

**Village of Colfax
Village Board
Regular Meeting Agenda
Monday, April 10, 2017
Village Hall, 613 Main Street
7:00 p.m.**

1. Call to Order
2. Roll Call
3. Public Appearances
4. Consent Agenda
 - a. Minutes
 - i. Regular Board Meeting Minutes, March 27, 2017
 - b. Training Requests
 - ii. Rand Bates/Don Logslett – Annual Refresher Training–Bloodborne Pathogens and Confined Spaces, April 18, 2017 at Hammond Village Hall
 - c. Facility Rental – none
 - d. Licenses – none
5. Communications – Village President
6. Consideration Items
 - a. Resolution 2017-01 – Bremer Bank authorized signers
 - b. Resolution 2017-02 to 2017-08 – Dairy State Bank authorized signers
7. Review/Approval – Bills –March 27, 2017 –April 9, 2017
8. Committee/Department Reports – (NO ACTION)
 - a. Colfax Rescue Squad Report – March 2017
 - b. Administrator-Clerk-Treasurer Update
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.

Regular Village Board Meeting – March 27, 2017

On March 27, 2017, the Village Board meeting was held at 7:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI. Members present: Trustees Burcham, Rihn, Schieber, Wolff, Davis and Halpin. Excused: President Gunnufson. Trustee Halpin will chair the meeting. Others present included Mike Boyd, Chief Anderson, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Public Appearances – none.

Minutes- Regular Board Meeting Minutes, March 13, 2017 - A motion was made by Trustee Schieber and seconded by Trustee Rihn to approve the March 13, 2017 Regular Board minutes. Voting For: Trustees Davis, Wolff, Schieber, Rihn, Burcham and Halpin. Voting Against: none. Motion carried.

Training Request – Ground Water Supply & Distribution Certification – April 11 to May 2, 2017 – Tim Rundle - A motion was made by Trustee Wolff and seconded by Trustee Rihn to approve the Ground Water Supply & Distribution certification class and the certification test for Rundle with the same conditions as the Rescue Squad EMT's; employee agrees to work for the Village for twenty-four (24) months or full reimbursement to the Village will be required. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis and Halpin. Voting Against: none. Motion carried.

Facility Rental – none.

Licenses – none.

Communications – Village President – none.

Iverson Road Estimate/Options – Relocate Hydrant – Village employees (estimate \$1,060)/Resurface section of Iverson Road/Replace water main & relocate hydrant/Re-direct water underground to 18-Mile Creek, Easements and/or Land Purchase

Bates explained that Iverson Road has been unfinished for approximately three or four years. Due to a water leak, the Village had to dig and repair the leak. Another leak had developed before the road was repaired, services were disconnected then, a possible building permit was being considered and a third time the road was dug up and services were re-established. Since the road needs repair, estimates were obtained for stormsewer basins and pipe to the creek with easements and/or land purchase to address the water runoff during heavy rainfalls, cost to change sixty to one-hundred feet of water main to 6" plastic vs. transient to eliminate this part of the road to be dug up sometime in the unknown future when the underground is redone. Mr. Boyd stated that years ago, the Village Board was going to add stormsewer between the two houses, but the landowners would not agree. Nothing was done at that time. Now Boyd is giving the Village another option; to go between his house and garage. Things changed when Boyd built his house on the other side of the swale and then he built the garage. Boyd would be fine with stormsewer drain and then the overflow is directed into a drainage ditch. Boyd

estimated that approximately twelve years ago, the Board was considering the cost to add stormsewer straight south. The land is in the floodplain and the Board feels that \$14,000 to purchase the land is quite high. The estimate for the Haas stormsewer without the water main and the land easement cost of \$4,000 would be \$33,706.

It seems to be a lot of money to justify taking care of a problem for possibly three residents; and not being sure that the problem would be resolved. Boyd declares that the problem would be fixed by shaping the road so that the rain goes to the manhole and down the gully, under the driveway, through the culvert.

Currently, we do not have a cost for reshaping the road. The Board considered tabling the topic to gather the road surface cost. What is the time frame to get additional information? The road has been open for a few years now. If there would not have been a leak, would we be sitting here tonight?

A motion was made by Trustee Davis to move the hydrant to the Village's property and resurface the road.

