AGENDA
1. Call Meeting to Order
2. Establish a Quorum
3. Adopt Agenda / Properly Noticed
4. Approve Minutes of September 9, 2020 Facilities & Parks Committee Meeting
5. Correspondence
6. Public Comment
7. Supervisors Response
8. Department
   A. Fair Board bylaws- review, discuss, update
9. Parks Division
   A. Friends of the Door County Parks System Report
   B. Resolution No. 2020-____ - Acquisition of Real Property [PIN 002-02-06292833D] for Park Purposes [Addition to Meridian County Park]
   C. Resolution No. 2020-____ - Acceptance of Monetary Gift from Friend of the Door County Parks for La Salle County Parks Shoreline Protection
   D. Resolution No. 2020-____ - Acceptance of Grant for Financial Assistance to Procure ADA Kayak Launch
   E. Lower LaSalle County Park- Bid Review, Accept Bids, Possible Award
   F. Forestville Dam County Park - Land Use Agreement - [Southern Door Fire Department – Dry Fire Hydrant]
   G. Mower Replacement - Review Quotes, Approve Purchase
   H. License Agreement [Cana Island Lighthouse Site]
   I. Cana Island Phase III & Phase IV Historic Renovation
10. Facilities Division
    A. Ch. 980, Wis. Stats. Housing- Site Selection, Site Planning, Pre-Engineering Proposal
    B. Washington Island Emergency & Other Services Facility (PIN 028-02-36342944A2)
       1) RFP- A&E Services Renovation of Historic Washington Island Dairy
       2) Zoning Approvals
    C. Sheriff Department Storage Building Project – Update
    D. Justice Center Water Boiler #2 Heat Exchanger - Repair Update
    E. Library Boiler Replacement - Project Update
    F. John Miles Park - Safety Fence – Project Update
11. Fair Board Liaison Report
12. Request for Agenda Items for Next Month’s Meeting
13. Review of Vouchers, Claims and Bills
14. Next Meeting Date: Regular Meeting – tbd
15. Meeting Per Diem Code
16. Adjourn

Deviation from order shown may occur

In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting, should contact the Office of the County Clerk at (920)746 2200. Notification 48 hours prior to a meeting will enable the County to make reasonable arrangements to ensure accessibility to that meeting.

Posted __________. 2020 _______
Call Meeting to Order
The Wednesday, September 9, 2020 Facilities and Parks Committee meeting was called to order by Chairman Dan Austad at 9:00 a.m. at the Door County Government Center.

Establish a Quorum
Members present: Dan Austad, Roy Englebert, Susan Kohout, Ken Fisher, Nancy Robillard, David Enigl, and Alexis Heim Peter.


Adopt Agenda / Properly Noticed
Motion by Robillard, seconded by Englebert to approve the agenda. Motion carried by voice vote.

Approve Minutes of August 6, 2020 Facilities & Parks Committee Meeting and the August 12, 2020
Motion by Kohout, seconded by Robillard to approve the minutes of the August 6, 2020 and the August 12, 2020 Facilities & Parks Committee meetings. Motion carried by voice vote.

Correspondence
- Thank you from Nancy Daoust, Door County Medical Center, re: COVID event held at John Miles Park

Public Comment
No one from the public commented.

Supervisors Response
N/A.

Department
Review and Recommendation re: 2021 Facilities & Parks Department Budget
The draft budget was included in the meeting packet and was reviewed. The budget was reduced from the 2020 budget by approximately 1%. Individual line items were reviewed.

Motion by Robillard, seconded by Kohout to approve the 2021 Facilities & Parks Department as presented and send it back to the Finance Committee. Motion carried by voice vote.

Department Project Report
The project report was included in the meeting packet and was reviewed.

Parks Division
Friends of the Door County Parks System Report
Parks Manager Burke Pinney reported the group is working on ways to fundraise. The group will be holding the Fall 50 and they are looking for volunteers. The group also has agreed to fund the first 75′ of the riprap project at LaSalle Park.

WPS-Right of Way Access-PIN0020317302843A Baileys Harbor - Ridges County Park - Review/Approval
Information included in the meeting packet was reviewed. WPS intends to move the overhead lines underground this winter. The work is being performed in the right-of-way area.
Motion by Heim Peter, seconded by Robillard to approve the WPS right of way access. Motion carried by voice vote.

**Meridian County Park Expansion PIN #002020629833D Dean-Light Parcel – Update**
Pinney reported the appraisal received did not include the easement. With the easement included the sale price has changed to $24,000. The easement is a pedestrian ingress and egress only. The neighboring owners have not been made aware of the potential sale; Spritka noted he and Pinney will work with CC Thomas to address easement concerns.

**Lower LaSalle County Park- Shoreline Erosion Invitation to Bid Draft - Review/Approve**
The DNR has issued a permit for the riprap placement. The Friends of the Parks Group will provide funding for the first 75’. Pinney is looking for funding, grants and donations, for the remainder of up to 150’ of riprap placement. An RFP was included in the packet and was reviewed. Estimated costs for the first 75’ is $20,000 - $30,000. Neighboring land owners have been notified of the project.

Motion by Englebert, seconded by Heim Peter to approve the RFP and send out for bids. Motion carried by voice vote.

**Cave Point County Park- Parking, Safety**
Spritka reported the department received a few complaints related to parking issues along the road and the need to get emergency vehicles through. Spritka has contacted the Town of Sevastopol as this is a town road. This will continue to be looked at to determine what can be done to help alleviate the issues.

**Forestville County Park-Land Use Agreement - Dry Fire Hydrant, Southern Door Fire Department**
The Fire Department is still reviewing.

**Forestville Dam Emergency Action Plan - Draft - Review/Approve**
The draft Plan was included in the packet and was reviewed.

Motion by Kohout, seconded by Englebert to approve the Forestville Dam Emergency Action Plan. Motion carried by voice vote.

**Forestville Dam Operation Instruction Manual – Draft - Review/ Approve**
The draft Operation Instruction Manual was included in the meeting packet and was reviewed.

Motion by Kohout, seconded by Robillard to approve the Forestville Dam Operation Instruction Manual. Motion carried by voice vote.

**CTH N Right-of-Way, Sugar Creek County Park – FYI**
Spritka reported the Highway Department contacted him to see if the department had any use for the right-of-way property. The Parks Department does not have a use for it for the Park.

**Facilities Division**
**Recommendation for Regular Employment - Custodian – Julie Bockhop – FYI**
Reviewed.

**Sheriff Department Storage Building Project – Update**
Spritka updated the Committee; the project is waiting on electrical fixtures. Anticipate being in the building by the end of September.

**Justice Center Water Boiler #2 Heat Exchanger - Repair Update**
Spritka reported the repair is delayed. Still running on one hot water boiler at this time.

**Library Boiler Replacement - Project Update**
Spritka reported the start of the project has been delayed. Waiting for the certified start-up from the manufacturer in order to be covered under warranty.
John Miles Park - Safety Fence – Project Update
Spritka reported the contract was awarded to Milbach. Waiting on the fencing and construction schedule. Deadline to complete is October 15th.

Fair Board Liaison Report
No report.

Request for Agenda Items for Next Month’s Meeting
Nothing as of this meeting.

Review of Vouchers, Claims and Bills
Reviewed.

Next Meeting Date: Regular Meeting
Wednesday, October 14, 2020 – 9:00 a.m.

Meeting Per Diem Code
099.

Adjourn
Motion by Fisher, seconded by Enigl to adjourn. Time: 9:58 a.m. Motion carried.

Respectfully submitted, Jill M. Lau, County Clerk
CONSTITUTION

Article I. Pursuant to Section 93.23 of the Wisconsin Statutes there is hereby created an association which shall be known as the Door County Fair Association. Said association shall have for its objective: improvement in the character and operations of livestock, articles of production, educational exhibits, agricultural implements and tools, domestic manufactures, mechanical implements and productions.

Article II. The association shall consist of officers elected or appointed by the Door County Board of Supervisors.

Article III. The officers of the association shall consist of a president, a vice-president/public relations, a secretary, a treasurer, two at-large members, and an educational liaison, all of whom, except the educational liaison, shall be elected by a majority vote of the County Board at the annual meeting of the association usually at the November meeting. The educational liaison shall be a faculty member from the Door County UW-Extension Office. All elected officers shall hold their respective offices for a period of one year or until successors are elected and qualified.

Article IV. The president shall preside at all meetings of the association and in case of his/her absence or inability, the vice-president/public relations shall act in his/her place. He/she shall sign all contracts and other instruments as required. He/she shall have general supervision over the affairs of the association and shall perform such other duties as are usual to such office.

Article V. The vice-president/public relations, in the absence of the president or in the event of his/her death, inability or refusal to act, shall perform the duties of the president and when so acting shall have all of the powers of the president and shall perform such other duties and have such authority as from time to time may be assigned to him/her by the president. He/She shall have charge of all communications designed for publication for the benefit or use of the association, and with the advice of the officers designated shall arrange and publish the same in such manner as will best promote the interest of the association. He/She, in general, shall perform such duties and have such authority as shall from time to time be delegated or assigned to him/her by the secretary.

Article VI. The secretary shall keep the records of the association, carry on all correspondence of the association with officers, committees, and with other societies or associations. He/She shall countersign contracts and other instruments of the association. He/She shall make out and submit to the County Board at the annual meeting each year a report of its doings, which report shall be recorded in the records of the County Board. He/She shall make out and publish each year, previous to the annual meeting, reports and doings of the preceding year, and comply with the laws of the State as they may at the time exist concerning agricultural fairs. He/She shall keep the records of the minutes of the association and take the minutes of the association and shall read the minutes of the association at its meetings. He/She shall also perform such other duties as may be required of him/her by the association.

Article VII. The educational liaison shall, subject to the direction of the secretary, have the responsibility of supervising and managing all matters pertinent to exhibits at any fair.

Article VIII. The treasurer shall hold the funds of the association and disburse them in payment of proper claims against the association with approved signatures. He/She shall make a report of all receipts and disbursements of the association at its annual meetings, which report shall be rendered in writing and shall comply with the rules and regulations of the association and the laws of the State of Wisconsin governing agricultural fairs as they may at the time exist.

Article IX. There shall be an auditing committee. The members of the auditing committee shall be the finance committee of the Door County Board of Supervisors because of their experience in financial matters. The auditing committee shall audit all bills and accounts of the association before December 31 of each year.
Article X. There shall be an oversight Committee which shall consist of the Airport & Parks Committee, Property Committee. The oversight committee shall meet with the officers of the Door County Fair Association in Fall and Spring of each year. The oversight committee may also meet with the officers of the association at such other times as is mutually agreed upon. The purpose and function of the oversight committee shall be to serve in an advisory capacity to the officers of the association, especially in those matters pertaining to, but not to be limited to, any financial involvement or proprietary interest of the County of Door. It is to serve as a liaison unit between the officers of the association and the Door County Board of Supervisors.

Article XI. The educational liaison, in conjunction with the officers, shall annually make out and publish a premium list of all animals and articles on which premiums are offered, together with the amounts of such premiums. They shall make all needful rules and regulations in regard to or necessary for the annual fair, appoint the examining judges, superintendents, and such other persons as are necessary to conduct the annual fair. They shall by appointment fill any vacancies which may occur in any of the offices prior to the annual meeting. They shall fix the salary of all persons who are employees of the association, excepting the salaries of the officers of the association which shall be fixed by resolution passed by the County Board at the annual meeting.

Article XII. The annual meeting of the association with the County Board shall be during the month of November each year. The members of the association may adjourn from the annual meeting for a period of time not to exceed 45 days from the time of the annual meeting and in no event shall such an adjournment extend beyond December 31st of the same calendar year. Special meetings of the entire association may be held upon the call of the president.

Article XIII. The fiscal year of the association shall commence on the first day of November in each year, provided that all officers shall hold their respective offices until their successors are elected and qualified.

Article XIV. This constitution may be amended or changed at any meeting of the association with final approval to be by majority vote of the County Board.

BY-LAWS

1. The rules governing each department or events, exhibitions or displays at any fair, promotional event or undertaking conducted by the Door County Fair Association shall be made by the fair officers. Insofar as exhibits are concerned, all rules concerning the same shall be set forth in the annual premium list.

2. No person except the secretary and his/her assistants will be allowed to examine the entry books until after the awards are made.

3. No person shall be allowed to act as judge in any department in which he/she is an exhibitor.

4. There shall be no interference with the judges in their deliberation and any exhibitor so interfering will be excluded from competition in that particular class or event.

5. When there is but one exhibitor in any class the judge or judges may recommend no premium or such premium as merit may warrant.

6. No animal or article shall compete for more than one premium at the same exhibition as fixed by the association, except in the speed department, or as provided under the department rules.

7. The rates of admission to the grounds, grandstand and for all tickets and permits of any and all description shall be made by the fair officers.
8. No intoxicating liquors as defined by Section 125.02 (8) of the Wisconsin Statutes shall be permitted on the grounds used for the County Fair, or on the grounds adjacent thereto.

9. No gambling devices as defined by Wisconsin Law will be permitted on the grounds used for the County Fair or on the grounds adjacent thereto.

10. All state laws and all regulations of the Wisconsin Exposition Department pertaining to agricultural fairs, which are now in force or which may hereafter be enacted, will be rigidly enforced.

