadway width between Dickason Boulevard and Water Street (downtown area) is to remain at 48 feet (curb-face to curb-face) with two 12-foot travel lanes, two 5-foot bike lanes, two 7' parking lanes, and 30-inch curb and gutter. The existing sidewalk will be replaced with 11-foot wide sidewalk. Replacement of the existing street lighting system with a requested decorative system is proposed in this section

The proposed roadway width between Manning Street to River Road is 44 feet (curb-face to curb-face) with two 12-foot travel lanes, two 8' wide bike lanes (with no parking), and 30-inch curb and gutter. The existing will be replaced with 6 foot sidewalk without a terrace.

Describe non-participating work included in the project and other work necessary to finish the project completely which will be undertaken independently by the municipality:

- 1) The municipality will be responsible for 100% of the sanitary sewer and water main utility work including adjustments of manhole covers and water valves as well as the construction inspection and acceptance. These costs will be in project ID 1401-02-73.
- 2) The municipality will be responsible for 100% of the cost for a parking lane including the cost of excavation, base course, and concrete pavement.
- 3) All costs associated with the design and construction of a decorative lighting system that exceeds a standard system as well as the construction inspection and acceptance.

TABLE 1: SUMMARY OF COSTS

Phase		Total Est. Cost	Federal/State Funds	%	Municipal Funds	%
Preliminary Engineering:						
	Plan Development	\$ 783,000	\$ 587,250	75%	\$ 195,750	25%
Real Estate Acquisition:						
	Acquisition (1401-02-21)	\$ 300,000	\$ 300,000	100%	\$ -	0%
	Compensable Utilities(1401-02-41)	\$ 20,000	\$ 20,000	100%	\$ -	0%
Construction(1401-02-71):						
010	Roadway Items (1)	\$ 6,895,810	\$ 6,895,810	100%	\$ -	0%
020	Parking Lanes (2)	\$ 229,503	\$ -	0%	\$ 229,503	100%
	Storm Sewer Credit (3)	\$ -	\$ 56,932	LS	\$ (56,932)	WC
	Landscaping Credit (4)	\$ -	\$ 43,000	LS	\$ (43,000)	WC
	Electrical Design Credit, Signals (5)	\$ -	\$ 17,175	LS	\$ (17,175)	WC
030	New Standard Lighting (6)	\$ 436,364	\$ 218,182	50%	\$ 218,182	50%
	CSS, Decorative lighting (7)	\$ 380,610	\$ 166,800	MAX	\$ 213,810	BAL
040	Aesthetic Items	\$ 47,868	\$ -	0%	\$ 47,868	100%
Non-Participating (1401-02-73)						
010	Sanitary Sewer	\$ 1,589,206	\$ -	0%	\$ 1,589,206	100%
020	Water Main	\$ 1,494,598	\$ -	0%	\$ 1,494,598	100%
030	Delivered, electrical items (9)	\$ 105,919	\$ -	0%	\$ 105,919	100%
	Electrical Design Credit, Lighting (10)	\$ -	\$ 23,221	LS	\$ (23,221)	WC
Total Cost Distribution		\$ 12,282,878	\$ 8,328,370		\$ 3,954,508	

Notes to Table 1: SUMMARY OF COSTS

- (1) Construction participating roadway estimated cost includes 15% construction delivery costs.
- (2) Parking lane costs are 100% funded by the municipality and include the cost of excavation, base course, select crushed material and concrete pavement.
- (3) A credit of \$56,932 will be given to the Municipality for upsizing the storm sewer on Town Road in 2012 to accommodate the additional storm water anticipated from the reconstruction of STH 16 under

this construction project. The work credit will be paid under project ID 1401-02-71, Group Code 020, Parking Lane Costs.

