AGENDA
BUDGET & FINANCE COMMITTEE MEETING
Tuesday, April 9, 2019 at 7:00 p.m.
N168 W20733 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call

2. Approval of Minutes for the Budget & Finance Meeting of March 12, 2019

3. Approval of March 2019 Treasurer's Report and Check Register

4. Resolution #19-04 – STH Shared Use Path – Coffeeville to Eagle Drive

5. Proposal to Replace Jackson Dr & STH 60 Informational Sign

6. Review of Quotes for Replacement of Make-up Air Units at WWTF

7. Review of Quotes for Service Body for New Water Utility Service Truck

8. Citizens to address the Budget & Finance Committee

9. Adjourn

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the Village Hall at least one (1) business day prior to the meeting.

It is possible that members of the Village Board may attend the above meeting. No action will be taken by any governmental body at this meeting other than the governmental body specifically referred to in this meeting notice. This notice is given so that members of the Village Board may attend the meeting without violating the open meeting law.

DRAFT MINUTES
Budget & Finance Committee Meeting
Tuesday, March 12, 2019 at 7:00 p.m.
Jackson Village Hall
N168W20733 Main St.
Jackson, WI 53037

1. **Call to Order and Roll Call**
   Pres. Schwab called the meeting to order at 7:00 p.m.
   Members Present: Trustees Olson and Kurtz.
   Village Board Members Present: Trustee Kruepke.
   Staff Present: Police Chief Vossekuil, Fire Chief Swaney, Brian Kober and John Walther.

2. **Approval of minutes for the Budget & Finance meeting of February 12, 2019**
   Motion by Tr. Olson, second by Tr. Kurtz to approve the Budget & Finance minutes of February 12, 2019.
   Vote: 3 ayes, 0 nays. Motion carried.

3. **Approval of the February 2019 Treasurer's Report and Check Register**
   The January Treasurer's Report and Check Register were reviewed.
   Motion by Tr. Olson, second by Tr. Kurtz to approve the February 2019 Treasurer's Report and Check Register.
   Vote: 3 ayes, 0 nays. Motion carried.

4. **Review of quotes for Well #6 Inspection**
   Motion by Tr. Olson, seconded by Pres. Schwab to recommend Village Board approve the quote from Water Well Solutions to inspect Well #6 in an amount not to exceed $9,550.00.
   Vote: 3 ayes, 0 nays. Motion carried.

5. **Citizens to address the Budget & Finance Committee**
   None

6. **Adjourn**
   Motion by Pres. Schwab, second by Tr. Olson to adjourn at 7:03 p.m.
   Vote: 3 ayes, 0 nays. Motion carried.

   Respectfully submitted:

   Brian W. Kober, P.E.
   Director of Public Works/Village Engineer

TREASURERS REPORT
(Depository Accounts)
March 31, 2019

	BALANCE 2/28/2019	BALANCE 3/31/2019
GENERAL:		
GENERAL CHECKING	$473,025.29	$700,623.16
PARK FEES	$162,465.88	$162,807.25
FIRE/RESCUE RESERVE	$6,009.38	$6,022.01
EMS FUNDING ESCROW	$6,081.06	$6,093.84
HIPAA ACCOUNT	$601,153.34	$621,394.94
CREDIT CARD ACCOUNT	$16,503.86	$37,015.42
POLICE & FIRE IMPACT FEES	$249,310.81	$245,704.19
ANTIQUE FIRE TRUCK	$4,983.85	$4,983.85
MONEY MARKET - General & Water Cash	$6,051,800.44	$5,054,115.54
TOTAL GENERAL	**$7,571,333.91**	**$6,838,760.20**
WATER UTILITY:		
WATER SPECIAL REDEMPTION FUND	$874.43	$876.27
WATER UTILITY DEPRECIATION FUND	$22,353.48	$22,400.45
WATER UTILITY RESERVE	$116,226.88	$116,471.09
WATER IMPACT FEES	$43,977.99	$44,070.39
TOTAL WATER UTILITY	**$183,432.78**	**$183,818.20**
SEWER UTILITY:		
SEWER DEPRECIATION FUND	$5,621.13	$5,632.94
SEWER UTILITY RESERVE	$72,587.53	$72,740.05
DNR REPLACEMENT FUND	$873,832.46	$875,668.52
SEWER SPECIAL REDEMPTION FUND	$2,443.93	$2,449.07
SO. INTERCEPTOR IMPACT FEE	$37,651.25	$37,730.36
SEWER SERVICE FEES	$1,573,193.97	$1,576,499.50
TOTAL SEWER UTILITY	**$2,565,330.27**	**$2,570,720.44**
GRAND TOTAL:	**$10,320,096.96**	**$9,593,298.84**

GENERAL VILLAGE CHECKING Accounting Checks

Posted From: 3/01/2019 From Account:
Thru: 3/31/2019 Thru Account:

Check Nbr	Check Date	Payee	Amount
97713	3/07/2019	AMAZON CAPITAL SERVICES KEY CHAINS,VISORS / REC	49.87
97714	3/07/2019	AT&T PARKS,WWTP,JPD,V HALL ACCTS	396.09
97715	3/07/2019	BAUER, TOM REIMBURSE WORK BOOTS / STREETS	110.00
97716	3/07/2019	BAYCOM INC. PANASONIC BUNDLE / JPD	3,835.00
97717	3/07/2019	BEHAN, SONYA FEB 4 - MAR 25, 2019 CLASSES / REC	640.00
97718	3/07/2019	BOARDMAN & CLARK LLP CLIENT #28011 / JAN 2019	1,537.00
97719	3/07/2019	BURKE TRUCK & EQUIPMENT PLOW KIT / STREETS	3,105.23
97720	3/07/2019	CEDAR CORPORATION PROJECTS / FEB 2019	13,587.00
97721	3/07/2019	CLASSEY, GARY P. REIMBURSE FOOD / WWTP	9.18
97722	3/07/2019	COPPER TREE WELLNESS CENTER YOGA-QIGONG / FEB 12-MAR 19 / REC	224.00
97723	3/07/2019	CORE & MAIN LP ANNUAL LOGIC FEE / WATER	16,500.00
97724	3/07/2019	D AND M AUTO BODY INC REPAIR IMPALA / JPD	1,275.33
97725	3/07/2019	DEMPSEY LAW FIRM, LLP ACCT #20967M / GENERAL	64.50
97726	3/07/2019	ENDURACLEAN, INC. TOWELS,TISSUE,SOAP / STREETS	244.10
97727	3/07/2019	EQUAL RIGHTS DIVISION FEBRUARY 2019 WORK PERMITS	7.50
97728	3/07/2019	FISHER, RENEE PROGRAM SUPPLIES / REC	53.93
97729	3/07/2019	FIT4YOU, LLC FITNESS CLASSES / FEB 11-MAR 4 / REC	175.00
97730	3/07/2019	FOX BROTHER'S PIGGLY WIGGLY ACCT #1710 / FEB 2019 / REC,JFD	112.84
97731	3/07/2019	GERKE, KARIE E. FEB 5-26 CLASSES / REC	154.00

GENERAL VILLAGE CHECKING Accounting Checks

Posted From: 3/01/2019 From Account:
Thru: 3/31/2019 Thru Account:

Check Nbr	Check Date	Payee	Amount
97732	3/07/2019	GREAT-WEST DEFERRED COMP / 3-4-19 PAYROLL	2,235.00
97733	3/07/2019	GUTSCHENRITTER'S WELDING SQ TUBE 1 1/4" / WWTP	31.94
97734	3/07/2019	IVERSON, WENDY M FEB 19-APR 4, 2019 CLASSES / REC	360.00
97735	3/07/2019	IWISH MANAGEMENT CO REFUND ACCT #998-7181-99 / WATER	70.06
97736	3/07/2019	JACKSON PROFESSIONAL POLICE ASSOCIATION UNION DUES / MAR 2019	432.00
97737	3/07/2019	JOHN DEERE FINANCIAL ACCT #70442-96481 / FEB 2019 / WWTP	147.99
97738	3/07/2019	JOHN FABICK TRACTOR CO MISC SUPPLIES / STREETS	662.26
97739	3/07/2019	KOVES, DEBORAH PROGRAM REFUND / REC	292.50
97740	3/07/2019	LANGE ENTERPRISES, INC. SLOT BRACKETS / STREETS	330.76
97741	3/07/2019	MAJESKY, KENDRA FEB 7-28, 2019 CLASSES / REC	42.00
97742	3/07/2019	MARTELLE WATER TREATMENT, INC. AQUA MAG BULK,INJECTOR STEM / WATER	2,045.84
97743	3/07/2019	MCMASTER CARR SUPPLY CO RUBBER BUMPER / WWTP	49.16
97744	3/07/2019	MENARDS - WEST BEND SUPPLIES / WATER,WWTP	168.57
97745	3/07/2019	NCL OF WISCONSIN, INC. LAB SUPPLIES / WWTP	473.01
97746	3/07/2019	NORTH SHORE BANK, FSB DEFERRED COMP / 3-4-19 PAYROLL	345.00
97747	3/07/2019	NORTH SHORE PW ASSOCIATION 2019 ANNUAL DUES / STREETS	145.00
97748	3/07/2019	OFFICE COPYING EQUIPMENT LTD ACCT #6779665 / FEB COPIES / REC	227.18
97749	3/07/2019	OFFICE DEPOT ACCT #42573612 / SUPPLIES / REC	54.64
97750	3/07/2019	PLIER NANCY PROGRAM REFUND / REC	70.00

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Thru: 3/31/2019 Thru Account:

Check Nbr	Check Date	Payee	Amount
97751	3/07/2019	PROS 4 TECHNOLOGY, INC. MAR 19 BILLINGS / REC,JPD	1,143.08
97752	3/07/2019	RATHKE, KURT REIMBURSE WORK PANTS / STREETS	121.39
97753	3/07/2019	REINDERS, INC. FILTERS / PARKS	37.78
97754	3/07/2019	ROLAND MACHINERY CO. HOSE,FITTINGS / STREETS	238.28
97755	3/07/2019	SCOUT TROOP #765 MONTE CARLO CLEAN UP / REC	150.00
97756	3/07/2019	SECURIAN FINANCIAL GROUP, INC. POLICY #2832L-G / APR 2019 / #009180	1,231.72
97757	3/07/2019	SHERWIN INDUSTRIES, INC. ASPHALT COLD PATCH / STREETS	109.20
97758	3/07/2019	STAR PROMOTIONS DIE CUT HANDLE BAGS / JPD	359.61
97759	3/07/2019	STREICHER'S INC. UNIFORM ITEMS,SUPPLIES / JPD	381.92
97760	3/07/2019	SYSCO EAST WELLNESS LUNCH SUPPLIES / REC	37.35
97761	3/07/2019	TENNIES ACE HARDWARE INC. JPD,JFD,VILLAGE ACCTS / FEB 2019	441.71
97762	3/07/2019	TOE NAIL TRIMMERS LLC FEB 27, 2019 CLINIC / REC	203.00
97763	3/07/2019	VALENTINO, KELLY REIMBURSE WELCOME LUNCH SUPPLIES / REC	28.98
97764	3/07/2019	VILLAGE MART ACCT #JPOLIC / FEB 2019 / JPD	1,168.32
97765	3/07/2019	WE ENERGIES GROUP BILL #0400-824-339 / FEB 2019	43,092.00
97766	3/07/2019	WI SCTF GARNISHMENTS / 3-4-19 PAYROLL	459.68
97767	3/07/2019	WINCH, THOMAS 2019 SENIORS ST PATRICK'S PARTY / REC	150.00
97768	3/07/2019	WISCONSIN DEPT OF JUSTICE ACCT#L6707T / FEB 2019	56.00
97769	3/07/2019	WTKM ACCT #1099 / MONTE CARLO ADS / REC	350.00

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Thru: 3/31/2019 Thru Account:

Check Nbr	Check Date	Payee	Amount
97770	3/13/2019	BADGER FIREFIGHTERS ASSOCIATION MARCH 12, 2019 RIT REGISTRATION / JFD	200.00
97771	3/14/2019	2ND WIND EXERCISE EQUIPMENT TREADMILL / REC	4,710.00
97772	3/14/2019	ADVANCE AUTO PARTS FEB SUPPLIES / JFD	145.70
97773	3/14/2019	AIR ONE EQUIPMENT INC WASH & WAX / JFD	93.50
97774	3/14/2019	AIRGAS USA, LLC SUPPLIES / WWTP	119.55
97775	3/14/2019	ALLIED 100 STUDENT MANUALS / JFD	145.00
97776	3/14/2019	AMAZON CAPITAL SERVICES SUPPLIES,CARTRIDGE,TONER / JFD,REC	196.41
97777	3/14/2019	AT&T JFD,STREETS,WATER ACCTS	147.53
97778	3/14/2019	B&L GRAPHIC SOLUTIONS BUSINESS CARDS / STREETS	32.00
97779	3/14/2019	BOBCAT PLUS, INC. MISC PARTS / STREETS	1,019.67
97780	3/14/2019	BOUND TREE MEDICAL, LLC BLANKETS / JFD	108.95
97781	3/14/2019	CENTURY LINK ACCT #89070648 / WATER	39.27
97782	3/14/2019	CHARTER COMMUNICATIONS ACCT #8245110560080488 / JFD	94.62
97783	3/14/2019	CHEMTRADE CHEMICALS US LLC ALUM SULFATE / WWTP	3,511.81
97784	3/14/2019	CLOTHES CLINIC, INC. MATS / V HALL	415.35
97785	3/14/2019	CONLEY MEDIA, LLC ACCT #201353 / EVENT ADS	891.47
97786	3/14/2019	CONWAY SHIELD SHIELDS,REPANELS / JFD	209.00
97787	3/14/2019	DIGGERS HOTLINE INC. JAN 19 TICKETS / WATER,WWTP	49.75
97788	3/14/2019	EGGERS IMPRINTS ST PATTYS DAY SHIRTS / REC	315.00

