

**Village of Colfax
Village Board
Regular Meeting Agenda
Monday, October 12, 2015
Colfax Village Hall
7:00 p.m.**

1. Call to Order
2. Roll Call
3. Public Appearances
4. Consent Agenda
 - a. Minutes
 - i. Regular Board Meeting Minutes, September 28, 2015
 - ii. Special Board Meeting Minutes, October 5, 2015
 - b. Training Requests – none
 - c. Facility Rental – none
 - d. Licenses –none
5. Communications – Village President
6. Consideration Items
 - a. Holden Church agreement
 - b. Municipal Building Exterior Excavating
 - i. A Breeze Construction LLC – Estimate with changes
 - ii. Shackleton Tree Service – Estimate
 - c. Resolution 2015-09 – Budget Transfer
 - d. Trustee Letter of Interest
7. Committee/Department Reports – (not for discussion or actions)
 - a. *Rescue Squad – September Report*
 - b. *Police Department – September Report*
 - c. *Dunn County Information Letter*
 - d. *Altronex Control Systems- Emergency purchase of control screen for well house #1*
 - e. *Winter Parking Rules*
8. Review/Approval – Bills –September 28, 2015 – October 11, 2015
9. Adjourn

Any person who has a qualifying disability as defined by the American With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Lynn Niggemann, Administrator-Clerk-Treasurer, 613 Main Street, Colfax, WI (715) 962-3311 by 2:00 p.m. the Friday prior to the meeting so that any necessary arrangements can be made to accommodate each request.

It is possible that members of and possibly a quorum of members of the governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Village Board Meeting – September 28, 2015

On September 28, 2015, the Village Board meeting was held at 7:00 p.m. at the Village Hall, 613 Main Street. Members present: President Gunnufson, Trustees Halpin, Davis, Wolff and Klukas. Excused: Trustees Olson and Schieber. Others present included Director of Public Works Bates, LeAnn Ralph with the Messenger and Administrator-Clerk-Treasurer – Niggemann.

Public Appearances – none.

Minutes- Regular Board Meeting –September 14, 2015 - A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the Regular Board meeting minutes from September 14, 2015. Voting For: Trustees Klukas, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Training Request – A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve the training request for Michael Madrid for October 5th to October 9th, 2015 for Field Training Officer class. Voting For: Trustees Halpin, Davis, Wolff, Klukas and Gunnufson. Voting Against: none. Motion carried.

Facility Rental – A motion was made by Trustee Davis and seconded by Trustee Wolff to approve the Fairground/beer tent rental for the Secraw wedding on August 13, 2016. Voting For: Trustees Klukas, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Licenses –none

Communications – President Gunnufson announced that the video production with CGI was completed today. Steve Rasmussen from Dunn County and Scott Gunnufson were the spokesmen. The production will be complete in six to eight weeks. Once we receive the completed video, the Village can display it on the Village website, Dunn County website and any other sites or recommendations that you may suggest.

Recommendation from Public Property Committee– Municipal Basement - A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the internal work for the basement with T & R Recycling LLC for \$900 and Air MD Restoration & Recommendations for \$7,900, but to postpone the exterior work until we have more information. Voting For: Trustees Klukas, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

A motion was made by Trustee Halpin and seconded by Trustee Wolff to postpone until the next board meeting the A Breeze Construction estimate for the exterior excavating of the municipal building until we get the storm water information back. Voting For: Trustees Halpin, Davis, Wolff, Klukas and Gunnufson. Voting Against: none. Motion carried.

A motion was made by Trustee Halpin and seconded by Trustee Davis to approve Budget Resolution 2015-08 to move \$8,800 from the restricted funds to Capital Outlay for General Public Buildings. Voting for: Trustees Klukas, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Bob Cat Track Loader –Trade Option consideration- A motion was made by Trustee Klukas and seconded by Trustee Wolff to move forward with the trade in of the Bob Cat Track Loader if there are funds available. Voting For: Trustees Halpin, Davis, Wolff, Klukas and Gunnufson. Voting Against: none. Motion carried.

Holden Church Stand – The Holden church wanted confirmation that they will still have the same permission as they had in the past in using the church stand for food sales with the new building. A motion was made by Trustee Wolff and seconded by Trustee Halpin to keep the same terms with the Holden Church stand as they currently have once the new building is built. Voting For: Trustees Halpin, Davis, Wolff, Klukas and Gunnufson. Voting Against: none. Motion Carried.

Chippewa Valley Lock & Key LLC estimates – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the estimates from Chippewa Valley Lock & Key LLC for the Police Department, Ballfield and the Public Works buildings. Voting For: Trustees Klukas, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion Carried.

Trustee discussion – A motion was made by Trustee Davis and seconded by Trustee Klukas to accept Susan Olson’s letter of resignation for the Trustee position. Voting For: Trustees Halpin, Davis, Wolff, Klukas and Gunnufson. Voting Against: none. Motion carried.

Review/Approval – Bills – September 15, 2015 –September 27, 2015– A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the September 15 to September 27, 2015 bills for payment. Voting For: Trustees Klukas, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Davis and seconded by Trustee Klukas to adjourn Village Board meeting at 7:44 p.m. A voice vote was taken with all members voting yes. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer

Special Village Board Meeting –October 5, 2015

On October 5, 2015, the Special Village Board meeting was held at 7:00 p.m. at the Village Hall, 613 Main Street. Members present: President Gunnufson, Trustees Halpin, Davis, Wolff, Schieber and Klukas. Others present included Director of Public Works Bates, Bob Sworski with CBS², Tony Eaton with A Breeze Construction, LeAnn Ralph with the Messenger and Administrator-Clerk-Treasurer – Niggemann.

Public Appearances – none.