- (4) The Municipality will replace 86 existing trees with 86 – 3" caliper trees within the project limits and will spend at least \$43,000 on landscaping for the project, which will include the cost of the trees. The Municipality will be responsible for furnishing, planting, and maintaining all landscaping items not covered by WIDOT project plans. WISDOT will provide the Municipality a lump sum work credit of \$43,000 which is \$500/tree x 83 trees. The credit will be paid under project ID 1401-02-71, Group Code 020, Parking Lane Costs
- (5) A credit of \$17,175 will be given to the Municipality for 75% of the total cost of design costs incurred by the municipality for the design of the traffic signals at the James Street (STH 16) – Industrial Drive/Dix intersection and for the design of the traffic signals at James Street (STH 16) – Ludington (STH 73) intersection. (75% of \$22,900). The credit will be paid under project ID 1401-02-71, Group Code 020, Parking Lane Costs.
- (6) The cost of a continuous standard street lighting system designed to accepted WisDOT standards and installed at the time of construction is eligible for 50% Federal/State Funding.
- (7) Community Sensitive Solutions (CSS) is optional Federal /State funding available for the Municipality for use on State-approved aesthetic items, including decorative enhancements to a new street lighting system. The amount is capped at \$166,800. The CSS budget of \$166,800 will be used for decorative lighting. The Municipality is responsible for the balance of the enhancement costs exceeding this amount.
- (8) Non Participating Items include the enhancement Items requested by the Municipality, and other items that are not eligible for Federal/State funding These items include items for constructing colored crosswalks, and items necessary for petroleum contaminated soil remediation in the right of way.
- (9) Delivered Electrical Items include the additional decorative light poles for installation by the Municipality on Ludington Street, and the EVP (Emergency Vehicle Preemption) System installed at the traffic signals on James/ Industrial - Dix and James/Ludington.
- (10) A credit of \$23,221 will be given to the Municipality for 75% of the total cost of design costs incurred by the municipality for the design of the standard lighting system. (75% of \$30,961). The credit will be paid under project ID 1401-02-73, Group Code 030, Delivered Electrical Items.

This request is subject to the terms and conditions that follow (pages [3] – [5]) and is made by the undersigned under proper authority to make such request for the designated Municipality and upon signature by the State and delivery to the Municipality shall constitute agreement between the Municipality and the State. No term or provision of neither the State/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the State/Municipal Agreement.

Signed for and in behalf of the City of Columbus (please sign in blue ink)		
Name	Title	Date
Signed for and in behalf of the State (please sign in blue ink)		
Name	Title	Date

TERMS AND CONDITIONS:

- 1. The initiation and accomplishment of the improvement will be subject to the applicable Federal and State regulations.

2. The Municipality shall pay to the State all costs incurred by the State in connection with the improvement that exceed Federal/State financing commitments or are ineligible for Federal/State financing. Local participation shall be limited to the items and percentages set forth in the Summary of Costs table, which shows Municipal funding participation. In order to guarantee the Municipality's foregoing agreements to pay the State, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from any moneys otherwise due and payable by the State to the Municipality.
3. Funding of each project Phase is subject to inclusion in an approved program and per the State's Facility Development Manual (FDM) standards. Federal aid and/or state transportation fund financing will be limited to participation in the costs of the following items as specified in the Summary of Costs:
 - (a) Design engineering and state review services.
 - (b) Real Estate necessitated for the improvement.
 - (c) Compensable utility adjustment and railroad force work necessitated for the project.
 - (d) The grading, base, pavement, curb and gutter, and bridge costs to State standards, excluding the cost of parking areas.
 - (e) Storm sewer mains, culverts, laterals, manholes, inlets, catch basins, and connections for surface water drainage of the improvement; including replacement and/or adjustments of existing storm sewer manhole covers and inlet grates as needed.
 - (f) Construction engineering incidental to inspection and supervision of actual construction work, except for inspection, staking, and testing of sanitary sewer and water main.
 - (g) Signing and pavement marking necessitated for the safe and efficient flow of traffic, including detour routes.
 - (h) Replacement of existing sidewalks necessitated by construction and construction of new sidewalk at the time of construction. Sidewalk is considered to be new if it's constructed in a location where it has not existed before.
 - (i) Replacement of existing driveways, in kind, necessitated by the project.
 - (j) New installations or alteration resulting from roadway construction of standard State street lighting and traffic signals or devices. Alteration may include salvaging and replacement of existing components.
4. Work necessary to complete the improvement to be financed entirely by the Municipality or other utility or Facility Owner includes the following items:
 - (a) New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
 - (b) New installation or alteration of signs not necessary for the safe and efficient flow of traffic.
 - (c) Roadway and bridge width in excess of standards.
 - (d) Construction inspection, staking, and material testing and acceptance for construction of sanitary sewer and water main.
 - (e) Parking lane costs.
 - (f) Coordinate, clean up, and fund any hazardous materials encountered during construction. All hazardous material cleanup work shall be performed in accordance to state and federal regulations.
 - (g) Damages to abutting property due to change in street or sidewalk widths, grades or drainage. Conditioning, if required and maintenance of detour routes.