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Thru: 3/31/2019 Thru Account:

Check Nbr	Check Date	Payee	Amount
97789	3/14/2019	EMERGENCY MEDICAL PRODUCTS, INC. MISC MEDICAL SUPPLIES / JFD	1,060.04
97790	3/14/2019	ENVIRONMENTAL SOLUTIONS INC DITCH REPAIR / HICKORY & SHERMAN	1,503.00
97791	3/14/2019	EUROFINS SF ANALYTICAL LABS EFFLEUNT CHLORIDE,BIOSOLIDS / WWTP	709.50
97792	3/14/2019	EVOQUA WATER TECHNOLOGIES LLC LAB SUPPLIES / WWTP	342.16
97793	3/14/2019	FRECHETTE, JAMES R. 2018 AUDIT / ADMIN,WATER,WWTP	9,180.00
97794	3/14/2019	GALLS, LLC JACKETS / JFD	667.98
97795	3/14/2019	GREMMER & ASSOCIATES, INC. MISC ENG SURVEYING / FEB 2019	864.00
97796	3/14/2019	HUYSER, JAMES REIMBURSE LODGING,FOOD,GAS / JFD	313.58
97797	3/14/2019	LEMKE, DIANE UTILITY SERVICES FOR MAR 1-15, 2019	751.84
97798	3/14/2019	MENARDS - WEST BEND PLUGS, CLIPS / WWTP	61.94
97799	3/14/2019	OFFICE DEPOT ACCT #42573612 / SUPPLIES/ WATER,BI	135.72
97800	3/14/2019	PARAGON DEVELOPMENT SYSTEMS, INC. BDGER BOOKS,SUPPLIES / ELECTIONS	3,610.20
97801	3/14/2019	PITNEY BOWES GLOBAL FINANCIAL SRV LLC JAN - MAR 2019 LEASE / REC	119.61
97802	3/14/2019	PROS 4 TECHNOLOGY, INC. MAINT,BACKUP-MAR 19 / WWTP,WATER,ADMIN	1,543.99
97803	3/14/2019	RECREATION SUPPLY COMPANY DECK COATING,ROLLER / PARKS	115.04
97804	3/14/2019	REINDERS, INC. PELLETS / WWTP	773.95
97805	3/14/2019	RELIANT FIRE APPARATUS, INC. 4.5" GAUGE / JFD	161.30
97806	3/14/2019	RICOH USA, INC. DEC - FEB 2019 COPIES / JPD	33.77
97807	3/14/2019	ROLAND MACHINERY CO. DAY TANK FUEL LEAK / WWTP	350.44

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Thru: 3/31/2019 Thru Account:

Check Nbr	Check Date	Payee	Amount
97808	3/14/2019	SCHLOEMER LAW FIRM CLIENT #11387-000 / FEB 2019 MUNI COURT	792.00
97809	3/14/2019	ST. LAWRENCE EQUIPMENT, INC. BLADES / PARKS	74.49
97810	3/14/2019	SWEET WATER 2019 RESPECT OUR WATERS PROGRAM / WWTP	345.65
97811	3/14/2019	TARANTINO, DAVID REIMBURSE WORK PANTS / STREETS	102.39
97812	3/14/2019	U.S. CELLULAR JFD,DPW ACCTS	387.08
97813	3/14/2019	USA BLUE BOOK SUPPLIES / WATER	119.45
97814	3/14/2019	VERONA SAFETY SUPPLY, INC OVERALLS,JACKET / STREETS	198.27
97815	3/14/2019	VILLAGE MART ACCT #VJACK / FEB 2019 / VILLAGE	3,059.45
97816	3/14/2019	WEST BEND SCHOOL DISTRICT FEB 2019 PARKING FEES	3,441.02
97817	3/14/2019	WISCONSIN EMS ASSOCIATION 2019 MEMBERSHIP RENEWAL / JFD	300.00
97818	3/14/2019	WSESI 2019 CONFERENCE REGISTRATION / JFD	75.00
97819	3/14/2019	XEROX CORPORATION ACCT #718212004 / FEB 2019 / ADMIN	226.82
97820	3/14/2019	YAHR OIL CO. 10 GALLONS / WWTP	213.72
97821	3/14/2019	ZORN COMPRESSOR & EQUIPMENT, INC. SERVICE CALL / WWTP	395.00
97822	3/20/2019	AIRGAS USA, LLC FEB 2019 OXYGEN RENTAL / JFD	58.67
97823	3/20/2019	AMAZON CAPITAL SERVICES RIBBON,LEGAL PADS,INK,NOTEBOOKS,GC / JFD	136.24
97824	3/20/2019	AT&T ACCT #262R7109934629 / REC	154.53
97825	3/20/2019	AURORA HEALTH CARE FEB 2019 SUPPLIES / JFD	370.93
97826	3/20/2019	B&L GRAPHIC SOLUTIONS LETTERHEAD / JPD	98.10

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Thru: 3/31/2019 Thru Account:

Check Nbr	Check Date	Payee	Amount
97827	3/20/2019	BADGER MATS LLC PRESTIGE LOGO 3'x5' PORTRAIT	180.00
97828	3/20/2019	BEAR GRAPHICS, INC. AP CHECKS / ADMIN	240.16
97829	3/20/2019	BMO HARRIS BANK N.A. FEB 2019 STATEMENT / ACCT #1656	3,714.88
97830	3/20/2019	BOUND TREE MEDICAL, LLC MED SUPPLIES / JFD	154.48
97831	3/20/2019	CENTURY LINK ACCT #85419756 / ADMIN	35.40
97832	3/20/2019	CHARTER COMMUNICATIONS ACCT #824511056007580 / ADMIN	8.33
97833	3/20/2019	CINTAS CORPORATION CLEANING SUPPLIES / REC	28.99
97834	3/20/2019	EAGLE ENGRAVING, INC. METAL NAME TAGS / JFD	91.17
97835	3/20/2019	ECONOMIC DEVELOPEMENT 2019 INVESTMENT	5,000.00
97836	3/20/2019	ENDURACLEAN, INC. TOWELS / JFD	89.00
97837	3/20/2019	FIRE-RESCUE SUPPLY, LLC 2019 RECUSE TOOLS MAINT SERVICE / JFD	725.00
97838	3/20/2019	FISHER, RENEE REIMBURSE PHONE / FEB 11-MAR 10 / REC	35.00
97839	3/20/2019	FULL CIRCLE A/C & REFRIGERATION CONDENSER SERVICE / REC	114.95
97840	3/20/2019	GREAT-WEST DEFERRED COMP / 3-18-19 PAYROLL	2,235.00
97841	3/20/2019	GREATAMERICA FINANCIAL SVCS MAR 2019 COPIER LEASE / REC	123.00
97842	3/20/2019	GUTSCHENRITTER'S WELDING SQ TUBE 1"x1"x11 GA / WATER	35.37
97843	3/20/2019	HEIN ELECTRIC SUPPLY CO PLUG,CONNECTOR / WWTP	92.15
97844	3/20/2019	HIGH ROLLERS, INC APR 2,2019 POTOWATOMI CASINO TRIP / REC	234.00
97845	3/20/2019	HOLIDAYGOO PLASTIC EGGS / REC	474.00

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Thru: 3/31/2019 Thru Account:

Check Nbr	Check Date	Payee	Amount
97846	3/20/2019	HUYSER, JAMES REIMBURSE WORK BOOTS / JFD	134.95
97847	3/20/2019	JAHN, RACHELLE JAN 2 - MAR 6 LESSONS / REC	220.00
97848	3/20/2019	KNOX COMPANY SUPPLIES / JFD	688.00
97849	3/20/2019	KOBER, BRIAN W. REIMBURSE 2019 LOG ME IN PROGRAM SUB	633.59
97850	3/20/2019	MARTELLE WATER TREATMENT, INC. NOZZLE,CONNECT KIT / WATER	102.05
97851	3/20/2019	NORTH SHORE BANK, FSB DEFERRED COMP / 3-18-19 PAYROLL	345.00
97852	3/20/2019	OFFICE DEPOT ACCT #42573612 / SUPPLIES / REC	272.85
97853	3/20/2019	PETTY CASH SENIOR CARD CLUB / REC	90.00
97854	3/20/2019	PROS 4 TECHNOLOGY, INC. BACKUP,MAINT,EMAIL-MAR 19 / JFD	338.00
97855	3/20/2019	RELIANT FIRE APPARATUS, INC. IA SWITCH / JFD	205.45
97856	3/20/2019	RUEKERT & MIELKE, INC. WATERSHED PROJECT / SEPT 18-DEC 18	285.80
97857	3/20/2019	SALAMONE SUPPLIES CLEANERS / REC	83.09
97858	3/20/2019	SAM'S CLUB/GEMB ACCT #7715 0901 1564 4957 / REC	305.63
97859	3/20/2019	ST. JOSEPHS COMMUNITY HOSPITAL DIAGNOSTIC SERVICE / JPD	66.00
97860	3/20/2019	U.S. CELLULAR ACCT #300139842 / JPD	342.91
97861	3/20/2019	UW-GREEN BAY CECE - GOVT APR 24, 2019 CONFERENCE / ADMIN	59.00
97862	3/20/2019	VILLAGE MART FEB 2019 / JFD ACCTS	770.82
97863	3/20/2019	WASHINGTON COUNTY CLERK WINDOW ENVELOPES / ADMIN	175.69
97864	3/20/2019	WEST BEND CRANE TOWER,SALT BIN ROOF / WATER	1,275.00

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97865	3/20/2019	WI SCTF GARNISHMENTS / 3-18-19 PAYROLL	459.68
97866	3/26/2019	MID-MORAINE MUNICIPAL ASSOCIATION MAR 19, 2019 DINNER MEETING x 3	77.25
97867	3/28/2019	ADVANCED DISPOSAL ACCT #E1011086 / MAR 2019	34,780.55
97868	3/28/2019	AT&T WWTP,PARKS,JPD,V HALL ACCTS	413.46
97869	3/28/2019	BARTON SMALL ENGINE SUPPLIES / WWTP,STREETS	186.82
97870	3/28/2019	BAUER, TOM REIMBURSE INSTRUCTION PERMIT / STREETS	30.00
97871	3/28/2019	BOBCAT PLUS, INC. SNOW V-BLADE / STREETS	4,591.00
97872	3/28/2019	CHARLES EQUIPMENT ENERGY SYSTEMS GENERATOR MAINT / V HALL	1,175.38
97873	3/28/2019	CINTAS CORP FIRST AID SUPPLIES / PW BLDG	471.70
97874	3/28/2019	CITIES & VILLAGES MUTUAL INSURANCE CO. 2019 2nd QTR WORKERS COMP	26,147.00
97875	3/28/2019	COMPANION LIFE INSURANCE COMPANY GROUP #9501404058000	650.92
97876	3/28/2019	COMPLETE OFFICE OF WISCONSIN NOTEBOOK,DUSTER,WIPES,PAPER / JPD	103.34
97877	3/28/2019	DIGGERS HOTLINE INC. FEB 19 TICKETS / WATER,WWTP	21.89
97878	3/28/2019	EUROFINS SF ANALYTICAL LABS EFFLEUNT CHLORIDE / WWTP	60.25
97879	3/28/2019	EWALD'S HARTFORD FORD, LLC 2019 EXPLORER / JPD	29,252.00
97880	3/28/2019	FIT4YOU, LLC FITNESS CLASSES / MAR 11-APR 1 / REC	135.00
97881	3/28/2019	GENERAL COMMUNICATIONS, INC. INSTALL SOLENOID / JPD	421.00
97882	3/28/2019	GERKE, KARIE E. MAR 12-APR 2 CLASSES / REC	87.50
97883	3/28/2019	HALLMAN LINDSAY QUALITY PAINTS EXT STAIN / PARKS	220.44

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Thru: 3/31/2019 Thru Account:

Check Nbr	Check Date	Payee	Amount
97884	3/28/2019	HOFF, KRISTOPHER FEB 4 - MAR 25, 2019 CLASSES / REC	400.00
97885	3/28/2019	IMPACT ACQUISITIONS LLC 2ND QTR 2019 CONTRACT / ENG	517.32
97886	3/28/2019	IVERSON, WENDY M JAN -APR 4, 2019 CLASSES / REC	1,280.00
97887	3/28/2019	LAMB, CAITLIN ZUMBA / MAR 5-APR 11 / REC	135.00
97888	3/28/2019	LEMKE, DIANE UTILITY SERVICES FOR MAR 16-31, 2019	751.84
97889	3/28/2019	MENARDS - WEST BEND SUPPLIES / PARKS,STREETS,WWTP	487.80
97890	3/28/2019	OFFICE DEPOT ACCT #42573612 / SUPPLIES / REC	78.13
97891	3/28/2019	PROS 4 TECHNOLOGY, INC. NEW SERVER,SET UP / JPD	4,450.00
97892	3/28/2019	RICOH USA, INC. APR 2019 LEASE / JPD	26.25
97893	3/28/2019	ROGAN'S SHOES, INC. ACCT #1901 / WORK BOOTS / STREETS	151.30
97894	3/28/2019	RUST LOCK, INC. KEY & LOCK SERVICE / STREETS	364.00
97895	3/28/2019	SAN-A-CARE INC FLOOR CLEANER / REC	133.45
97896	3/28/2019	SCHREIBER PURE INGENUITY BRIDGE WHEEL / WWTP	1,256.00
97897	3/28/2019	SHERWIN INDUSTRIES, INC. ASPHALT COLD PATCH / STREETS	305.55
97898	3/28/2019	TOE NAIL TRIMMERS LLC MAR 20, 2019 CLINIC / REC	319.00
97899	3/28/2019	VERONA SAFETY SUPPLY, INC MESH VESTS,JACKET / STREETS	108.42
97900	3/28/2019	VOSSEKUIL, RYAN REIMBURSE FOOD / JPD	14.93
97901	3/28/2019	WEST BEND SCHOOL DISTRICT MOBILE HOME PARKING LOTTERY CRDT	28,961.60
97902	3/28/2019	WHITE OAK CIRCLE CONDO ASSOC 2019 MAILBOX REIMBURSE	90.00

GENERAL VILLAGE CHECKING Accounting Checks

Posted From: 3/01/2019 From Account:
Thru: 3/31/2019 Thru Account:

Check Nbr	Check Date	Payee	Amount
97903	3/28/2019	ZOPF, JIM PROGRAM REFUND / REC	25.00
97904	3/28/2019	ZORN COMPRESSOR & EQUIPMENT, INC. SERVICE CALL / WWTP	532.50
		Grand Total	304,992.93

GENERAL VILLAGE CHECKING — Accounting Checks

Posted From: 3/01/2019 From Account:
Thru: 3/31/2019 Thru Account:

	Amount
Total Expenditure from Fund # 100 - GENERAL FUND	187,039.39
Total Expenditure from Fund # 150 - HOTEL / MOTEL	1,484.08
Total Expenditure from Fund # 200 - WATER UTILITY	35,471.93
Total Expenditure from Fund # 300 - SEWER UTILITY	28,071.22
Total Expenditure from Fund # 500 - RECREATION-VILL/TOWN	13,690.06
Total Expenditure from Fund # 600 - CAPITAL PROJECT FUND	29,250.00
Total Expenditure from Fund # 900 - FIRE & RESCUE	9,986.25
Total Expenditure from all Funds	304,992.93

RESOLUTION #19-04

A RESOLUTION FOR OUTDOOR RECREATION AIDS FOR THE VILLAGE OF JACKSON, WASHINGTON COUNTY, WISCONSIN.

WHEREAS, the Village of Jackson, Washington County, Wisconsin is interested in acquiring or developing lands for public outdoor recreation purposes as described in the application; and

WHEREAS, financial aid is required to carry out the project;

THEREFORE, BE IT RESOLVED, that the Village of Jackson, Washington County, Wisconsin, has budgeted a sum sufficient to complete the project or acquisition; and

HEREBY AUTHORIZES the Director of Public Works to act on behalf of the Village of Jackson to:

Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;

Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;

Submit signed documents; and take the necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the Village of Jackson will comply with State and/or Federal rules for the programs to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

Introduced by: ______________________ Seconded by:________________________

Vote: ____ Ayes _____ Nays Passed and Approved: ______________________

____
Michael E. Schwab, Village President

Attest: _______________________________

Jilline S. Dobratz, Village Clerk

Proof of Posting:

I the undersigned, certify that I posted this Resolution on bulletin boards at the Village Hall, Post Office, and one other location in the Village.

__________________________ _________________

Village Official Date

Memo

To: Board of Public Works

From: Brian W. Kober, P. E., Director of Public Works

Subject: Replacing Non-functioning Informational Sign

Date: March 22, 2019

CC:

The Village owned informational sign located at the corner of STH 60 (Main Street) and Jackson Drive has stopped working. Age, cold weather, and power surge could all be factures in the failure of the sign. The sign is eleven (11) years old, and the software running the sign is becoming obsolete with the changes of new computer operating systems.

A replacement proposal has been requested from two prominent sign companies in the area, and Appleton Sign Company has only provided a quote. Information is important so with the timeline, the sign will not be functional until June 2019.

The quote replaces just the digital portion of the sign. We will reuse the sign posts and top of the sign. The proposed sign is larger than the exist sign and a multi-color sign. The WIFI connection to the sign is by US Cellular phone service with a five (5) year contract. The contract is included in the purchase price of $17,966.06. Appleton Sign Company has constructed other signs for the Village of Jackson, and the last one was the Northwest Passage Sign.

If you have any questions, please let me know.

Brian W. Kober, P.E.

dirpubwks@villageofjackson.com

From:	Monica Schneider <monicas@appletonsign.com>
Sent:	Thursday, March 21, 2019 2:31 PM
To:	dirpubwks@villageofjackson.com
Subject:	RE: Sign

Hi Brian,

Lead time is approximately 6 weeks once signed proposal and deposit are received. Here are the specifications below:

OPTIONS

Software Ignite OP
Communications 4G Wireless w/ 5 Year Cellular Data Plan
Software Training Web Based Software Training
Temperature Sensor w/100-Step Photocell w/15 ft Cable
Cabinet Separation Standard Up To 15 Feet
Power Requirements Standard As Quoted
Warranty Standard 5-Year Parts Warranty
Personal Computer PC Not ordered. Ignite Included

PRODUCT SPECIFICATIONS

Pixel Pitch: W16mm LED RGB
Pixel Matrix: 36 X 108
Cabinet Size: 29in H x 6ft 3in L x 5in D
Viewing Area: 24in H x 6ft L
Cabinet Style: Double Face Twinpak (Slim)
Character Size: 4 lines / 21.6 Characters at a 4" type
Approx. Weight: 396.00 Lbs.
Warranty: Standard 5 Year Watchfire warranty applies.
Electrical Service: 120 VOLT 8.0 amps (4.00 per face) Single Phase Service.

STANDARD FEATURES

Brightness Daytime 10000 NITs Maximum;Nighttime 750 NITs Maximum
Color LED RGB
Color Capability Min. 18.0 Quadrillion
Energy-Conscious LED Use optional Sign Brightness Adjustment to run sign at less than 10000 NITs.
Includes Ignite Graphics Software
Video plays prerecorded clips up to 30FPS;Imports Windows Video (AVI);Animated Text & graphics
Viewing Angles 140 Horiz/70 Vert

Any questions, please let me know.

Thank you,

Monica Schneider, Regional VP – Sales
monicas@appletonsign.com | http://www.appletonsign.com
Direct: 262.483.4558 | **Fax:** 920.734.1622
Corporate Office: 2400 Holly Rd, Neenah, WI 54956
www.AppletonSIGN.com

AppletonSIGN COMPANY

CORPORATE
2400 Holly Road
Neenah, WI 54956
Tel: 920.734.1601
Fax: 920.734.1622

PROPOSAL

Proposal #: **29563**
Proposal Date: 03/19/19
Customer #: 82

CLIENT:	JOB LOCATION:
VILLAGE OF JACKSON PO BOX 637 JACKSON WI 53037	VILLAGE OF JACKSON PO BOX 637 JACKSON WI 53037 REQUESTED BY: BRIAN KOBER

Appleton Sign Company proposes to do the following for your consideration and approval:

1	QUOTE #12380 PROVIDE AND INSTALL QTY (2) WATCHFIRE 16MM 29" x 6' 3" FULL COLOR MESSAGE CENTERS FOR EXISTING SIGN. REMOVAL AND DISPOSAL OF EXISTING MESSAGE CENTERS INCLUDED.	$17,966.06	$17,966.06
		SUB TOTAL:	**$17,966.06**
		ESTIMATED SALES TAXES:	**$0.00**
		TOTAL PROPOSAL AMOUNT:	***$17,966.06***

The proposal amount does not include sales tax, permits, obtainment fees, engineering, primary wiring, or final electrical connection unless specifically stated. All signs are wired at 120 volts unless otherwise specified in writing. For wall signs, it is the Client's responsibility to provide access behind the wall for wiring and bringing the primary power within 10' of the sign location unless specified in writing.

PAYMENT TERMS: 75.0% down payment is required, balance due upon installation.

We accept Visa, Mastercard and Discover credit card payments. There will be a 3.5% convenience fee added to each credit card transaction.

Sign project will be placed into production after receipt of all of the following: 1) signed proposal acceptance, 2) signed drawing approval, 3) down payment, and 4) permit approval. Approximately one week after receipt of these requirements, an estimated completion date will be communicated to the Client.

Any alteration or deviation from the above specifications will be executed only upon written change order(s), and will become an extra charge, to be paid by the Client, over and above the proposal amount.

Supplemental permits, if required by municipalities, are not reflected in this proposal. If applicable, and procured for Client by Appleton Sign Company, permit(s) will be billed at cost plus an applicable obtainment/processing fee in addition to the total proposal amount above.

Permit(s) to be obtained by (check one): ☐ Client (CLIENT INITIALS__________) OR ☐ Appleton Sign Company (CLIENT INITIALS__________)

This proposal does not become effective until signed and dated by Appleton Sign Company and may be withdrawn if not accepted within sixty (60) days. Appleton Sign Company shall also be entitled to withdraw any proposal presented in error if evidence of a typographical, pricing and/or similar error is discovered that would significantly change the scope of work, price or other material portion of the proposal. In such instance as a proposal is withdrawn, Appleton Sign Company shall present a revised proposal. Client has no obligation to accept any revised proposal.

The prices, specifications, terms and conditions contained herein are satisfactory and are hereby accepted. Appleton Sign Company is authorized to do the work as specified. Payment will be made in accordance with the terms above.

Appleton SIGN COMPANY
CORPORATE
2400 Holly Road Neenah, WI 54956
Tel: 920.734.1601 Fax: 920.734.1622
BRANCH
6510 Aurora Road West Bend, WI 53090
Tel: 262.299.1601 Fax: 262.299.1622

PROPOSAL

Proposal #: **29563**
Proposal Date: 03/19/19
Customer #: 82

ACCEPTED BY: ____ TITLE: __________________________

SIGNATURE: ____ DATE: __________________________

SALES CONSULTANT: ____ DATE: __________________________

TERMS AND CONDITIONS

1. Both parties hereto agree and understand that the title to said sign, together with all property furnished pursuant to this Agreement, shall remain in Appleton Sign Company's possession until paid for in full. It is further agreed and understood that until this Agreement is paid in full, that said sign, together with any additions thereto, shall at all times be deemed personal property and shall not by reason of attachment or connection to any realty be deemed or become a fixture of appurtenance to such realty. Said sign shall be servable and removable from any realty in accordance with the provisions of this Agreement.

2. The Client shall have full responsibility for any parts and materials on its premises, or premises that Client will be occupying, and for the value of all services provided by Appleton Sign Company in respect thereto. At all times subsequent to delivery of any parts and materials to premises, the Client shall be fully liable for any damage or loss, whether or not said parts and materials are covered by insurance, and will not affect the rights of Appleton Sign Company to enforce the purchase price then unpaid.

3. The Client shall secure all necessary permits from the building owner, and/or others whose permission is required for the installation of the sign and said Client shall be liable for any obstruction of delivery due to delay in obtaining such permission, and if Client executes this contract of sales without ever obtaining permission from party or parties necessary for the installation of said sign, then Client purchases same and is bound to the terms and conditions of this contract as though Client had obtained said permission and Client agrees to relieve Appleton Sign Company from any liability for its failure within ten (10) days of delivery to erect or install said sign.

4. All sizes, dimensions, and elevations as shown on drawing(s) are an approximation only and are subject to variation based upon field measurements and standard component dimensions. Client agrees to provide service feed wire of suitable capacity and approved to location of display in advance of installation, and make connection thereof to display.

5. During the period in which construction and erection of said sign is in progress, Appleton Sign Company agrees to have its workers covered by worker's compensation insurance and further agrees to carry liability and property damage insurance covering injuries to or death of persons and damage to property as a result of accidents for which Appleton Sign Company is responsible. Insurance certificates will be furnished upon request.