11. Recognizing that the John Miles County park and buildings and structures thereon are the property of Door County, no members of the association shall contract for or order to approve the erection of, alteration of, remodeling of, or removal of any building or structure on the grounds without first obtaining the approval of the Airport and Parks Committee Property Committee of the Door County Board of Supervisors.

12. These by-laws may be altered or amended at any meeting of the association with final approval to be by majority vote of the County Board.

ATTEST: I, Donna M. Henderson, Secretary of the Door County Fair Association, Door County Wisconsin, do hereby certify that the above entitled constitution and by-laws were properly amended from the original constitution and by-laws and passed upon at a regular meeting of the Door County Fair Association this 4th 15th day of November, 2008–2016.

Donna M. Henderson, Secretary
ACQUISITION OF REAL PROPERTY FOR PUBLIC PARK PURPOSES [PIN 002-02-06292833D]

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, Pursuant to § 59.52, (6) Wis. Stats., a county board may acquire real property [land and improvements] for public uses or purposes of any nature, including parks; and

WHEREAS, Pursuant to § 59.52 (19) Wis. Stats., a county board may accept donations, gifts or grants for any public governmental purpose within the powers of the subject property; and

WHEREAS, The Facilities & Parks Committee has expressed the intent to acquire +/- 4.00 acres of land (PIN 002-02-06292833D) located in the Town of Baileys Harbor, County of Door, State of Wisconsin (hereinafter “subject property”), as an addition to Meridian County Park; and

WHEREAS, The Facilities & Parks Committee, at its meeting on October 14, 2020, approved Door County’s acquisition of the subject parcel; and

WHEREAS, The proposed terms and conditions of Door County’s acquisition of the subject real property are set out in the Contract to Purchase Real Property (attached hereto as Addendum A, and incorporated herein by reference as if fully set forth herein); and

WHEREAS, Door County’s obligation to proceed with acquisition of the subject property is, among other things, expressly conditioned on the availability of donations, gifts or grants sufficient to fully fund the County’s acquisition of the subject property.

NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors hereby authorizes, subject to the terms and conditions set forth above, acquisition of the “subject property”.

BE IT FURTHER RESOLVED, That the Door County Facilities & Parks Director is, subject to the oversight of the County Facilities & Parks Committee, empowered to: 1) execute the Contract to Purchase Real Property; 2) seek out, apply for, and accept donations, gifts or grants to fund the purchase price; and 3) execute any documents and take such action as is necessary to facilitate Door County’s acquisition of the subject property consistent with this resolution.

SUBMITTED BY: FACILITIES & PARKS COMMITTEE

Dan Austad, Chairperson
Alexis Heim Peter
Roy Englebert
Susan Kohout
David Enigl
Nancy Robillard
Ken Fisher

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 27th day of October, 2020 by the Door County Board of Supervisors.

Jill M. Lau
County Clerk, Door County
Exhibit A

A tract of land lying in the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section Six (6), Township Twenty-nine (29), North, Range Twenty-eight (28) East, more particularly described as follows, to-wit: Commencing at the Northwest corner of said Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) thence running South along the West line of said forty a distance of 400 feet to the point of beginning; thence Easterly, parallel to the North line of said forty to a point of intersection with the centerline of State Highway 57; thence Southwesterly along said center line to a point of intersection with the West line of said Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4); thence North along the west line of said forty to the point of beginning.

Subject to the rights of the public in State Highway 57.

Parcel includes an easement described at Document # 527195, Vol. 535, Pages 580-587.
CONTRACT TO PURCHASE REAL PROPERTY

The County of Door (hereinafter referred to as "Buyer"), a body corporate under § 59.01, Wis. Stats, and the Estate of Betsy Deane Light (hereinafter referred to as "Seller") by and through its duly authorized legal representative Foster VanOstin Light, an adult resident of the State of Illinois, do hereby agree as follows:

1. Seller warrants and represents that it is the fee simple owner of record of Door County Parcel Number 0020206292833D, Town of Baileys Harbor, County of Door, and State of Wisconsin (hereinafter referred to as "Premises") and more particularly described in Exhibit A, attached hereto and incorporated herein by reference.

2. For and in consideration of the mutual covenants and subject to the terms and conditions set forth herein, the Seller agrees to sell and convey, and the Buyer agrees to purchase, the Premises.

3. The purchase price for the Premises is twenty-four thousand dollars ($24,000.00). Purchase price shall be paid on the date of closing, concurrent with delivery and recording of the warranty deed as provided herein.

4. Seller shall convey the Premises to Buyer by personal representative’s deed free and clear of all liens and encumbrances except municipal and zoning ordinances, recorded easements, recorded building and use restrictions and covenants, and taxes levied in the year of closing. Seller will complete, execute and record the documents necessary to effectuate the conveyance.

5. The Premises is benefited by an easement (which may be found in Vol. 535, Pages 580-587, Document # 527195, Door County Register of Deeds). This easement is appurtenant to and runs with the Premises.

6. Seller and Buyer each represent and acknowledge that this is a voluntary acquisition (i.e., an "arm's length transaction") and that each acted in its own best interest in negotiating and carrying out this transaction.

7. Seller represents that the Premises is offered for sale on the open market by the owner and that there are no tenant occupants involved.

8. Seller understands and acknowledges that Buyer is not acquiring the Premises by condemnation, and that Buyer has not exercised or threatened to exercise its power of eminent domain. Neither the Seller, nor any person or entity occupying the Premises, is entitled to any remedy afforded by Ch. 32 Wis. Stats. as to this transaction. Seller hereby releases Buyer from any and all liability under Ch. 32 Wis. Stats. as to this transaction.

9. Buyer's obligation to conclude this transaction is conditioned upon the following:
   a) Buyer's Board of Supervisors approval of the purchase of the Premises by adoption of a resolution on or before December 31, 2020.
   b) The availability of donations, gifts or grants sufficient to fully fund Buyer's acquisition of the Premises on or before April 1, 2021.

If the foregoing conditions are not timely satisfied, this Contract, at either Buyer's or Seller's option, shall terminate and be of no further force or effect.

10. Real estate taxes will be prorated at closing based on the taxes for the preceding year, or the current year if available. The Seller is responsible for the taxes from January 1 through the day prior to closing. The Buyer is responsible for the taxes from the day of closing through the end of the year.

10. Assessments, if any, for work on the Premises actually commenced or levied prior to date of the closing shall be paid by Seller.

11. Seller has no first-hand notice or knowledge of, and upon information and belief does not believe there are, any:
   a) Planned or commenced public improvements which may result in special assessments or otherwise materially affect the Premises;
b) Federal, state or local regulation, or court order requiring repair, alteration, or correction of any existing condition;

c) Underground storage tanks on the Premises;

d) Active or abandoned well on the Premises;

e) Hazardous and/or toxic substance, materials, waste, or conditions on or affecting the Premises;

f) Environmental contamination of the Premises;

g) Boundary or lot line disputes encroachments or encumbrances;

h) Other conditions of any kind which affect the Premises and should be disclosed to Buyer.

Buyer shall have until November 1, 2020, (the “Investigation Period”) to perform such investigation to determine that the Premises can be lawfully used for Buyer’s Intended Use. As used herein, the term “Buyer’s Intended Use” shall mean the acquisition of the Premises for the purpose of a county park or recreation area (“Intended Use”). Buyer shall have the right to enter the Premises with its agents, at their own risk, for the purpose of conducting these studies (“Studies”) for such purpose. If Buyer has not obtained such satisfactory results it may deem acceptable in its sole discretion, it may terminate this Contract on written notice to Seller delivered by the conclusion of the Investigation Period, in which event this Contract shall be deemed null and void and Buyer shall have no further obligation hereunder. Buyer will restore/repair the Premises for any change or damage occasioned by such Studies.

Buyer will save, protect, indemnify and hold Seller harmless from all adverse claims (including any mechanics' liens), causes of action, suits or other matters as a result or in consequence of Seller having granted Buyer such access. The provisions of this paragraph shall survive the closing or any termination of this Contract.

12. Buyer shall be provided an owner's policy of title insurance in the amount of the purchase price. Seller, prior to the date of closing, shall provide documentation or act as required to remove exceptions (objectionable to Buyer) from the commitment (and policy when issued).

13. Possession and occupancy of the Premises shall be given to Buyer on the date of closing.

14. Seller shall provide to Buyer a written statement from the municipality in which the Premises is located verifying the status of real estate taxes, current or planned special assessments, and other municipal charges affecting the Premises. This statement shall be provided to Buyer prior to closing at Seller's expense.

15. If the condition of, or any condition or factor affecting, the Premises significantly or materially changes prior to closing this Contract may be terminated at option of Buyer. The Premises and improvements thereon are being sold as is-where is, with no warranty or representations as to the condition of the improvements. Buyer has had sufficient time and access to make its own determination as to the condition of improvements.

16. Closing shall take place not later than July 1, 2021, at a location, date and time to be mutually agreed by the Buyer and Seller.

17. This Contract may be extended one time for up to one year upon the prior written consent of Buyer and Seller. Buyer shall use due diligence in seeking to obtain required approvals.

18. Buyer may obtain such survey(s) of the Premises as it deems necessary. Seller has no obligation to provide a survey.

19. The covenants and agreements herein are to be binding upon and inure to the benefit of the parties hereto, their respective heirs, representatives, successors, and assigns and shall survive the date of closing and consummation of the sale and purchase.

20. Seller acknowledges and understands that the Door County Corporation Counsel represents Buyer.
21. Seller acknowledges having had sufficient opportunity to consult with and receive the advice of an attorney of Seller’s choice prior to entering into this Contract.

22. Seller acknowledges having read and fully understands this Contract.

23. Buyer and Seller agree to act in good faith and use due diligence in completing the terms of this Contract.

24. This Contract constitutes the entire agreement between the parties and may not be changed except by a contract in writing and signed by the parties.

EACH PARTY HAS REVIEWED AND FULLY UNDERSTANDS THIS CONTRACT.

Accepted and agreed this ____________ day of ________________________, 2020.

______________________________
Ken Pabich, Door County Administrator
Duly Authorized and Empowered to Act on the Behalf of the County of Door

BUYER

Accepted and agreed this ____________ day of ________________________, 2020.

______________________________
Foster VanOstin Light
Duly Authorized Legal Representative and Empowered to Act on Behalf of Estate Betsy Deane Light

SELLER
Parcels Number: 0020206292833D - T OF BAILEYS HARBOR
PLSS Section-Town-Range: SW of SW 6-29-28
Property Address:
Owner Name: BETSY DEANE LIGHT
Co-Owner:
Mailing Address: C/O GERMAINE LIGHT
20206 E 1280 N RD
DANVILLE, IL 61834
Legal Description (See recorded documents for a complete legal description):
SW1/4 SW1/4 SEC. 6-29-28 W OF HWY EX N400' INCL. PED. ESMNT REC'D 535/ 580.

School District: Gibraltar
Valuations: 2020

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Taxes: 2019

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GRANT OF EASEMENT AGREEMENT

This agreement is hereby made and entered into this 15th day of October, 1993, by and between MARK R. ANDERSON and CAROL S. ANDERSON (hereinafter referred to as "GRANTORS") of 454 S. Banbury Road, Arlington Heights, Illinois, and BETSY DEANE LIGHT, (hereinafter referred to as "GRANTEE") of R.R. 1 Box 81, Shirley, Illinois.

WHEREAS, GRANTORS are the owners of certain real property hereinafter referred to as the "Servient Tenement" and legally described as set forth as Exhibit A attached and made a part hereof, and;

WHEREAS, GRANTEE is the owner of certain real property hereinafter referred to as the "Dominant Tenement" and legally described as set forth as Exhibit B attached and made a part hereof, and;

WHEREAS, GRANTEE desires to acquire certain easement rights in the Servient Tenement, and;

NOW THEREFORE, in consideration of the mutual promises contained herein and other good and valuable consideration, receipt of which is hereby acknowledged, the parties hereto covenant and agree as follows:

1. Grant of easement. GRANTORS hereby grant to GRANTEE an easement as described below.
2. **Character of easement.** Easement granted in this instrument is appurtenant to the Dominant Tenement.

3. **Description of easement.** The easement granted in this instrument shall be used only for the purpose of providing pedestrian ingress and egress across the Servient Tenement for gaining access to and from Lake Michigan and to enable the continued use of water and sand beach. This right is conditional on the reasonable exercise of it for the benefit of the Dominant Tenement.

4. **Location of easement.** The easement granted is legally described as set forth as Exhibit A attached and made a part hereof, and;

5. **Easement to run with land.** This grant of easement shall run with the land and shall be binding and inure to the benefit of the parties to this agreement, their heirs, successors, or assigns.

6. **Maintenance of common easement.** GRANTEE shall have the right to establish a pathway, such as a hiking trail, in keeping with and consistent with the natural flora and fauna, it shall be maintained as deemed necessary and appropriate by GRANTEE. Furthermore, such trail may be abandoned, and/or established at GRANTEE’S discretion. In the event GRANTORS reasonably believe the easement to be abandoned, then the GRANTORS shall provide written notice (notification of abandonment) by certified and regular mail postage prepaid to the owner of record of the Dominant Tenement as determined from the Door County Treasurer’s Office. If no response
is received within 90 days of mailing of the notice of abandonment, then the presumption shall be that the GRANTEE has abandoned the easement pursuant to Paragraph 8.

