

**Village of Colfax  
Village Board  
Regular Meeting Agenda  
Monday, June 13, 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, May 23, 2015
  - b. Training Requests – none
  - c. Facility Rental – none
  - d. Licenses
    - i. Operator's License – June 13 to June 30, 2016 – Elizabeth DeMoe – Kyle's Market
    - ii. Operator's License – June 13 to June 30, 2016 – Gary Stene – Outhouse Bar
5. Communications – Village President
6. Consideration Items –
  - a. Rescue Squad Request to purchase Ambulance Computers
  - b. Funding Possibilities – Third Ave.
7. Committee/Department Reports – (not for discussion or actions)
  - a. *Thank you card from Colfax After Prom Party*
  - b. *Police Department – May 2016 Report*
  - c. *Rescue Squad – May 2016 Report*
  - d. *Streets Committee minutes, June 8, 2016*
  - e. *Administrator-Clerk-Treasurer Report*
8. Review/Approval – Bills – May 23, 2016 – June 12, 2016
9. Closed Session - Motion to convene into closed session pursuant to WI Statutes 19.85(1) (c) considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises.
  - a. Police Chief Yearly Performance Evaluation
10. Open Session – Motion to convene into open session to take any action resulting from the closed session.
  - a. Police Chief Yearly Performance Evaluation
11. 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 – May 23, 2016**

On May 23, 2016, the Village Board meeting was held at 7:00 p.m. at Village Hall, 613 Main Street. Members present: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and President Gunnufson. Others present included Jade and Michael Roatch, four others in support of Jade and Michael, Lisa Fleming with Ayres & Associates, Residents of Third Avenue- Brian Longdo, Beverly Schauer and Sean Haskamp, Public Works Director Bates, Police Chief Anderson, LeAnn Ralph with the Messenger and Administrator-Clerk-Treasurer Niggemann.

**Public Appearances** – none.

**Minutes- Regular Board Meeting May 9, 2016** - A motion was made by Trustee Schieber and seconded by Trustee Davis to approve the Regular Board meeting minutes from May 9, 2016. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Operator's Licenses – May 23, 2016 to June 30, 2016 – Christopher J. Larson – American Legion for the Fair** - A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the operator's license for Christopher J. Larson through June 30, 2016. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

**Transient Merchant License – China Taste– May 23, 2016 to June 30, 2016** – A motion was made by Trustee Davis and seconded by Trustee Wolff to approve the quarterly licenses ending June 30, 2016 for China Taste. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

**Communications - Village President** – none.

**Review of Village Ordinance 7-1-13-** A motion was made by Trustee Halpin and seconded by Trustee Schieber to move consideration item 6 e. Request to review Village Ordinance 7-1-13 to the first consideration item. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

A motion was made by Trustee Halpin and seconded by Trustee Rihn to keep Ordinance 7-1-13 as it is printed. Voting For: Trustees Burcham, Rihn, Davis, Halpin and Gunnufson. Voting Against: Trustees Schieber and Wolff. Motion carried.

**2016 Third Avenue Street and Utility Improvement Bid Award- Lisa Fleming** – The bids are as follows starting with the low bid. Haas Sons, Inc., Thorp, WI - \$320,732.00, McCabe Construction, Eau Claire, WI - \$338,785.00, RM Schlosser Excavating, Durand, WI - \$343,596.25, Heartland Contractors of WI, Inc., Chippewa Falls, WI - \$351,937.83, Albrightson Excavating, Inc., Woodville, WI - \$357,667.00 and A-1 Excavating, Inc., Bloomer, WI - \$379,466.00. Fleming talked with Haas Sons, Inc. regarding possible start date of July 1, 2016. Ayres had estimated costs to be \$335,000.00.

A motion was made by Trustee Rihn and seconded by Trustee Wolff to accept the low bid of \$320,732 for Haas Sons, Inc. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

**Third Avenue discussion and possible action** – Fleming gave an overview of what would be included in the construction engineering estimate of \$21,500.00. The \$21,500 would allow for approximately 150 hours. The pre-construction meeting would be approximately a half of a day, staking out the different phases of water, sewer, streets – four days and about fifteen construction days. Fleming would like to know if the Village would like to eliminate any of these efforts in order to bring down the cost of engineering. The projects estimated total cost with engineering is \$320,732 plus \$21,500 - \$356,500.

A motion was made by Trustee Schieber and seconded by Trustee Wolff to leave the construction engineering in the contract as it is \$21,500. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Driveways** – The Village Ordinance 13-1-93 states that all driveways installed, altered, changed, replaced or extended after the ordinances went in place, shall meet the requirements of Title 6, Chapter 3 of the Village Ordinances which says that a drive must be at least 10 feet wide but no greater than 24 feet and 30 feet at the curb opening. How should the driveways that are not in compliance with the ordinance be handled? After great discussion, the V-curb or driveway curb seems to be the best fit for the Third Avenue project. The specifics will be discussed with each property owner at the public information meeting.

**Set a Date for the Pre-Construction meeting** – At minimum, the Street Committee should attend the pre-construction meeting, but all board members should try to attend. The date that will work best for Board members and Lisa Fleming is June 22, 2016. There will be an open house a 6:00 p.m. for residents to visit with Lisa and Randy regarding any questions or concerns. The meeting is tentatively scheduled to be held in the Rescue Squad meeting room.