6. Appleton Sign Company shall not be held responsible for delays due to accidents, strikes, war, natural disasters, inclement weather, or any other delays beyond our control.

7. When pier drilling is necessary, Appleton Sign Company will contact Digger's Hotline to locate public utilities. Location of private utilities is the sole responsibility of the Client. In the event poor ground conditions are encountered in the drilling process, to the point where special equipment is required, the Client may incur additional charges.

8. In the event building, soil, underground, or overhead conditions or obstructions are encountered which impair installation of said sign, Client agrees to pay for all additional costs of installation attributed to such conditions or obstructions.

9. Appleton Sign Company will make repairs to walls, roof, and roof coverings opened by Appleton Sign Company during installation of said sign. In making such repairs, Appleton Sign Company does not assume responsibility for re-bonding of roof covering installed by others.

10. All materials are to be as specified or of similar quality. All work will be completed in a workmanlike manner according to standard practices. Appleton Sign Company provides a limited warranty on sign products. This warranty covers ballasts, transformers, and original workmanship for one (1) year from the original invoice date. Labor to replace ballasts and transformers will be warranted for ninety (90) days from the original invoice date. Lamps of any type and the labor to replace those lamps will be warranted for ninety (90) days from the original invoice date. This warranty excludes all damages caused by natural acts or vandalism. Unless otherwise agreed in writing, all warranties are null and void if final invoice is not paid within forty five (45) days from invoice date and/or if any service/maintenance work is performed and/or modifications are made to sign(s) or component(s) by any company or agent other than Appleton Sign Company.

COMPANY INITIALS _______ CLIENT INITIALS _______

CORPORATE
2400 Holly Road Neenah, WI 54956
Tel: 920.734.1601 Fax: 920.734.1622

BRANCH
6510 Aurora Road West Bend, WI 53090
Tel: 262.299.1601 Fax: 262.299.1622

PROPOSAL

11. Upon default for the payment of any sums herein agreed, Appleton Sign Company may, at its option, declare the balance fully due and payable without further notice to Client; and Client agrees to pay interest on said balance, when declared due at the rate of 1.5% per month on the unpaid balance, 18% annual rate. Client further agrees to pay all reasonable costs of collection of said balance incurred by Appleton Sign Company, including reasonable attorney's fees and court costs.

12. This document constitutes the entire Agreement and understanding between both parties and shall not be considered modified, altered, changed, or amended in any respect except as provided herein, unless in writing and signed by the duly authorized officers, employees, or owners of each party.

13. The invalidity or unenforceability of any particular provision of this Agreement shall not affect any other remaining provision(s) hereof and this Agreement shall be construed in all respects as if such invalid or unenforceable provision(s) were omitted.

14. Both parties agree that any suits brought pursuant to this Agreement shall be brought in the courts of Winnebago County, Wisconsin.

AppletonSIGN COMPANY
CORPORATE
2400 Holly Road Neenah, WI 54956
Tel: 920.734.1601 Fax: 920.734.1622
BRANCH
6510 Aurora Road West Bend, WI 53090
Tel: 262.299.1601 Fax: 262.299.1622

DEPOSIT INVOICE

Invoice #: **DP29563**
Invoice Date: 03/19/19
Customer #: 82

SOLD TO:	JOB LOCATION:
VILLAGE OF JACKSON PO BOX 637 JACKSON WI 53037	VILLAGE OF JACKSON PO BOX 637 JACKSON WI 53037 REQUESTED BY: BRIAN KOBER

ORDERED BY	PO NUMBER	SALES CONSULTANT	ORDER DATE	PAYMENT TERMS	DUE DATE
BRIAN KOBER		Monica Schneider	03/15/19	75.0% Due Upon Receipt	06/01/19

QTY	DESCRIPTION	UNIT PRICE	TOTAL PRICE
1	QUOTE #12380 PROVIDE AND INSTALL QTY (2) WATCHFIRE 16MM 29" x 6' 3" FULL COLOR MESSAGE CENTERS FOR EXISTING SIGN. REMOVAL AND DISPOSAL OF EXISTING MESSAGE CENTERS INCLUDED.	$17,966.06	$17,966.06
		SUB TOTAL	$17,966.06
	ESTIMATED SALES TAXES		$0.00
	TOTAL PROPOSAL AMOUNT		$17,966.06

*** FINAL INVOICE AMOUNT MAY VARY UPON COMPLETION ***
Proposal amount based on planned-for materials and equipment. Final price may vary based on soil conditions, readiness of the site for all signs at once, clear unhindered access to the site, no union-related costs, freight, rush projects, additional repairs, etc.
No electrical work, hookup, engineering or inspections of any kind are included or implied.

We accept Visa, Mastercard and Discover credit card payments. There will be a 3.5% convenience fee added to each credit card transaction.

PLEASE PAY THIS DEPOSIT AMOUNT:	$13,474.55

Memo

To: Brian Kober

From: Jeff L. Deitsch

Date: March 12, 2019

Re: Make-Up Air Units WWTF

I have received Quotes from 3 HAVC contractors to replace three roof top Make-Up Air Units and one Modine Heater on 3 different buildings. All units need to be replaced because of defective heat exchangers, mechanical issues, rusted curbing and ducting. The Village received the following Quotes: Goschey Mechanical Inc. $70,912.00, Horsch & Miller $76,916.00, Matenaer Plumbing Inc $95,162.00. After reviewing the Quotes content for the job, I recommend Goschey Mechanical at $70,912.00. Goschey Mechanical has serviced and maintained the WWTF HAVC systems for over 20 yrs.

Goschey Mechanical Inc.

P O Box 405
Germantown WI 53022

PROPOSAL

DATE	ESTIMATE
3/4/2018	356

NAME / ADDRESS
VILLAGE OF JACKSON N168W20733 MAIN STREET P.O. BOX 637 JACKSON,WI. 53037

TERMS	DESCRIPTION OF WORK
Net 30	MAINTENANCE GARAGE

DESCRIPTION
FURNISH AND INSTALL : Captive-Aire, Direct Fired Make-Up Air Unit 10" Blower Supply Fan handles 2400 CFM @ 0.400" wc ESP, at 1195 RPM. Heater supplies 272160 BTUs. 105"F Temperature Rise. [Fuel: Natural Gas] Supply Motor: 1.500 HP, '1 Phase, 230 V, 60H2, 6.8 FLA, ODP (ODP) Side Discharge - Air Flow Right -> Left - V-Bank EZ Metal Mesh Filters. For indoor installation. - RTC Solutions '40-90"F Discharge Temp Control ' Remote Panel - Gas Manifold - BTU 0 - 55000'l -7" wc. - 14" wc., No Ins. Reqmnt. (ANSI) - Motorized Back Draft Damper 16" X 18" w/Extended Shaft, Std. Galvanized Construction, 3/4" Rear Flange. TFB120S Actuator Included - Low Fire Start. Allows the burner circuit to energize in a low fire position - Gas Pressure Gauge, 0-35",2.5" Diameter, 1/4" Thread Size - Gas Pressure Gauge, -5 to +15 Inches Wc., 2 5" Dlameter, 1/4" Thread Size - Field Wired Exhaust Contactor Before Airflow Switch. Rated 23 Amps. Starts up to (2) Single Phase Motors. 2HP max. 115V, 3HP max.240V' Starts one Three Phase Motor.5HP max.208V,75HP max 230v, 15HP max.460V Overload not Included - FreezestatWith 10'Sensor. Factory set at 35'F and 10 minutes. - Install Opera 6000 series gas detector and timer for system operation. - "Insulation" for V-bank Intake Option 1 UDP200 Modine 200,000 btu unit heater with stainless steel heat exchanger ELECTRICAL BY OTHERS

	TOTAL	$21,712.00

SIGNATURE ____________________

$70,912

Goschey Mechanical Inc.

P O Box 405
Germantown WI 53022

PROPOSAL

DATE	ESTIMATE
10/24/2018	385

NAME / ADDRESS
VILLAGE OF JACKSON N168W20733 MAIN STREET P.O. BOX 637 JACKSON,WI. 53037

TERMS	DESCRIPTION OF WORK
Net 30	WASTE WATER PLANT

DESCRIPTION
STERLING INDIRECT FIRED MAKE UP AIR UNIT FOR SE ROOM IN FILTER BUILDING. MATCHED TO REPLACE EXISTING STERLING UNIT. 100,000 BTU POWER VENTED RTU STAINLESS STEEL HEAT EXCHANGER ROOF CURB ADAPTER CRANE UNIT START UP AND ADJUST ELECTRICAL BY OTHERS.

	TOTAL	$14,350.00

SIGNATURE ______________________

Goschey Mechanical Inc.

P O Box 405
Germantown WI 53022

PROPOSAL

DATE	ESTIMATE
10/31/2018	386

NAME / ADDRESS
VILLAGE OF JACKSON N168W20733 MAIN STREET P.O. BOX 637 JACKSON,WI. 53037

TERMS	DESCRIPTION OF WORK
Net 30	WASTE WATER PLANT

DESCRIPTION
REPLACEMENT OF EXISTING REZNOR DIRECT FIRED MAKEUP AIR UNIT FOR FILTER BUILDING. FLO - AIR DOWN DISCHARGE 500,000 BTU 3700 CFM UNIT 460V 3PHASE FACTORY INSTALL VFD WITH SOFT START CURB, CRANE,START AND ADJUST UNIT. ROOFING AND ELECTRICAL BY OTHERS

	TOTAL	$15,900.00

SIGNATURE ______________________________

Goschey Mechanical Inc.
P O Box 405
Germantown WI 53022

PROPOSAL

DATE	ESTIMATE
11/7/2018	388

NAME / ADDRESS
VILLAGE OF JACKSON N168W20733 MAIN STREET P.O. BOX 637 JACKSON,WI. 53037

TERMS	DESCRIPTION OF WORK
Net 30	sludge bldg make up air

DESCRIPTION		
REPLACE MAKEUP AIR UNIT FOR SLUDGE BUILDING. HP250 MODINE INDIRECT FIRED MUA UNIT 2 STAGE GAS WITH STAINLESS STEEL HEAT EXCHANGER. DUCTWORK RETROFIT, CRANE START AND ADJUST HIGH VOLTAGE ELECTRICAL BY OTHERS.		
	TOTAL	$18,950.00

SIGNATURE ______________________________

HORSCH & MILLER INC.

PLUMBING, HEATING
AND AIR CONDITIONING

136 Kettle Moraine Drive N.
P.O. Box 380
Slinger, WI 53086
Tel: 262-644-5466
Fax: 262-644-9404
MP 225573

PROPOSAL SUBMITTED TO:

Prepared by: Dan Kuepper

Village of Jackson W194 N16658 Eagle Drive Jackson 53037	Date: 1/21/19 Page No: 1 Cell: 414-840-0560 (Jeff Deitsch) E-Mail: utilitysupt@villageofjackson.com

We hereby submit specifications and estimates for: **Waste Water Treatment Facility MUA & Unit Heater Replacement**

<u>SERVICE GARAGE</u>
<u>MAKE UP AIR UNIT</u>
1 – Titan TA-109 vertical direct fired natural gas, 240V, 1PH, 2160 CFM, 6,653 BTU min – 166,320 BTU max make up air unit with top discharge consisting of:
All controls, motor and blower drive enclosed within unit
1 – 34" metal stand included with unit & set along outside wall near fresh air duct
2 PSI max gas pressure
High/low air flow proving switches
On board flame-fail diagnostics
Exhaust interlock contacts
Intake damper & actuator
Sheet metal duct work installed from existing intake hood to MUA unit with turning vanes
All sheet metal ductwork sealed
Black iron gas piping installed from existing main to new MUA

<u>UNIT HEATER REPLACEMENT</u>
1 – Allied LF24-200S 200,000 BTU input natural gas unit heater with 15-year stainless steel heat exchanger warranty and 1-year parts warranty
Black iron gas piping installed from existing main to unit heater
1 – Maxitrol 325-5L regulator installed on unit heater

Complete installation including:
State approval & engineering fees
Local permits
1 Year parts and labor warranty
Removal of existing unit heaters
Existing unit heater termination capped & piping removed

Note: Line voltage wiring to interlock exhaust fan with Titan MUA system & is not included in proposal
Line voltage wiring for MUA is not included in proposal
Drill press & tool boxes will need to be relocated to fit MUA & is not included
Lift to remove MUA from truck & set in place is not included in proposal
CO/NO2 detection system is not included in proposal