7. **Restraints imposed by easement.** The easement granted herein imposes the following restrictions of the GRANTEE and GRANTOR with respect to the future use and enjoyment of the easement contained on the Servient Tenement to prevent the impairment or destruction of the easement contained on the Servient Tenement and to preserve the rural character of the easement contained on the Servient Tenement as a natural wooded forest area:

   a. No excavation for stone, gravel or earth shall be made on the easement.

   b. No fences or walls shall be constructed on the easement nor shall hedges be planted therein.

   c. No signs, billboards or advertising devices of any kind shall be placed or otherwise installed on the easement.

   d. No trailer, basement, tent, shack, garage, barn or other outbuilding shall be placed or installed on the easement.

   e. Notwithstanding the foregoing the GRANTEES acknowledge an encroachment of the easement by the GRANTOR'S house at two points being the shower and porch and those encroachments shall be "permitted encroachments".

8. **Termination.** The easement, rights, and privileges granted hereunder shall terminate when, or at such time, as they are abandoned by GRANTEE subject to the notification requirements in Paragraph 6 hereof.
9. **Grantors' rights.** GRANTORS also retain, reserve and shall continue to enjoy all the rights, including use of the surface of such property for any and all purposes which do not interfere with or prevent the use by GRANTEE on or within the easement, including the right to maintain the "permitted encroachments" as described in Paragraph 7(e) for the use and enjoyment of the GRANTORS, but not in such a manner as to unreasonably limit the GRANTEE'S ingress and egress, or to change the character of the area by the removal of trees, plants and other natural elements relating to the property.

10. **Entire agreement.** This instrument contains the entire agreement between the parties relating to the rights granted and the obligations assumed pursuant to this instrument. Any oral representations or modifications concerning this instrument shall be of no force and effect, excepting a subsequent modification reduced to writing, signed by the parties to be charged.

11. **Attorney fees.** In the event of any controversy, claim, or dispute relating to this instrument or its breach, the prevailing party shall be entitled to recover reasonable expenses, attorney fees, and costs.

12. **Binding effects.** This agreement shall bind and inure to the benefit of the respective heirs, personal representatives, successors, and assigns of the parties.
13. **Indemnity.** Both the GRANTORS and the GRANTEE agree to indemnify the other from any and all liability to itself or damage to its property when such injury or damage results from, arises out of, or is attributable to use of the easement.

14. **Governing law.** This agreement is made pursuant to and its terms and provisions shall be governed by the laws of the State of Wisconsin.

IN WITNESS WHEREOF, the said GRANTORS and GRANTEE have hereunto set their hands and seals this 15th day of October, 1993.

_Signed:_

Mark R. Anderson, Grantor

Betsy Deane Light, Grantee

Carol S. Anderson, Grantor

---

**Representative:**

This document was prepared by:
George T. Drost & Associates, Ltd.
11 South Dunton Avenue
Arlington Heights, IL 60005

Mail to:
George T. Drost & Associates, Ltd.
11 South Dunton Avenue
Arlington Heights, IL 60005

**Recorded**

Time: 3:32 p.m.

OCT 21 1993

[Stamp]
STATE OF ILLINOIS  
COUNTY OF COOK  

Personally came before me this 15th day of October, 1993 the above named GRANTOR, MARK R. ANDERSON know to me to be the person who executed the foregoing instrument and acknowledge the same.

[Signature]
Notary Public

OFFICIAL SEAL
George T. Drost
Notary Public, State of Illinois
My Commission Expires 3/14/96

---

STATE OF ILLINOIS  
COUNTY OF COOK  

Personally came before me this 15th day of October, 1993 the above named GRANTOR, CAROL S. ANDERSON know to me to be the person who executed the foregoing instrument and acknowledge the same.

[Signature]
Notary Public

OFFICIAL SEAL
George T. Drost
Notary Public, State of Illinois
My Commission Expires 3/14/96

---

STATE OF ILLINOIS  
COUNTY OF Mc lean  

Personally came before me this 15th day of October, 1993 the above named GRANTEE, BETSY DEANE LIGHT, know to me to be the person who executed the foregoing instrument and acknowledge the same.

[Signature]
Notary Public

OFFICIAL SEAL
WILLIAM C. WYATT
Notary Public, State of Illinois
My Commission Expires 4/16/94

---
The West Twenty (20) feet of Fractional Section Seven (7), Township Twenty-nine (29) North, Range Twenty-eight (28) East, Door County, Wisconsin.
Parcel #1:
A tract of land lying in the Southwest Quarter (SW-1/4) of the Southwest Quarter (SW-1/4) of Section Six (6), Township Twenty-nine (29) North, Range Twenty-eight (28) East, more particularly described as follows, to-wit:
Commencing at the Northwest corner of said Southwest Quarter (SW-1/4) of the Southwest Quarter (SW-1/4) thence running South along the West line of said forty a distance of 400 feet to the point of beginning; thence Easterly, parallel to the North line of said forty to a point of intersection with the centerline of State Highway 57, thence Southwesterly along said center line to a point of intersection with the West line of said Southwest Quarter (SW-1/4) of the Southwest Quarter (SW-1/4); thence North along the West line of said forty to the point of beginning, Door County, Wisconsin.

Subject to the rights of the public in State Highway 57.

Parcel #2:
The Southeast Quarter (SE-1/4) of the Southeast Quarter (SE-1/4) of Section One (1), Township Twenty-nine (29) North, Range 27 East, Door County, Wisconsin.
September 25, 2020

Mr. Grant P. Thomas
Corporation Counsel
County of Door
County Government Center
421 Nebraska St.
Sturgeon Bay, WI 54235

Re: Estate of Betsy Deane Light Estate to County of Door
Parcel Identification Number 002-02-06292833D
Your File No.: 2020-291

Dear Mr. Thomas:

My client, Lorraine Darnall, has contacted me about the prospective contract to purchase real estate. However, there are a few details that should be changed.

The former Estate of Betsy Deane Light is the Seller since she is deceased. Her son, Foster VanOstin Light was the Legal Representative, although the family has authorized Lorraine Light Darnall to serve as the family spokesperson.

Please have the title company you have been using contact me so we can discuss what they need to insure title. There will not be a Warranty Deed since there was an estate, but I can have the family members each sign a Quit Claim Deed to supplement and Executor’s/Administrator’s Deed. The one twist is that one child died and had three minor children. I will have a Wisconsin attorney prepare the documents. I will provide a copy of the Order approving heirship and certified copy of the Will for the Estate, and supplemental affidavit for the deceased child and his heirs/legatees.

We would ask that you prepare all appropriate closing documents for my review.

We will need to tweak the language concerning the disclosures. The children of Betsy Deane Light have varying degrees of knowledge as to the condition of the premises. Of course, most of the problems deal with environmental matters that should not be a problem given the nature of the property.

I look forward to working with you on this matter.

Sincerely yours,

Daniel G. Deneen

DGD/jkd
cc: Lorraine Darnall

Public Administrator and Public Guardian
of McLean County, Illinois
October 1, 2020

Daniel G. Deneen  
Attorney and Counselor at Law  
207 W. Jefferson Street, Ste. 603  
P.O. Box 3575  
Bloomington, IL 61702-3575

RE: Estate of Betsy Deane Light Parcel to Door County  
Parcel Identification Number 002-02-06292833D  
Our File No. 2020-291

Dear Mr. Deneen:

This is in follow-up to your September 25, 2020 letter.

I’ve revised the *Contract to Purchase Real Property* to address the matters raised in your letter. The revised draft is enclosed. Please advise if the same is acceptable.

Door County intends to make use of Peninsula Title-A Division of Bay Title & Abstract, Inc. I’ve reached out to Peninsula Title, and expect that they will be in touch with you shortly.

Feel free to contact me if you wish to discuss this matter.

Respectfully,

CORPORATION COUNSEL OFFICE

Grant P. Thomas, Corporation Counsel

Enclosures

c: Ken Pabich, County Administrator  
Burke Pinney, Parks Manager  
Wayne Spritka, Facilities and Parks Director
CONTRACT TO PURCHASE REAL PROPERTY

The County of Door (hereinafter referred to as "Buyer"), a body corporate under § 59.01, Wis. Stats, and Estate of Betsy Deane Light (hereinafter referred to as "Seller") by and through its duly authorized legal representative Foster VanOstien Light, an adult resident of the State of Illinois, do hereby agree as follows:

1. Seller warrants and represents that it is the fee simple owner of record of Door County Parcel Number 0020206292833D, Town of Baileys Harbor, County of Door, and State of Wisconsin (hereinafter referred to as "Premises") and more particularly described in Exhibit A, attached hereto and incorporated herein by reference.

2. For and in consideration of the mutual covenants and subject to the terms and conditions set forth herein, the Seller agrees to sell and convey, and the Buyer agrees to purchase, the Premises.

3. The purchase price for the Premises is twenty-four thousand dollars ($24,000.00). Purchase price shall be paid on the date of closing, concurrent with delivery and recording of the warranty deed as provided herein.

4. Seller shall convey the Premises to Buyer by personal representative's deed free and clear of all liens and encumbrances except municipal and zoning ordinances, recorded easements, recorded building and use restrictions and covenants, and taxes levied in the year of closing. Seller will complete, execute and record the documents necessary to effectuate the conveyance.

5. The Premises is benefited by an easement (which may be found in Vol. 535, Pages 580-587, Document # 527195, Door County Register of Deeds). This easement is appurtenant to and runs with the Premises.

6. Seller and Buyer each represent and acknowledge that this is a voluntary acquisition (i.e., an "arm's length transaction") and that each acted in its own best interest in negotiating and carrying out this transaction.

7. Seller represents that the Premises is offered for sale on the open market by the owner and that there are no tenant occupants involved.

8. Seller understands and acknowledges that Buyer is not acquiring the Premises by condemnation, and that Buyer has not exercised or threatened to exercise its power of eminent domain. Neither the Seller, nor any person or entity occupying the Premises, is entitled to any remedy afforded by Ch. 32 Wis. Stats. as to this transaction. Seller hereby releases Buyer from any and all liability under Ch. 32 Wis. Stats. as to this transaction.

9. Buyer's obligation to conclude this transaction is conditioned upon the following:
   a) Buyer's Board of Supervisors approval of the purchase of the Premises by adoption of a resolution on or before December 31, 2020.
   b) The availability of donations, gifts or grants sufficient to fully fund Buyer's acquisition of the Premises on or before April 1, 2021.

   If the foregoing conditions are not timely satisfied, this Contract, at either Buyer's or Seller's option, shall terminate and be of no further force or effect.

10. Real estate taxes will be prorated at closing based on the taxes for the preceding year, or the current year if available. The Seller is responsible for the taxes from January 1 through the day prior to closing. The Buyer is responsible for the taxes from the day of closing through the end of the year.

11. Seller has no first-hand notice or knowledge of, and upon information and belief does not believe there are, any:
   a) Planned or commenced public improvements which may result in special assessments or otherwise materially affect the Premises;
b) Federal, state or local regulation, or court order requiring repair, alteration, or correction of any existing condition;

c) Underground storage tanks on the Premises;

d) Active or abandoned well on the Premises;

e) Hazardous and/or toxic substance, materials, waste, or conditions on or affecting the Premises;

f) Environmental contamination of the Premises;

g) Boundary or lot line disputes encroachments or encumbrances;

h) Other conditions of any kind which affect the Premises and should be disclosed to Buyer.

Buyer shall have until November 1, 2020, (the "Investigation Period") to perform such investigation to determine that the Premises can be lawfully used for Buyer's Intended Use. As used herein, the term "Buyer's Intended Use" shall mean the acquisition of the Premises for the purpose of a county park or recreation area ("Intended Use"). Buyer shall have the right to enter the Premises with its agents, at their own risk, for the purpose of conducting these studies ("Studies") for such purpose. If Buyer has not obtained such satisfactory results it may deem acceptable in its sole discretion, it may terminate this Contract on written notice to Seller delivered by the conclusion of the Investigation Period, in which event this Contract shall be deemed null and void and Buyer shall have no further obligation hereunder. Buyer will restore/repair the Premises for any change or damage occasioned by such Studies.

Buyer will save, protect, indemnify and hold Seller harmless from all adverse claims (including any mechanics' liens), causes of action, suits or other matters as a result or in consequence of Seller having granted Buyer such access. The provisions of this paragraph shall survive the closing or any termination of this Contract.

12. Buyer shall be provided an owner's policy of title insurance in the amount of the purchase price. Seller, prior to the date of closing, shall provide documentation or act as required to remove exceptions (objectionable to Buyer) from the commitment (and policy when issued).

13. Possession and occupancy of the Premises shall be given to Buyer on the date of closing.

14. Seller shall provide to Buyer a written statement from the municipality in which the Premises is located verifying the status of real estate taxes, current or planned special assessments, and other municipal charges affecting the Premises. This statement shall be provided to Buyer prior to closing at Seller's expense.

15. If the condition of, or any condition or factor affecting, the Premises significantly or materially changes prior to closing this Contract may be terminated at option of Buyer. The Premises and improvements thereon are being sold as is-where is, with no warranty or representations as to the condition of the improvements. Buyer has had sufficient time and access to make its own determination as to the condition of improvements.

16. Closing shall take place not later than July 1, 2021, at a location, date and time to be mutually agreed by the Buyer and Seller.

17. This Contract may be extended one time for up to one year upon the prior written consent of Buyer and Seller. Buyer shall use due diligence in seeking to obtain required approvals.

