

**VILLAGE OF OREGON**

**Special Village Board Budget Meeting  
Monday, October 12, 2009 – 5:30 P.M.**

Village Hall  
117 Spring Street  
Oregon, WI 53575  
Lower Level

***Note the Meeting Time of 5:30 p.m.***

1. Call to order
2. Roll call
3. Public Appearances and Public Hearings
  - a) Discussion and Possible Action re: Rachel A. Hansen - Appeal denial of operator's license to serve fermented malt beverages and intoxicating liquor
4. Discussion and Possible Action re: Purchase of Oregon Area School District Tax Anticipation Note
5. Discussion and Possible Action re: Final Payment of Kathleen Naylor --Authorizing execution of a satisfaction of judgment
6. Discussion and Possible Action re: Agreement for Current Planning Services 2010 – Vandewalle & Associates
7. Approval of Vouchers
8. Community Input. The Village Board has established an opportunity for the public to address the Board. In the event community members wish to address the Board, 15 minutes will be provided; otherwise the agenda will proceed as posted.
9. Proclamations and Announcements
  - a) Village Board Comments
  - b) Staff Comments: Discuss Chief Pettit's Retirement Plans
10. **(Follow-Up from October 5<sup>th</sup> Budget Meeting)** Discussion and Possible Approval re: Transfer of \$258.00 from SE Business Park Fund to General Fund
11. **2010 Budget Overview and General Fund Revenues**
12. Discussion and Possible Approval re: Debt Service and 2008 Borrowing Debt Service (Information will be distributed at meeting)

13. **(Pages 44-62)** Discussion and Possible Approval of Police Department and Building, Crossing Guards; Animal Control; Emergency Government
14. Discussion of Draft Police Maintenance of Effort Calculation per State Law
15. **(Pages 129-131)** Discussion and Possible Approval of Police Equipment in Fund 414 and Information regarding Dane County's Interoperable Radio System
16. **(Page 113)** Discussion and Possible Approval of Police Special Revenue
17. **(Pages, 87, 88, 89, 94 & 95)** Discussion and Possible Approval regarding: Medical Assistance, Meal Site, Outreach, Adult Day Program, Senior Center and Building

**Administrative Section (If Time Permits)**

18. Village Board – **(Page 20)**
19. Legal- **(Pages 23-26)**
20. Administrator- **(Page 27)**
21. Clerk - **(Page 28 & 29)**
22. Elections -**(Page 30 & 31)**
23. Computers – **(Pages 32 & 33)**
24. Accounting – **(Pages 34 & 35)**
25. Assessor – **(Page 36)**
26. Village Hall/Post Office – **(Page 37 & 38)**
27. Soda Machine – **(Page 39)**
28. Other General Government - **(Pages 40 & 41)**
29. Illegal Taxes – **(Page 42)**
30. Insurance – **(Page 43)**
31. Planner - **(Page 99)**
32. Economic Development – **(Page 100)**
33. Economic Grant – **(Page 101)**
34. General Fund Transfer to Other Funds – **(Page 102)**
35. Possible Consideration of Agenda Items #18 through #34

36. Discussion and Possible Approval re: Authorizing Village Attorney to Prepare a legal Opinion regarding voting in closed session on 2010 Compensation for the Village Administrator and Department Heads (*Village Administrator's Note: Village Attorney Dregne verified that the Board is allowed to discuss the 2010 Compensation for the Village Administrator and Department Heads in closed session, but is uncertain if the Board could take a formal vote in closed session on the compensation issue without conducting legal research.*)
37. The Village Board may adjourn into closed session from time to time during the course of the meeting pursuant to Wis. Stats. §19.85(1) (e) permitting a closed session **to discuss Village's negotiations with hotel developer and Labor Contract Negotiations with AFSCME and WPPA** and Wis. Stats. §19.85 (1)(c) **to consider 2010 Compensation for the Village Administrator and Department Heads**
38. Board May Reconvene into Open Session to Discuss and Possibly Take Action on Closed Session Items
39. Adjournment

Note: Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk at (608) 835-3118, 117 Spring Street, Oregon, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request

# Village of Oregon

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## VILLAGE BOARD SUMMARY SHEET

MEETING DATE: October 12, 2009

ITEM NO.

**TITLE:** Purchase of Oregon Area School District Tax Anticipation Note

**ISSUE SUMMARY:**

Every year the Oregon Area School District takes out a loan in the fall of the year to get them through until the end of January – approximately 90 days. The Oregon School District experiences cash flow issues this time of year because of when tax revenue and state aids are received. Many other School Districts in the state experience this same problem.

Last year a school district in Wisconsin issued a Tax Anticipation Note to the municipality in which it was located. Basically the municipality loans money to the school district for a short period of time depending upon the districts cash flow situation.

Other Wisconsin School Districts are looking at doing this in 2009. The interest rate the District pays is less than for a loan at a bank. The School District's financial consultant had conversations about doing this recently with the City of Madison for school districts in Dane County. Andy Weiland the Business Manager for the School called me to see if we would be interested in doing this.

The rate the City of Madison was offering was 75 basis points. In September the Village earned 27 or 40 basis points on our investments that are not in CD's. We currently have 19 CD's that are tied up for 6 to 18 months.

If the Village purchased the Tax Anticipation Note from the School District, we would increase the interest income earned by the Village. The School District is able to borrow at a lower rate than it can from a financial institution. If the Village does this we keep the money local versus the School paying the interest to the City of Madison. By the School issuing a Tax Anticipation Note versus taking out a loan the interest cost to School District Tax Payers is reduced.

The School would pay all the Bond Counsel legal fees. They use the same Bond Counsel we do. We have run this by Matt Dregne, Village Attorney. This is an investment the Village can legally purchase per the State Statues.

The Oregon Area School District is looking to issue a note for \$1,000,000 from November 1, 2009 to January 31, 2010.

Below is a chart showing where we could take the funds from to invest them:

<b>Fund</b>	<b>Amount</b>
Library Impact Fees	185,000
DNR Replacement	200,000
Sewer Investment account	300,000
Netherwood Road	85,000
Jefferson Street	55,000
Lincoln Road	70,000
TIF #2	105,000
Total	1,000,000

These accounts, except for TIF #2, are all set aside for a specific project or equipment replacement. These projects will not occur in the next 90 days. TIF #2's cash balance as of October 1, 2009 is \$372,000. The \$105,000 used to purchase the note would not be needed until we construct Braun Road extension in 2010. We would still have \$277,000 on hand which is more than double the price of the land purchase.

As of September 30, 2009 we had over \$800,000 in our General Fund investments that were not invested in CD's. I will need to pull about \$200,000 out of this fund for the advances approve on October 7<sup>th</sup>. We could take a \$100,000 or \$200,000 out of this fund if we want to increase the interest income in General Fund. To be ultra conservative you would not pull any money out of General Fund.

**BUDGET IMPACT:**

Increase in investment income

**ATTACHMENT:**

None.

**FOR MORE INFORMATION CONTACT:**

Renee Hoefft, Finance Director  
Michael Gracz, Village Administrator

**5****Michael Gracz**

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**From:** Renee Hoeft  
**Sent:** Monday, September 28, 2009 4:00 PM  
**To:** Michael Gracz  
**Subject:** FW: Kathleen Naylor

FYI

What should I tell Andrew?

Renee

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**From:** Andrew Skoug [mailto:ASKOUG@staffordlaw.com]  
**Sent:** Monday, September 28, 2009 3:50 PM  
**To:** Renee Hoeft  
**Subject:** Kathleen Naylor

Renee,

I sent Kathleen's final payment (a cashier's check for \$474.32) to you today. Her balance is now paid in full. Kathleen requested a satisfaction of judgment. May I send her one? Thanks.

