Village of Colfax Village Board Regular Meeting Agenda Monday, December 11, 2017 Colfax Village Hall 7:00 p.m.

- 1. Call to Order
- Roll Call
- Public Appearances
- Communications from the Village President
- Consent Agenda
 - a. Minutes (will be online by Monday)
 - i. Regular Board Meeting Minutes November 27, 2017
 - ii. Audit and Finance Committee Minutes December 6, 2017
 - iii. Special Budget Hearing Minutes December 6, 2017
 - b. Training Request
 - Chief Anderson Law Enforcement Management Conference January 16, 2018 to January 18, 2018 Superior, WI
 - II. Timothy Rundle- Basic General Wastewater February 5 -9, 2018 plus May test Chippewa Falls, WI
 - c. Facility Rental none
 - d. Licenses
 - i. Twice Blessed Treasures Nancy Odom Mouledoux Secondhand Jewelry Dealer License
 - ii. Donald & Marcia Henderson 2018 Mobile Home Park License
- 6. Consideration Items
 - Ice Rink Warming House replacement approval Timber Technologies Community Enrichment Program
 - b. Review/Approve Fee Schedules & Ordinances accordingly
 - Ambulance Fees
 - Sewer Fees
 - Village Fees no changes
- 7. Review/Approval Bills –November 27, 2017 December 10, 2017
- 8. Committee/Department Reports (no action)
 - a. Wal-Mart Community Grant Award
 - b. November 2017 Building Permits
 - C. Colfax Police Department November 2017 Report
 - d. Colfax Rescue Squad November 2017 Report
 - e. 2017 Wisconsin Act 97 information
 - f. Streets Committee Meeting Minutes November 27, 2017
 - g. Red Cedar Sounds Thank You
 - h. Bremer Bank Holiday Open House December 15, 2017
 - i. Christmas in Colfax Event December 16, 2017
- 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 - November 27, 2017

On November 27, 2017, the Village Board meeting was held at 7:05 p.m. at Village Hall, 613 Main Street. Members present: President Stene, Trustees Halpin, Davis, Wolff, Jenson and Burcham. Absent: Trustee Rihn. Others present included Director of Public Works Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

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

Minutes – Audit and Finance Committee Minutes – November 15, 2017 – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the Audit and Finance Committee minutes from November 15, 2017. Voting For: Trustees Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Training Request – none

Facility Rental - none

Licenses

Operator's Licenses-November 27, 2017 to June 30, 2018 – Gayle R. Hayton-Express Mart – A motion was made by Trustee Davis and seconded by Trustee Halpin to approve the operator's licenses for Gayle R. Hayton for Express Mart effective November 27, 2017 to June 30, 2018. Voting For: Trustees Jenson, Burcham, Wolff, Stene, Halpin and Davis. Voting Against: none. Motion carried.

Street Committee Recommendation – 3rd Ave. (West side of Hwy 40/Main Street) – Davis, Street Committee Chair, reported that Bates will be getting some additional pricing on other options that were discussed for a future meeting. No action was taken.

Zempel Appraisal Service – 2018 Contract – A motion was made by Trustee Davis and seconded by Trustee Halpin to approve the 2018 Zempel Appraisal contract. Voting For: Trustees Halpin, Davis, Wolff, Jenson, Burcham and Stene. Voting Against: none. Motion carried.

Hunting Permit Request – Carey Davis – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the Carey Davis request to hunt Village property. Voting For: Trustees Jenson, Burcham, Wolff, Halpin and Stene. Abstained: Trustee Davis. Voting Against: none. Motion carried.

Water Utility Budget Review – the Board review the budget and the Board will vote on December 6, 2017 at the Budget Hearing.

Sewer Utility Budget Review - the Board review the budget and the Board will vote on December 6, 2017 at the Budget Hearing.

General Fund Budget discussion – Niggemann presented the budget and the potential tax rates with various Village levy limits. The Board will make a final decision at the December 6, 2017 Budget Hearing.

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

Adjourn – A voice vote was taken and	all trustees voted to a	adjourn the meeting	at 8:21 p.m.
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Gary Stene, Village President

Attest:

Lynn Niggemann

Administrator-Clerk-Treasurer

Audit and Finance Committee Minutes – December 6, 2017

On December 6, 2017, the Audit and Finance Committee met as the Whole Board at 5:30 p.m. at Village Hall, 613 Main Street. Members present: President Stene, Trustees Halpin, Davis, Wolff, Jenson, Rihn and Burcham. Others present included: Sean Lentz and Chris Hetland from Ehlers, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Budget/Levy Discussion with Ehlers – Lentz discussed some projections prepared for the understanding of General Obligation Borrowing and the Tax Increment Districts.

- Exhibit 1 shows the Village as they are now with changes to equalized Valuation and no additional borrowing. At the end of 2017, the Village will be 45% of the borrow capacity available and 100% by 2027 if there were no additional borrowing.
- Exhibit 2 shows projection of General Fund Debt Service and Debt Mill Rate. This chart used the TID out Equalized Value and with the current Debt in 2017; the Village residents are paying \$1.67 per \$1,000 of Value of the tax rate toward debt principal and interest payments. The chart also shows the debt amounts that are deducted because the source of funding is from TID or Sewer Funds in the case.
- Exhibit 3 shows TID No. 3 and the projected tax increment with the sharing of funds from TID No. 4 and the value at the end of its life in 2029.
- Exhibit 4 shows TID No. 4 and the projected tax increment with the sharing of fund to TID No. 3. This TID shows zero value because it is sharing funds with TID No. 3.
- Exhibit 5 shows the projection of the General Fund Borrowing Capacity if there was new debt taken out in 2018 of \$450,000. This would bring the borrowing capacity to approximately 28%. This is projecting that the debt would be GO Debt. We would not want to get much below this in the event there was something that the Village was not planning would turn up.
- Exhibit 6 shows the projection of the GO Debt Service and Debt Mill Rate with an issue in 2018 of \$450,000. The resident would be paying on average \$3 per \$1,000 value versus \$1.67.
- Exhibit 7 shows TID No. 4 with a hypothetical new valuation of \$3,000,000 in 2019. This would create an additional \$80,000 in tax revenue. If the debt of \$450,000 was TID debt. The valuation would need to be at this level to maintain itself and not dip into General Fund cash.
- Exhibit 8 shows the Village and a potential new Tax District with a new valuation of \$1,325,000 and its ability to handle the \$450,000 debt for possible land acquisition.

