

Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

Phone (608) 437-6884/Fax (608) 437-3190

Email: mhinfo@mounthorebwi.info Website: www.mounthorebwi.info

VILLAGE BOARD WEDNESDAY, APRIL 6, 2016

The Village Board of the Village of Mount Horeb will meet on the above date at 7:00pm in the Board Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI. Agenda as follows:

- 1) Call to order
Pledge of Allegiance
Roll call
- 2) Public Comments – non agenda items
- 3) Consent Agenda:
 - a) March 2 and March 30, 2016 Village Board minutes
 - b) Operator's Licenses: Kelsey Zimmerman, Cameron McCormick, Stefanie Ann Kuster
 - c) Street Use Permit Application from Chamber of Commerce for Annual Art Fair for Main Street closure from 4th Street to Grove Street 5:30am July 16 thru 6pm July 17
 - d) Certified Survey Maps (2) for Michael and Nancy Thorne Cahill in Section 35 Town of Vermont and Section 2 Town of Blue Mounds
 - e) Land lease agreement with Town Land Company LLC for use of property at 918 S. Blue Mounds Street through December 31, 2016
 - f) Election workers
- 4) Breakfast on the Farm presentation
- 5) 2015 Annual Library Report by Library Director Jessica Williams
- 6) 2016 Arbor Day Proclamation
- 7) Consider approval of Public Safety Building Committee Responsibilities
- 8) Committee reports:
 - a. Mount Horeb Area Chamber of Commerce
 - b. Mount Horeb Area Joint Fire Department
 - c. Library Board
 - d. School Liaison
 - e. Parks, Recreation, and Forestry Commission

- f. Plan Commission
- g. Public Works
- h. Public Safety
- i. Finance/Personnel
- j. Utility Commission
- k. Dane County City & Villages Association

- 9) Village President's report
- 10) Village Administrator's report
- 11) Village Clerk/Deputy Treasurer's report
- 12) Adjourn

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR INFORMATION OR TO REQUEST THIS SERVICE, CONTACT ALYSSA GROSS, CLERK, AT 138 E MAIN STREET, MOUNT HOREB, WI (608) 437-6884.

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
MARCH 2, 2016**

The Village Board met in regular session in the Board Room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Village President Becker called the meeting to order at 7:00pm. Present were Trustees Scott, Grindle, Rooney, Littel, and Czyzewski. Also present were Village Administrator Nic Owen, Assistant Village Administrator Kathy Hagen, Clerk/Deputy Treasurer Gross, and Village Attorney Bryan Kleinmaier. The Pledge of Allegiance was recited.

Becker requested that item 6 be moved to item 4.

Public Comments: None.

Consent Agenda: Scott moved, Grindle seconded to approve the following consent agenda items: February 3, 2016 Village Board minutes; **Operator's Licenses for Colleen Hartog, Dylan Hefty, Noel Michalski, Emily Wagner, Brandi Schumpert, Krystal Jones, and Krisann Holthaus; Resolution 2016-05, "CONDITIONAL USE PERMIT MOUNT HOREB AREA HISTORICAL SOCIETY 100, 102, AND 106 SOUTH SECOND STREET"**. Motion carried by unanimous voice vote.

Consider Downtown TIF Feasibility Analysis with Vandewalle & Associates:

Owen explained the idea of the Feasibility Study. Scott Harrington from Vandewalle & Associates was available to answer any questions. Rooney moved, Czyzewski seconded to go ahead with the TIF Feasibility Study. Motion carried by unanimous voice vote.

Public discussion regarding Norsk Golf Bowl: Owen explained the referendum question. Rooney gave some background on the whole process thus far regarding negotiations and the history of the property. Marc Schellpfeffer, Ron Wirth, and Peter Waltz spoke in support of the purchase. Lisa Scieszinski spoke about an idea of using the green space as a dog park. Brian Durtschi spoke in opposition to purchase. Each board member also gave their input.

Consider Explanatory Statement for April 5 Advisory Referendum regarding the Norsk Golf Bowl: Scott suggested removing the words "a very" in the first/second line and **replace with "an"**. Littel moved, Rooney seconded to approve the statement as amended. Motion carried by unanimous voice vote.

Committee Reports: Committee reports were heard with none requiring Village Board action.

Village President's Report: Becker thanked each board member, village staff, and numerous organizations for all their help, hard work, and dedication during his tenure of Village President.

Consider appointment of Village President: Rooney moved, Czyzewski seconded to nominate Randy Littel to serve the rest of Becker's term as Village President through April 2017, effective April 1st, 2016. Motion carried by unanimous voice vote.

Village Administrator's Report: Owen congratulated electric utility lineman Gerry Rick on being employed with the Village for 15 years.

Village Clerk's Report: Gross informed everyone of absentee voting for the April 5th election. Absentee voting will take place in the clerk's office from March 21st through April 1st. She also reminded everyone to show their identification to receive their ballot.

Consideration of Village purchase of property-Norsk Golf Bowl. The Village Board may convene in closed session as authorized by Wis. Stat. § 19.85 (1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session: Czyzewski moved, Scott seconded to enter into closed session at 8:39pm. Motion carried by unanimous roll call vote.

Consider Village Administrator's Annual Performance Review. The Village Board may convene in closed session as authorized by Wis. Stat. § 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Czyzewski moved, Rooney seconded to enter into closed session at 8:40pm. Motion carried by unanimous roll call vote.

Reconvene to open session for any discussion or action on the subject matters discussed in closed session: Grindle moved, Rooney seconded to reconvene in open session at 9:48pm. Motion carried by unanimous voice vote. No action was taken.

Adjournment: There being no further business before the Board, Littel moved, Rooney seconded to adjourn the meeting at 9:48pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer

**VILLAGE OF MOUNT HOREB
SPECIAL VILLAGE BOARD MEETING MINUTES
WEDNESDAY, MARCH 30, 2016**

The Village Board met in special session on the above date in the Conference Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Village President Dave Becker called the meeting to order at 6:00pm. Present were Village Board Trustees Ryan Czyzewski, Steve Grindle, Randy Littel, and Mark Rooney. Trustee Cathy Scott was absent. Also present were Village Administrator Nic Owen, Assistant Administrator Kathy Hagen, Clerk/Deputy Treasurer Alyssa Gross, and Village Attorney Bryan Kleinmaier.

Consideration of Village purchase of the Norsk Golf Bowl property. The Village Board will convene in closed session as authorized by Section 19.85 (1)(e) of Wisconsin Statutes for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session: The board decided to stay in open session for this agenda item, therefore no roll call vote to go into closed session was needed. Kleinmaier went through the offer to purchase and the addendum items. There were no changes needed except for a few typographical errors. Rooney moved, Littel seconded to approve the documents as presented and amended. Motion carried by unanimous voice vote.

Adjournment: There being no further business before the Board, Becker moved, Rooney seconded to adjourn the meeting at 6:40pm, carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer

**Village of Mt Horeb
Street Use Permit Application**

\$20.00

Applicant Name: Mount Horeb Area Chamber of Commerce

Address: 300 E. Main Street, Moreb, WI 53572 Telephone: 608-437-5914

Event Sponsor (if different than above): _____

Address: _____ Telephone: _____

Responsible Person(s) (if different than above): Melissa Theisen

Address: _____ Telephone: _____

Event Information

Start date: 7/16/2016 Time: 5:30am End Date: 7/17/2016 Time: 6pm
(Include set-up and tear-down/clean-up time)

Detailed description of street(s) proposed to be used: detour of Main St. from 4th St. to Grove St. also a portion of First St. to the Hoff Mall Parking lot. 14' clearance on north side of the Main St. to allow for emergency vehicle route.

Set backs at all intersections. Emergency evacuation locations: ELC, Welcome Center, MH Innovation Center, Hoff Mall.

Estimated number of persons: 15,000 (Certificate of Insurance may be required)

Use of street (include a detailed description of all activities such as vending, music, selling of food or alcohol beverages, location and use of tents, stages, or other equipment, and a detailed plan for clean-up after the event): tents, stages, kids area, selling art, selling food, etc. Special note to MHPD that street marking will occur the Tuesday before the Art Fair, when traffic counts are down. Vests will be worn to make us visiable, no police excort is required at this time.

If using recording or sound amplification equipment please describe: some amplification in the 300 and 100 blocks for band and dance performances.

Designate any public facilities or equipment to be used (additional costs may be incurred): Municipal Building, Welcome Center, Bike Trail Shelter Building

I certify that I have read and understand the Village of Mount Horeb Ordinance 2006-17 An Ordinance To Require Street Use Permits, and agree to adhere to all of the rules and requirements outlined in the Ordinance and that all information provided on this application is true and correct.

Melissa Theisen

Signature

3/4/2016

Date

CHIEF OF POLICE: _____ ACCEPTED _____ DECLINED VILLAGE ADMINISTRATOR: _____ ACCEPTED _____ DECLINED

RECEIPT#: _____ LICENSE# _____

45th ANNUAL MOUNT HOREB ART FAIR

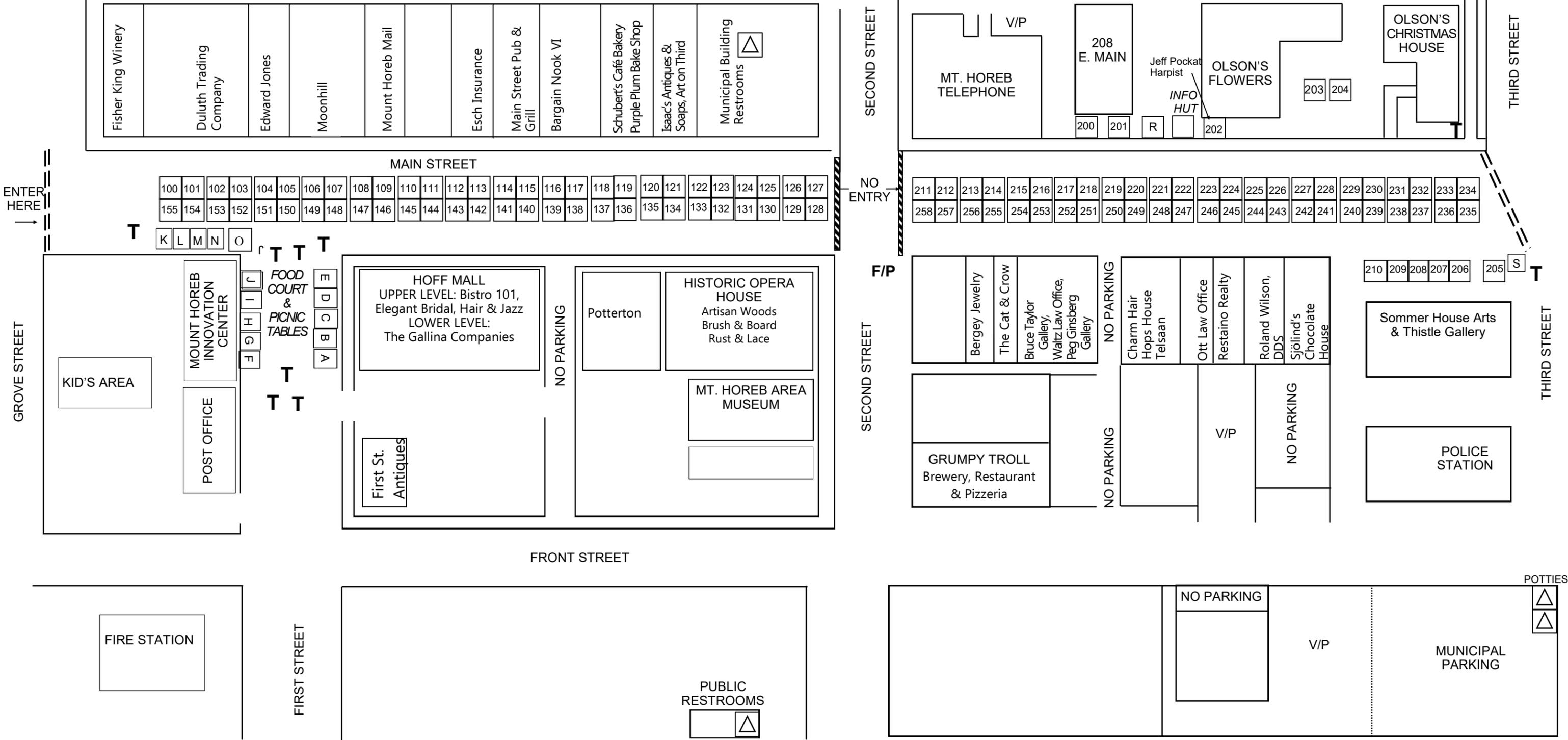
(Map not to scale)