Municipal Building Exterior Excavating

CBS² –Bob Sworski – Sworski summarized the exterior excavating plan that has been devised. There will be cement and rubber membrane approximately four (4) feet in width next to the west and south walls. The cement pads will allow the drain spouts from the building roof to deter the water away from the building. The window wells on the north side of the building will be filled with concrete and drain tile will be installed. The parking lot and Tower Park will be re-graded to also assist with moving the water away from the building into storm water drains. The parking area will be covered in asphalt. Sworski provided an agreement stating the estimated cost for engineering will be up to \$5,000.

A Breeze Construction, LLC –Tony Eaton- Tony went over his estimate for work which Sworski discussed. The original estimate included used rubber membrane versus new, cost difference would be approximately \$1,800. The asphalt removal is something that the Village Public Works is able to do. With the modified storm water plan to route the water towards Highway 40 rather than towards the Red Cedar River, there will be increased costs for additional piping of approximately \$2,000 (\$20/sq. ft. x 100 linear ft.) and one additional catch basin about \$3,500. The original estimate was \$54,371.40 plus changes of \$7,300 and additional concrete for a 10' x 20' section brings the estimate to approximately \$65,000.

A motion was made by Trustee Wolff and seconded by Trustee Halpin to move forward with the scope of work identified and the contractor needs to provide a more detailed price quote to include the changes. Voting For: Trustees Klukas, Schieber, Wolff, Halpin and Gunnufson. Voting Against: Trustee Davis. Motion carried.

Adjourn: A motion was made by Trustee Halpin and seconded by Trustee Schieber to adjourn Village Board meeting at 8:14 p.m. A voice vote was taken with all members voting yes. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer

AGREEMENT

This Agreement ("Agreement") is made and effective October 12, 2015,

BETWEEN: VILLAGE OF COLFAX ("Land Owner"), 613 Main Street, Colfax, WI 54730

AND: HOLDEN LUTHERN CHURCH ("Building Owner"), an organization existing under the laws of the state of Wisconsin with its office located at N10065 County Road M, Colfax, WI 54730.

RECITALS

WHEREAS, Building Owner desires to rebuild the Holden Lutheran Church food stand in the same location as the current food stand; located on the Village of Colfax property, 831 Railroad Ave., Colfax, WI 54730.

WHEREAS, Land Owner is the Village of Colfax grants permission to the Building Owner to rebuild the food stand in the same location as the current food stand location with the no terms changing.

WHEREAS, Building Owner and Land Owner agree that the Holden Lutheran Church has the right to full use of the food stand.

WHEREAS, Land Owner agrees that any income generated from the food stand belongs to the Building Owner.

WHEREAS, Building Owner agrees that all building maintenance and upkeep is the responsibility of the Building Owner.

WHEREAS, Building Owner agrees to purchase insurance for the building and the contents of the building.

WHEREAS, Building Owner agrees to that all events must get approval from the Village Clerk's office to confirm availability and usage of the fairgrounds.

WHEREAS, Building Owner agrees that the Land Owner has the Right of First Refusal in the event a sale of the food stand is considered. Any sale would require Village Board approval and would be used for similar purpose by a non-profit organization.

NOW, THEREFORE, in consideration of the terms and conditions herein contained and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree to the terms listed above.

LAND OWNER, Village of Colfax

BUILDING OWNER, Holden Church Representative

Authorized Signature

Authorized Signature

Print Name and Title

Print Name and Title

STATE OF WISCONSIN
COUNTY OF DUNN

The foregoing instrument was acknowledged before me on _____, (date) by _____ (name(s) of person(s)).

X _____

Notary Public
Printed Name: _____

My Commission Expires:

(Seal, if any)



Site Grading • Hydro-Seeding • Trucking • Top Soil
Basements • Driveways • Water & Electrical Laterals
Dog Watch Hidden Fence Installer • Cellular Tower Sites
Straw Blowing • Roadside Restoration
9646 Olson Dr. • Eau Claire, WI 54703 • (715) 831-8577
Fax: (715) 552-8578 • Cell: (715) 829-0739
abreez@sbcglobal.net • www.dogwatch.com

No. _____

Date 10-9-15

Sheet No. _____



Name VILLAGE OF COLEFAX

Street _____

City _____ State _____

Phone _____

Street _____

City _____ State _____

Date of Plans _____ Architect _____

SCOPE OF WORK TO INCLUDE:

APPENDUM:

- 1) IF VILLAGE REMOVES ASPHALT INCLUDING HAUL OUT THERE WILL BE A \$2700 DEDUCT.
- 2) ANY ADDITIONAL CATCH BASINS AFTER 1ST ARE \$3500 EA.
- 3) ANY ADDITIONAL UNDERGROUND TIME & MATERIALS - 245 hr. BACKHOE & SKIDLOADER.
- 4) ALL PRICES PENDING DIGGERS NOTING LOCATION OF UNDERGROUND UTILITIES.
- * FINISH DATE MAY EXTEND INTO SPRING OF 2016 PENDING WEATHER.

Does not include any watering, maintenance, aftercare, acts of God & Mother Nature are not warranted, or any deviation from scope of work unless prior written addendum to above authorized work. All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in substantial workman like manner for the sum of

with payments to be made as follows: _____ Dollars [\$ _____]

This contract takes precedent over all other. Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by **A BREEZE CONSTRUCTION, LLC.**

Respectfully submitted _____

Per _____

Note:

This proposal may be withdrawn by us if not accepted within 10 days.