18. Buyer may obtain such survey(s) of the Premises as it deems necessary. Seller has no obligation to provide a survey.

19. The covenants and agreements herein are to be binding upon and inure to the benefit of the parties hereto, their respective heirs, representatives, successors, and assigns and shall survive the date of closing and consummation of the sale and purchase.

20. Seller acknowledges and understands that the Door County Corporation Counsel represents Buyer.
21. Seller acknowledges having had sufficient opportunity to consult with and receive the advice of an attorney of Seller’s choice prior to entering into this Contract.

22. Seller acknowledges having read and fully understands this Contract.

23. Buyer and Seller agree to act in good faith and use due diligence in completing the terms of this Contract.

24. This Contract constitutes the entire agreement between the parties and may not be changed except by a contract in writing and signed by the parties.

EACH PARTY HAS REVIEWED AND FULLY UNDERSTANDS THIS CONTRACT.

Accepted and agreed this __________ day of ______________________, 2020.

____________________________________
Ken Pabich, Door County Administrator
Duly Authorized and Empowered to Act on the Behalf of the County of Door

BUYER

Accepted and agreed this __________ day of ______________________, 2020.

____________________________________
Foster VanOstin Light
Duly Authorized Legal Representative and Empowered to Act on Behalf of Estate Betsy Deane Light

SELLER
Resolution No. 2020-___

AUTHORIZE APPLICATION FOR AND ACCEPTANCE OF FINANCIAL ASSISTANCE FOR SHORELINE PROTECTION AT ROBERT LA SALLE COUNTY PARK

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, Section 59.52(19) Wis. Stats. empowers the County Board to accept donations, gifts, or grants of money for any public governmental purpose within the powers of the County; and

WHEREAS, Rule No. 38 of the Rules of Order provides, in pertinent part, as follows: "An oversight committee may accept donations, gifts or grants. County Board shall be provided notice of any donation, gift or grant in excess of $5,000.00 prior to acceptance. An itemized report of all donations, gifts or grants shall be submitted to the County Board on an annual basis."); and

WHEREAS, Resolution 75-84 entitled "Gifts, Grants & Donations to the County of Door" requires approval of the Door County Board of Supervisors, for acceptance of all donations, gifts, and grants whether in the form of money, or personal or real property; and

WHEREAS, The Friends of Door County Parks have offered to donate $26,250.00 towards the Robert La Salle County Park shoreline protection project; and

WHEREAS, Door County hereby accepts financial assistance (i.e., a donation) from the Friends of Door County Parks for shoreline protection at Robert La Salle County Park.

NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors does hereby authorize the Facilities & Parks Director, subject to the oversight by the Facilities & Parks Committee, to: act on behalf of Door County, accept any donation, sign necessary documents, administer any Friends of Door County Parks financial donation, and take any and all action necessary to complete the proposed project.

SUBMITTED BY:
FACILITIES & PARKS COMMITTEE

Dan Austad, Chairperson
Roy Englebert
David Enigl
Ken Fisher

Certification:
1. Jill Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 27th day of October, 2020 by the Door County Board of Supervisors.

Jill Lau,
County Clerk, Door County
Resolution No. 2020-___

AUTHORIZE APPLICATION FOR AND ACCEPTANCE OF
FINANCIAL ASSISTANCE FOR KAYAK LAUNCH AT ROBERT M. CARMODY COUNTY PARK

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, Section 59.52(19) Wis. Stats. Empowers the County Board to accept donations, gifts, or grants of money for any public governmental purpose within the powers of the County; and

WHEREAS, Rule No. 38 of the Rules of Order provides, in pertinent part, as follows: "An oversight committee may accept donations, gifts or grants. County Board shall be provided notice of any donation, gift or grant in excess of $5,000.00 prior to acceptance. An itemized report of all donations, gifts or grants shall be submitted to the County Board on an annual basis."; and

WHEREAS, Resolution 75-84 entitled "Gifts, Grants & Donations to the County of Door" requires approval of the Door County Board of Supervisors, for acceptance of all donations, gifts, and grants whether in the form of money, or personal or real property; and

WHEREAS, Door County hereby formally requests financial assistance (i.e., a grant) through the Wisconsin Department of Natural Resources' (DNR's) County Conservation Aids Program for Robert M. Carmody County Park ADA Kayak Launch in an estimated amount of $6,308. There is a 50% county match required for this grant; and

WHEREAS, The Door County Facilities & Parks Department has sufficient funds available to meet the financial obligation of the grant (i.e., 50% match); for the kayak launch; and

WHEREAS, The Facilities & Parks Committee has approved the application for and acceptance of financial assistance (i.e., a grant) through the DNR's Conservation Aids Program for the ADA Kayak Launch project at Robert M. Carmody County Park;

NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors does hereby authorize the Facilities & Parks Director, subject to the oversight by the Facilities & Parks Committee, to: act on behalf of Door County, prepare and submit a County Conservation Aids grant application, accept any grant award, sign necessary documents, administer any County Conservation Aids grant, and take any and all action necessary to complete the proposed project.

BE IT FURTHER RESOLVED, That Door County will comply with the project grant award contract mandates.

SUBMITTED BY:
FACILITIES & PARKS COMMITTEE

Dan Austad, Chairperson
Roy Englebert
David Enigl
Ken Fisher

Certification:
I, Jill Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 7th day of October, 2020 by the Door County Board of Supervisors.
BID OPENING For:  
INVITATION TO BID: SHORE EROSION CONTROL PROJECT – ROBERT LA SALLE COUNTY PARK

Date: October 2, 2020 Time: 2:00 pm

Present: Burke Pinney, Denise Denil, Trevor Marin

RFP language: Door County is seeking sealed bids for a shoreline protection and Rip-Rap project at Lower LaSalle County Park. Bid Specifications and Instructions may be obtained from Parks Manager Burke Pinney, Government Center 421 Nebraska Street, Sturgeon Bay, Wisconsin, 54235 [P# (920) 746-7130] or on-line at www.co.door.wi.gov. Proposals must be received by the Department at the above address on or before 12:00 p.m. on October 2, 2020; and will be publicly opened at the County Government Center, Facilities & Parks Department office on October 2, 2020 at 2:00 p.m.

<table>
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<th>Proposal / Bid Received from:</th>
<th>Bid 75’</th>
<th>Bid 150’</th>
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<td>1) Advance Construction</td>
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<td>2) DeGroot, Inc</td>
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<td>3) Highway Landscapers</td>
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<td>4) Hutchinson Property Services</td>
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<td>Sturgeon Bay, WI 54235</td>
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<td>5) Lawn &amp; Landscape Specialists</td>
<td>$43,834.83</td>
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<tr>
<td>7246 Old Elm Road</td>
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<tr>
<td>Forestville, WI 54213</td>
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<td>6) Payne &amp; Dolan</td>
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<td></td>
<td>Hortonville, WI 54944</td>
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</tbody>
</table>
LAND USE AGREEMENT

[Dry Fire Hydrant]

This agreement is made the 1st day of August, 2020, by and between the County of Door (hereinafter "County"), a Body Corporate under §59.01, Wis. Stats. and the Southern Door Fire Department (hereinafter “SDFD”).

A. County is a riparian, the owner of Forestville Dam County Park, PIN 0100029262532C, situated in the Town of Forestville, Door County Wisconsin (hereinafter "Land").

B. SDFD is a joint fire department organized by and providing services to the Village of Forestville, Town of Forestville, Town of Clay Banks and Town of Nasewaupee (hereinafter "Municipalities").

C. The Municipalities have authorized the SDFD to construct, place, operate and maintain a dry fire hydrant (See: §NR 329.03(4), Wis. Adm. Code) in and adjacent to a navigable waterway (the Forestville Millpond, a +/- 65-acre impoundment of the Ahnapee River) for the purpose of supplying water for fire protection.

D. A dry fire hydrant may be placed and maintained only by a riparian, or by a municipality with the permission of the riparian. (See: §NR 329.04(1)(d)1, Wis. Adm. Code).

E. It is understood by the County, SDFD and Municipalities that this agreement is subject to the following conditions:

1. The County grants the privilege to the SDFD to enter the Land under this agreement only for the express purposes of constructing, placing, operating, maintaining, and removing a dry fire hydrant (See: Exhibit A, attached hereto and incorporated herein by reference as if fully set forth).

2. SDFD acknowledges and understands that: a) this privilege is permissive and non-exclusive; b) there is absolutely no assurance that this use of the Land will be allowed to continue; and c) it has no interest whatsoever in the Land.

3. The SDFD shall, in constructing, placing, operating, maintaining, and removing the dry fire hydrant, comply with all applicable federal, state (including Ch. 30, Wis. Stats. and Ch. NR 329, Wis. Adm. Code) and local codes, laws, orders, ordinances, policies, regulations or rules which are now in effect or hereafter promulgated.

4. The SDFD is responsible for obtaining and complying with any and all permits required for constructing, placing, operating, maintaining, and removing the dry fire hydrant.

5. The SDFD shall maintain the dry fire hydrant and the area in which it is situated in a safe condition at all times.

6. The SDFD shall not, except as described in Exhibit A, make any alterations, additions or improvements (including signage) to the Land without the prior written consent of the County’s Facilities & Parks Director or her/his designee.

7. The County may terminate this agreement by written notice to the SDFD if: a) in the sole discretion and judgment of the County, the continued use of the Land by the SDFD will
interfere with present or future management objectives of the County for the Forestville Dam County Park (including the Dam), or b) the SDFD breaches any term or condition contained in this agreement.

8. Neither this Agreement nor any privilege or duty may, in whole or in part, be assigned, delegated or subcontracted by the SDFD without the prior written consent of the County.

9. All items placed on the Land by the SDFD shall remain the property of the SDFD. If this agreement is terminated, the County shall permit the SDFD adequate time, and the SDFD is obligated, to remove said property and return the Land to its natural state.

10. The SDFD agrees to defend, indemnify and hold the County completely harmless from and against any and all claims arising by or resulting from any activity of the SDFD at the Land, or the acts or omissions of the SDFD, SDFD’s officers, agents, employees, contractors or licensees. This section shall survive expiration of this agreement.

11. The SDFD shall not cause or permit any lien or encumbrance to attach to or be placed upon the County’s title or interest in the Land.

12. The waiver by a party of any breach or failure of the other party to perform any covenant or obligation contained in this agreement shall not constitute a waiver of any subsequent breach.

13. Nothing contained in this agreement shall be deemed or construed by the parties, nor by any third party as creating the relationship of principal and agent or of partnership or of joint venture between the parties.

14. The covenants, agreements and obligations contained in this agreement shall extend to, bind and inure to the benefit of the parties and their representatives, successors and permitted assigns.

15. If any covenant, condition, provision, or term of this agreement is held to be invalid or unenforceable by a court of competent jurisdiction, the remaining covenants, conditions, provisions, and terms of this agreement shall not be affected thereby, but each covenant, condition, provision, or term of this agreement shall be valid and in force to the fullest extent permitted by law.

16. The SDFD irrevocably submits itself to the original jurisdiction of the Circuit Court, County of Door, State of Wisconsin, with regard to any controversy arising out of, relating to, or in any way concerning this agreement.

17. This agreement constitutes the entire agreement between the parties with respect to the subject matter of this agreement. Any amendments, changes or modifications of this agreement shall be effective only when made in writing and executed by the parties.

Accepted and agreed this _____ day of ________________ 2020.
Southern Door Fire Department

*** Is a signature from each Municipality required to bind the SDFD ???

Accepted and agreed this ___ day of ________________ 2020.

__________________________________________
Wayne Spritka, Director of Door County Facilities & Parks Department

Accepted and agreed this ___ day of ________________ 2020.

__________________________________________
Kenneth Pabich, Door County Administrator

Approved as to form this ___ day of ________________ 2020.

__________________________________________
Grant P. Thomas, Door County Corporation Counsel
August 19, 2020

Chief Gary Vandertie  
Southern Door Fire Department  
P. O. Box 38  
Forestville, WI 54213

RE: Land Use Agreement

Dear Chief Vandertie:

I wanted to share my comments with respect to the Land Use Agreement for the dry fire hydrant to be located at the Forestville Dam County Park. I anticipate you will share these comments with the County of Door so they can address them directly. A few changes must be made to this agreement to be workable for the Fire Department.

Section E.7. is not workable in its current state. A subsection must be added to state:

If the County terminates this agreement under Section E.7. a) within the first four (4) years after the installation of the dry hydrant pursuant to this agreement, the County shall pay 100 percent of the removal costs of the dry fire hydrant. If the County terminates this agreement by written notice under Section E.7. a) within years 5 through 10, then the County shall contribute funds, in the percentage provided in the table below, to the removal of the dry fire hydrant:

<table>
<thead>
<tr>
<th>Year</th>
<th>Percentage of Total Removal Costs</th>
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<tbody>
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<td>Year 5</td>
<td>80%</td>
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<td>Year 6</td>
<td>60%</td>
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<td>10%</td>
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<td>Year 10</td>
<td>5%</td>
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</tbody>
</table>

You stated to me that the main cost of installation and removal of the hydrant is labor. You subsequently stated the hydrant does not currently have a feasible alternative location. This sliding County contribution pay scale will cover some costs of the removal only if the County itself no longer desires the hydrant to be located at the park.
Further, Section E.7. b) should be amended to include a right to cure:

In the event of a breach of a term or condition of this agreement by the SDFD, the County shall send written notice of such breach to SDFD and SDFD shall be given a right to cure that breach within 30 days of receipt of the notice of the breach of term or condition of the agreement. If SDFD fails to cure the breach within the 30 days the County may terminate this agreement.