TOTAL: $22,935.00

CO/NO2 DETECTION SYSTEM INSTALLED **ADD: $2,289.00**

Grand total
$74,627 + + = 76,916

FILTER BUILDING
NORTH MAKE UP AIR UNIT REPLACEMENT
1 – Titan TA-112 NG HLH direct fired natural gas, 480V, 3PH, 3700 CFM, 14,652 BTU min – 366,300 BTU max make up air unit consisting of:
All controls, motor and blower drive enclosed within unit
2 PSI max gas pressure
High/low air flow proving switches
On board flame-fail diagnostics
Exhaust interlock contacts
Discharge damper & actuator
Outside air filter cabinet installed & connected to MUA & existing fresh air duct
45 Degree intake hood
Sheet metal ductwork fabricated & connected to existing supply duct & sealed at roof penetration
Sheet metal supply 90 with turning vanes fabricated & installed
Sheet metal supply ductwork lined with 2" insulation & sealed
Existing supply ductwork on roof removed
MUA unit set on existing roof rails
Black iron gas piping reconnected to new MUA

SOUTH MAKE UP AIR UNIT REPLACEMENT
1 –Sterling PV10C2C01 indirect fired natural gas, 115V, 1PH, 820 CFM, 80,000 BTU output make up air unit consisting of:
All controls, motor and blower drive enclosed within unit
Flat roof curb installed
On board flame-fail diagnostics
Intake damper & actuator
45 Degree intake hood
New sheet metal intake installed & mounted to MUA
Sheet metal supply duct installed from unit to existing duct penetrating roof
All sheet metal ductwork sealed
Black iron gas piping reconnected to new MUA
1 – Maxitrol 325-3L regulator installed

Complete installation including:
Local permits
1 Year parts and labor warranty
Crane included for removal of both existing MUA units & installation of new MUA units

Note: Line voltage wiring for MUA units is not included in proposal
Roof modifications for new roof curb on south unit are not included in proposal
Horsch & Miller is not responsible for rubber roof repair

TOTAL: $32,729.00

Horsch & Miller Inc.
Proposal for: Village of Jackson – MUA systems
Page: 3
Date: January 21, 2019

DIGESTER BUILDING
MAKE UP AIR UNIT REPLACEMENT
1 – Titan TA-112 NG HRH direct fired natural gas, 480V, 3PH, 3100 CFM, 8,184 BTU min – 204,600 BTU max make up air unit consisting of:
All controls, motor and blower drive enclosed within unit
2 PSI max gas pressure
High/low air flow proving switches
On board flame-fail diagnostics
Exhaust interlock contacts
Discharge damper & actuator
Outside air filter cabinet installed & connected to MUA & existing fresh air duct
Sheet metal return 90 with turning vanes fabricated & installed on intake of MUA
Sheet metal ductwork fabricated & connected to existing supply duct
New supply duct insulated with R8.5 insulation wrap
Sheet metal cover fabricated to cover supply ductwork & insulation
All sheet metal ductwork sealed
Black iron gas piping reconnected to new MUA & existing regulator removed

Complete installation including:
Local permits
1 Year parts and labor warranty
Crane included for removal of existing MUA & installation of new MUA

Note: Line voltage wiring for MUA is not included in proposal
Roof curb adapter & roof modifications, if necessary, are not included in proposal
Horsch & Miller is not responsible for rubber roof repair if necessary
If multiple MUA units can be done the same day there would be a discount for the crane

TOTAL: $18,963.00

LATE PAYMENT CHARGE OF 1% PER MONTH WILL BE CHARGED AFTER 15 DAYS ON UNPAID BALANCE OF CONTRACT
NOTE: A MAXIMUM CREDIT CARD PAYMENT OF $2,500.00 IS ALLOWED PER CONTRACT

WE PROPOSE—Hereby to furnish material and labor—complete in accordance with above specifications, for the sum of: $
Payment to be made as follows: 1/3rd Down Payment with Balance Upon Completion
NOTE: This proposal may be withdrawn by us if not accepted by: 2/18/19

ACCEPTANCE OF PROPOSAL—the above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature: ______________________
(Please sign 1 copy and return)

Signature: ______________________
Horsch & Miller Inc.

Date of acceptance: ______________________

Notice of Lien Rights

AS REQUIRED BY THE WISCONSIN CONSTRUCTION LIEN LAW, BUILDER HEREBY NOTIFIES OWNER THAT PERSONS OR COMPANIES FURNISHING LABOR OR MATERIALS FOR THE CONSTRUCTION ON OWNER'S LAND MAY HAVE LIEN RIGHTS ON OWNER'S LAND AND BUILDINGS IF NOT PAID. THOSE ENTITLED TO LIEN RIGHTS, IN ADDITION TO THE UNDERSIGNED BUILDER, ARE THOSE WHO CONTRACT DIRECTLY WITH THE OWNER OR THOSE WHO GIVE THE OWNER NOTICE WITHIN 60 DAYS AFTER THEY FIRST FURNISH LABOR OR MATERIALS FOR THE CONSTRUCTION. ACCORDINGLY, OWNER PROBABLY WILL RECEIVE NOTICES FROM THOSE WHO FURNISH LABOR OR MATERIALS FOR THE CONSTRUCTION, AND SHOULD GIVE A COPY OF EACH NOTICE RECEIVED TO HIS MORTGAGE LENDER, IF ANY. BUILDER AGREES TO COOPERATE WITH THE OWNER AND HIS LENDER, IF, ANY TO SEE THAT ALL POTENTIAL LIEN CLAIMANTS ARE DULY PAID.

MATENAER
PLUMBING, INC.
Heating & Air Conditioning

N1411 Super Dr
Campbellsport, WI 53010

Phone: (920) 533-3344
Fax: (920) 533-3355
service@matenaerplumbing.com

WI Master Plumber No. 227364
Registered WI Plumbing Designer No. 1350

PROPOSAL # 19-006

Date: February 21, 2019

Proposal submitted to:
Village of Jackson
N168W20733 Main Street
Jackson, WI 53037
Brian Kober
414-333-9696

Work to be performed at:
Village of Jackson
Maintenance Building
N194W16660 Eagle Dr
Jackson, WI 53037

We hereby submit specifications and estimates for the installation of:
Description Service Garage Make-up Air/ Unit Heater

Install 1-Titan TA-109 Vertical Direct Fired Natural Gas, 240V, Single Phase, 2160CFM, 6,653BTU Minimum- 166,320BTU Maximum, Make-Up Air Unit with Top Discharge Which Includes:

All Controls, Motor and Blower Drive Enclosed within Unit
1- Metal Stand Included with Unit & Set Along Outside Wall Near Fresh Air Duct
2- 2-PSI Max Gas Pressure
3- High/Low Air Flow Proving Switches
4- On Board Flame Fail Diagnostics
5- Exhaust Interlock Contacts
6- Intake Damper & Actuator
7- Sheet Metal Duct Work Installed from Existing Intake Hood to MUA Unit with Turning Vanes
8- All Sheet Metal Ductwork Sealed
9- Black Iron Gas Piping Installed from Existing Main to New MUA

Install 1-Allied LF24-200S 200,000BTU Input Natural Gas Unit Heater with 15-Year Stainless Steel Heat Exchanger Warranty and 1-Year Parts Warranty Which Includes
1- Black Gas Piping Installed from Existing Main to Unit Heater
2- Maxitrol 325-5L Regulator Installed on Unit Heater

All Work Includes:
State Approval & Engineering Fees
Local Permits
1 Year Parts and Labor Warranty
Removal of Existing Unit Heater
Existing Unit Heater Termination Capped and Piping Removed

NOTE:
1- Line Voltage and Wiring to Interlock Exhaust Fan with Titan MUA System by Others
2- Line Voltage Wiring for MUA Unit by Others
3- Lift to Remove MUA Unit from Truck and Set in Place is not Included in Proposal Price

Total Price for Titan TA-109 and Allied LF24-200S ***Not to Exceed $29,500.00***

Option
CO/NO2 Detection System 92,512 + *ADD: $2,650.00* = $95,162

Description Filter Building Make-up Air

North Make-Up Air Unit Replacement

Install 1-Titan TA-112 NG HLH Direct Fired Natural Gas, 480V, 3-Phase, 3700CFM, 14,652BTU Minimum- 366,300BTU Maximum, Make-Up Air Unit Which Includes:

All Controls, Motor and Blower Drive Enclosed within Unit

1- 2-PSI Max Gas Pressure
2- High/Low Air Flow Proving Switches
3- On Board Flame Fail Diagnostics
4- Discharge Damper and Actuator
5- Outside Air Filter Cabinet Installed and Connected to MUA and Existing Fresh Air Duct
6- 45 Degree Intake Hood
7- Sheet Metal Ductwork Fabricated and Connected to Existing Supply Duct and Sealed at Roof Penetration
8- Sheet Metal Supply 90 with Turning Vanes Fabricated and Installed
9- Sheet Metal Supply Ductwork Lined with 2" Insulation and Sealed
10- Existing Supply Ductwork on Roof Removed
11- MUA Unit Set on Existing Roof Rails
12- Reconnect Existing Black Iron Gas Piping to New MUA

South Make-Up Air Unit Replacement

Install 1-Sterling PV10C2C01 Indirect Fired Natural Gas, 115V, Single Phase, 820CFM, 80,000BTU Output Make-Up Air Unit Which Includes:

All Controls, Motor and Blower Drive Enclosed within Unit

1- Flat Roof Curb Installed
2- On Board Flame-Fail Diagnostics
3- Intake Damper and Actuator
4- 45Degree Intake Hood
5- New Sheet Metal Intake Installed and Mounted to MUA
6- Sheet Metal Supply Duct Installed from unit to Existing Duct Penetrating Roof
7- All Sheet Metal Ductwork Sealed
8- Reconnect Existing Black Iron Gas Piping to New MUA

All Work Includes:

Local Permits
1 Year Parts and Labor Warranty
Crane Included for Removal of Both Existing MUA Units and Installation of New MUA Units
Line Voltage Wiring for MUA Unit by Others
Roof Modifications for New Roof Curb on South Unit Are Not Included in Proposal Price
Matenaer Plumbing & HVAC Inc. is Not Responsible for Rubber Roof Repair if Needed

Total Price for Titan TA-112 and Sterling PV10C2C01 Not to Exceed $39,953.00

Digester Building
Make-Up Air Unit Replacement

Install 1-Titan TA-112 NG HRH Direct Fired Natural Gas, 480V, 3-Phase, 3100CFM, 8,184BTU Minimum- 204,600BTU Maximum, Make-Up Air Unit Which Includes:

All Controls, Motor and Blower Drive Enclosed within Unit

1- 2 PSI Max Gas Pressure
2- High/Low Air Flow Proving Switches
3- On Board Flame Fail Diagnostics
4- Exhaust Interlock Contacts
5- Discharge Damper and Actuator
6- Outside Air Filter Cabinet Installed and Connected to MUA and Existing Fresh Air Duct
7- Sheet Metal Return 90 with Turning Vanes Fabricated and Installed on Intake of MUA
8- Sheet Metal Ductwork Fabricated and Connected to Existing Supply Duct
9- New Supply Duct Insulated with R8.5 Insulation Wrap
10- Sheet Metal Cover Fabricated to Cover Supply Ductwork and Insulation
11- All Sheet Metal Ductwork Sealed
12- Reconnect Existing Black Iron Gas Piping to New MUA and Existing Regulator Moved

NOTE:

1- Includes Local Permit Fees
2- Includes 1 Year Parts and Labor Warranty
3- Includes Crane for Removal of Existing MUA and Installation of New MUA
4- Line Voltage Wiring for MUA by Others
5- Roof Curb Adapter and Roof Modifications, if Needed are Not Included in Proposal Price
6- Matenaer Plumbing & HVAC Inc. is Not Responsible for Rubber Roof Repair if Necessary
7- If Multiple MUA Units Can Be Installed on the Same Day a Discount Would be Given

Total Price for Titan TA-112 ***Not to Exceed $22,909.00***

Thank you for the opportunity to quote this job. If you have any questions, please feel free to call me.

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 and completed in a substantial workmanlike manner with payments to be made as follows.

Monthly Progress Payments

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, damage, accidents, or delays beyond our control.

Matenaer Plumbing, Inc. is not responsible for the following:

1. Damages due to either tradesmen or natural causes, which occur after installation of all fixtures, will not be covered by this contract. This also includes tub modulars, sinks, faucets and toilets.
2. High Ground Water – The removal of and any other costs incurred by high ground water will not be covered by this contract.
3. Frost –Equipment, materials and extra labor needed for removal of will not be covered by this contract.
4. Ledge Rock – The removal of and any other costs relating to undetected ledge rock during installation will not be covered by this contract.

Respectfully submitted: MATENAER PLUMBING, INC.

Per: Thomas S Matenaer MP 227364

Note – This proposal may be withdrawn by us if not accepted within 20 days.

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

Signature____________________________________

Date: ________________ Signature____________________________________

PLEASE SIGN AND RETURN ONE COPY TO: MATENAER PLUMBING INC. THANK YOU!

Memo

To: Board of Public Works

From: Brian W. Kober, P. E., Director of Public Works

Subject: Purchase of Service Body for new Water Utility Service Truck

Date: March 22, 2019

CC:

The Jackson Water Utility has budgeted in the 2019 Water Utility Budget to replace one of the Utility Service Trucks. The replacement is every ten years. The Jackson Water Utility usually buys GM trucks which are Chev or GMC. In the past year, GM is re-tooling the truck line and will start producing trucks again in April of 2019. The Jackson Water Utility would like to purchase the service body at this time. The vendors are holding the current pricing, although, an increase is on the horizon.