**Lead Service Line Replacement** - Fleming explained how the program became available after the Flint, MI incident with lead in the residents water. The DNR has a principal only loan forgiveness program which would allow the Village 50% reimbursement of costs if they replace the lines from the Village property to the resident's property. The average cost per home is approximately \$3,000. The Village or the resident would be responsible for fifty percent of that cost. There are other costs associated with getting the DNR funding such as engineering fees, grant application processing fees, etc. These costs would be 100 percent Village expense. Currently there have not been any positive tests for lead in the Village water. If there started to be a trace, the Village would have the option to treat with phosphate first.

A motion was made by Trustee Halpin and seconded by Trustee Davis to hold off and keep the topic at a discussion level and take no action at this time. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Fairgrounds water retention issue – review and discussion** – Last year the Parks Committee recommended installing a catch basin and pipe the water to the creek. The Board made a motion to use a swale to drain the water. The Public Works attempted the swale, but wanted to bring the topic before the board once again since they needed to cut down about three and half feet rather than 8 to 10 inches. Bates says the swale should be cut back another fifteen feet on each side to decrease the depth of the dip and fill it back in with some more gravel.

Once that is done, there will still be a dip, but it will not be dramatic. The Board recommended that Bates reshape the road. No action was taken since it is the same action as March 23, 2016.

Other discussion was in regards to the cement slabs being moved from outside the beer garden to the west side of the dance floor to allow the water to drain away from the dance floor.

**Review/Approval – Bills – May 9, 2016 to May 22, 2016**– A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the May 9 to May 22, 2016 bills for payment. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Closed Session** - A motion was made by Trustee Halpin and seconded to Trustee Wolff to review the Police Chief Yearly Performance Evaluation at the next Board meeting. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

**Adjourn:** A motion was made by Trustee Schieber and seconded by Trustee Rihn to adjourn Village Board meeting at 8:27 p.m. A voice vote was taken with all members voting yes. Motion carried.

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Scott Gunnufson, Village President

Attest: Lynn Niggemann  
Administrator-Clerk-Treasurer

July 1, 2015 - June 30, 2016  
Application for License to Serve Fermented Malt Beverages  
and Intoxicating Liquors Fee - \$10.00

To the \_\_\_\_\_ Clerk \_\_\_\_\_ of the \_\_\_\_\_ Village \_\_\_\_\_ of \_\_\_\_\_ Colfax \_\_\_\_\_ Wisconsin:

I hereby apply for a License to serve, from July 1, 2015 to June 30, 2016, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32(2) and 125.68 (2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State, or Local, affecting the sale of such beverages and liquors if a license be granted to me,

I certify that I am 69 years of age.

Elizabeth J. De Moe  
Signature of Applicant

Answer the following questions fully and completely:

Name of Applicant Elizabeth J. De Moe

Address of Applicant 118 PARK DR. #10. COLFAX, WI.

Have you been convicted of any felony or of violating any law of the State of Wisconsin or of the United States?  
No

Date of such conviction \_\_\_\_\_

Name of Court \_\_\_\_\_

Nature of offense \_\_\_\_\_

Have you been convicted or violating any license law or ordinance regulating the sale of beverages or intoxicating liquors?  
No

Elizabeth J. De Moe  
Signature of Applicant

STATE OF WISCONSIN,

Dunn County.

ss.

Elizabeth De Moe being first duly sworn on oath says that he is the person who made and signed the foregoing application for an operator's license; that all the statements made by the applicant are true.

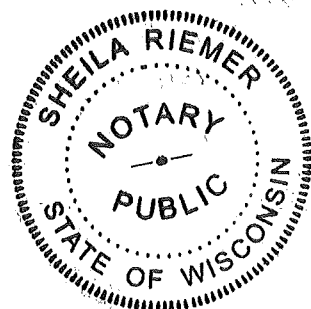
Subscribed and sworn to before me this 27<sup>th</sup>

day of May 2016

Elizabeth J. De Moe  
Applicant sign here

Shirley Burn  
Notary Public, Dunn County, Wis.

my comm. expires  
8-27-18



COLFAX POLICE DEPARTMENT  
Village of Colfax      P.O. Box 417      Colfax, Wisconsin 54730  
Supplemental – General License Application

**Instructions:** Fill in all blanks, if a blank doesn't apply to your situation; fill in with "NA". A \$5.00 Investigation Fee is due to the Village of Colfax when submitting this application. The Investigation Fee does not apply to: fermented beer, liquor, or on-off sale licenses. The fee, if applicable, will be instituted by the Village Clerk. Your receipt of this application will be accepted or denied within 72 hours (3 days) by the Colfax Police Department upon receipt of this application. This form is to be filled out in addition to any others required by the Village of Colfax. Any information on this application found to be false will be grounds for non-approval of this application.

**NOTE:** If any further explanation is needed, please continue on back of application.

Full Name-First, Middle, Last

Business/Organization Name

Full Prior Names (nicknames, maiden names, etc.)