- (h) Repair of damages to roads or streets caused by reason of their use in hauling materials incidental to the improvement. *Haul routes to be approved and photologged by the City of Columbus.*
5. As the work progresses, the Municipality will be billed for work completed which is not chargeable to federal/state funds. Upon completion of the project, a final audit will be made to determine the final division of costs.
 6. If the Municipality should withdraw the project, it shall reimburse the State for any costs incurred by the State in behalf of the project.
 7. The work will be administered by the State and may include items not eligible for federal/state participation.
 8. The Municipality shall at its own cost and expense:
 - (a) Maintain all portions of the project that lie within its jurisdiction for such maintenance through statutory requirements, in a manner satisfactory to the State and shall make ample provision for such maintenance each year. This agreement does not remove the current municipal maintenance responsibility.
 - (b) Maintain all items outside the travel lane along the project, to include but not limited to parking lanes, curb and gutter, drainage facilities, sidewalks, multi-use paths, retaining walls, pedestrian refuge islands, landscaping features and amenities funded by Community Sensitive Solutions (CSS).
 - (c) Maintain and accept responsibility for the energy, operation, maintenance, repair, and replacement of the lighting system.
 - (d) Prohibit angle parking, *within project limits.*
 - (e) Regulate parking along the highway. The Municipality will file a parking declaration with the State.
 Regulate and prohibit, by ordinance, parking at all times on James Street between Industrial Drive and Lewis Street. Regulate and prohibit, by ordinance, parking at all times on James Street between Manning Street and River Road.
 - (f) Use the WisDOT Utility Accommodation Policy unless the Municipality adopts a policy which has equal or more restrictive controls.
 - (g) Provide complete plans, specifications, and estimates for sanitary sewer and water main work. The Municipality assumes full responsibility for the design, installation, inspection, testing, and operation of the sanitary sewer and water system. This relieves the State and all of its employees from the liability for all suits, actions, or claims resulting from the sanitary sewer and water system construction.
 - (h) Maintain all Community Sensitive Solutions and/or enhancement funded items.
 - (i) Coordinate with the State on changes to highway access within the project limits.
 - (j) Assume general responsibility for all public information and public relations for the project and to make a fitting announcement to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the projects.
 9. Basis for local participation:
 - (a) Design Engineering (1401-02-01). The Municipality is responsible for 25% of the preliminary roadway engineering costs for improvements on a Connecting Highway. The Municipality will be responsible for the design of decorative street lighting and other enhancement items.
 - (b) Construction (1401-02-71/73). Refer to "Summary of Costs" on pages 2 and 3 for details of cost participation and credits.

(c) Mobilization is split between projects 1401-02-71 (category 010), and 1401-02-73 (category 010, and 020)

2016 AGENDA ITEM

Council Meeting Date: September 6, 2016

DETAILED DESCRIPTION OF SUBJECT MATTER: Certified Survey Map – 550 and 570 River Road

Recommendation

The Plan Commission considered the request of Larson House for the approval of the certified survey map to combine 550 (tax parcel 1193.025) and 570 (tax parcel 1193.026) River Road.

Their recommendation to approve is subject to addressing the recommendations of the City Engineer letter of 08/10/16.

LIST ALL SUPPORTING DOCUMENTATION ATTACHED:

NAME OF DOCUMENT(S) _____

NUMBER OF ATTACHMENT PAGE(S) _____

IS FUNDING REQUIRED? _____ YES NO

FUNDING SOURCE: _____

DEPARTMENT: _____

ACCOUNT NUMBER: _____

MOTION REQUESTED OF COUNCIL:

Approve the recommendation of the Plan Commission to approve, subject to addressing the recommendations of the City Engineer letter of 08/10/16, the certified survey map submitted by Larson House to combine 550 (tax parcel 1193.025) and 570 (tax parcel 1193.026) River Road.

