Village of Colfax Regular Board Meeting Monday, May 10th, 2021 7:00 p.m.

Rescue Squad, 614C Railroad Ave., Colfax, WI 54730

Join Zoom Meeting

https://zoom.us/j/92139922048?pwd=cDJJTVNrcDh6cTJNd1JmLzIZTFlxUT09

Meeting ID: 921 3992 2048

Passcode: xyX72w

Any questions on logging into the meeting call or email Lynn Niggemann, 715-308-9986 or clerktreasurer@villageofcolfaxwi.org.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Comments
- 5. Communications from the Village President
- 6 Consent Agenda
 - a. Regular Board Meeting Minutes April 26th, 2021
 - b. Joint Board Personnel Committee Minutes April 15th, 2021
 - c. Training Request- none
 - d. Facility Rental-none
 - e. Licenses
 - i. Operator's License- May 10th to June 30, 2021 Deborah Petersen Blind Tiger
 - ii. Transient Merchant Ponytail Pizza Quarterly Permit April 2021 to June 2021

7. Consideration Items

- a. Tiffany Prince request to be on the Planning Commission and the Community Development Block Grant Committee as a Village Resident Representative
- b. Request for the Colfax Youth Program Funds of \$1,500 Budgeted annually
- c. Colfax Fair Board Request for Donation
- d. Resolution 2021-02 Constitutional Rights Protection Resolution Consideration
- e. Surge Protector Price Quotes for the Rescue Squad Building
 - i. Bear Valley Electric \$300 no warranty
 - ii. LBR Electric \$350 5 year warranty up to \$10,000 coverage
- f. Eau Claire Fire Department and Colfax Rescue Squad Ambulance Mutual Aid Agreement
- g. Planning Commission update/discussion
- h. Determine the authorized signers for the Village
 - i. Jody Albricht will replace Scott Gunnufson
 - ii. Replacement for Anne Jenson needs to be determined
- 8. Review/Approval Bills April 26th, 2021 to May 9th, 2021
- 9. Committee/Department Reports (no action)
 - a. Library Minutes April 20th, 2021
 - b. Building Permits April 2021
 - c. Rescue Squad Information on Service Districts and Organizational Chart
 - d. 2021 Music in the Park Schedule
 - e. Zoning Board of Appeals Minutes March 30, 2021

10. 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 M. Niggemann - Clerk-Treasurer, 613 Main Street, Colfax, WI (715) 962-3311 by 2:00 p.m. the day 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 - April 26th, 2021

On April 26th, 2021 the Village Board meeting was held at 7:00 p.m. at the Colfax Rescue Squad, 614C Railroad Avenue, Colfax, WI. Members present: Village President Albricht, Trustees M. Burcham, Rud, Prince, Stene and Halpin. Excused: Trustee Davis. Others present included Rescue Squad Director Knutson, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and Randy Simpson representing the Messenger (online).

Public Comments – No public present.

Communications from the Village President - None.

Consent Agenda

Regular Board Meeting Minutes April 12th, 2021- A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the Regular Board meeting minutes of April 12th, 2021. A voice vote was taken with all Trustees voting in favor. Motion carried.

Organizational Meeting Minutes – April 20th, 2021- A motion was made by Trustee Halpin and seconded by Trustee Prince to approve the Organizational meeting minutes for April 20th, 2021. A voice vote was taken with all Trustees voting in favor. Motion carried.

Training Request – none. Facility Rental – none.

Licenses – Temporary Class "B"/"Class B" Retailer's License, May 1st, 2021 to November 1st, 2021 – Colfax Softball Association – A motion was made by Trustee Prince and seconded by Trustee Stene to approve the Temporary Class "B"/"Class B" Retailer's License for the Colfax Softball Association from May 1st, 2021 to November 1st, 2021. A voice vote was taken with all Trustees voting in favor. Motion carried.

Consideration Items

Quotes to Replace the John Deere 1570 Terrain Cut Mower/John Deere-Tractor Central with Trade-in of \$10,600/Value Implement-Kubota F3990 Mower with Trade-in of \$13,500 – A motion was made by Trustee Stene and seconded by Trustee Halpin to approve the purchase of the John Deere 1570 from Tractor Central for a cost with deck of \$26,000 with the 2018 John Deere trade-in of \$15,400 for a total out of pocket cost of \$10,600. Voting For: Trustees M. Burcham, Rud, Stene, Prince, Halpin and Albricht. Voting Against: none. Motion carried.

Ambulance Response Agreement – Colfax and Boyceville – Knutson explained that Boyceville Ambulance Service is in a bit of jam since two-thirds of their EMT's resigned within the last two weeks. During their time of distress, the State of Wisconsin is requiring Boyceville to have agreements in place with the surrounding services to cover the emergency calls until they have things under control. Menomonie Fire & Rescue will be covering most of the calls; however, there may be times when other surrounding ambulance services are called upon. By adopting this agreement, the Colfax Rescue Squad would respond when requested, if there are EMT's available and the Colfax Rescue would bill the patient(s) under the current billing rates and also bill Boyceville Ambulance \$500 per call since they are not paying any fees into our district. A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve the Ambulance Response Agreement between Boyceville Ambulance Service and Colfax Rescue Squad. Voting For: Trustees M. Burcham, Rud, Stene, Prince, Halpin and Albricht. Voting Against: none. Motion carried.

Budget Transfer – none.

Assigned and Designated Fund Balance – not available yet.

Review/Approval – Bills –April 12th, 2021 to April 25th, 2021 – A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to approve the bills as presented for April 12th, 2021 to April 25th, 2021. A voice vote was taken with all Trustees voting in favor. Motion carried.

•	vas taken with all members voting in favor.	Meeting Adjourned.	t 7:40 p.m. 7
		Jody Albricht, Village President	
Attest:	Lynn Niggemann Administrator-Clerk-Treasurer		

Joint Village Board/Personnel Committee Meeting – April 15th, 2021

On April 15th, 2021, the Village Board Personnel Committee meeting was held at 7:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI. Members present: Trustees Michels, Halpin, Stene, M. Burcham, Jenson, Davis and President Gunnufson. Others present included Administrator-Clerk-Treasurer Niggemann. No media was present. No Public Appearances present.

Public Appearances - none.

Closed Session – A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to convene into closed session pursuant to WI Statutes 19.85(1) (c) considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises at 7:02 p.m.

a. Discuss/consider wages/salaries of Village employees.

Voting For: Trustees Davis, Jenson, M. Burcham, Michels, Halpin, Stene and Gunnufson. Voting Against: none. Motion carried.

Open Session – Motion to convene into open session to take any action resulting from the closed session at 9:35 p.m.

a. Discuss/consider wages/salaries of Village employees.

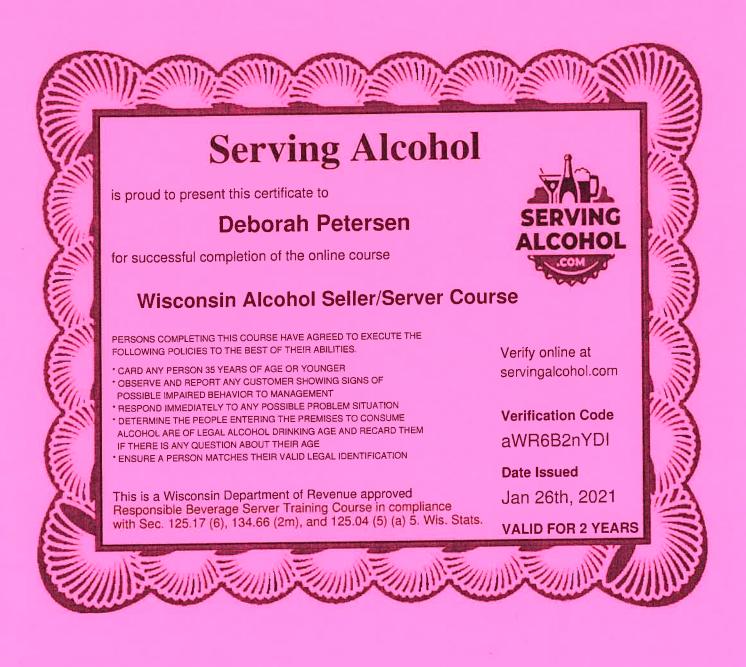
The Village Board unanimously granted two-percent raises to the Police Chief Anderson, Rescue Squad Director Knutson upon completion of submitting a wage analysis, Thirty-Hour EMT Johnson, Public Works Director Bates, Public Works Laborer Logslett, Deputy Clerk-Treasurer Riemer and three-percent to Administrator-Clerk-Treasurer Niggemann.