Date of Birth

Place of Birth

Sex

Race

Height

Weight

Social Security No.

Driver's License No.

Have you ever been arrested for, or convicted of any laws, including traffic?

If yes, list offense, date and place occurring.

List prior addresses for the past five years

List three personal references, not related to you. Include name, address & phone number.

1) KYLE KRESSIN

2) KIM LOGSLETT

3) KATIE CRON

Have you ever been a member of the Military Service? NO Discharge?

Education- include name of High School, location, grade completed and any training beyond high school.

Mary D. Bradford, Kenosha, WI. Early Child Dev. Tech.  
Book Keeping, Computer Literacy, S.E.D.

I certify that I am familiar with the laws, ordinances and regulations, and hereby agree, if granted a license, to obey all provisions of such laws. I further certify that all information included in this application is true, accurate and complete to the best of my knowledge.

Signature

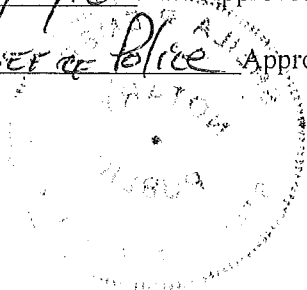
Date

**Official Use Only-Below This Line**

Date Received 5/31/10 Date Approved 5/31/10 Date Denied

Researcher

Approving Officer Signature



July 1, 2015 - June 30, 2016  
Application for License to Serve Fermented Malt Beverages  
and Intoxicating Liquors Fee - \$10.00

To the \_\_\_\_\_ Clerk \_\_\_\_\_ of the \_\_\_\_\_ Village \_\_\_\_\_ of \_\_\_\_\_ Colfax \_\_\_\_\_ Wisconsin:

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I certify that I am 70 years of age.

Gary Stene  
Signature of Applicant

**Answer the following questions fully and completely:**

Name of Applicant GARY LEB STENE

Address of Applicant 505 HIGH ST. BOX 447 COLFAX, WI. 54730

Have you been convicted of any felony or of violating any law of the State of Wisconsin or of the United States?

NO

Date of such conviction \_\_\_\_\_

Name of Court \_\_\_\_\_

Nature of offense \_\_\_\_\_

Have you been convicted or violating any license law or ordinance regulating the sale of beverages or intoxicating liquors?

NO

Gary Stene  
Signature of Applicant

STATE OF WISCONSIN,

Dunn

ss.

County.

Gary Stene

\_\_\_\_\_ being first duly sworn on oath says that he is the person who made and signed the foregoing application for an operator's license; that all the statements made by the applicant are true.

Subscribed and sworn to before me this 15<sup>th</sup>

Gary Stene  
Applicant sign here

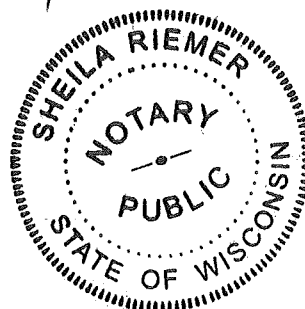
day of June 2016

Sheila Riemer

Notary Public, Dunn County, Wis.

My comm. expires

8-27-18



COLFAX POLICE DEPARTMENT  
Village of Colfax      P.O. Box 417      Colfax, Wisconsin 54730  
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NOTE: If any further explanation is needed, please continue on back of application.

Full Name-First, Middle, Last GARY L. STENE

Business/Organization Name Outhouse Bar

Full Prior Names (nicknames, maiden names, etc.) \_\_\_\_\_

Date of Birth \_\_\_\_\_ Place of Birth \_\_\_\_\_

Sex \_\_\_\_\_ Race \_\_\_\_\_ Height \_\_\_\_\_ Weight \_\_\_\_\_

Social Security No. \_\_\_\_\_ Driver's License No. \_\_\_\_\_

Have you ever been arrested for, or convicted of any laws, including traffic? YES  
If yes, list offense, date and place occurring, OCUL COLFAX 2004?

List prior addresses for the past five years 505 HIGH ST. 715 JOHANSON OLSON RD.  
702 - COLFAX

List three personal references, not related to you. Include name, address & phone number

- 1) LEE BYRQUIST
- 2) DON KOSKETT
- 3) RANCY BATES

Have you ever been a member of the Military Service? NO Discharge? \_\_\_\_\_

Education- include name of High School, location, grade completed and any training beyond high school.

COLFAX HIGH SCHOOL  
UW LAROSSE 1 YR.

I certify that I am familiar with the laws, ordinances and regulations, and hereby agree, if granted a license, to obey all provisions of such laws. I further certify that all information included in this application is true, accurate and complete to the best of my knowledge.