Andrew

Andrew E. Skoug  
Paralegal  
Stafford Rosenbaum LLP  
222 West Washington Avenue, Suite 900  
P.O. Box 1784  
Madison, WI 53701-1784  
608.259.2641  
[www.staffordlaw.com](http://www.staffordlaw.com)



If you receive this e-mail in error, use or disclosure is prohibited. Please notify me of the error by e-mail and delete this e-mail. Thank you.

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**Total Control Panel**[Login](#)

To: [rhoeft@vil.oregon.wi.us](mailto:rhoeft@vil.oregon.wi.us)      [Remove](#) this sender from my allow list  
From: [askoug@staffordlaw.com](mailto:askoug@staffordlaw.com)

*You received this message because the sender is on your allow list.*

10/1/2009

Andrew E. Skoug  
Paralegal  
222 West Washington Avenue  
Madison, WI 53701-1784  
askoug@staffordlaw.com  
608.259.2641

TO BOARD

SATISFACTION OF  
JUDGMENT

September 28, 2009

Renee Hoeft  
Finance Director  
Village of Oregon  
117 Spring Street  
Oregon, WI 53575

Re: Village of Oregon v. Kathleen Kraus a.k.a. Kathleen Naylor collection

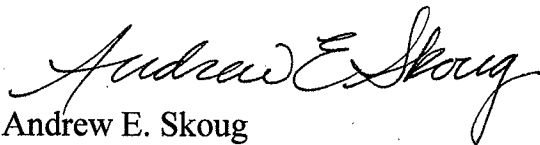
Dear Ms. Hoeft:

As you know, we garnished the wages of Kathleen Naylor on April 1, 2008. Enclosed is the final installment check we received from Ms. Naylor in the amount of \$474.32. The balance has now been paid in full.

If you have any questions, please call. Thank you.

Very truly yours,

STAFFORD ROSENBAUM LLP



Andrew E. Skoug  
Paralegal

AES:aes  
Enclosure

H:\DOCS\017765\000235\00271876.DOC  
092809090909:49

Madison Office

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**Vandewalle & Associates**  
INCORPORATED

September 29, 2009

Mike Gracz, Administrator  
Village of Oregon  
117 Spring St  
Oregon, WI 53575

Dear Mike:

We very much appreciate our working relationship with the Village of Oregon and would like to continue that relationship through 2010 and beyond. Enclosed please find an Agreement for VANDEWALLE & ASSOCIATES to provide "Current Planning" services to your community in 2010. Because we realize the 2010 budget process is underway, we thought this would be a good time to provide you with this Agreement.

As always, the type and amount of services under this Agreement will depend entirely on your requests for our work throughout the year. The Agreement includes no substantive changes from the 2009 agreement currently in effect with your community. With one important difference that responds to the current economic challenges I know you are grappling with.

\* [ Specifically, I will be reducing my billing rate to the Village to \$135 per hour. This represents a 25% reduction from my standard rate of \$180 for typical clients. This rate will be applied to all my work done under our Current Planning Agreement, including plans, studies or other projects that you direct us to work on. Furthermore, we will continue our practice of not charging for meals and driving time associated with our services. I sincerely hope this helps the Village address its budgeting while still receiving the most experienced planning assistance available.

Please return one executed copy of the Agreement at your convenience, and keep one for your records.

If you have any questions about the Agreement, please contact me. We thank you for our continued relationship to help maintain and improve the quality of life in your community.

Sincerely,



Mike Slavney, FAICP  
Principal

120 East Lakeside Street • Madison, Wisconsin 53715 • 608 255-3988 • 608 255-0814 Fax  
611 North Broadway • Suite 410 • Milwaukee, Wisconsin 53202 • 414 441-2001 • 414 732-2035 Fax  
va@vandewalle.com

Shaping places, shaping change



**Vandewalle & Associates**  
INCORPORATED

September 29, 2009

**Agreement for Current Planning Services 2010**

THIS AGREEMENT is made and entered into by and between the "Client" Village of Oregon, Wisconsin, and VANDEWALLE & ASSOCIATES, Inc., Madison, Wisconsin, a professional planning and design firm.

**Article I Scope of Work**

- A. VANDEWALLE & ASSOCIATES agrees to provide the following "Services" as directed by Client:
  - 1. Provide guidance and assistance to the Village Board, other Village committees and Village staff.
  - 2. Prepare staff report for Plan Commission, Village Board, Zoning Board of Appeals and other Village and related committees.
  - 3. Attend Plan Commission meetings and other related public meetings and hearings. When appropriate, the Consultant will make presentations at these meetings.
  - 4. Review, analyze, and write reports on site plans, subdivision plats, zoning requests, conditional use permits, annexation petitions, and other related petitions to determine their conformance with Village Ordinances and adopted Plans and Policies. VANDEWALLE & ASSOCIATES will be available to meet with developers and petitioners, in Client's offices, per a regular , or as needed, schedule set by the Client. In order to achieve maximum cost-effectiveness, these meetings would typically be held on the same day as a regularly scheduled Plan Commission meeting, Additional meetings could be arranged if necessary. The Client can pass on these costs to the applicant.
  - 5. Complete any necessary community speaking engagements.
  - 6. Provide expert witness testimony on an as needed basis.
  - 7. Review existing community development related ordinances, including but not limited to the Village's Zoning Ordinance, Subdivision Ordinance, sign regulations, site plan standards and landscaping

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611 North Broadway • Suite 410 • Milwaukee, Wisconsin 53202 • 414 441-2001 • 414 732-2035 Fax  
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Shaping places, shaping change

standards. Where deemed necessary by the Client, the Consultant will make recommendations, in memorandum form, regarding revisions needed to make the existing codes and ordinances more effective at achieving a high-quality development pattern. Requests for time intensive ordinance and map amendments are beyond the scope of this contract, and would be completed under a separate contract. (See Article I.B.)

8. Provide information related to interpretation of the Village's Zoning and Subdivision Ordinances.
  9. Review and make recommendations for changes to the Comprehensive Plan, and detailed plans, where appropriate.
  10. Assist the Client in preparing updates of existing Plans and Studies. Significant Plan updates and revisions would be completed as projects under a separate Work Order Agreement. (See Article I.B.)
  11. Work with Village staff to identify and apply for other non-Village funding sources to implement Client objectives and projects, including a range of community and economic development grant programs that VANDEWALLE & ASSOCIATES regularly tracks.
  12. Coordinate and lead work related to property acquisition and relocation orders. Preparation of a relocation plan would be beyond the scope of this contract, and as such would require a separate contract. (See Article I.B.)
- B. Additional Services, beyond those stated in Article I.A., may be provided through a "Work Order".
- C. VANDEWALLE & ASSOCIATES agrees to provide its professional Services in accordance with generally accepted standards of its profession.
- D. Mike Slavney, Principal, or other firm member acceptable to the Village will lead the Current Planning efforts for the Client.

## **Article II Client's Responsibilities**

- A. Client agrees to provide VANDEWALLE & ASSOCIATES with all base maps, blueprints, aerial photos, studies, reports, and ordinances needed to complete these Services. VANDEWALLE & ASSOCIATES may reasonably rely on the

accuracy and completeness of these items. Client agrees to provide these items and to render decisions in a timely manner so as not to delay the orderly and sequential progress of VANDEWALLE & ASSOCIATES Services.