August 10, 2016

Ms. Anne Donahue
City Clerk
City of Columbus
105 North Dickason Boulevard
Columbus, WI 53925-1565

RE: Larson House Certified Survey Map Review

Dear Ms. Donahue:

Per your request, Ruekert & Mielke, Inc. (R/M) along with City Staff has completed our review of the Larson House Certified Survey Map, dated July 6, 2016, for compliance with Wisconsin Administrative Code Chapter A-E 7, Wisconsin Statute Chapter 236 (utilizing the 2014 check list from Plat Review) and the City of Columbus Chapter 90 Land Division Code. We offer the following comments and concerns:

1. Per 236.34 (1m (b), which references 236.15 (1) (c): The angle point in the west line of the River Road right-of-way must have witness corners.
2. Per Chapter 236.34 (1m) (c), which references 236.20 (2) (f): The River Road right-of-way is not centered on the section line. A note should be placed on the map indicating which easements are to be vacated.
3. Per Chapter 236.34 (1m) (c); which references 236.20 (3) (d): The names of adjoining platted lands must be underscored. According to the Columbia County interactive web site, the Kestrel Ridge Golf Course was platted as Certified Survey Map 3985.
4. Per Chapter 236.34 (1m) (e): The Owner's Certificate must indicate that the Certified Survey Map is to be submitted to the following for approval (list of governing bodies).
5. Per Chapter 114-60 (5): the side yard setback should be 10 feet for uses other than single family residential. Revise accordingly.
6. Per Chapter 90-212 (4): The type and use of existing structures must be indicated.
7. Per Chapter 90-213 (5): Show wetland boundaries if applicable.
8. Per Chapter 114-71 (3): Show location of Wastewater Overlay District on CSM.

Ms. Anne Donahue
Larson House Certified Survey Map Review
August 10, 2016
Page 2

9. "90-212 (12), vacate and release existing 15-foot electrical easement between the existing lot 1 & lot 2 and create a new easement on CSM to relocate easement as approved by CW&L. Easement document shall also be recorded to define use of easement and who it is for. Prior to release of existing easement an agreement with CW&L will be required for relocation of infrastructure within that easement."

After changes are made to the CSM, please submit signed and sealed CSM to the City Clerk for final review and approval.

Very truly yours,

RUEKERT & MIELKE, INC.



Jason P. Lietha, P.E. (WI, MN)
Vice President/Office Manager
jlietha@ruekert-mielke.com

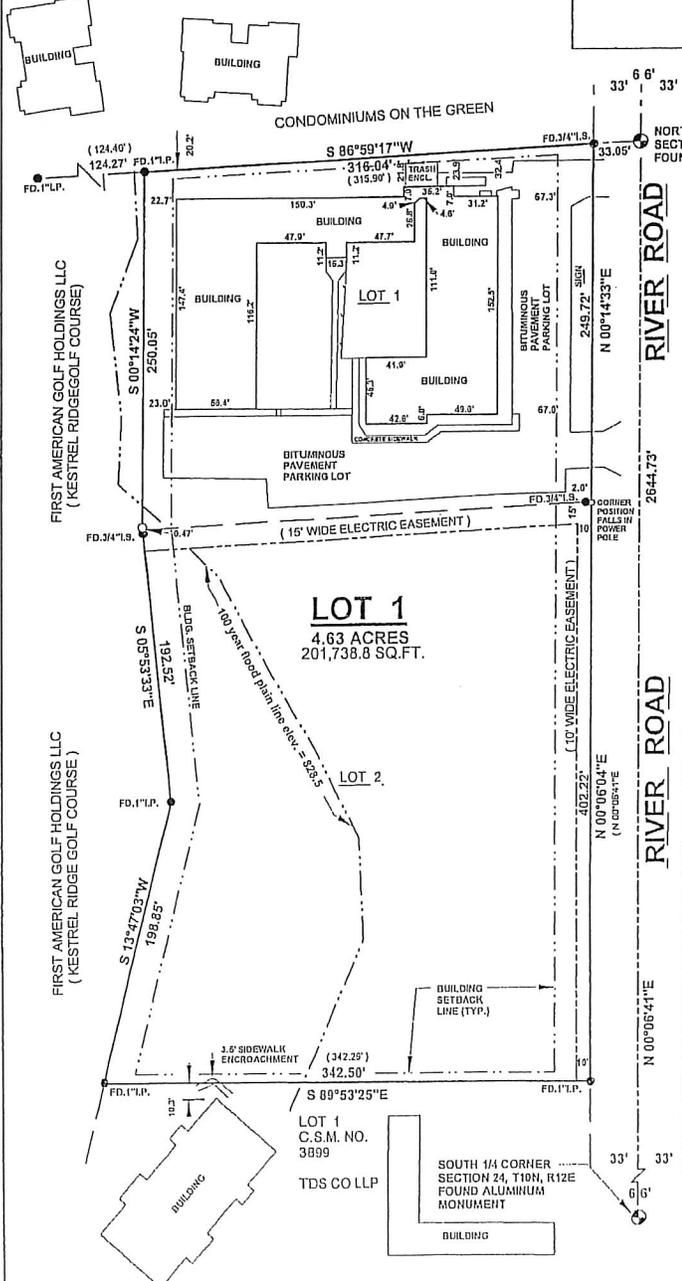
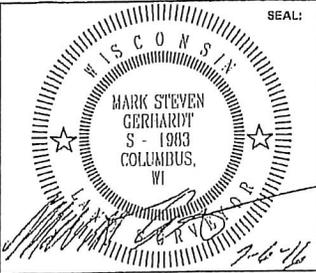
JPL:crp