Signature Gary Stene Date 6-1-16

**Official Use Only-Below This Line**

Date Received 6/1/16 Date Approved 6/1/16 Date Denied \_\_\_\_\_

Researcher Chief of Police Approving Officer Signature [Signature]







201 West State Street  
Marshalltown, IA 50158  
800-722-6643  
Fax 641-752-0674  
www.racom.net

Proposal Prepared for: Ambulance Rescue Squad

Address 614 C Railroad Ave  
City Colfax  
State & Zip Code WI, 54730  
County  
Phone/FAX 715-962-3049  
Contact Name Don Knutson  
Contact E-mail dknutson@colfaxrescue.us

### F110 Getac Rugged Tablet

ITEM	QTY	PART NO.	DESCRIPTION	UNIT	EXTENDED
1	1		F110 GETAC TABLET Intel i5, 8G RAM, 128GB SSD, Pass Through, Bluetooth, Wifi	\$ 2,600.00	\$ 2,600.00
			Digitizer Signature Capture Screen, Win10 64 Bit, Sunlight Readable Touchscreen, Barcode	\$ -	\$ -
			Extended Coverage	\$ -	\$ -
3	1		PROTECTION PLUS 5 YEAR BUMPER TO BUMPER NO FAULT WARRANTY	\$ 600.43	\$ 600.43
			Accessories	\$ -	\$ -
4	1		GETAC F110 VEHICLE POWER SUPPLY	\$ 109.99	\$ 109.99
5	1		GETAC F110 DETACHABLE KEYBOARD	\$ 448.00	\$ 448.00
6	1		GETAC F110 HAND STRAP	\$ 79.99	\$ 79.99
			VEHICLE MOUNTING	\$ -	\$ -
7	1		F110 DOCKING STATION THAT FITS HANDSTRAP	\$ 213.84	\$ 213.84
8	1		CONSOLE SIDE MOUNTING SOLUTION FOR TABLET	\$ 240.00	\$ 240.00
	1			\$ -	\$ -
	1			\$ -	\$ -
9	1		INSTALLATION OF POLE MOUNT	\$ 190.00	\$ 190.00
			MOBILE ROUTER SOLUTION	\$ -	\$ -
10	2		CRADLEPOINT RUGGED MOBILE ROUTER - VERIZON WIFI, GPS, 4GLTE, BAND14 UPGRADEABLE	\$ 899.00	\$ 1,798.00
11	2		5 YEAR WARRANTY ON MOBILE ROUTERS + ECM	\$ 330.00	\$ 660.00
	2		CRADLE CARE 24/7 SUPPORT, PLUS NEXT DAY REPLACEMENT PRIORITY	\$ -	\$ -
	2		ALL IN ONE ANTENNA FOR IBR1100. LIFE TIME OF VEHICLE WARRANTY	\$ 274.32	\$ 548.64
	1		INSTALLATION OF MOBILE ROUTER AND ANTENNA	\$ 427.50	\$ 855.00
	2		TECH TRAVEL TO LOCATION FOR ONSITE INSTALLATION	\$ 75.83	\$ 75.83
			\$100 Off if CradlePoint Router and 5 year Warranty/ECM are purchased together	\$ (100.00)	\$ (200.00)
				<b>Total Equipment Price</b>	<b>\$ 8,219.72</b>
				<b>Installation</b>	<b>\$ -</b>
				<b>Subtotal</b>	<b>\$ 8,219.72</b>
				<b>Taxes</b>	<b>\$ -</b>
				<b>Shipping</b>	<b>\$ -</b>
				<b>Total</b>	<b>\$ 8,219.72</b>

3838.4

643.84

#### Terms of Purchase:

Tax Rate

\$ 4,482.25

#### System Description:

Proposal Presented By: Cody Brink

Date: 7-15-2015

Proposal Accepted By:

Date:

4268.41

Third Ave. Project		67.12%	15.84%	17.04%	
		Streets	Water	Sewer	Total
Construction	\$320,732.00	\$215,275.32	\$50,803.95	\$54,652.73	\$320,732.00
Contingency	\$33,800.00	\$22,686.56	\$5,353.92	\$5,759.52	\$33,800.00
Engineering	\$21,800.00	\$14,632.16	\$3,453.12	\$3,714.72	\$21,800.00
	\$376,332.00	\$252,594.04	\$59,610.99	\$64,126.97	\$376,332.00
Survey (up to)	\$2,750.00	\$2,750.00	\$0.00	\$0.00	\$2,750.00
Tree removal (partial estimate)	\$2,050.00	\$2,050.00	\$0.00	\$0.00	\$2,050.00
	\$381,132.00	\$257,394.04	\$59,610.99	\$64,126.97	\$381,132.00

## Financing Options

Dairy State Bank				
Loan Term	Principal	Interest Rate	Annual pmt	Semi Annual pmt
5 yrs.	\$325,000	1.78%	\$68,500.00	\$34,200.00
7 yrs.	\$325,000	2.11%	\$50,400.00	\$26,200.00
10 yrs.	\$325,000	2.58%	\$37,300.00	\$18,600.00
Loan Term	Principal	Interest Rate	Annual pmt	Semi Annual pmt
5 yrs.	\$500,000	1.78%	\$105,400.00	\$52,700.00
7 yrs.	\$500,000	2.11%	\$77,600.00	\$38,800.00
10 yrs.	\$500,000	2.58%	\$57,300.00	\$26,700.00

