# Village of Colfax Village Board Meeting Monday, May 14, 2018 @ 7 p.m. – Regular Board Meeting Village Hall 613 Main Street, Colfax, WI 54730

- 1. Call to Order
- 2. Roll Call
- 3. Public Comments
- 4. Communications from the Village President
- 5. Consent Agenda
  - a. Minutes
    - i. Organizational Meeting Minutes April 23, 2018
    - ii. Regular Board Meeting Minutes April 23, 2018
  - b. Training Request none
  - c. Facility Rental none
  - d. Licenses
    - i. Operator's License Seth Sikora A Little Slice of Italy May 14, 2018 to June 30, 2018
    - ii. Operator's License Jalene Amick Kyle's Market May 14, 2018 to June 30, 2018
    - iii. Operator's License Emily Rubenzer The Blind Tiger May 14, 2018 to June 30, 2018
- 6. Consideration Items
  - a. Board of Zoning Recommendation 207 Main Street Variance Request
  - b. All-Terrain Vehicle trail(s) within Village limits Eldora Deraad
  - c. Emergency Proclamation Week May 20-26, 2018
  - d. Set the second meeting in May to Tuesday, May 29, 2018 due to Memorial Day falling on Monday
- 7. Review/Approval Bills April 23, 2018 to May 13, 2018
- 8. Committee/Department Reports (no action)
  - a. Building Permits- January to April 2018 no new activity
  - b. Community Foundation of Dunn County- Annual Luncheon Schedule of Events Bulletin
  - c. Police Department March 2018 Report
  - d. Police Department April 2018 Report
  - e. Rescue Squad April 2018 Report
  - f. Village Administrator-Clerk-Treasurer Report

#### 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.

#### Organizational Meeting - April 23, 2018

On April 23, 2018, the Village Board Organizational meeting was held at 6:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI. Members present: President Stene, Trustees Halpin, Davis, Wolff, Jenson, K. Burcham and M. Burcham. Others present included Administrator-Clerk-Treasurer Niggemann.

Public Appearances- none.

Request approval – Organizational Meeting tonight, April 23, 2018, the second Regular Board Meeting of April – A motion was made by Trustee Halpin and seconded by Trustee Jenson to approve that the Organizational meeting be held tonight, April 23, 2018. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

#### **Committee Appointments**

**President's Presentation** – President Stene welcomed Margaret Burcham to the Village Board. Margaret Burcham's term is April 17<sup>th</sup>, 2018 to April 20, 2020.

Stene also mentioned that when we get to the committee assignments he prefers that committees remain more constant to allow for familiarity with their committees. So you will notice that there are a few shifts to allow for minimal conflict of interest, but most of the committees remain consistant.

**Board Confirmation-** The April 3<sup>rd</sup>, 2018 election, Carey Davis and Mark Halpin were re-elected. Margaret Burcham is replacing Casey Rihn. Margaret was a write-in on the ballot. Congratulations to all.

**Committee Confirmation –** The committee list was presented to all members. Stene asked all members to speak to him if they would prefer another committee and he would consider it. There are some of the special committees that have vacancies, so any possible candidates should contact the clerk's office.

Adjourn: All business was complete. The meeting adjourned at 6:14 p.m.

Gary Stene,	, Village President	

Attest:

Lynn Niggemann

Administrator-Clerk-Treasurer

#### Village Board Meeting - April 23<sup>rd</sup>, 2018

On April 23<sup>rd</sup>, 2018, the Village Board meeting began at 7:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI 54730. Members present: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Other Present: Tom Niska with Timber Technologies, Administrator-Clerk-Treasurer Niggemann and Randy Simpson representing the Messenger.

#### Public Comments - none.

**Communications of the President** – Stene communicated that there have discussions to consider using the milling process for some the street maintenance. The Streets committee will discuss some options to try and accomplish some surface maintenance projects which would be a temporary fix, but would allow for additional funds to be saved for the larger projects.

**Regular Board Meeting Minutes – April 9<sup>th</sup>, 2018** – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the minutes from the April 9<sup>th</sup>, 2018 Regular Board meeting. Voting For: Trustees Halpin, Davis, Wolff, Jenson and Stene. Abstained: Trustees K. Burcham and M. Burcham. Voting Against: none. Motion carried.

#### Licenses

Colfax Softball Association – 6 month Temporary Class "B"/"Class B" Retailer's License – May 1, 2018 to October 31, 2018 – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the Colfax Softball Association 6 month Temporary Class "B"/"Class B" Retailer's License for the term May 1, 2018 to October 31, 2018. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

#### **Consideration Items**

Street Use/Privilege Permit Renewal Request-Timber Technologies – A motion was made by Trustee Davis and seconded by Trustee Wolff to approve Street Use/Privilege permit Renewal Request for Timber Technologies. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Timber Technologies will consider some temporary signage that would help make awareness that there will be semis on the road at times of loading and unloading.

**2018 Twister Run donation Request- Colfax Kiwanis** – A motion was made by Trustee Halpin and seconded by Trustee Jenson to approve a donation of \$50 to the Colfax Kiwanis for the 2018 Twister Run. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Againt: none. Motion carried.

