

**CITY OF SPARTA
FINANCE AGENDA
January 6, 2021**

MEETING VIA PHONE CALL-IN

AMENDED

6:00 p.m.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/469879325>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 469-879-325

- 1. Call Meeting to Order**
- 2. Consent Agenda: Consisting of minutes of the regular meeting on December 9, 2020 and minutes of the Special Finance meeting on December 2, 2020.**
- 3. Consideration of Land Sale of 4.77 acres to Arctic Freight located at 2951 Bicycle Street.**
- 4. Consideration of Land Sale 14.6 acres to Martin Warehousing located at 725 Spartan Drive.**
- 5. Items for Future Consideration**
- 6. Adjourn**

A possible quorum of the Common Council may be in attendance at this meeting but no action will be taken by the Council.

Posted: 1-5-2021

CITY OF SPARTA
FINANCE MINUTES
December 9, 2020

This meeting was held via phone call-in.

PRESENT: Kevin Riley, Norm Stanek, Josh Lydon

ABSENT: None

ALSO PRESENT: Mark Sund, Todd Fahning, Ben from Enterprise Fleet, Booker Ferguson

Kevin Riley called the meeting to order at 6:00 p.m.

A motion was made by Norm Stanek and seconded by Josh Lydon to approve the Consent Agenda consisting of the minutes of the regular meeting of November 4, 2020. Motion carried 3-0.

The City received a proposal from Enterprise Fleet for a program that was presented to the Committee at last month's meeting. The proposal shows us turning over 15 vehicles which includes 3 police department vehicles to Enterprise for newer replacement vehicles to lease. We would use the vehicles for about 3 years and then turn them over for newer ones. The Departments would then have newer vehicles to use every 3 years and would not have to put in their budget funds for new vehicles as was in the past. The vehicles will have lower mileage when traded in, should be low maintenance for the City and provide equity for the City to use. The pro-rated actual lease charges are approximately \$49,575.18, plus \$20,000 money down for squad equipment, \$112,000 to resell returns would give us approximately \$42,424.82 towards our 2021 budget. The annual lease payment would be about \$99,150.36 and in 2022 or 2023 we would decide what vehicles to turn over and lease newer ones. **A motion was made by Norm Stanek and seconded by Josh Lydon to approve the Enterprise Fleet Proposal as presented. Motion carried 3-0.**

Michelle Brueggen of 813 S. Water Street had a sewer backup on August 11, 2020 and has submitted copies of bills, a letter of explanation as to what happened and a letter from her insurance company stating she does not have sewer backup insurance. The City has an ordinance in effect stating that the City will pay \$1,000.00 to the homeowner for a sewer backup. This can be applied to their deductible or towards any expenses incurred. **A motion was made by Kevin Riley and seconded by Josh Lydon to deny the claim from Michelle Brueggen for a sewer backup and pay her the \$1,000.00 per City ordinance. Motion carried 3-0.**

There were no items mentioned for future consideration.

A motion was made by Josh Lydon and seconded by Norm Stanek to adjourn at 6:15 p.m. Motion carried 3-0.

Respectfully submitted,

Julie Hanson,
City Clerk

CITY OF SPARTA
SPECIAL FINANCE MINUTES
December 2, 2020

THIS MEETING WAS HELD VIA PHONE CALL-IN

PRESENT: Kevin Riley, Norm Stanek, Josh Lydon

ABSENT: None

ALSO PRESENT: Todd Fahning, Mark Sund, Matthew Hoffland, Ed Lukasek, Alyssa Young

Kevin Riley called the meeting to order at 6:00 p.m.
The Clerk did roll call.

Mark Sund mentioned that there were no major changes since the budget was sent out to the Aldermen yesterday to look over before this meeting. The tax levy will be at 5.78%. **A motion was made by Norm Stanek and seconded by Josh Lydon to approve the 2021 budget. Motion carried 3-0. A roll call vote was taken: Norm Stanek – Yes; Josh Lydon – Yes; Kevin Riley – Yes,**

A motion was made by Norm Stanek and seconded by Josh Lydon to adjourn at 6:05 p.m. Motion carried 3-0. A roll call vote was taken: Norm Stanek – Yes; Kevin Riley – Yes, Josh Lydon – Yes.