Additional discussion:

Boyd stated that it is the Village's responsibility to take care of the stormwater. You cannot just run your stormwater through just anyone's property without permission. The engineering would have considered the run off when the road was designed and built. Boyd replied that Ken Iverson gave verbal permission to the Village to go through the property/ditch. The road needs to be reshaped to get the water to go to the ditch. Other discussions were that there are other areas on the road that the water would runoff, a hundred percent of the water does not go straight down the road. Boyd said, "What if I build a dike? What if I reshape my own yard, my own property?" Niggemann stated that it is against the Village ordinance to redirect the flow of the water. The ordinance number could not be found quick enough.

The hydrant needs to be moved first, there needs to be blacktop. Why was the Village so willing, twelve years ago, to go in there and get the water out of there? Niggemann replied, she did not have any dates or information to look back to the situation being considered in the past. The difference, according to Boyd is that the location has changed and there is less chance if there is a rupture, to have damage to either of the homes. Boyd does not believe that engineers have ever been involved. There are many criteria that go into making decisions such as the financials, budget, etc. Bates will get updated quotes, including the asphalt pricing. If the asphalt estimator wants an engineer to design the road to correct the water issue, do we hire an engineer or do we bring it back before the Board?

Back to the current motion on the table:

A motion was made by Trustee Davis to move the hydrant to the Village's property and resurface the road back to the original road prior to water leaks by the Village staff, seconded by Trustee Schieber. Voting For: Trustees Davis, Schieber, Burcham and Halpin. Voting No: Trustees Wolff and Rihn. Motion carried.

Sweeping Bids Award – The Village received two bids; Precision Sealcoating Inc., Princeton, WI - \$6,500 plus \$100 per hour for additional services with a 6 hour minimum and Don's Sweeper Service, Colfax, WI - \$6,400 plus \$104 per hour for additional services with no minimum hour charge. A motion was made by Trustee Schieber and seconded by Trustee Davis to approve Don's Sweeper Services for the 2017 sweeper services. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis and Halpin. Voting Against: none. Motion carried.

Some questions that came up are why is it that we can tell when the sweeping has happened? The roadway appears muddy after the job is complete. Is that the way it should be? Just questions, because we do not know.

Parks Committee Recommendation – Colfax Softball Association – Request for 6 month Class "B" Retailer's License – A motion was made by Trustee Rihn and seconded by Trustee Wolff to approve issuance of a six month Class "B" licenses to the Colfax Softball Association through the application process. Voting For: Trustees Davis, Wolff, Schieber, Rihn, Burcham and Halpin. Voting Against: none. Motion carried.

Public Property Committee Recommendation

Salt Shed Removal – The Village Board has approved the removal of the salt shed during 2016. The utilities were removed during 2016 and the paperwork is now complete to show ownership by the Village of Colfax from 1974 purchase from the Dunn County Highway. Niggemann and Bates will work with T & R Recycling to schedule the removal of the salt shed after April 1, 2017 when the sand/salt mixture can be moved to storage at Higby's for no cost other than the cost to haul the material there. No action required.

Salt Shed Location – A motion was made by Trustee Schieber and seconded by Trustee Rihn to approve the recommendation of the Public Property Committee to have the new location of the salt shed at the Lift Station off Hwy 170. This motion was redacted by Schieber and Rihn.

The Board discussed locations other than the Lift Station such as building the salt shed at the current shop location on Railroad, at the Lift Station location or at the same location. The biggest variable is; whether the Village's long term plan for all Village buildings stays as is currently drafted by the Public Property Committee meeting. If the Village decides to sell the lot that the salt shed currently sits, then the cost of the new shed would be reduced by the amount of money received for the land.

A new motion was made by Trustee Schieber and seconded by Trustee Rihn to approve the recommendation of the Public Property Committee for the location of a new salt shed to be located at the Lift Station. Voting For: Trustee Burcham, Rihn, Schieber, Wolff, Davis and Halpin. Voting Against: none. Motion carried.

Salt Shed Cost – The Public Property Committee had requested that Bates get some additional questions answered regarding the tension fabric type building. Bates has talked with Structures Unlimited regarding the building by Eau Claire that lost part of the front panel. Apparently, the structure was installed incorrectly, the structure is built to withstand 90 mile per hour winds.

structure was installed incorrectly, the structure is built to withstand 90 mile per hour winds. With that being said, the total cost of the shed would be \$1,250 for Bobcat Pro LLC to get the sight ready for building, Nellessen Concrete estimate of \$15,250 for the concrete and the materials and labor for the structure \$15,590 to total \$33,706. One concern was the 90 percent down payment for the structure.