100 Block of Main Street
Booths numbers enter
at First & Main

200 Block of Main Street
Booths numbers enter
at Third & Main

MUNICIPAL PARKING



V/P=VENDOR PARKING, PARKING PASS REQUIRED

☐=HOSPITALITY AND FAIR INFORMATION

△=RESTROOMS

T=TRASH CAN

F/P=FOOD VENDOR LOAD/UNLOAD
NO PERMANENT PARKING

BIKE TRAIL

POTTIES

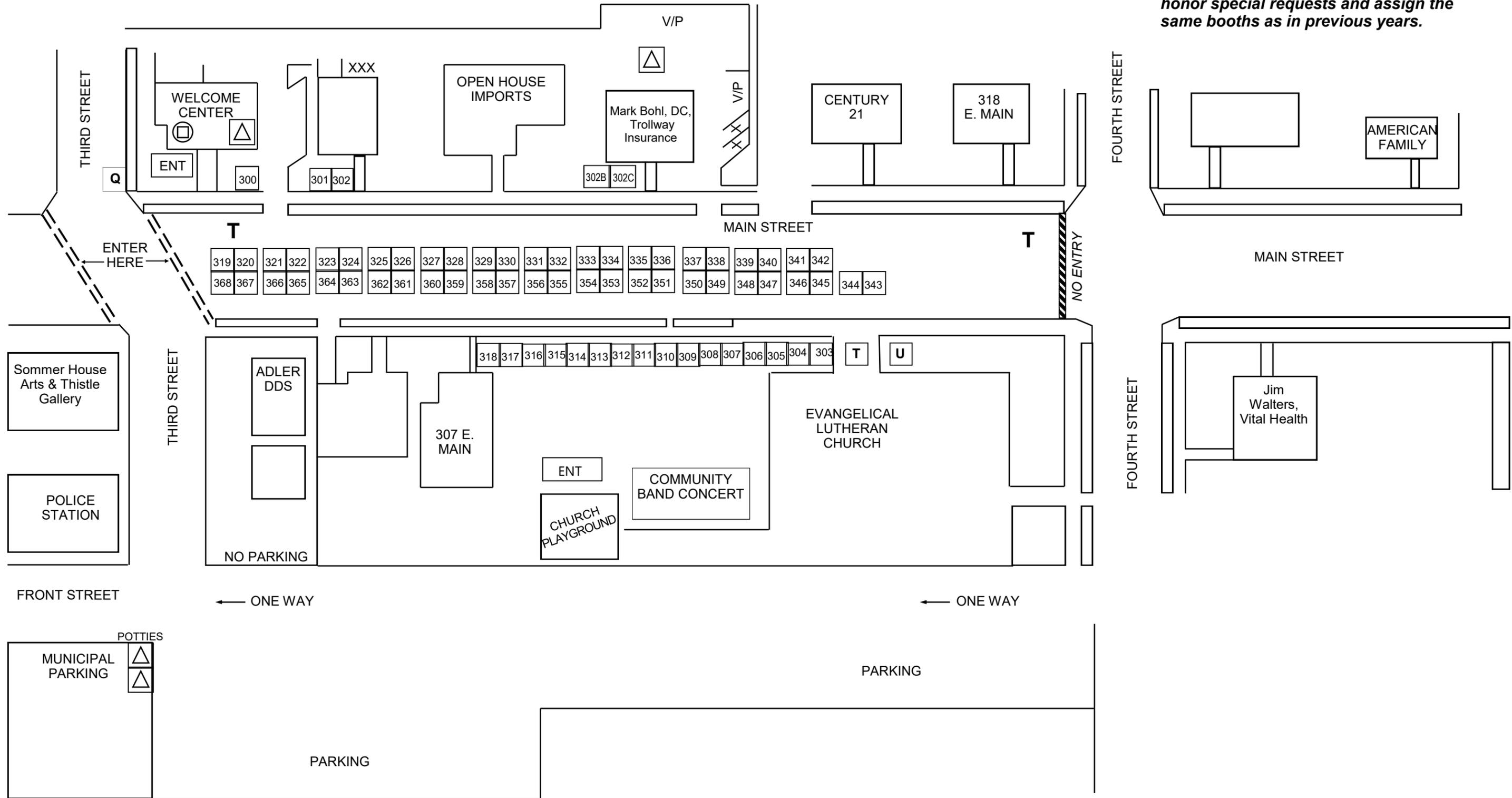
45th ANNUAL MOUNT HOREB ART FAIR

(Map not to scale)



300 Block of Main Street
Booths numbers enter
at Third & Main

Please note that some booths have been renumbered. All efforts have been made to honor special requests and assign the same booths as in previous years.



V/P=VENDOR PARKING, PARKING PASS REQUIRED

☐=HOSPITALITY AND FAIR INFORMATION

△=RESTROOMS

T=TRASH CAN

F/P=FOOD VENDOR LOAD/UNLOAD
NO PERMANENT PARKING

**APPLICATION
CERTIFIED SURVEY MAP
EXTRATERRITORIAL JURISDICTION**

Date: 3-17-16 Fee: \$ 350.00 (see attached)

The undersigned owner/agent of the described property hereby requests approval of a certified survey map described as follows:

Location of property (town name and section) Town of Vermont, SW 1/4, SE 1/4
Section 35, T. 6N. R. 6E.

Owner Name: Michael and Nancy Thorne Cahill
Address: 3100 Bergum Rd.
Mt. Horeb, WI 53572
Email Address: mikesmudmusic@yahoo.com
Phone: 608-833-6564

The survey contains 1 lots and 6.5 acres.

Proposed zoning, if different, will be A-4

SIGNED: Anthony Kasper
(applicant)
Land Surveyor
(applicant's interest in the property)

Applicant Name (if different from owner): Anthony Kasper
Address: 1677 North Bristol St
Sun Prairie, WI 53590
Email Address: akasper@birrenkottsurveying.com
Phone: 837-7463

Date of Plan Commission approval: _____

Date of Village Board approval: _____



Application ID: 1985
 Process Date: 3/15/16
 OFFICE USE ONLY

Dane County Planning & Development

Division of Zoning

Land Division Application

In order for applications to be processed, all information, survey drawings, application signatures and fees required must be submitted at time of application. Please check the appropriate box below for the type of application being submitted:

- | | |
|---|--|
| <input type="checkbox"/> Preliminary Certified Survey Map | <input checked="" type="checkbox"/> Certified Survey Map |
| <input type="checkbox"/> Subdivision Preliminary Plat* | <input type="checkbox"/> Subdivision Final Plat |

*As per DCCO Ch. 75 - Prior to filing an application for approval of a preliminary plat, the subdivider shall consult with staff of the committee for advice, assistance and for the purpose of reviewing the procedures and requirements of Chapter 75 and other ordinances, plans or data which may affect the proposed development.

| Property Owner Information | | Surveyor Information | |
|----------------------------|-----------------------------------|---|--|
| Name | Michael Cahill | BIRRENKOTT SURVEYING, INC. | |
| Address | 3100 BERGUM RD. MT HOREB WI 53572 | 1677 N. Bristol Street Sun Prairie, WI. 53590 | |
| Phone Number | 608-852-0844 | (608) 837-7463 | |
| E-Mail Address | mikesmudmusic@yahoo.com | akasper@birrenkottsurveying.com | |

| Property/Location Information (accessdane.co.dane.wi.us) | | | |
|--|------------|---------------------|--------------|
| Township Vermont | Section 35 | ¼ SW ¼ SE | Acreage 6.58 |
| Parcel Number(s) 0706-354-9250-0 | | | |
| Current Zoning A-1 ex | | Proposed Zoning A-4 | |
| CSM | Lot | Subdivision | Block/Lot |

1. Is proposed land division associated with a rezone petition?
 Yes No ETZ If Yes, Petition # 10894
2. Does the property abut or adjoin a County or State Trunk Highway?
 Yes No If Yes, Highway Name: _____
3. Will public sewer serve the land division? Yes No
4. Does the subdivision have significant features like shoreland, wetland and/or floodplain? Yes No
 If Yes, describe features : Moen creek is North line of lot

| | |
|-----------------------------|------------|
| Print Name: Anthony Keszner | Date: 3/16 |
| Signature: | |