These changes are necessary to justify the expense of the Southern Door Fire Department installing a dry hydrant at the Forestville County Dam Park to include some assurance that the Fire Department may use the dry fire hydrant for years to come or will not be burdened with the cost of installing the dry fire hydrant and removing the hydrant in the first few years if the County no longer wishes to have the hydrant located at the park.

Thank you for allowing my office to review this agreement on your behalf.

Sincerely,

PINKERT LAW FIRM LLP

[Signature]

Tyler D. Pluff

TDP:hb
f:\clients\sd fire dept (n)\vandertie 08-18-20.docx
**2020 John Deere 72-Inch Commercial Side Discharge**

- 37.4 HP Diesel Engine
- Hydrostatic Steering
- Two pedal foot control
- Individual turn-assist brakes
- 4WD control lever
- Operator-Presence System
- 13-inch turn radius

**PRICE TOTAL: $32,690**

---

**2020 TORO Z-Master 7500 D 74096 96-Inch Rear Discharge**

- 37 HP Yamara Diesel 1622cc Engine
- Variable modes for differing terrain and conditions
- Foldable wings for trailering to 72.5”
- Iso-mounted seat for rough terrain
- 20-degree downward and 15-degree upward wing articulation

**PRICE TOTAL: $34,000**

---

**2020 TORO 7200 100-Inch Rear Discharge**

- 36 HP Yamara Diesel
- Variable modes for differing terrain and conditions
- Foldable Wings for trailering to 88” (too large for current trailers)
- Iso-mounted seat for rough terrain
- 15-degree wing deck articulation up and down

**PRICE TOTAL: $37,003**
MEMORANDUM

TO: Facilities & Parks Committee

FR: Burke J. Pinney
    Manager, Door County Parks

SUBJECT: Mower Replacement

DATE: October 6, 2020

As part of the 8-year mower replacement cycle, this year the 1445 Front Cut John Deere will be replaced. Three models were considered as potential replacements (see next page) including a John Deere and two different Toro variants. The parks department has wide open areas that require mowing, including The Ahnapee Trail, soccer fields, a large field at Murphy County Park. Taking into consideration these large areas, it was determined that a larger mower deck would increase efficiency more than the standard 72-inch mower decks currently used by the parks department.

After reviewing the costs, the functionality of the machines and the increased efficiency offered by a larger mowing platform, it is recommended that the Toro 96-inch 7500 D Rear Discharge mower be purchased as the replacement mower. This increased width will allow one individual to mow the Ahnapee State Trail instead of two. With the articulating deck, the machine allows for mowing along ditches without having to physically drive through the ditches. The foldable wings allow the unit to be trailered with all current trailers that the department currently possesses. Given these facts, it is recommended that this model be purchased as the replacement mowing unit.
LICENSE AGREEMENT  
(Cana Island Lighthouse Site)

This agreement is made and entered into this day of June 1, 2011, by and between the County of Door, a Body Corporate (hereinafter referred to as “County”) and Door County Maritime Museum & Lighthouse Preservation Society, Inc., 120 N. Madison Avenue, Sturgeon Bay, Wisconsin, 54235, a Wisconsin nonprofit corporation (hereinafter referred to as “Licensee”).

Whereas, County owns and controls Cana Island, upon which is situated a lighthouse station (hereinafter referred to as “Site”), and possesses the power and authority to grant certain privileges with respect thereto, including those set forth in this agreement; and

Whereas, rehabilitation, maintenance, development and operation of the Site, as contemplated herein, serves a public purpose; and

Whereas, Licensee desires to assume responsibility and liability for such rehabilitation, maintenance, development and operation of the Site.

NOW, THEREFORE, IT IS MUTUALLY AGREED by and between the parties hereto as follows:

A. The term of this agreement shall be for a period of ten (10) years commencing on June 1, 2011 and terminating on December 31, 2021, unless sooner terminated in accordance with the term of this agreement. The agreement may be renewed for additional periods upon the mutual written consent of the parties.

B. County hereby authorizes Licensee to operate the Site, in accordance with the initial (2006 & 2007) Request for Proposals, Specifications, Instructions and Proposal (each of which is incorporated herein by reference as if set forth in full).

C. Licensee has no interest whatsoever in County’s real property (land or improvements) or personal property located at the Site.

D. County may enter the Site (land and improvements) at any time after notice (if practicable) to inspect, for maintenance, to make repairs or improvements, or for any other reasonable purpose.

E. Licensee shall pay the County:

1. An Annual Fee of five thousand dollars ($5,000.00), on or before July 15, each year during the term of this agreement.

2. An Administrative Fee of five thousand dollars ($5,000.00) on or before July 15, each year during the term of this agreement.

3. A Share of the Net Profit from the site operation on or before December 31, each year during the term of this agreement. The amount of the payment will be determined by December 15th of each year in accordance with the definitions and procedures below:

   a. Net Profit (income less expenses) shall be calculated via a formula derived by agreement of the parties hereto [See: Par. b. below]. Calculations will not include any income derived from, or expense attributable to, the Licensee’s gift shop or general fundraising operations. Calculations will not include income from donations made to the Licensee.

   b. Net Profit will be calculated by subtracting Allowable Expenses from Income.

      I. Income is sum of Island, Lighthouse and Tower Access Fees.

      II. Allowable Expenses include:

         ⇒ Employee Wages incurred by Licensee and directly related to Licensee’s operation of the Site (e.g., fee collection, tower operation, cleaning, mowing...
similar maintenance, direct supervision and fee and visitor record keeping) hereunder.

⇒ Incidental direct expenses incurred by Licensee and directly related to Licensee’s operation of the Site (e.g., cleaning supplies, fuel, electricity and mileage reimbursement) hereunder.

⇒ Other particular expense not anticipated herein but reasonably deemed necessary by the Licensee and directly related to Licensee’s operation of the Site. Licensee must obtain written approval from the County before any such expenditure is made. If exigent circumstances exist that preclude prior approval of expenditure, such is subject to after-the-fact review and approval by the County.

c. The share of net profit payable will be a specific percentage level based on one of three applicable thresholds described in Par. d. below.

d. Thresholds are established by the dollar amount balance of the County Parks Cana Maintenance fund described in F below. They are:

1. Threshold 1 exists when the balance of the Parks fund is less than or equal to $200,000.00 on December 15th of a contract year. This requires a fifty percent (50%) payment of net profit in the following calendar year.

2. Threshold 2 exists when the balance of the Parks fund is greater than $200,000.00 and less than or equal to $225,000.00 on December 15th of a contract year. This requires a payment of thirty five (35%) payment of net profit in the following calendar year.

3. Threshold 3 exists when the balance of the Parks fund is greater than $225,000.00 Dollars on December 15th of a contract year. This requires a payment of twenty percent (20%) payment of net profit in the following calendar year.

SUPPLEMENTAL PAYMENT AMOUNTS: During each of the ten years of this agreement, County Parks will receive an additional sum per the 2010 “Revision of License Agreement”. In addition to the Threshold 1 level established for 2011, the amount of $8,059.00 will be added.

During the subsequent nine years, the amount of $8,047.00 will be added to the payment required by the threshold level established in the previous year. Payment, in the form of a check or money order payable to the “County of Door”, must be mailed or delivered to the Door County Parks Department, 3538 Parks Drive, Sturgeon Bay, WI 54235 on or before the due date. In the event payment is not made on or before the due date a late charge of $100.00 shall be paid by Licensee to the County. In the event Licensee is delinquent for a period of thirty (30) days or more in paying to the County any fee due and owing to the County pursuant to this agreement, Licensee shall pay County interest thereon at the rate of eighteen percent (18%) per annum from the date payment was due until full payment is made. Licensee shall pay County a returned check fee of $35.00 for each of Licensee’s returned checks.

F. County shall place the funds, derived from the Annual Fee and the Shared Profit Payment, into an interest-bearing reserve account. Principal and interest shall be used for Cana Island, consistent with the Land Patent and Recreation and Public Purposes Act. If and when the balance of this account equals or exceeds $300,000.00, County Parks may use an amount in excess of $300,000.00 for development or acquisition of Parks facilities other than Cana Island and related facilities.

G. Licensee may retain a License Administrative Fee of five thousand dollars ($5,000) each year during the term of this agreement.

H. Licensee shall observe and comply with all federal, state or local laws, orders, ordinances, policies regulations or rules applicable to the Site which are now in effect or are hereafter promulgated.
Licensee shall observe and comply with all applicable federal, state, and/or local laws, rules and regulations concerning the handling and disposal of hazardous materials at the Site.

Licensee shall maintain, at its own expense, a policy or policies of comprehensive general liability insurance of not less than a single limit of one million dollars ($1,000,000.00) in respect to personal injury and/or death to one or more persons and for property damage issued by and binding upon an insurance company acceptable to County. Said insurance shall cover all risks incident to any activity of Licensee at the Site. The insurance policy or policies shall name the County as an additional insured and must contain a clause or endorsement to the effect that such may not be terminated or amended during the term of this agreement except after fifteen (15) days written notice thereof to County. Licensee shall furnish County Parks Department with certificates and copies of all insurance policies to be maintained by Licensee with evidence of payment of the premiums thereon prior to opening the Island for each tourist season.

Licensee agrees to defend, indemnify and hold the County completely harmless from and against any and all claims arising by or resulting from any activity of Licensee at the Site, or the acts or omissions of the Licensee, Licensee’s officers, agents, employees, contractors or licensees. This section shall survive expiration of this agreement.

Licensee shall not assign its rights or privileges under this agreement without the prior written consent of the County.

Licensee shall not cause or permit any lien or encumbrance to attach to or be placed upon the County's title or interest in Cana Island.

Licensee shall not make any alterations, additions or improvements (including signage) to the Site without the prior written consent of the County.

County may terminate this agreement if the Licensee fails to perform any covenant or obligation set forth in this agreement and County provides Thirty (30) days written notice to Licensee of such failure and of County's intention to terminate this agreement.

Upon termination of this agreement, by lapse of time or otherwise, Licensee shall immediately cease operation, and immediately surrender possession of the Site to County. In the event Licensee shall hold over, County is entitled to payment from Licensee of a hold over fee of two thousand and five hundred dollars ($2,500.00) per month.

The waiver by a party of any breach or failure of the other party to perform any covenant or obligation contained in this agreement shall not constitute a waiver of any subsequent breach.

Nothing contained in this agreement shall be deemed or construed by the parties, nor by any third party, as creating the relationship of principal and agent or of partnership or of joint venture between the parties.

The covenants, agreements and obligations contained in this agreement shall extend to, bind and inure to the benefit of the parties and their representatives, successors and permitted assigns.

If any covenant, condition, provision, or term of this agreement is held to be invalid or unenforceable by a court of competent jurisdiction, the remaining covenants, conditions, provisions, and terms of this agreement shall not be affected thereby, but each covenant, condition, provision, or term of this agreement shall be valid and in force to the fullest extent permitted by law.

Any notices required to be given under this agreement shall be delivered personally or sent by mail to:
1. For the County: Parks Director, 3538 Park Drive, Sturgeon Bay, Wisconsin, 54235.
2. For Licensee: Executive Director, 120 N. Madison Avenue, Sturgeon Bay, Wisconsin, 54235

Licensee irrevocably submits itself to the original jurisdiction of the Circuit Court, County of Door, State of Wisconsin, with regard to any controversy arising out of, relating to, or in any way concerning this agreement.
W. This agreement shall be subject and subordinate to existing or future federal, state or local codes, laws, orders, ordinances, policies, regulations and rules relative to the rehabilitation, development, operation, or maintenance of the Site.

X. This agreement shall be automatically renewed one time for a consecutive ten (10) year term unless either party provides a written notice of non-renewal to the other party at least ninety (90) days prior to the end of the initial term.

Y. This agreement constitutes the entire agreement between the parties with respect to the subject matter of this agreement. Any amendments, changes or modifications of this agreement shall be effective only when made in writing and executed by the parties.

Accepted and agreed this 22nd day of July, 2011.

Robert Desh, Executive Director
Door County Maritime Museum & Lighthouse Preservation Society, Inc.

(***Certified copies of a resolution of the director and stockholders authorizing execution of this agreement shall be provided to the Parks Director***).

Accepted and agreed this 22nd day of July 2011.

Leroy Liebe, Chairman
Door County Airport and Parks Committee

Accepted and agreed this 21st day of July 2011.

George K. Pinney
Door County Parks Department

Accepted and agreed this 15th day of July 2011.

Michael J. Serpe
Door County Administrator

Accepted and agreed this 18th day of July 2011.

Grant Thomas
Corporation Counsel
Cana Island Improvements/Light Station Restoration Timeline

2006 = The Cana Island Light Station was transferred to Door County from the Federal Government (Bureau of Land Management) in the form of a Recreation and Public Purposes Act Land Patent for Cana Island (April 27, 2006). A management and development plan for Cana Island was submitted to BLM as part of the transfer process.

2007 = Door County entered into an agreement with the Door County Maritime Museum for the rehabilitation, maintenance, development and operation of Cana Island.

2008-2009 = Door County Maritime Museum worked with Kubala Washatko Architects to develop a Historic Structures Report to help guide the Historic Light Station Restoration efforts.