These are all items that are assisting in the Village Board with becoming more knowledgeable and help gain additional information as the Board has to decide on setting the tax levy amount.

Adjourn –All business was complete and the meeting adjourn	ned at 6:23 p.m.	
	Gary Stene, Village President	

Attest:

Lynn Niggemann

Administrator-Clerk-Treasurer

Special Budget Public Hearing - Board Meeting - December 6, 2017

On December 6, 2017, the Village Board met to hold the Special Budget Public Hearing at 7:00 p.m. at Village Hall, 613 Main Street. Members present: President Stene, Trustees Halpin, Davis, Wolff, Jenson, Rihn and Burcham. Others present included: Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Open Public Hearing - A motion was made by Trustee Halpin and seconded by Trustee Rihn to open the Public Hearing at 7:01 p.m. Voting For: Trustees Burcham, Rihn, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

The Village President called for public three times. No public was in attendance.

Close Public Hearing – A motion was made by Trustee Davis and seconded by Trustee Halpin to close the Public Hearing at 7:05 p.m. Voting For: Trustees Stene, Burcham, Rihn, Jenson, Wolff, Davis and Halpin. Voting Against: none. Motion carried.

2018 Budget Review /Approval – There was a lot of discussion by the Board regarding the impact that the budget would have on the residents of the Village. The overall impact of the four jurisdictions is greater than the Village impact alone. After careful consideration the following motions were made.

A motion was made by Trustee Rihn and seconded by Trustee Wolff to approve the 2018 General Fund budget with revenues and expenses at \$1,186,989. Voting For: Trustees Halpin, Davis, Wolff, Jenson, Rihn, Burcham and Stene. Voting Against: none. Motion carried.

A motion was made by Trustee Davis and seconded by Trustee Halpin to approve the 2018 Rescue Budget with revenues and expenses at \$461,862. Voting For: Trustees Stene, Burcham, Rihn, Jenson, Wolff, Davis and Halpin. Voting Against: none. Motion carried.

A motion was made by Trustee Jenson and seconded by Trustee Rihn to approve the 2018 Water Utility Budget with revenues and expenses at \$259,590. Voting For: Trustees Halpin, David, Wolff, Jenson, Rihn, Burcham and Stene. Voting Against: none. Motion carried.

A motion was made by Trustee Rihn and seconded by Trustee Halpin to approve the 2018 Sewer Utility Budget with Revenues at \$176,700 and expenses at \$186,528. Voting For: Trustees Burcham, Rihn, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Set Tax Levy – A motion was made by Trustee Wolff and seconded by Trustee Rihn to approve the Village tax levy at \$500,000 with Tax Levy Resolution number 2017-03. Voting For: Trustees Stene, Halpin, Davis, Wolff, Jenson, Rihn and Burcham. Voting Against: none. Motion carried.

A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve taking advantage of the allowable tax levy adjustment from previous year's unused levy of \$1,172 which is reflected in the total levy of \$500,000. Voting For: Trustees Burcham, Rihn, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Adjourn –All business was complete and the meeting adjourned at 7:38 p.m.

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Gary Stene	, Village Presid	aent

Attest:

Lynn Niggemann

Administrator-Clerk-Treasurer

Meeting / Continuing Education Travel / Meeting Request Form

Name <u>William Anderson</u>
Date 12/06/2017

Position Chief of Police Department: Police

Estimated Costs \$350.00

Date(s) of meeting: <u>01/16/2018 to 01/19/2018</u>

Employee is / NOT required to attend (circle one)

Name of Requested meeting: Law Enforcement Management Conference

How will this improve your ability to perform your job? Getting up to date information concerning our profession, Networking

What alternatives are there to attending this meeting? (In- house resources, literature review, participation in meetings closer to Eau Claire, etc.)

How will you share what you have learned with others? Pass along all pertinent information

Please include any additional comments on the back of this form

Expense Estimate:	\$350.00	Requested	Approved	
Tuition / Registration	\$150.00	*Are others att	ending this meeting	YES / NO
Mileage / Airfare	0			(If yes, list names)
Lodging \$123.00				
*Would like the Re	gistration Fe	ee Miscellaneous pre YES / NO	paid and mailed wit	h your registration
Total				
Lance Lance				
Time Request:		Reque	ested Approv	ed
Number of days abse	nt:			
From Work Setting		Manager .		
Vacation		adore		
Paid Conference Time	9			All Control of
Absent Without Pay (d	own time)			
Other				

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

Lynn Magemann	12/4/17
Supervisor	Date



WITC-Superior 600 N 21st Street Superior, WI 54880

Law Enforcement Management Conference

January 16th-19th 2018 SUPERIOR, WI

Barkers Island Inn Resort & Conference Center 300 Marina Drive • Superior, WI

DON'T MISS OUT-REGISTER TODAY!

WITC is an Equal Opportunity Employer and Educator.