A motion was made by Trustee Rihn and seconded by Schieber to approve the purchase of the salt shed. Further discussion by the Board continued regarding how the project would be funded. Niggemann has not been able to locate a line item for funds set aside for a salt shed. It would be helpful to decide how the Village will handle the salt shed lot. If the lot of land is sold, the land income could reduce the financial impact of the new salt shed. After the financial discussion Trustee Rihn and Trustee Schieber redacted their motion.

A motion was then made by Trustee Schieber and seconded by Trustee Rihn to refer to the Public Property Committee the research of how to move forward with the salt shed lot to have a completion date of September 1, 2017. Voting For: Trustees Davis, Wolff, Schieber, Rihn, Burcham and Halpin. Voting Against: none. Motion carried.

Review/Approval – Bills –March 13, 2017 – March 26, 2017 – A motion was made by Trustee Davis and seconded by Trustee Wolff to approve the bills for March 13 to March 26, 2017. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, and Halpin. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Rihn and seconded by Trustee Davis to adjourn the Village Board meeting at 8:43 p.m. A voice vote was taken with all members voting yes. Motion carried.

Mark Halpin, Chair - Trustee

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer

Meeting / Continuing Education Travel / Meeting Request Form

Name Rand Bates/Don Logsett
Date 3/28/17

Position Director of Public Works/Streets
Department Water & Sewer/Streets
Estimated Costs _____
Employee is / not required to attend (circle one)

Date(s) of meeting 4/18/2017

Name of Requested meeting Annual Refresher Training

How will this improve your ability to perform your job? The course is the annual refresher for safety items that are required for the safety program with the Village is part of through Advances Safety Technology, Inc. The 2017 Annual Refresher Training Agenda: Injury & Illness Reporting, Bloodborne Pathogens, Global Harmonization System, Control of Hazardous Energy, Excavation Safety, Hearing Conservation Program, "New" Walking Working Surfaces Standard

What alternatives are there to attending this meeting? (In- house resources, literature review, participation in meetings closer to Eau Claire, etc.) The alternatives are different locations, but this year, Hammond is the closest location for the Annual Refresher.

How will you share what you have learned with others? Continue and learn safety techniques.

Please include any additional comments on the back of this form

Expense Estimate:		Requested	4-10-17	Approved
Tuition / Registration	0.00	*Are others attending this meeting		YES / NO
Mileage / Airfare	old squad	Don and Rand (If yes, list names)		
Lodging	0.00			
*Would like the Registration Fee Miscellaneous pre paid and mailed with your registration YES / NO				
Total	0.00			
Time Request:	Yes	Requested	4-10-17	Approved
Number of days absent:	1 day			
From Work Setting	1 day			
Vacation	No			
Paid Conference Time	Yes			
Absent Without Pay (own time)	No			
Other	NA			

**A COPY OF THE MEETING DESCRIPTION AND AGENDA
MUST BE ATTACHED TO THIS REQUEST**

Lynn Higgeman
Supervisor

04-07-17
Date

Colfax Clerk Treasurer

From: RANDY BATES <colfaxdpw@colfaxdpw.com>
Sent: Friday, March 17, 2017 12:32 PM
To: Colfax Clerk Treasurer
Subject: FW: UPCOMING TRAINING REMINDER

From: Mary Matarrese [<mailto:mmatarrese.astinc@yahoo.com>]
Sent: Thursday, March 16, 2017 5:32 PM
To: Mike Boyd; DWWTP@Nelson-Tel.Net; baldpw@baldwin-telecom.net; hammondww@centurytel.net; clwww@cltcomm.net; waterworks54725@hotmail.com; mark@elkmound.org
Subject: UPCOMING TRAINING REMINDER

Listed below is the 2nd Annual Refresher Training for Group 5C:

CLASS: ANNUAL REFRESHER TRAINING

DATE: TUESDAY, APRIL 18, 2017

START TIME: 8:30 AM

LOCATION: HAMMOND VILLAGE HALL, 455 DAVIS STREET

Please continue to check the website. Thanks, have a good day.
Mary

Mary Matarrese
Advanced Safety Technology, Inc.
262-796-8605

Resolution 2017-01
Authorization of Signer Change on Non-Personal Accounts of Village Moneys

WHEREAS, the Village of Colfax Board, as a customer of Bremer Bank is authorized to designate agents to conduct Village business on behalf of the Village of Colfax.