- B. Client agrees to perform all specific tasks as outlined in Article I.A.
- C. The administrative liaison between VANDEWALLE & ASSOCIATES and the Client will be the Village Administrator.
- D. Client agrees that the following individuals are approved to authorize Additional Services via a Work Order:

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Name	Title
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Name	Title
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- E. Client understands that any work product delivered in electronic form under this Agreement may require Client to use certain third-party hardware and/or software products. Client shall be solely responsible for obtaining licenses to use such third-party software. VANDEWALLE & ASSOCIATES makes no warranties or representations as to the quality, capabilities, operations, performance or suitability of any third-party hardware or software including the ability to integrate with any software currently in use by the Client. Client acknowledges that the quality, capabilities, operations, performance, and suitability of any third-party hardware or software lies solely with Client and the vendor or supplier of that hardware or software.
- F. Client shall not make any modifications to the Deliverables identified in Article I.A., without the prior written consent of VANDEWALLE & ASSOCIATES. If Client does make any modifications to such Deliverables without the consent of VANDEWALLE & ASSOCIATES, VANDEWALLE & ASSOCIATES shall not be liable or otherwise responsible for such

modifications or their effect on the results of the implementation of the recommendations contained in such Deliverables.

### **Article III Estimated Schedule**

- A. Services in this Agreement shall commence January 01, 2010, and be in effect through December 31, 2010, unless the parties agree otherwise.
- B. VANDEWALLE & ASSOCIATES shall render its Services as expeditiously as is consistent with professional skill and care. During the course of the Project, anticipated and unanticipated events may impact the Project schedule and VANDEWALLE & ASSOCIATES shall not be responsible for any delays caused by factors beyond its reasonable control.

### **Article IV Costs and Payment**

- A. All work will be completed on a time and materials basis, at the direction of the Client. There is no fixed budget for this project. Client acknowledges that significant changes to the Project schedule, budget or Project's scope may require Additional Services for which the parties may (but are not required to) enter into a separate Work Order (see Article I.B.).
- B. Invoice charges to the Client are divided into these two elements:
  - 1. Professional Fees.  
Charged for all Services rendered at current billing rates as listed in Attachment One.
  - 2. Reimbursable Expenses.
    - a. Most will be invoiced at cost, including travel and all in-house charges.
- C. Some Reimbursable Expenses will be charged at cost multiplied by 1.1. These are limited to items charged through a third party vendor. Examples of these would include: printing, reproduction, and delivery charges.

- D. VANDEWALLE & ASSOCIATES shall send Client an invoice for Professional Fees and Reimbursable Expenses once a month. Client shall pay VANDEWALLE & ASSOCIATES the amounts due under such invoice upon receipt of such invoice. A service charge of 1% per month may be charged on all amounts more than 30 days after date of invoice.

## **Article V Termination**

- A. Either Client or VANDEWALLE & ASSOCIATES may terminate this Agreement upon seven days written notice.
- B. If terminated, Client agrees to pay VANDEWALLE & ASSOCIATES the hourly rates for all Services rendered and Reimbursable Expenses incurred, up to the date of termination.
- C. Upon not less than seven days' written notice, VANDEWALLE & ASSOCIATES may suspend the performance of its Services if Client fails to pay VANDEWALLE & ASSOCIATES in full for Services rendered or Reimbursable Expenses incurred. VANDEWALLE & ASSOCIATES shall have no liability because of such suspension of service or termination due to nonpayment.

## **Article VI Dispute Resolution**

VANDEWALLE & ASSOCIATES and Client agree to mediate claims or disputes arising out of or relating to the Agreement. The mediation shall be conducted by a mediation service acceptable to the parties. A demand for mediation shall be made within a reasonable time after a claim or dispute arises. In no event shall any demand for mediation be made after such claim or dispute would be barred by the applicable law.

## **Article VII Ownership of Documents**

- A. All instruments of professional service prepared by VANDEWALLE & ASSOCIATES, including, but not limited to, renderings and written plans, shall

become the property of the Client upon completion of the project, and payment of all fees and expenses due VANDEWALLE & ASSOCIATES. VANDEWALLE & ASSOCIATES retains all rights, including the copyright in its documents.

- B. Clients or others cannot use VANDEWALLE & ASSOCIATES documents to complete this Project with others unless VANDEWALLE & ASSOCIATES is found to have materially breached this Agreement.

### **Article VIII Miscellaneous Provisions**

- A. Wisconsin law governs this Agreement (without regard to its conflict of law principles or rules of construction concerning the draftsman hereof).
- B. This Agreement is the entire and integrated agreement between the Client and VANDEWALLE & ASSOCIATES, and supersedes all prior negotiations, statements or agreements, either written or oral, with regard to its subject matter. This Agreement may be amended only by written instrument signed by both Client and VANDEWALLE & ASSOCIATES. Neither party can assign this Agreement without the other party's prior written permission.
- C. Notwithstanding any other term in this Agreement, VANDEWALLE & ASSOCIATES shall not control or be responsible for another party's means, methods, techniques, schedules, sequences or procedures, or for construction safety or any other related programs.
- D. Should any legal proceeding be commenced between the parties to this Agreement seeking to enforce any of its provisions, including, but not limited to, fee provisions, the prevailing party in such proceeding shall be entitled, in addition to such other relief as may be granted, to a reasonable sum for attorneys' and expert witnesses' fees, which shall be determined by the court or forum in such a proceeding or in a separate action brought for that purpose.
- E. VANDEWALLE & ASSOCIATES reserves the right to include representations of the Project in its promotional and professional materials.



**ATTACHMENT ONE**

**FEE SCHEDULE**

	<u>Hourly Rates</u>
Company President	\$195 to \$250
Principal	\$120 to \$220
Associate	\$70 to \$120
Assistant	\$60 to \$80
Cartographer	\$60 to \$80
Communications Specialist	\$60 to \$85
Project Assistant	\$35 to \$60

ITEM #7

#7

VOUCHER LIST FOR OCTOBER 12, 2009

GENERAL OPERATING FUND

Bills previously paid	\$0.00
Vouchers to Village Board 10/12/09	\$54,815.96
Voided Checks	

TOTAL GENERAL OPERATING FUND	\$54,815.96
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TOTAL FOR APPROVAL	\$54,815.96
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Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
64	ACCURINT	95-20090930	WATER SS NUMBER SEARCHES SEWER SS NUMBER SEARCHES	09/30/2009	25.00 25.00		
Total 64					50.00	.00	
170	ALLIANT ENERGY CORP	17U10022009	STREET LIGHTING	10/02/2009	7,283.45		
Total 170					7,283.45	.00	
535	BADGER WELDING INC.	2912832	PW REFILL OXYGEN	09/30/2009	9.00		
Total 535					9.00	.00	
560	BAKER & TAYLOR CO. INC.	1943116	LIBRARY CREDIT	09/30/2009	14.00 -		
		2023609330	LIBRARY AV	09/01/2009	12.64		
			LIBRARY BK		16.79		
			LIBRARY BK		1,113.54		
		2023625729	LIBRARY BOOKS	09/02/2009	15.67		
		2023648416	LIBRARY GIFT BKS - CHAMPION	09/09/2009	19.69		
		2023650977	LIBRARY BKS	09/10/2009	307.66		
		2023654186	LIBRARY BOOKS	09/10/2009	198.42		
		2023663619	LIBRARY BOOKS	09/14/2009	48.92		
			LIBRARY BOOKS		970.60		
		2023684769	LIBRARY BOOKS	09/18/2009	73.80		
		2023688531	LIBRARY BOOKS	09/18/2009	20.67		
			LIBRARY BOOKS		603.42		
		2023710214	LIBRARY BOOKS	09/23/2009	30.16		
		2023712681	LIBRARY BOOKS	09/23/2009	63.86		
			LIBRARY BOOKS		714.07		
		2023716712	LIBRARY GIVING TREE BKS	09/24/2009	15.90		
		2023718749	LIBRARY BOOKS	09/25/2009	675.82		
		2023739859	LIBRARY MCF GRANT	09/30/2009	22.90		
Total 560					4,910.53	.00	
640	BARNES & NOBLE INC.	9139212010	LIBRARY BKS	09/14/2009	28.94		
Total 640					28.94	.00	
1355	CARTER & GRUENWALD CO INC.	293472	LIFTING ARM ASSEMBLY FOR BOBCAT	09/18/2009	312.60		
Total 1355					312.60	.00	
1394	CENTER POINT LARGE PRINT	789808	LIBRARY BOOKS	09/02/2009	41.34		
Total 1394					41.34	.00	
2045	DANE COUNTY TREASURER	93009	SEPT JAIL ASSESS SEPT DRIVER SURCHARGE	09/30/2009	1,082.00 414.00		
Total 2045					1,496.00	.00	
2221	DEPT OF ETF DIVISION OF TRUST	101209	ICI EMPLOYEES - NOV COVERAGE ICI EMPLOYERS - NOV COVERAGE	10/12/2009	886.19 500.42		
Total 2221					1,386.61	.00	
2270	DIAMOND-VOGEL PAINTS	255094546	TRAFFIC SIGNS - PAINT & GLASS BEA	09/02/2009	271.25		