cc: David C. Riesop, P.L.S, Wisconsin Mapping LLC
Jason P. Lietha, P.E., Ruekert & Mielke, Inc.
File

COLUMBIA COUNTY CERTIFIED SURVEY MAP NO. _____

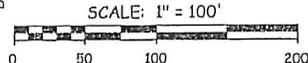
BADGER SURVEYING AND MAPPING SERVICE
 625 W. PRAIRIE STREET, COLUMBUS, WISCONSIN 53025, (608) 244-2010, FAX NO. (608) 223-2010

SCALE: 1" = 100'
 DRAWN BY: M.S.G.
 APPROVED BY: M.S.G.
 DATE: JULY 6, 2016
 DRAWING NUMBER: 16G-31CS



GENERAL LOCATION:
 LOTS 1 AND 2, CERTIFIED SURVEY MAP NO. 5610,
 LOCATED IN PART OF THE NE 1/4 OF THE NE 1/4,
 SECTION 24, T10N, R12E, CITY OF COLUMBUS,
 COLUMBIA COUNTY, WISCONSIN.

DODGE COUNTY CERTIFIED SURVEY MAP NO. 1480



BEARINGS ARE REF. TO THE EAST LINE OF THE NE 1/4 OF SECTION 24-10-12 ASSUMED TO BEAR S 00°06'41"W

LEGEND

- FOUND IRON STAKE SIZE AND SHAPE AS NOTED
- ⊙ FOUND ALUMINUM MONUMENT
- SET 1" X 24" IRON PIPE 1.13 LBS. / FT.
- () RECORDED AS INFORMATION

BUILDING SETBACK REQUIREMENTS

FRONT = 25'
 SIDE = 5'
 REAR = 20'

CERTIFIED SURVEY MAP NO. _____

DOCUMENT NO. _____

VOLUME _____ PAGE _____

PREPARED BY: BADGER SURVEYING AND MAPPING SERVICE	OWNER: LARSON HOUSE PLATINUM LLC 10110 W. BLUEMOUND ROAD, LOWER BROOKFIELD, WI. 53045	CLIENT: JOHN TERESINSKI	JOB NUMBER 16G-31 SHEET 1 OF 3
--	--	----------------------------	-----------------------------------

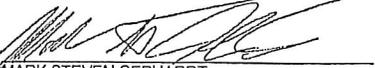
COLUMBIA COUNTY CERTIFIED SURVEY MAP NO. _____

SURVEYOR'S CERTIFICATE AND LEGAL DESCRIPTION:

I, MARK STEVEN GERHARDT, PROFESSIONAL LAND SURVEYOR, S-1983, DO HEREBY CERTIFY THAT BY THE ORDER OF JMM55 LLC, I HAVE SURVEYED, MONUMENTED, AND MAPPED LOTS 1 AND 2, CERTIFIED SURVEY MAP NO. 5610, BEING LOCATED IN THE NE 1/4 OF THE NE 1/4 OF SECTION 24, T10N, R12E, IN THE CITY OF COLUMBUS, COLUMBIA COUNTY, WISCONSIN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NE CORNER OF SAID SECTION 24; THENCE S 86°59'17"W ALONG THE NORTH LINE OF THE NE 1/4, 33.05 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE S 86°59'17"W, 316.04 FEET; THENCE S 00°14'24"W, 250.05 FEET; THENCE S 05°53'33"E, 192.52 FEET; THENCE S 13°47'03"W, 198.85 FEET; THENCE S 89°53'25"E, 342.50 FEET TO THE WEST RIGHT OF WAY LINE OF RIVER ROAD; THENCE N 00°06'04"E ALONG THE SAID RIGHT OF WAY LINE, 402.22 FEET; THENCE N 00°14'33"E ALONG THE SAID RIGHT OF WAY LINE, 249.72 FEET TO THE POINT OF BEGINNING. SAID PARCEL CONTAINS 4.63 ACRES.

I DO FURTHER CERTIFY THAT THIS IS A TRUE AND CORRECT REPRESENTATION OF THE BOUNDARIES OF THE LAND SURVEYED AND THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 238.34 OF THE WISCONSIN STATUTES AND THE CITY OF COLUMBUS SUBDIVISION ORDINANCE IN SURVEYING AND MAPPING THE SAME TO THE BEST OF MY KNOWLEDGE AND BELIEF.



MARK STEVEN GERHARDT
PROFESSIONAL LAND SURVEYOR, S - 1983
DATED: JULY 6, 2016

OWNER'S CERTIFICATE:

JMM55 LLC, AS OWNER, DO HEREBY CERTIFY THAT I HAVE CAUSED THE LANDS DESCRIBED ON THIS CERTIFIED SURVEY MAP TO BE SURVEYED AND MAPPED AS REPRESENTED HEREON. WITNESS THE HAND AND SEAL OF SAID OWNER.

THIS ____ DAY OF _____, 2016.

AUTHORIZED REPRESENTATIVE: JOHN TERESINSKI

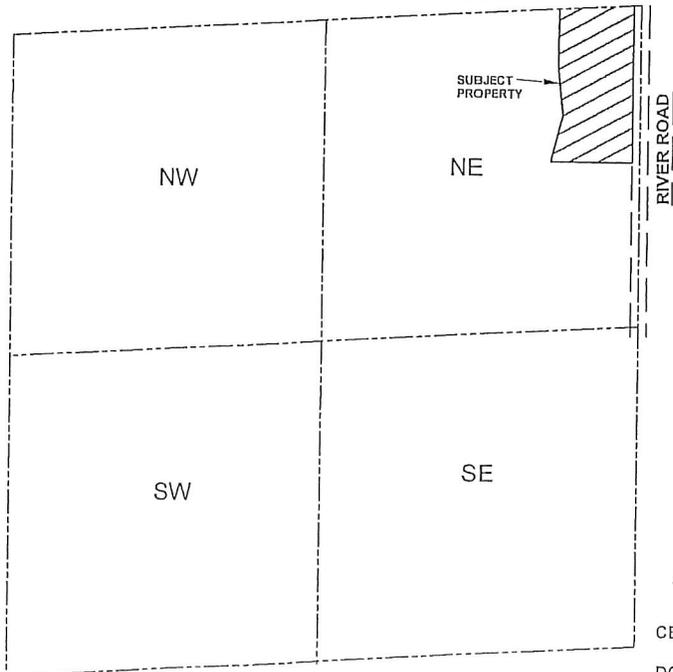
STATE OF WISCONSIN)SS

COUNTY OF COLUMBIA
PERSONALLY CAME BEFORE ME THIS ____ DAY OF _____, 2016. THE ABOVE NAMED OWNER TO ME KNOWN TO BE THE PERSON WHO EXECUTED THE FOREGOING INSTRUMENT AS SUCH OWNER.