RECEIVED

MAR 15 2016

#19851

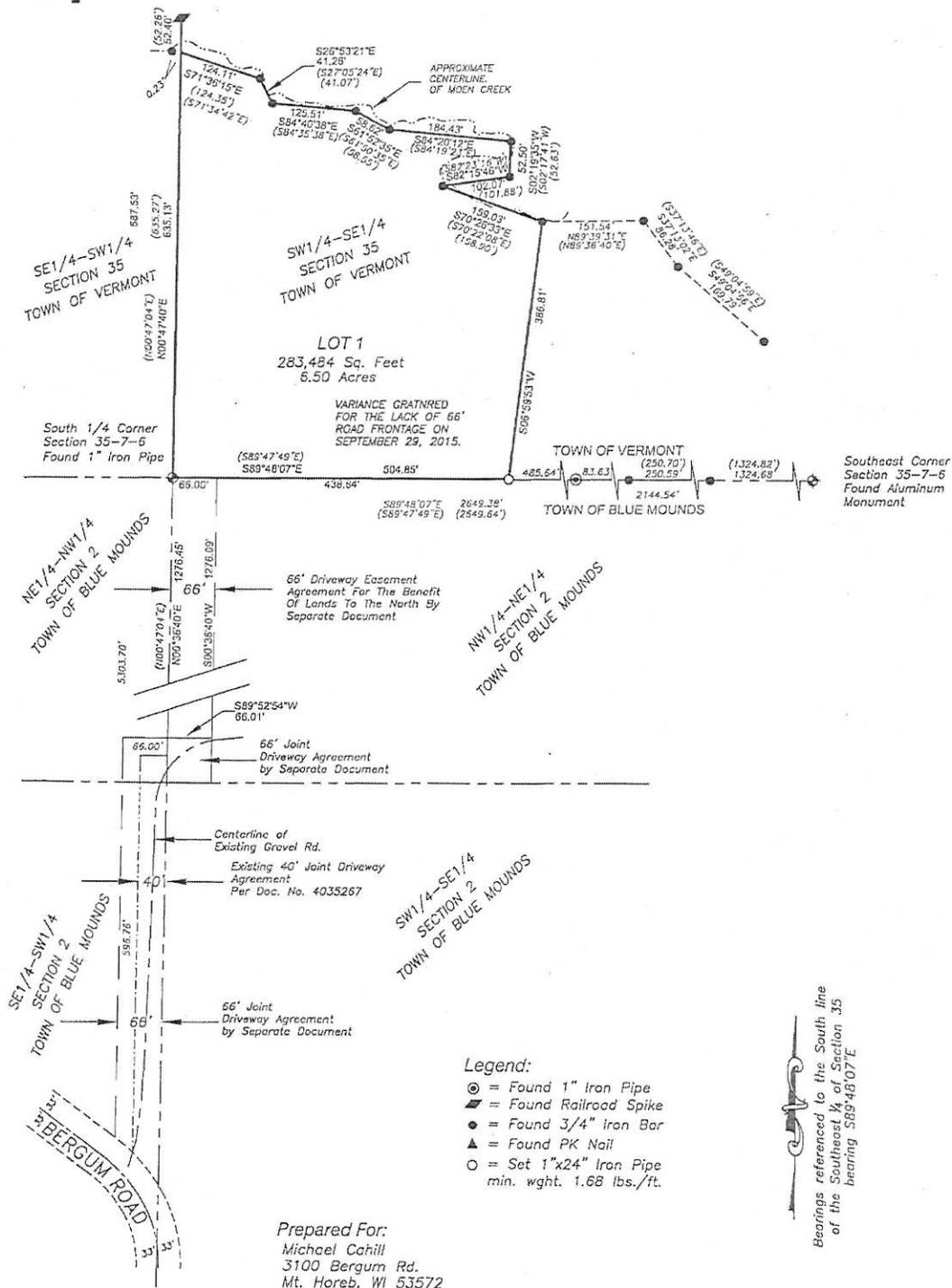


**BIRRENKOTT
SURVEYING, INC.**

P.O. Box 237
1677 N. Bristol Street
Sun Prairie, WI. 53590
Phone (608) 837-7463
Fax (608) 837-1081

CERTIFIED SURVEY MAP

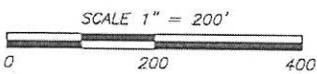
A PART OF SOUTHWEST 1/4 OF THE SOUTHEAST 1/4
SECTION 35, T6N, R6E, TOWN OF VERMONT
DANE COUNTY WISCONSIN.



- Legend:**
- ⊙ = Found 1" Iron Pipe
 - ▬ = Found Railroad Spike
 - = Found 3/4" Iron Bar
 - ▲ = Found PK Nail
 - = Set 1"x24" Iron Pipe min. wght. 1.68 lbs./ft.

Bearings referenced to the South line of the Southeast 1/4 of Section 35 bearing S89°48'07"E

Prepared For:
Michael Cahill
3100 Bergum Rd.
Mt. Horeb, WI 53572





CERTIFIED SURVEY MAP DATED: March 21, 2016

Birrenkott Surveying, Inc.

P.O. Box 237
1677 N. Bristol Street
Sun Prairie, Wisconsin 53590
Phone (608) 837-7463
Fax (608) 837-1081

Surveyor's Certificate:

I, Daniel V. Birrenkott, herby certify that this survey is in full compliance with Chapter 236.34 of Wisconsin Statutes. I also certify that by the direction of the owners listed hereon, I have surveyed and mapped the lands described hereon and that the map is a correct representation of all the exterior boundaries of the land surveyed and the division of that land, in accordance with the information provided.

Daniel V. Birrenkott, Professional Land Surveyor No. S-1531

Description:

A part of Southwest 1/4 of the Southeast 1/4 Section 35, T6N, R6E, Town of Vermont Dane County Wisconsin. More fully described as follows: Beginning at the South 1/4 Corner of said Section 35; thence N00°47'40"E (recorded as N00°47'04"E), 635.12 feet along the West line of said 1/4 1/4 to a point on a meander line on Moen Creek; thence S71°36'15"E, 124.11 feet (recorded as S71°34'42"E, 124.35 feet) along a meander line; thence S26°53'21"E, 41.26 feet (recorded as S27°05'24"E, 41.07 feet) along a meander line; thence S84°40'38"E (recorded as S84°35'38"E), 125.51 feet along a meander line; thence S61°52'35"E, 58.62 feet (recorded as S61°50'35"E, 58.55 feet) along a meander line; thence S84°20'12"E (recorded as S84°19'23"E), 184.43 feet along a meander line; thence S02°19'35"W, 52.50 feet (recorded as S02°17'41"W, 52.63 feet) along a meander line; thence S82°15'46"W, 102.07 feet (recorded as S82°23'16"W, 101.88 feet) along a meander line; thence S70°26'33"E, 159.03 feet (recorded as S70°22'08"E, 158.90 feet) along a meander line; thence S06°59'53"W, 386.81 feet to a point on the South line of afore mentioned 1/4 1/4; thence N89°48'07"W, 504.85 feet along said South line to the point of beginning, containing 283,484 square feet, or 6.508 acres more or less. Including the lands between the edge of water and meander line.

Owners Certificate:

As owner, We hereby certify that we have caused the lands described on this Certified Survey Map to be surveyed, divided and mapped as shown on this Certified Survey Map. I also certify that this Certified Survey Map is required by S.75.17 (1)(a), Dane County Code of Ordinances to be submitted to the Dane County Zoning and Land Regulation Committee for approval. I further certify that this Certified Survey Map is required to be submitted to the Town of Vermont for approval.

Michael J.Cahill

Nancy Thorne Cahill

State of Wisconsin)

Dane County) ss Personally came before me this _____ day of _____, 2016, the above-named , to me known to be the person who executed the foregoing instrument and acknowledged the same.

Notary Public, Dane County, Wisconsin

My Commission Expires _____

Printed name _____

Town of Vermont Certificate:

Resolved that this Certified Survey Map is hereby acknowledged, accepted and approved for recording by the Town of Blue Mounds.

Dated _____

Karen Carlock, Clerk, Town of Vermont

Village of Mount Horeb Certificate:

Resolved that this Certified Survey Map is hereby acknowledged, accepted and approved for recording by the Village of Mount Horeb.

Dated _____

Alyssa Gross, Village Clerk

Surveyed For:

Michael Cahill
3100 Bergum Rd.
Mt. Horeb, WI 53572

Approved for recording, per Dane County Zoning and Land Regulation Committee action, dated _____, 2016.

Daniel Everson, Authorized Representative

Surveyed: T.A.S.

Drawn: T.K.

Checked:

Approved: D.V.B.

Field book:

Tape/File: J:\2016\Carlson\

Register of Deeds Certificate:

Received for recording this _____ day of _____, 2016 at _____ o'clock _____ m and recorded in Volume _____ of Certified Survey Maps of Dane County on Pages _____.

Kristi Chlebowski, Register of Deeds

**APPLICATION
CERTIFIED SURVEY MAP
EXTRATERRITORIAL JURISDICTION**

Date: 3-17-16 Fee: \$ 250.00 (see attached)

The undersigned owner/agent of the described property hereby requests approval of a certified survey map described as follows:

Location of property (town name and section) Town Blue Mounds
NW¹/₄, NE¹/₄, Section 2 T6N, R6E

Owner Name: Michael and Nancy Thorne Cahill
Address: 3100 Bergum Rd.
Mt. Horeb, WI 53572
Email Address: mikesmudmusic@yahoo.com
Phone: 608-833-6564

The survey contains 1 lots and 7.62 acres.

Proposed zoning, if different, will be A-4

SIGNED: Anthony Kasper
(applicant)
Land Surveyor
(applicant's interest in the property)

Applicant Name (if different from owner): Anthony Kasper
Address: 1677 North Bristol St
Sun Prairie, WI 53590
Email Address: akasper@birrenkottsurveying.com
Phone: 837-7463

Date of Plan Commission approval: _____

Date of Village Board approval: _____



Application ID: 9650
 Process Date: 3/15/10
 OFFICE USE ONLY

Dane County Planning & Development

Division of Zoning

Land Division Application

In order for applications to be processed, all information, survey drawings, application signatures and fees required must be submitted at time of application. Please check the appropriate box below for the type of application being submitted:

- Preliminary Certified Survey Map Certified Survey Map
 Subdivision Preliminary Plat* Subdivision Final Plat

*As per DCCO Ch. 75 - Prior to filing an application for approval of a preliminary plat, the subdivider shall consult with staff of the committee for advice, assistance and for the purpose of reviewing the procedures and requirements of Chapter 75 and other ordinances, plans or data which may affect the proposed development.

| Property Owner Information | | Surveyor Information | |
|----------------------------|-----------------------------------|---|--|
| Name | Michael Cahill | BIRRENKOTT SURVEYING, INC. | |
| Address | 3100 BERGUM RD. MT HOREB WI 53572 | 1677 N. Bristol Street Sun Prairie, WI. 53590 | |
| Phone Number | 608-852-0844 | (608) 837-7463 | |
| E-Mail Address | mikesmudmusic@yahoo.com | akasper@birrenkottsurveying.com | |

| Property/Location Information (accessdane.co.dane.wi.us) | | | |
|--|-----------------|-------------|-----------------|
| Township | Blue Mounds | Section | 2 |
| | | ¼ NW | ¼ NE |
| Acreage | 7.26 | | |
| Parcel Number(s) | 0606-021-8500-0 | | |
| Current Zoning | A-1 ex | | Proposed Zoning |
| | | A-2 | |
| CSM | Lot | Subdivision | Block/Lot |

1. Is proposed land division associated with a rezone petition?
 Yes No ETZ If Yes, Petition # 10894
2. Does the property abut or adjoin a County or State Trunk Highway?
 Yes No If Yes, Highway Name: _____
3. Will public sewer serve the land division? Yes No
4. Does the subdivision have significant features like shoreland, wetland and/or floodplain? Yes No
 If Yes, describe features : _____

Print Name: Anthony Gasper Date: 3-15-10
 Signature:

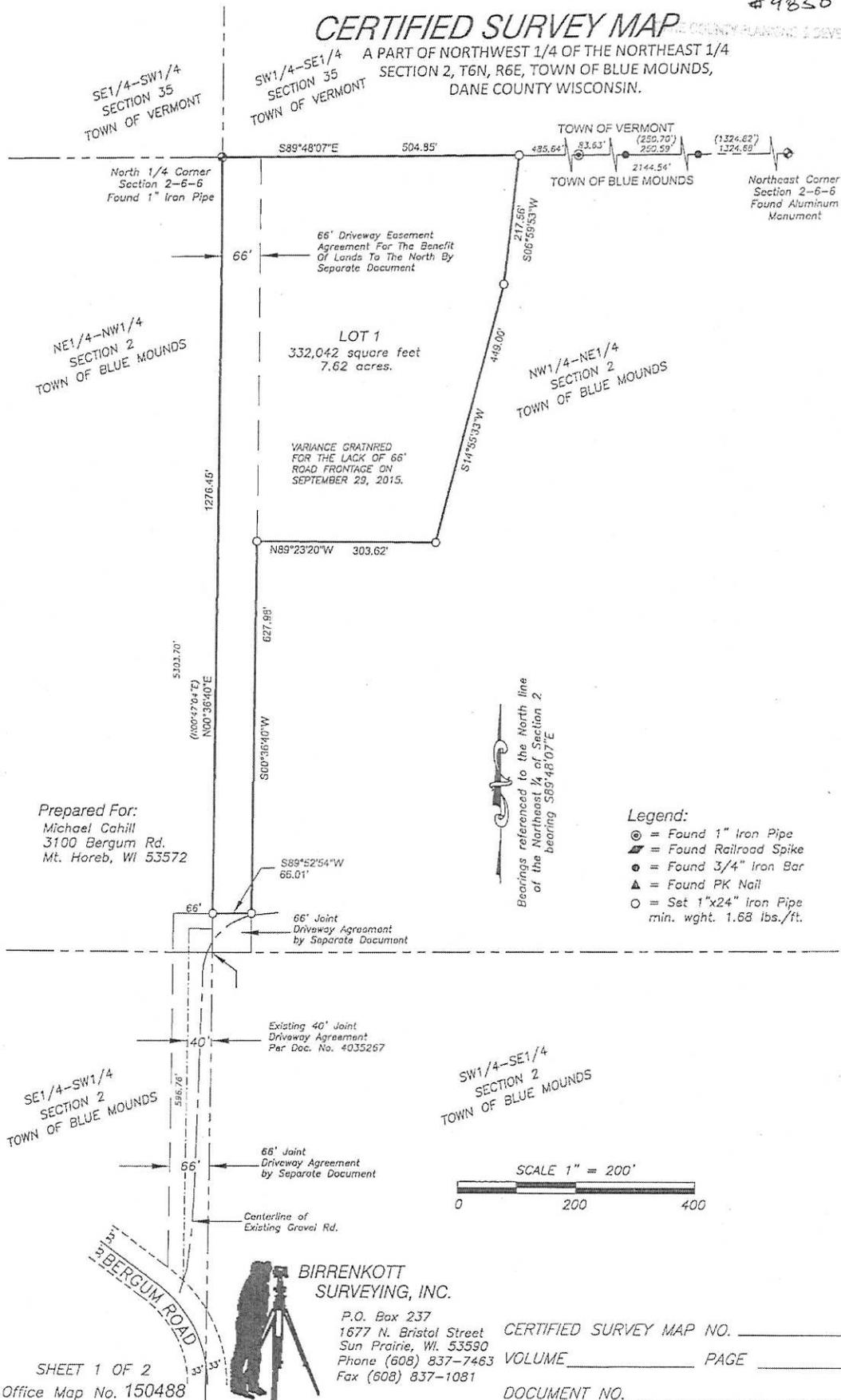
RECEIVED

MAR 15 2016

9850

CERTIFIED SURVEY MAP

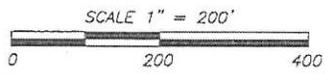
A PART OF NORTHWEST 1/4 OF THE NORTHEAST 1/4 SECTION 2, T6N, R6E, TOWN OF BLUE MOUNDS, DANE COUNTY WISCONSIN.



Prepared For:
 Michael Cahill
 3100 Bergum Rd.
 Mt. Horeb, WI 53572

- Legend:**
- ⊙ = Found 1" Iron Pipe
 - ⚡ = Found Railroad Spike
 - = Found 3/4" Iron Bar
 - ▲ = Found PK Nail
 - = Set 1"x24" Iron Pipe min. wght. 1.68 lbs./ft.

SW1/4-SE1/4 SECTION 2 TOWN OF BLUE MOUNDS



BIRRENKOTT SURVEYING, INC.
 P.O. Box 237
 1677 N. Bristol Street
 Sun Prairie, WI. 53590
 Phone (608) 837-7463
 Fax (608) 837-1081

CERTIFIED SURVEY MAP NO. _____
 VOLUME _____ PAGE _____
 DOCUMENT NO. _____

SHEET 1 OF 2
 Office Map No. 150488



CERTIFIED SURVEY MAP

DATED: March 21, 2016

Birrenkott Surveying, Inc.

P.O. Box 237
1677 N. Bristol Street
Sun Prairie, Wisconsin 53590
Phone (608) 837-7463
Fax (608) 837-1081

Surveyor's Certificate:

I, Daniel V. Birrenkott, herby certify that this survey is in full compliance with Chapter 236.34 of Wisconsin Statutes. I also certify that by the direction of the owners listed hereon, I have surveyed and mapped the lands described hereon and that the map is a correct representation of all the exterior boundaries of the land surveyed and the division of that land, in accordance with the information provided.

Daniel V. Birrenkott, Professional Land Surveyor No. S-1531

Description:

A part of Northwest 1/4 of the Northeast 1/4 Section 2, T6N, R6E, Town of Blue Mounds, Dane County Wisconsin. More fully described as follows: Beginning at the North 1/4 Corner of said Section 2; thence S89°48'07"E (recorded as S89°47'49"E), 504.85 feet along the North line of said 1/4 1/4; thence S06°59'53"W, 217.56 feet; thence S14°55'33"W, 449.00 feet; thence N89°23'20"W, 303.62 feet; thence S00°36'40"W, 627.98 feet; thence S89°52'54"W, 66.01 feet to a point on the West line of afore mentioned 1/4, 1/4; thence N00°36'40"E (recorded as N00°47'04"E), 1276.45 feet along said West line to the point of beginning, containing 332,042 square feet, 7.62 acres.

Owners Certificate:

As owner, We hereby certify that we have caused the lands described on this Certified Survey Map to be surveyed, divided and mapped as shown on this Certified Survey Map. I also certify that this Certified Survey Map is required by S.75.17 (1)(a), Dane County Code of Ordinances to be submitted to the Dane County Zoning and Land Regulation Committee for approval. I further certify that this Certified Survey Map is required to be submitted to the Town of Blue Mounds for approval.

Michael J. Cahill

Nancy Thorne Cahill

State of Wisconsin)

Dane County) ss Personally came before me this _____ day of _____, 2016, the above-named, to me known to be the person who executed the foregoing instrument and acknowledged the same.

Notary Public, Dane County, Wisconsin

My Commission Expires _____

Printed name

Town of Blue Mounds Certificate:

Resolved that this Certified Survey Map is hereby acknowledged, accepted and approved for recording by the Town of Blue Mounds.

Helen Kahl, Clerk, Town of Blue Mounds

Dated _____

Village of Mount Horeb Certificate:

Resolved that this Certified Survey Map is hereby acknowledged, accepted and approved for recording by the Village of Mount Horeb.

Alyssa Gross, Village Clerk

Dated _____

Surveyed For:

Michael Cahill
3100 Bergum Rd.
Mt. Horeb, WI 53572

Approved for recording, per Dane County Zoning and Land Regulation Committee action, dated _____, 2016.

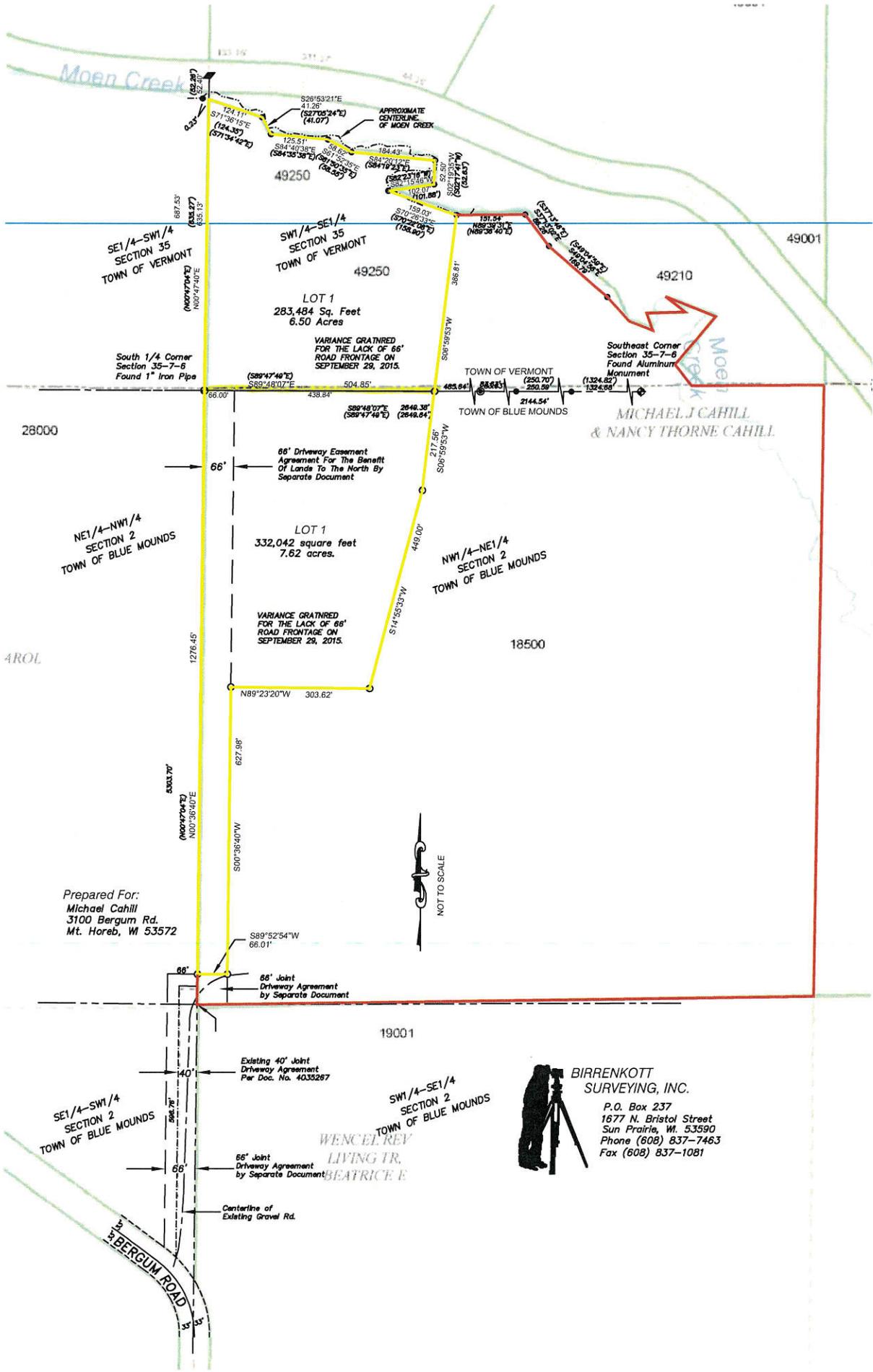
Daniel Everson, Authorized Representative

Surveyed: T.A.S.
Drawn: T.K.
Checked:
Approved: D.V.B.
Field book:
Tape/File: J:\2016\Carlson\

Register of Deeds Certificate:

Received for recording this _____ day of _____, 2016 at _____ o'clock _____ m and recorded in Volume _____ of Certified Survey Maps of Dane County on Pages _____.