2010 = County installed prefabricated concrete vault restrooms and maintenance building. Funding from a Wisconsin DNR Stewardship Grant and also a grant from the Raibrook Foundation. The grants were matched by money from the Cana Island Reserve Fund. (Project Cost $123,000)

2011 = County purchased property for parking with funding from a federal Land and Water Conservation Fund Grant, a Wisconsin DNR Stewardship Grant and a Raibrook Foundation Grant. The grants were matched by additional funding from the Cana Island Reserve Fund, the County CIP program, and an advance from the County General Fund. (Total Project Cost $1.3 million)

2012-2013 = County developed the parking lot with a federal Land and Water Conservation Fund Grant and the match coming from the Cana Island Reserve Fund. (Project Cost $64,000)

2014 = Door County Maritime Museum worked with William Tishler to develop a Cultural Landscape Report for the Cana Island Renovation Project’s Historical Period of 1918-1939. (Cost $10,000)

2013-2016 = County & DCMM began Light Station Restoration Project.

Light Station Restoration Project Summary

Summer 2013 = After approximately 5 years of a very successful funding raising effort, the Door County Parks Department and the Door County Maritime Museum & Lighthouse Preservation Society proceeded with implementation of the Cana Island Lighthouse restoration plans outlined in the 2009 Historic Structures Report.

October 2013 = The Door County Board of Supervisors approved the selection committee’s recommendation of hiring a A & E firm, River Architects to design the restoration plans & develop project’s restoration bid packages & construction documents. ($84,000)

January 2014 = a Construction Manager, Immel Construction, was retained for the project to review the costs estimates and help oversee the construction work. Also in January, the project team met with Wisconsin Historical Society in Madison to review the design plans & obtain the final approvals.

June 2014 = The Door County Board of Supervisors awarded bids on the exterior portion of the renovation work for the Light Tower and Keeper’s Residence only. ($875,000)

March 2015 = The Parks & Airport Committee awarded bids for lead abatement on the Light Tower. ($68,000)

Summary Update: 10-1-20
Phases of the Light Station Restoration Project (Estimated Total Project Cost $2 million)

**Phase 1 (Fall 2014 through Fall 2016)**

Restoration of the entire exterior of the Light Tower and Keeper’s Residence completed.

(Total Phase 1 Cost $932,000)

**Phase 2 (Summer/Fall of 2017)**

Restoration of the 3 outbuildings that are part of the Light Station: Oil House, Privy and Barn.

(Estimated Cost $200,000) cost ($368,870)

**Phase 3 (2018-2020)**

Relocate the Gift Shop from the Keeper’s Residence and build the Welcome Center/Interpretive Area (for the 3rd Order Fresnel Lens preservation).

10-1-20 Revision of 2013 -A/E documents for Phase IV restoration & Cost Estimating of Phase IV activities

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scope Review Meeting</td>
<td>Mid-October 2020</td>
</tr>
<tr>
<td>Preliminary Budget/Scoping Documents to Immel</td>
<td>October 30, 2020</td>
</tr>
<tr>
<td>Preliminary Budget Review Meeting</td>
<td>November 20, 2020</td>
</tr>
<tr>
<td>Bid Documents Complete</td>
<td>Mid-January 2021</td>
</tr>
</tbody>
</table>

(Estimated Cost $? to date ($678,211)


Restoration to the interior of the Light Tower and Keeper’s Residence.

<table>
<thead>
<tr>
<th>Activity</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>DCMM- Funding Drive</td>
<td>Feb-Jun 2021</td>
</tr>
<tr>
<td>Bidding</td>
<td>August 2021</td>
</tr>
<tr>
<td>Start Construction</td>
<td>October 2021</td>
</tr>
</tbody>
</table>

(Estimated Cost $800,000)

**Restoration Project Completion (2019) updated to 2022**

Celebrate Cana Island Light Station’s 150 years (Date of construction was in 1869)

Summary Update: 10-1-20
September 10, 2020

Mr. Wayne Spritka
Door County Facilities and Parks Department
421 Nebraska Street
Sturgeon Bay, WI 54235

Re: Proposal for Civil Engineering Services
Door Co. Sheriff’s Chapter 980 Housing Project

Dear Mr. Spritka:

Below is our proposal for civil engineering services for the Door Co. Sheriff’s Chapter 980 Housing Project. Our understanding is the county seeks to site and design two building pads for two single wide homes at 1201 S Duluth Ave/Door County Justice Center.

Based on our previous project on the site, our proposed scope of services is as follows:

Civil Engineering Scope of Services
1. Topographic Site Survey of project area
2. Existing Site/Demolition Plan
3. Proposed Site Plan
4. Utility Plan
5. Grading Plan
6. Stormwater Management Plan
7. Erosion Control Plan
8. Standard Details
9. Attendance at two planning/site plan approval meetings.
10. Submittals to City of Sturgeon Bay.
11. Submittal of sanitary sewer and water utility extension permits.

Exclusions
1. Soil borings and geotechnical analysis
2. Environmental Site Investigation(s)
3. Wetland Delineation
4. Rezoning/ Conditional Use Permit (if required)
5. Lighting Plan
6. Design of gas utility, electric utility, telephone utilities, and cable utilities will be done by the respective utility. Desired locations and routes on-site to be shown on civil drawings as directed by others.
7. Specifications
8. WNDR NOI application
9. Landscape Plan for municipal approval.
10. Municipal meeting attendance required for site plan approval.
11. Construction Administration
14. Extra work resulting from changes to the scope of services after work has commenced will be billed on a time and materials basis.
Our fees to provide the above services on a time and expense basis are expected to be $9,315.00.

Thank you for the opportunity to provide this proposal. Please do not hesitate to contact me if you have any questions or require any additional information.

Regards,

MACH IV ENGINEERING & SURVEYING LLC

[Signature]
Joel Ehrfurth, PE

_________________________________________  __________________________________
Accepted By                                           Date
REQUEST FOR PROPOSALS

Architectural & Engineering Services-Renovation Historic Washington Island Dairy

Door County is seeking to contract with a qualified individual or entity to perform architectural and engineering services and cost analysis to remodel the Historic Washington Island Dairy (1309 Range Line Road, Washington Island, WI) to meet the proposed needs as a County Services Facility.

Specifications, instructions, and contract may be obtained from the Facilities & Parks Directors Office, County Government Center, 421 Nebraska Street, 3rd Floor, Sturgeon Bay, WI (920) 746-7130 or online @ www.co.door.wi.gov. Proposals must conform to the requirements of the specifications, instructions and contract.

Proposals must be received by the Facility & Parks Director at the above address on or before 12:30 p.m. on November 6, 2020, and will be publicly opened that day in the Director’s Office at 2:00 p.m.
INSTRUCTIONS

1. PROPOSALS:

Proposals (original plus one duplicate) must be sealed in an opaque envelope labeled ‘Architectural & Engineering Services to Renovate the Historic Washington Island Dairy Proposal’ and be received by the Facility & Parks Director at on or before 12:30 p.m. on November 6, 2020. Proposals must also be submitted electronically, preferably in Adobe PDF, to rdenil@co.door.wi.us.

Proposals must set forth the scope of work to be completed and the qualifications of the individual or entity submitting the Proposal [hereinafter “proponent”]. Any deviation from the specifications or these instructions must be noted clearly and concisely. Legibility, clarity and completeness are essential.

Proposals must be signed (by the individual or by a duly authorized representative of the proponent) and dated. Proposals must remain firm for a period of ninety (90) days beyond the date of proposal opening.

Issuance of the request for proposal does not confer any rights to any prospective proponent and does not obligate Door County to enter into a public works contract. Any costs associated with the preparation of a response to the request for proposal shall be the sole responsibility of the proponent.

The County will use discretion with regards to disclosure of proprietary information contained in any proposal, but cannot guarantee that information will not be made public. As a governmental entity, Door County is subject to Wisconsin’s Public Record Law. Any confidential or proprietary information should be clearly marked as such.

Once submitted, the Proposals and any supplementary documents become the property of Door County.

2. QUALIFICATIONS OF PROPONENT:

Proponent shall be licensed, certified, accredited, and/or meet all of the necessary qualifications to perform the work contemplated. Door County may make that investigation as it deems necessary to determine the ability of the proponent to perform the work. Door County reserves the right to reject any proposal if the proponent fails to satisfy the County that the individual or entity is qualified to perform the work contemplated.

Door County may, in its sole discretion, require proponents to submit sworn statements as to financial ability, equipment and experience in the work prescribed and other matters that the County requires for the protection and welfare of the public in the performance of a public contract. Persons or entities offering Proposals are strongly encouraged to incorporate such information in to their Proposals.

3. CONSIDERATION/AWARD OF CONTRACT:

Door County reserves the right to reject or accept any or all Proposals, or parts thereof, and/or waive technical defects and informalities.

Door County will consider all elements entering into the question determining the qualifications and responsibility of the proponent. A qualified and responsible proponent is one who is not only financially able, but who is possessed of the judgment, skill, ability,
capacity and integrity requisite and necessary to perform a public contract according to its
terms.

Door County may supplement or change specifications during this process. Notice of
supplementation or change shall be given through the issuance of an addendum. Any
addendum will be forwarded to all persons who have requested a proposal packet or
submitted a proposal and will be posted on-line at http://www.co.door.wi.gov/.

Door County and/or its designee may choose to conduct interviews of qualified and
responsible proponents. Further, qualified and responsible proponents may be required to
make presentation[s] to Door County or its designee.

This is a hybrid procurement process. Door County reserves the ability to negotiate
with proponents and the right to accept proposals other than the lowest cost proposal.

4. CONTRACT:

The successful individual or entity shall execute a purchase of services contract,
substantially similar to that included with the instructions and specifications, within fifteen
(15) days after notice of award of the contract is given. The request for proposal,
instructions, specifications, and proposal in their entirety form the primary basis of the
contract.

Door County reserves the right to supplement the contract after bid consideration and
award. County will consider supplemental contractual language submitted by the selected
proponent concurrent with their proposal.

5. LAWS AND REGULATIONS:

The successful individual or entity must be cognizant of and shall comply with all applicable
federal, state, and municipal laws, orders, ordinances, regulations and rules. This includes,
but is not limited to, to Sections 59.52(29), 66.0901, 779.14 and/or 779.15 Wisconsin
Statutes, non-discrimination laws, equal employment obligations, affirmative action
mandates, labor standards, and the Americans with Disabilities Act.

6. LATE PROPOSALS:

Proposals that are not timely received will not be accepted. Late proposals will be returned,
unopened, to the proponent.

7. INDIVIDUAL’S OR ENTITY’S CERTIFICATE

Each individual or entity shall incorporate and make a part of their proposal a sworn
statement by the individual or entity that the individual or entity has: examined and carefully
checked the specifications and instructions; conducted a due diligence investigation; and
have offered a fully compliant bid proposal.

Failure to comply with these Instructions may, in the exercise of Door County's
discretion, result in the determination of a bid being deemed nonresponsive and be
cause for the bid to be rejected.
**SPECIFICATIONS**
Architectural & Engineering Services-Renovation Historic Washington Island Dairy

**SUMMARY**

Door County intends to renovate the Historical Washington Island Dairy located at 1309 Range Line Road, Washington Island, WI. A preliminary evaluation of the renovation has been completed. The County’s basic concept of the project, which is not to be considered all-inclusive or definitive, is as set forth in Exhibit A (attached hereto and incorporated herein by reference as if fully set forth). The preliminary assessment and Cost Estimates on record will be made available to the awarded bidder.

**BACKGROUND**

These Specifications should be viewed largely as goal oriented versus prescriptive in nature. The intent here is to have the design professionals under consideration specifically address the services required and provide a well-considered proposal for those services. This is a qualifications based, versus low-proposal, selection process.

**SERVICES AND DELIVERABLES**

Door County is looking for a "turnkey" approach, where the design professional will provide the following:

**PHASE I:**

A. Schematic design phase services.

1. Design professional consults with Door County and determines project goals and requirements.
2. Design professional develops study drawings, documents or other media that illustrates the concepts of design and include spatial relationships, scale, and form for Door County to review.
3. Research and address zoning requirements or jurisdictional restrictions.
4. A final schematic design, including site plan, floor plan, sections, an elevation, overall dimensions, and other illustrative materials.

B. Design development phase services.

1. Use the initial design documents from the schematic design phase and take them a few steps further.
2. Lay out mechanicals, electrical, plumbing, structural and architectural details.
3. Specify design elements, such as material types, location of windows, and location of doors.
4. Floor plans, sections, and elevations with full dimensions.
5. Cost estimate.

***REPORT TO COUNTY BOARD***

**PHASE II:**

C. Construction document phase services.

1. Specific and detailed engineering and construction drawings that will serve as the basis for both bidding and construction by a general contractor.
2. This phase must produce a set of drawings that include all pertinent information required for the general contractor to price and construct the project.

D. Competitive bidding phase services.

1. Assistance with preparation of necessary bid documents to be provided to prospective bidders for the project.
2. Help with selection of general contractors that should be given an opportunity to bid on the project based on their experience, their reputation for quality, on-time and on-budget performance, and their financial credibility.
3. Pre-bid meeting for potential general contractors.
4. Review of the bids received to assess the relative merits of each and assist Door County in awarding the contract.
5. Construction contract [it is anticipated that modified standard AIA or EJCDC contract documents will be used.]