THEREFORE, BE IT RESOLVED, that Bremer Bank (the "Bank"), qualified as a public depository under Ch. 34, Wis. Stats., is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited; that the following accounts be opened and maintained in the name of this Municipality with the Bank subject to the rules and regulations of the Bank from time to time in effect; that the persons and the number thereof designated by title opposite the following designation of accounts is hereby authorizes, for and on behalf of this Municipality, to sign order checks as provided in Section 66.0607(3), Wisconsin Statutes, for payment or withdrawal of money from said accounts and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Bank and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality; that the endorsement for deposit may be in writing, by stamp, or otherwise with or without designation of signature of the person so endorsing; and that any officer, agent or employee of this Municipality is hereby authorized to make oral or written requests of the Bank for the transfer of funds or money between accounts maintained by this Municipality at the Bank.

Titles of Authorized Persons

Gary Stene, President

Anne Schieber, Trustee

Lynn M. Niggemann, Administrator-Clerk-Treasurer

This is to certify, that the foregoing is a true and correct copy of resolutions duly and legally adopted by the governing body of the Municipality at an open legal meeting held on the 10th day of April 2017 and said resolutions will be in full force and effective on the 18th day of April 2017.

Signed and sealed this 10th day of April 2017

Lynn M. Niggemann
Administrator-Clerk-Treasurer

The undersigned member of the governing body not authorized to sign order checks certifies that the foregoing is a correct copy of a resolution passed as therein set forth.

Trustee

Scott A. Gunnufson, President

Attest: _____
Lynn M. Niggemann
Administrator-Clerk-Treasurer

Resolution 2017-02

RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF COUNTY, CITY, VILLAGE, TOWN OR SCHOOL DISTRICT MONEYS

VILLAGE OF COLFAX (Municipality), Wisconsin. Resolved, that Dairy State Bank (the "Bank"), qualified as a public depository under Ch. 34, Wis. Stats., is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited; that the following described account be opened and maintained in the name of this Municipality with the Bank subject to the rules and regulations of the Bank from time to time in effect; that the agent(s) is hereby authorized, for and on behalf of this Municipality, to sign order checks as provided in Section 66.0607(3), Wisconsin Statutes, for payment or withdrawal of money from said account and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Bank any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the agent so endorsing; and that any officer, agent or employee of this Municipality is hereby authorized to make oral or written requests of the Bank for the transfer of funds or money between accounts maintained by this Municipality at the Bank.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. <u>LYNN M. NITGEMANN, TREASURER</u>	X_____	X_____
B. <u>ANNE SCHIEBER, AUTH. SIGNER</u>	X_____	X_____
C. <u>GARY L. STENE, PRESIDENT</u>	X_____	X_____
D. _____	X_____	X_____
E. _____	X_____	X_____
F. _____	X_____	X_____

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agents signatures required to exercise the power.)

Indicate A, B, C,
D, E, and/or F

Indicate number of
signatures required

<u>A, B, C</u>	(1) Exercise all of the powers listed in this resolution.	<u>one</u>
_____	(2) Open any deposit account(s) in the name of the Municipality	_____
_____	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on Deposit with this Financial Institution.	_____
_____	(4) Borrow money on behalf and in the name of the Municipality, sign, execute and deliver promissory notes or other evidences of indebtedness.	_____
_____	(5) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	_____
<u>↓</u>	(6) Other _____	<u>↓</u>

LIMITATIONS ON POWERS The following are the Municipalities express limitations on the powers granted under this resolution. If the depositor has indicated more than one signature above, it is the Depositors responsibility to implement controls to monitor multiple signatures. The Bank requires only one signature.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated 06-20-2015. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

I further certify that the governing body of the Municipality has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the provisions on page 2 and to confer the powers granted above to the agents named who have full power and lawful authority to exercise the same.

The undersigned member of the governing body not authorized to sign checks certifies that the foregoing is a correct copy of a resolution passed as therein set forth.