WITC LAW ENFORCEMENT CONTINUING EDUCATION CONFERENCE

Law Enforcement Management Conference

January 16th-19th 2018

Barkers Island Inn Resort & Conference Center 300 Marina Drive • Superior, WI Course Fee: \$150



Dr. Kimberly Miller



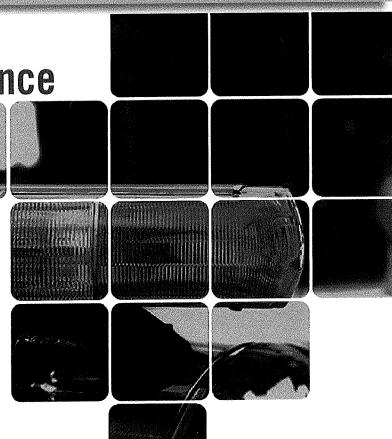
Tom Thibodeau



Greg Young



These dynamic presenters have been selected to educate & engage a wide range of law enforcement professionals, from chiefs and sheriffs to patrol officers and prison staff.



Law Enforcement Management Conference

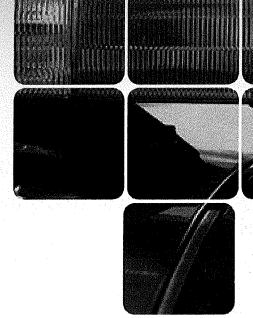
January 16th-19th 2018

Tu 1-5pm • W, Th 8am-5pm • F 8am-12pm

Barkers Island Inn Resort & Conference Center 300 Marina Drive • Superior, WI Course Fee: \$150



This conference is designed to enhance the skills of a wide range of law enforcement professionals, from chiefs and sheriffs to patrol officers and prison staff. Lead instructors include sought-after speaker **Dr. Kimberly Miller, Tom Thibodeau** of Viterbo University and experienced Crisis Intervention Trainer **Greg Young.**





- Resilient leadership
- Servant leadership
- Effective media relations
- Financial planning & trust funds
- Creating an ideal agency
- Balancing the warrior & guardian mindset
- Legal updates

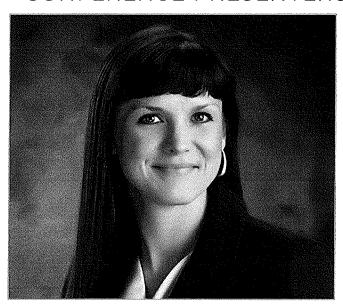


WISCONSIN INDIANHEAD TECHNICAL COLLEGE



OVERVIEW: This conference is designed to enhance the skills of a wide range of law enforcement professionals, from chiefs and sheriffs to patrol officers and prison staff.

CONFERENCE PRESENTERS



Dr. Kimberly Miller

Dr. Kimberly Miller is a sought-after speaker, consultant and trainer who has been inspiring and motivating individuals in our profession for over 13 years. She is a strength-based facilitator of individual and organizational change and is known for the skill-based, engaging training and consultation services she offers. She uses workshops, coaching and organizational interventions to improve not only the individual line-level employee skills but also works to improve supervision, management and the entire organization.



Greg Young is a chaplain with the FBI, the Wisconsin State Patrol, and the chaplain and psychological debriefer for the Germantown Police Department. He trains nationwide and has presented at the Symposium for Hope, Resilience, and Recovery, Following the Sandy Hook Tragedy and held a debriefing for Sandy Hook first responders. Greg was deployed to both the Sikh Temple and Azana Spa shootings to provide psychological first aid to those affected.



Joel Dhein is an internationally recognized media educator with nearly three decades of experience in law enforcement. He is the public information officer with the Glendale Police Department and has experience with radio, television, social media and the Internet. Officer Dhein instructs law enforcement worldwide about media relations and how to develop a good working relationship with local & national media.



Joe LaBarbera is one of America's most respected and energetic media relations experts. When he's not teaching at Florida State College in Jacksonville, Joe travels the country educating law enforcement professionals and others on how to effectively manage media related issues and win the battle for the information domain. Joe spent three decades on local and national media and will help you understand the importance of strong media relations in today's world.



Dave Perlman has served as Wisconsin Assistant State Attorney General since 1991. He has led numerous training programs, written journal articles and helps to produce the *Roll Call Law* videos for police departments. He also handles criminal appeals for the Department of Justice.



Tom Thibodeau has taught at Viterbo University in La Crosse for more than 35 years. The Distinguished Professor of Servant Leadership Director & Master of Arts in Servant Leadership Associate Professor/Chair, Tom works in servant leadership for communities, education, health care, public service and business. Response to intervention, communication, behavior management and building relationships are among his specialties.

SESSIONS INCLUDE:

- The Path To The Ideal Agency Is Paved With Soft Skills
- Developing Balance Between Warrior & Guardian Mindset
- Crisis Intervention

- Resilient Leadership & Post- Traumatic Growth
- Effective Media Relations
- The Positive Power of Servant Leadership
- Legal Update

Meeting / Continuing Education Travel / Meeting Request Form

Name Timothy Rundle	Position	Public Wor	rks Labo	rer	
Date 12/8/2017	Department	Sewer			
	Estimated (410.0		
Date(s) of meeting: Feb. 5-9, 2018 + test in May	Employe € <u>i</u>	<u>s) / not</u> red	quired to	attend (circle	one)
Name of Requested meeting <u>Basic General \</u>	Wastewater (for certification	ation)		
How will this improve your ability to perform your jo	b? Give add	ditional kno	wledge o	of collection a	nd lagoon system.
What alternatives are there to attending this meetir meetings closer to Eau Claire, etc.) None.	ng? (In- hous	e resource	s, literatı	ure review, pa	articipation in
How will you share what you have learned with oth	ers? Requir	ement – im	plement	knowledge ir	nto performing job.
Please include any additional comments on the bac	ck of this for	n			
Expense Estimate:	Requeste	d 12/8/	′17	Approved	