Adjourn: A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to adjourn the Board/Personnel Committee meeting at 9:37 p.m. A voice vote was taken with all members voting yes. Motion carried.

Village of Colfax

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

Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors
Provisional License New License Renewal License Fee: \$10.00 each application Receipt:
TO THE BOARD OF THE VILLAGE OF COLFAX, WISCONSIN:
I, hereby apply for a license to serve, from date hereof to JUNE 30, 20 1, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32(2) and 125.68(2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws resolutions, ordinances and regulations, Federal, State or Local, affecting the sale of such beverages and liquors if a license be granted to me.
Answer the following questions fully and completely: (PLEASE PRINT)
NAME - HOYCH LAST NAME LAST NAME LAST NAME
Telephone Number 152252595 Email Address Determine 600 1000
Current Address 125 20 5 (City) (HAY (Zip Code) (yrs. at address)
Previous Address (SY Town). Ear Chin W SY 13 (City) (Zip Code)
Date of Birth Age 55
Place of Employment
POLICE DEPT APPLICABLE OFFENSE CRITERIA A records check will be conducted for violations of any law or ordinances during the past 10 years that substantially relate to the license applied for. Those convictions are considered by the Village of Colfax in determining whether a license will be granted. You will be notified by the Village of Colfax Police Department if your application is recommended for denial to the Village Board. Recommendation Approve Deny Chief of Police or designated staff Signature)
STATE OF WISCONSIN/ DUNN COUNTY
The above named applicant, being first duly sworn on oath says that he/she is the person who made and signed the foregoing application for an operator's license: that all the statements made by applicant are true. X Signature of Applicant
Subscribed and sworn before me this <u>33rd</u> day of <u>April</u> , 20 <u>21</u> Subscribed and sworn before me this <u>33rd</u> day of <u>April</u> , 20 <u>21</u> (Signature of Notary Public) Subscribed and sworn before me this <u>33rd</u> day of <u>April</u> , 20 <u>21</u> (Commission Expires)
Date Received: 4-23-21 Date to the Board: 5-10-21 Approved or Denied



Village of Colfax

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

Scott A. Gunnufson, President Lynn M. Niggemann, Administrator-Clerk-Treasurer

APPLICATION FOR TRANSIENT MERCHANT

Date: 4-194 21 APRIL to JUNE
Name: tary tail +1229
Address: <u>E9382</u> 10004 Aue Colfax, Wi 54730
Phone: 715 962 - 3150
Date of Birth: Seller's Permit No:
Name of Employer: Description of Merchandise:
Address of Employer:
Vehicle: Make Tyloruafiana (Model Bus Color Gray With
Year 7005 License# State of Issuance
Dates Business will be conducted: May 8th / June 10th
Method of Delivery: Food Truck
References in the Area (at least 2): 1 lute tail (Kylc's
Last municipality Business Conducted:
Location of area you intend to cover: Clear water Chino. Restort Wellnes
*** Have you ever been convicted of a felony? Yes No
This permit is good only for the date approved by the office of the Village Clerk-Treasurer.
APPLICATION FEE: \$10.00 plus NONREFUNDABLE FEE: \$45.00 Quarterly Fee
RECEIPT # UK # 3554 Applicant's Signature
Police Chief Notification: A Chief Notification:

Lynn Niggemann

From:

Tiffany Prince < tiffanyp 01@hotmail.com>

Sent:

Monday, April 26, 2021 2:21 PM

To:

Lynn Niggemann

Subject:

Planning Commission Committee

Hi Lynn!

Jeff informed me that I need to contact you about my interest on sitting on this committee, so here I am. ©

Let me know if you need anything else from me.

Thanks!

Tiffany Prince

Planning Commission

Community Development Block Grant

4-22-21
Village of Colfax
Please Release \$1500 00 Funds
Es Colfer Youth Spoots. Please
Consider releasing an extra \$ 100000
to help with purchase for Helmets
as with COVID I do Not
want to ask every parent purchase
their own.
Thank You
Colfax Youth Sports

-

American Legion Post 131 Colfax FFA Alumni

Colfax Fair Board

April 19, 2021

The 2021 Colfax Community Fair is just around the corner. The Colfax FFA Alumni and the Colfax American Legion are again co-sponsoring this event. The dates for the fair are June 17-20.

Again for this year's fair we will have sponsor boards, which will be on display during the fair. Donations will be listed under four categories:

 Bronze
 \$25-49

 Silver
 \$50-99

 Gold
 \$100-249

 Platinum
 over \$250

Your donation last year was platinum sponsor level 2019

All sponsors will receive recognition on respective sponsor boards, advertising in local newspapers, and the sponsor ribbon that is enclosed to display in your business or home.

This method has been devised so businesses and individuals in the community and surrounding areas are not asked 2-3 times to donate for different activities during the fair. Please send your donation in the enclosed self-addressed stamped envelope to the Colfax Fair Board by May 31, 2021.

To make the fair the success that it has been over the past years we hope we can count on you for your support. This is a big community event and financial costs are becoming harder to meet. We hope we can work together to keep this event going! Any questions, please call Tiffany Schaffner at 962-3155 or Tom Dunbar at 962-4128.

Also enclosed is a schedule of events for the fair, please feel free to post it where the public can view it.

Thank you for your support,

Colfax Fair Board

2019 Port A Potlies \$420

Thursday

12:30 PM SMALL ANIMAL JUDGING
1:00 PM ARTS JUDGING
4:00-8:00 PM \$18 WRISTBANDS
6:00-8:00 PM CAKE AUCTION
8:00 PM TRIVIA IN THE BEER TENT
10:00 PM FIREWORKS

Friday

9:00 AM LIVESTOCK JUDGING 3:00-7:00 PM \$18 WRISTBAND 6:00-8:00 PM ENTERTAINMENT TBA 8:00-12:00 BAND IN THE BEER GARDEN 10:00 PM FIREWORKS

Saturday

12:00-4:00 PM \$18 WRISTBANDS
12:30 PM DUNN COUNTY AREA OPEN SHOW
5:00-9:00 PM \$18 WRISTBAND
6:00-8:00 PM ENTERTAINMENT TBA
7:00 PM FAIR AWARDS & LOCAL LITTLE LEAGUE,
BASEBALL, AND SOFTBALL CEREMONY
8:00-12:00 BAND IN THE BEER GARDEN

Sunday

12:00-4:00 PM WRISTBANDS

11:00 AM NON-DENOMINATIONAL CHURCH SERVICE
AFTER SERVICE CHICKEN DINNER

1:00 PM COLFAX FFA ALUMNI AUCTION

2:00-3:00 PM ENTERTAINMENT TBA

VILLAGE OF COLFAX, WISCONSIN

Resolution 2021-02

Constitutional Rights Protection Resolution

WHEREAS, the Constitution of the United States is the Supreme Law of our nation; and;

WHEREAS, the Bill of Rights added the first 10 amendments to the United States Constitution in order to provide specific guarantees of personal freedoms, clearly defined limitations on the government's power, and explicit declarations that all rights and powers not granted to the U.S. Congress are reserved for the States or the people; and;

WHEREAS, the Right of the People to Keep and Bear Arms is guaranteed as an Individual Right under the Second Amendment to the United States Constitution; reads "A well-regulated Militia, being necessary to the security of a free state, the right of the people to keep and bear Arms, shall not be infringed;" and under the Constitution of the State of Wisconsin, Article 1, Section 25, reads "The people have the right to keep and bear arms for security, defense, hunting, recreation or any other lawful purpose;" and;

WHEREAS, the Right of the People to Keep and Bear Arms for the defense of Life, Liberty, and Property is regarded as an Inalienable Right by the People of Village of Colfax, Wisconsin, and;

WHEREAS, the People of Village of Colfax, Wisconsin derive an economic benefit from all safe forms of firearms recreation, hunting and shooting conducted within Village of Colfax using all types of firearms allowable under the United States Constitution and the Constitution of the State of Wisconsin, and;

WHEREAS, the Village of Colfax Board of Trustees, being elected to represent the People of Village of Colfax and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Wisconsin, and;

WHEREAS, the Village of Colfax Board of Trustees is concerned about the passage of any bill containing language which could be interpreted as infringing the rights of the citizens of Village of Colfax to keep and bear arms, and;

WHEREAS, the Village of Colfax Board of Trustees wishes to express its deep commitment to the rights of all citizens of Village of Colfax to keep and bear arms, and;

WHEREAS, the Village of Colfax Board of Trustees wishes to express opposition to any law that would unconstitutionally restrict the rights of the citizens of Village of Colfax to keep and bear arms, and;

WHEREAS, the Wisconsin State Assembly and the Wisconsin State Senate, being elected by the People of the State of Wisconsin and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Wisconsin, and;

VILLAGE OF COLFAX, WISCONSIN

WHEREAS, any legislation considered by the Wisconsin State Legislature that would infringe upon the Right to Keep and Bear Arms and would ban the possession and/or use of any weapons including firearms, magazines, ammunition or body armor now employed by individual citizens of Village of Colfax for their defense of Life, Liberty and Property or for the purposes of hunting, recreation or other lawful purposes or would require a firearms owner I.D. card or tax the possession of firearms or ammunition or require the registration and/or confiscation of said weapons and ammunition within Village of Colfax, Wisconsin; would be a violation of the Second Amendment of the United States Constitution and of Article 1, Section 25 of the Wisconsin Constitution, therefore;

BE IT RESOLVED, the people of Village of Colfax, Wisconsin hereby declare it to be a Second Amendment Sanctuary Village.