Three quotes were received from Casper's Truck Equipment, Monroe Truck Equipment, and Jackson Truck Body. All service bodies are compatible and made of aluminum. The quotes are as follows:

1)	Casper Truck Equipment	$19,728.00
2)	Jackson Truck Body	$16,580.00
3)	Monroe Truck Equipment	$14,454.00

Purchase local has always been the theme when the price is within 15% of the lowest bid or quote. Jackson Truck Body is within 15% ($14,454.00 x 15% = $16,622.00) of the lowest price. The Jackson Water Utility has $45,000.00 budgeted for the purchase.

Staff recommends purchasing the service body from Jackson Truck Body for $16,580.00.

If you have any questions, please let me know.

Brian W. Kober, P.E.

CASPER'S TRUCK EQUIPMENT

Appleton	Milwaukee	Wausau
700 Randolph Drive Appleton, WI 54913 Phone: (920) 687-1111 Fax: (920) 687-1122	12655 W. Silver Spring Rd Butler, WI 53007 Phone: (262) 544-5404 Fax: (800) 261-0383	5300 Stewart Ave Wausau, WI 54401 Phone: (715) 298-4288 Fax: (800) 261-0383

Account: Village of Jackson
Name: Jeff Deitsch
Address: PO Box 637
Jackson, WI 53037

Date: 2/13/2019
Email: utilitysupt@villageofjackson.com
Phone: (414) 840-0560
Note: GM 3500 Cab/Chassis 60" CA DRW

** Sales Quotation **

1. One (1) Knapheide A6110D54 **Aluminum** Service Body For Standard 60" C.A. Cab / Chassis

A. 94" wide for dual wheel cab / chassis
B. Standard shelving package

Driver side: Front vertical compartment: One (1) adjustable shelf with dividers
Center horizontal compartment: Open
Rear vertical compartment: One (1) adjustable shelf with dividers

Curb side: Front vertical compartment: Two (2) adjustable shelves with dividers
Center horizontal compartment: One (1) adjustable shelf with dividers
Rear compartment: One (1) adjustable shelf with dividers

C. Heavy duty shelves with divider slots
D. Constructed of 6061 and 5052 aluminum
E. Double shell reinforced doors, with automotive bulb-type neoprene door seals
F. Continuous aluminum hinge with stainless steel rod
G. Nitrogen strut door retainers on all vertical doors
H. Chrome plated paddle activated, rotary style latches close easily and stay closed
I. Alumnum extrusion floor with exclusive "return flange" floor design.
J. ~~Slam lock tailgate~~ deleted
L. LED recessed stop, tail, directional lights with integral LED strobe lights
M. Front grill mount strobe kit
N. Interior compartments are coated with a medium gloss mar resistant light gray finish
O. Prime paint: body is completely immersed in electrodeposition gray epoxy primer, zinc phosphate sealer – oven cured.
P. Knapheide approved liftgate for aluminum service body – 1300lb capacity with 38" Aluminum platform.
Q. Single fuel cut out for chassis (fuel tank position TBD prior to order)
R. Aluminum fuel cup
S. Acme trailer hitch
T. Super springs in rear
U. 7RV trailer plug
V. Back up alarm
W. Installed

Total: $ 19,728.00

All Sales Tax and FET Tax will be added

Submitted by: *Tad Ryder* **Quote firm 30 days** **Terms: Due on Delivery**

By signing below, I agree that I have read, understood, and will comply with the terms of this quote.

Quote accepted by: ____________________

Title: ____________________ **Date Accepted:** ____________________ **PO#** ____________________

Thank You for the opportunity to submit our quote for your consideration

MONROE TRUCK EQUIPMENT

Monroe Truck Equipment
1151 W Main Avenue
DePere, WI 54115
Ph./Fax: 920-347-4189/920-336-8118
www.MonroeTruck.com

Sourcewell Formerly NJPA
Awarded Contract #080114-MTE

MVP NTEA MEMBER VERIFICATION PROGRAM

QUOTATION
2CHK000301

Job Order #:	
Quote Date:	1/29/2019
Quote valid until:	2/28/2019
Terms:	**NET 30**
Salesperson:	HAWKINS, MAX (MUNI)
Quoted by:	Clayton Kraft
Email:	ckraft@monroetruck.com

Customer: JACKSON, VILLAGE OF
PO BOX 637
JACKSON, WI 53037

Contact: ____________
Phone: 262-677-9001 **Fax:** 262-677-9710
Email: ____________

Dealer Code: ____________
Sourcewell Member #: ____________
P.O. Number: ____________

Re-Assign *(Required for all pool units)*: ☐ **Fleet** ☐ **Retail**

MSO/MCO *(ONLY check if legally required)*: ☐ **MSO** ☐ **MCO**

Accepted by: ______________________ **Date:** ____________

Customer must fill out all information above before the order can be processed.

Chassis Information

Year: *2019*	***Make:*** *CHEVROLET*		***Model:*** *3500 CHASSIS CAB*	***Chassis Color:***	***Cab Type:*** *REGULAR*
Single/Dual: *DRW*	***CA:*** *60.0*	***CT:*** *-1.0*	***Wheelbase:*** *138.0* ***Engine:*** *GAS*	***F.O. Number #:***	***Vin:***

Comments:

Monroe Truck Equipment, Inc. is pleased to offer the following quote for your review:

Description **Amount**

108" MSS II SERVICE BODY
- STEEL UNDERSTRUCTURE
- 48.5" LOAD SPACE
- A60 GALVANNEALED DIAMOND PLATE FLOOR
- 18 GA OUTER DOOR SKIN, DOUBLE PANEL DOOR CONSTRUCTION
- STAINLESS STEEL ROTARY PADDLE LATCHES & BOLT-ON DOOR HINGES
- NITROGEN GAS STRUT DOOR HOLDERS
- AUTOMOTIVE BUBBLE TYPE & MECHANICAL DOOR SEALS
- ADJUSTABLE COMPARTMENT TRAYS/SHELVES
- (1) SHELF IN EACH FRONT, HORIZONTAL & REAR COMPARTMENTS
- SEAMLESS WHEELHOUSE PANEL W/ POLY CARBONATE FENDER FLARES
- ACRYLIC E-COAT IMMERSION PRIMER SYSTEM & POWDER COATED WHITE
- INSTALLED

REAR SUPER SPRINGS
- 2000 LBS ADDITIONAL LOAD-LEVELING ABILITY

BACKUP ALARM

TRAILER RECEPTACLE

2-1/2" RECEIVER HITCH w/2" INSERT
- 1800 TONGUE CAPACITY / 18,000 TOWING CAPACITY

MAXON C2-54-1642 EA38 LIFTGATE
- ALUMINUM PLATFORM
- 49" X 38" WITH 6" RAMP
- 1600 LB CAPACITY

LED S/T/T BACK UP LIGHTS

STROBE LIGHT: WHELEN, L.E.D., AMBER STROBE (4)

Quote Total: $12,554.00

Additional Options:

Description	**Amount**	**Add to quote?**
UPGRADE TO ALUMINUM BODY IN LIEU OF STEEL	**$1,900.00**	**Yes / No**

Notes:

- Terms are Due Upon Receipt unless prior credit arrangements are made at the time of order.
- Please note if chassis is furnished, it is as a convenience and terms are Net Due on Receipt of Chassis.
- State and Federal taxes will be added where applicable. **Out-of-state municipal entities may be subject to Wisconsin sales tax.**
- Restocking fees may be applicable for cancelled orders.
- MTE is not responsible or liable for equipment that does not meet local/state regulations if those laws are not made known at time of order.

MSS II

monroe service solution

MONROE TRUCK EQUIPMENT

98", 108" & 132" Body Lengths

MVP

NTEA MEMBER VERIFICATION PROGRAM

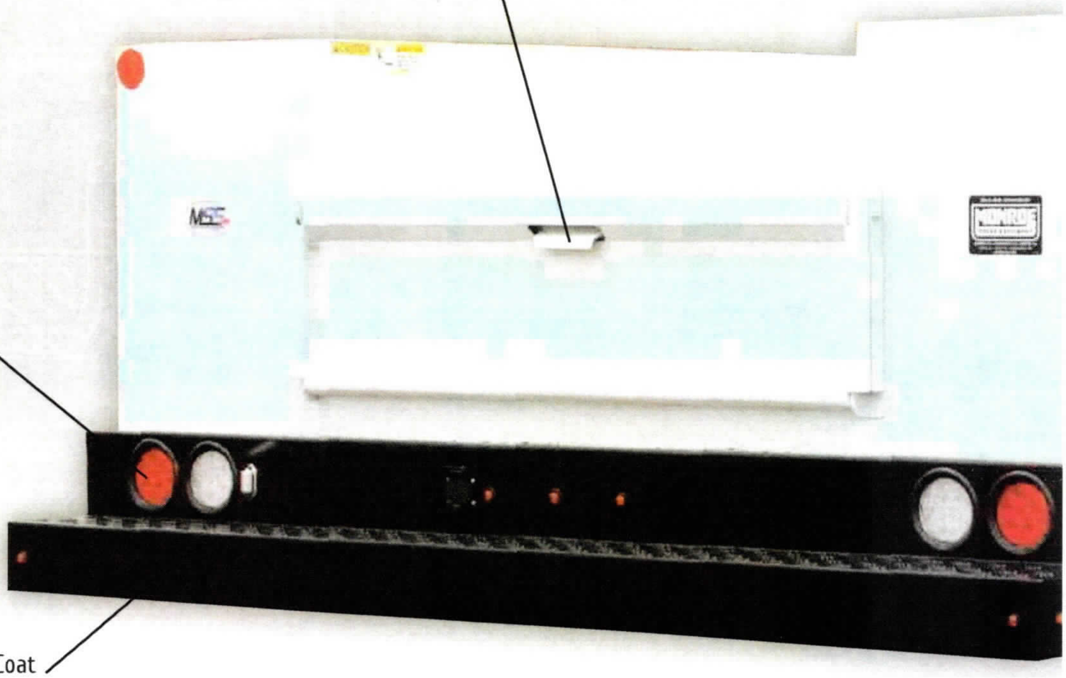
NJPA AWARDED CONTRACT

www.monroetruck.com

Standard Features

100% Powder Coat Finish

Slam Action Tailgate

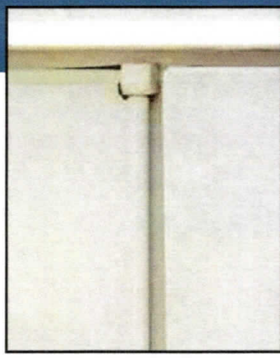


FMVSS Compliant Lighting

MTE "Pooched" Bumper with Black Powder Coat Finish. Bumper Mounting Plates are Reinforced for Optional Add-On Receiver Hitch Mounting.

Features and Benefits:

- A60 Coated Weight Galvannealed Steel throughout, including the Load Space Floor.
- Primed and Powder Coated Steel Understructure
- 18ga. Steel Outer Skin with Double Paneled Construction and Internal Reinforcement make these the Thickest and Strongest Doors in the Industry
- Large, Automotive Quality Bubble-Type Seal and Mechanical Seal Provide Dual Line of Defense Against Weather
- Nitrogen Gas Strut Door Holders
- Stainless Steel Rotary Paddle Latches Provides Attractive Appearance with No Exposed Fasteners; Rust Resistant
- Poly Carbonate Fender Flares and Seamless Wheelhouse Panel Gives Dirt and Moisture Fewer Places to Collect
- Stainless Steel Bolt-On Hinges Feature a Fully Concealed Pin, Protected from the Elements and Provide Smooth Reliable Operation
- Knee Braced Slam Action Tailgate with MTE Pooched Bumper with Black Powder Coat Finish.
- L.E.D. Stop/Turn/Tail Lights
- Acrylic E-Coat Immersion Primer System & Powder Coat White Finish for a Durable High Gloss Finish
- 6-Year Limited Warranty



Stainless Steel Bolt-On Block Hinges

Nitrogen Gas Strut Door Holders

Poly Carbonate Fender Flares

Nationwide Ship-Thru Available

MSSII Deluxe Package

This package includes all the features & benefits of the standard MSSII Service Body, PLUS...