Kristi Chlebowski, Register of Deeds



Moen Creek

SE1/4-SW1/4
SECTION 35
TOWN OF VERMONT

SW1/4-SE1/4
SECTION 35
TOWN OF VERMONT

49001

LOT 1
283,484 Sq. Feet
6.50 Acres

VARIANCE GRANTED
FOR THE LACK OF 66'
ROAD FRONTAGE ON
SEPTEMBER 29, 2015.

Southeast Corner
Section 35-7-8
Found Aluminum
Monument

MICHAEL J CAHILL
& NANCY THORNE CAHILL

28000

NE1/4-NW1/4
SECTION 2
TOWN OF BLUE MOUNDS

LOT 1
332,042 square feet
7.62 acres.

NW1/4-NE1/4
SECTION 2
TOWN OF BLUE MOUNDS

VARIANCE GRANTED
FOR THE LACK OF 66'
ROAD FRONTAGE ON
SEPTEMBER 29, 2015.

18500

AROL

Prepared For:
Michael Cahill
3100 Bergum Rd.
Mt. Horeb, WI 53572



66' Joint
Driveway Agreement
by Separate Document

19001

Existing 40' Joint
Driveway Agreement
Per Doc. No. 403287

SE1/4-SW1/4
SECTION 2
TOWN OF BLUE MOUNDS

SW1/4-SE1/4
SECTION 2
TOWN OF BLUE MOUNDS

WENCEL REV
LIVING TR.
BEATRICE E

66' Joint
Driveway Agreement
by Separate Document

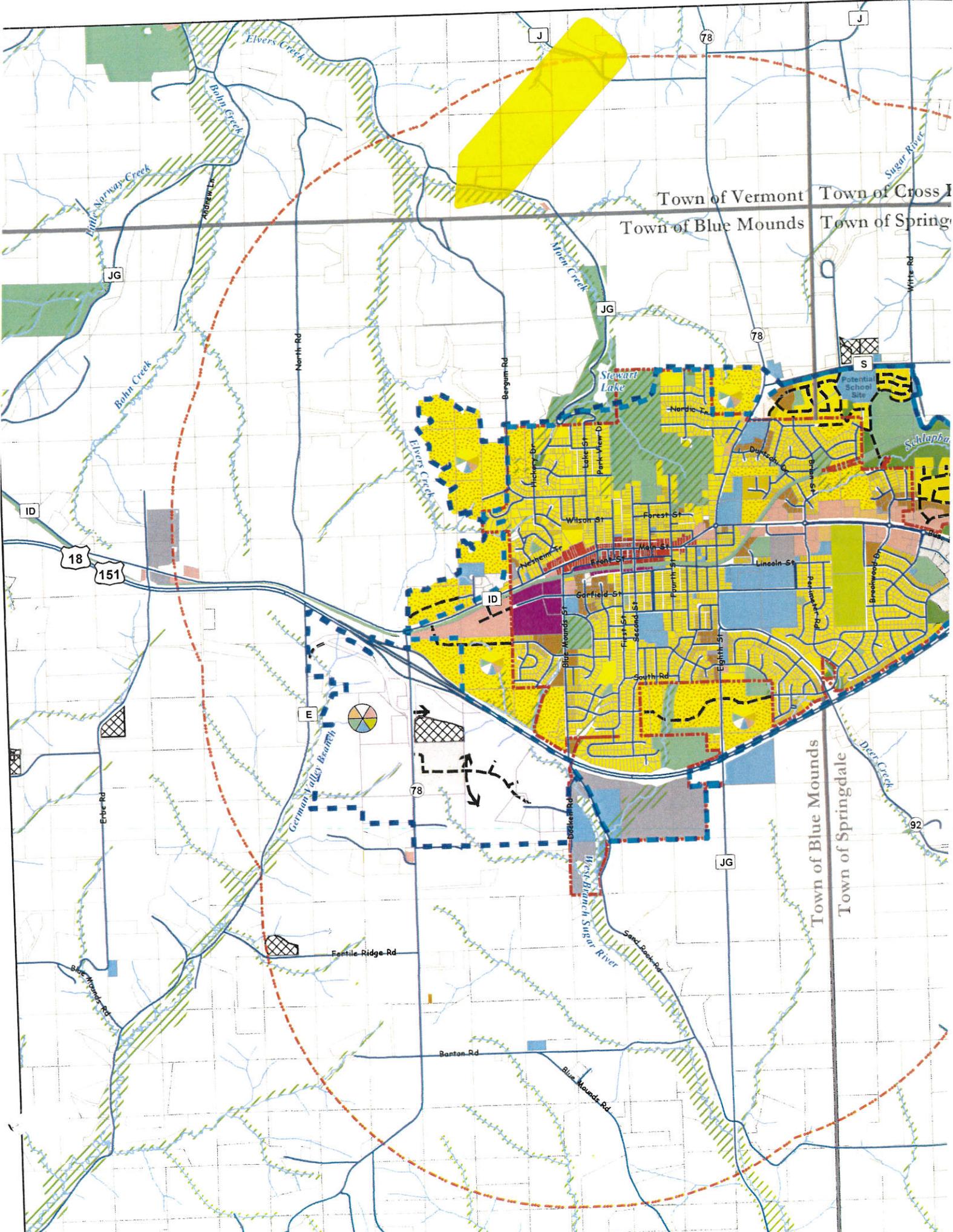
Centerline of
Existing Gravel Rd.

BERGUM ROAD

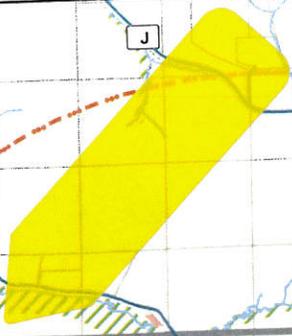


BIRRENKOTT
SURVEYING, INC.

P.O. Box 237
1677 N. Bristol Street
Sun Prairie, WI. 53590
Phone (608) 837-7463
Fax (608) 837-1081