BE IT FURTHER RESOLVED, the People of Village of Colfax, Wisconsin affirms its support of the Colfax Police Department to exercise sound discretion to not enforce against any citizen an unconstitutional firearms law.

BE IT FURTHER RESOLVED, that the Village of Colfax Board will not appropriate any funds for any enforcement of unconstitutional laws against the people of Village of Colfax, Wisconsin.

NOW, THEREFORE, IT BE AND IS HEREBY RESOLVED that the People of Village of Colfax, Wisconsin, do hereby oppose the enactment of any legislation that would infringe upon the Right of the People to keep and bear arms and consider such laws to be unconstitutional and beyond lawful legislative authority and to be an act of tyranny.

PASSED BY THE VILLAGE PRESIDENT AND THE VILLAGE BOARD OF TRUS	TEES on,2021	
RESOLUTION SUMMARY: Village of Colfax advocates the constitutional	rights of its citizens.	
Jody Albricht, Village President		
ATTEST:		
Lynn M. Niggemann, Administrator-Clerk-Treasurer		

	Bear Valley	LBJ Electric
	STXH surge trap	Intermatic IG series
Quote	\$300.00	\$350.00
modes of surge protection	8	9
LED Indicator	yes	yes
indoor/outdoor	yes	yes
spd type	182	1 & 2
voltage protection rating	600-1000	700-1200
connected equipment warranty/year	none	\$10,000.00/5 year

2. Research made it seem like the surge trap was geared more for HVAC disconnects, it may work fine for whole buildings, but I could not find any reviews except at Amazon and those reviews were how easy it was to hook up. and I read multiple locations about HVAC being a good use for.

The Need for Surge Protection Devices

Why you should care about Surge Protective Devices

- Damages due to electrical surges is one of the leading causes of failure of electrical equipment and it is estimated that damage due to lightning alone costs the <u>US economy \$5-6 billion dollars</u> per year according to the National Lightning Safety Institute. <u>Residences in the US</u> suffered damage to the tune of \$825 million according to the Insurance Information Institute in 2016 alone. This number has risen 40% since 2007 due to increase of electronics and electrical equipment susceptible to surge.
- The cost of an average downtime for a critical facility due to surge damage is \$130,000 per event.
- On average a typical building experiences surge up to 150 times a month. America's dependence on connected devices and smart electronics establishes a need to protect the safe and reliable operation of such equipment that is susceptible to electrical surge damage.
- NEMA estimates that up to <u>80% of surges are created within a facility</u>. The remaining 20% are caused
 by external events such as lightning. These cause damage to your electrical equipment and appliances
 that can <u>damage</u> or <u>shorten the life</u> of expensive electrical and electronic equipment or cause it to
 malfunction resulting in permanent damage and fires.
- New era of <u>digitization</u> The use of sensitive, sophisticated electrical and electronic equipment is growing at an unprecedented rate and so is the need to protect that equipment.
- <u>Electrification</u> The evolution of building energy management and control as well as Smart Grid technologies will increasingly contribute to this complex electrical system and may contribute to an environment that can potentially damage this electronic equipment.

What are Surge Protective Devices (SPDs)?

An SPD is a device designed to protect electrical devices from voltage surges and spikes. The purpose of a surge protective device is to limit voltage surges that occur in the normal electrical system as power is supplied to an electric or electronic device. This is accomplished by diverting surge current and limiting any unwanted voltages to a level that will not damage the protected equipment.

A common source for surges generated inside a building are devices that switch power on and off. This can be anything from a simple thermostat switch operating a heating element to a switch-mode power supply found on many devices. In total, 60%-80% of surges are created within a facility. These surges contain limited energy but are often the cause of system upset or cumulative damage to electronics. Surges that originate from outside the facility include those due to lightning and utility grid switching. These surges from external surges, although less common, are typically much more severe than those from internal sources. You can learn more at www.nemasurge.org.

Who are the Manufacturers of SPDs?

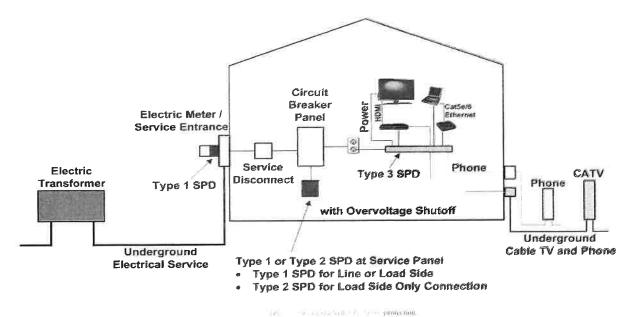
The vast majority of the US base manufacturers are Members of the National Electrical Manufacturers Association (NEMA). The 19 companies include ASCO Power Technologies, CITEL, Eaton, ERICO, GE, Hubbell, Legrand/Pass & Seymour, Leviton, Littelfuse, Mersen, Maxivolt, Phoenix Contact, Raycap, Schneider Electric, Space Age Electronics, Surge Suppression, TRC, and Thomas & Betts.

What are the benefits of SPDs?

- Helps maintain the reliability and operation of equipment by limiting the amount of surge current flowing in electrical equipment due to electrical surge events.
- Saves money-SPDs cost a fraction of replacing electrical equipment or electronics that were damaged by a surge event. The average U.S. home has over \$15,000 worth equipment that needs protection. SPDs cost a fraction of the equipment.
- Reduce energy and energy costs-many new power strip SPDs can help reduce energy by making sure unused equipment is not using power when it is not in use.
- Provide safety-limiting the chance of a fire starting due to a surge event, or by protecting life safety
 equipment and the supply provisions to critical data operations within process facilities, office
 buildings and homes.

Where are SPDs found?

Surge protective devices can be found in almost every building type. In commercial buildings, SPDs are used to protect emergency lighting, emergency circuits ensuring proper elevator and escalator operations, computer systems, lighting, data centers and electronic equipment. In industrial applications, SPDs are used to protect machinery with safety interlock circuits, control systems and vital telecommunications links that keep the plants protected at all times. In the residential space, you will often find plug in SPDs in the form of power strips protecting home offices and entertainment equipment. A new trend in the residential space, especially in areas of major storms, is hard-wired devices that are installed at the electrical panel that protects the electrical system of the whole house.



Key Takeaways

- 1. Surge protection is essential to protect our electrical infrastructure.
- 2. Surge Protective Devices (SPDs) are no longer an "accessory" to the electrical system they are a necessity.
- 3. Surge protection must become an integral protective component of any facility management system including commercial, industrial or residential applications alike.



1728 Indianhead Drive Menomonie, WI 54751 715 231-3880 Office 715 231-3427 Fax by-electric.com PROUD TO BE 2018 SMALL BUSINESS OF THE YEAR!



PROPOSAL/CONTRACT Submitted to:

Name:	Colfax Rescue—Don Knutson	Phone:	715-303-3049
Address:	614C Railroad Ave Colfax, Wi 54730	Cell:	715-933-4586

Bear Valley Electric proposes to provide labor, material and equipment to do the work as described below for the installation of a 120/240 volt single phase panel mounted surge protective device.

The following is the items and counts included in the price seen below.

1. Supply and install an electrical panel mounted surge protective device. This device will be mounted to the Colfax Rescue panel and will only protect items that originate out of this panel.

Bear Valley Electric will remove all material and debris associated with the electrical installation when the project has been completed.

AMOUNT OF PROPOSAL: \$300.00

Plus, tax if applicable.



SERVICE MANAGER- ESTIMATOR

1728 Indianhead Drive Menomonie, WI 54751 715 231-3880 Office 715 231-3427 Fax by-electric.com PROUD TO BE 2018 SMALL
BUSINESS OF THE YEAR!