*** REPORT TO COUNTY BOARD ***

Phase III:

E. Construction phase services.

1. Construction contract administration.

2. The design professional’s core responsibility during this phase is to assist the general contractor to construct the project as specified in the construction documents as approved by Door County.

3. Regular site observations of the contractor and subcontractors during the construction phase, and sign off on construction drawings to assure that scheduled payments are made, with appropriate holdbacks, when predetermined work has been completed.

4. Final sign-off on the project, assuring that the final project represents what was originally conceptualized and captured in the working drawings.

5. The end result being a successfully contracted and built project.

F. This project is expected to be completed by Fall 2021.

*** FINAL REPORT TO COUNTY BOARD ***

PROPOSALS

Any responding design professional (proponent) must provide the following:

- Firm Information
  1. Name and Contact Information
     - Address
     - Contact person
     - Telephone number
     - Fax number
     - Internet address
     - E-mail address
  2. Personnel
     - List the professional and support positions and number of personnel in each position.
     - Provide an organizational chart, including resumes of all personnel who would be committed to this project.
     - List professional consultants outside your firm whom you propose would provide services not available in your firm.

- Relevant experience
  1. Experience with public works projects.
  2. Information regarding work on similar projects.
• General statement of qualifications that responds to the project background information set out above.

• Detailed narrative of project approach.
  1. Describe in detail the process you would follow ... from Phase I through Phase III.

• Project schedule.
  1. Outline the design schedule you would implement to meet the expected completion date.
  2. Describe the methods you would use to maintain this schedule.

• Detailed cost proposal for design professional services.
  1. This may be expressed as a fixed price, a percentage of project costs, and/or based on hourly rate(s) for assigned personnel and sub-consultants.
  2. Provide information on your fee structure based on the scope indicated above, including anticipated reimbursable costs.
  3. Submit a schedule of hourly rates by employee classification, including terms and rates of overtime for additional work if requested.
  4. A separate cost proposal must be given for Phase I, Phase II and Phase III.

• Any concerns, qualifications, or conditions placed on the proposal.

• Describe how your firm can add value to this project and the process and include examples of situations from comparable projects where the owner realized tangible value.

PROPOSAL REVIEW PROCESS
The County will review compliant proposals submitted in response to this request, may conduct interviews of certain proponents, and may recommend award of a contract to the selected design professional.

Questions regarding this RFP are to be submitted electronically, via email, to Door County’s Facilities and Parks Director Wayne Spritka at the following email address: wspritka@co.door.wi.us
## SCOPE PROGRAMMING WORKSHEET

**Client:** Deer County, WI  
**Project:** Washington Island EMS Facility  
**Project #:** 7229D  
**Date:** 43902  
**Location:** Historic Island Dairy

### WORKSPACE

<table>
<thead>
<tr>
<th>Program Spaces</th>
<th>W x L - SF</th>
<th>#</th>
<th>NET SF x Bk</th>
<th>GROSS SF OF EXISTING</th>
<th>GROSS SF</th>
<th>TOTAL SF</th>
<th>ADJACENCIES</th>
<th>NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Vehicle Garage</strong></td>
<td>32 x 40</td>
<td>1</td>
<td>1280 x 1.75</td>
<td>0.00 1600.000</td>
<td>1600.000</td>
<td>Storage, Lockers? 27' and 23' vehicles. Yes is 10% smaller than BUG? Doesn't overnight? Can be disposed of?</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Storage (Parts, Equipment, Supplies)</strong></td>
<td>14 x 24</td>
<td>1</td>
<td>336 x 1.25</td>
<td>0.00 350.000</td>
<td>350.000</td>
<td>20 Lockers? 12&quot; wide? for personal items (no gear or changing) - Not in BUG</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Laundry</strong></td>
<td>8 x 4</td>
<td>1</td>
<td>32 x 1.25</td>
<td>0.00 80.000</td>
<td>80.000</td>
<td>With Lockers? Not in EMS at BUG. Associated with Fire at BUG</td>
<td></td>
<td></td>
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<tr>
<td><strong>Sleeping Room</strong></td>
<td>12 x 14</td>
<td>2</td>
<td>168 x 1.75</td>
<td>0.00 420.000</td>
<td>420.000</td>
<td>21 Bathroom. Away from &quot;action&quot;</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Office</strong></td>
<td>10 x 12</td>
<td>1</td>
<td>120 x 1.35</td>
<td>0.00 150.000</td>
<td>150.000</td>
<td>BUG has 3 rooms for EMS sleeping. But also has Fire</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Office</strong></td>
<td>12 x 16</td>
<td>1</td>
<td>192 x 1.25</td>
<td>0.00 240.000</td>
<td>240.000</td>
<td>Public Lobby 3@ BUG inclusion? (not a larger space with small table this location?)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Bathroom - (washroom)</strong></td>
<td>8 x 10</td>
<td>1</td>
<td>80 x 1.25</td>
<td>0.00 100.000</td>
<td>100.000</td>
<td>Private to EMS</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Bathroom - (washroom &amp; shower)</strong></td>
<td>10 x 14</td>
<td>1</td>
<td>140 x 0.00</td>
<td>0.00 50.000</td>
<td>50.000</td>
<td>Can get by with single, private bathroom for EMS because existing Public toilets stay</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Kitchenette</strong></td>
<td>10 x 12</td>
<td>1</td>
<td>120 x 1.25</td>
<td>0.00 150.000</td>
<td>150.000</td>
<td>Existing to Remain</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Mechanical</strong></td>
<td>10 x 15</td>
<td>1</td>
<td>150 x 0.00</td>
<td>0.00 200.000</td>
<td>200.000</td>
<td>Existing to Remain</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Public Lobby</strong></td>
<td>8 x 20</td>
<td>1</td>
<td>160 x 1.25</td>
<td>0.00 200.000</td>
<td>200.000</td>
<td>Existing to Remain</td>
<td></td>
<td></td>
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<tr>
<td><strong>Training/review space</strong></td>
<td>26 x 26</td>
<td>1</td>
<td>676 x 1.75</td>
<td>2600.00 0.00 0.00 0.00</td>
<td>2600.00</td>
<td>Larger than required but ok.</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Table and Chair Storage</strong></td>
<td>10 x 10</td>
<td>1</td>
<td>100 x 1.25</td>
<td>60.00 0.00 0.00</td>
<td>60.00</td>
<td>Smaller than required but ok.</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Conference Room</strong></td>
<td>10 x 10</td>
<td>1</td>
<td>100 x 1.15</td>
<td>0.00 115.000</td>
<td>115.000</td>
<td>&quot;Required&quot; on 2a accounts and assumed (BUG space allocation of 22 05/06)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### OTHER SPACES THAT WOULD ACCOMPANY RENOVATION OF THE HISTORIC ISLAND DAIRY

| **1st F - Additional Storage** | Common | 320.00 | 320.00 | Houses some existing building mechanical, as well as additional storage |
| **1st F - Women's Public Toilet Room** | Common | 10.00 | 10.00 | Existing to meet larger assembly requirements of buildings |
| **1st F - Men's Public Coat Room** | Common | 10.00 | 10.00 | Existing to meet larger assembly requirements of building |
| **2nd F - Club Room** | Common | 100.00 | 100.00 | To meet existing 2nd floor accessibility |
| **2nd F - Additional Public Toilet** | Common | 60.00 | 60.00 | 60.00 |
| **2nd F - Elevator Shaft** | Common | 180.00 | 180.00 | 180.00 |
| **Building Factor not included above** | Common | 1500.00 | 1500.00 | 1500.00 |

### KEY:

- **Not At BUG** (EMS, but discussed for WI C/O WIS, associated with time)
- **Other space not required for basic EMS**

### OTHERS:

<p>| | | | | | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
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<th></th>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>x</td>
<td>0</td>
<td>0</td>
<td>x</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

### Exhibit A
PURCHASE OF SERVICE AGREEMENT
Architectural & Engineering Services-Renovation Historic Washington Island Dairy

This Agreement, entered into by and between the County of Door, a Body Corporate. Hereinafter referred to as “County”, and XXXX, hereinafter referred to as “Provider”.

WHEREAS, County desires to secure and retain the services of Provider to perform services enumerated below; and

WHEREAS, Provider desires to perform the services enumerated below.

NOW, THEREFORE, in consideration of the mutual covenants here contained, the parties agree as follows:

1. This Agreement shall become effective on XXXX.

2. County’s contact information is: Wayne Spritka, Door County Facilities and Parks Director, 421 Nebraska Street, Sturgeon Bay, Wi 54235; Ph. 920.746.2211; E-mail wspritka@co.door.wi.us.

3. Provider’s contact information is: XXXX

4. During the term hereof, County hereby engages Provider and Provider hereby agrees to perform services, as set forth in the attached Invitation to Bid, Specifications, Instructions, and Provider’s Proposal dated XXXX, [incorporated herein by reference as if set forth in full].

5. The provisions of this Agreement and attachments shall be harmonized to give full force and effect to all wherever possible.

6. Payment for services covered by this Agreement shall be based on allowable fees and costs as set forth in the attachments referenced in paragraph 4. above. Payment shall only be made for authorized services actually and satisfactorily provided. It is understood that County is not obligated to purchase any minimum amount of services from Provider.

7. Provider shall act as an independent contractor in providing and performing the services contemplated by this agreement. Nothing in, or done pursuant to, this agreement shall be construed to create the relationship of employer and employee, principal and agent, partners, or a joint venture between County and Provider.

8. Provider holds itself out as an independent contractor. Provider: is a separate and independent enterprise from the County; has a full opportunity to find other business; has made its own investment in its business, trade or profession; possesses the equipment, instrumentalities, materials, and office necessary to perform the work; controls the means of performing the work; and risks profit and loss as a result of the work.

9. This agreement does not create an employee/employer relationship between the parties. It is the parties’ intention that the Provider will be an independent contractor and not the County’s employee for all purposes, including, but not limited to, the application of the Fair Labor Standards Act minimum wage and overtime payments, Federal Insurance Contribution Act, the Social Security Act, the Federal Unemployment Tax Act, the provisions of the Internal Revenue Code, the state revenue and taxation law, the state workers’ compensation law and the state unemployment insurance law. This agreement shall not be construed as creating any joint employment relationship between the Provider and the County, and the County will not be liable for any obligation incurred by the Provider, including but not limited to unpaid minimum wages, overtime premiums, unemployment insurance benefits, worker’s compensation benefits, health insurance, health benefits, disability benefits, or retirement benefits. Provider is not entitled to receive any benefits from County or to participate in any County benefit plan.

10. Provider retains sole and absolute discretion in the judgment of the manner and means of carrying out its activities and responsibilities hereunder.
11. Any and all work product (tangible material or its intangible equivalent) shall be the sole and exclusive property of the County.

12. Provider shall provide, perform and complete all services contemplated by this Agreement in an expeditious and proper manner, consistent with the care and skill ordinarily exercised by reputable members of the profession.

13. Provider warrants and represents that it is sufficiently experienced and competent to provide, perform and complete all services in full compliance with and as required by or pursuant to this Agreement.

14. Provider represents and warrants that it is financially solvent, and has the financial resources necessary to provide, perform and complete the duties and functions in full compliance with and as required by or pursuant to this Agreement.

15. Provider shall, in order to protect itself as well as the County, at all times during the terms of this Agreement keep in force insurance policies issued by a company authorized to do business in Wisconsin and licensed by the Office of the Commissioner of Insurance.

- **Comprehensive General (Including Professional) Liability**: One million dollars ($1,000,000) combined single limit (i.e., up to one million dollars ($1,000,000) per occurrence for bodily injury or property damage arising out of single loss, with no sub-limits). This coverage must be written on an “occurrence” basis and shall cover all risks incident to any activity of provider under this Agreement.

- **Motor Vehicle Liability (Including Uninsured Motorist Coverage and Underinsured Motorist Coverage)**: One hundred thousand dollars ($100,000) each person, three hundred thousand dollars ($300,000) each accident, and twenty five thousand dollars ($25,000) property damage each accident.

- **Workers Compensation**: If and as required by the State of Wisconsin.

- **Other Insurance**: If and as required by the State of Wisconsin and deemed reasonable and adequate by the County.

Provider shall furnish certificates of insurance to the County evidencing the risks insured against and the limits of liability thereunder.

County shall be named an additional insured or loss payee.

Provider shall furnish County additional insured or loss payee endorsement(s).

Provider acknowledges that its indemnification liability to County is not limited by the limits of any insurance coverage.

16. Each Party will indemnify, defend, and hold the other harmless from and against all liability, loss, costs, damages, (together with reasonable attorneys’ fees associated therewith) arising out of any third party claims resulting from the negligence, willful misconduct of a Party, or breach of this Agreement (including but not limited to any representation or warrant hereunder).

17. Provider shall comply with all applicable state and federal guidelines, laws, orders, regulations, and rules.

18. During the term of this Agreement the Contractor shall comply with all applicable state and/or federal labor standards.

19. During the term of this Agreement the Contractor shall not discriminate against any person based on race, color, national origin, gender, age, disability, sexual orientation, religion, or marital status.

20. During the term of this Agreement Provider shall comply with all applicable affirmative action mandates and all equal opportunity requirements. This includes the submission, if required, of the Provider’s current approved civil rights compliance action plan.
21. Provider shall maintain records in connection with this Agreement in a manner sufficient to meet the requirements of state and federal laws, regulations and rules.