Town of Vermont
Town of Blue Mounds
Town of Cross
Town of Springdale



Town of Blue Mounds
Town of Springdale

18
151

78

78

78

92

E

J

J

JG

JG

JG

ID

ID

S

Fertile Ridge Rd

Barton Rd

Blue Mounds Rd

Eber Rd

North Rd

Bergum Rd

Witte Rd

Stewart Lake

Nordic Tr

Wilson St

Forest St

Walsh St

Lincoln St

Garfield St

Fourth St

Reynolds Rd

Blue Mounds St

First St

Second St

South Rd

Mechem St

Wickham Dr

Lake St

Park View Dr

Blue Mounds St



Potential School Site

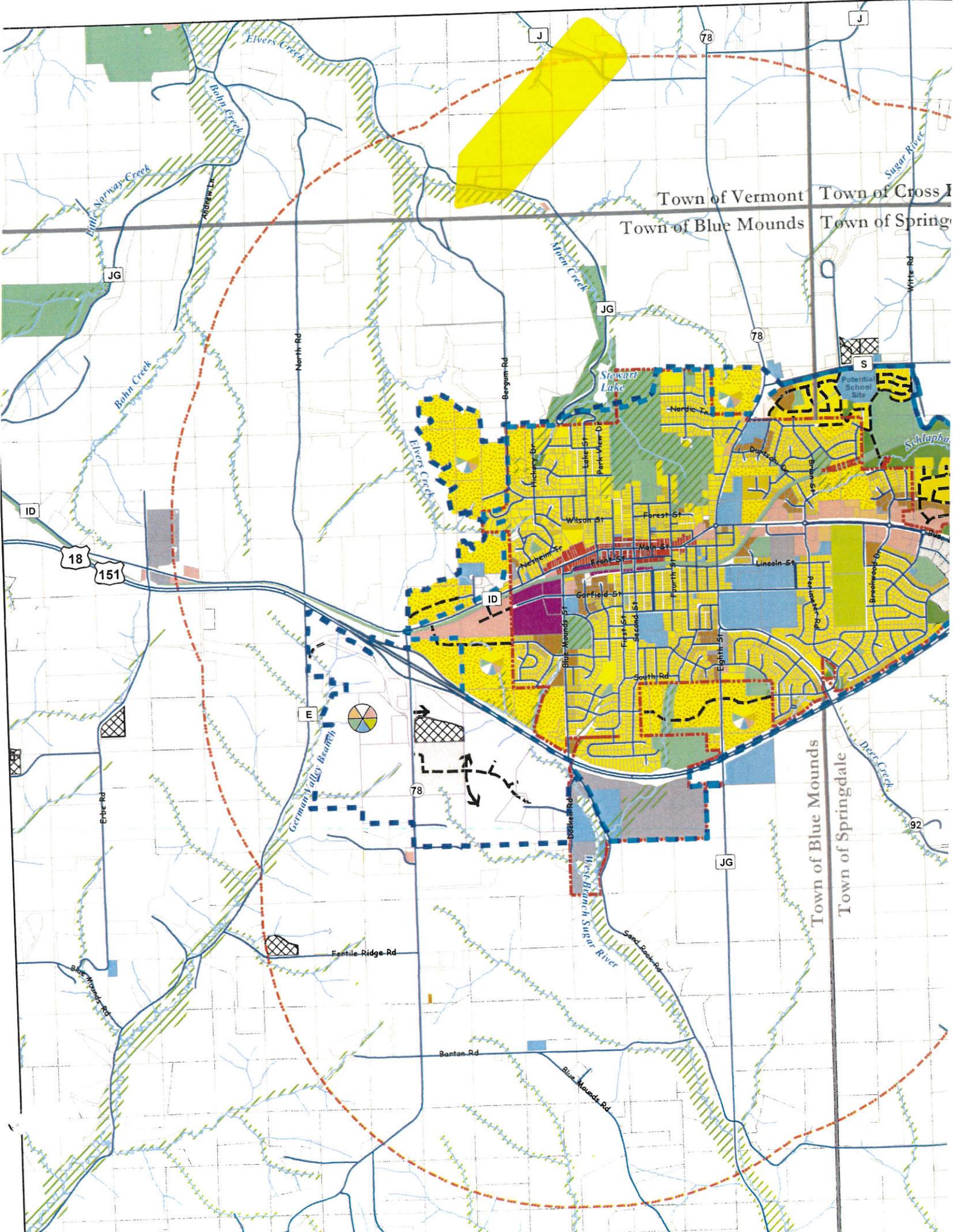
Schlapbach

Deer Creek

West Branch Sugar River

Sand Run

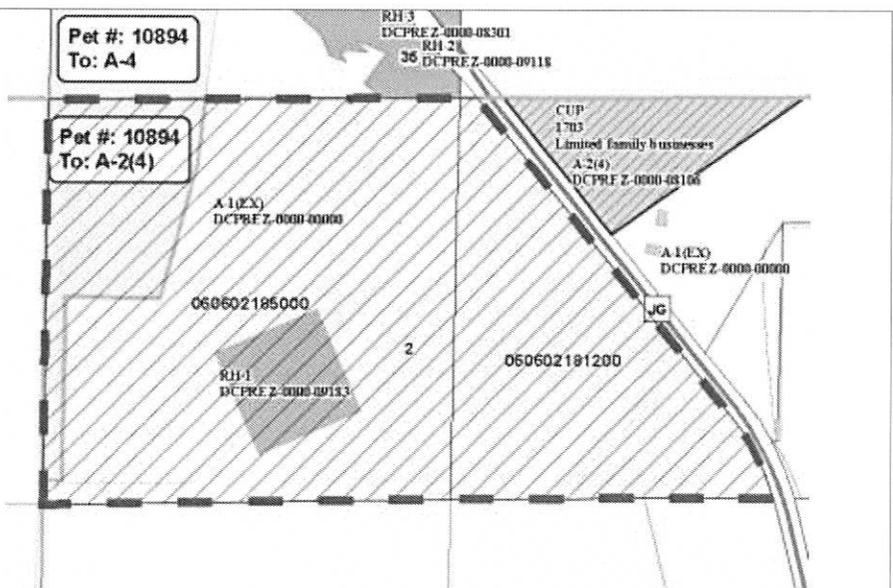
Blue Mounds Rd



DRAFT: FOR DISCUSSION PURPOSES ONLY

IMPORTANT NOTE: ACREAGE VALUES AND OWNERSHIP HEREIN ARE DERIVED FROM HISTORICAL AND CURRENT RECORDS LOCATED AT THE DANE COUNTY DEPARTMENT OF PLANNING AND DEVELOPMENT (EG. GIS, PLAT BOOKS, ZONING PERMIT DATA, CSM'S, ETC). DENSITY POLICIES VARY AMONG TOWNS AND MAY REQUIRE INTERPRETATION.

| | | | | | |
|---------------------|-------------|-----------------|-----------|---------------------------|----------------|
| Public Hearing Date | 11/24/2015 | Petition Number | 10894 | Applicant: | Michael Cahill |
| Town | Blue Mounds | A-1EX Adoption | 8/26/1980 | Orig Farm Owner | R.K. Greve |
| Section: | 02 | Density Number | 35 | Original Farm Acres | 58.18 |
| Density Study Date | 11/11/2015 | Original Splits | 1.66 | Available Density Unit(s) | 1 |



Reasons/Notes:
 The original farm remains eligible for 1 possible split. Note that the town "rounds up" fractional splits. If the petition is approved, the eligible splits will be exhausted.

Note: Parcels included in the density study reflect farm ownership and acreage as of the date of town plan adoption, or other date specified. Density study is based on the original farm acreage, NOT acreage currently owned.

| Parcel # | Acres | Owner Name | CSM |
|--------------|-------|--|-----|
| 060602185000 | 40.33 | MICHAEL J CAHILL & NANCY THORNE CAHILL | |
| 060602181200 | 17.85 | MICHAEL J CAHILL & NANCY THORNE CAHILL | |

LAND LEASE AGREEMENT

THIS LAND LEASE AGREEMENT (the “Agreement”) is made and entered into this _____ day of _____, 2016 by and between Town Land Company, LLC, a Wisconsin limited liability company (“TLC”), and the Village of Mount Horeb (the “Village”), a Wisconsin municipal corporation in Dane County, Wisconsin.

RECITALS

- A. TLC owns property in the Village that has previously been used for recreational purposes, including, but not limited to, youth football (the “Property”).
- B. The Property is generally shown on attached Exhibit A with an address of 918 Blue Mounds Street, Mount Horeb, Wisconsin.
- C. TLC wishes to lease the Property to the Village pursuant to the terms and conditions of this Agreement.

AGREEMENT

NOW, THEREFORE, for the mutual consideration set forth herein, and for the payment of \$1 from the Village to TLC, the Village and TLC agree as follows:

- 1. *Use of the Property.* The Property shall be leased by TLC to the Village. The Property may be used for recreational purposes, including, but not limited to, youth football. The Village shall be responsible for maintaining the Property. To the extent that use of the Property needs to be scheduled, the Village Recreation Department shall schedule use of the Property.
- 2. *As-is condition; indemnification.* TLC makes no representations or warranties as to the condition of the Property (including any fixtures located thereon) or the Property’s adequacy for the Village’s intended use. The Village agrees to take the Property “as is”. The Village acknowledges that TLC will not be supervising in any manner or way the recreational use of the Property and that the Property shall be under the Village’s sole and exclusive control during the term of this Agreement. The Village shall and hereby does waive any claim against TLC and shall and hereby does agree to defend, indemnify and hold harmless TLC from and against any and all suits, actions, proceedings, claims, demands, damages, liabilities, interest, attorneys’ fees, costs, and expenses of whatsoever kind or nature for injuries or damages occurring during the term of this Agreement, whether such suits, actions, proceedings, claims or demands are made during or after the term of this Agreement, whether such suits, actions, proceedings, claims

or demands are made by individuals or groups under any Village sublease, or by members of the general public for injuries or damages occurring during the term of this Agreement, except for those resulting from the intentional or reckless acts of TLC or its officers, agents, or employees.

3. *Insurance.* The Village shall maintain general liability insurance throughout the term of this Agreement to cover the use of the Property. Further, TLC shall be named as an additional insured on the Village's insurance policy.
4. *Real Estate.* The parties agree and understand that the Property shall be used for agricultural purposes from January 1, 2016 through August 14, 2016, and shall revert back to an agricultural use, effective January 1, 2017 (*i.e.*, following the Village's use of the Property pursuant to this Agreement). The Village agrees that if as a result of the Village's use of the Property for recreational purposes from August 15, 2016 through December 31, 2016, the property is assessed in 2017 for a use other than agriculture, the Village shall pay to TLC the difference between the amount actually owed in real estate taxes for the Property and the amount that would have been owed for the Property had it been assessed as an agricultural use.
5. *General Provisions.*
 - a. Recitals. The representations and recitations set forth in Recitals are material to this Agreement and are hereby incorporated into and made a part of this Agreement as though they were fully set forth in this paragraph, subject to all of the terms and conditions in the balance of this Agreement.
 - b. Authority. Each person executing this Agreement represents and warrants that he or she is duly authorized to execute this Agreement on behalf of his or her respective party.
 - c. Entire Agreement; Amendments; Governing Law. This Agreement sets forth the entire understanding between the Village and TLC with respect to its subject matter. Any amendment hereto shall be made in writing, signed by both parties. This Agreement shall be governed by the laws of the State of Wisconsin.
 - d. Effective Date; Term. This Agreement shall be effective as of the date and year first written above. The term of this Agreement shall be from the effective date until December 31, 2016. Notwithstanding the term of this Agreement, the parties agree and understand that the Village may use the Property pursuant to Section 1 above from August 15, 2016 through December 31, 2016.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first written above.

TOWN LAND COMPANY, LLC

By: _____
Name: Terry A Monson
Title: President, Monson Mortgage Company, Inc.
Sole Member

STATE OF WISCONSIN

COUNTY OF DANE

Personally came before me this ____ day of _____, 2016, the above-named _____, to me known to be the person who executed the foregoing instrument and acknowledge the same.

Print name: _____
Notary Public, State of Wisconsin
My commission expires: _____

(NOTARY SEAL)

VILLAGE OF MOUNT HOREB

By: _____
Randy J Littel, Village President

By: _____
Alyssa Gross, Village Clerk

STATE OF WISCONSIN

COUNTY OF DANE

Personally came before me this ____ day of _____, 2016, the above-named Randy J Littel and Alyssa Gross, to me known to be the persons who executed the foregoing instrument and acknowledge the same.

Print name: _____
Notary Public, State of Wisconsin
My commission expires: _____

(NOTARY SEAL)



NEW ELECTION OFFICIALS 2016-2017

Karen Bunke

Grace Schroeder

Sarah Fleming

Terry Chappell

Roberta Chappell

Judith VandenBrook

Polly Field

Nancy Smith

Amy Detjen

Gail Morton



| I. GENERAL INFORMATION | | | | | |
|--|--|--|------------------------------------|---|-----------|
| 1. Name of Library | | | 2. Public Library System | | |
| 3a. Head Librarian First Name | 3b. Head Librarian Last Name | 4a. Certification Grade | 4b. Certification Type | 5. Certification Expiration Date | |
| 6a. Street Address | 6b. Mailing Address or PO Box | 7. City / Village / Town | 8a. ZIP | 8b. ZIP4 | 9. County |
| 10. Library Phone Number | 11. Fax Number | 12. Library E-mail Address of Director | | | |
| 13. Library Website URL | | 14. No. of Branches | 15. No. of Bookmobiles Owned | 16. No. of Other Public Service Outlets | |
| 17. Does your library operate a books-by-mail program? | 18. Some public libraries are legally organized as joint libraries, with neighboring municipalities or a county and municipality joining to operate a library. Is your library such a joint library legally established under Wis. Stat. s. 43.53? | | | | |
| 19a. Winter Hours Open per Week | 19b. Number of Winter Weeks | 19c. Summer Hours Open per Week | 19d. Number of Summer Weeks | | |
| 20. Square Footage of Public Library | 21. Did your library or a branch move to a new facility or expand an existing facility during the fiscal year? | | 22. DUNS Number <i>Nine digits</i> | | |

| II. LIBRARY COLLECTION | | |
|---|--------------------------|-----------------|
| | a. Number Owned / Leased | b. Number Added |
| 1. Books in Print <i>Non-periodical printed publications</i> | | |
| 2. Electronic Books <i>E-books</i> | | |
| 3. Audio Materials | | |
| 4. Electronic Audio Materials <i>Downloadable</i> | | |
| 5. Video Materials | | |
| 6. Electronic Video Materials <i>Downloadable</i> | | |
| 7. Other Materials Owned <i>Describe</i> | | |
| 8. Databases Locally Owned or Leased | | |
| 9. Total Databases <i>Local, regional, and state</i> | | |
| 10. Subscriptions <i>Include periodicals and newspapers, exclude those in electronic format</i> | | |