Menomonie area
CHAMBER & VISITOR CENTER

AGREEMENT: This proposal may be withdrawn by us if not accepted within 5 days.

LIEN RIGHTS: As required by the Wisconsin construction lien law, Bear Valley Electric hereby notifies owner that persons or companies performing, furnishing, or procuring labor, services, materials, plans, or specifications for the construction on owner's land may have lien rights on owner's land and buildings if not paid. Those entitled to lien rights, in addition to the undersigned electrician, are those who contract directly with the owner or those who give the owner notice within 60 days after they first perform, furnish, or procure labor, services, materials, plans or specifications for the construction. Accordingly, owner probably will receive notices from those who perform, furnish, or procure labor, services, materials, plans or specifications for the construction, and should give a copy of each notice received to the mortgage lender, if any. Bear Valley Electric agrees to cooperate with the owner and the owner's lender, if any, to see that all potential lien claimants are duly paid.

PAYMENT: Is due upon receipt of invoice. Invoices not paid within 30 days will be charged a service charge of 1.5% per month until paid in full. Invoices not paid within 60 days will be turned over for collection. Any collection fees required to collect past due bills will be charged to the customer. This proposal shall become a binding contract upon signing. No work shall commence before proposal is signed.

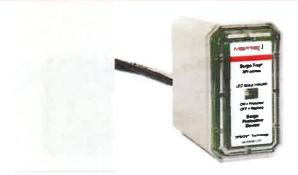
Signed: Bill Lansin Title: Service Manager Date: 4/26/2021 CUSTOMER Accepted by: Title: Date:

STXH Series

Surge-Trap*

SURGE PROTECTIVE DEVICE

NEMA DEVICES FOR ANSI/UL 1449 TYPE 1 AND 2 APPLICATIONS



The most compact of the STX series offering, the Surge-Trap* Type 1 STXH meets requirements for UL1449 4th Edition and is suitable for any 120/240VAC split phase application. The STXH Series SPD features TPMOV* technology inside making it the safest product available in its category. Its compact size, performance, and reliability are especially ideal for HVAC applications and direct mounting to air condition disconnect switches.

FEATURES AND BENEFITS:

- Designed with the industry-leading Mersen TPMOV* Technology
- Compact footprint designed to mate with AC Disconnect Switches
- LED status indicator (ON = Good, OFF = Replace)
- NEMA 4X enclosure for outdoor or indoor use
- Fits 1/2" knockouts with 18" leads for easy installation
- For use in ANSI/UL Type 1 or 2 SPD installations
- 3 Modes of Protection (L-N, L-L)
- 3-year warranty

RATINGS:

- Volts (U_): 120V Single Phase, 120/240VAC Split Phase
- **Nominal Discharge** Current Rating (I,): 20kA
- **Surge Capacity (per** phase and per mode): 50kA
- **Short-Circuit Current** Rating (SCCR): 200kA

APPROVALS:

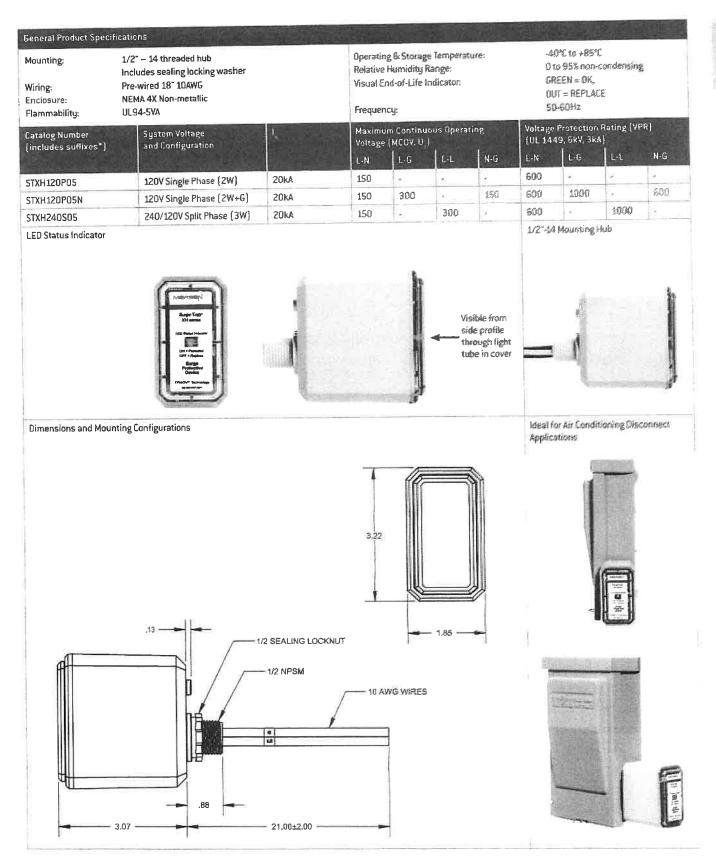
- ANSI/UL 1449 4th Edition. Type 1 SPD, File E210793
- CSA C22.2, Type 1 SPD
- ANSI/IEEE C62.41.1, C62.41.2, C62.45
- **UL96A Lightning** Protection
- **RoHS Compliant**











LBR Electric IIc

E9487 County Road N Colfax Wi 54730

Cell 715-933-0787 Email. Lbr.cfogarty@gmail.com www.Lbrelectric.com

Estimate

Number 112

Date 4/26/21 03:39 PM

Bill To Village of Colfax (715) 962-3311 613 Main Street Colfax, WI 54730 United States dknutson@colfaxrescue.us

C	Terms Ship Via	Ship Date	
Qty	l Description	Unit	Ext
1	Estimated cost To install architem and stage protective device in the main panel in EMS garage. This will only protect this part of the buildings electrical system.	350.00	350.00
	2		

Thank you for your business

Total (1) \$350.00

IG Series



Model Number	Service Voltage	Phase	Leads#/ Length	Gauge	Nominal Discharge Current	SSCR	MCOV	VPR L-N, L-L, L-G, N-G
建筑建			TEST.	SPD Type	2	-31	TAGLENING	700 L FRETZO O L AG
IG1300-2T-1C3	120/240 VAC	2	4/24*	12	20 kA	50 kA	150 L-N, N-G 300 L-L, L-G	700 L-N, 1200 L-L, 1200 L-G, 700 N-G
IG1300-4T-2C3	120/240 VAC	2	4/24*	12	20 kA	50 kA	150 L-N, N-G 300 L-L, L-G	700 L-N, 1200 L-L, 1200 L-G, 700 N-G
THE THE PARTY	THE WAY		- Ke P. L.	SPD Type	1 or 2	8 TORA	recipitors of a	4120 - 3 100 M.S.
IG1240RC3	120/240 VAC	2	4/30"	12	20 kA	50 kA	150 L-N, N-G 300 L-L, L-G	700 L-N, 1200 L-L, 1200 L-G, 700 N-G
IG3240RC3	120/240 VAC	2	4/30"	12	20 kA	50 kA	150 L-N, N-G 300 L-L, L-G	700 L-N, 1200 L-L, 1200 L-G, 700 N-G

SCCR = Short Circuit Current Rating

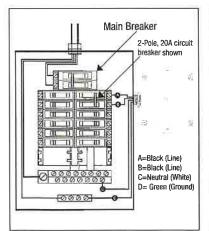
MCOV = Maximum Continuous Operation Voltage VPR = Voltage Protection Rating SPD Type 1= applications include outdoor installations before service entrances and utility meter cabinets

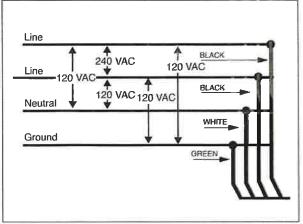
SPD Type 2= applications include installatons after service entrances

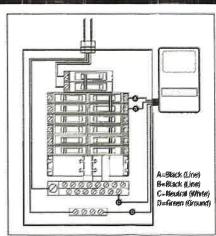
Specification

The Surge Protective Device shall be listed by CSA to ANSI/UL 1449 3rd Edition for Type 1 and Type 2 locations. The Surge Protective Device shall provide protection between each phase conductor and ground. The Maximum Continuous Operating Voltage (MCOV) shall be a minimum of _____volts AC between phase and ground. When subjected to the ANSI / UL 1449 3rd Edition 20kA test impulses, the Voltage Protection Rating shall be no greater than 700 volts Line to Neutral, 1200 volts Line to Line. The Surge Protective Device shall employ Large MOV technology and provide individual component thermal protection and monitoring, utilizing a green LED status indicator. The failure of a single component turns the LED OFF. The IG1240RC3 rainproof housing shall be constructed of UV resistant polycarbonate, or material of equal strength and UV resistance, and tested to UL Type 3R standards for outdoor use. A one half inch polycarbonate threaded nipple and metal locknut shall be provided. Leads shall be 12 gauge minimum and 24 inches in length. The IG3240RC3 rainproof housing shall be formed of 18 gauge powder coated sheet metal tested to UL Type 3R standards for outdoor use. (A one half inch threaded nipple and metal locknut shall be provided). Leads shall be 12 gauge minimum and 24 inches in length. The Surge Protective Device shall carry a 5-year product warranty (IG3240RC3 10-year warranty) and also carry a \$______ connected equipment coverage warranty for five years on appliances and electronics.