ACCEPTANCE OF PROPOSAL

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

Signature _____

Signature _____

Date _____



Site Grading • Hydro-Seeding • Trucking • Top Soil
Basements • Driveways • Water & Electrical Laterals
Dog Watch Hidden Fence Installer • Cellular Tower Sites
Straw Blowing • Roadside Restoration
9646 Olson Dr. • Eau Claire, WI 54703 • (715) 831-8577
Fax: (715) 552-8578 • Cell: (715) 829-0739
abreeze@sbglobal.net • www.dogwatch.com

No. _____
Date 9-22-15
Sheet No. _____



ATTN: LYNN

1 of 3

Name VILLAGE OF COLEBY
Street _____
City _____ State _____
Phone 962 3311
Fax 2221

POLICE / LIBRARY
Street _____
City _____ State _____
Date of Plans _____ Architect _____

SCOPE OF WORK TO INCLUDE:

- 1.) IN APPROX 300 LINEAR FT AREA AROUND FOOTPRINT OF BUILDING REMOVE ASPHALT IN REAR & SODDY MATERIAL TO NORTH SIDE, REMOVE APPROX 50 LF EXISTING CONCRETE. REPLACE WITH APPROX 1300 SQ. FT NEW CONCRETE. PINNED INTO FOUNDATION WHERE REQUIRED. FILL IN WINDOW WELLS ON NORTH SIDE AND POUR CONCRETE AS WELL, CAULK ALL.
- 2.) IN APPROX 200 LF AREA COMPACT MECHANICALLY, RE-GRODE FOR BEST POSS DRAINAGE, INSTALL RUBBER MEMBRANE, UP TO 200 LF PREMIUM BLACK JACK EDGING & UP TO 30 YDS 3/4 X 1 1/2 RIVER ROCK (BALAST),

Does not include any watering, maintenance, aftercare, acts of God & Mother Nature are not warranted, or any deviation from scope of work unless prior written addendum to above authorized work. All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in substantial workman like manner for the sum of

_____ Dollars [\$ _____]
with payments to be made as follows: _____

This contract takes precedent over all other.
Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by A BREEZE CONSTRUCTION, LLC.

Respectfully submitted

Per

Note:

This proposal may be withdrawn by us if not accepted within 10 days.

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Any unpaid balance per payment agreement described will incur interest at the maximum rate of Wisconsin Law. A BREEZE is a construction company, not a lender.

Signature _____

Signature _____

Date _____



Site Grading • Hydro-Seeding • Trucking • Top Soil
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No. _____
Date 9-22-15
Sheet No. _____



2 of 3

Name VILLAGE OF COLFEA
Street _____
City _____ State _____
Phone _____

Street _____
City _____ State _____
Date of Plans _____ Architect _____

SCOPE OF WORK TO INCLUDE:

3.) IN AREA OF GRASSY SPACE ON SOUTH SIDE REGRONB APPROX 2000 SQ. FT AREA FOR BETTER DRAINAGE, SLOD ERECT, INSTALL CLASS I TYPE B EROSION MAT, CREATE DIVERSION BERM IN SAME SAND AREA (SWALE) FOR RUN SURFACE WATER TO PARKING LOT.

4.) INSTALL CATCH BASIN IN PARKING LOT. RUN SCHEDULE 40 PIPE FROM ROOF DOWN SPUDS TO CATCH BASIN AND PIPE TO DAY LIGHT ON RIVERSIDE.

5.) TEAR OUT EXISTING ASPHALT PARKING LOT, REPLACE BASE COURSE 8" COMPACTED, INSTALL NEW 2 1/2" ASPHALT PARKING LOT, APPROX 5200 SQ. FT.

Does not include any watering, maintenance, aftercare, acts of God & Mother Nature are not warranted, or any deviation from scope of work unless prior written addendum to above authorized work. All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in substantial workman like manner for the sum of _____ Dollars [\$ _____]

with payments to be made as follows: _____

This contract takes precedent over all other.

Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by A BREEZE CONSTRUCTION, LLC.

Respectfully submitted _____

Per _____

Note:

This proposal may be withdrawn by us if not accepted within 10 days.

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Any unpaid balance per payment agreement described will incur interest at the maximum rate of Wisconsin Law. A BREEZE is a construction company, not a lender.

Signature _____

Signature _____

Date _____



Site Grading • Hydro-Seeding • Trucking • Top Soil
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No. _____
 Date 9-22-15
 Sheet No. 3 of 3



Name VILLAGE OF COLEA
 Street _____
 City _____ State _____
 Phone _____

Street _____
 City _____ State _____
 Date of Plans _____ Architect _____

SCOPE OF WORK TO INCLUDE:

5.) IN AREA OF NEWBUR TO THE NORTH INSTALL UP TO
15 YDS 3/4" TO MINUS COMPACTED GRANITE,
ANY AREAS DISTURBED TURE WISE RESTORED BY HYDRO-
SEED METHOD OR EROSION MAT INCLUDED.

FINISH DATE 10-15-15

\$54,371.40

PENDING WEATHER PERMISSABLE

OWNER RESPONSIBLE FOR, REMAINING 2 LIGHT POLES FOR
GRADING PURPOSES & GAZEBO. STRIPING OF PARKING LOT NOT
INCLUDED. NOT WARRANTED FOR WATER PROOFING, INTERIOR
WORK BY OTHERS.

Does not include any watering, maintenance, aftercare, acts of God & Mother Nature are not warranted, or any deviation from scope of work unless prior written addendum to above authorized work. All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in substantial workman like manner for the sum of

with payments to be made as follows: 1/2 on SIGNED WORK ORDER Dollars (\$) 1
+ BALANCE NET 10 DAYS UPON ABREEZE CONST FINISH.

This contract takes precedent over all other.

Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by A BREEZE CONSTRUCTION, LLC.

Respectfully submitted

Per

Note:

This proposal may be withdrawn by us if not accepted within 10 days.

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Any unpaid balance per payment agreement described will incur interest at the maximum rate of Wisconsin Law. A BREEZE is a construction company, not a lender.