**2018** Colfax Free Fair request for donation – Colfax Fair Board – A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the donation of \$210 towards the port-a-potties, Myers Septic Service LLC. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

Review/Approval – Bills –April 9, 2018 to April 22, 2018 – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the bills for April 9, 2018 to April 22, 2018. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Gary Stene,	Village Preside	ent

Attest:

Lynn Niggemann

Administrator-Clerk-Treasurer

# July 1, 2017 - June 30, 2018

# Application for License to Serve Fermented Malt Beverages

		and Into	oxicati	ng Liqu	iors	Fee - \$10.00
						RECEIVED
						APR 1 6 2018
To the	Clerk	of the_	Village	of	Colfax	Village oWeenskn
Beverages and all acts a regulations, Fe	d Intoxicating Liquor mendatory thereof a ederal, State, or Local,	s, subject to the lim nd supplementary affecting the sale o	itations impo thereto, and	sed by Section hereby agree to	125.32(2) and 125.68	ooner revoked), Fermented Mal (2) of the Wisconsin Statutes s, resolutions, ordinances and me,
I certify	y that I am _ ! \rightarrow	years of age.		Juta	Signature of Appl	icant
	e following que	\ \	-	ely:	:	** ,
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Have you been	•		ny law of the	State of Wiscons	in or of the United Stat	es?
Date of such co						
Name of Court					**	
Nature of offens						
		any license law of C	ordinance regu	District the sale of	Signature of Applica	
STATI	E OF WISCONSIN,	SS.				
	Seth			s license; that all	being first duly swithe statements made by	orn on oath says that he is the y the applicant are true.
Acc Notary Public,	le File Dunn My comm	County, V , Uxpire 27-18	Vis.	The state of the s	OTARL NISONALINA	

#### 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 Soth Sohn Clayton Silvon Business/Organization Name | He Ttalu Full Prior Names (nicknames, maiden names, etc. Date of Birth Place of Birth one Race Height Social Security No. Driver's License No. Have you ever been arrested for, or convicted of any laws, including traffic? NO If yes, list offense, date and place occurring. List prior addresses for the past five years 6872 5208 57cet Chioners List three personal references, not related to you. Include name, address & phone number 2) Alexandra Popula 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. Chi-bi, chipperer Falls, 11 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 4/16/18 Official Use Only-Below This Line Date Received 34/17/2018 Date Approved 24/17/2018 Date Denied Approving Officer Signature

# SELER/SERVER CERTIFICATION N SCONSIN

Trainee Name: Seth Sikora

Date of Completion: 04/25/2018

School Name: 360training.com, Inc. Certification #: WI-77858

Certify that the above named person successfully completed an approved Learn2Serve Seller/Server course.

**COMPLIES WITH WISCONSIN STATUTES 125.04, 125.17,134.66** 



Corporate Headquarters 6801 N Capital of Texas Hwy, Suite 150 Austin, TX 78731 P: 877.881.2235

# July 1, 2017 - June 30, 2018 Application for License to Serve Fermented Malt Beverages

·		and Intoxication	ng Li	quors	Fee - \$10.00
	·.				RECEIVED
To the	Clerk	of the Village	_of	Colfax	APR 1 2 2018
					Wisconsin: Village of Colfax
and all acts ar regulations, Fe	nendatory thereof and deral, State, or Local, a	supplementary thereto, and heffecting the sale of such beverage	ed by Sec ereby agr	tion 125.32(2) and 125.0	s sooner revoked), Fermented Malt 58 (2) of the Wisconsin Statutes ws, resolutions, ordinances and to me,
l certify	that I am _50 ye	ears of age.	A	alene f	mick
Answer the	following quest	ions fully and complete	lv:	Signature of Ap	privant
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Address of Appl		T. Rwer St.	Ca	Ifax WI	54730
Have you been o	convicted of any felony	or of violating any law of the St	ate of Wisc		
Date of such con	viction				
Name of Court					
Nature of offense					
_No		7	<u> </u>	ma A	
STATE	OF WISCONSIN,	-	ace	Signature of Appli	cant
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#### 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 <u>Nalene</u> Sue Amick Business/Organization Name Kyle's Market Full Prior Names (nicknames, maiden names, etc. Jalene Bouchard Date of Birth\_\_\_\_ Place of Birth\_\_\_\_ Phone\_\_\_\_ Sex\_\_\_\_Race\_\_Height\_\_Weight\_\_\_\_\_

Social Security No.\_\_\_\_\_Driver's License No.\_\_\_\_\_\_ Have you ever been arrested for, or convicted of any laws, including traffic? No If yes, list offense, date and place occurring. List prior addresses for the past five years 122 Park Dr. Trlr, #101 Colfax wt 54730
409 E. River St Colfat wt 54730 List three personal references, not related to you. Include name, address & phone number 1) May Muzi 308 11 54 Menomonis (VI)
2) KOTT 9000 E9101 & ROL 40 COHOX, WI 34730

Have you ever been a member of the Military Service? Yes Discharge? Education- include name of High School, location, grade completed and any training beyond high school. Ashland High School Ashland WI 12th Chippewa Valley Technical College Eauclaire WI 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 Talene Time Date 1/10/18 Official Use Only-Below This Line Date Received 34/13/2018 Date Approved 4/16/2018 Date Denied Researcher Coffee of folice Approving Officer Signature & ruce Dele

# SELLER / SERVER CERTIFICATION **MISCONSIN**

Trainee Name: Jalene Amick

Date of Completion: 04/07/2018

School Name: 360training.com, Inc.

Certification #: WI-76799

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Certify that the above named person successfully completed an approved Learn2Serve Seller/Server course.

**COMPLIES WITH WISCONSIN STATUTES 125.04, 125.17,134.66** 



Corporate Headquarters 6801 N Capital of Texas Hwy, Suite 150 Austin, TX 78731 P: 877.881.2235