Diagrams









IG Series **Surge Protective Devices**

G series

Surge Protective Devices

The IG Series Surge Protective Devices are designed for a variety of Type 1 and Type 2 applications. Type 1 applications include outdoor installations before service entrances and utility meter cabinets. Type 2 applications include installations after service entrances. CSA listed to ANSI/UL 1449 3rd edition, the IG series is approved for residential/light commercial services (AC power, telephone and/or cable).

Features

- Green LED indicates surge protection status
- ON LED Indicates device is energized and providing protection.
- OFF LED indicates device may still be energized but protection is diminished and the unit should be replaced

Ratings

- IG1300-27-103: Six modes of surge protection (LT-N, L2-N, L1-G, L2-G, N-G, L1-L2)
 - Provides protection for two telephone lines (analog phone line, modem, or DSL) and one coax line (cable TV, cable internet, or satellite TV)
 - CSA listed to UL 1449 3rd Edition.
 - Type 3R butdoor rainproof enclosure for indoor/ outdoor installations (9.38" H x 5.25" W x 4.0" D)
 - Wire configuration: L1, L2, N, GND
 - Limited 5-year warranty.

IG1300-411-2C3:

- Six modes of surge protection (L1-N, L2-N, L1-G, L2-G, N-G, L1-L2)
- Provides pretection for four telephone lines (analog phone line, modem, or DSL) and two coax lines (cable TV, cable internet, or satellite TV)
- CSA listed to UL 1449 3rd Edition
- Type 3R outdoor rainproof enclosure for indoor/ outdoor installations (9.38" H x 5.25" W x 4.0" D)
- SPD wire configuration: L1, L2, N, GND
- Limited 5-year warranty

IG1240RG3:

- Six modes of surge protection (L1-N, L2-N, L1-G, L2-G, N-G, L1-L2)
- CSA listed to ANSI/UL 1449 3rd Edition
- Type 3R outdoor rainproof enclosure for indoor/cutdoor installations
- Plastic housing (4.20" H x 4.20" W x 3.33" D)
- SPD wire configuration: L1, L2, N, GND
- Limited 5-year warranty

IG3240RC3:

- Six modes of surge protection (L1-N_L2-N, L1-Ğ, L2-G, N-G, L1-L2)
- CSA listed to ANSI/UL 1449 3rd Edition
- Type 3R butdoor rainproof enclosure for induca cutdoor installations
- Metal housing (6.28" H x 4.40" W x 3.71" D)
- Wire configuration: L1, L2, N, GND
- Limited 10-year warranty



Location:

Product Type:

Contact/Phone:

Model #:











FIVE YEAR LIMITED PRODUCT and CONNECTED EQUIPMENT WARRANTY for INTERMATIC SURGE PROTECTIVE DEVICES

KEEP THIS PAGE FOR YOUR OWN RECORDS. (1) What is Covered By This Limited Warranty

(A) Replacement of Product

Intermatic Incorporated ("Intermatic") warrants to the original purchaser only, Intermatic IG1240RC3 Surge Protective Device (each a "Product") shall be free from defects in material or workmanship for a period of five years (60 months) from date of purchase or 66 months from date of manufacture. If the purchaser discovers a defect in material or workmanship, the purchaser must promptly submit a warranty claim. Upon a determination by Intermatic that the Product is defective, Intermatic, shall correct any defect in material or workmanship by replacing the Defective Product. Any repair, including both parts and labor, shall be at Intermatic's expense. The foregoing remedy is the purchaser's exclusive remedy for a breach of warranty.

The product must be installed in the appropriate application in complete accordance with the installation instructions. All building wiring and other connections to the Product must conform to all applicable national, state, and local electrical codes; the Product must not be opened, modified, exposed to extreme heat or cold, submerged or subjected to abnormal use or service. All products must be used in accordance with the instructions provided with the Product and the purchaser shall be solely responsible for selecting a Product model with specifications appropriate for the equipment to be protected. Intermatic shall determine, in its sole discretion, whether any Product returned by a purchaser has been used in accordance with its instructions, is an appropriate model for the purchaser's use thereof, and whether the Product is defective.

(B) Repair or Reimbursement for Damage to Properly Connected Equipment

In addition to the above described Product warranty, Intermatic warrants to the original purchaser of the Product for a period of five years from the date of purchase, the following: In the event that any major household connected electrical equipment (as defined below) is damaged (the "Damaged Equipment") as a direct result of the failure of a Product to protect the Damaged Equipment from Power Transients (as hereinafter defined) and all other conditions are satisfied, Intermatic's option, either repair the Damaged Equipment or reimburse the purchaser of the defective product. The limit of Intermatic's liability under this warranty shall be the Fair Market Value (as hereinafter defined) of the Damaged Equipment or the deductible amount of the original purchaser's homeowners insurance policy, whichever is less. In no event shall Intermatic incur repair costs or reimburse the purchaser for an amount in excess of Ten Thousand Dollars (\$10,000.00).

As used herein, "major household connected electrical equipment" shall mean major household appliances and electronic devices, including refrigerators, freezers, air conditioners, stoves and ovens, microwave ovens, ciothes washers and/or dryers, dishwashers, audio and stereo equipment or components, video equipment, televisions and computers. Major household connected electrical equipment that normally requires an additional connection such as phone/modem connection, antenna or cable connection or other temporary or permanent connection must be properly connected to an Intermatic listed Surge Protection Device that incorporated surge protection for both AC (power) and all other input connections. The Fair Market Value of the Damaged Equipment shall be the current value of the equipment specified in the most recent version of the Orion Blue Book (printed or

on-line edition) by Orion Research Corporation, or a comparable publication.

Promptly upon discovering any Damaged Equipment, the purchaser must submit a claim pursuant to the claim procedure provided below. In no event may a purchaser initiate a claim later than (30) days after the Protected Equipment is damaged. In order to receive the Connected Equipment protection provided in this Section, all of the following conditions must be satisfied with respect to the use of the Product: (a) the Product must be properly installed; (b) all building wiring and other connections to the Product and the Damaged Equipment must conform to all applicable rederal, state and local electrical codes; (c) no ground wires or ground connections in addition to the AC power source can be used in connection with the Product or the Damaged Equipment; (d) Equipment with additional wiring or data/cable connections (as defined above) must be properly connected to a Listed Surge Protection Device (as noted above); and (e) the Product(s) and Protected Equipment must not be opened, modified, exposed to extreme heat or cold, submerged or subjected to abnormal use or service.

For purposes of this Limited Warranty, a Power Transient shall mean over-voltage resulting from momentary voltage spikes or surges on an AC power line of magnitude that the Product, according to its specifications, is designed to stop before such spikes or surges affect downstream equipment.

(2) What is Not Covered By This Warranty

intermatic does not warrant (a) defects in the Product or damage to any equipment caused by the failure to properly install the Product, (b) damage caused by use of the Product for purposes other than those for which it was designed, (c) damage caused by disaster such as fire, flood and wind, (d) damage caused by unauthorized attachments or modification of the Product, (e) damage to the Product occurring during the shipment, or (f) electrical disturbances exceeding published product specifications, (g) damage to the Product caused by any other abuse or misuse by the purchaser, (h) damage due to direct or vicinity lightning strikes, this warranty applies to residential and commercial applications. This device is not intended to provide protection during Utility voltage swells or loss of neutral conditions which are by definition not transient events and are not covered by this warranty. (3) Disclaimer of Warranty

THE FOREGOING WARRANTIES ARE IN LIEU OF ALL OTHER EXPRESSED WARRANTIES. TO THE EXTENT ALLOWED BY LAW, ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE ARE LIMITED IN DURATION OF THIS LIMITED WARRANTY.