Expense Estimate:		Requested '	12/8/17	Approved		
Tuition / Registration	\$360 +50 = \$410	*Are others atte	ending this	meeting	YES /	NO
Mileage / Airfare	0.00					
Lodging	0.00		,			
*Would like the Regi			id and mail	ed with your i	egistrat	ion
	`	YES / NO				
Total	410.00	. *				
				•		
Time Request:	Yes	Requested	12/8/17	Approved		-
Number of days absent	: 6 day				-	
From Work Setting	6 day					
			=			
Vacation	No					
Paid Conference Time	Yes					
Absent Without Pay (ov	vn time) No					
Other NA						

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

Rand Bates	W-8-17
Supervisor	Date

Page Title 9/7/2017

Class Schedule 2017/2018

WASTEWATER TRAINING SOLUTIONS



Class	Date(s)	Location	Price
Basic General Wastewater	August 28, 29, 30, 31 & Sept. 1, 2017	Madison (Best Western)	\$360
Biological Treatment - Suspended Growth	September 6 & 7, 2017	Plover (Best Western)	\$160
Basic General Wastewater	September 11, 12, 13, 14 & 15, 2017	Rice Lake (Microtel Inn)	\$360
Biosolids/Sludge Handling, Processing and Reuse	September 20 & 21, 2017	Green Bay (Best Western)	\$160
Basic General Wastewater	September 25, 26, 27, 28 & 29, 2017	Plover (Best Western)	\$360
Disinfection	October 3 & 4, 2017	Chippewa Falls (Avalon Hotel)	\$160
Laboratory	October 9 & 10, 2017	Chippewa Falls (Avalon Hotel)	\$160
Solids Separation	October 11 & 12, 2017	Green Bay (Best Western)	\$160
Recirculating Media Filters	October 24, 2017	Madison (Best Western)	\$80
Advanced Wastewater 100	October 25 & 26, 2017	Madison (Best Western)	\$160
Phosphorus Removal	October 30 & 31, 2017	Plover (Best Western)	\$160
and the second s	DNR Exams November 1, 2017		
Septage Haulers Update	December 12, 2017	Tomah (Best Western)	\$80
Septage Haulers Update	December 13, 2017	Rhinelander (tba)	\$80
Septage Haulers Update	December 14, 2017	West Bend (tba)	\$80
Septage Haulers Update	January 16, 2018	Hayward (tba)	\$80
Septage Haulers Update	January 17, 2018	Osseo (Super 8)	\$80
Septage Haulers Update	January 18, 2018	Richland Center (Ramada)	\$80
Septage Haulers Update	January 23, 2018	Green Bay (Best Western)	\$80
Septage Haulers Update	January 24, 2018	Plover (Best Western)	\$80
Septage Haulers Update	January 25, 2018	Madison (Best Western)	\$80
Basic General Wastewater	February 5, 6, 7, 8 & 9, 2018	Chippewa Falls (Avalon Hotel)	\$360
Basic General Wastewater	February 12, 13, 14, 15 & 16, 2018	Madison (Best Western)	\$360
Phosphorus Removal	February 21 & 22, 2018	Green Bay (Best Western)	\$160
Advanced Wastewater 100	February 27 & 28, 2018	Plover (Best Western)	\$160
Biological Treatment - Suspended Growth	March 14 & 15, 2018	Chippewa Falls (Avalon Hotel)	\$160
Basic General Wastewater	March 19, 20, 21, 22 & 23, 2018	Green Bay (Best Western)	\$360
Disinfection	March 27 & 28, 2018	Madison (Best Western)	\$160
Recirculating Media Filters	April 3, 2018	Plover (Best Western)	\$80
Solids Separation	April 4 & 5, 2018	Plover (Best Western)	\$160
Total Nitrogen Removal	April 10, 2018	Chippewa Falls (Avalon Hotel)	\$80
Biosolids/Sludge Handling, Processing and Reuse	April 11 & 12, 2018	Chippewa Falls (Avalon Hotel)	\$160
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	Page Title		
Biological Treatment - Attached Growth	April 18 & 19, 2018	Green Bay (Best Western)	\$160
Ponds, Lagoons and Natural Systems	April 25 & 26, 2018	Madison (Best Western)	\$160
Laboratory	April 30 & May 1, 2018	Plover (Best Western)	\$160
	DNR Exams May 2, 2018	CONTROL OF THE PARTY OF A CONTROL OF THE PARTY OF T	

^{*} All classes go from 8:00 am until 3:30 pm.

^{*} All classes are approved for 6 hours DNR continuing education credits per day.

^{*} The hotels where the classes are held reserve rooms at a discount rate for students, mention that you are taking the class if you are staying overnight at the hotel.

Village of Colfax

Box 417 - Colfax, Wisconsin 54730 - Phone 715-962-3311 Fax 715-962-2221

Gary Stene, President Lynn Niggemann, Administrator-Clerk-Treasurer

APPLICATION FOR SECONDHAND JEWELRY DEALER

Date: 11 25 2011	
Name: NWCE BUSSED REASULES Business: NKWCY ODOM MOULENOUX	
Business: NKNW ODOM MOULENDUX	
Address: P.O. Box 199	
Phone: 715-962-2007	
Seller's Permit No: 456-1021709623-03	
NONREFUNDABLE FEE: \$30.00 CK# 6818 11-30-17 WARMY	Com mouledous
Applica Police Chief Notification:	int's Signature