X_____ Signature
Title _____ Date 04/07/2017

FOR FINANCIAL INSTITUTION USE ONLY

Acknowledged and received on 04-18-2017 (date) by KW (Initials) This resolution is superseded by resolution dated 06-20-2015.

**RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF
COUNTY, CITY, VILLAGE, TOWN OR SCHOOL DISTRICT MONEYS**

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Acknowledged and received on 04-18-2017 (date) by KW (Initials) This resolution is superseded by resolution dated 12-29-2014.

Resolution 2017-04

RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF COUNTY, CITY, VILLAGE, TOWN OR SCHOOL DISTRICT MONEYS

VILLAGE OF COLFAX (Municipality), Wisconsin. Resolved, that Dairy State Bank (the "Bank"), qualified as a public depository under Ch. 34, Wis. Stats., is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited; that the following described account be opened and maintained in the name of this Municipality with the Bank subject to the rules and regulations of the Bank from time to time in effect; that the agent(s) is hereby authorized, for and on behalf of this Municipality, to sign order checks as provided in Section 66.0607(3), Wisconsin Statutes, for payment or withdrawal of money from said account and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Bank any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the agent so endorsing; and that any officer, agent or employee of this Municipality is hereby authorized to make oral or written requests of the Bank for the transfer of funds or money between accounts maintained by this Municipality at the Bank.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (If used)
A. <u>LYNN M. NITGEMANN, TREASURER</u>	X	X
B. <u>ANNE SCHIEBER, AUTH. SIGNER</u>	X	X
C. <u>GARY L. STENE, PRESIDNET</u>	X	X
D. _____	X	X
E. _____	X	X
F. _____	X	X

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agents signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
A, B, C	(1) Exercise all of the powers listed in this resolution.	one
	(2) Open any deposit account(s) in the name of the Municipality	
	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on Deposit with this Financial Institution.	
	(4) Borrow money on behalf and in the name of the Municipality, sign, execute and deliver promissory notes or other evidences of indebtedness.	
	(5) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	
↓	(6) Other _____	↓

LIMITATIONS ON POWERS The following are the Municipalities express limitations on the powers granted under this resolution. If the depositor has indicated more than one signature above, it is the Depositors responsibility to implement controls to monitor multiple signatures. The Bank requires only one signature.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated 06-20-2015. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

I further certify that the governing body of the Municipality has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the provisions on page 2 and to confer the powers granted above to the agents named who have full power and lawful authority to exercise the same.

The undersigned member of the governing body not authorized to sign checks certifies that the foregoing is a correct copy of a resolution passed as therein set forth.

X _____
Signature
Title _____ Date 04/07/2017

FOR FINANCIAL INSTITUTION USE ONLY

Acknowledged and received on 04-18-2017 (date) by KW (Initials) This resolution is superseded by resolution dated 06-20-2015.

Resolution 2017-05

RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF COUNTY, CITY, VILLAGE, TOWN OR SCHOOL DISTRICT MONEYS

VILLAGE OF COLFAX (Municipality), Wisconsin. Resolved, that Dairy State Bank (the "Bank"), qualified as a public depository under Ch. 34, Wis. Stats., is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited; that the following described account XXXXXX be opened and maintained in the name of this Municipality with the Bank subject to the rules and regulations of the Bank from time to time in effect; that the agent(s) is hereby authorized, for and on behalf of this Municipality, to sign order checks as provided in Section 66.0607(3), Wisconsin Statutes, for payment or withdrawal of money from said account and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Bank any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the agent so endorsing; and that any officer, agent or employee of this Municipality is hereby authorized to make oral or written requests of the Bank for the transfer of funds or money between accounts maintained by this Municipality at the Bank.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (If used)
A. <u>LYNN M NIGGEMANN, TREASURER</u>	X	X
B. <u>ANNE SCHIEBER, AUTH SIGNER</u>	X	X
C. <u>GARY L STENE, PRESIDENT</u>	X	X
D. _____	X	X
E. _____	X	X
F. _____	X	X

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agents signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F

Indicate number of signatures required

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
<u>A, B, C</u>	(1) Exercise all of the powers listed in this resolution.	<u>one</u>
_____	(2) Open any deposit account(s) in the name of the Municipality	_____
_____	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on Deposit with this Financial Institution.	_____
_____	(4) Borrow money on behalf and in the name of the Municipality, sign, execute and deliver promissory notes or other evidences of indebtedness.	_____
_____	(5) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	_____
<u>↓</u>	(6) Other _____	<u>↓</u>

LIMITATIONS ON POWERS The following are the Municipalities express limitations on the powers granted under this resolution. If the depositor has indicated more than one signature above, it is the Depositors responsibility to implement controls to monitor multiple signatures. The Bank requires only one signature.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated 08-31-2015. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

I further certify that the governing body of the Municipality has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the provisions on page 2 and to confer the powers granted above to the agents named who have full power and lawful authority to exercise the same.