(4) Limitation of Remedies

IN NO CASE SHALL INTERMATIC BE LIABLE FOR ANY SPECIAL, INCIDENTAL, OR CONSEQUENTIAL DAMAGES BASED UPON BREACH OF WARRANTY, BREACH OF CONTRACT, NEGLIGENCE, STRICT TORT, OR ANY OTHER LEGAL THEORY. SUCH EXCLUDED DAMAGES INCLUDE, BUT ARE NOT LIMITED TO, DAMAGE TO SOFTWARE, LOSS OF DATA, LOSS OF PROFITS, LOSS OF SAVINGS OR REVENUE, LOSS OF USE OF THE PRODUCT OR ANY ASSOCIATED EQUIPMENT, COST OF CAPITAL, COST OF ANY SUBSTITUTE EQUIPMENT, FACILITIES OR SERVICES, DOWNTIME, THE CLAIMS OF THIRD PARTIES INCLUDING CUSTOMERS, DAMAGE TO PROPERTY AND PERSONAL INJURY, SOME STATES DO NOT ALLOW LÍMITS ON WARRANTIES OR ON REMEDIES FOR BREACH IN CERTAIN TRANSACTIONS. IN SUCH STATES, THE LIMITS IN THIS PARAGRAPH AND IN PARAGRAPH (3) MAY NOT APPLY.

(5) Time Limit for Bringing Suit

No action arising out of any claimed breach of warranty may be brought more than one year after the cause of action has occurred.

(6) No Other Warranties

Unless modified in writing signed by both pactes, this agreement is understood to be the complete and exclusive agreement between the parties, superseding all prior agreements, eral or written, and all other communications between the parties relating to the subject matter of this agreement. No employee of Intermatic or any other party is authorized to make any warranty in addition to those made in this agreement. This warranty is made by: Intermatic Incorporated/After Sales Service, 12429 Rojas Drive, EL Paso, TX 79928-5201/815-675-7000 http://www.intermatic.com

(7) Claim Procedure

In order to submit a claim for warranty service the criginal purchaser must:

(A) Contact the Intermatic Insurance Claims Center at 1-800-270-7227 before having the damaged equipment repaired.

(3) Request that an incident Claim Report be written regarding the damage including descriptions and model identification (if available) of the equipment that was damaged. Record the Warranty Claim Number for future reference.

(C) File a claim for the damaged equipment with your homeowners (or renter's) insurance company.
(D) Send the INTERMATIC SURGE PROTECTIVE DEVICE to the Intermatic Warranty Coordinator at the address listed below. All returned devices must be plainly marked with the Intermatic Warranty Claim Number.

(E) Send all of the following information in a single packet to the Intermatic Warranty Coordinator at the address listed below.

(1) Claimant's name, address and telephone number.

(2) Original dated sales receipt for the Intermatic Surge Protection Device.

(3) Original report for repair work.

(4) The damage report

(5) A copy of the claim report by the homeowners (renter's) insurance company or a copy of the policy showing the deductible amount exceeds the cost of the repair.

(F) Address all communications and products returns to:

Intermatic Warranty Coordinator 7777 Winn Road Spring Grove, Illinois 60081-9698 Attn: Surge Claim Processor

Product & Installation Information

mstanauun muurmatiun	
Purchase date:	
Installation data:	
Installed by	
Point of installation:	
Breaker ratings if applicable:	

AGREEMENT BETWEEN

EAU CLAIRE FIRE DEPARTMENT

AND

COLFAX RESCUE SQUAD

FOR AMBULANCE MUTUAL AID

WHEREAS, the **Eau Claire Fire Department**, hereinafter referred to as "**ECFD**", and **Colfax Rescue Squad**, hereinafter referred to as "**CRS**", seek to enter into a relationship for ambulance mutual aid:

THEREFORE, in consideration of the mutual convenants and stipulations set out herein the parties agree to as follows:

1.0 **PURPOSE**

- 1.1 Assistance Services. The purpose of this Agreement is to identify and record the willingness of CRS and ECFD to mutually assist each other during periods of ambulance system overload and to specify the terms of such assistance. The ambulance service requested to provide assistance hereunder may fail to or refuse such assistance if it is unable to do so due to emergencies occurring within its jurisdiction. It may also fail or refuse to provide assistance due to other circumstances beyond its control which effectively prevent its timely response. It may withdraw its assistance at any time for the purpose of responding to situations within its own jurisdiction. When the need for backup coverage has ended, the requesting service shall promptly notify the responding service of its own ability to restore coverage to its service area.
 - 1.1.1 **Mutual Aid Situations**. Mutual aid services shall be provided only when requested in the following circumstances:
 - 1.1.1.1 Accidents or emergencies involving multiple victims which one service cannot adequately and in a timely manner handle with available resources.
 - 1.1.1.2 The primary emergency vehicle(s) of one service are involved in an emergency or transfer run, thus necessitating assistance,
 - 1.1.1.3 Infrequent, unanticipated incapacitation of personnel, and
 - 1.1.1.4 Mechanical difficulties temporarily idling a necessary ambulance or ambulances.

- 1.2 **Misplaced Calls**. Where either party receives a call to respond to any emergency outside its jurisdiction, the following will apply:
 - 1.2.1 Referral of the Call. The party who received the call will refer the call to the jurisdictional authority of the other party where it is reasonably apparent that the emergency reported is within the jurisdiction of the other party, otherwise the party receiving the call shall respond to the emergency.
 - 1.2.2 **Notification**. The party receiving the call will immediately notify the Communications Center where the party receiving the emergency call does not intend to respond.
 - 1.2.3 **Communication Responsibility**. The notification requirements of this section are satisfied by the making of any communication which is reasonably calculated to inform the appropriate service of the emergency.

2.0 **SERVICE FEES**

- 2.1 Billing for Mutual Aid. Each ambulance service shall be solely responsible for billing the patient for the assumption, collection, and reimbursement of its fees and charges, costs, expenses, and other similar obligations arising out of the services rendered under this agreement and shall be entitled to retain all sums paid for such services.
- 2.2 **Damage to Equipment**. Each party agrees that equipment damaged shall be repaired by the party whose employee was handling the equipment at the time. If equipment is damaged while being handed between employees, the owner of the equipment will be responsible for the repair.

3.0 LIABILITY

3.1 **Responsibility**. Each service agrees to provide and maintain its own appropriate liability, auto, workers' compensation, and professional insurance in amounts that are equal to or exceed current Wisconsin State law or rules.

4.0 **COMMUNICATIONS**

4.1 Radio Contact. Communications between ambulances and their communications base will take place on customary dispatch frequencies. When performing mutual aid, each service may contact the other on common communication frequencies.

5.0 **CONTRACT TERM**

5.1 **Agreement Term**. This Agreement shall be effective May 15, 2021, until May 15, 2026. This Agreement shall be automatically renewed from year to year for 5 years, concluding on May 15, 2031, unless either party gives notice to the other seeking modification or termination of the Agreement at least 30 days prior to the expiration of the current year.

6.0 NON-EXCLUSIVE SERVICE

6.1 **Non-Exclusivity**. Each party may maintain additional mutual aid agreements with other providers of its choice.

7.0 DAYS OF OPERATION

7.1 **Days and Times of Operation**. Days of operation of this Agreement shall be Sunday through Saturday, 24-hours a day, 365 days a year.

8.0 ASSIGNABILITY

8.1 **Assignability**. This Agreement shall be binding upon and inure to the benefit of each party and its successors. Neither party may assign or transfer its rights or obligation under this Agreement without the written consent of the other party.

9.0 TIME IS OF THE ESSENCE

9.1 **Failure to Perform**. The parties agree that time is of the essence in this contract, and in case either party shall fail to perform the agreements on its part by the terms of this contract, the other party may at its election terminate the contract upon 60 days written notice.

10.0 NO PARTNERSHIP CREATED

10.1 No Partnership. Nothing in this Agreement is intended or should be construed as creating a partnership or other form of joint venture between ECFD and CRS. The parties intend that any service provided under this Agreement by either party or its employees shall be provided as an independent contractor. All CRS employees shall remain CRS employees. CRS shall exclusively be responsible for the payment of all wages, salaries, fringe benefits, employment taxes, professional liability insurance, and claims arising from workers' compensation or other occupational disease laws with respect to its employees who perform services under this Agreement. All ECFD employees shall remain ECFD employees. ECFD shall exclusively be responsible for the payment of all wages, salaries, fringe benefits, employment taxes, professional liability insurance, and claims arising from workers' compensation or other occupational disease laws with respect to its employees who perform services under this Agreement. Nothing in this Agreement should be construed as requiring either party to refer patients to the other or to utilize the services of the other.