Village of Colfax

Box 417 - Colfax, Wisconsin 54730 - Phone 715-962-3311 Fax 715-962-2221

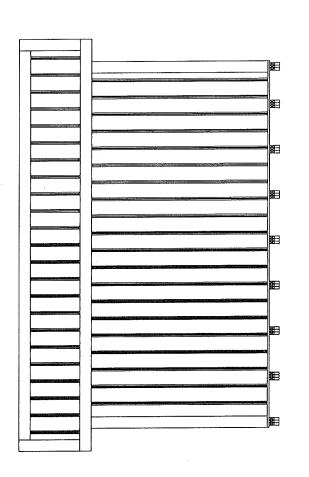
Gary Stene, President Lynn Niggemann, Administrator-Clerk-Treasurer

January 1, 2018 – December 31, 2018 Application for License to Operate Mobile Home Park

Annual Fee: \$100.00 for each fifty (50) mobile home spaces or fraction thereof

I hereby apply for license to operate a mobile home park in the Village of Colfax, Wisconsin under Charter 13-1-187 of the Municipal Code of the Village of Colfax and hereby agree to comply with all provisions of said ordinance and any amendments thereof, if license is granted to me.

Name of Applicant Oonald & Marcia Henderson
Address of Applicant N8561 State Rd 40 Colfax, Wi 54730
Location and legal description of park 122 Park Dr 4 118 Park Dr Tax Parce 111-1007-03-0
Name and address of owner of park Donald & Marcia Henderson
Dimension of park 10.65 Acres
Sanitary facilities of park Vi //age Water 4 Sewer
Maximum number of mobile homes that park will accommodate 54 units
Marcia Henderson 11-29-17 Signature of applicant Date



TOWN OF COLFAX WARMING HOUSE

ELEVATIONS SCALE: 1/4" = 1'-0"

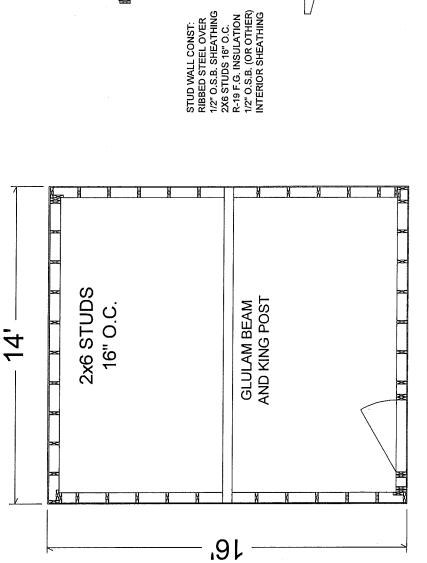
DESIGNED BY: ISSUE DATE:

11/13/17

TIMBER TECHNOLOGIEF LLC 106 BREMER AVENUE COLFAX, WISCONSIN 54730 715 962 4242

14 x 16 x 8

D.W. C.J.K. **DRAWN BY:**



RIBBED STEEL OVER
112" O.S.B. SHEATHING
2X6 RAFTERS 24" O.C.
R-19 F.G. INSULATION
WP6 (OR SIMILAR)
CEILING BOARDS

GLULAM BEAM
AND KING POST
THTAN TIMBERS
2FT O.C. (SKIDS)
2X6 FLOOR BOARDS

2X6 FLOOR BOARDS

ROOF CONST:

CROSS SECTION SCALE: 1/4" = 1'-0"

FLOOR PLAN

3/0 x 6/8 EXTERIOR

DOOR

SCALE: 1/4" = 1'-0"



TIMBER TECHNOLOGIES LLC

106 BREMER AVENUE COLFAX, WISCONSIN 54730 715 962 4242

TOWN OF COLFAX WARMING HOUSE

14 × 16 × 8

ISSUE DATE:

11/13/17

DESIGNED BY:

-

D.W.

C.J.K

DRAWN BY:

Fee Schedule 2018 for Colfax Rescue Squad

Discription		Ch	arge
ALS Non Resident Base Rate		\$	1,200.00
ALS Resident		\$	1,100.00
BLS Non resident		\$	1,050.00
BLS Resident		\$	850.00
Mileage Resident		\$	16.92
Mileage Non Resident		\$	18.23
Refusal		\$	203.96
School Event Stdby		\$	60.00
EMT at Private Event		\$	30.00
Ambulance at Private Event		\$	40.00
House Number 2 Sided		\$	12.00
House Number One Sided		\$	10.00
Certified Medical Records***Statue	allowed amour	1t**	*
	Certification	\$	8.26
	Copies 1-25	\$	1.04
	Copies 26-50	\$	0.76
	Copies 51-100	\$	0.51
	Actual postage	+ e	nvelope

ALS AND BLS NOW INCLUDE SUPPLIES

11.20.2017 Sewer Volume Anaylsis

Data from October 2016 to October 2017 billing.

				3% increase	5% increase	10% increase	15% increase	20% increase	25% increase
	Volume(gals) Vol. by 1,000's	Vol. by 1,000's	\$4.50/1000 gal	\$4.50/1000 gal \$4.64/1000 gal \$4.73/1000 gal \$4.95/1000 gal \$5.18/1000 gal \$5.40/1000 gal \$5.63/1000 gal	\$4.73/1000 gal	\$4.95/1000 gal	\$5.18/1000 gal	\$5.40/1000 gal	\$5.63/1000 gal
Residential	10,086,599	10,087	\$45,389.70		\$46,801.82 \$47,709.61	\$49,928.67	\$52,248.58	\$54,467.63	\$56,787.55
Commercial	6,242,369	6,242	\$28,090.66	\$28,964.59	\$29,526.41	\$30,899.73	\$32,335.47	\$33,708.79	\$35,144.54
Industrial	37,341	37	\$168.03	\$173.26	\$176.62	\$184.84	\$193.43	\$201.64	\$210.23
Public Authority	2,831,699	2,832	\$12,742.65		\$13,139.08 \$13,393.94	\$14,016.91	\$14,668.20	\$15,291.17	\$15,942.47
Sewer est. annual income	ne		\$86,391.04	\$89,078.76	\$89,078.76 \$90,806.58	\$95,030.14		\$99,445.68 \$103,669.24	\$108,084.79
Annual increase				\$2,687.72	\$4,415.54	\$8,639.10		\$13,054.65 \$17,278.21 \$21,693.75	\$21,693.75
Residental - sewer rate	7,000	0.7	\$31.50	\$32.48	\$33.11	\$34.65	\$36.26	\$37.80	\$39.41
Avg. bill			\$170.00	\$170.98	\$171.61	\$173.15	\$174.76	\$176.30	\$177.91
Net Change Quarterly				\$6.0\$	\$1.61	\$3.15	\$4.76	\$6.30	\$7.91