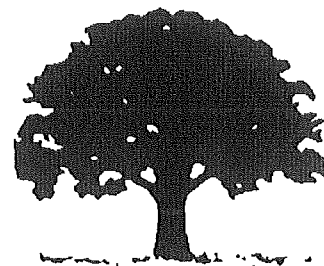
Signature _____

Signature _____

Date _____

Shackleton Tree Service

E5856 800th Ave
Menomonie, WI 54751 US
715-665-2352
shackletontreeservice@yahoo.com

Estimate**ADDRESS**

Village of Colfax

ESTIMATE #	DATE
1054	10/11/2015

COUNTY

Dunn

ACTIVITY	QTY	RATE	AMOUNT
02 Site Work Take down and remove large basswood and one maple.	1	950.00	950.00T
02 Site Work Optional- Take down additional maple tree	1	200.00	200.00T

SUBTOTAL

1,150.00

TAX (5.5%)

EXEMPT

-63.25

TOTAL

~~\$1,213.25~~

Accepted By

Accepted Date

RESOLUTION 2015-09
BUDGET RESOLUTION – VILLAGE OF COLFAX

A resolution changing the 2015 budget of the Village of Colfax, Dunn County, Wisconsin, adopted by a two-thirds majority vote of the entire membership of the VILLAGE BOARD.

BE IT RESOLVED by the VILLAGE BOARD of the Village of Colfax as follows:

That the sum of _____ is hereby transferred from the RESTRICTED FUNDS identified for future improvements of the Village Hall to Capital Outlay for General Public Buildings being Village Hall.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Village Board of the Village of Colfax approves this resolution effective October 12, 2015.

Adopted this 12th day of October 2015.

Date Signed: _____

Scott Gunnufson, Village President

Attest: _____
Lynn Niggemann
Administrator-Clerk-Treasurer

To:
Colfax WI Village President

10/08/15

I am hereby stating my interest as a candidate for the recently vacated position of Colfax WI Village Board Member.

I am a tax paying resident of Colfax WI. My wife and I have lived in Colfax ten years this coming December.

While I commute fifty-two miles per day round trip for work outside of Colfax, my wife and I have come to realize that someday, Colfax is where we are going to retire. As mentioned, I work outside of the Colfax area, but my non working hours are the most important to me and that is family and home. We have grandchildren in the Colfax School system and have immense pride in the curriculum provided and the path the grandchildren are undertaking thanks to the guidance from the school system.

With the pride in the local school, I also have pride in our local community. I understand it takes a lot of hard work and dedicated people to keep the Village of Colfax in operation. I have a strong background in Purchasing and Management Peer Review. I believe that everyone should be given equal opportunity. I also, however, understand that we must have ordinances and regulations in place to keep our Village Safe and continue to assist in building infrastructure to improve our Village for the current and future residents. I also understand that all of this requires capital and I have experience dealing with large budgets.

My weaknesses revolve around politics. I've never been much of a 'beat around the bush' type of person. I have a tendency to ask rather blunt questions and prefer the answers to be that way also.

Thank you in advance for your time and consideration.

Keith Burcham
809 High Street
Colfax WI
715-505-1540

Rec'd 10-8-15

Letter of Interest

Casey Rihn
505 Balsam Street
Colfax, WI 54730
715-497-4088
caseyrihn@yahoo.com

Oct. 12, 2015

Dear Village Board Members,

I would like to formally submit this letter of interest for the vacancy recently created on the village board. I believe I have a solid background that could be a valuable asset to the community.

I have been a Colfax resident for the last 5 years, and all but 5 years of my entire life. I regularly donate to and attend community functions, and am known by the majority of residents.

I am the owner of a successful construction business for the last 7yrs. I previously co-owned a gravel production company that worked all over Northern Wisconsin. I also ran a tree service for a couple of years, and eventually rolled my tree service knowledge into my construction business.

My schooling background consists of a Bachelor of Science degree in business management. I believe my professional knowledge and experience would be a great addition to the board. My support for Colfax is deeply rooted, and would love the opportunity to help it flourish into the future.

Sincerely,

Casey Rihn

Rec'd 10-12-15

Municipalities responded to:

City	# of Runs	% of Runs
Colfax	12	25.53%
Colfax (Town of)	3	6.38%
Elk Mound	9	19.15%
Elk Mound (Town of)	9	19.15%
Offer Creek (Town of)	7	14.89%
Tainter (Town of)	1	2.13%
Wheeler	6	12.77%
<u>Unknown</u>	<u>0</u>	<u>0.00%</u>
Total	47	100%

Receiving Facilities:

Destination	# of Runs	% of Runs
Mayo Clinic Health System-Eau Claire	10	21.28%
Mayo Clinic Health System-Menomonie	4	8.51%
REGIONS HOSPITAL(airlifted)	1	2.13%
SACRED HEART HOSP-EAU CLAIRE	3	6.38%
<u>No Destination</u>	<u>29</u>	<u>61.70%</u>
Total	47	100%

Types of Calls:

Dispatch Reason	# of Times	% of Times
Abdominal Pain	1	2.13%
Altered Mental Status	1	2.13%
Breathing Problem	1	2.13%
Cardiac Arrest	1	2.13%
Chest Pain	3	6.38%
Fall Victim	5	10.64%
Fire Standby	1	2.13%
Other	2	4.26%
Pain	1	2.13%
Psychiatric Problems	1	2.13%
Sick Person	1	2.13%
Standby	19	40.43%
Suicide Threat/Attempt	1	2.13%
Traffic / Transportation Accident	5	10.64%
Traumatic Injury	1	2.13%
Unconscious/Fainting	1	2.13%
Unknown Problem/Man Down	2	4.26%
Unknown	0	0.00%

Remember fire prevention week, check your smoke detectors!