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
Total 2270					271.25	.00	
2290	DIGGER'S HOTLINE INC.	090968301	WATER UNDERGROUND LOCATES SEWER UNDERGROUND LOCATES	09/30/2009	58.76 58.77		
Total 2290					117.53	.00	
2347	D'ORAZIO CLEANING SUPPLY INC	33366	LIB CLEANING SUPPLIES	09/30/2009	99.67		
Total 2347					99.67	.00	
2445	DWD-UI	693073	PW UNEMPLOYMENT COMP - J. WEND PW UNEMPLOYMENT COMP - KRIZAN	10/01/2009	188.57 194.74		
Total 2445					383.31	.00	
2461	EMPLOYEE BENEFITS CORPORATION	361038	GEN GOV ADMIN FEES	10/01/2009	50.40		
Total 2461					50.40	.00	
3135	GFC LEASING	28245286	LIBRARY SHARP LEASE PAYMENT	10/05/2009	135.47		
Total 3135					135.47	.00	
3210	GORDON FLESCH CO. INC.	OMP879	LIBRARY SHARP METER CHARGES	10/02/2009	48.64		
Total 3210					48.64	.00	
3385	H & H ELECTRIC CO INC	09-1282E	REPAIR/REPLACE LIGHT SENSOR	09/28/2009	149.50		
Total 3385					149.50	.00	
3917	INGRAM LIBRARY SERVICES	45684857 45830000 46088898 46117035 46132375	LIBRARY BOOKS LIBRARY BOOKS LIB BOOKS LIB BOOKS LIB BOOKS	09/06/2009 09/13/2009 09/24/2009 09/25/2009 09/27/2009	19.46 15.88 14.08 23.92 13.48		
Total 3917					86.82	.00	
4330	KB SHARPENING SERVICE INC	54038	PW SHARPEN KNIVES	09/23/2009	110.40		
Total 4330					110.40	.00	
5160	LYCON INC.	0646383-IN 100709	WATER CONCRETE - WALNUT DEV DEPOSIT REFUND	09/30/2009 10/07/2009	335.46 1,150.00		
Total 5160					1,485.46	.00	
5200	COUNTY MATERIALS	1592446-00	STORM SEWER INLET BOXES 2 INCH RINGS 3 INCH RINGS SEALER STRIPES	09/29/2009	363.75 126.90 90.60 165.00		
Total 5200					746.25	.00	
5710	MIDWEST TAPE	1978248 1978249	LIB - AV LIBRARY GIFT AV - DAVIDSON	09/01/2009 09/01/2009	44.98 22.99		

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
			LIB - AV		12.99		
			LIB - AV		98.96		
		1978250	LIB - AV	09/01/2009	11.99		
		1978251	LIB - AV	09/01/2009	12.99		
		1978252	LIB - AV	09/01/2009	150.90		
		1978253	LIB - AV	09/01/2009	24.99		
		1978254	LIB - AV	09/01/2009	12.99		
		1978255	LIB - AV	09/01/2009	42.97		
		1978256	LIB - AV	09/01/2009	134.96		
		1978257	LIB - AV	09/01/2009	59.99		
		1983692	LIB - AV	09/08/2009	22.99		
		1983693	LIB - AV	09/08/2009	12.99		
		1983694	LIB - AV	09/08/2009	172.88		
		1983695	LIB - AV	09/08/2009	112.92		
		1983696	LIB - AV	09/08/2009	21.99		
		1983697	LIB - AV	09/08/2009	39.99		
		1983698	LIB - AV	09/08/2009	231.96		
		1984025	LIB - AV	09/08/2009	21.99		
		1988273	LIB - AV	09/11/2009	49.99		
		1989718	LIB - AV	09/15/2009	82.95		
		1989719	LIB - AV	09/15/2009	23.99		
		1989720	LIB - AV	09/15/2009	6.99		
		1989721	LIB - AV	09/15/2009	14.99		
		1989722	LIB - AV	09/15/2009	34.99		
		1989723	LIB - AV	09/15/2009	69.98		
			LIBRARY GIFT AV - DAVIDSON		29.99		
		1995072	LIB - AV	09/22/2009	49.97		
		1995073	LIB - AV	09/22/2009	14.99		
		1995074	LIB - AV	09/22/2009	45.97		
		1995075	LIB - AV	09/22/2009	98.97		
		1995076	LIB - AV	09/22/2009	76.98		
		2000592	LIB - AV	09/29/2009	22.99		
		2000593	LIB - AV	09/29/2009	42.98		
		2000594	LIB - AV	09/29/2009	44.97		
		2000595	LIB - AV	09/29/2009	14.99		
		2000596	LIB - AV	09/29/2009	38.99		
			LIB - AV		24.99		
		2000597	LIB - AV	09/29/2009	34.99		
		2000599	LIB - AV	09/29/2009	123.97		
		200598	LIB - AV	09/29/2009	167.95		
	Total 5710				2,386.98	.00	
5765	MINNESOTA LIFE INSURANCE CO.	101209	LIFE INS - NOV COVERAGE	10/12/2009	736.88		
			LIFE INS - NOV COVERAGE		72.97		
	Total 5765				809.85	.00	
5915	MUELLER IMPLEMENT INC.	106551	PARKS - WEED WHIP LINE	09/11/2009	16.95		
	Total 5915				16.95	.00	
5970	NAPA AUTO PARTS	093009	PW SERVICE CHGS	09/30/2009	.10		
		116836	PW OIL FILTER	09/03/2009	9.89		
		117775	PW OIL FILTER	09/22/2009	14.37		
	Total 5970				24.36	.00	
5995	NATIONAL GEOGRAPHIC SOCIETY	101209	LIB - BOOK	10/12/2009	15.90		