23. Provider shall meet state and federal service standards and applicable state and federal licensure and certification requirements as expressed by state and federal regulations and rules applicable to the services covered by this Agreement. Provider shall provide duplicates of any current license or certification required to the County.

24. Provider represents that it is not (and has not been) debarred, suspended or otherwise declared ineligible to provide the services covered by this Agreement. Provider shall immediately notify County if their status changes during this Agreement’s term.

25. Provider shall avoid conflicts of interest. This includes the establishment of safeguards by Provider to prevent its employees, officers, principals or agents from using their position for purposes that are, or give the appearance of being, motivated by a desire for private gain for themselves or others, such as those with whom they have family, business or other ties.

26. Noncompliance with this Agreement may be considered cause for its immediate suspension or termination. Written notice, by the party suspending or terminating this Agreement, shall be provided as soon as is practicable to the other party. If the County terminates this Agreement for the Provider’s breach, Provider may be liable for any additional costs County incurs for replacement services.

27. Either party’s performance of any part of this Agreement shall be excused to the extent that it is hindered, delayed or otherwise made impractical by reason of flood, riot, fire, explosion, war, epidemics, pandemics, acts or omissions of the other party or any other cause, whether similar or dissimilar to those listed, beyond the reasonable control of that party.

28. Provider shall not assign this Agreement in whole or in part. Provider shall not assign any of its rights or obligations under this Agreement. Provider shall not assign any payment due or to become due under this Agreement.

29. This Agreement and the rights and obligations of County and Provider under this Agreement shall be interpreted according to the laws of the State of Wisconsin.

30. Venue, as to any dispute that may arise under this Agreement, shall be in the Circuit Court, County of Door, State of Wisconsin or, if subject matter jurisdiction otherwise exists, the U.S. District Court, Eastern District of Wisconsin. The parties shall, if practicable, endeavor to utilize alternative dispute resolution prior to commencement of a lawsuit.

31. County and Provider represents and warrants that it has carefully reviewed and fully understands this Agreement, including any attachments and any matters incorporated by reference. This Agreement shall be binding upon and shall inure to the benefit of County and Provider and upon their respective and permitted successors and assigns.

32. The provisions of this Agreement shall be interpreted, when possible, to sustain their legality and enforceability as a whole. In the event any provision of this Agreement shall be held invalid, illegal, or unenforceable by a court of competent jurisdiction, in whole or in part, neither the validity of the remaining part of such provision, nor the validity of any other provision of this Agreement shall be in any way affected thereby.

33. No modification, addition, deletion, revision, alteration or other change to this Agreement shall be effective unless, and until such is reduced to writing and executed by County and Provider.

34. It is understood and agreed that this Purchase of Service Agreement, attachments, and any matters incorporated herein by reference, constitute the entire agreement between the parties with respect to the subject matter.

Signature page to follow
Accepted and Agreed this ________ day of November, 2020.

Name/Title: _________________________________
Federal Employer Identification Number ______

Accepted and Agreed this ________ day of November, 2020.

_____________________________
Wayne Spritka, Facilities and Parks Director

Accepted and Agreed this ________ day of November, 2020.

_____________________________
Ken Pabich, Door County Administrator

Approved as to form this ________ day of November, 2020.

______________________________
Grant P. Thomas
Corporation Counsel
10-5-20

Test dig, all of the soil is top soil behind the wall.

Footing was stepped in this location.
10-5-20

In order to keep the concrete tubes from sliding down the slope: It is recommended to pin the sona tubes to the track wall. Back fill & compact with existing soils.

Disturb as little slope as possible.
10-8-20
### Accounts Payable Invoice Report

**G/L Date Range:** 09/02/20 - 10/01/20  
**Report By Department - Batch - Vendor - Invoice Summary Listing**

<table>
<thead>
<tr>
<th>Invoice Number</th>
<th>Invoice Description</th>
<th>Status</th>
<th>Held Reason</th>
<th>Invoice Date</th>
<th>Due Date</th>
<th>G/L Date</th>
<th>Received Date</th>
<th>Payment Date</th>
<th>Invoice Net Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>08312020</td>
<td>Facilities and Parks refuse</td>
<td>Paid by Check #676769</td>
<td>08/31/2020</td>
<td>09/11/2020</td>
<td>09/11/2020</td>
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<td>1,021.60</td>
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<td>9973753825</td>
<td>Cylinder lease renewal</td>
<td>Paid by Check #676770</td>
<td>09/01/2020</td>
<td>09/11/2020</td>
<td>09/11/2020</td>
<td>09/14/2020</td>
<td>328.33</td>
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<td>42347</td>
<td>Door Bluff Headsland Port-A-Potties-Aug</td>
<td>Paid by Check #676772</td>
<td>08/27/2020</td>
<td>09/11/2020</td>
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<tr>
<td>769680</td>
<td>Facilities and Parks cell phones</td>
<td>Paid by Check #676773</td>
<td>09/05/2020</td>
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<td>09/14/2020</td>
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<td>478151,1130631</td>
<td>Facilities uniforms</td>
<td>Paid by Check #676774</td>
<td>09/02/2020</td>
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<td>08312020</td>
<td>Softner salt - Justice Ctr</td>
<td>Paid by Check #676775</td>
<td>09/20/2020</td>
<td>09/11/2020</td>
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<td>09/14/2020</td>
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**Vendor:**
- **18928 - ADVANCED DISPOSAL SERVICES**
- **4583 - AIRGAS**
- **5254 - BATTERIES PLUS LLC**
- **13375 - CAPTAIN COMMODES INC**
- **4818 - CELLCOM WISCONSIN RSA 10**
- **10145 - CINTAS CORPORATION**
- **6370 - CULLIGAN OF STURGEON BAY**

**Department:** 37 - Facilities & Parks  
**Batch Number:** 2020-0000484  
**Batch Date:** 09/04/2020  
**Entered by User:** Denise Denil  
**Run by Denise Denil on 10/06/2020 10:15:26 AM**  
**Page 1 of 9**
<table>
<thead>
<tr>
<th>Invoice Number</th>
<th>Invoice Description</th>
<th>Status</th>
<th>Held Reason</th>
<th>Invoice Date</th>
<th>Due Date</th>
<th>G/L Date</th>
<th>Received Date</th>
<th>Payment Date</th>
<th>Invoice Net Amount</th>
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<tbody>
<tr>
<td>8270 - DOOR COUNTY CO OPERATIVE</td>
<td>Paint supplies, cornerstone plus, misc supplies</td>
<td>Held</td>
<td>Paid by Check #676776</td>
<td>08/31/2020</td>
<td>09/11/2020</td>
<td>09/14/2020</td>
<td>Invoices</td>
<td>1</td>
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<tr>
<td>8270 - DOOR COUNTY CO OPERATIVE</td>
<td>Hardware</td>
<td>Paid by Check #676777</td>
<td>09/10/2020</td>
<td>09/11/2020</td>
<td>09/14/2020</td>
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<tr>
<td>10370 - EVENSON LAUNDRY &amp; DRY CLEANRS</td>
<td>New towels</td>
<td>Paid by Check #676778</td>
<td>08/28/2020</td>
<td>09/11/2020</td>
<td>09/14/2020</td>
<td>Invoices</td>
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<tr>
<td>12842 - FIRST SUPPLY GREEN BAY</td>
<td>Expandable filter</td>
<td>Paid by Check #676779</td>
<td>08/05/2020</td>
<td>09/11/2020</td>
<td>09/14/2020</td>
<td>Invoices</td>
<td>1</td>
<td>$223.90</td>
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<tr>
<td>419 - FOX SPECIALTY CO</td>
<td>Clorox wipes, trash liners</td>
<td>Paid by Check #676780</td>
<td>09/11/2020</td>
<td>09/11/2020</td>
<td>09/14/2020</td>
<td>Invoices</td>
<td>1</td>
<td>$409.56</td>
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<tr>
<td>20492 - JIM OLSON FORD LINCOLN, LLC</td>
<td>2020 Ford F250 Truck - Parks install trailer brake</td>
<td>Paid by Check #676781</td>
<td>09/11/2020</td>
<td>09/11/2020</td>
<td>09/14/2020</td>
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<tr>
<td>17320 - LAMPERTS</td>
<td>Pine 1X4X8 #2 - spit shields</td>
<td>Paid by Check #676782</td>
<td>08/13/2020</td>
<td>09/11/2020</td>
<td>09/14/2020</td>
<td>Invoices</td>
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<td>Vendor Number</td>
<td>Sub-Department</td>
<td>Status</td>
<td>Held Reason</td>
<td>Invoice Date</td>
<td>Due Date</td>
<td>G/L Date</td>
</tr>
<tr>
<td>----------------</td>
<td>--------------------------------------</td>
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<td>------------</td>
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<tr>
<td>08312020</td>
<td>Vehicle maintenance</td>
<td>7754 - LAU'S AUTO CARE CENTER</td>
<td>17320 - LAMPERTS</td>
<td>37 Facilities &amp; Parks</td>
<td>Paid by Check #676783</td>
<td>08/31/2020</td>
<td>09/11/2020</td>
<td>09/11/2020</td>
<td>09/14/2020</td>
</tr>
<tr>
<td>09102020</td>
<td>Refund-selected wrong fee at Pinney pay station</td>
<td>12486 - MIKE GOTTHEARDT</td>
<td>7754 - LAU'S AUTO CARE CENTER</td>
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<td>09/10/2020</td>
<td>09/11/2020</td>
<td>09/11/2020</td>
<td>09/14/2020</td>
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<tr>
<td>4365-393684</td>
<td>shop welder</td>
<td>19233 - O'REILLY AUTO PARTS #4365</td>
<td>12486 - MIKE GOTTHEARDT</td>
<td>37 Facilities &amp; Parks</td>
<td>Paid by Check #676785</td>
<td>08/28/2020</td>
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<td>09/11/2020</td>
<td>09/14/2020</td>
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<tr>
<td>25588,89,90</td>
<td>Annual sprinkler inspections</td>
<td>5838 - REEKE-MAROLD COMPANY</td>
<td>19233 - O'REILLY AUTO PARTS #4365</td>
<td>37 Facilities &amp; Parks</td>
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<td>07/27/2020</td>
<td>09/11/2020</td>
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<tr>
<td>72489</td>
<td>Forestville millpond drawdown signs</td>
<td>26520 - RENT A FLASH OF WISCONSIN INC</td>
<td>5838 - REEKE-MAROLD COMPANY</td>
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<td>Skytrak rental-remove Carmody docks, Annual inspection Genie mode</td>
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Vendor 2770 - BELSON COMPANY

Vendor 4520 - C & W AUTO SALES AND SALVAGE

Vendor 12589 - CARLA MEREDITH

Vendor 10145 - CINTAS CORPORATION

Vendor 11174 - CPR SERVICES

Vendor 5655 - DEATH'S DOOR MARINE INC

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Run by Denise Denil on 10/06/2020 10:15:26 AM
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<tr>
<th>Invoice Number</th>
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<td>Welding to raise piers at Pinney due to high water</td>
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<td>9/4,9/10,9/21/20</td>
<td>welding wire, gloves, jackets, eyewear, boat launch docks chain</td>
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<td>11923 - GIGOT SANITATION SERVICES, LLC</td>
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<td>4559</td>
<td>pump haul dump grease-Justice Ctr-Gov Ctr</td>
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<td>17320 - LAMPERTS</td>
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<td>Supplies for Jury pen</td>
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Vendor: 419 - FOX SPECIALTY CO
Vendor: 11923 - GIGOT SANITATION SERVICES, LLC
Vendor: 12320 - GRAINGER
Vendor: 17320 - LAMPERTS
Vendor: 676 - MASTERCRAFT WELDING SYSTEMS
Vendor: 15611 - MAYS SPORTS CENTER
Vendor: 810 - MCMASTERS CARR SUPPLY COMPANY
Vendor: 19233 - O'REILLY AUTO PARTS #4365

Door County Accounts Payable Invoice Report
G/L Date Range: 09/02/20 - 10/01/20
Report By Department - Batch - Vendor - Invoice Summary Listing

Run by Denise Denil on 10/06/2020 10:15:26 AM
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<th>G/L Date</th>
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**Vendor Summary:**
- **19276 - SAN-A-CARE INC**: 1 invoice, total $266.36
- **15069 - STAPLES ADVANTAGE**: 1 invoice, total $33.52
- **30820 - STURGEON BAY UTILITIES**: 1 invoice, total $22,310.83
- **5725 - T R COCHART TIRE CENTER**: 1 invoice, total $101.00
- **2784 - VIKING ELECTRIC SUPPLY**: 1 invoice, total $331.98
- **14651 - WISCONSIN MEDIA**: 1 invoice, total $16.34
- **38670 - WISCONSIN PUBLIC SERVICE CORP**: No invoices listed.
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Sub-Department 37 Facilities & Parks Totals
- Invoices: 1
- Total: $1,465.14

Vendor 38670 - WISCONSIN PUBLIC SERVICE CORP Totals
- Invoices: 1
- Total: $1,465.14

Batch Number 2020-00000508 Totals
- Invoices: 27
- Total: $45,718.40

Department 37 - Facilities & Parks Totals
- Invoices: 54
- Total: $56,879.22

37 Facilities & Parks

Grand Totals
- Invoices: 54
- Total: $56,879.22