11.0 INTEGRATION

11.1 **Whole Agreement**. This instrument embodies the whole Agreement to the parties hereto. There are no promises, terms, conditions, or obligations other than those contained herein. This contract shall supersede all previous communications, representatives, or agreements either verbal or written between the parties hereto.

12.0 MODIFICATIONS AND TERMINATIONS

Modifications or Terminations in Writing. The parties agree there may be no modifications to this Agreement except in writing, executed with the same formalities as this instrument. A new Attachment A will be negotiated each December, for implementation for a calendar year. The parties further agree that this contract may be modified upon mutual acceptance of both parties. The contract may be terminated by either party upon 60 days written notice.

13.0 INTERPRETATION AND SEVERABILITY

- 13.1 **Governance**. It is mutually understood and agreed that this contract shall be governed by the laws of the State of Wisconsin both as to interpretation and performance.
- 13.2 Validity of Parts of Agreement. It is understood and agreed by the parties hereto that if any part, term, or provision of this contract is by the Court held to be illegal or in conflict with any law of the State of Wisconsin, the validity of the remaining portions or provisions shall not be affected, and the rights and obligations of the parties shall be construed and enforced as if the contract did not contain the particular part, term, or provision held to be invalid.

14.0 INDEMNIFICATION

14.1 Hold Harmless Clause.

- 14.1.1 **CRS** shall defend, hold harmless, and indemnify **ECFD** against any and all claims, including workers' compensation or other occupational disease claims, liabilities, damages, judgments, and costs, including attorneys' fees, asserted against, imposed upon, or incurred by a person, firm, or corporation that arises out of the acts or failure to act of **CRS**, its employees, agents, physicians providing medical control, or other representatives, except as set forth in Section 14.1.3.
- 14.1.2 **ECFD** shall defend, hold harmless, and indemnify **CRS**, subject to all available municipal immunities, limitations, and defenses, against any and all claims, including workers' compensation or other occupational disease claims, liabilities, damages, judgments, and costs, including attorneys' fees, asserted against, imposed upon, or incurred by a person, firm, or corporation that arises out of the acts or failure to act of **ECFD**, its employees, agents, physicians providing medical control, or other representatives, except as set forth in Section 14.1.4.
- 14.1.3 **CRS** shall not indemnify **ECFD** for any claims, liabilities, penalties, damages, judgments, or other costs related to billing or regulatory compliance issues, even if they arise out of an act or omission by a **CRS** employee.
- 14.1.4 **ECFD** shall not indemnify **CRS** for any claims, liabilities, penalties, damages, judgments, or other costs related to billing or regulatory

compliance issues, even if they arise out of an act or omission by an **ECFD** employee.

15.0 DISSOLUTION

15.1 **Ownership of Equipment**. In the event of termination of this contract, each party hereto shall retain possession and ownership of the equipment that each party owns.

Eau Claire Fire Department Eau Claire, WI	Colfax Rescue Squad Colfax, WI		
Dave Solberg City Manager	Don Knutson EMS Director		
Date:	DATE:		
Chris Bell Fire Chief	Lynn Niggemann Clerk/Treasure/Administer		
DATE:	Date		

Reprint Check Register - Quick Report - ALL

Page:

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 4/26/2021 From Account: Thru: 5/09/2021 Thru Account:

Check Nbr Check Date Payee Amount 852.80 MWG 5/01/2021 MORGAN WHITE GROUP 4,289.25 XCEL ENERGY XCEL 4/29/2021 2,500.00 DONS SWEEPER SERVICE/DON LOGSLETT 77185 4/28/2021 24.95 77188 4/30/2021 24-7 TELCOM 122.00 ABBIE HARTUNG 77189 4/30/2021 113.44 4/30/2021 ANTHEM BLUE CROSS AND BLUE SHIELD 77190 189.61 4/30/2021 77191 AT&T MOBILITY 1,990.00 77192 4/30/2021 AYRES ASSOCIATES 51.90 77193 4/30/2021 BATTERIES PLUS BULBS 195.63 4/30/2021 77194 BROAD REACH 122.00 77195 4/30/2021 CAREY DAVIS 262.00 77196 4/30/2021 CBS SQUARED, INC 29.21 77197 4/30/2021 CENTER POINT LARGE PRINT 113.38 4/30/2021 77198 CENTURY LINK 131.97 4/30/2021 77199 CHARTER COMMUNICATIONS 77200 4/30/2021 CITY OF EAU CLAIRE FIRE & RESC 122.41 59.60 77201 4/30/2021 DUNN CO HIGHWAY DEPT 4,545.19 77202 4/30/2021 E.O. JOHNSON FAHRNER ASPHALT SEALERS 12,000.00 4/30/2021 77203 218.20 77204 4/30/2021 HENRY SCHEIN 77205 4/30/2021 HILL TRUCKING 667.50 97.22 77206 4/30/2021 HUEBSCH 129.63 77207 4/30/2021 JOYCE BATES 4/30/2021 82.24 77208 MENARDS-EAU CLAIRE MISSISSIPPI WELDERS SUPPLY CO. 180.46 4/30/2021 77209 76.47 4/30/2021 OFFICE DEPOT 77210 213.92 4/30/2021 T-MOBILE 77211 4/30/2021 31.60 77212 WAL MART COMMUNITY/GECRB 467.14 77213 4/30/2021 WRWA 77214 4/30/2021 ZEMPEL APPRAISAL SERVICE 1,850.00 10,600.00 77215 5/05/2021 TRACTOR CENTRAL, LLC 615.09 AFLAC 4/29/2021 AFLAC 8,138.27 EFTPS 4/29/2021 EFTPS-FEDERAL-SS-MEDICARE

5/07/2021 9:38 AM Reprint Check Register - Quick Report - ALL

Page: ACCT

2

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From:

4/26/2021

From Account:

Thru:

5/09/2021

Thru Account:

Check Nbr	Check Date	Payee		Amount
WIDOR	4/29/2021	WI DEPARTMENT OF REVENUE		1,120.21
WIETF	5/03/2021	WI DEPT OF EMPLOYEE TRUST FUNDS		9,748.72
BREMER	4/29/2021	BREMER BANK		195.00
CHARTER	5/01/2021	CHARTER COMMUNICATIONS		605.81
WIDCOMP	4/29/2021	WISCONSIN DEFERRED COMPENSATION		240.00
PRINCIPAL	5/01/2021	PRINCIPAL LIFE INS. CO.		703.50
			Grand Total	63,696.32



Regular Meeting of The Colfax Public Library Board April 20, 2021

President Krista Ottinger called the meeting to order at 5:30 p.m.

Attendance

- Members present: Nancy Baumgartner, Megan Pawlak, Eve Suckow, Gary Stene, Claudia Kressin, Krista Ottinger, Olivia Landon, and Library Director Lisa Bragg-Hurlburt
- Non-members present: N/A

Quorum: A quorum has been established.

Open meeting law: We are in certification of compliance with the open meeting law.

Approval of Agenda

Gary Stene moved to accept the agenda. Olivia Landon seconded the motion.
 Unanimously approved by the Board.

Public forum: No Comment

Approval of Minutes

• Gary Stene made a motion to approve the minutes from last regular meeting of March 2021. Eve Suckow seconded the motion. Unanimously approved by the Board.

Approval of Bills

• Gary Stene made a motion to approve the bills for March 2021. Olivia Landon seconded the approval. Unanimously approved by the Board.

Director's Report

See attachment

Monthly Reports

Village Board Representative—Gary Stene

No Report

County Board Representative - Gary Stene

No Report

School Representative — Megan Pawlak

- State Testing will be wrapping up next week.
- The official last day of school will be May 28th. Students will have an early release.

Building Remodel Group Representative—Nancy Baumgartner:

In total, the 22 steps fund has raised \$7790.00.

• The CMBRG and Elevator group will be doing a joint effort at the Colfax Free working together on the 22 steps elevator project. Handouts and posters will be available soon.

Current Business

- Eve Suckow made a motion to approve a gradual return to in person programming with appropriate safety precautions following recommended guidelines from health officials. Nancy Baumgartner seconded the motion. Unanimously approved by the Board.
- Nancy Baumgartner made a motion to approve as amended the Collection Development Policy. A change will be to number six on page four. It will state: To build, organize, and maintain a current collection for (and representative of) children, young adults, and adults of different backgrounds, in accordance with our Diversity and Inclusion Statement. Olivia Landon seconded the motion. Unanimously approved by the Board.
- Krista Ottinger made a motion to adapt the library diversity and inclusion statement as written by Lisa Bragg-Hurlburt. Nancy Baumgartner seconded the motion. Unanimously approved by the Board.
- Discussion of "Trustee Essentials, Chapter 24: Library Friends and Library Foundations"

Next Meeting: May 18th at 5:30 P.M.