MY COMMISSION EXPIRES _____

NOTARY PUBLIC
COLUMBIA COUNTY, WISCONSIN

GENERAL LOCATION MAP



SCALE 1" = 600'

CERTIFIED SURVEY MAP NO. _____

DOCUMENT NO. _____

VOLUME _____ PAGE _____

NORTHEAST 1/4
SECTION 24
T10N, R12E

COLUMBIA COUNTY CERTIFIED SURVEY MAP NO. _____

CONCENT OF CORPORATE MORTGAGEE:

CITIZENS BANK, A CORPORATION ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF WISCONSIN, MORTGAGEE OF THE FOREGOING DESCRIBED LANDS, HEREBY CONSENTS TO THE SURVEYING, AND MAPPING OF THE LANDS DESCRIBED ON THE CERTIFIED SURVEY MAP AND HEREBY CONSENTS TO THE FOREGOING OWNERS CERTIFICATE.

IN WITNESS WHEREOF, THE SAID CORPORATION HAS CAUSED THESE PRESENTS TO BE SIGNED BY ITS OFFICER LISTED BELOW, AT COLUMBUS, WISCONSIN, AND ITS SEAL TO BE HEREUNTO AFFIXED THIS _____ DAY OF _____, 2016.

AUTHORIZED REPRESENTATIVE

STATE OF WISCONSIN) SS
COUNTY OF COLUMBIA

PERSONALLY CAME BEFORE ME THIS _____ DAY OF _____, 2015 THE ABOVE AUTHORIZED OFFICER OF THE ABOVE NAMED CORPORATION, TO ME KNOWN TO BE THE PERSON WHO EXECUTED THE FOREGOING INSTRUMENT AS SUCH AUTHORIZED OFFICER AS THE DEED OF SAID CORPORATION BY ITS AUTHORITY.

MY COMMISSION EXPIRES _____

NOTARY PUBLIC
COLUMBIA COUNTY, WISCONSIN

CITY OF COLUMBUS APPROVAL CERTIFICATE:

APPROVED FOR RECORDING BY THE CITY OF COLUMBUS, COLUMBIA COUNTY, WISCONSIN.

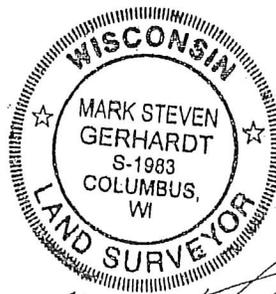
MAYOR CITY OF COLUMBUS

DATE

I, HEREBY CERTIFY THE THE CERTIFIED SURVEY MAP IS APPROVED BY THE CITY OF COLUMBUS, COLUMBIA COUNTY, WISCONSIN.

AUTHORIZED REPRESENTATIVE, ANN DONAHUE

DATE



Mark Steven Gerhardt
7-6-16

DOCUMENT NO. _____

VOLUME _____ PAGE _____

CERTIFIED SURVEY MAP NO. _____

JOB NO. 16G - 31CS

SHEET 3 OF 3

Badger Surveying & Mapping Service, LLC
Mark S. Gerhardt
525 W. Prairie Street
Columbus, WI 53925

NARRATIVE / COVER LETTER OF THE PROJECT

July 12, 2016

To the City of Columbus,

Attached please find a Certified Survey Map for your review. The project is located at 550 River Road and the location is known as the Larson House. The property is owned by JMM55 LLC. The property is described as Lots 1 and 2, Certified Survey Map No. 5610, in the City of Columbus, Columbia County, Wisconsin. The owners of the property wish to combine Lots 1 and 2. They would like to expand the Larson House building over the current lot line between Lots 1 and 2. A Certified Survey Map is needed to combine the lots. The existing utility easement will be vacated and existing utilities will be re-located. Should you have any questions regarding this matter please feel free to call at 608-244-2010.