The undersigned member of the governing body not authorized to sign checks certifies that the foregoing is a correct copy of a resolution passed as therein set forth.

X _____
Signature
Title _____ Date 04/07/2017

FOR FINANCIAL INSTITUTION USE ONLY

Acknowledged and received on 04-18-2017 (date) by xw (Initials) This resolution is superseded by resolution dated 08-31-2015.

Resolution 2017-06

RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF COUNTY, CITY, VILLAGE, TOWN OR SCHOOL DISTRICT MONEYS

VILLAGE OF COLFAX (Municipality), Wisconsin. Resolved, that Dairy State Bank (the "Bank"), qualified as a public depository under Ch. 34, Wis. Stats., is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited; that the following described account XXXXXX be opened and maintained in the name of this Municipality with the Bank subject to the rules and regulations of the Bank from time to time in effect; that the agent(s) is hereby authorized, for and on behalf of this Municipality, to sign order checks as provided in Section 66.0607(3), Wisconsin Statutes, for payment or withdrawal of money from said account and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Bank any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the agent so endorsing; and that any officer, agent or employee of this Municipality is hereby authorized to make oral or written requests of the Bank for the transfer of funds or money between accounts maintained by this Municipality at the Bank.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. <u>LYNN M. NITGEMANN, TREASURER</u>	X	X
B. <u>ANNE SCHTEBER, AUTH SIGNER</u>	X	X
C. <u>GARY L. STENE, PRESIDENT</u>	X	X
D. _____	X	X
E. _____	X	X
F. _____	X	X

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agents signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
<u>A, B, C</u>	(1) Exercise all of the powers listed in this resolution.	<u>One</u>
	(2) Open any deposit account(s) in the name of the Municipality	
	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on Deposit with this Financial Institution.	
	(4) Borrow money on behalf and in the name of the Municipality, sign, execute and deliver promissory notes or other evidences of indebtedness.	
	(5) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	
	(6) Other _____	

LIMITATIONS ON POWERS The following are the Municipalities express limitations on the powers granted under this resolution. If the depositor has indicated more than one signature above, it is the Depositors responsibility to implement controls to monitor multiple signatures. The Bank requires only one signature.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated 06-20-2015. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

I further certify that the governing body of the Municipality has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the provisions on page 2 and to confer the powers granted above to the agents named who have full power and lawful authority to exercise the same.

The undersigned member of the governing body not authorized to sign checks certifies that the foregoing is a correct copy of a resolution passed as therein set forth.

X _____
Signature
Title _____ Date 04/07/2017

FOR FINANCIAL INSTITUTION USE ONLY

Acknowledged and received on 4-18-2017 (date) by KW (Initials) This resolution is superseded by resolution dated 06-20-2015.

**RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF
COUNTY, CITY, VILLAGE, TOWN OR SCHOOL DISTRICT MONEYS**

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Acknowledged and received on 4-18-17 (date) by KW (Initials) This resolution is superseded by resolution dated 06-20-2015

Resolution 2017-08

RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF COUNTY, CITY, VILLAGE, TOWN OR SCHOOL DISTRICT MONEYS

VILLAGE OF COLFAX (Municipality), Wisconsin. Resolved, that Dairy State Bank (the "Bank"), qualified as a public depository under Ch. 34, Wis. Stats., is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited; that the following described account be opened and maintained in the name of this Municipality with the Bank subject to the rules and regulations of the Bank from time to time in effect; that the agent(s) is hereby authorized, for and on behalf of this Municipality, to sign order checks as provided in Section 66.0607(3), Wisconsin Statutes, for payment or withdrawal of money from said account and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Bank any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the agent so endorsing; and that any officer, agent or employee of this Municipality is hereby authorized to make oral or written requests of the Bank for the transfer of funds or money between accounts maintained by this Municipality at the Bank.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. <u>LYNN M. NIGGEMANN, TREASURER</u>	X_____	X_____
B. <u>ANNE SCHIEBER, AUTH SIGNER</u>	X_____	X_____
C. <u>GARY L. STENE, PRESIDENT</u>	X_____	X_____
D. _____	X_____	X_____
E. _____	X_____	X_____
F. _____	X_____	X_____

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agents signatures required to exercise the power.)