III. LIBRARY SERVICES

| | | | | | | | | |
|--|--------------------|------------------------|-------------------------|----------|---|--------------------|--|--|
| 1. Circulation Transactions a. Total Circulation | | | b. Children's Materials | | 2. Interlibrary Loans a. Items Loaned <i>Provided to</i> | | b. Items Received <i>Received from</i> | |
| 3. Number of Registered Users a. Resident | | | b. Nonresident | | c. TOTAL | | 4. Reference Transactions a. Method | |
| | | | | | | | b. Annual Count | |
| | | | | | | | 5. Library Visits a. Method | |
| | | | | | | | b. Annual Count | |
| 6. Uses of Public Internet Computers a. Method | | | b. Annual Count | | 7. Uses of Public Wireless Internet a. Method | | b. Annual Count | |
| | | | | | | | 8a. Number of Licensed Database Sessions | |
| | | | | | | | 8b. No. of Locally-Created, Non-commercial Database Sessions | |
| 9. Uses of Electronic Materials by Users of Your Library | | | | | | | | |
| a. E-Books | | | b. E-Audio | | c. E-Video | | d. Total Uses of Electronic Materials | |
| | | | | | | | e. Uses of Children's Electronic Materials | |
| 10. Programs and Program Attendance Annual Count | | | | | | | | |
| | a. Children (0-11) | b. Young Adult (12-18) | c. Other (all ages) | d. TOTAL | 11. Number of Public Use Computers | | | |
| Number of Programs | | | | | a. Total | b. Internet Access | | |
| Total Attendance | | | | | | | | |

IV. LIBRARY GOVERNANCE

Library Board Members. List all members of the library board as of the date of this report. List the president first. Indicate vacancies. Report changes to the Division for Libraries and Technology as they occur. When reporting such changes, indicate the departing board members.

| First Name | Last Name | Street Address | City | ZIP+4 | Email Address |
|------------------|-----------|----------------|------|-------|---------------|
| PRESIDENT | | | | | |
| 1. | | | | | |
| 2. | | | | | |
| 3. | | | | | |
| 4. | | | | | |
| 5. | | | | | |
| 6. | | | | | |
| 7. | | | | | |
| 8. | | | | | |
| 9. | | | | | |
| 10. | | | | | |
| 11. | | | | | |
| 12. | | | | | |

No. of Library Board Members
Include vacancies in this count

| |
|--|
| |
|--|

X. STAFF

1. Personnel Listing. *Libraries with 15 or fewer employees may report all staff under 1a. Libraries with more than 15 employees, list head librarian, chief assistants, branch librarians, division heads, and other supervisory personnel in 1a. and all other positions in 1b.*

a. Employees Holding the Title of Librarian. Indicate advanced degrees in Type of Staff.

| Position | Type of Staff | Annual Salary | Hours Worked per Week | Position | Type of Staff | Annual Salary | Hours Worked per Week |
|---------------------------|---------------|---------------|-----------------------|----------|---------------|---------------|-----------------------|
| Director / Head Librarian | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

b. Other Paid Staff *See instructions*

| Position | Type of Staff | Total Annual Wages | Hours Worked per Week | Position | Type of Staff | Total Annual Wages | Hours Worked per Week |
|----------|---------------|--------------------|-----------------------|----------|---------------|--------------------|-----------------------|
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

2. Library Staff Full-Time Equivalents (FTEs). Divide the total hours worked per week for each category by 40 to determine full-time equivalents.

a. Persons Holding the Title of Librarian

Master's Degree from an ALA Accredited Program (FTE)

Other Persons Holding the Title of Librarian (FTE)

Subtotal 2a

b. All Other Paid Staff (FTE)
Include maintenance, plant operations, and security

c. Total Library Staff (FTE)

XI. PUBLIC LIBRARY LOANS OF MATERIAL TO NONRESIDENTS

1. Of the total circulation reported for your library from Section III, item 1, what was the total circulation to nonresidents *See instructions for definition of nonresident*

| | | | | |
|---|---|---|-------------------------------|-------------|
| Divide nonresident circulation among the following categories. The total of 2 through 6 below should not be greater than the number reported in item 1 above. | | a. Those with a Library | b. Those without a Library | c. Subtotal |
| 2. Circulation to Nonresidents Living in Your County | | | | |
| 3. Circulation to Nonresidents Living in Another County in Your System | | | | |
| 4. Circulation to Nonresidents Living in an Adjacent County Not in Your System | | | | |
| 5. Circulation to All Other Wisconsin Residents | | 6. Circulation to Persons from Out of the State | | |
| 7. Are the answers to items 1 through 6 based on actual count or survey/sample? | 8a. Does your library deny access to any residents of adjacent public library systems on the basis of Wis. Stat. s. 43.17(11)(b)? | 8b. If yes, do you allow residents in adjacent systems to purchase library cards? | | |

9. Circulation to Nonresidents Living in an Adjacent County Who Do Not Have a Local Public Library

| Name of County | Circulation | Name of County | Circulation |
|----------------|-------------|----------------|-------------|
| a. | | f. | |
| b. | | g. | |
| c. | | h. | |
| d. | | i. | |
| e. | | j. | |

XII. TECHNOLOGY

- | | | |
|--|---|---|
| 1. Does your library provide wireless Internet access for patrons' mobile devices? | 2. What type of Internet connection do you have? <i>Mark all that apply</i> <input type="checkbox"/> a. State TEACH line <input type="checkbox"/> b. Other broadband connection Local cable, telco, community network, etc. | 3. Does your library use any type of Internet filtering software or service? <input type="checkbox"/> a. Yes, on all Internet workstations <input type="checkbox"/> b. Yes, on some Internet workstations <input type="checkbox"/> c. No filtering on any Internet workstation |
|--|---|---|

XIII. YOUTH SERVICES

| | | | | | |
|---|---|--------------------|------------------------|---------------------|----------|
| 1. Literacy Offerings <i>Umbrella events that include programs and/or drop-in activities planned for a limited duration which specifically encourage individuals involved to read or build literacy skills in a focused way.</i> | | a. Children (0-11) | b. Young Adult (12-18) | c. Other (all ages) | d. TOTAL |
| | Number of Summer Literacy Offerings | | | | |
| | Total Unduplicated Individuals Involved | | | | |
| | Number of Other Literacy Offerings | | | | |
| | Total Unduplicated Individuals Involved | | | | |
| 2. Drop-in Activities <i>Planned, independent activities available for a definite time period which introduce participants to any of the broad range of library services or activities that directly provide information to participants.</i> | | a. Children (0-11) | b. Young Adult (12-18) | c. Other (all ages) | d. TOTAL |
| | Number of Drop-in Activities | | | | |
| | Total Drop-in Activity Participation | | | | |

3. Name and email address of primary staff person who serves as the children, youth, or teen librarian. *Only the primary is displayed here.*

| | | |
|---------------|--------------|------------------|
| a. First Name | b. Last Name | c. Email Address |
|---------------|--------------|------------------|

XIV. PUBLIC LIBRARY ASSURANCE OF COMPLIANCE WITH SYSTEM MEMBERSHIP REQUIREMENTS

We assure the Public Library System of which this library is a member and the Division for Libraries and Technology, Department of Public Instruction that this public library is in compliance with the following requirements for public library system membership as listed in *Wis. Stats.* A check (X) or a mark in the checkbox indicates compliance with the requirement.

- The library is established under s. 43.52 (municipalities), s. 43.53 (joint libraries), or s. 43.57 (consolidated county libraries and county library services) of the Wisconsin Statutes [s. 43.15(4)(c)1].
- The library is free for the use of the inhabitants of the municipality by which it is established and maintained [s. 43.52(2), 73 Op. Atty. Gen. 86(1984), and OAG 30-89].
- The library's board membership complies with statutory requirements regarding appointment, length of term, number of members and composition. [s. 43.54 (municipal and joint libraries), s. 43.57(4) & (5) (consolidated and county library services), and s. 43.60(3) (library extension and interchange)].
- The library board has exclusive control of the expenditure of all moneys collected, donated, or appropriated for the library fund [s. 43.58(1)].
- The library director is present in the library at least 10 hours a week while library is open to the public, less leave time [s. 43.15(4)(c)6]
- The library board supervises the administration of the library, appoints the librarian, who appoints such other assistants and employees as the library board deems necessary, and prescribes their duties and compensation [s. 43.58(4)].
- The library is authorized by the municipal governing board to participate in your public library system [s. 43.15(4)(c)3].
- The library has entered into a written agreement with the public library system board to participate in the system and its activities, to participate in interlibrary loan of materials with other system libraries, and to provide, to any resident of the system area, the same library services, on the same terms, that are provided to the residents of the municipality or county that established the member library. This shall not prohibit a municipal, county, or joint public library from giving preference to its residents in library group programs held for children or adults if the library limits the number of persons who may participate in the group program, or from providing remote access to a library's electronic database only to its residents. [s. 43.15(4)(c)4].
- The library's head librarian holds the appropriate grade level of public librarian certification from the Department of Public Instruction [s. 43.15(4)(c)6 and Administrative Code Rules PI 6.03].
- The library annually is open to the public an average of at least 20 hours each week except that for a library in existence on June 3, 2006, annually is open to the public an average of at least 20 hours or the number of hours each week that the library was open to the public in 2005, whichever is fewer [s. 43.15(4)(c)7].
- The library annually spends at least \$2,500 on library materials. [s. 43.15(4)(c)8].

XV. CERTIFICATION

I CERTIFY THAT, to the best of my knowledge, the information provided in this annual report and any attachments are true and accurate and the library board has reviewed and approved this report.

| | | |
|---|--|-------------|
| President, Library Board of Trustees Signature  | Name of President <i>Print or type</i> | Date Signed |
| Library Director / Head Librarian Signature  | Name of Director / Head Librarian <i>Print or type</i> | Date Signed |

STATEMENT CONCERNING PUBLIC LIBRARY SYSTEM EFFECTIVENESS

As required by Wis. Stat. s. 43.58(6)(c), the following statement with the appropriate wording indicated (that the library system either did or did not provide effective leadership and adequately meet the needs of the library) must be approved by the library board. The decision about whether the library system did or did not provide effective leadership and adequately meet the needs of the library should be made in the context of the public library system's statutory responsibilities and the funding which it has available to meet those responsibilities.*

County

The _____ Board of Trustees hereby states that in 2015, the _____
Name of Public Library *Name of Public Library System / Service*

Indicate with an X one of the following two statements.

- Did** provide effective leadership and adequately meet the needs of the library.
- Did not** provide effective leadership and adequately meet the needs of the library.

Explanation of library board's response. *Attach additional sheets if necessary.*

* The statement **may** be sent directly to Wisconsin Department of Public Instruction, ATTN: Jamie McCanless, Division for Libraries and Technology, P.O. Box 7841, Madison, WI 53707-7841. This page need not be forwarded to your library system.

CERTIFICATION

The preceding statement was approved by the Public Library Board of Trustees.