# July 1, 2017 - June 30, 2018

# Application for License to Serve Fermented Malt Beverages

# and Intoxicating Liquors

Fee - \$10.00

					RECEIVED
To the	Clerk	of the Village	of	Colfax	APR 2 5 2018  Wisconsin:  Village of Colfa
Beverages and and all acts and regulations, Fe	d Intoxicating Liquors mendatory thereof ar ederal, State, or Local,	se to serve, from July 1, 2017, subject to the limitations impond supplementary thereto, and affecting the sale of such beverage	sed by Section hereby agree	in 125.32(2) and 125.68 (2) of to comply with all laws, resol	evoked), Fermented Malt the Wisconsin Statutes
I certify	y that I am 29	years of age,	m X	Signature of Applicant	
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Answer the	e following ques	tions fully and complete			
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		ain St Colfax WI			
Have you been	convicted of any felon	y or of violating any law of the S		sin or of the United States?	
Date of such cor	nviction 07-25	2017			
Name of Court	Chippen in Co	unty			
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Have you been c	_	ny license law or ordinance regul	ating the sale o	f beverages or intoxicating liquo	rs?
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#### 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 Emily Michell Rubenzer Business/Organization Name The Blind Tiger Full Prior Names (nicknames, maiden names, etc. N/A Date of Birth ace of Birth Phone Sex\_\_\_\_\_ Race\_\_\_\_ Height\_\_\_\_ Weight\_\_\_\_\_ Social Security No. \_\_\_\_\_ Driver's License No. \( \frac{1}{3} \) Have you ever been arrested for, or convicted of any laws, including traffic? Yr S If yes, list offense, date and place occurring. WI (hippense 07 31-17 List prior addresses for the past five years NGN94 CATY Rd M COLCAY WT 54730 List three personal references, not related to you. Include name, address & phone number 1) Stove Beaudin Stonly WI
2) Karin Kulzer Chipping Falls WI
3) Jessia Cuttler Chipping Falls WI Have you ever been a member of the Military Service? \_\_\_\_\_\_ Discharge? \_\_\_\_\_\_ Education- include name of High School, location, grade completed and any training beyond high school.

Chopping Fall Senior High ~ Chipping Falls 12th Grade 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 Om Ore Official Use Only-Below This Line Date Received 04/05/18 Date Approved 04/06/18 Date Denied\_\_\_\_\_ Researcher Course of Police Approving Officer Signature Course follows

# **WISCONSIN SELLER / SERVER CERTIFICATION**

Trainee Name: Emily Rubenzer

Date of Completion: 04/17/2018

School Name: 360training.com, Inc.

Certification #: WI-77337

Certify that the above named person successfully completed an approved Learn2Serve Seller/Server course.

COMPLIES WITH WISCONSIN STATUTES 125.04, 125.17,134.66



Corporate Headquarters 6801 N Capital of Texas Hwy, Suite 150 Austin, TX 78731 P: 877.881.2235

#### Zoning Board of Appeals Minutes - May 3, 2018

On May 3<sup>rd</sup>, 2018, the Village Zoning Board of Appeals met at 7:00 p.m. at the Colfax Village Hall, 613 Main Street, Colfax, WI 54730. Members present: Chair Mike Kiekhafer, Members Mark Mosey, Rich Bautsch, and Gene Gibson. Excused: Member Jason Johnson. Other Present: Ron Swartz, Doris Tuschl and Jeff Peterson and Administrator-Clerk-Treasurer Niggemann.

**Public Appearances** – Doris Tuschl and Jeff Peterson, neighbors, were in favor of Ron and Marie Swartz adding onto the primary residence.

Open Public Hearing – Variance Request for 207 Main Street – Ron Swartz described the plans for the addition to be an 18' by 20' section which will contain a master bedroom and a bathroom. The addition will extend past the allowed side yard setbacks of 10'. They are in the process of purchasing half of the lot adjoining their property on the north side, but that process is taking a bit longer than they had hoped. So in the meantime, they would like to move forward by asking for a variance with hopes that the purchase will still be granted. The driveway will remain on the street side; however the garage is accessed from the alley.

#### Close Public Hearing at 7:08 p.m.

A motion was made by Gibson and seconded by Mosey to make a recommendation to the Village Board to approve the variance request for the side yard set-back from 10' to 7' for the addition to be added onto the north side of the primary residence. Voting For: Kiekhafer, Bautsch, Gibson and Mosey. Voting Against: none. Motion carried.

Adjourn – All business was conducted and the meeting adjourned at 7:10 p.m.

Mike Kiekhafer, Chair

Attest:

Lynn Niggemann

Administrator-Clerk-Treasurer

# Village of Colfax

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

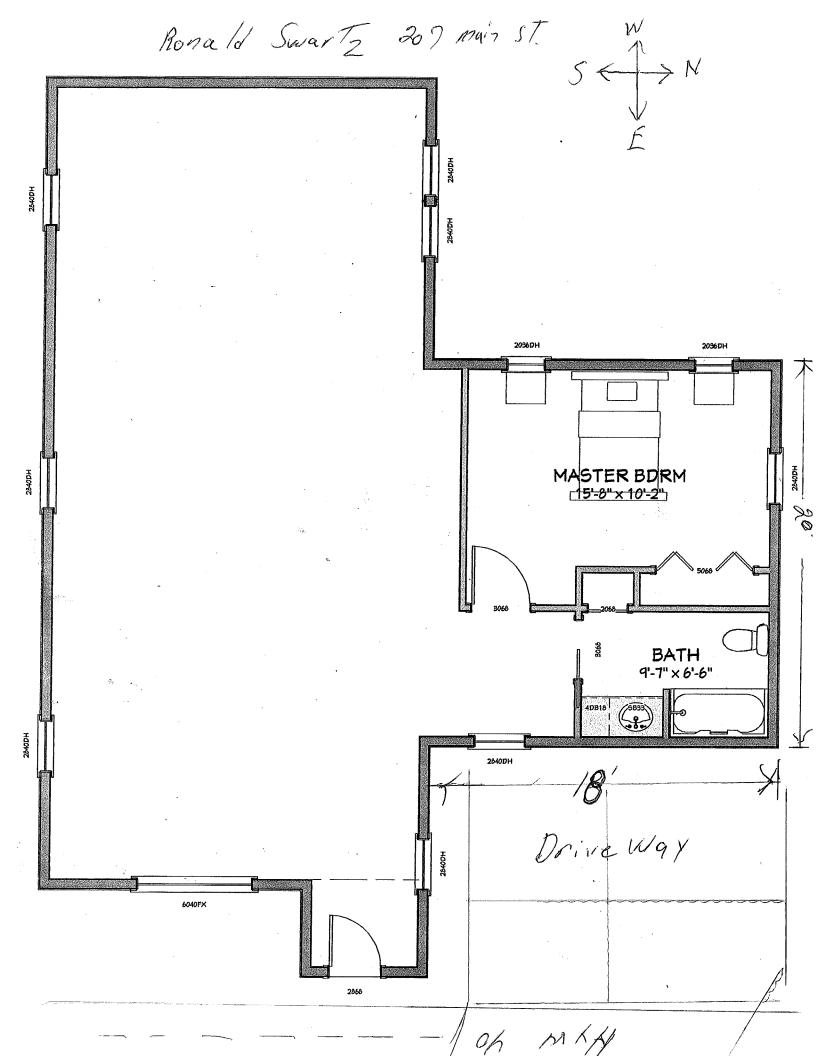
Gary Stene, President Lynn M. Niggemann, Administrator-Clerk-Treasurer