Respectfully submitted,

Julie Hanson,
City Clerk



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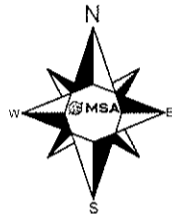
2951 Bicycle

4.77 AC

PROJECT NO.	00051055	OWNER:	
DRAWN BY:	KRZ	CITY OF SPARTA	
SURVEYOR:	KRZ	201 WEST OAK STREET	
FILE NO.	00051043	SPARTA, WI 54656	
SHEET NO.	1 OF 2	608-269-4340	

MONROE COUNTY CERTIFIED SURVEY MAP #

LOCATED IN THE NE1/4 OF THE SW1/4 AND THE
 NW1/4 OF THE SE1/4 OF SECTION 26, TOWN 17
 NORTH, RANGE 4 WEST, CITY OF SPARTA,
 MONROE COUNTY, WISCONSIN

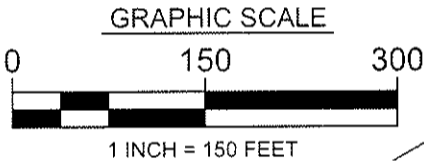


INTERSTATE HIGHWAY "90"

C1 DATA

RADIUS	315.00'
DELTA	36°17'52"
LENGTH	199.56'
CHORD	196.24
BEARING	N42°01'14"E

BEARINGS ARE REFERENCED TO THE WCCS
 MONROE COUNTY (NAD 83/11) THE SOUTH LINE
 OF THE SW1/4 OF SECTION 26 BEARS S89°04'54"W



STATE HIGHWAY "27"
 (RIGHT-OF-WAY VARIES)

OUTLOT 1 MCCSM VOL. 28 PG. 58
 STREET

LANDS BY OWNER

LOT 2

75,330 SQ. FT. ±
 1.73 ACRES ±

LOT 1

132,221 SQ. FT. ±
 3.04 ACRES ±

NW1/4 - SE1/4
 LOT 1 MCCSM
 VOL. 18 PG. 123

LEGEND

- ⊕ STANDARD HARRISON C.I. MON.
- ⊙ 2 1/2" IRON PIPE
- EXISTING 3/4" IRON ROD
- 3/4" X 18" IRON ROD SET WEIGHING 1.5 LBS. / LINEAL FOOT

POB
 N00°55'06"E 1547.47'
 N23°52'18"E 105.12'
 N66°07'42"W 354.12'

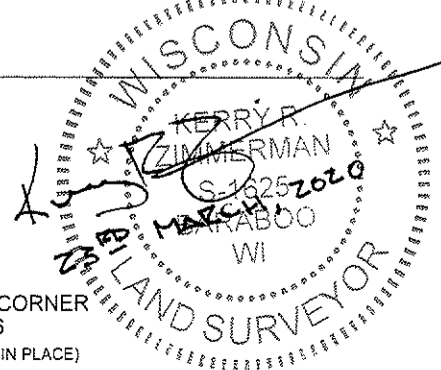
DRAINAGE EASEMENT

NE1/4 - SW1/4
 1/16 LINE
 LOT 3 MCCSM
 VOL. 28 PG. 57

SOUTHWEST CORNER
 SECTION 26
 N89°04'54"W 2243.58'

N89°04'54"W 396.84'
 SOUTH LINE SW 1/4 N89°04'54"W 2640.42'

SOUTH 1/4 CORNER
 SECTION 26
 (MONUMENT & TIES IN PLACE)



(MONUMENT & TIES IN PLACE)

FIELD WORK COMPLETED 3/20/20

(MONUMENT & TIES IN PLACE)



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PROJECT NO.	00051055
DRAWN BY:	KRZ
CHECKED BY:	MJM
FILE:	00051043
SHEET NO.	2 OF 2

MONROE COUNTY CERTIFIED SURVEY MAP #

LOCATED IN THE NE1/4 OF THE SW1/4 AND THE NW1/4 OF THE SE1/4 OF SECTION 26,
 TOWN 17 NORTH, RANGE 4 WEST, CITY OF SPARTA, MONROE COUNTY, WISCONSIN

SURVEYOR'S CERTIFICATE

I, Kerry R. Zimmerman, Professional Land Surveyor, hereby certify that I have surveyed, divided and mapped a parcel of land located in the NE1/4-SW1/4, and the NW1/4-SE1/4 of Section 26, T17N, R4W, City of Sparta, Monroe County, Wisconsin, described as follows:

Commencing at the south one quarter corner of said Section 26; thence N89°04'54"W, 396.84 feet along the south line of the southwest one-quarter of said Section 26; thence N00°55'06"E, 1547.47 feet to the northwesterly corner of Lot 3 of Monroe County Certified Survey Map Volume 28, Page 57 and the point of beginning;
 Thence along the southerly right-of-way line of Bicycle Street N23°52'18"E, 105.12 feet to a point of curve; thence along the southerly right-of-way line of Bicycle Street along the arc of a curve concave to the southeast, radius 315.00 feet (the chord of which bears N42°01'14"E, 196.24 feet) a distance of 199.56 feet; thence along the southerly right-of-way line of Bicycle Street N60°10'10"E, 426.03 feet; thence S29°49'50"E, 310.00 feet; thence S60°10'10"W, 243.00 feet; thence S38°11'00"W, 263.78 feet; thence N66°07'42"W, 354.12 feet to the point of beginning.

Said parcel contains 207,551 square feet or 4.77 acres more or less and is subject to all easements and rights-of-way of record.

That I have fully complied with the provisions of Chapter 234.36 Wisconsin Statutes, Section A.E. 7 of the Administrative Code of the State of Wisconsin and the City of Sparta Subdivision Ordinances to the best of my knowledge and belief in surveying, dividing and mapping the same.

That such plat is a correct representation of the exterior boundaries of the land surveyed and the subdivision thereof made.

That I have made such Certified Survey under the direction of the City of Sparta, owner of said land.

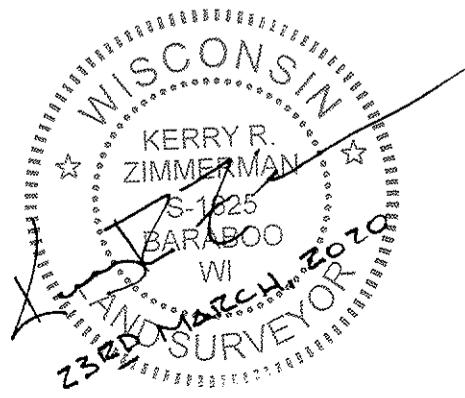
COMMON COUNCIL RESOLUTION

Resolved, that this Certified Survey located in the NE1/4 of the SW1/4 and the NW1/4 of the SE1/4 of Section 26, T17N, R4W, City of Sparta, Monroe County, Wisconsin is hereby approved by the Common Council of the City of Sparta

 Kristen Gust, Mayor Date

I hereby certify that the foregoing is a copy of a resolution adopted by the Common Council of the City of Sparta.

 Julie Hanson, City Clerk Date



725 Spartan Dr.



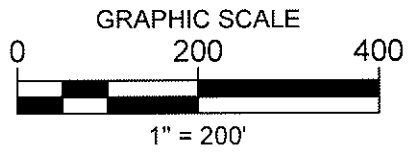
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PROJECT NO.	00051043	CLIENT: CITY OF SPARTA 201 WEST OAK STREET SPARTA, WI 54656
DRAWN BY:	EJS	
CHECKED BY:	KRZ	
FILE NO.	00051043	
SHEET NO.	1 OF 2	