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
Total 5995					15.90	.00	
6045	NEENAH FOUNDRY COMPANY INC	68273	2" MANHOLE RISER 1 1/2" MANHOLE RISER	09/21/2009	180.00 282.80		
Total 6045					462.80	.00	
6145	NORTH SHORE BANK FSB	101209	DEFERRED COMP	10/12/2009	200.00		
Total 6145					200.00	.00	
6240	OFFICE DEPOT CARD PLAN	39731415001	OFFICE SUPPLIES SUPPLIES	09/23/2009	79.06 146.12		
Total 6240					225.18	.00	
6410	OREGON WATER & SEWER	101209	LIB W&S BILL PD WATER & SEWER VH WATER & SEWER PW WATER & SEWER PARKS 275 N PERRY PARK JAYCEE SHELTER WATER & SE PARK KISER SHELTER RESTROOM 245 BROOK STREET SC WATER & SEWER 362 BROOK ST, BLD # 60 101 N PERRY PARKWAY 101 N PERRY PARKWAY 1225 UNION ROAD MADSEN PARK WATER FOUNTAIN	10/12/2009	71.37 169.28 97.91 281.53 2.25 79.90 85.50 2.42 59.86 50.57 61.02 2,036.99 28.52 8.17		
Total 6410					3,035.29	.00	
6570	PAYNE & DOLAN INC.	980373	STREET IMPROV - HOT MIX	10/01/2009	264.45		
Total 6570					264.45	.00	
6930	QUICKFUEL FLEET SERVICE	37043 37044	UNLEADED GAS DIESEL	09/30/2009 09/30/2009	1,506.64 1,277.70		
Total 6930					2,784.34	.00	
6940	QUILL CORPORATION	800233 9324225 9343676 9361267	LIB - CREDIT CALENDARS 2010 CALENDARS 2010 LIB CALENDARS	09/17/2009 09/16/2009 09/16/2009 09/17/2009	49.11 - 133.25 10.99 49.11		
Total 6940					144.24	.00	
7020	REGISTER OF DEEDS	101209	CLERK RECORDING FEE - WATERMAN	10/12/2009	19.00		
Total 7020					19.00	.00	
7282	ROTO-ROOTER SEWER SERVICE	123409	CLEAN OUT RICHARDS RD & RUSTIC V	09/28/2009	746.70		
Total 7282					746.70	.00	
7303	RUEKERT & MIELKE	60843	ROLLING MEADOWS	10/12/2009	92.00		

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
		60844	BRAUN RD EXTENSION - TID #2	09/15/2009	620.50		
		60845	USH 14/STH 138 INTERCHANGE	09/15/2009	345.00		
		60846	VILLAGE STAFF MEETINGS	09/15/2009	465.00		
		60847	SOUTHPOINTE CONDO	10/12/2009	272.25		
		60848	PRESBYTERIAN CHURCH	10/12/2009	303.75		
		60850	ALPINE MEADOWS - PHASE 5	10/12/2009	197.06		
		60851	VERIDIAN	10/12/2009	341.00		
		60852	ROLLING MEADOWS	10/12/2009	445.64		
Total 7303					3,082.20	.00	
7420	SCHILLING PAPER CO INC	102393-00	MEAL CONTAINERS	09/02/2009	278.50		
Total 7420					278.50	.00	
7590	SEARL ELECTRIC INC.	11662	PO BALLASTS	10/06/2009	406.30		
		11666	TIF #3 BJ HAIR SHOP SERVICE CONV	10/07/2009	2,389.33		
Total 7590					2,795.63	.00	
7597	SEED SOLUTIONS	6049076	ROLL OF TYPAR	09/23/2009	126.00		
		6049077	GRASS SEED	09/21/2009	236.80		
Total 7597					362.80	.00	
7915	SOUTH CENTRAL LIBRARY SYS INC	09-751	METROLOGIC MS9540 VOYAGER USB :	09/25/2009	290.00		
Total 7915					290.00	.00	
8140	STOUGHTON LUMBER CO INC.	735846	STORM SEWER RIEN ROD FOR CONCF	09/09/2009	11.98		
		735932	TREES & BRUSH BOARD FOR SIGN	09/10/2009	35.20		
		737208	STORM SEWER LUMBER FOR CONCRE	09/30/2009	91.01		
Total 8140					138.19	.00	
8225	SUPERIOR CHEMICAL CO. INC.	5441	PW CLEANERS	09/24/2009	56.60		
			PARKS - CLEANING SUPPLIES		56.59		
		5860	PARKS - CLEANING SUPPLIES	09/29/2009	107.68		
		5985	PARKS - CLEANING SUPPLIES	09/29/2009	50.39		
Total 8225					271.26	.00	
8585	TOWN OF OREGON	9302009	SEPT. COURT	09/30/2009	64.80		
Total 8585					64.80	.00	
8700	UNIFIED NEWSPAPER GROUP	93009	CLERK PUB. FEES	09/30/2009	70.63		
			AMEND GDP - ROLLING MEADOWS		95.96		
			TIF #2 HEARING NOTICE		76.59		
			TIF #3 HEARING NOTICE		69.71		
Total 8700					312.89	.00	
8860	VERIZON NORTH	92509	VH ELECTION MODEM	09/25/2009	42.12		
Total 8860					42.12	.00	
9225	WI COURT FINES & ASSESSMENTS	93009	SEPT PENALTY ASSESS	09/30/2009	1,930.29		
			SEPT OWI		276.00		

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
			SEPT COURT COSTS		535.68		
			SEPT CRIME		1,238.00		
	Total 9225				3,979.97	.00	
9753	BAER INSURANCE SERVICES	18508	INS POLICE PROFESSIONAL	10/01/2009	969.91		
			INS LIABILITY INS		671.61		
			WATER LIABILITY INS		671.61		
			SEWER LIABILITY INS		671.61		
			INS PUB OFFLS BOND		253.64		
			WATER PUB OFFICAL BOND		253.64		
			SEWER PUB OFFLS BOND		253.64		
			AUTO LIABILITY COLLISION PD		345.72		
			AUTO LIABILITY COLLISION PW		157.93		
			AUTO LIABILITY COLLISION INSP		20.75		
			AUTO LIABILITY COLLISION CEM		23.74		
			AUTO LIABILITY COLLISION PKS		26.83		
			AUTO LIABILITY COLLISION SNOW		80.66		
			AUTO LIABILITY COLLISION REC		64.03		
			WATER AUTO LIAB/COLLISION		87.38		
			SEWER AUTO LIAB/COLLISION		57.38		
			STORMWATER AUTO LIAB/COLLISION		29.92		
			WORK COMP		5,072.00		
	Total 9753				9,712.00	.00	
9820	RANDOM HOUSE INC	1087492585	BOOKS ON CD	10/02/2009	114.40		
	Total 9820				114.40	.00	
10345	BILL WEBER JR HOMES INC	100709	DEV DEPOSIT REFUND	10/07/2009	1,150.00		
	Total 10345				1,150.00	.00	
10346	JW CONSULTANTS LLC	100709	DEV DEPOSIT REFUND	10/07/2009	1,017.61		
	Total 10346				1,017.61	.00	
10347	SWEENEY & SWEENEY SC	100709	DEV DEPOSIT REFUND	10/07/2009	145.00		
	Total 10347				145.00	.00	
10348	VELOCITEL INC	100709	DEV DEPOSIT REFUND	10/07/2009	719.38		
	Total 10348				719.38	.00	

Total Paid: -  
 Total Unpaid: 54,815.96  
 Grand Total: 54,815.96

VILLAGE OF OREGON

2010 BUDGET

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S/E BUSINESS PARK-E OF HWY 14