- Top Paks with Bright Aluminum Lids
- Bright Aluminum Trim on Tailgate

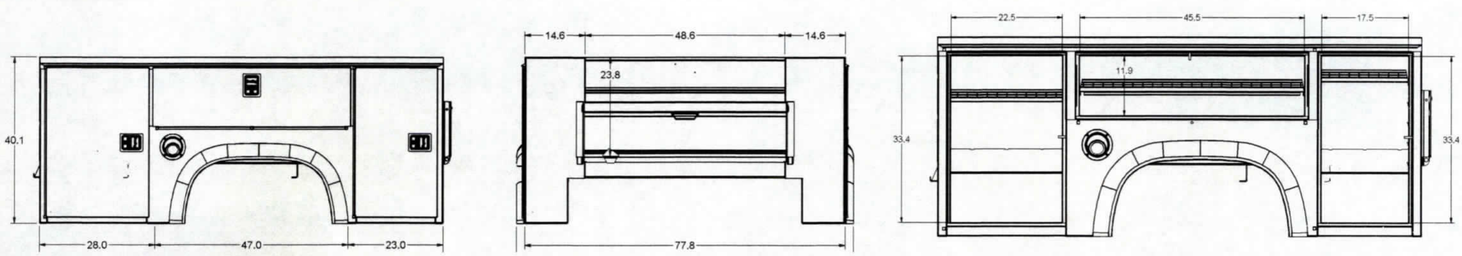
Also available: Optional Forklift-Loadable Ladder Rack

Deluxe *Utility Body*

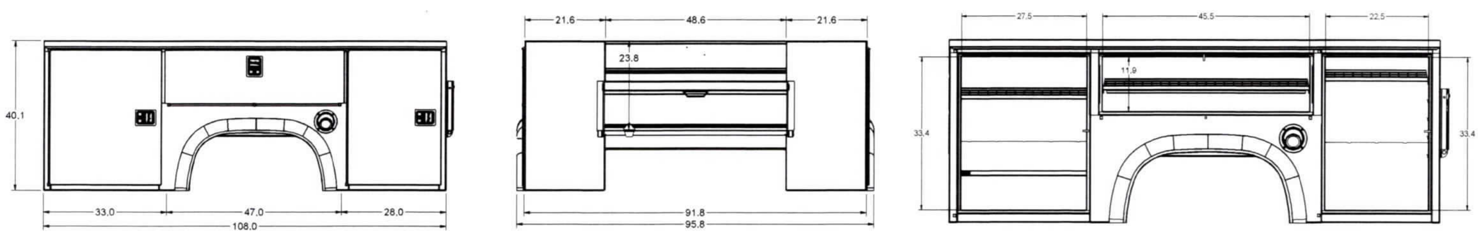
Standard Body Specifications

Model	Style	Axle	Overall Length	Overall Width	Floor Width	Body Height	No. of Side Compartments	Compartment Depth	Load Space Depth	Fuel Fill Location	Body Weight
MTE98	Standard	SRW	98"	77.8"	48.6"	40.1"	6	14.6"	23.8"	Front	996 lbs.
MTE108	Standard	DRW	108"	91.8"	48.6"	40.1"	6	21.6"	23.8"	Rear	1,309 lbs.
MTE132	Standard	DRW	132"	91.8"	48.5"	40.1"	8	21.6"	23.8"	Rear	1,597 lbs.

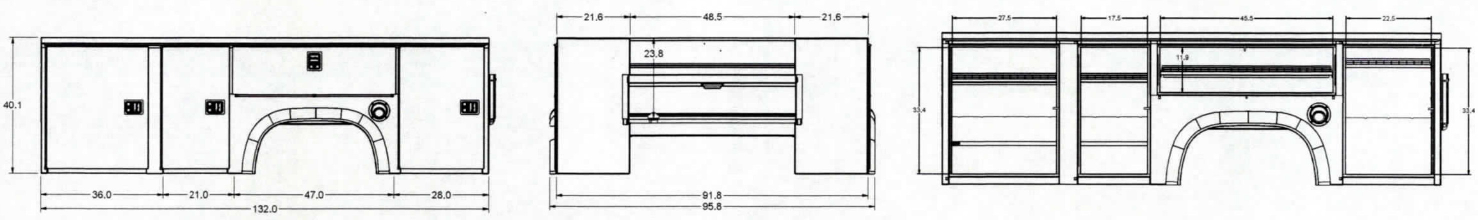
MTE98



MTE108



MTE132

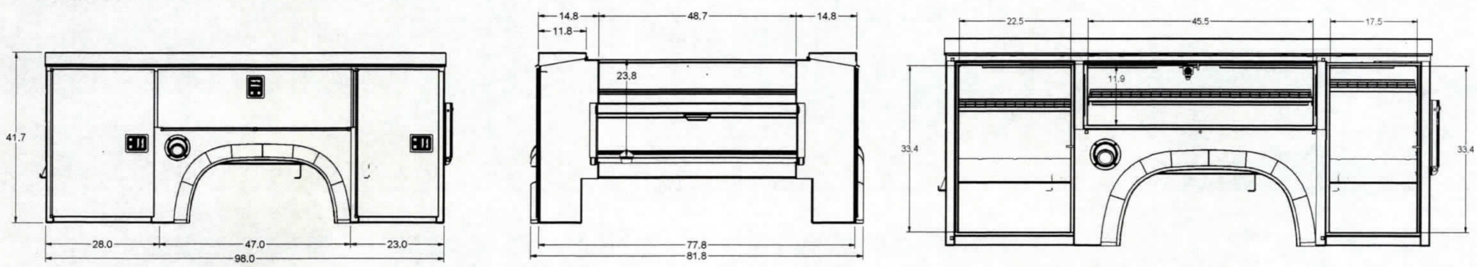


MSS II
monroe service solution
MONROE TRUCK EQUIPMENT

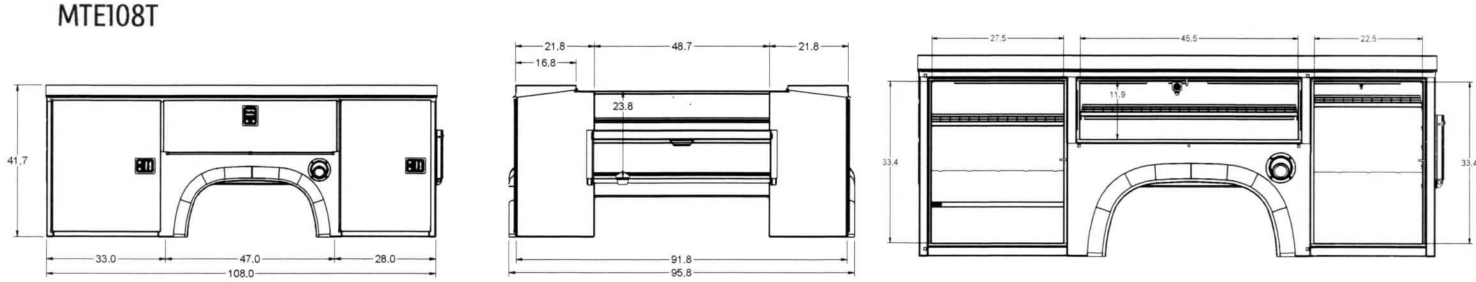
Top Pack Body Specifications

Model	Style	Axle	Overall Length	Overall Width	Floor Width	Body Height	No. of Side Compartments	Compartment Depth	Load Space Depth	Fuel Fill Location	Body Weight
MTE98	Steel Top Pack	SRW	98"	77.8"	48.7"	41.7"	6	14.8"	23.8"	Front	1,075 lbs.
MTE108	Steel Top Pack	DRW	108"	91.8"	48.7"	41.7"	6	21.8"	23.8"	Rear	1,517 lbs.
MTE132	Steel Top Pack	DRW	132"	91.8"	48.7"	41.7"	8	21.8"	23.8"	Rear	1,855 lbs.
MTE98	Alum Top Pack	SRW	98"	77.8"	48.7"	41.7"	6	14.8"	23.8"	Front	988 lbs.
MTE108	Alum Top Pack	DRW	108"	91.8"	48.7"	41.7"	6	21.8"	23.8"	Rear	1,395 lbs.
MTE132	Alum Top Pack	DRW	132"	91.8"	48.7"	41.7"	8	21.8"	23.8"	Rear	1,705 lbs.

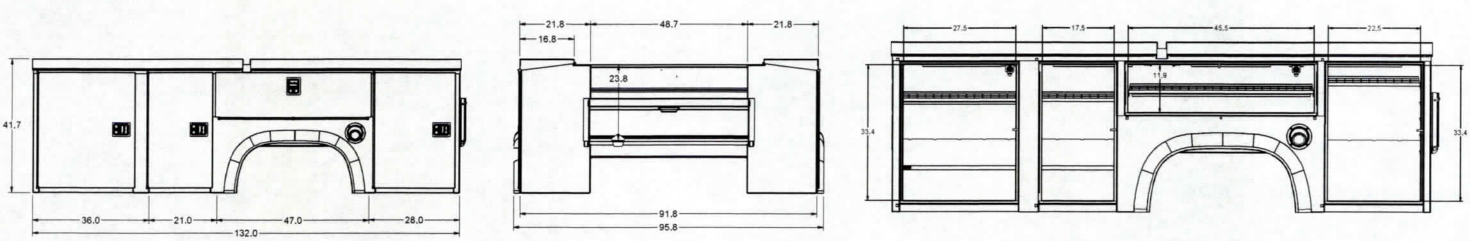
MTE98T



MTE108T

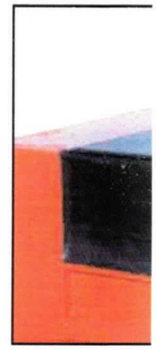


MTE132T

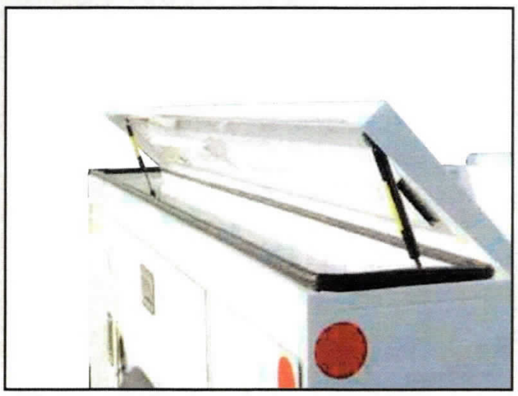


Options

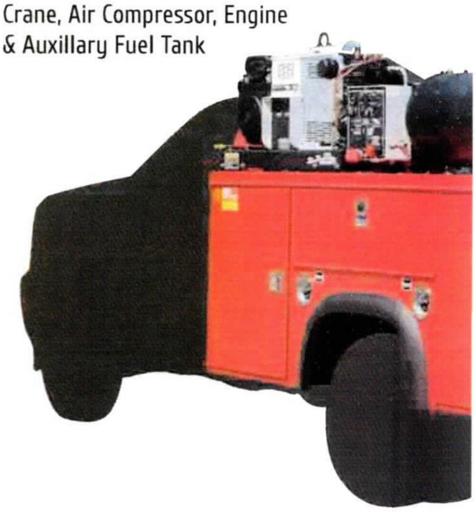
Liftgate & Bulkhead



Top Packs



Crane, Air Compressor, Engine
& Auxillary Fuel Tank

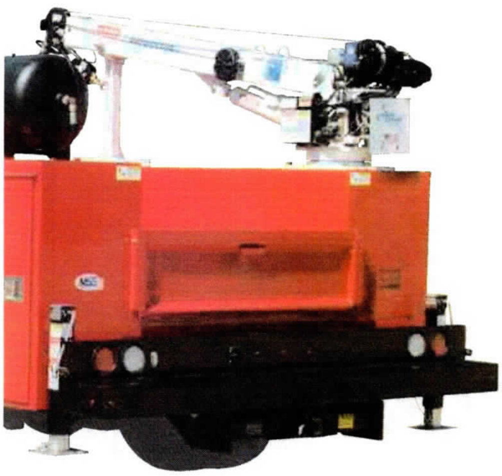


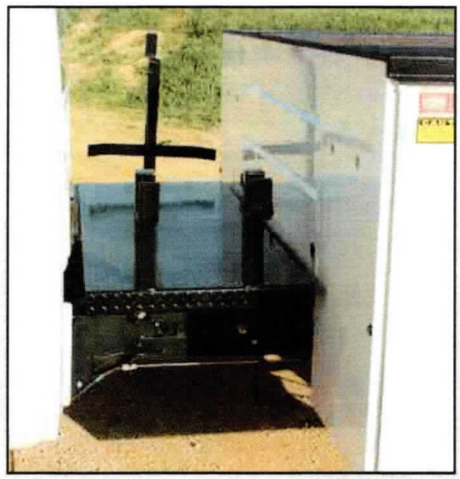
Durabed Liner in Loadspace and
Compartment Floors