**Village of Colfax**  
General Obligation issue April, 2016

<u>Loan Amount</u>	<u>Term</u> Rate	<u>5 Yrs</u> 2.34% Tax Exempt	<u>7 Yrs</u> 2.62% Tax Exempt	<u>10 Yrs</u> 2.96% Tax Exempt
<b>\$325,000</b>	Annual P & I Amount	\$69,698.68	\$51,491.13	\$38,102.08
	Total of Payments	\$348,493.39	\$360,437.91	\$381,020.80
	Semi-Annual P&I Amount	\$34,657.92	\$25,592.84	\$18,930.90
	Total of Payments	\$346,579.21	\$358,299.76	\$378,618.00
<b>Loan Amount</b>	<u>Term</u> Rate	<u>5 Yrs</u> 2.34% Tax Exempt	<u>7 Yrs</u> 2.62% Tax Exempt	<u>10 Yrs</u> 2.96% Tax Exempt
<b>\$500,000</b>	Annual P & I Amount	\$107,228.73	\$79,217.12	\$58,618.58
	Total of Payments	\$536,143.67	\$554,519.84	\$586,185.80
	Semi-Annual P&I Amount	\$53,319.88	\$39,373.60	\$29,124.46
	Total of Payments	\$533,198.80	\$551,230.40	\$582,489.20

Submitted by:  
Brice Medin - VP  
Bremer Bank, NA  
(715)231-7973

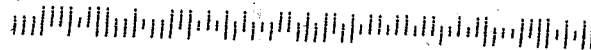
**Colfax After Prom Party**

7903 780th Street  
Colfax, WI 54730

USA



Village of Colfax  
613 Main St.  
Colfax, WI 54730



# Thank You

for supporting the  
Colfax After Prom Party.

**Your participation is greatly appreciated!**

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



### MAY 2016 MONTHLY POLICE REPORT

TRAFFIC STOPS: 11

COMPLAINTS: 52

ASSIST OTHER AGENCY:	6
WORTHLESS CHECK:	1
DOMESTIC DISPUTE:	1
GARBAGE DUMPING:	2
AMBULANCE ASSIST:	1
ANIMAL COMPLAINT:	2
INFORMATION:	1
SUSPICIOUS VEHICLE:	1
CHECK WELFARE:	4
LOST/FOUND PROPERTY:	2
OPEN DOOR:	1
ALARM:	2
CIVIL:	3
PROPERTY WATCH:	2
JUVENILE (DRUGS):	3
CHILD CUSTODY:	2
HARASSMENT:	3
THEFT:	1
NOISE COMPLAINT:	1
911 HANGUP/MISDIAL:	1
DISORDERLY:	1

## Colfax Rescue

### May 2016 Report.

#### Municipalities Responded to:

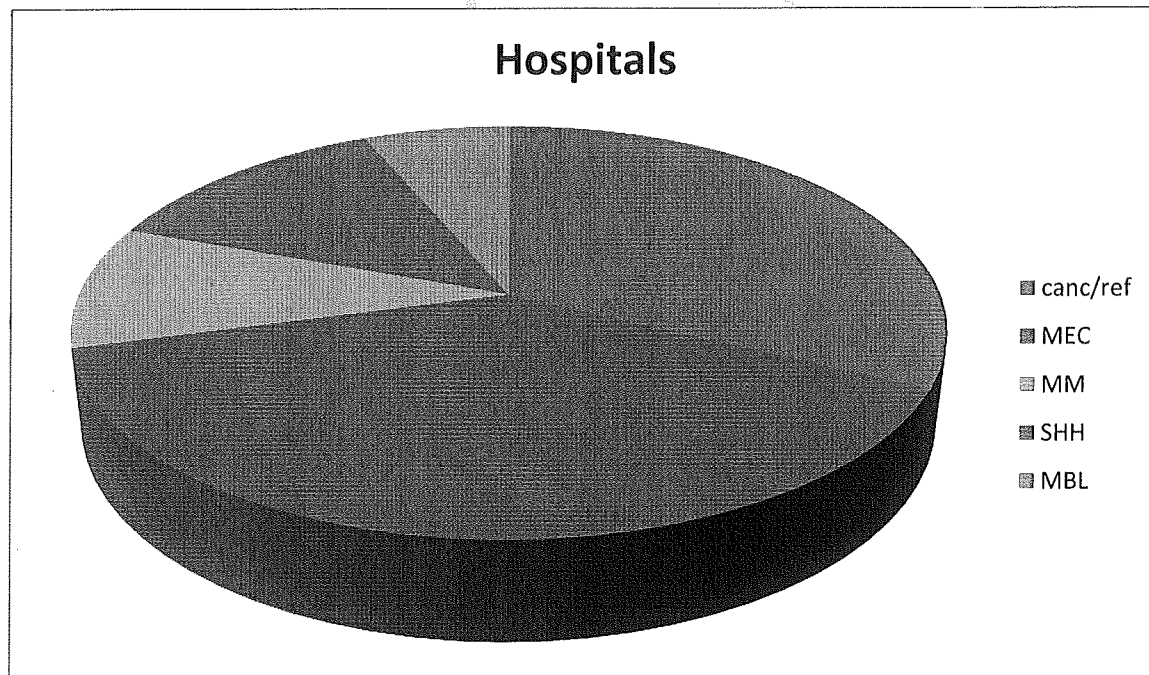
Village of Colfax	11
Village of Elk Mound	2
Village of Wheeler	2
Township of Colfax	2
Township of Elk Mound	2
Township of Otter Creek	6
Township of Tainter	4
<u>Cancelled Refused</u>	<u>2</u>
<b>Total</b>	<b>31</b>