	2008 ACTUAL	2009 BUDGET	YTD ACTUAL	2009 PROJECTED	2010 DEPT HEAD	2010 ADMIN	2010 ADOPTED	PERCENT CHANGE
<u>REVENUES</u>								
426-48100 INTEREST INCOME	318	400	25	25	30	30	0	.00
TOTAL FUND REVENUE	318	400	25	25	30	30	0	.00
<u>EXPENDITURES</u>								
426-56300-110 SALARIES MANAGERIAL	0	7,741	0	0	0	0	0	.00
426-56300-131 FICA	0	480	0	0	0	0	0	.00
426-56300-132 MEDICARE	0	112	0	0	0	0	0	.00
426-56300-133 PENSION	0	821	0	0	0	0	0	.00
426-56300-134 HEALTH INSURANCE	0	1,741	0	0	0	0	0	.00
426-56300-143 LIFE INSURANCE/LTD	0	19	0	0	0	0	0	.00
426-56300-193 WORKERS COMPENSATION	0	23	0	0	0	0	0	.00
426-56700-213 ENGINEERING	0	0	14,302	14,302	0	0	0	.00
426-56700-214 PLANNER	216	0	0	0	0	0	0	.00
426-57770-850 STORM WATER	0	10,000	0	0	0	0	0	.00
426-57770-855 SEWER MAIN	0	10,000	0	0	0	0	0	.00
426-57770-860 WATER MAIN	0	10,000	0	0	0	0	0	.00
426-59210-990 TRANSFER OUT TO OTHER FUNDS	0	0	0	285	0	0	0	.00
TOTAL FUND EXPENDITURES	216	40,937	14,302	14,587	0	0	0	.00
NET REVENUES OVER EXPENDITURES	102 (	40,537 ) (	14,277 ) (	14,562 )	30	30	0	.00
BEGINNING OF THE YEAR FUND BALANCE	14,459	14,562	14,562	14,562	0	0	0	.00
END OF THE YEAR FUND BALANCE	14,562 (	25,975 )	285	0	30	30	0	.00

Budget Notes

426-57770-825 STREET IMPROVEMENTS

Village of Oregon

2010 Police Maintenance of Effort

Acct No	Account Description	2008 Pri Year Budget	2008 Pri Year Actual	2009 Cur Year Budget	01/09-10/09 Cur YTD Actual	2009 Cur Year Projected Actual	2010 Fur Year Budget
100-47321	POLICE LIAISON OFFICER	(26,215)	(26,215)	(27,535)	(14,770)	(26,353)	(27,198)
100-52100-110	SALARIES MANAGERIAL	86,840	87,508	86,840	62,458	87,174	88,927
100-52100-111	SALARIES SUPERVISORY	237,569	233,082	237,569	176,580	236,143	239,792
100-52100-113	SALARIES OPERATIONS	455,931	460,154	501,195	344,598	495,212	477,856
100-52100-114	OVERTIME	30,000	30,846	30,000	13,873	30,000	30,000
100-52100-120	NIGHT DIFFERENTIAL	2,500	2,126	2,500	1,410	2,500	2,500
100-52100-131	FICA	55,355	54,486	59,242	39,793	58,475	57,872
100-52100-132	MEDICARE	12,946	12,743	13,855	9,307	13,676	13,535
100-52100-133	PENSION	132,075	133,779	138,352	94,746	137,315	144,713
100-52100-134	HEALTH INSURANCE	166,086	164,987	213,914	164,254	206,627	224,875
100-52100-142	LONGEVITY	990	1,060	1,324	0	1,310	970
100-52100-143	LIFE INSURANCE/LTD	3,400	2,319	2,200	1,792	2,280	2,400
100-52100-193	WORKERS COMPENSATION	19,250	17,188	25,000	13,777	21,000	23,045
100-52100-210	PROFESSIONAL SERVICES	2,000	1,971	2,500	20	2,500	2,500
100-52100-221	ELETRICITY/GAS	0	0	0	0	0	0
100-52100-222	TELEPHONE	8,000	10,422	9,000	7,271	9,000	9,000
100-52100-240	VEHICLE REPAIR & MAINT. SE	13,564	12,946	11,000	9,838	11,000	11,000
100-52100-241	COMMUNICATION REPAIRS	8,000	6,320	9,000	4,777	9,000	9,000
100-52100-290	OTHER CONTRACTUAL SERVI	12,500	9,991	12,500	4,615	12,500	12,500
100-52100-291	PRISONER BOARD PAYMENTS	400	0	500	0	300	500
100-52100-310	OFFICE SUPPLIES	8,000	11,195	9,000	6,158	9,000	9,000
100-52100-320	PUBL., SUBSCRIPTIONS	600	161	600	25	600	600
100-52100-325	DUES	400	330	400	195	400	400
100-52100-330	TRAINING/MILEAGE	17,000	13,864	17,250	11,577	15,000	15,000
100-52100-331	MILEAGE/TRAVEL	500	11	500	0	0	500
100-52100-332	COMMUNITY EDUCATION	3,000	2,371	3,000	150	3,000	3,000
100-52100-340	OPERATING SUPPLIES	9,075	11,157	10,000	6,489	10,000	10,000
100-52100-341	UNIFORMS	10,000	7,346	10,000	4,593	10,000	13,000
100-52100-350	RPR & MAINT SUPPLIES	500	0	500	0	500	500
100-52100-360	OTHER REPAIRS & MAINT SUI	0	0	0	0	0	0
100-52100-361	TIRES	2,000	2,024	2,000	1,309	2,000	2,000
100-52100-362	GAS/OIL	24,000	34,132	37,600	18,414	25,000	28,000
100-52100-390	OTHER SUPPLIES & EXPENSES	1,000	0	1,000	702	1,000	1,000

Village of Oregon

2010 Police Maintenance of Effort

Acct No	Account Description	2008 Pri Year Budget	2008 Pri Year Actual	2009 Cur Year Budget	01/09-10/09 Cur YTD Actual	2009 Cur Year Projected Actual	2010 Fur Year Budget
100-52100-521	POLICE PROFESSIONAL LIAB	11,339	11,328	11,800	8,315	9,285	11,843
100-52100-522	AUTO INSURANCE	3,275	3,275	4,159	3,123	3,469	3,781
100-52100-523	INSURANCE	1	4	4	4	4	15
100-52100-820	BUILDINGS	3,000	3,750	0	0	0	0
100-52100-830	EQUIPMENT	1,200	7,056	0	590	590	0
100-52180-341	PEHLER UNIFORM	400	319	400	190	400	450
100-52181-341	KOHLMAN UNIFORM	0	0	400	374	400	450
100-52182-341	ELSNER UNIFORM	0	-31	0	0	0	0
100-52183-341	HATFIELD UNIFORM	0	0	400	370	400	450
100-52184-341	PIERCE UNIFORM	400	94	400	165	165	450
100-52185-341	KERSTEN UNIFORM	400	222	400	321	321	0
100-52186-341	WAGNER UNIFORM	400	236	400	255	400	450
100-52187-341	LEUZINGER UNIFORM	400	287	400	259	400	450
100-52188-341	GILBERTSON UNIFORM	0	0	400	374	400	450
100-52189-341	NEUBERT UNIFORM	400	114	400	300	400	450
100-52190-341	CLARK UNIFORM	0	423	0	0	0	0
100-52191-341	SCHAUB UNIFORM	0	0	400	278	400	450
100-52200-210	PROFESSIONAL SERVICES	9,350	9,349	0	0	0	0
100-52200-290	OTHER CONTRACTUAL SERVIK	266,378	266,903	284,471	213,354	284,471	298,054
100-52200-340	OPERATING SUPPLIES	0	0	0	0	0	0
100-52200-530	HYDRANT RENTALS	0	0	0	0	0	0
414-57210-830	POLICE EQUIPMENT	0	0	29,000	17,604	17,604	6,000
414-57210-840	POLICE VEHICLES	0	0	23,500	26,003	26,003	25,000
415-57210-830	POLICE EQUIPMENT	42,655	41,928	0	0	0	0
		1,636,864	1,643,561	1,777,740	1,255,830	1,731,271	1,755,530
	Less one-time expenses						
	Less excluded costs (clerical, building etc)	(14,576)	(22,963)	(34,268)	(24,181)	(35,362)	(37,771)
	Less Capital	(42,655)	(41,928)	(52,500)	(43,607)	(43,607)	(31,000)
	Amounts used for Maintenance of effort calculation	1,579,633	1,578,670	1,690,972	1,188,042	1,652,302	1,686,759