100% Powder Coat Finish

Tonneau Cover

MTE Ladder Rack

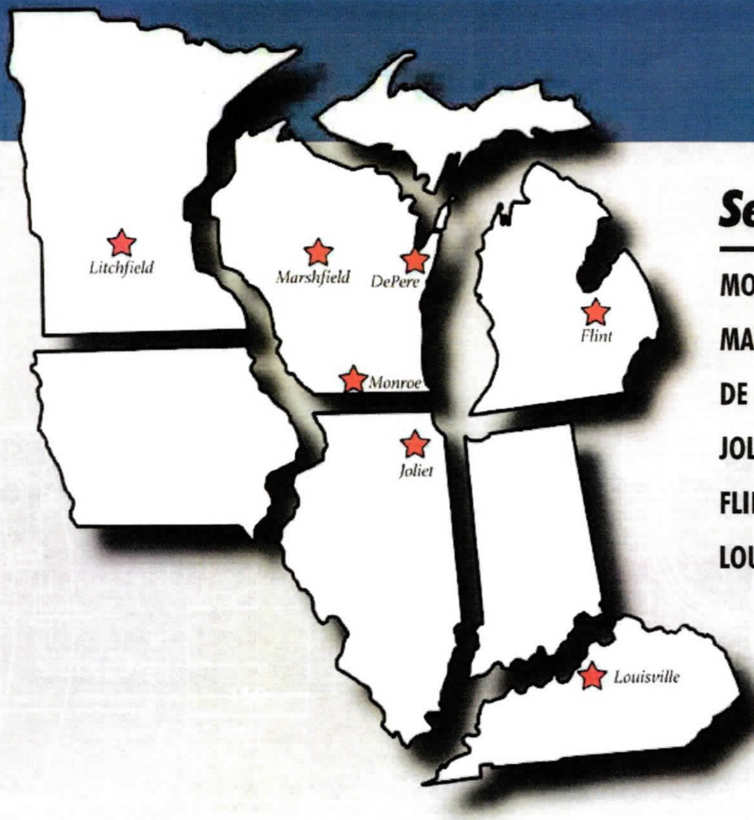




Welding Platform

Cab Rack with Strobe Light, Transfer Tank, Custom Paint, Durabed Lining in Loadspace & Receiver Hitch

MONROE TRUCK EQUIPMENT



Seven Locations

MONROE 1051 W. 7th Street, Monroe, WI 53566 • 800.978.8785

MARSHFIELD 1601 E. 29th Street, Marshfield, WI 54449 • 800.882.1900

DE PERE 1151 W. Main Avenue, DePere, WI 54115 • 877.814.7605

JOLIET 812 Draper Avenue, Joliet, IL 60432 • 800.892.7052

FLINT 2400 Reo Drive, Flint, MI 48507 • 877.233.2030

LOUISVILLE 12001 Westport Rd, Louisville, KY 40209 • 800.978.8785

LITCHFIELD - MONROE TOWMASTER TOWMASTER
61381US Hwy 12, Litchfield, MN 55355 • 888.878.8777

MTE Headquarters - Monroe, WI

Nationwide Ship-Thru Available

Visit Us Online at www.monroetruck.com

YouTube f Twitter in

MVP
NTEA MEMBER VERIFICATION PROGRAM

NJPA AWARDED CONTRACT

MADE IN THE USA

Monroe Truck Equipment
1051 W. 7th Street
Monroe, WI 53566

Jackson Truck Body Inc.

N168 W20640 Main Street
Jackson, WI 53037-0431
Phone 262-677-3133
Fax 262-677-2211

QUOTE

DATE	ESTIMATE #
2/27/2019	57473

Village of Jackson
N168 W20733 Main St.
PO Box 637
Jackson Wi. 53037

P.O. NO.	TERMS	FOB	SALES PEOPLE
	Due on receipt	Jackson Wi.	Jeff

QTY	ITEM	DESCRIPTION	TOTAL
1	SB 108 m 51...	MCB service body 9' long (aluminum) 109" long, floor width 51" compartment depth 20", 42.5" high 26" floor to top of compartment standard door configuration drain holes in each compartment 12 gauge treadplate floor double door panels hidden hinges (stainless steel) Air assist hold open/ restraints on vertical doors undercoated, epoxy primed and painted gloss white Full LED lighting - clearance, stop and turn unit installed on your truck	11,708.00T
			0.00
1	reciver	cost to install one receiver hitch on your truck 2' ID receiver tube with safety chain hooks 6000 lb M.G. T. W. 400 lb tong weight painted black, spec height______________	424.00T

TOTAL

SIGNATURE

Jackson Truck Body Inc.

N168 W20640 Main Street
Jackson, WI 53037-0431
Phone 262-677-3133
Fax 262-677-2211

QUOTE

DATE	ESTIMATE #
2/27/2019	57473

Village of Jackson
N168 W20733 Main St.
PO Box 637
Jackson Wi. 53037

P.O. NO.	TERMS	FOB	SALES PEOPLE
	Due on receipt	Jackson Wi.	Jeff

QTY	ITEM	DESCRIPTION	TOTAL
1	C2-54-1342 ...	Maxon ME2 lift gate for service body (aluminum platform) Municipal discount 1300 lb. capacity Aluminum platform 49" x 38" 6" ramp weight 430 lbs. additional remote pendent control fully enclosed hydraulic system unit installed on the back of your utility body	3,418.00T
1	miss	Strobe lights installed in the grill and at the back of the body, wired to upfitter switch in the cab	500.00T
1	SSA 23	ssa 23 super springs Maintenance-free Self-adjusting suspension stabilizing system 2000 (lb) Additional Load-Leveling Ability Reduces body roll up to 30% without compromising ride quality Works in conjunction with original equipment leaf spring assembly Adjustable shackles allow installation to suit various needs	530.00T
		Sales Tax	0.00

All of the above prices are subject to change after 15 days.
Any changes or modifications to the job will void the above prices.
Please SIGN this quote and we will put your job into the production order.
THANK YOU

TOTAL $16,580.00

SIGNATURE

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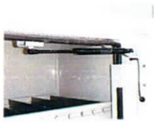
Lighter Weight, for more payload... and corrosion free



Features:

* Body Panels: Solid Welded .125, 3003, H14 Aluminum
* Underframe: 6061, T6 Structural Aluminum Channel
* Floor: .125, 6061, T6 Brite Aluminum Treadplate
* Doors: Heavy Duty Double Panel construction...
  .125, 3003, H14 Aluminum Outer Panels, and Hat Channel
  formed .090, 3003, H14 Aluminum Inner Panels
* Hinges: *NEW* Stainless Steel Concealed type with
  3-Dimensional adjustment...allows easy removal of doors
  for repair or replacement
* Handles: Stainless Steel, Single Point, Slam Action Paddle
  type
* Tailgate: Lift and Latch style, .125, 3003, H14 Aluminum
  with Stainless Pins and Brackets
* Undercoating
* Urethane Primer

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Better Seal

more Rust Resistant

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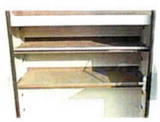

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DRAFT Minutes
Board of Public Works Meeting
Tuesday, March 26, 2019 at 7:00 p.m.
Jackson Village Hall
N168W20733 Main Street

1. **Call to Order and Roll Call.**
Chair Olson called the meeting to order at 7:00 p.m.
Members present: Brian Heckendorf, Tr. Malcolm, Gloria Teifke, and Scott Thielmann.
Members excused: Dan Leonard and Tr. Lippold.
Also present: Tr. Kurtz.
Staff present: Brian Kober, John Walther, and Jilline Dobratz.

2. **Approval of the Board of Public Works Minutes of February 26, 2019.**
Motion by Tr. Malcom, second by Scott Thielman to approve the Board of Public Works minutes of February 26, 2019.
Vote: 5 ayes, 0 nays. Motion carried.

3. **Resolution #19-04 STH 60 Shared Use Path – Coffeeville to Eagle Drive**
Brian Kober commented the resolution will explain to the Wisconsin Department of Natural Resources that the Village will be applying for a grant. If the grant is awarded, the Village agrees to fund the remaining portion of the project.
Motion by Brian Heckendorf, second by Gloria Teifke to recommend Village Board approve Resolution #19-04 STH 60 Shared Use Path – Coffeeville to Eagle Drive.
Vote: 5 ayes, 0 nays. Motion carried.

4. **Proposal to replace Jackson Dr & STH 60 Informational Sign.**
Brian Kober explained the informational sign is not working and can't be repaired. The sign is 11 years old and the software that runs it is becoming obsolete. The proposal is to replace the existing sign, keeping the post's, and the sign on top. Only the changeable copy sign will be replaced. The communication of the sign is with a 5-year cellular data plan, on the cloud with US Cellular. The cost of the sign is $17,966.06 and will come out of hotel/motel room tax funds. This is a full color sign and it could be moved in the future to another location. The original sign quit working the first week of March.
Motion by Scott Thielmann, second by Brian Heckendorf to recommend Budget & Finance and Village Board approval of Proposal #29563 to replace Jackson Dr & STH 60 Informational Sign in an amount not to exceed $17,966.06.
Gloria Teifke inquired if the deposit would be paid now. Brian Kober stated it would be paid if approved on April 10, 2019. It will take 6 weeks to get the sign up and running.
Vote: 5 ayes, 0 nays. Motion carried.

5. **Review of 2018 Jackson Water Utility Consumer Confidence Report.**
Brian Kober stated the annual report is for all the samples that were taken in 2018. The Water Utility maintains 50 miles of water main, has 3,384 customers and pumped 241 million gallons of water. We have a good water source for the community. The

report will go to Village Board for approval, advertised once in the West Bend Daily News and then sent to the DNR for approval.
Motion by Brian Heckendorf, second by Tr. Malcolm recommends Village Board approve the 2018 Jackson Water Utility Consumer Confidence Report.
Vote: 5 ayes, 0 nays. Motion carried.

6. Review of Quotes for replacement of Make-up Air Units at WWTF.
Brian Kober received three quotes from HAVC contractors to replace three roof top Make-up Air units on various buildings at the WWTF. The low bid of $70,912.00 was by Goschey Mechanical and that is what staff recommends for replacement of the units. Some of the units are 20 years old and are failing.
Motion by Brian Heckendorf, second by Scott Thielmann to recommend approval to Budget & Finance and Village Board to accept the quote from Goschey Mechanical for replacement of Make-up Air Units at WWTF in an amount not to exceed $70,912.00.
Vote: 5 ayes, 0 nays. Motion carried.

7. Review of Quotes on creating a yard waste and drop-off site.
Brian Kober received an asphalt quote in the amount of $48,291.00 which includes a limestone base and a driveway quote in the amount of $8,500.00. An additional quote from Munson Fence includes installing 200' of chain link fence, 6' high, 36" deep concrete for frost protection, includes a 25' sliding gate and has eye sensors on both sides. Optional are the key fobs and a 100 pack of cards for residents. The total for labor and materials of the fence is $21,395.00. Chair Olson would like to see one additional fencing quote. Brian Kober will have an additional asphalt quote next month as well.
Motion by Chair Olson, second by Brian Heckendorf to refer Review of Quotes on creating a yard waste and drop-off site to the next meeting.
Vote: 5 ayes, 0 nays. Motion carried.

8. Review of Quotes for Service Body for new Water Utility Service Truck.
Brian Kober stated it is in the budget to replace one of the Utility Service Trucks, replacement is ever 10 years. The truck can be ordered in April and it will be ready in the fall. The service body is purchased from another vendor. Three quotes were received; Casper Truck Equipment, Jackson Truck Body and Monroe Truck Equipment. Jackson Truck Body's quote of $16,580.00 is within 15% of the lowest quote to purchase local. Staff recommends purchasing the service body from Jackson Truck Body. The truck is white powder coated and the price includes the aluminum Tommy gate. The old truck will be sold on Wisconsin Surplus.
Motion by Brian Heckendorf, second by Tr. Malcolm to recommend Budget & Finance and Village Board to approve the quote for the Service Body for new Water Utility Service Truck from Jackson Truck Body in an amount not to exceed $16,580.00.
Vote: 5 ayes, 0 nays. Motion carried.

9. Discussion of Village Informational Signs.
Brian Kober explained the pictures of the signs were not available yet but he will have it at the next meeting. The signs will be on Main Street/Highway 60, total of 8 signs. Lange Enterprises makes all the Village signs. Brian Kober will get an additional quote.
Motion by Chair Olson, second by Tr. Malcolm to refer Village Informational Signs to next month's meeting.

Vote: 5 ayes, 0 nays. Motion carried.

10. Director of Public Works report.

Brian Kober gave the report. A lot has been sold in Cobblestone Meadows and a building will be going in. It hasn't been warm enough to spray the concrete on the new salt building. The School District is using the old street department for storage. Maplewood Farms, meeting with the owner of the property and developer next week. Jackson Drive grating and curbing will be done in the first phase. John Walther stated he received a letter from the Town of Jackson wanting to know the timeframe for the development. He will remind the Town of Jackson of the joint meeting that was held that determined they will cover the eastern half of Jackson Drive and a portion of Cedar Creek Road. The road needs to be completed to the railroad tracks, all Town of Jackson property.

Motion by Brian Heckendorf, second by Scott Thielmann to place the Director of Public Works report on file.

Vote: 5 ayes, 0 nays. Motion carried.

11. Citizens/Village Staff to Address the Board.

None

12. Adjourn.

Motion by Scott Thielmann, second by Chair Olson to adjourn.

Vote: 5 ayes, 0 nays. Meeting was adjourned 7:37 p.m.

Respectfully submitted,

Jilline Dobratz, *CMC/WCMC*
Village Clerk