Best Regards,



Mark S. Gerhardt
Professional Land Surveyor, S - 1983



CITY OF COLUMBUS

105 N. DICKASON BOULEVARD COLUMBUS, WISCONSIN 53925-1565
920.623.5900 FAX 920.623.5901 www.cityofcolumbuswi.com

Application for Approval Certified Survey Map

FEES:
Under 2 Lots - \$250
Over 2 Lots - \$350

Applications will not be processed unless all required information type is submitted and applicable fees are paid by **12:00 p.m.** on the application filing deadline date as identified in the Plan Commission Development Review Calendar. **No partial applications will be accepted and final acceptance will be determined by City Staff.**

Applicant information: AS AGENT
Name: BADGER SURVEYING AND MAPPING SERVICE
C/O MARK J. GERHARDT
Address: 525 W. PRAIRIE ST., COLUMBUS, WI. 53925
City: COLUMBUS State: WI ZIP: 53925
Phone: 608-244-2010 Fax: (920) 623-9810 Cell: 608-244-2010
Email: badgersurvey@gdinet.com

Owner information (if different from Applicant)
Name: JMM55 LLC
C/O JOHN TERESINSKI
Address: 18110 W. BLUE MOUNDS ROAD, LOWER #4
City: BROOKFIELD State: WI ZIP: 53045
Phone: 414-940-6600 Fax: — Cell: 414-940-6600
Email: John.Teresinski@pt-78.com



CITY OF COLUMBUS

105 N. DICKASON BOULEVARD COLUMBUS, WISCONSIN 53925-1565
920.623.5900 FAX 920.623.5901 www.cityofcolumbuswi.com

Application for Approval Certified Survey Map

Primary contact information

Name: MARK GERHARDT
BADGER SURVEYING AND MAPPING SERVICE
Address: 525 W, PRAIRIE ST.
City: COLUMBUS State: WI ZIP: 53925
Phone: 920-623-2010 Fax: 920-623-9810 Cell: 608-244-2010
Email: badgersurvey@gdin.net.com

Professional providing the certified survey map:

Name: BADGER SURVEYING AND MAPPING SERVICE
Address: 525 W. PRAIRIE ST., COLUMBUS WI
City: COLUMBUS State: WI ZIP: 53925
Phone: 608-244-2010 Fax: 920-623-9810 Cell: 608-244-2010
Email: badgersurvey@gdin.net.com

Provide a narrative of the project with information about Subject Property:

Address: 550 RIVER ROAD Tax parcel number: 1193.095

Reason for the property division (include detail in narrative)

Current zoning of property: Multi family
Current use of property (include detail in narrative)

Proposed use of all lots in the CSM after land division (include detail in narrative)
(Please complete an application for any zoning changes at the same time the CSM is filed.)

2016 AGENDA ITEM COMMON COUNCIL MEETING

Meeting date: September 6, 2016

DETAILED DESCRIPTION OF SUBJECT MATTER:

Approve New Operator Licenses for licensing period 7/1/16 – 6/30/18:

- Renate D Griswold
- Natasha M Woodard
- Keith Hillman
- Sarah Altschwager

Approve Renewal Operator Licenses for licensing period 7/1/16 – 6/30/18:

- Jessica Holtz

MOTION REQUESTED OF COUNCIL:

Motion to grant operator license(s) for licensing period ending June 30, 2018.

2016 AGENDA ITEM

Council Meeting date: September 6, 2016

SUBJECT: Approve Monthly Claims through August 29, 2016

Administration	\$	71,608.47
Treasurer	\$	162,284.69
Payroll	\$	<u>127,664.64</u>
	\$	361,557.80

CDA	\$	1,798.50
Debt Service	\$	62,926.25
Library	\$	2,085.48
Police Dept.	\$	4,278.92
Senior Center	\$	1,697.92
Fire Dept.	\$	1,065.53
Recreation	\$	4,772.60
Hist. Pres.	\$.00
Cable	\$.00
Aquatic Center	\$	5,127.52
Capital Projects	\$	342,265.80
Sewer	\$	3,895.21
Public Works	\$	<u>26,044.36</u>
Total Claims	\$	817,515.89

LIST ALL SUPPORTING DOCUMENTATION:

NAME OF DOCUMENT(S) Claims Packet through 08/29/2016

NUMBER OF ATTACHMENT PAGE(S) Available on website

IS FUNDING REQUIRED? X YES NO

FUNDING SOURCE: 2016 Operating Budgets

DEPARTMENT: All

ACCOUNT NUMBER: Various

MOTION REQUESTED OF COUNCIL:

Approve payment of claims in the amount of \$ 817,515.89