COLFAX RESCUE SEPTEMBER 2015 REPORT

Total 47 100%

Times:

Time Period	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Total	Percentage
0000 - 0300	1	0	0	0	0	0	0	1	2.13%
0300 - 0600	0	1	0	1	0	1	0	3	6.38%
0600 - 0900	2	1	0	1	2	2	2	10	21.28%
0900 - 1200	0	1	1	0	1	0	1	4	8.51%
1200 - 1500	0	1	0	2	0	1	0	4	8.51%
1500 - 1800	0	2	3	1	2	1	0	9	19.15%
1800 - 2100	2	0	0	0	0	7	1	10	21.28%
2100 - 2400	1	0	1	1	2	1	0	6	12.77%
<u>Unknown</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0.00%</u>
Total	6	6	5	6	7	13	4	47	100%

Run Disposition:

Response Disposition	# of Times	% of Times
Cancelled	1	2.13%
No Treatment Required	1	2.13%
Patient Refused Care	1	2.13%
Standby Only - No Patient Contacts	22	46.81%
Treated and Released	1	2.13%
Treated, Transferred Care	1	2.13%
Treated, Transported by EMS (ALS)	11	23.40%
Treated, Transported by EMS (BLS)	7	14.89%
Treated, Transported by Private Vehicle	1	2.13%
Unable to Locate Patient/Scene	1	2.13%
<u>Unknown</u>	<u>0</u>	<u>0.00%</u>
Total	47	100%

Financials for September:

Billed Out \$14,832.56

Collected \$14,523.96

Remember fire prevention week, check your smoke detectors!

Fleet:

Medic 8 Maintenance and Mileage Log	
Total Mileage:	6,130.70
Yearly Fuel Total Gallons:	667.20
Average MPG:	9.19
Total yearly Fuel Cost:	\$ 1,820.80
Total Maintenance Cost:	\$ 162.77
fuel discount savings	\$ 20.01

Medic 7 Maintenance and Mileage Log	
Total Mileage:	6,809.60
Yearly Fuel Total Gallons:	647.63
Average MPG:	10.51
Total yearly Fuel Cost:	\$1,751.62
Total Maintenance Cost:	\$ 431.58
Fuel discount savings	\$ 19.43

CRS news:

- We were awarded a Bremer Grant for over \$22,000.00 for Nitrous Oxide Equipment, and Power Stair Chairs. This equipment will allow us to provide pain relief to patients. Hopefully, eliminating some of our paramedic intercepts reducing the patient and our costs. The power stair chairs will reduce the chance of back injuries to our EMT's which will in turn also help keep our workers comp premiums down. (**FYI of the emergency service fields [Police, Fire, EMS] the highest incidents of injuries occur to EMS workers!)
- We also received a grant from Ag Star Bank for \$3,000.00 to be used for two EZ-IO drills and needles. This is a battery powered drill and special drill bit that functions as an IV needle that is pushed through the skin and muscles and drilled into the bone marrow to flow an IV and administer drugs when an IV cannot be established

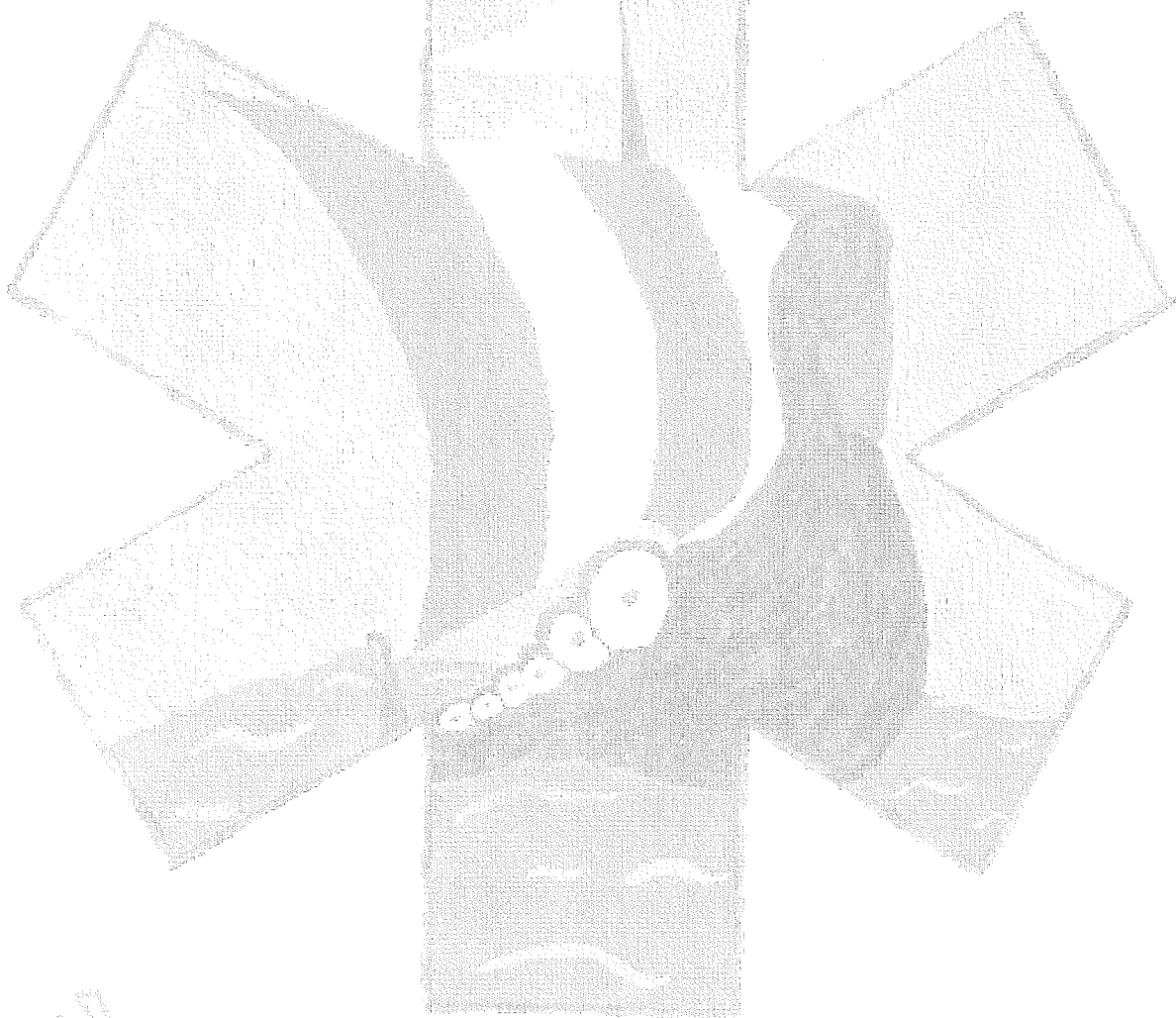
Remember fire prevention week, check your smoke detectors!