Division staff will compile the statements received for each library system and, as required by *Wis. Stat. s. 43.05(14)*, conduct a review of a public library system if at least 30 percent of the libraries in participating municipalities that include at least 30 percent of the population of all participating municipalities report that the public library system did not adequately meet the needs of the library. This statement may be provided to your public library system.

| | | |
|---|--|-------------|
| President, Library Board of Trustees Signature ➤ | Name of President <i>Print or type</i> | Date Signed |
|---|--|-------------|

| | | |
|--|-----------------|--|
| | COMMENTS | |
|--|-----------------|--|

2015 Annual Library Report

| Category | 2015 | 2014 | % Change | | |
|--|---------|---------|----------|---|---|
| Library Collection | | | | | |
| Books in Print | 49,372 | 49,999 | -1.27% | | ↓ |
| Electronic Books (eBooks) | 138,839 | 123,095 | 11.34% | ↑ | |
| Audio Materials | 6,661 | 6,485 | 2.64% | ↑ | |
| Electronic Audio Materials | 35,300 | 28,414 | 19.51% | ↑ | |
| Video Materials | 6,469 | 6,166 | 4.68% | ↑ | |
| Electronic Video Materials | 1,059 | 1,035 | 2.27% | ↑ | |
| Other Materials Owned | 1,089 | 1,608 | -47.66% | | ↓ |
| Databases Locally Owned or Leased | 10 | 9 | 10.00% | ↑ | |
| Total Databases (Local, Regional, and State) | 58 | 55 | 5.17% | ↑ | |
| Subscriptions (Magazines & Newspapers) | 119 | 119 | 0.00% | | |
| Circulation | | | | | |
| Total Circulation | 218,516 | 219,347 | -0.38% | | ↓ |
| Children's Materials | 83,759 | 79,268 | 5.36% | ↑ | |
| Children's Electronic Materials | 832 | 688 | 17.31% | ↑ | |
| Items provided to other libraries | 88,107 | 90,049 | -2.20% | | ↓ |
| Items received from other libraries | 78,754 | 83,284 | -5.75% | | ↓ |
| eBooks | 8,994 | 7,854 | 12.68% | ↑ | |
| eAudio | 3,304 | 2,272 | 31.23% | ↑ | |
| eVideo | 37 | 42 | -13.51% | | ↓ |
| Total uses of electronic materials | 12,335 | 10,168 | 17.57% | ↑ | |
| Users | | | | | |
| Resident Users | 4,679 | 4,683 | -0.09% | | ↓ |
| Nonresident Users | 2,097 | 1,987 | 5.25% | ↑ | |
| Help Desk questions | 9,283 | 26,417 | -184.57% | | ↓ |

2015 Annual Library Report

| | | | | | |
|--|---------------------|---------------------|---------------|---|---|
| Number of visitors to walk through the doors | 138,552 | 80,050 | 42.22% | ↑ | |
| Uses of public computers | 11,308 | 12,944 | -14.47% | | |
| Uses of wireless | 37,734 | 29,821 | 20.97% | ↑ | |
| Database use | 990 | 1,459 | -47.37% | | ↓ |
| Revenues | | | | | |
| Village appropriation | \$424,074.00 | \$420,000.00 | 0.96% | ↑ | |
| County appropriation | \$151,733.00 | \$157,249.00 | -3.64% | | ↓ |
| Adjacent Counties | | | | | |
| Green | \$2,113.00 | \$1,868.00 | 11.59% | ↑ | |
| Iowa | \$15,077.00 | \$13,459.00 | 10.73% | ↑ | |
| Columbia | \$590.00 | \$61.00 | 89.66% | ↑ | |
| Sauk | \$378.00 | \$130.00 | 65.61% | ↑ | |
| Sate contribution | \$400.00 | \$400.00 | 0.00% | | |
| | | | | | Higher in 2014 due to larger reimbursement from Dane County; more contributions |
| Total Operating Income | \$623,329.00 | \$635,962.00 | -2.03% | | in 2014 |
| Expenditures | | | | | |
| Salaries and Wages | 309,841 | 300,967 | 2.86% | ↑ | |
| Benefits | 82,305 | 79,040 | 3.97% | ↑ | |
| Total FTE | 8.40 | 8.90 | -5.95% | | ↓ |
| Print Materials | 49,118 | 54,179 | -10.30% | | ↓ |
| Electronic Materials | 9,735 | 9,505 | 2.36% | ↑ | |
| Audiovisual Materials | 17,053 | 16,885 | 0.99% | ↑ | |
| All other materials | 430 | 429 | 0.23% | ↑ | |
| Tech/ILS fees | 39,103 | 38,061 | 2.66% | ↑ | |

2015 Annual Library Report

Higher in 2014 due to Meeting Room / Computer lab carpet replacement; increasing collections; new self-checkout units

| | | | | |
|---|---------|---------|----------|---|
| Total Operating Expenses | 614,205 | 632,745 | -3.02% | |
| Debt Retirement | 245,850 | 246,781 | -0.38% | ↓ |
| <hr/> | | | | |
| Other Funding | | | | |
| <hr/> | | | | |
| Tech Fund | 20,986 | 37,288 | -77.68% | ↓ |
| Endowment Fund | 140,986 | 139,962 | 0.73% | ↑ |
| <hr/> | | | | |
| Material Provided to Nonresidents | | | | |
| <hr/> | | | | |
| CKO to non-residents in Dane County w/ library | 6,359 | 4,980 | 21.69% | ↑ |
| CKO to non-residents in Dane County w/o library | 56,727 | 60,501 | -6.65% | ↓ |
| CKO to non-residents in another county w/ library | 485 | 649 | -33.81% | ↓ |
| CKO to non-residents in another county w/o library | 1,225 | 1,027 | 16.16% | ↑ |
| CKO to non-residents in adjacent county w/ library | 2,440 | 2,094 | 14.18% | ↑ |
| CKO to non-residents in adjacent county w/o library | 8,973 | 8,499 | 5.28% | ↑ |
| CKO to all other WI residents | 630 | 733 | -16.35% | ↓ |
| <hr/> | | | | |
| CKO to adjacent counties | | | | |
| <hr/> | | | | |
| Iowa | 8,969 | 8,499 | 5.24% | ↑ |
| Columbia | 184 | 50 | 72.83% | ↑ |
| Green | 990 | 712 | 28.08% | ↑ |
| Sauk | 43 | 265 | -516.28% | ↓ |

2015 Annual Library Report

| | | | | | |
|----------------------------------|--------|--------|----------|---|---|
| Rock | 0 | 0 | | | |
| Jefferson | 4 | 0 | 100.00% | ↑ | |
| Dodge | 0 | 0 | | | |
| Programming | | | | | |
| Children's Programs (0 - 11) | 292 | 287 | 1.71% | ↑ | |
| Children's Attendance (0 - 11) | 10,661 | 13,340 | -25.13% | | ↓ |
| Young Adult Programs (12 - 18) | 24 | 28 | -16.67% | | ↓ |
| Young Adult Attendance (12 - 18) | 675 | 309 | 54.22% | ↑ | |
| Adult Programs (18 and up) | 62 | 67 | -8.06% | | ↓ |
| Adult Attendance (18 and up) | 1,343 | 1,015 | 24.42% | ↑ | |
| Total Programs | 378 | 382 | -1.06% | | ↓ |
| Total Attendance | 12,679 | 14,664 | -15.66% | | ↓ |
| Literacy Offerings | | | | | |
| Summer Literacy Offering (0-11) | 1 | 2 | -100.00% | | ↓ |
| Registered Participants (0-11) | 553 | 640 | -15.73% | | ↓ |
| Other Literacy Offerings (0-11) | 5 | 3 | 40.00% | ↑ | |
| Registered Participants (0-11) | 120 | 99 | 17.50% | ↑ | |
| Summer Literacy Offering (12-18) | 1 | 1 | 0.00% | | |
| Registered Participants (12-18) | 62 | 71 | -14.52% | | ↓ |
| Other Literacy Offerings (12-18) | 2 | 1 | 50.00% | ↑ | |
| Registered Participants (12-18) | 12 | 8 | 33.33% | ↑ | |
| Summer Literacy Offering (adult) | 1 | 1 | 0.00% | | |
| Registered Participants (adult) | 87 | 18 | 79.31% | ↑ | |
| Other Literacy Offerings (adult) | 2 | 1 | 50.00% | ↑ | |
| Registered Participants (adult) | 115 | 50 | 56.52% | ↑ | |
| Drop In Activities | | | | | |

2015 Annual Library Report

| | | | | | |
|------------------------------|-------|-----|---------|---|---|
| Number of Activities (0-11) | 8 | 4 | 50.00% | ↑ | |
| Participants (0-11) | 1,522 | 368 | 75.82% | ↑ | |
| Number of Activities (12-18) | 1 | 0 | 100.00% | ↑ | |
| Participants (12-18) | 74 | 0 | 100.00% | ↑ | |
| Number of Activities (adult) | 2 | 3 | -50.00% | | ↓ |
| Participants (adult) | 44 | 67 | -52.27% | | ↓ |
| Total Activities | 11 | 7 | 36.36% | ↑ | |
| Total Participants | 1,640 | 435 | 73.48% | ↑ | |

**VILLAGE OF MOUNT HOREB
ARBOR DAY PROCLAMATION**

WHEREAS, the Village of Mount Horeb understands the need for a well-developed urban forest in the community, and

WHEREAS, the Park, Recreation and Forestry Commission implements a Village-wide forestry program to better manage trees within the Village, and

WHEREAS, Arbor Day has been observed throughout the nation for many years, and

WHEREAS, trees benefit the community by their ability to moderate the temperature, clean the air, reduce storm water runoff, produce oxygen and produce habitat for wildlife, and

WHEREAS, trees in our Village increase property values, enhance the economic vitality of business areas and beautify our community, and

WHEREAS, the Village of Mount Horeb desires to continue **expanding its'** tree planting program,

NOW, THEREFORE, I, Randy Littel, Village President of Mount Horeb, do hereby proclaim April 24, 2016 through April 30, 2016 as Arbor Day Week in the Village of Mount Horeb, and I urge all citizens to support efforts to care for our trees and urban forest and to support our community urban forestry program, and

FURTHER, I urge all citizens to plant trees and promote the urban forest today and always.

DATED this 6th day of April, 2016.

Randy J Littel, Village President

Public Safety Building Committee

Purpose: A joint Committee formed of persons from both the Mount Horeb Area Joint Fire Department (MHAJFD) and Village of Mount Horeb (VMH) to coordinate all issues as it relates to construction of a Public Safety Building.

Responsibilities:

1. The Building Committee shall consist of not less than five or more than ten members. The current Committee appointments are as follows, but may be subject to change:
 - a. Appointed by the MHAJFD President –
 - i. Three MHAJFD Board Members
 - ii. Two FDMH Fire and/or EMS Members
 - b. Appointed by the VMH Board President –
 - i. Two PDMH Employees
 - ii. Two VMH Representatives
2. It is intended that the members will serve through the duration of the project as long as they continue to serve with Mount Horeb Fire/EMS, Mount Horeb Police Department or respective Boards. Members are appointed by the respective Board President.
3. The Building Committee shall meet monthly and on an as-needed basis in cooperation with the architect, contractors, etc.
4. The Building Committee shall report to their respective Board monthly through minutes of meetings and/or by presentations.
5. The Building Committee has been empowered by the Board to make all decisions within the parameters of any assigned budget for the project. However, approval of contracts and/or spending of additional, unassigned budget funds, are to be forwarded to the Board for final ratification. If the Board should choose not to ratify a decision as presented, then the issue must be returned to the Building Committee for further discussion/study. The Building Committee will then resubmit the issue to the Board for final ratification.