Colfax Clerk Treasurer

From:

do-not-reply@cybergrants.com

Sent:

Wednesday, November 22, 2017 9:41 AM

To:

clerktreasurer@villageofcolfaxwi.org

Subject:

Walmart Community Grant Request ID 35284861, Facility # 6025

Dear Lynn Niggemann,

Congratulations! The Walmart Community Grants Team and Facility # 6025 are pleased to inform you that your Community Grant application for Request ID 35284861 has been selected to receive a \$2,500.00 grant.

Your grant will be mailed to the address provided in the submitted application. Please allow 4-6 weeks for delivery. If you do not receive your check in that time, or have moved since submitting this grant request, please contact the facility manager to make further inquiries. For your reference we have provided the check information below:

Check # 1772502

At Walmart, we strongly believe in giving back and are proud to support organizations that improve communities where our customers and associates live and work.

As a Community Grant recipient, we encourage you to celebrate this accomplishment. Please contact your Distribution Center / Logistics manager to discuss recognition opportunities and other ways to generate grant awareness.

We appreciate your efforts to help people live better and wish you success.

Sincerely,

The Walmart Community Grants Team

CG/JMAIL/113799075

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Total \$ 22.00 | Erosion Control |

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PERMIT(S) ISSUED

☐ Plumbing
☐ Erosion Control

☐ Construction

 $\square \ HVAC$

☐ Electrical

FEES: Plan Review Inspection

Other

Talai

Wis. Permit Seal

10,00

Municipality Number of Dwelling Location

Name Goog & Entominger

Date 11-27-17 Tel. 715-962-4402

PERMIT ISSUED BY:

COLFAX POLICE DEPARTMENT

PO BOX 417, 613 MAIN ST.

COLFAX, WI 54730

NOVEMBER 2017 MONTHLY POLICE REPORT

CALLS FOR SERVICE: 64

TRAFFIC STOPS: 15

• ASSIST OTHER AGENCY:	8
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- o REPORT OF A FIRE
- o 2 CAR CRASHES
- o GAS DRIVE OFF
- POSSIBLE DRUNK DRIVER
- o ASSIST DNR WARDEN
- o 911 MISDIAL
- ASSIST WITH PURSUIT
- HARASSMENT:
- 2
- o EX GIRLFRIEND HARASSMENT
- FAKE AD ON CRAIGSLIST
- AMBULANCE ASSIST: 2
- ASSIST CITIZEN:

2

- NO ELECTRICITY
- o NO HEAT
- CIVIL:

2

- o LANDLORD / TENNANT DISPUTE
- o DISAGREEMENT BETWEEN NEIGHBORS
- 911 HANGUP/MISDIAL:

INFORMATION: o POSSIBLE MENTALLY UNSTABLE SUBJECT ANIMAL COMPLAINT: NO LEASH ON DOG o BARKING DOG SUSPICION: o SUSPICIOUS VEHICLE AT SCHOOL SUSPICIOUS ACTIVITY AT CAR WASH DOOR TO DOOR SALESMAN LEWD ACT IN PUBLIC OVT: NO PARKING ZONE RESTRICTED PARKING HOURS ACCIDENT: 1 o 2 CAR ACCIDENT JUVENILE: o RUNAWAY o CHECK WELFARE o OUT OF CONTROL CHILD o CHILD CUSTODY 2 CASES OF CHILD NEGLECT / ABUSE DISORDERLY: 1 o BAR FIGHT-1 ARRESTED TRESPASS: o POSSIBLE SQUATTER DRUGS: POSSIBLE DRUG USE IN BASEMENT SMOKING MARIJUANA-SUBJECTS CITED POSSIBLE DRUG PARTY / ACTIVITY DRUGS DROPPED AT BUSINESS- SUBJECT CITED THEFT: OUTDOOR FURNITURE WALLET o 2 RETAIL THEFTS GAS DRIVE OFF

• OPEN DOOR:

1

o BUS GARAGE

• PUBLIC RELATIONS:

1

o GAME AT SCHOOL

• FRAUD:

2

o FRUADULENT CHECKS PASSED

Colfax Rescue

November 2017 Report

Municipalities Responded to:
Village of Colfax
Municipalities Responded to: Village of Colfax Town of Colfax 2
Village of Elk Mound 0
Town of Elk Mound 9
Village of Wheeler 4
Town of Otter Creek 0
Town of Sand Creek 2
Town of Grant 0
Town of Tainter 1
Mutual Aid Chippewa Fire Dist. 1
Total 25 Table 1 Table
Receiving Facilities:
Mayo Clinic Health Systems Eau Claire 7
Mayo Clinic Health Systems Menomonie 10
Mayo Clinic Health Systems Bloomer 1
No Transport/Cancelled/Stdby. 7
Total 25

Financials:

November Billed Out

\$22,343.48

November Payments

\$13,773.41

Medicaid Adjustment Payment \$8,094.34 CRS Notes:

> Don's surgery has been postponed because of insurance. Working on scheduling surgery.