- Our Advanced EMT's (formerly IV Tech) have started their refresher (Required for License renewal every two years) forty two hours reviewing (medical/legal, Anatomy/Physiology, Patient Assessment, Pharmacology, Shock, Resuscitation, Special patient population, EMS operation, Weapons of Mass Destruction, Medical Patients, Trauma Patients, Use of the EZ IO, Use of the New Nitrous equipment). This is being taught by CVTC, Instructor Andrew Baus at Colfax and has students from Altoona, Boyceville, Chippewa Fire Dist., and Colfax.
- I just received the dates for the EMT Basic Refresher for Colfax they are Jan. 13, 27, Feb. 6, 10, 24, Mar. 9. This is a twenty eight hour course (required for licensure every two years). It will include a lot of the same stuff at the Advanced refresher with less pharmacology, and no IV skills refreshed, No EZ IO training, No Nitrous training. We need sixteen students for a class to be held here hopefully we gain interest from other departments.
- I will be updating on our State Operational plan to include our new skills- then wait for approval. I will also be working on the new protocols with our Medical Directors. And seeing what permit we need if any to dispense Nitrous Oxide from the DEA.
- We will be going live with beta testing new software for the State this is upgraded from what we are already using. This new upgrade meets the new NEMSIS 3 federal guidelines.
- We will be beta testing patient tracking software beginning the first of the year. I will attend and informational meeting on that system on Nov. 2 at Colfax Rescue. Others in this group will be Baldwin, Rice Lake, Eau Claire and us.
- We will have to create a secure storage area for the Nitrous Oxide spare bottles I am looking into a few options for that.
- M-8's rub rail rubbed up against something and will repaired when it gets its oil changed on Oct 19th at Interstate Automotive.
- Don attended the PSOW conference in Green Bay in September. It was a very good conference. They had a speaker on Medicare Fraud, DEA, on controlled substances proper documentation, A speaker on the new and upcoming Community Paramedicine that is gaining ground in the U.S., The State Medical Director and members of the State EMS office were there to answer questions and give ideas out on best practices. Some interesting trends from this conference are reduced use of back boards, (we are a part of this trend) more and more services are buying bullet proof vests, and helmets to put on their ambulances, and black box ambulance coaching devices. This conference is primarily service directors, medical directors and paramedics. I would like to attend this again and maybe bring our medical directors with

Remember fire prevention week, check your smoke detectors!

COLFAX RESCUE SEPTEMBER 2015 REPORT

- I will have a finalized first draft ready for the board by the second meeting of October of a disaster plan for the Village of Colfax.
- Septembers meeting CRS staff had base line hearing test performed, N-95 Particulate masks were fit tested.
- October meeting will be EVOC (Emergency Vehicle Operating Course) driving refresher held at CRS by Train the trainer Chris Larson.
- Fire prevention week is coming up and we will show our ambulances at the fire hall to kindergartners.



Service Before Self

Remember fire prevention week, check your smoke detectors!

WILLIAM J. ANDERSON
CHIEF OF POLICE

PHONE (715) 962-3136
FAX (715) 962-4357

COLFAX POLICE DEPARTMENT

PO BOX 417, 613 MAIN ST
COLFAX, WISCONSIN 54730



SEPTEMBER 2015 MONTHLY POLICE REPORT

TRAFFIC STOPS: 19

COMPLAINTS: 72

TRAFFIC ACCIDENT:	1
CHILD CUSTODY:	1
SUSPICIOUS PERSON:	4
FRAUD:	1
CIVIL COMPLAINT:	3
CHECK WELFARE:	1
THEFT:	8
ANIMAL COMPLAINT:	3
BATTERY:	1
AMBULANCE ASSIST:	2
ALARM:	2
AREA WATCH:	1
RECOVER PROPERTY:	1
HARASSMENT:	2
TRAFFIC PURSUIT:	1
FOUND PROPERTY:	1
PARKING COMPLAINT:	1
MISCELLANEOUS:	5
UNDERAGE SALES:	1
HUBER VIOLATION:	1
DRIVING COMPLAINT:	1
JUVENILE COMPLAINT:	5
ASSIST OTHER AGENCY:	6



Dunn County Sheriff's Office

Dennis P. Smith
Sheriff

Paul Gunness
Chief Deputy



Village of Colfax Clerk
Lynn Niggemann
P.O. Box 417
Colfax, WI 54730-0417

Lynn,

This letter is to inform you that on 9-23-15 an establishment in your township was investigated for compliance with state alcohol sales laws. Wisconsin law states that it is illegal to sell alcohol to persons under the age of 21.

During our investigation Express Mart sold alcohol to one of the minors assisting us in our investigation and the liquor license holders were cited.

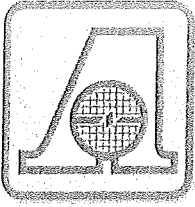
This is a third violation within the last twelve months for Express Mart. There is no monetary penalty but upon conviction their license could be suspended for up to 10 days.

If you have any questions or concerns, please contact me at 715-231-2910.

Sincerely,

A handwritten signature in black ink, appearing to read "Travis M. Mayer".

Sergeant Travis M Mayer
Dunn County Sheriff's Office



Altronex Control Systems

A Division of L.W. Allen, Inc.