Incident Day Name	Incident Three Hour Range Of Day 24	Number of Runs	Percent of Total Runs
Sunday	00:00:00 - 02:59:59	1	3.33%
	06:00:00 - 08:59:59	2	6.67%
	12:00:00 - 14:59:59	1	3.33%
	15:00:00 - 17:59:59	2	6.67%
	18:00:00 - 20:59:59	1	3.33%
Monday	00:00:00 - 02:59:59	1	3.33%
	15:00:00 - 17:59:59	1	3.33%
Tuesday	06:00:00 - 08:59:59	1	3.33%
	12:00:00 - 14:59:59	2	6.67%
	15:00:00 - 17:59:59	1	3.33%
Wednesday	00:00:00 - 02:59:59	1	3.33%
	06:00:00 - 08:59:59	3	10.00%
	09:00:00 - 11:59:59	2	6.67%
	15:00:00 - 17:59:59	1	3.33%
Thursday	12:00:00 - 14:59:59	1	3.33%
	18:00:00 - 20:59:59	1	3.33%
Friday	03:00:00 - 05:59:59	1	3.33%



Incident Day Name	Incident Three Hour Range Of Day	Number of Runs	Percent of Total Runs
	24		
	06:00:00 - 08:59:59	1	3.33%
	12:00:00 - 14:59:59	1	3.33%
	15:00:00 - 17:59:59	1	3.33%
	21:00:00 - 23:59:59	1	3.33%
Saturday	00:00:00 - 02:59:59	1	3.33%
	06:00:00 - 08:59:59		

#### Receiving Facilities:



#### Financials:

Billed out in May \$22,308.50

Collected in May \$11,383.44

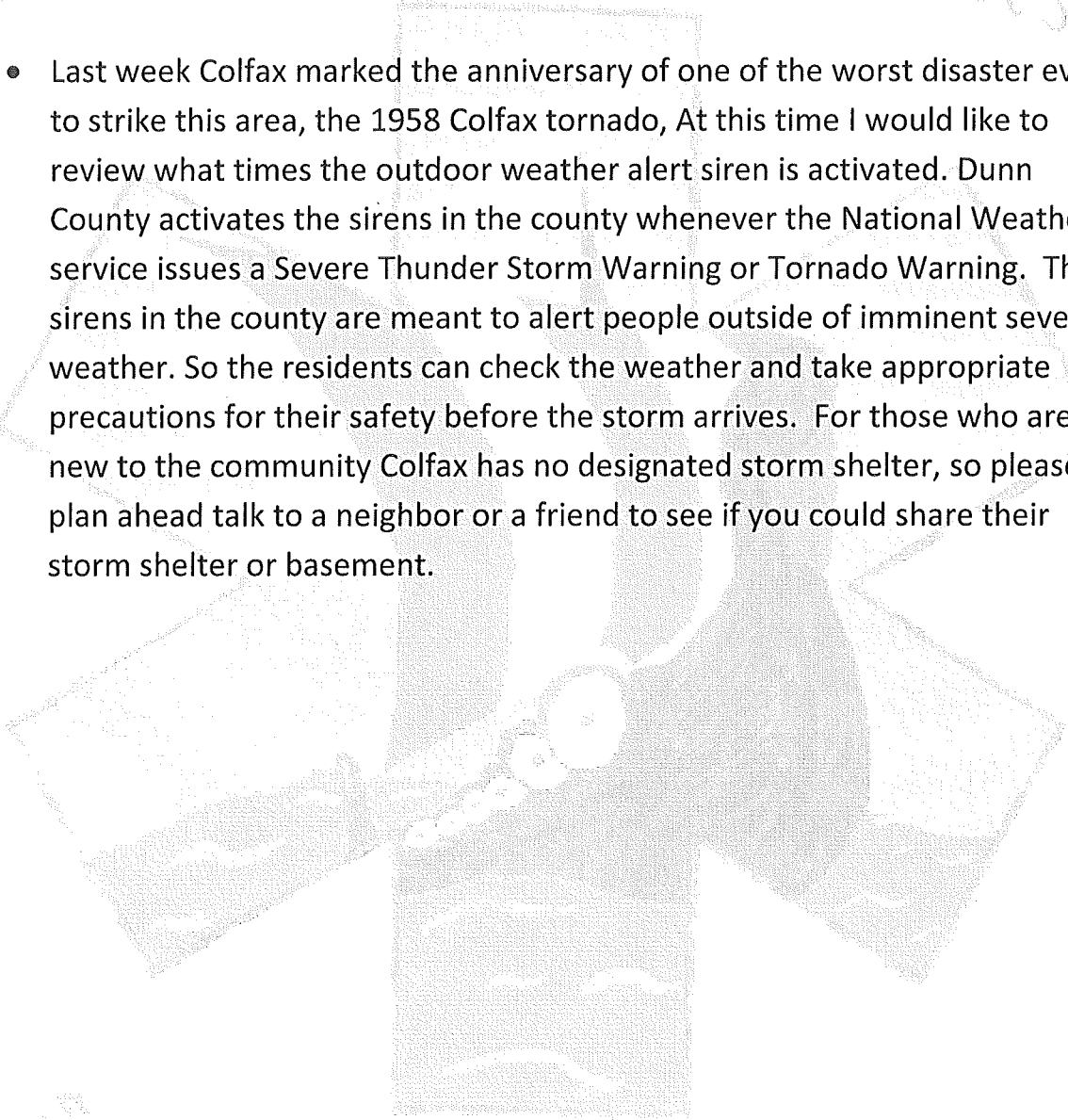
#### CRS Notes:

- You will notice a bid for a ruggedized tablet computer in your meeting packet. Your first reaction may be wow is he nuts! The truth is no, well maybe a little, this computer will replace a 3-year tablet that continues to lock up and be uncooperative. We tried the inexpensive computer and barely got two years of trouble free service. So I have looked at and priced

out computers that other agencies have been using. The Dell is what I am recommending because of price, warranty, local dealer support. The next question you may ask was this budgeted? Yes and no I budgeted some of the value not expecting it to be this high. With some shifting of my purchasing plan putting my desktop of until next year will allow the funds to be available to purchase this computer.

- I hope to have a safety initiative out in the public in the next two weeks. This initiative will include door hangers and a fair booth to stress the importance of visible house numbers. With the theme of We need your Help to help you! If you notice around town house numbers are either not visible or nonexistent on Residential as well as businesses in the Village, we hope to fix this.
- **SEC. 6-2-13 STREET NUMBERS.**
- ***(u) Buildings to Have Street Numbers. Each principal building in the Village shall be assigned to an official street number by the Village Clerk-Treasurer. All lots and parts of lots in the Village shall be numbered in accordance with a street numbering map on file in the office of the Village Clerk-Treasurer. Plats shall be numbered to conform as nearly as possible to the general scheme of numbering as outlined on the map.***
- ***(b) Street Numbers to Be Displayed. The owner, occupant or agent in charge of the premises shall cause to be affixed and to be maintained when so affixed in a readily visible location to each principal building [or be mounted on a post within five (5) feet of the main entrance of the principal building] controlled by him/her the official street number assigned to that building as provided in (a) hereof. The physical numbers provided herein shall be not less than two and one-half (2-1/2) inches high on a background of not less than three (3) inches. Each required number shall be affixed on the particular building in such a location that it may be easily and readily seen by a person of ordinary eyesight on the public street or highway upon which the building abuts. For buildings abutting also on a public alley, the street number shall also be affixed in such location that it may be seen in like manner from such alley.***

- ***(c) Noncompliance. if the owner or occupant of any building neglects for twenty (20) days to duly attach and maintain the proper numbers on the building, the Village shall serve him/her a notice requiring him to properly number the same, and if he neglects to do so for ten (10) days after service, he/she shall be subject to a forfeiture as provided in Section 1-1-6.***
- Last week Colfax marked the anniversary of one of the worst disaster ever to strike this area, the 1958 Colfax tornado, At this time I would like to review what times the outdoor weather alert siren is activated. Dunn County activates the sirens in the county whenever the National Weather service issues a Severe Thunder Storm Warning or Tornado Warning. These sirens in the county are meant to alert people outside of imminent severe weather. So the residents can check the weather and take appropriate precautions for their safety before the storm arrives. For those who are new to the community Colfax has no designated storm shelter, so please plan ahead talk to a neighbor or a friend to see if you could share their storm shelter or basement.



Serving Before Self

**Street Committee Meeting**  
**June 8, 2016**  
**6:00 p.m.**

The Village of Colfax Street Committee met on June 8, 2016 at 6:10 p.m., at the Public Works conference room. Members present were Chair Davis, Trustees Schieber and Halpin. Also present were President Gunnufson, Director of Public Works Bates, LeAnn Ralph with the Messenger and Administrator-Clerk-Treasurer Niggemann.

**Survey Reviews – Alley between Third Ave. and Fourth Ave. & the alley on the north side of Third Ave.** - Committee members discussed many positions.

- There are several mature trees, a fence and Charter pedestals that would need to be removed, some trees that need to be trimmed and the curb and gutter to be removed and replaced. Estimates were received from Elk Lake Tree Service for \$2,750 and Dan from Cook's Valley Tree Service \$2,075 to clear the alley as directed.
- Leave the alley as it is and discuss with the residents the option to of taking ownership of the portion of land behind their home. During construction this scenario would cause one resident to have to drive on other neighbor's properties to exit the alley.
- If the alleys had been maintained properly all along, we would not be discussing whether the property should be brought back to the original intent.
- Will we be revisiting this situation in 25 to 50 years if there is a street repair needed?
- If we clear this alley to allow access, what will we do if other residents approach the Village regarding the alley behind their property not be accessible?

The consensus is that we need to evaluate what is best for the Village when the decision is made. The decision was to bring this topic back to the street committee when we have the alley markers in, cost to remove the trees and shrubs in the alley, get the cost to remove and replace the curb and gutter at the alley entrance and verify public safety concerns or regulations.