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**Channel3000.com**

# **Emergency Radio System Creating Controversy**

## **Some Municipalities Question Who Covers Operating Costs?**

Posted: 11:17 pm CDT October 5, 2009 Updated: 11:24 pm CDT October 5, 2009

**MIDDLETON, Wis.** -- A new interoperable county radio system is creating controversy among Dane County municipalities.

The \$30 million infrastructure needed for a new public safety communication system is the single largest item in County Executive Kathleen Falk's 2010 budget, but footing the bill for making it all work will ultimately fall to Dane County municipalities, WISC-TV reported.

The county has sent its municipalities a letter with early estimates of what their share of the annual operating costs will be in the second and third years of the system's operation. For the year 2011, the county will pay the \$1.44 million price tag, and then defer to its cities, villages and towns beginning in 2012.

The share of operating costs comes from a formula that pits property value and population together.

Municipalities with a higher property value per capita will be asked to pay a higher share of the cost, until 2014 when charges begin based on the amount of usage.

"I don't think that's fair to our residents," said Middleton Mayor Kurt Sonnentag. "And there are a lot of other people in the Dane county Cities' & Villages' Association, the Towns' Association, the Fire Chiefs' Association, the Police Chiefs' Association, all think that is not the fair way to do that."

At Tuesday night's Middleton City Council meeting, the council will take up an agenda item on whether or not to back the proposed funding concept and Sonnentag is urging council members to vote 'no.' Instead, believing on face that the county should be responsible for operations costs through its tax levy, he said.

Cost sharing currently exists for some municipalities, but not all.

New Dane County Public Safety Communications Director John Dejung says similar cost-sharing measures are common in other communities across the country, and that Dane County is already committing to funding more of the infrastructure than was the case at his previous post in Minneapolis.

In addition, the only figures that exist at this time are estimates, Dejung said. He wishes municipalities would wait for hard figures to make such decisions.

"I'm not sure why this inertia is building right now, it seems like it would be more prudent to hold off, wait to see what the ask really is and then to respond," Dejung said.



## Michael Gracz

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**From:** DCCVA Administrator [admin@DCCVA.org]  
**Sent:** Friday, October 09, 2009 9:17 AM  
**Subject:** Fwd: Thoughts on the recent radio cost-sharing press release

The following response regarding the Dane County Interoperability Radio Project is being forwarded by request. In addition, this response maybe of interest to DCCVA members that are watching the issue.

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**From:** Peterson, Walter F - DOA [mailto:walter.peterson@wisconsin.gov]  
**Sent:** Thursday, October 08, 2009 2:00 PM  
**To:** Blackdeer, Dan - DOA; [Dejung@co.dane.wi.us](mailto:Dejung@co.dane.wi.us); 'Randall Pickering'; Marty Lamers  
**Cc:** Joshua Ripp; [mark@hazelbakerlaw.com](mailto:mark@hazelbakerlaw.com); 'Lowell Holcomb'  
**Subject:** RE: Thoughts on the recent radio cost-sharing press release

John: I have read your response and I feel that I must respond from my perspective, which is a mix of my experience as an EMT in Mazomanie, fire chief in Mazomanie and as the Electronic Security Systems Manager for the State Capitol Police. Most of this will be from the Mazomanie perspective.

First, let me emphasize that NO ONE that I have spoken to in the police, EMS, and fire service wants the proposed new system to fail. We initiated and have been on board throughout the planning for the past several years, and I believe that we all recognize that the new system is not only necessary because of the narrow-banding requirement, but it will also be much better than the system that we have now.

From a historical perspective, 32 years ago there was one rural fire simplex frequency in use for the majority of the rural departments in Dane County, and Mazomanie did not have any radio capability at all. We were dispatched by a fire siren activated locally by a handful of people who had fire phones in their homes or businesses. In 1977 we approached the Dane County Sheriff's Office and asked if they would be willing to dispatch us to Mazomanie fire calls, in the same way that they had just started to dispatch EMS in the rural areas. We were told that we needed to have radio capability so that we could acknowledge pages, and we purchased a base radio for the station and a mobile radio for the first out engine. Over the years we have purchased a small fleet of pagers, portable radios, mobile radios, and two mobiles modified for base operation in the station. District One EMS has done the same. The Village has their own Local channel that is used by the village crew; they have purchased several mobile radios and a base radio for the village office. We have always taken on the responsibility to maintain all of this equipment, and we expect that we will continue to bear the costs of maintaining this equipment, and replacing it when necessary.

In the ensuing years, at various times it became apparent that the single fire channel (now channel D-David) and the State hospital channel were not sufficient for the EMS and fire needs of the county. Dane County installed additional repeaters, towers, and console equipment for the

additional channels (A-Adam, B-Baker, C-Charlie, E-Edward), and Fitchburg installed F-Frank. Local agencies bought new radios. In Mazomanie we upgraded from a couple of single channel radios, first to four channel radios, then eight and sixteen, and eventually 32 channels and more. During all this time Dane County has paid for the purchase and on-going operating and maintenance costs of the county-wide infrastructure (repeaters, towers, satellite receivers, microwave links), and the local agencies have paid for the purchase and on-going maintenance of the end user equipment.

Many agencies have had their own dispatch centers and additional repeaters for their own use. These agencies include the cities of Madison, Middleton, Fitchburg, Monona, Sun Prairie, and Stoughton, as well as Capitol Police and University Police. This fact really has nothing to do with the discussion. If those agencies choose to maintain their own dispatch centers, with or without any equipment to link them to the city and/or county systems, that is their choice and I'm sure that they all expect to pay for the purchase and maintenance of this equipment.

Again, the issue is not whether or not we should build the new system. We all recognize that this is what should be done for the benefit of all citizens of Dane County. The issue is whether Dane County will pay for the on-going maintenance of the county-wide infrastructure, as they have done for the last 30 or 40 years. As I have said before many times, I personally, and all Dane County citizens, are going to pay about \$2.30 annually towards maintenance and operating costs, based on the estimated costs used last month. Whether I pay it to the Village of Mazomanie or to Dane County, it really doesn't matter to me because it's just two different lines on my tax bill. However, when Dane County wants to shift this expense from the county tax roll to the cities, villages, and townships, two things happen. The first is to introduce an additional layer of bureaucracy to get the money transferred from the municipalities to the county. The second is to introduce the level of discord among the municipalities and public safety agencies that you are seeing now.

Some agencies are currently paying on a per radio basis to the City of Madison in order to utilize their present system. Here's where I put on my Capitol Police hat. On May 9, 2006 I met with Rick and Keith at the city radio shop to explore the possibility of the Capitol Police operating on the city's radio system. The Capitol Police used to have our own UHF radio system. One of the reasons that we operated on UHF was because Madison Police also operated on UHF, and the radios of both agencies were programmed with each others' channels. This interoperability became non-existent when the City moved to the 800 MHz trunked system. During that May 9, 2006 meeting we were made aware that there would be an annual per-radio charge. This made sense to us at the time for two reasons. First it has been the City's business model to fund the maintenance of the city's infrastructure by charging all users, and secondly, as a State agency we should expect the state to pay for our share of using a system installed and maintained by city taxpayers.