Excellence By Design

Phone 608.222.8622

Fax 608.222.9414

4633 Tompkins

Madison, WI 53716

Don
Colfax Water & Sewer Utility
613 Main Street
Colfax, WI 54730
Phone: (715) 308-6774

PROPOSAL ID: SP101201
REFERENCE: Maple 10" touchscreen
LOCATION: Well 1 MTU
BID DATE: 9/28/2015

TERMS: NET-30 DAYS PER ATTACHED TERMS AND CONDITIONS
ADDENDUM ☐ ACKNOWLEDGED

FREIGHT IS F.O.B. ORIGIN - ALLOWED
PRICES DO NOT INCLUDE SALES OR USE TAXES

ITEM	QUAN	DESCRIPTION	TOTAL PRICE
		L.W. Allen and its Altronex Control Systems division are pleased to provide a quotation for the following equipment and services.	
A	1	This item is for replacing the existing touchscreen for Well 1 with a new Maple 10" touchscreen. The current screen is blank and is obsolete. Replacing it with a new Maple touchscreen will allow the screen to be serviceable by L.W. Allen in the future. The cost includes the price for the screen, programming, testing, travel and installation.	\$6,566.80

ACCEPTED THIS 1st DAY OF October, 2015

PRICE FIRM FOR 30 DAYS

Village of Colfax

NAME OF PURCHASER

SUBMITTED THIS:

September 28, 2015

BY: Lynn M. Niggemann

NAME & TITLE

Admin-Clerk-Treasurer

L.W. ALLEN, INC. - BY:

Jeremy McPhail

Jeremy McPhail

Visit us on the Web at <http://www.lwallen.com>

MEMBERS: AWWA - WEF - WRWA - WWOA

Proposal Terms and Conditions

Controlling Provisions: These terms and conditions shall supersede any provisions, terms, and conditions contained on any purchase order or other written form Buyer may use or provide (whether received by Seller prior or subsequent to date hereof), and the rights of the parties shall be governed exclusively by the provisions, terms, and conditions hereof.

Quotations and Acceptance Acceptance of a quotation, whether by a separate purchase order or by other means, shall constitute an acknowledgment and approval of the quotation as written and an acceptance of the Terms and Conditions hereof. Written quotations shall expire on the date specified in the quotation or, in the absence of such specification, thirty calendar days from the date issued. Seller may, by written notice, terminate a quotation at any time prior to acceptance. Any purchase order received after expiration of a quotation, which Seller honors, shall be subject to all of the Terms and Conditions hereof.

Submittal Drawings: Submittal of drawings for approval, if required, will be made after receipt of complete information from buyer. The quantity of the submittal drawings will be as specified in the contract documents. Additional sets will be supplied at \$150.00 per set. Return to Seller of one (1), final approved drawing constitutes notice to Seller to proceed with manufacturer. If this order is conditioned upon "engineer approval" Seller requires written notification from buyer in the form of approved submittal data.

Force Majeure: Seller shall not be liable for failure to deliver or perform, for any delay in the performance of orders or contracts, or in the delivery of shipment of goods, or for any damages suffered by the buyer due to such delay or failure, when the delay or failure is, directly or indirectly, caused by or arises from delays of suppliers or carriers or any other cause beyond Seller's control.

Prices and Taxes: All prices are F.O.B. factory unless expressly stated otherwise. Prices do not include sales, excise, municipal, state or other governmental taxes. Buyer shall be responsible for all taxes.

Credit Approval: The credit terms specified on the face hereof are subject to Seller's continuing approval of Buyer's credit. Seller may withdraw the extension of credit and require modified payment terms if, in Seller's sole judgment, Buyer's credit or financial standing is impaired to the point where Seller in good faith deems itself insecure.

Delivery: Unless otherwise specified in this quotation, delivery will be F.O.B. Seller's point of shipment. Buyer will accept delivery within twenty (20) days after Seller notifies Buyer that the equipment is ready for shipment. If Buyer does not furnish exact shipping instructions within ten (10) days after acceptance of this proposal, Seller will select, at its discretion, the means and terms of shipment. Seller will not be liable for any loss resulting from such selection. The time of delivery is an estimate only, and Seller may change such time if it does not receive the information and approvals necessary to proceed with the manufacture of equipment.

Title, Risk of Loss, Inspection of Equipment: Title and risk of loss to the equipment shall pass to Buyer upon delivery of the equipment to the carrier. Buyer shall immediately inspect equipment upon receipt and any damage must be noted on the carrier's bill of lading at time of receipt. Seller is not liable for any shortages or nonconformance unless notified by Buyer within 10 days of Buyer's receipt of the equipment. Buyer will make all claims for loss or damage in transit against the carrier.

Changes, Cancellations, Returns: All changes, cancellations, or returns must have Seller's prior written approval and are conditional on compliance with manufacturer's cancellation/return policies and subject to restocking fees and service charges. Authorized returned equipment must be packaged and shipped prepaid to manufacturer.

Payment Unless the Seller extends alternative credit terms, 90% of the total purchase price is due net 30 days after delivery of equipment (but in all cases prior to field service start-up, if earlier) and the remaining 10% is due upon start-up of equipment by Seller's field technician, but in no event more than 90 days after shipment of equipment. Any balance owed by Buyer after the due date is subject to a 1.5% per month delinquency charge until paid. **FIELD START-UP SERVICE CANNOT BE AUTHORIZED WITHOUT RECEIPT OF PAYMENT IN THE AMOUNT OF 90% OF THE TOTAL PURCHASE PRICE.** If no start-up is required, 100% payment is due net 30 days from invoice date. **BUYER'S PAYMENT OBLIGATION IS IN NO WAY CONTINGENT UPON BUYER'S RECEIPT OF PAYMENT FROM ANY OTHER PARTY.**

Indemnification and Default: In addition to all other amounts due hereunder, buyer shall reimburse Seller in full for all collection costs or changes, including reasonable attorney fees, which Seller may incur in the collection of past due amounts from buyer, including interest on overdue accounts. If buyer is in default under this or any other agreement with Seller, Seller may defer performance hereunder until such default is cured. Seller shall have no obligation to provide factory startup assistance and/or factory training until all invoices (including retentions) for equipment have been paid in full.