#### **APPLICATION FOR VARIANCE FROM THE ZONING CODE**

Date: _ 9 - 6 - 20 / 8
Name: <u>Bonald Sinvar</u> Address: <u>207 Mary ST Colfax</u>
Address: 207 Main ST Colfax
Phone: (7/5) 962 - 4264
PROPERTY OWNER IF DIFFERENT THAN ABOVE:
Location of property for which you are requesting a variance (attach Map):
Same aç above
EXACT LEGAL DESCRIPTION OF PROPERTY: daddition Lot 3, Block 14
CURRENT ZONING: Begiden T - RI
PROPOSED VARIANCE: Building addition on My bouse, /18bx 20
PROPOSED USE OF PROPERTY (ATTACH SITE PLAN):  Attached my
50'x 135'
NONREFUNDABLE FEE: \$25.00 RECEIPT # _CK + 8 + 59

4th Ave

5th Ave



# Village of Colfax

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

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

TO:

PROPERTY OWNERS WITHIN 100 FT

DATE:

April 23, 2018

RE:

Request for Variance from Zoning Code

Per Village ordinance we are required to notify you when a property owner within 100 feet of your property has requested a Zoning Hearing. Below is the explanation and hearing notice required and published April 25, 2018 in the Colfax Messenger. If you have any further questions please don't hesitate to contact our office.

#### PUBLIC HEARING REQUEST FOR ZONING VARIANCE

Please take notice that the Village of Colfax Zoning Board of Appeals will hold a public hearing on Thursday, May 3<sup>rd</sup>, 2018 at 7:00 p.m. at the Village Hall, 613 Main St., Colfax, WI to consider a change in zoning for the following properties.

PROPERTY OWNER: Ronald & Marie Swartz

PARCEL #17111-2-291116-230-0020, VILLAGE OF COLFAX

ADDRESS: 207 Main Street, Colfax, WI

LEGAL DESCRIPTION: J.D. SIMON'S 3RD ADDITION PART LOT 3, BLOCK 14

Variance request is to change the minimum side yard setback from 10' to approximately 7' to add an 18' by 20' addition onto the residence.

Interested persons may attend the public hearing or written statements may be filed with the Village Clerk, P.O. Box 417, 613 Main, Colfax WI 54730 until 4:00 p.m. on May 3<sup>rd</sup>, 2018.

Lynn Niggemann Village Administrator-Clerk-Treasurer

Published: April 25<sup>th</sup>, 2018

#### ARTICLE C

#### RESIDENTIAL DISTRICT REQUIREMENTS

#### Sec. 13-1-25 R-1 NEW SINGLE FAMILY RESIDENTIAL DISTRICT - Large Lot

- 1. <u>Purpose</u>. The R-1 District is intended to provide for single-family residential land uses in newer urban areas served by public sewers. The District is also intended to protect the integrity of residential areas by prohibiting the incursion of incompatible non-residential uses, and is for the exclusive location of single-family dwellings.
- 2. <u>Permitted Uses</u>. The following uses are permitted within an R-1 District:
  - a) single-family dwellings;
  - b) accessory buildings not exceeding an area of more than 30 percent of the required rear yard; and
  - c) uses customarily incidental to any of the above uses when located on the same lot and not involving the conduct of a business.
- 3. Requirements. In order to be considered a conforming lot or structure within an R-1 District, a lot or structure must:
  - a) have a minimum lot size of 18,000 square feet and a minimum lot width of 80 feet;
  - b) have a front yard setback of 25 feet, a rear yard setback of 25 feet, and a side yard setback of 10 feet:
  - c) have a minimum living area of 900 square feet in the principal building;
  - d) not exceed a maximum principal building height of 35 feet; and
  - e) have an accessory building side yard setback of 3 feet, rear yard setback of 3 feet and a maximum accessory building height not to exceed 15 feet.
- 4. Conditional Uses. The following uses shall be considered conditional uses within an R-1 District:
  - a) churches, municipal buildings, public and parochial schools; and
  - b) public parks and playgrounds

#### SEC. 13-1-26 R-2 SINGLE FAMILY RESIDENTIAL DISTRICT - Medium Lot

- 1. <u>Purpose</u>. The R-2 District is intended to provide for single-family dwellings in newer urban areas on larger lots. The District is also intended to provide an area protected from traffic hazards and safe from blighting influences.
- 2. Permitted Uses. The following uses are permitted within an R-2 District:
  - a) single-family dwellings;
  - b) accessory buildings not exceeding an area of more than 30 percent of the required rear yard; and
  - c) uses customarily incidental to any of the above uses when located on the same lot and not involving the conduct of a business.
- 3. Requirements. In order to be considered a conforming lot or structure within an R-2 District, a lot or structure must:
  - a) have a minimum lot size of 7,500 square feet and a minimum lot width of 70 feet;
  - b) have a front yard setback of 30 feet, a rear yard setback of 50 feet, and a side yard setback of 10 feet;

- c) have a minimum living area of 900 square feet in the principal building;
- d) not exceed a maximum principal building height of 35 feet; and
- e) have an accessory building side yard setback of 3 feet, rear yard setback of 3 feet, and not exceed a maximum accessory building height of 15 feet.
- 4. Conditional Uses. The following uses shall be considered conditional uses within an R-2 District:
  - a) public parks and playgrounds; and
  - b) churches.