Let me emphasize that the new system is a county wide system, for the benefit of all county citizens, and the infrastructure should be funded on a county-wide basis. As a State agency, the Capitol Police recognize that we will continue to pay some sort of user fee, whether it's to the City or the County. We selected our 800 Mhz radios based on compatibility with the existing city system, and the ability to upgrade and/or re-program to be compatible with what we knew about the anticipated county-wide system at that time.

There is a large question about the amount of any user fee. At the May 9, 2006 meeting I asked

what the current fee was per radio. I was informed that the fee is adjusted each year, depending on actual maintenance and repair costs divided by the number of radios on the system, and the most recent fee at that time was \$55.67 per radio. This has gone up to over \$100 annually since then, but it does cause many of us to wonder about the justification of possible charges in the vicinity of \$250 per radio.

Again, none of us wants the new system to fail. We have all invested a lot of time and money in planning and advocating for the new system and I personally am insulted by any insinuation to the contrary. All we are asking is that the County continue to fund the on-going operating and maintenance costs of the infrastructure of a system that is designed to serve all county residents, as the county always has.

Walter Peterson, Chief

Mazomanie Fire Department

### Walter Peterson

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**Sent:** Sun Oct 04 15:24:43 2009  
**Subject:** Thoughts on the recent radio cost-sharing press release

Folks:

Last week's press release/memo from your organizations regarding the possible request for cost sharing for the new interoperable emergency communications network for Dane County requires some clarification.

It's inaccurate to say communities currently don't pay costs to operate and maintain radio communications infrastructure and suggest that the county would be "shifting" costs as if the County historical has paid for it all. I hope your elected leaders don't really think that is the case. Many communities currently have their own emergency dispatching and radio communications capabilities. These communities like Madison, Middleton, Sun Prairie,

Fitchburg, Monona, and Stoughton pay something each year to maintain their networks. Many other cities and villages (Mount Horeb, Waunakee, DeForest, etc) have some sort of local public safety communications capability that cost money to build and maintain.

Forgoing the opportunity to merge all of these existing radio systems into one interoperable network means each community will continue to bear its own infrastructure costs to satisfy the federal narrow-banding requirement in 2012 - and with an inferior system to what the new interoperable system promises. In other words, they will have capital and continuing operating expenses to re-do (re-build) and then maintain new radio communications infrastructure. Given that's the case, why not go with what's better for everybody...the new interoperable network?

Merging all of the existing networks into the one big interoperable network would no longer necessitate a need for communities to maintain their systems on their own. That's the point of interoperability...putting us all on the same page. Instead of a "silo" mentality of more limited communications capabilities by and for each community, we now have and need to seize this opportunity to consolidate for the betterment of our citizens.

Given the time intensive, very detailed work still taking place (getting close to being done with meetings much of last week and wrap-ups coming this week) to make sure we design and build a system best able to serve all of our emergency responders, I was disappointed by the premature nature of the memo some members of your organizations endorsed this past week.

As was detailed in the September 11, 2009 letter to all locally elected officials in Dane County, no communities will be asked to sign letters of intent to participate until more details about this project, including maintenance and operating costs, are determined. My conversations with Motorola have been very productive and within the next couple of weeks I will have the figures necessary for communities to make informed decisions and they will all receive a second letter at that time. I believe the elected officials will be asked to meet us half-way. I sure hope the requirement for all users to have some investment into the maintenance of the system doesn't scuttle this wonderful opportunity we have to improve public safety for those in need and those responding to help them.

As Minneapolis 911 Director during an event requiring an extensive, multi-jurisdictional, regional response to a disaster, I cannot emphasize enough this great opportunity all our communities have to improve public safety.

From response to the simplest car crash to a disaster of the magnitude I experienced in Minneapolis, public safety is a partnership and takes everyone working together. I look forward to continuing to work with you all on this important project.

Please consider sharing my perspective and feedback with your members.

John Dejung

## Dissension in the municipal ranks on county radio system

Matthew DeFour | 608-252-6144 | mdefour@madison.com | Posted: Wednesday, September 30, 2009 6:55 pm

Representatives for Dane County's towns, villages and cities, and fire and police chiefs associations are urging communities not to sign on to Dane County's new radio system because the county won't pay for its upkeep.

The county expects to send out a letter in coming weeks asking municipalities to join the new system. The county has asked cities, villages and towns to share the estimated \$1.44 million cost of the system, though officials are still trying to identify a more exact cost before sending out the letters.

Verona Mayor Jon Hochkammer, president of the cities and villages association, said the county has paid for the maintenance of its radio system in the past and that the county tax levy is the most fair way to distribute costs. He said he plans to ask his city council not to sign the agreement.

County 911 director John Dejung has been meeting with associations and municipal leaders to explain the benefits of a countywide system. He said it's too early to know what will happen if some cities decide not to join.



**DANE COUNTY CITIES' & VILLAGES' ASSOCIATION**



**Dane County Fire Chiefs Association**  
Chief Martin Lamers, President



**DANE COUNTY CHIEF'S OF POLICE ASSOCIATION**

**DANE COUNTY LOCAL GOVERNMENT AND EMERGENCY SERVICE ASSOCIATIONS  
URGE MUNICIPALITIES TO DELAY ACTION ON LETTERS OF INTENT  
TO JOIN THE PROPOSED RADIO SYSTEM**

Wednesday, September 30, 2009

Organizations representing cities, villages, towns, fire departments and law enforcement in Dane County are urging communities not to sign Letters of Intent for the proposed redesigned interoperable radio communications system.

These organizations have expressed profound concern over the past 16 months with elements of the proposal relating to the shifting of maintenance and operational costs to local communities, instead of following the current policy of distributing these costs equally to all Dane County residents through the county levy.

In addition cities, villages and towns cannot be expected to sign Letters of Intent to join the proposed new radio system without having the actual costs detailed; structure of the costs defined; a governance configuration finalized that justly represents cities, villages and towns; and a guarantee that the new system will provide the same or – preferably – better grade of service as the existing system.

While our respective members are very supportive of a countywide interoperable radio system - the organizations listed continue to believe that a “countywide system” that is going to benefit and serve the entire county and all county residents – should for practicality, fairness and administrative efficiency be funded by the county levy.

Dane County assumed leadership and management of the 9-1-1 communications system nearly 20 years ago. Along with that role came the duty to purchase, maintain and upgrade the telephone and radio equipment, which keeps emergency personnel in contact with emergency calls from the public.

The County has known for sometime the need to update the radio communications system to comply with federal mandates to convert to narrow band by January 1, 2013.

The organizations listed oppose shifting the County’s costs to local governments. The County is not taking on a new responsibility by upgrading the radio system. It is simply facing a major capital expense. We know current economic conditions are tough – our communities are facing similar program cuts, employee layoffs and furloughs. However, the mandate to convert to a narrow band system has been known for many years. In fact, many communities planned accordingly to replace older radios that will no longer work on the new system.

The County’s proposal is simply an attempt to shift county operating expenses to cities, villages and towns. There is no change in circumstances that warrants this shift.

Dane County Cities' & Villages' Association, President: Mayor Jon Hochkammer	(608) 225-3024
Dane County Towns' Association, President: Town Chair Jerry Derr	(608) 575-3407
Dane County Fire Chiefs' Association President: Chief Martin Lamers	(608) 209-7752
Dane County Police Chiefs' Association, Vice President: Chief Walter Ostrenga	(608) 222-0463