Indicate A, B, C,
D, E, and/or F

Indicate number of
signatures required

<u>A, B, C</u>	(1) Exercise all of the powers listed in this resolution.	<u>one</u>
_____	(2) Open any deposit account(s) in the name of the Municipality	_____
_____	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on Deposit with this Financial Institution.	_____
_____	(4) Borrow money on behalf and in the name of the Municipality, sign, execute and deliver promissory notes or other evidences of indebtedness.	_____
_____	(5) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	_____
<u>↓</u>	(6) Other _____	<u>↓</u>

LIMITATIONS ON POWERS The following are the Municipalities express limitations on the powers granted under this resolution. If the depositor has indicated more than one signature above, it is the Depositors responsibility to implement controls to monitor multiple signatures. The Bank requires only one signature.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated 06-20-2015. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

I further certify that the governing body of the Municipality has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the provisions on page 2 and to confer the powers granted above to the agents named who have full power and lawful authority to exercise the same.

The undersigned member of the governing body not authorized to sign checks certifies that the foregoing is a correct copy of a resolution passed as therein set forth.

X_____ Signature
Title _____ Date 04/07/2017

FOR FINANCIAL INSTITUTION USE ONLY

Acknowledged and received on 04-18-17 (date) by KW (Initials) This resolution is superseded by resolution dated 06-20-2015.

4/07/2017 8:34 AM

Reprint Check Register - Quick Report - ALL

Page: 1
ACCT

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 3/27/2017 From Account:
Thru: 4/09/2017 Thru Account:

Check Nbr	Check Date	Payee	Amount
UHC	3/31/2017	UHS PREMIUM BILLING	896.87
XCEL	3/30/2017	XCEL ENERGY	4,981.16
73741	3/31/2017	24-7 TELCOM	44.90
73742	3/31/2017	CENTER POINT LARGE PRINT	104.18
73743	3/31/2017	CENTURY LINK	45.11
73744	3/31/2017	CHIPPEWA FIRE DISTRICT	1,291.59
73745	3/31/2017	CHIPPEWA VALLEY DOOR COMPANY LLC	100.00
73746	3/31/2017	COLFAX CHEVROLET	84.10
73747	3/31/2017	COLFAX COMMUNITY FIRE DEPT	510.00
73748	3/31/2017	COLFAX YOUTH BALL	1,500.00
73749	3/31/2017	DEAN SWANSON	19.56
73750	3/31/2017	DNR	50.00
73751	3/31/2017	DUNN CO HIGHWAY DEPT	57.44
73752	3/31/2017	DUNN COUNTY FIRE CHIEFS ASSOCIATION	405.28
73753	3/31/2017	DUNN COUNTY SOLID WASTE DIVISION	1,362.40
73754	3/31/2017	DUNN COUNTY SOLID WASTE DIVISION	10.00
73755	3/31/2017	E.O. JOHNSON	197.00
73756	3/31/2017	GALE/CENGAGE	46.13
73757	3/31/2017	GRAINGER	213.49
73758	3/31/2017	HENRY SCHEIN	120.52
73759	3/31/2017	HUEBSCH	170.67
73760	3/31/2017	INTERSTATE AUTOMOTIVE	148.35
73761	3/31/2017	J & B MEDICAL SUPPLY	663.00
73762	3/31/2017	JOHN DEERE FINANCIAL	23.30
73763	3/31/2017	JOLENE ALBRICHT	53.04
73764	3/31/2017	MICRO MARKETING LLC	52.43
73765	3/31/2017	MISSISSIPPI WELDERS SUPPLY CO.	124.00
73766	3/31/2017	MORAINES PARK TECHNICAL COLLEGE	423.00
73767	3/31/2017	MYRON CORP.	256.81
73768	3/31/2017	RIHN CONSTRUCTION	250.00
73769	3/31/2017	SHEILA RIEMER	84.00
73770	3/31/2017	SHRED AWAY	25.00
73771	3/31/2017	WAL MART COMMUNITY/GECRB	104.74