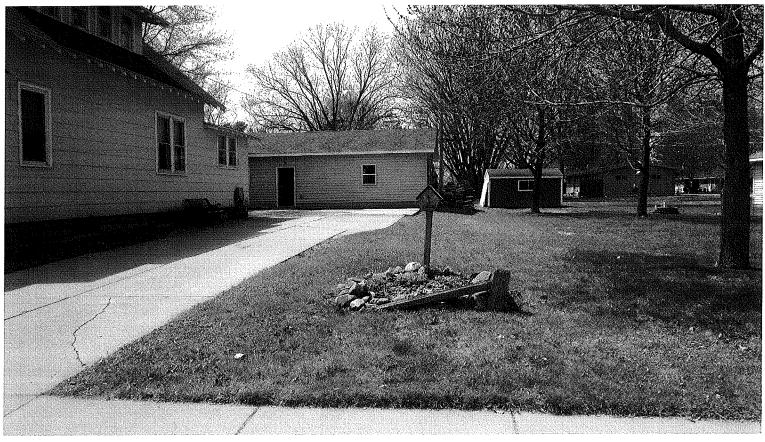
#### SEC. 13-1-27 R-3 EXISTING SINGLE FAMILY MIXED RESIDENTIAL DISTRICT

- 1. <u>Purpose.</u> The R-3 District is intended to provide for single-family and two-family dwellings within the builtup area of Colfax. The District is also intended to provide an area protected from traffic hazards and safe from blighting influences.
- 2. Permitted Uses. The following uses are permitted within an R-3 District:
  - a) single-family dwellings;
  - b) accessory buildings not exceeding an area of more than 30 percent of the required rear yard; and
  - c) uses customarily incidental to any of the above uses when located on the same lot and not involving the conduct of a business.
- 3. Requirements. In order to be considered a conforming lot or structure within an R-3 District, a lot or structure must:
  - a) have a minimum lot size of 6,000 square feet per family and a minimum lot width of 50 feet;
  - b) have a front yard setback of 15 feet, a rear yard setback of 30 feet, and a side yard setback of 6 feet:
  - c) have a minimum living area of 900 square feet in the principal building;
  - d) not exceed a maximum principal building height of 35 feet; and
  - e) have an accessory building side yard setback of 3 feet, rear yard setback of 3 feet, and a maximum accessory building height not to exceed 15 feet.
- 4. Conditional Uses. The following uses shall be considered conditional uses within an R-3 District:
  - a) two-family dwellings;
  - b) Bed and Breakfast services;
  - c) residential storage buildings not involving the conduct of a business;
  - d) churches, municipal buildings, public and parochial schools;
  - e) public parks and playgrounds;
  - f) day care centers;
  - g) owner only operated windshield repair service; and
  - h) selling of antiques, high end collectibles and consignment items.

#### SEC. 13-1-28 R-4 TWO FAMILY RESIDENTIAL DISTRICT

- 1. <u>Purpose</u>. The R-4 District is intended to provide for two-family dwellings served by public sewer. The District is also intended to provide an area protected from traffic hazards and safe from blighting influences.
- 2. Permitted Uses. The following uses are permitted within an R-4 District:
  - a) two-family dwellings;





# Proclamation Designating the Week of May 20-26, 2018

as

#### **Emergency Medical Services Week**

"EMS Strong: Stronger Together"

Whereas, Colfax Rescue's Emergency Medical services system is a vital public service to Dunn County; and

Whereas, the members of the Emergency Medical Services team are ready to provide life sustaining care to those in need twenty-four hours a day, seven days a week; and

Whereas, over the years the quality of emergency care has dramatically improved the survival and recovery rate of those who experience sudden illness or injury; and

Whereas, our citizens benefit daily from the dedicated efforts, knowledge and skills of the emergency medical team, career, or volunteer, technicians, paramedics, emergency nurses, emergency physicians, rescue squad workers, firefighters, public safety telecommunicators, public information, education and relation specialists, emergency vehicle maintenance technicians, administrators, educators, disaster response personnel, and others who received specialized training and continuing educations to enhance and maintain their lifesaving skills; and

**Whereas,** injury prevention, public education and appropriate use of the Emergency Medical Services system will help reduce health care costs; and

Whereas, to recognize the value and accomplishments of the Emergency Medical Services team, we set aside a special period to observe the contributions of these men and women to our citizens in Dunn County, and the State of Wisconsin;

**Now, Therefore, I,** Gary Stene, Village President of the Village of Colfax, do hereby proclaim May 20-26, 2018 as "**Emergency Medical Services Week"** in the Colfax Rescue Ambulance District and call upon the citizens to observe this period with appropriate programs and activities.

	Gary Stene, Village President
Proclaimed this 14 <sup>th</sup> day of May 2018	

Attested on May 14, 2018:

Lynn M. Niggemann

Administrator-Clerk-Treasurer

1

ACCT

#### POOLED CHECKING ACCOUNT

#### Accounting Checks

Posted From: 4/23/2018 From Account: Thru: 5/13/2018 Thru Account:

Check Nbr	Check Date	Payee	Amount
UHS	4/27/2018	UHS PREMIUM BILLING	1,029.26
XCEL	4/30/2018	XCEL ENERGY	4,964.17
74693	4/25/2018	LBR ELECTRIC	2,800.00
74694	4/30/2018	24-7 TELCOM	374.95
74695	4/30/2018	BAUMAN ASSOCIATES	18,550.00
74696	4/30/2018	CENTURY LINK	103.62
74697	4/30/2018	CHICAGO DISTRIBUTION CENTER	37.26
74698	4/30/2018	CITY OF EAU CLAIRE FIRE & RESC	322.45
74699	4/30/2018	COLFAX COMMUNITY FIRE DEPT	395.76
74700	4/30/2018	COLFAX KIWANIS	50.00
74701	4/30/2018	CREATIVE PRODUCT SOURCE INC	199.85
74702	4/30/2018	DONS SWEEPER SERVICE/DON LOGSLETT	2,400.00
74703	4/30/2018	DUNN COUNTY CLERK	306.42
74704	4/30/2018	E.O. JOHNSON	75.00
74705	4/30/2018	GALE/CENGAGE	19.50
74706	4/30/2018	GENERAL COMMUNICATIONS	6,743.11
74707	4/30/2018	HENRY SCHEIN	39.11
74708	4/30/2018	HUEBSCH	197.07
74709	4/30/2018	INTERSTATE AUTOMOTIVE	153.35
74710	4/30/2018	JOLENE ALBRICHT	46.09
74711	4/30/2018	MYERS SEPTIC SERVICE	210.00
74712	4/30/2018	QUILL CORP.	69.00
74713	4/30/2018	SCHWAAB, INC.	31.50
74714	4/30/2018	SUNDSTROMS PIT PUMPING	225.00
74715	4/30/2018	UW EXTENSION	35.00
74716	4/30/2018	WAL MART COMMUNITY/GECRB	45.82
74717	4/30/2018	WELD RILEY	1,584.00
74718	4/30/2018	ZEMPEL APPRAISAL SERVICE	800.00
AFLAC	4/27/2018	AFLAC	421.02
EFTPS	5/03/2018	EFTPS-FEDERAL-SS-MEDICARE	5,785.91
WIDOR	5/03/2018	WI DEPARTMENT OF REVENUE	1,044.82
BREMER	5/10/2018	CARDMEMBER SERVICE	2,745.54
CHARTER	4/28/2018	CHARTER COMMUNICATIONS	549.63

5/14/2018

1:50 PM

Reprint Check Register - Quick Report - ALL

Page:

ACCT

2

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From:

4/23/2018

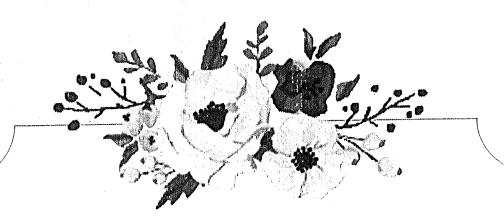
From Account:

Thru:

5/13/2018

Thru Account:

Check Nbr	Check Date	Payee		Amount
WIDCOMP	5/03/2018	WISCONSIN DEFERRED COMPENSATION		255.00
WEENERGIES	5/12/2018	WE ENERGIES		331.28
WEENERGIES	5/12/2018	WE ENERGIES		432.27
			Grand Total	53,372.76



# Annual Luncheon

Thursday, April 26, 2018 11:30 AM—1:00 PM

Presented by:



# Schedule of Events

#### Welcome

Clint Moses - Board Chair

#### A Look Back at 2017

Georgina Tegart - Executive Director

#### Luncheon

#### Guest Speaker

Cops 4 Kids Program

Brenna Jasper

Menomonie Police Department Crime Prevention Specialist

Kelly Pollock

Menomonie Police Department Investigator

Carrie Anderson

Dunn County Dept. of Human Services Family & Children's Manager

## 2018 February Community Grant Awards

Presented by Community Foundation Board Members

### Closing

# Cops 4 Kids

Cops 4 Kids is the partnership between three local law enforcement agencies: the Menomonie Police Department, the Dunn County Sheriff's Office, and the UW-Stout Police Department. The program was created in an effort to better enrich the lives of children and families in need in Dunn County through positive interactions with Law Enforcement. They established a fund at the Community Foundation to manage the program and support its mission.

With the help of Dunn County Human Services and other youth serving agencies, local children are nominated to participate in "shop with a cop" events to help them obtain the items they need, typically at an especially difficult time in



Investigator Kelly Pollock from the Menomonie Police Department shopping with Cops 4 Kids participants.

their lives. Many of the nominees have recently gone through a traumatic situation, are living with family members that are not their parents or are in foster care. In 2017, a total of 56 children participated in the Shop with a Cop events to receive back-to-school supplies, along with toys and necessities for the holidays.

# 2018 Spring Grant Recipients

### Arts, Culture & Heritage

**Dunn County Historical Society:** "Make It!" Summer Children's Program, \$1,460 *Providing historical and educational program activities for area youth* 

#### **Education & Youth**

**Boyceville Community School District:** Science Olympiad 3D Printer, \$6,128 *Improving STEM activities and opportunities for Boyceville students* 

**School District of the Menomonie Area:** MHS Swim & Dive Team Equipment, \$2,500 *Promoting safety and participation in aquatic activities* 

**STEPS for Girls:** Building Opportunities through Leadership Development, \$1,446 *Enhancing STEM opportunities for girls through leadership development activities* 

#### Health & Human Services

**Alano Club of Menomonie:** Great Room Multi Media System, \$776 *Providing quality meeting space for those in treatment and recovery* 

The Arc of Dunn County, Inc.: Online HR System, \$2,500
Streamlining employee records and recruitment efforts for disability resources in Dunn County

**Community for Veterans:** Expanded Transitional Housing for Veterans, \$4,000 *Supporting veterans and those in recovery with affordable housing* 

**Cops 4 Kids Fund of the CFDC:** Menomonie Police Dept. Cops 4 Kids Program, \$1,000 *Enriching lives of children in need through positive interactions with Law Enforcement* 

**Soft Landing Transition Services, LLC:** Services for Persons in Recovery, \$3,500 *Providing persons in recovery with support services to transition back into society* 

**Village of Colfax:** Colfax Rescue CPR Manikins, \$7,506

Updating CPR and First-Aid training equipment to uphold the safety of the community

## Community Development & Environment

**Menomonie Public Library Foundation:** Wi-Fi Hotspots To-Go, \$2,400 *Expanding technology resources for low-income families in Dunn County* 

**West CAP:** Menomonie Farmer's Market Outreach & Education, \$3,000 *Promoting the economic stability of both low income families and local farmers/vendors*  Thank you to the Community Foundation Grants Committee for their time and dedication reviewing the competitive grant applications and making their recommendations to the Board of Directors.