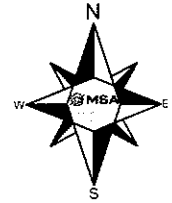
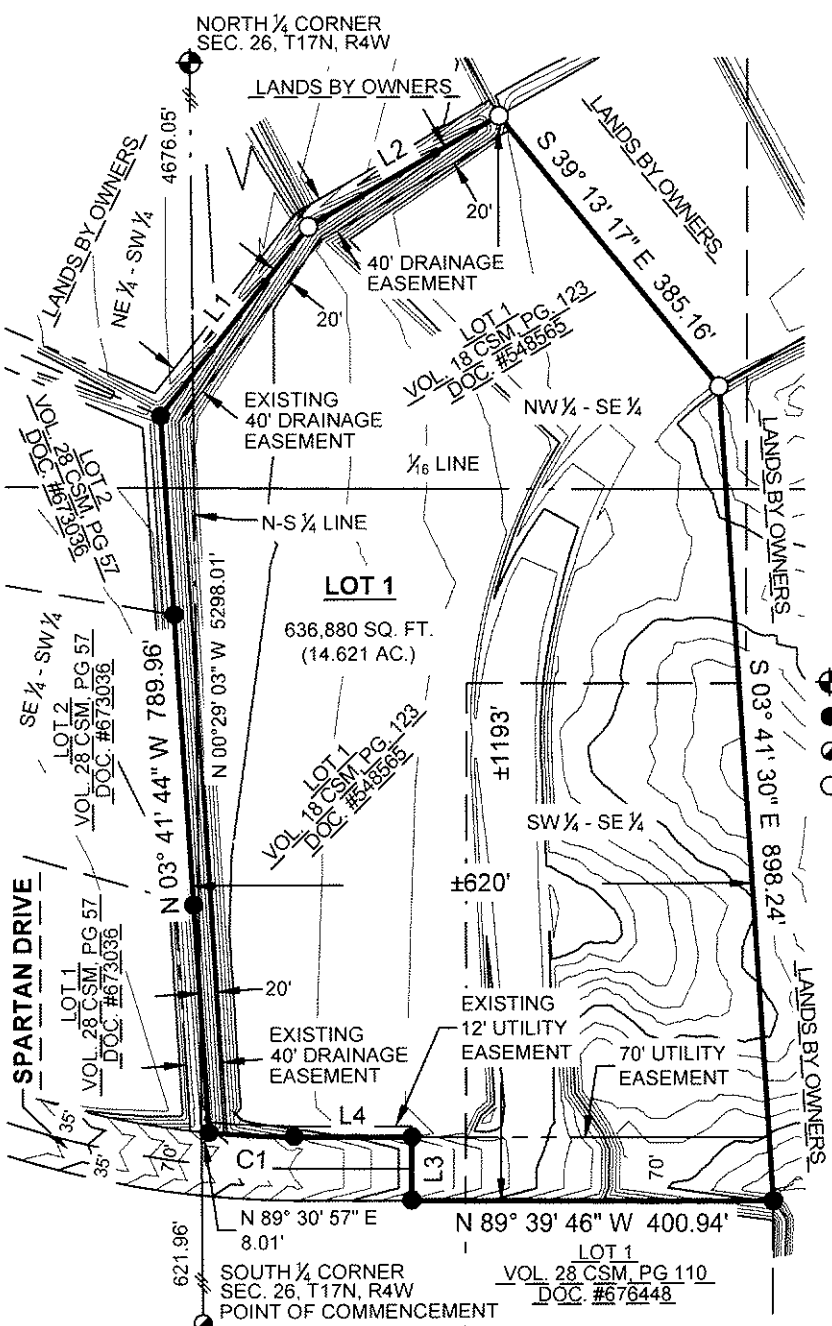
MONROE CERTIFIED SURVEY MAP # _____

PART OF LOT 1 OF VOLUME 18 OF CERTIFIED SURVEY MAPS, PAGE 123, DOCUMENT NUMBER 548565, LOCATED IN THE EAST ONE HALF OF THE SOUTHWEST QUARTER AND THE WEST ONE HALF OF THE SOUTHEAST QUARTER OF SECTION 27 AND THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 17 NORTH, RANGE 4 WEST, CITY OF SPARTA, SAUK COUNTY, WISCONSIN.

CURVE TABLE							
CURVE #	ARC DISTANCE	RADIUS	CHORD DISTANCE	CHORD BEARING	DELTA ANGLE	TANGENT IN	TANGENT OUT
C1	93.79'	965.00'	93.76'	N 86° 52' 42" W	5° 34' 08"	N 89° 39' 46" W	N 84° 05' 38" W



LINE TABLE		
LINE #	BEARING	DISTANCE
L1	N 38° 11' 00" E	263.78'
L2	N 60° 10' 10" E	243.00'
L3	N 00° 20' 14" E	70.00'
L4	N 89° 39' 46" W	130.19'



LEGEND

- ⊙ - COMPUTED GOVERNMENT CORNER FROM TIES
- - 0.75" IRON ROD FOUND
- - 2.5" IRON PIPE FOUND
- - 0.75" X 18" IRON ROD, 1.5 #/FT., SET

PRELIMINARY

6/23/21/17 "Survey Number: 17-2221-74-1336" - Surveyed by: MSA Professional Services, Inc.