- > Some new legislation has passed at the State level. 1.) Act 97 allowing with the service medical Directors approval and updated operational plan, would authorize rural ambulance services to practice at higher levels whenever a higher license level staff member was on board the ambulance. 2.) The state has approved Community Paramedicine and Community EMT
 - programs. These changes would allow home visits post hospital follow up visits. We would contract with hospitals with these services. These services have shown to reduce hospital readmissions and hospital admittance drastically. We just have to wait and see what training and additional guidance will be coming from the State of Wisconsin.
- > We received a recall notice on the Medic-8's water pump, which may result in engine compartment fire. Unfortunately, replacement parts are not in yet at Dodge dealerships.
- > Don will be on Vacation December 17 through January 1. If you urgently need him, please call his cell phone 715 933 4586. Or you can email Don he will be checking the email regularly.
- > Colfax Women's club will be hosting a first responder recognition night at the Colfax Elk Mound boys basketball game on December 15th. First Responders Police, Fire, Police, EMS will be recognized at halftime with snacks after the game.
- > On behalf of Colfax Rescue, I would like to wish everyone a safe holiday season. Merry Christmas!

Date of enactment: November 30, 2017

2017 Senate Bill 239 Date of publication*: December 1, 2017

* Section 991.11, WISCONSIN STATUTES: Effective date of acts. "Every act and every portion of an act enacted by the legislature over the governor's partial veto which does not expressly prescribe the time when it takes effect shall take effect on the day after its date of publication."

2017 WISCONSIN ACT 97

AN ACT *to create* 256.15 (4m) of the statutes; **relating to:** upgrading service levels for ambulances in rural areas.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. 256.15 (4m) of the statutes is created to read:

- 256.15 (4m) UPGRADE TO AMBULANCE SERVICE LEVEL. (a) In this subsection, "rural ambulance service provider" means an ambulance service provider for which the population of the largest single municipality, as defined in s. 5.02 (11), in the ambulance service provider's service area is less than 10.000.
- (b) An ambulance operated by a rural ambulance service provider that is licensed under sub. (5) at any level may upgrade its service level to the highest level of license of any emergency medical services practitioner staffing that ambulance if the medical director approves a proposal submitted to him or her by the rural ambulance service provider.
- (c) A rural ambulance service provider that upgrades its service under par. (b) may advertise only the level of service that the rural ambulance service provider is able to provide 24 hours per day.
- (d) A rural ambulance service provider that is intending to upgrade its service under par. (b) shall submit to the department an update to its operational plan including a description of its intention to upgrade.

Street Committee Meeting November 27, 2017 6:00 p.m.

The Village of Colfax Street Committee met on November 27, 2017 at 6:00 p.m., at the Village Hall. Members present were Chair Davis, Trustees Jenson and Halpin. Also present were Director of Public Works Bates and LeAnn Ralph with the Messenger.

Third Ave. Reconstruction (West side of Hwy 40/Main St.) – Bates explained that Cedar Street was resurfaced in Aug. 2017 and the water drainage problem that existed has gotten a little worse since the street has been completed.

- Run storm pipes under Cedar Street from the west side of the street east between the two houses to the alley then south down the alley to the sidewalk along 3rd Ave. to Hwy 40. Estimated cost is \$50 to \$60,000.
- Re-do 3rd Ave. from Hwy 40 to Cedar St. Water Main was installed on 3rd Ave. in 1983. We would need storm and sanitary only on 3rd Ave. Then include Cedar Street from 3rd Ave. towards Legion Dr. Estimated cost without water main is \$125,320 for 3rd Ave., the cost to include Cedar St. without the water main is \$174,670.
- Add site drain at Morgan's Auto and Halpin home at the expense to the property owner. The estimated cost is about \$3,500 for pipe from property to the ROW and the site drain. Would there be additional drains added to the east side of the road?
- What is the condition of Cedar St to the south of 3rd Ave? Not very good, but there are other projects that need underground that are a higher priority.
- Remove the blacktop, remove some of the materials and re-surface the road. Check on the cost. Most likely the cost would be about \$16,000.
- Re-surface the road and add curb & gutter. Check on the cost.
- Remove the blacktop this year and then drive on the base course this year and resurface the road in 2018.

Other discussions recognized that the buildings were built after the road was there. The buildings were built accordingly. The water problem is worse than it was prior to the road being resurfaced. The Committee has asked that Bates contacts Morgan's and Calkin's regarding the water problem. Find out if they feel that the resurfacing of Cedar St. has caused additional water drainage issues.

The committee agreed to get additional pricing on the items discussed above before making a decision at the next Streets Committee meeting.

Any other street discussions

Halpin is wondering how we will handle the loaded semi-trucks traveling on Cedar Street from Legion Dr. to Third Ave. The committee would like for Tom Niska to attend the next meeting to discuss the traffic on Cedar Street to Third Street.

Adjourn: A motion was made by Jenson and seconded by Halpin to adjourn Streets Committee meeting at 6:59 p.m. A voice vote was taken with all members voting yes. Motion carried.

Care	y Davis,	Trustee

RED CEDAR SOUNDS

PO BOX 209

COLFAX, WISCONSIN 54730

To the faithful sponsors of the Red Cedar Sounds Sweet Adelines Chorus, we extend a sincere THANK YOU for your continued support of our group and your appreciation for Sweet Adelines Barbershop Harmony. With the help of your support, our 2017 show "Hats Off To Harmony", was a huge success. Your name/company was recognized in our show programs, with an invite to all to utilize your business.