# Board of Directors

Clint Moses, Chair

Mark Deyo-Svendsen, Vice Chair

Rich Rhiel, Secretary

Brice Medin, Treasurer

Bruce Siebold, Past Chair

Dana Brunstrom

Celene Frey

Judy Gifford

Katie Mattison

Kim Porter

Steve Redmann

Peter Reinhardt

Ryan Ruegnitz

Niki Yarrington

# Staff

Georgina Tegart Executive Director

Samantha Phillipps *Program Officer* 

Jade Peterson

Accounting Assistant

Julie Bendel Development Administrative Assistant

Elen Series

# Grants Committee

Judy Gifford, Outgoing Chair

Clint Moses

Kim Porter

Peter Reinhardt

Ryan Ruegnitz

Marilyn Fanetti

Barb Anderson

Jack Jeatran

Laura Moulder

Stephanie Rasmussen

Our mission is to connect people who care with causes that matter to enrich the quality of life In Dunn County, now and for future generations. We are a permanent savings and investment account for Dunn County. From this, we offer strategic grants to respond to local needs.

This money grows from contributions from people just like you.

We make it possible for anyone to create a legacy.



# COLFAX POLICE DEPARTMENT

PO BOX 417, 613 MAIN ST.

COLFAX, WI 54730

#### **APRIL 2018 MONTHLY POLICE REPORT**

**CALLS FOR SERVICE: 78** 

TRAFFIC STOPS: 17

<ul> <li>ASSIST OTHER AGENCY:</li> </ul>	6	GENCY:	OTHER	ASSIST	•
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- o ASSIST HUMAN SERVICES (HOME VISITS) x3
- o THEFT IN TOWNSHIP
- DISORDERLY IN SAND CREEK
- o FIRE RESPONSE
- PARKING TICKETS:
- AMBULANCE ASSIST: 3
- CIVIL:

2

- o EXCHANGE PROPERTY
- LANDLORD / TENNANT DISPUTE
- TRAFFIC ACCIDENT:
  - o 2 CAR ACCIDENT IN PARKING LOT
  - o 2 CAR ACCIDENT IN TRAILER PARK
  - 2 CAR ACCIDENT AT INTERSECTION
  - o HIT AND RUN
- THEFT:

2

- THEFT FROM BUSINESS
- o THEFT OF VEHICLE

	0	2 ARRESTS	
•		DERLY: DISORDERLY MALI ARGUMENT BETW	
•		r CITIZEN: CLERGY RELIEF FU	1 ND- GAS MONEY
•	0	RMATION: POSSIBLE SUICIDA INFO ON SEX TRAF K9 SNIFF AROUND	FICKING
•	o o o	AL COMPLAINT: DOG AT LARGE x 4 STRAY DOG STRAY CAT ANIMAL ABUSE x 2	
•	0	IC COMPLAINT: SEMI ILLEGALY PA VEHICLE ON MAIN RECKLESS DRIVER	RKED
•	JUVEN o	VILE: DISORDERLY CON QUESTIONABLE PA	
•	BURN	ING COMPLAINT:	1
•	WELF.	ARE CHECK: SUBJECT THREATE	1 NING SELF HARM

• SUSPICION:

• WARRANT:

FEMALE ACTING SUSPICIOUSLIGHTS ON VACANT VEHICLE

POSSIBLE DRUG ACTIVITYMALE TRYING TO OPEN CAR

o SUSPICIOUS VEHICLE IN PARK

o ODD PHONE CALLS

DAMAGE TO PROPERTY: 1
 SLASHED TIRES

CAR PARKED IN LOT FOR A FEW DAYSBROKEN DOWN VEHICLE WITH FLAT TIRES

2

• BUSINESS WATCH: 1
• EXTRA PATROL REQUESTED WHILE UNDER CONSTRUCTION

• LOST / FOUND: 1

o LOST JACKET

• PAPER SERVICE: 2

o EVICTIONS

• 911 MISDIAL:

# COLFAX POLICE DEPARTMENT

PO BOX 417, 613 MAIN ST.

COLFAX, WI 54730

#### **MARCH 2018 MONTHLY POLICE REPORT**

CALLS FOR SERVICE: 61

TRAFFIC STOPS: 19

- ASSIST OTHER AGENCY: 2
  - CHILD ABUSE INVESTIGATION
  - ATTEMPT TO LOCATE PERSON FOR OTHER COUNTY
- PARKING TICKETS: 5
- AMBULANCE ASSIST: 1
- CIVIL:
  - o EXCHANGE PROPERTY x 2
- TRAFFIC ACCIDENT:
  - o 2 CAR ACCIDENT IN PARKING LOT
- THEFT:
  - o GAS DRIVE OFF
  - o THEFT OF MEDICATIONS
  - SUSPICION:
    - SUSPICIOUS LATE NIGHT JUVENILES
    - o LATE NIGHT VEHICLE AT BUSINESS x 2
    - o SUPICIOUS PHONE CALL x 2
    - o INTOXICATED MALE
    - LATE NIGHT MALES WALKING AROUND TOWN

•	DOMESTIC:  o BOYFRIEND / GIRL:	1 FRIEND DISPUTE
•	LITTERING:  o LARGE AMOUNT O	1 F GARBAGE IN FRONT OF RESIDENCE
•	CRIMINAL OWI:	1
•	PUBLIC RELATIONS:  o GAME AT SCHOOL o ASSIST WITH MARE	
•	INFORMATION:  o POSSIBLE DRUG DE  o INFO ON SEX OFFE  o ATTEMPTED FRAU	NDER
•	ANIMAL COMPLAINT:  o DOG AT LARGE	1
•	ASSIST CICTIZEN:  o KEYS LOCKED IN Horizon	2 IOUSE
•	JUVENILE:  o DISORDERLY CONI o SEXUAL ASSAULT o PARENTING ISSUE o INAPPROPRIATE P. o SUICIDAL JUVENII o CHECK WELFARE	ICTURES
•	CHILD ABUSE:	1
•	FRAUD:  o COUNTERFEIT MO	1 NEY
•	LOST / FOUND:  o FOUND CELL PHO	1 NE