**Soo Park** – This topic will be brought back before the street or parks committee once the survey is complete.

**Iverson Rd update** - Ed Schneider, owner of Capital Partners apartment complex, has agreed to meet with appropriate Village staff to review the plans to address the water retention issue in reference to repairing the road in front of 608, 613 and 615 Iverson Rd properties. This meeting is expected to happen in the next month.

**Review outstanding projects** – Bates identified the first priority to be Iverson Road due to the time in which the residents have been dealing with the mess already. Then we should continue with the pulverizing of Cedar, Maple and Pine Street.

A motion was made by Trustee Schieber and seconded by Trustee Halpin to adjourn the Streets Committee meeting at 7:31 p.m.

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Carey Davis, Trustee

## Village of Colfax

Administrator-Clerk-Treasurer

June 10, 2016

### **Tower Park Update**

- There has been noticeable progress. There is grass beginning to grow, blacktop in the parking area, river rock, boulders, electricity, most of the lights installed, concrete and the gazebo is ready to be installed. It is apparent that the contractor will need to be back to the Village to complete the restoration of the work areas as well as discuss a punch list that has been put together after consulting with CBS Squared.
- How is the basement holding up through the rain? I have not seen any streams of water entering the building, however there does appear to be constant dampness in the south west corner of the building and some areas of concern on the north wall. I will be discussing these items with Tony.
- Please let me know if you have any specific concerns or questions that you would like to confirm that I am aware of.

### **Tom Prince Memorial Park**

- The lights at the Tom Prince Memorial Park have been installed, but might need a little tweaking yet.
- As if today the electric is not 100 percent complete yet, but definitely getting close.
- Scoreboards – the holes needed to be drilled as of Thursday. I hope to have an update by meeting time Monday.

### **Ordinances**

The Village does have an ordinance in place which allows for clubs to get a temporary Class B licenses for six month periods. This is allowable by the state of Wisconsin and is something that the Softball Association might be interested in beginning in 2017.

### **August 9<sup>th</sup>, 2016 is the Partisan Primary Election**

We have started the process of setting office hours for absentee voting, ordered ballots, etc.

6/13/2016 8:38 AM

Reprint Check Register - Quick Report - ALL

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ACCT

## POOLED CHECKING ACCOUNT

## Accounting Checks

Posted From: 5/23/2016 From Account:  
Thru: 6/12/2016 Thru Account:

Check Nbr	Check Date	Payee	Amount
XCEL	5/31/2016	XCEL ENERGY	3,840.54
73004	5/31/2016	24-7 TELCOM	24.95
73005	5/31/2016	ARAMARK UNIFORM SERVICE, INC	217.10
73006	5/31/2016	AYRES ASSOCIATES	4,025.00
73007	5/31/2016	BOBCAT PRO	900.00
73008	5/31/2016	BREMER BANK	21,925.00
73009	5/31/2016	CENTURY LINK	44.99
73010	5/31/2016	COLFAX COMMUNITY FIRE DEPT	5,723.40
73011	5/31/2016	DONALD KNUTSON	116.34
73012	5/31/2016	DUNN CO HIGHWAY DEPT	238.68
73013	5/31/2016	HAWKINS, INC.	1,797.10
73014	5/31/2016	HENRY SCHEIN	435.71
73015	5/31/2016	HILL TRUCKING	976.29
73016	5/31/2016	KOHNNEN UNDERGROUND UTILITIES	80.00
73017	5/31/2016	LAWSON PRODUCTS	209.21
73018	5/31/2016	LISA BRAGG-HURLBURT	10.00
73019	5/31/2016	MEDICA INS.	9,253.54
73020	5/31/2016	MUNICIPAL PROPERTY INSURANCE COMPANY	9,838.00
73021	5/31/2016	MYERS SEPTIC SERVICE	210.00
73022	5/31/2016	MYRON CORP.	310.89
73023	5/31/2016	PETTY CASH	6.01
73024	5/31/2016	RANDY BATES	48.17
73025	5/31/2016	SHORT ELLIOT HENDRICKSON	1,200.00
73026	5/31/2016	TRACTOR CENTRAL	348.80
73026	5/31/2016	TRACTOR CENTRAL	-348.80
73027	5/31/2016	WAL MART COMMUNITY/GEGRB	79.09
73028	5/31/2016	WEX BANK	275.26
73029	6/06/2016	WI SCTF	63.62
AFLAC	5/26/2016	AFLAC	426.42
EFTPS	6/02/2016	EFTPS-FEDERAL-SS-MEDICARE	5,534.22
WIDOR	6/02/2016	WI DEPARTMENT OF REVENUE	837.55
WIETF	5/23/2016	WI DEPT OF EMPLOYEE TRUST FUNDS	2,259.24
WIETF	6/03/2016	WI DEPT OF EMPLOYEE TRUST FUNDS	4,876.92

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 5/23/2016 From Account:  
Thru: 6/12/2016 Thru Account:

Check Nbr	Check Date	Payee	Amount
BREMER	6/10/2016	CARDMEMBER SERVICE	2,788.73
CHARTER	5/28/2016	CHARTER COMMUNICATIONS	547.83
WIDCOMP	6/02/2016	WISCONSIN DEFERRED COMPENSATION	105.00
		Grand Total	79,224.80