Security Interest: Seller shall retain a security interest in the equipment until the full purchase price has been paid. Buyer's failure to pay any amounts due shall give Seller the right to possession and removal of the equipment after providing ten (10) days written notice. Seller's taking of such possession shall be without prejudice to any other remedies Seller may have.

Warranty and Liability: Buyer shall have such warranty rights, and only such warranty rights, as may be extended by the manufacturer of the product. The terms and conditions of any such warranty rights are set forth in the Manufacturer's Operation/Maintenance Manual which accompanies each product. Seller does not otherwise offer any guaranty or warranty for the product. Seller disclaims any and all warranties, express or implied, including the warranties of merchantability and fitness, except as may be set forth in the terms and conditions of sale in this Agreement or in any express written warranty which seller may have otherwise extended to Buyer for the product.

Seller shall not be liable for any damages, charges for labor, or expense in making repairs or adjustments to the product without prior written approval of Seller. Seller shall not be liable for any damages or charges sustained in the adaptation or use of its engineering data or service by Buyer or any third party. Seller shall not be liable for startup or any other field work performed by personnel other than authorized representatives of Seller unless expressly approved in writing in advance by Seller. Seller shall in no event be liable for any consequential, incidental or liquidated damages or penalties. Seller's liability under this Agreement shall in no event exceed the lesser of: (i) the cost of remediating any defect or deficiency in the performance of Seller hereunder; or (ii) the purchase price of the product in respect of which the claim is made.

Operation/Maintenance Manuals: Buyer's installation, maintenance and operation manuals will be furnished in the number of copies specified at the time of quotation in contract documents. If none specified, one will be provided at no added cost, with additional copies at \$150.00 each.

WINTER PARKING RULES

**Ordinance 2011-02
An Ordinance Repealing and Recreating
Title 10, Motor Vehicles & Traffic
Chapter 1, Traffic and Parking
Article C, Parking Regulations
Section 10-1-27, Street Maintenance Parking Restrictions**

SEC. I.

The Board of the Village of Colfax hereby ordains Title 10, Chapter 1, Article C, Section 10-1-27, Street Maintenance Parking Restrictions, is hereby repealed and recreated as follows:

- (a) Between November 1 and May 1
 - I. parking shall be allowed on even house numbered side of streets on even calendar numbered days and on odd house numbered side of streets on odd calendar numbered days.
 - II. even and odd parking shall be determined by the date starting at 12:00 a.m. that a parking ticket would be issued.
- (b) Throughout the year, there shall be no parking on
 - I. Main Street between 2:30 a.m. and 6:00 a.m.
 - II. River Street from Pine Street to Cedar Street between 12:00 a.m. and 6:00 a.m.

SEC. II

This ordinance shall take effect after its passage and publication as provided by law.

SEC. III

Passed and approved and adopted by the Board of the Village of Colfax on the 28th day of March 2011.

Adopted - March 28, 2011
Published - April 6, 2011

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 9/28/2015 From Account:
Thru: 10/11/2015 Thru Account:

Check Nbr	Check Date	Payee	Amount
XCEL	9/30/2015	XCEL ENERGY	4,149.28
72370	9/30/2015	24-7 TELCOM	19.95
72371	9/30/2015	BOUND TREE MEDICAL, LLC	139.53
72372	9/30/2015	CARDMEMBER SERVICE	441.78
72373	9/30/2015	CARDMEMBER SERVICE	370.25
72374	9/30/2015	CENTURY LINK	44.94
72375	9/30/2015	CITY OF MENOMONIE	200.00
72376	9/30/2015	DEMCO INC	54.57
72380	9/30/2015	DNR	45.00
72381	9/30/2015	DONALD KNUTSON	11.55
72382	9/30/2015	DUNN CO HIGHWAY DEPT	55.90
72383	9/30/2015	DUNN COUNTY RECYCLING	1,362.40
72384	9/30/2015	DYNAMITETECH	60.00
72385	9/30/2015	E.O. JOHNSON	179.00
72386	9/30/2015	HAWKINS, INC.	1,042.50
72387	9/30/2015	HUMANADENTAL INS CO	902.72
72388	9/30/2015	JOHN DEERE FINANCIAL	224.67
72389	9/30/2015	LBR ELECTRIC	82.24
72390	9/30/2015	MAYO CLINIC HEALTH SYSTEMS	43.00
72391	9/30/2015	MEDICA INS.	8,087.97
72392	9/30/2015	MICRO MARKETING LLC	156.99
72393	9/30/2015	PITNEY BOWES INC	71.37
72394	9/30/2015	QUILL CORP.	385.28
72395	9/30/2015	SHEILA RIEMER	50.60
72396	9/30/2015	SHRED AWAY	25.00
72397	9/30/2015	SUNDSTROMS PIT PUMPING	300.00
72398	9/30/2015	WAL MART COMMUNITY/GEGRB	51.98
AFLAC	9/28/2015	AFLAC	294.42
EFTPS	10/08/2015	EFTPS-FEDERAL-SS-MEDICARE	5,066.74
WIDOR	10/08/2015	WI DEPARTMENT OF REVENUE	784.44
WIETF	10/05/2015	WI DEPT OF EMPLOYEE TRUST FUNDS	4,742.87
CHARTER	9/28/2015	CHARTER COMMUNICATIONS	517.31
WIDCOMP	10/08/2015	WISCONSIN DEFERRED COMPENSATION	30.00

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 9/28/2015 From Account:
Thru: 10/11/2015 Thru Account:

Check Nbr	Check Date	Payee	Amount
Grand Total			29,994.25