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 3/27/2017 From Account:
Thru: 4/09/2017 Thru Account:

Check Nbr	Check Date	Payee	Amount
73772	4/04/2017	CAFE II COFFEE SHOP & BAKERY	55.00
73773	4/04/2017	A LITTLE SLICE OF ITALY	19.00
AFLAC	3/28/2017	AFLAC	421.02
EFTPS	4/07/2017	EFTPS-FEDERAL-SS-MEDICARE	5,295.75
WIDOR	4/06/2017	WI DEPARTMENT OF REVENUE	838.48
WIETF	3/30/2017	WI DEPT OF EMPLOYEE TRUST FUNDS	5,080.67
CHARTER	3/28/2017	CHARTER COMMUNICATIONS	513.49
WIDCOMP	4/06/2017	WISCONSIN DEFERRED COMPENSATION	255.00
Grand Total			26,896.48

Colfax Rescue

March 2017 Municipal Report

Municipalities Responded to:

Village of Colfax	11
Village of Elk Mound	3
Village of Wheeler	4
Town of Tainter	4
Town of Elk Mound	4
Town of Colfax	2
Town of Grant	1
<u>Town of Sand Creek</u>	<u>2</u>
Total	31

Receiving Facilities:

Mayo Clinic Health System Eau Claire	15
Mayo Clinic Health System Bloomer	1
Mayo Clinic Health System Menomonie	5
HSHS Sacred Heart	3
<u>No transport/Cancelled/Refused</u>	<u>7</u>
Total	31

Incidents by Days of the Week:

Sunday	2	6.9%
Monday	6	20.69%
Tuesday	1	3.45%
Wednesday	3	10.34%
Thursday	6	20.69%
Friday	3	10.34%
Saturday	8	27.59%

Financials:

Billed out \$31,647.67

Received \$21,814..38

C.R.S. Notes:

- ⇒ M7 is going in for an alignment on April 12.
- ⇒ Colfax Rescue received a donation from the Menomonie/Colfax Kiwanis club a five foot flat top LP griddle and all the tools to host (pancake, French toast, hamburgers, grilled cheese, etc.) type fundraisers. **Thank You Pete Klug, Kyle Kressin and the rest of the Kiwanis!**
- ⇒ Some days coming up to make note of: April 14 Village offices will be closed at noon for Spring Break (Good Friday)-Ambulances will still respond. April 26 Administrative Professionals Day, Don hopefully will have his first surgery scheduled the end of April.

Administrator-Clerk-Treasurer Report April 7, 2017

2017 Elections

The expected turn out for the April 4 election was estimated to be forty percent. The Village of Colfax had 660 register voters plus one new registration. The total number of voters on Election Day for the Village was 164 which is approximately 24.8% turnout. The County Clerk estimated fifteen percent county-wide turnout to the election.

Thank you to all election poll workers for your hard work on Election Day!

Carpet Install at Village Hall – Scheduled for April 18 and 19, 2017. We will have limited access to telephones and computers Tuesday for sure.

Organization meeting – LOCATION WILL BE AT THE RESCUE SQUAD.

Tuesday, April 18th, 2017. This is the meeting that all new board members take official office. All Board members are required to attend this meeting as a normal Board meeting.

Public Property Committee meeting – There will be a meeting schedule soon. I have a little research to become prepared for the meeting. I hope to have a date scheduled during the month of April.

Public Safety Committee meeting(s)– The Village of Colfax has been selected at the County Level for an Emergency Disaster Recovery meeting/drill. The topic will be disaster recovery in the event of a tornado and/or straight line winds. Some of the possible drills/discussion items may be the how and where people would be sheltered, alternate routes plans, how does the disaster plan play out, etc. This meeting is scheduled for July 25, 2017. It will tentatively begin at 6 p.m. The Dunn County Emergency Planning staff will be heading the meeting.

The Village has a draft disaster recovery manual. This document will be going before the Public Safety Committee for review soon. After all revisions are complete, the Village Board will need to adopt the emergency disaster recovery manual.

Prior to the July 25, 2017, it will be a good idea to have all relevant people meet and review the document also in preparation for the drill.