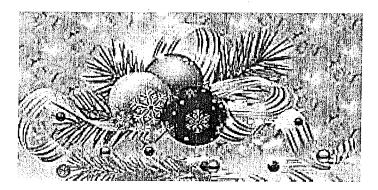
We wish you a successful New Year and look forward to your continued support in the future. With your support we will continue to provide our communities with the love and appreciation of the barbershop style of music that is enjoyed by people of all ages.

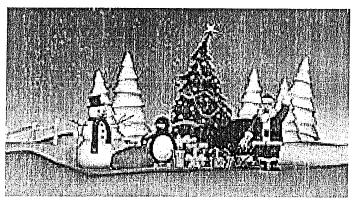
As the Holiday Season approaches and during the coming year, keep in mind that we are available to provide entertainment to your special group. You may contact any one of us with your request.

RED CEDAR SOUNDS CHORUS

SWEET ADELINES INTERNATIONAL

Thank You!









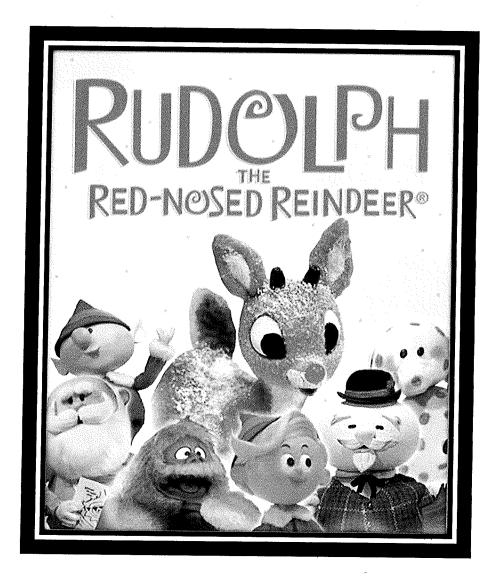
Please join us at Bremer Bank on

December 15th for our Holiday Open

House!

We will be serving food and tasty

we will be serving food and tasty
treats from 10am until 4pm
We look forward to seeing you!



CHRISTMAS IN COLFAX

Saturday, December 16th Party 12:00 pm - 1:30 pm

Movie 1:30pm - 2:30 pm

The Colfax Public Library, Colfax Municipal Building Restoration Group, and Colfax Commercial Club are joining forces once again to give you a memorable holiday event. Fun & FREE

Crafts, snacks, & cookie decorating

Meet Santa and his elf upstairs

A reading of The Night Before Christmas

Free showing of the classic Rudolph movie; concessions

COLFAX PUBLIC LIBRARY

613 Main Street (715) 962-4334

Follow us on **Facebook**

POOLED CHECKING ACCOUNT

Posted From: 11/27/2017

Thru: 12/10/2017

From Account: Thru Account:

	IIII u. IZ	./ 10/2017 Inita Account.	
Check Nbr	Check Date	Payee	Amount
XCEL	12/01/2017	XCEL ENERGY	3,703.12
74303	11/30/2017	24-7 TELCOM	24.95
74304	11/30/2017	BOUND TREE MEDICAL, LLC	68.18
74305	11/30/2017	BREMER BANK	175,802.50
74306	11/30/2017	CENTURY LINK	47.00
74307	11/30/2017	COLFAX COMMUNITY FIRE DEPT	5,171.31
74308	11/30/2017	COLFAX MESSENGER	91.65
74309	11/30/2017	COMPUTER INTEGRATION TECHNOLOGIES	406.25
74310	11/30/2017	EHLERS	1,500.00
74311	11/30/2017	HENRY SCHEIN	283.08
74312	11/30/2017	HUEBSCH	138.26
74313	11/30/2017	JACK & KITTY	100.00
74314	11/30/2017	JERRYS TRANSMISSION SERVICE, INC	289.20
74315	11/30/2017	JOLENE ALBRICHT	31.67
74316	11/30/2017	KELLY HEATING & ELECTRIC	364.95
74317	11/30/2017	LBR ELECTRIC	781.19
74318	11/30/2017	MEDPRO MIDWEST GROUP	129.50
74319	11/30/2017	MIDAMERICA BOOKS	155.60
74320	11/30/2017	MUNITECH, INC	2,357.50
74321	11/30/2017	NATES TOWING & REPAIR	98.99
74322	11/30/2017	PUBLIC SERVICE COMMISSION OF WI	25.72
74323	11/30/2017	QUILL CORP.	178.15
74324	11/30/2017	STREICHER'S INC	90.98
74325	11/30/2017	WATER CARE SERVICES	31.50
74326	11/30/2017	WI SCTF	43.52
74327	11/30/2017	WRWA	370.00
74328	11/30/2017	ZEMPEL APPRAISAL SERVICE	800.00
74329	12/06/2017	COLFAX SCHOOLS	30.00
74330	12/06/2017	DUNN COUNTY REGISTER OF DEEDS	30.00
AFLAC	11/28/2017	AFLAC	631.53
EFTPS	11/30/2017	EFTPS-FEDERAL-SS-MEDICARE	5,619.63
WIDOR	11/30/2017	WI DEPARTMENT OF REVENUE	1,751.23
WIETF	12/04/2017	WI DEPT OF EMPLOYEE TRUST FUNDS	7,838.31

12/08/2017

2:55 PM

Reprint Check Register - Quick Report - ALL

Page: ACCT

2

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From:

11/27/2017

From Account:

Thru:

12/10/2017

Thru Account:

Check Nbr	Check Date	Payee		Amount
CHARTER	11/28/2017	CHARTER COMMUNICATIONS		538.36
WIDCOMP	11/30/2017	WISCONSIN DEFERRED COMPENSATION		255.00
WEENERGIES	12/09/2017	WE ENERGIES		131.72
WEENERGIES	12/09/2017	WE ENERGIES		310.73
			Grand Total	210,221.28