# **Colfax Rescue April Report**

# **Municipalities Responded to:**

Village of Colfax	<b>11</b>			
Township of Colfax	5			
Village of Elk Mound 5				
Township of Elk Mound	4			
Village of Wheeler	2			
Township of Otter Creek	1			
Township of Sand Creek	1			
Township of Grant				
Township of Tainter 1				
Total 31				
Receiving Facilities:				
Mayo Clinic Health Systems Eau Claire 11				
Mayo Clinic Health systems Menomonie 5				
Mayo Clinic Health Systems Bloomer 4				
Hospital Sisters Health Systems Sacred Heart 4				
No transport/Cancelled/Refused 7				
Total	<b>31</b>			
<u>Financials:</u>				
Billed Out	\$30,040.00			
Collected	\$12,094.76			

#### CRS Notes:

- Dr. Stephanie Wagner is leaving as our Medical Director and will be replaced by our Co-Medical Director Dr. Jim Concannon.
- Colfax Rescue participated in a mock car crash at Colfax High School on April 18.
- Community Safety Net presentations were made to Elk Mound and Colfax 3<sup>rd</sup> grade classes along with Dunn Energy Safety Presentations to the 3<sup>rd</sup> grade class.
- Lynn attended and received the grand check from the Dunn County Community Foundation.
- We have installed a mobile WI-FI device as budgeted in M8 to improve data capabilities. M7 we will wait and include when we replace M7 in 2020.
- MAY 20<sup>TH</sup> PANCAKE BREAKFAST 7:00 AM TO NOON AT COLFAX RESCUE FREE WILL OFFERING.
- We had a garage door opener go bad it was replaced on May 10, 2018. This door meets code with safety sensors. The other door opener does not meet code when it stops working it will be brought up to code (same age as the one that quit working 1999).
- We have re-seeded the grass on the corner of Dunn and Railroad which was damaged last winter.
- M7 had brakes and rotors repaired.
- EMS week is May 20 through the 26<sup>th</sup>.
- Don's second week of chemo will be the week of May 14<sup>th</sup>.
- Don attended the inaugural EMS expo in Lacrosse on May 2<sup>nd</sup> and 3<sup>rd</sup>. Here are some things I learned:
  - O In 2020, Ambulances services will be required to report to the Federal Government costs of doing business; failure to do so will result in fines. The first suggested report was a 175-page report. AAA (American Ambulance Association) is working with Department of Health Services to simplify the form.
  - One of the new Ambulance Safety Standards coming through is cot and cot fastener systems which will be required to withstand a 10g force crash. This additional safety feature is expected to add \$15,000.00 per ambulance. The Federal Government is also proposing the Federal Government is proposing that ambulance lights be LED which would add approximately \$4,000.00 to the cost of an ambulance.
  - We should document that we are teaching our employees compliance (workers comp, Medicare, patient care etc.)
  - We need to make sure we follow the ACA 1518 with notice of nondiscrimination.

- Cybercrime cyber security healthcare is 2 times more likely to be hacked. They have seen an 89% increase in hacking attempts.
- o All departments staff should look like the community you serve (diversity).
- O Social Media risk benefits. Such as it is recommended to have someone search potential employee's social media sites but not by the people who are doing the hiring minimize risk of protected status (age, sex, sexual orientation etc.) violations but review for improper material.
- Applications should not contain any questions about felony status, risk of crossing protective status line.
- o FMLA policy should clearly state how many days are allowed.
- o OSHA is requiring workplace injury tracking software.
- O Working with Millennials (born 1984-2005) tips: create an atmosphere of belonging, Social Media window shopping for millennials (millennials can be farther ahead financially by switching jobs every 3 years), Use creative education, 80/20 rule 20% of employees take up 80% of a managers time.
- o 10 steps for dealing with the media: 1. Rock Solid Delivery know what you are talking about don't be afraid to say I do not know. 2. Overcome fear of media, 3. Feed the information that you want them to know, 4. Be available for questions, 5. Get to know the media. 6. Be a good interviewee, 6. Credit partner agencies, 7. Create media events, 8. Crisis communication (start with a position of trust, no comment is a comment, explain policies try not to create a hostile environment) 9. Allow the press ride along opportunities, 10. Thank the media.
- o Some new billing process that could possibly speed up accounts receivables.



# Administrator-Clerk-Treasurer May 14, 2018 meeting

#### **Meter Project**

All the meters are here. The Public Works Department hopes to have the installation of residential meters complete by the end of May. However, we are still awaiting the reading equipment.

**Open Book meeting -** The Assessor is required to be available during open book. The date will be Thursday, May 24, 2018 from 4 p.m. to 6 p.m.

**Board of Review meeting** – The Board members are required to attend this meeting and it is required to be a minimum of two hours. The date for this meeting is Thursday, May 31, 2018 from 5:30 p.m. to 7:30 p.m.

#### **Community Foundation of Dunn County – Annual Luncheon**

This was the meeting that I attended to accept the grant award for the Rescue Squad of \$7560.30 for the Manikins. I have included a copy of the Annual Luncheon Schedule of Events. This document includes a list of the grant recipients. I thought it is very helpful for everyone to see what types of grants the group awarded.

The Community Foundation of Dunn County provided all attendees with their annual report, called Inspired by You. This document not only includes their financial standings, but also includes stories and photos of how the money they granted helped communities within Dunn County as well as individuals with Dunn County. Please take a look.

**Server Installation** – Wednesday, Thursday and Friday – CIT spent quality time with Sheila, Bill and me. The process has not been smooth. With hopes Administration will be in full function by day end We will be rescheduling a time to complete the Police Department, Public Works and Rescue Squad.

#### A Big "Thank You"

to:

The Colfax High School and Mark Mosey
They held their 2<sup>nd</sup> Annual Colfax Beautification Day on Friday, April 27, 2018.
They walked and cleaned up local roads and parks.