Adjourn

Wisconsin Division of Safety and Buildings

VILLAGE OF COLFAX UNIFORM BUILDING PERMIT APPLICATION

Application :	No
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2021-4

		UNIF	OKN	I BUILDIN	G PERMI	F APPL	JCAT	ION			J				
Wisconsin Stats. 101.63,	101.73	Parcel N					rcel No	0.							
PERMIT REQUESTED															
Owner's Name	,		- 1												
Kenda I-Irn	75+101	95	112 7	Jailing Address 2/5 W .ic/Cert#			yu	7	54/2		Tel. 7/5-	308	-0484		
Contractor's Name: Co	п Цвес Ц	HVAC LIP	log 1	JC/Cert#	Mailing Ad	acress					Tel.				
											FAX#				
Contractor's Name: □Co	n ∐Elec [HVAC []P	lbg I	Lic/Cert#	Mailing Ac	ldress				_	Tel.				
											FAX#				
Contractor's Name: Co	n Elec [HVAC P	lbg I	.ic/Cert#	Mailing Ac	Mailing Address					Tel.				
										FAX#					
Contractor's Name: ☐Co	n Elec [HVAC P	lbg I	Lic/Cert#	Mailing Ad	ldress					Tel.				
											FAX#				
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LOCATION		15		ion Name				Lot N		, T N, R E (or) W					
Building Address Rive	151,										DIOCK INC				
Zoning District(s)		Zoning Per	mit No	•	Setbacks:	Front	ft.	Rear	ft.	Left	ft.	Right	t ft.		
1. PROJECT	3. OCCUP			LECTRICAL	9. HVAC EQU	IPMENT		ERGY	SOURCE	<u> </u>	11.				
New □Repair □Alteration □Raze	☐Single Fa	-		ance Panel ps:	☐Forced Air F ☐Radiant Base		Fue Space		Nat Gas	LP	Oil Elec	Soli			
☐Addition ☐Move	☐Garage	шту		Inderground	☐Heat Pump	Water		D		0 0	D				
☐Other:	☐Other:			verhead	□Boiler				Dwelling unit has 3 kilowatt or more in electric s						
2. AREA INVOLVED	4. CONST	. TYPE		OUNDATION oncrete	☐Central Air (☐Other:	Jona.	heating equipment capacity. 13. HEAT LOSS								
Unfin.	☐Site-Buil	lt		lasonry											
BsmtSq Ft	□Mfd: □	4			10. SEWER	BTU/HR Total Calculated									
Living Area Sq Ft	5. STORIE	U.S. HUD	8. 1		☐Municipal ☐Sanitary Pen	Envelope and Infiltration Losses ("Maximum Allowable Heating Equipment Output" on Energy Worksheet;									
71101104 7 1	☐1-Story		_	easonal		"Total Building Heating Load" on WIScheck report)									
Garage Sq Ft	☐2-Story			ermanent	11. WATER	14. EST. BUILDING COST									
DeckSq Ft.	☐Other: ☐Plus Basement			other.	☐Municipal Utility ☐Private On-Site Well \$			s / 7 <i>00</i>							
I agree to comply with all app	olicable code	s, statutes, and	l ordinar	nces and with the c	onditions of this	permit; unde	erstand th	at the is	suance of	the perr	nit creates r	o legal	liability,		
	tement regard	ding contracto	r financ	al responsibility o	n the reverse side	of the last p	oly. I exp	essly g	rant the bu	ulding i	nspector, or	the insp	pector's		
I have read the cautionary statement regarding contractor financial responsibility on the reverse side of the last ply. I expressly grant the building inspector, or the inspector's authorized agent, permission to enter the premises for which this permit is sought at all reasonable hours and for any proper purpose to inspect the work which is being done.															
APPLICANT'S SIG	NATUR	E //10	10	Censh	04			DA'	TE SIG	NED	4-1-	-202	<i>>/</i>		
APPROVAL COND	ITIONS			ued pursuant to the					y result in	suspens	ion or revo	cation o	f this		
permit or other penalty. See attached for conditions of approval.															
Garden Shed															
							1	Aunicip	ality Num	ber of D	Welling Lo	cation			
					1 7. 1						<u>1 1</u>				
FEES:				T(S) ISSUED			PERMI	T ISSU	ED BY:						
Plan Review \$ Inspection \$			∐Cons	struction AC			Name	Name George Entzminger							
Wis. Permit Seal \$			Elec	Electrical				Date 4-1-22/ Tel. 715-962-4					— 402		
Other \$. D & D												102		
Total \$ 10,00 DE				Cert No											
Distribution: Copy 1 - Issuing Jurisdiction Copy 2 - Owner/Agent Copy 3 - Inspector															

Dept of Safety & Professional Wisconsin Uniform Building 2021-06 Parcel No. Services Permit Application Industry Services Division Wisconsin Stats. 101.63, 101.73 Instructions on back of second ply. The information you provide may be used by other government agency programs [(Privacy Law, s. 15.04 (1)(m)] 1711122911162400075 PERMIT REQUESTED Constr. HVAC | Electric | Plumbing | Erosion Control | Other: Owner's Name Mailing Address Tel. Wayne ROOSEVEIT Lic/Cert# | Exp Date | Mailing Address Telephone & Email Contractor Name & Type Dwelling Contractor (Constr.) Shed Dwelling Contr. Qualifier (The Dwelling Contr. Qualifier shall be an owner, CEO, COB or employee of the Dwelling Contr.) **HVAC** ha Electrical Contractor na Electrical Master Electrician na Plumbing na 🗌 Town 🔼 Village **PROJECT** Lot area One acre or more City of Colfax 1/4, of Section _____, T _____ N, R _____ E/W Sq.ft. of soil will be LOCATION disturbed **Building Address** County Subdivision Name Lot No. Block No. 203 ROOSEVELT Dunn Zoning Permit No. Zoning District(s) Front Rear Left Right Setbacks: 3 3 3 ft. 6. ELECTRIC 1. PROJECT 3. OCCUPANCY 9. HVAC EQUIP. 12. ENERGY SOURCE Repair Raze ☐ Single Family New Entrance Panel ☐ Furnace Nat Oil Elec Solid Solar Fuel Radiant Basebd ☐ Two Family ☐ Alteration Amps: Gas Geo ☐ Move ☐ Underground Space Htg ☐ Addition ☐ Garage Heat Pump Other Boiles Other: Overhead Water Htg ☐ Central AC 7.WALLS 4. CONST. TYPE 2. AREA INVOLVED (sq ft) Wood Frame ☐ Fireplace ☐ Steel Unit 1 Unit 2 Total ☐ Site-Built Other: 13. HEAT LOSS Mfd. per WI UDC ☐ ICF Unfin, BTU/HR Total Calculated 0 ☐ Mfd. per US 10. SEWER Bsmt ☐ Timber/Pole Envelope and Infiltration Losses (available from "Total HUD Other: Municipal Building Heating Load" on Rescheck report) Living 0 8. USE Samtary Permit# 5. STORIES Area ✓ 1-Story ☐ Seasonal 14. EST. BUILDING COST w/o LAND 0 Garage 11. WATER M Permanent Deck/ 2-Story n Porch Other: Other: ☐ Municipal 6000 0 0 On-Site Well ☐ Basement Totals I understand that I; am subject to all applicable codes, laws, statutes and ordinances, including those described on the reverse side of the last ply of this form; am subject to any conditions of this permit; understand that the issuance of this permit creates no legal liability, express or implied, on the state or municipality, and certify that all the above information is accurate. If one acre or more of soil will be disturbed, I understand that this project is subject to ch. NR 151 regarding additional erosion control and stormwater management and the owner shall sign the statement on the back of the permit if not signing below. I expressly grant the building inspector, or the inspector's authorized agent, permission to enter the premises for which this permit is sought at all reasonable hours and for any proper purpose to inspect the work which is being done, 🔲 I vouch that I am or will be an owner occupant of this dwelling for which I am applying for an erosion control or construction permit without a Dwelling Contractor Certification and have read the cautionary statement regarding contractor responsibility on the second page of this form. Yaeger **APPLICANT (Print:)** Sign: This permit is issued pursuant to the following conditions. Failure to comply may result in suspension or revocation of this APPROVAL CONDITIONS permit or other penalty. See attached for conditions of approval.

State-Contracted Inspection

1009688

PERMIT ISSUED BY:

Name Frederick Weber

Cert No. 267662

Email: Inspecto

Agency#:

WIS PERMIT SEAL #

SBD-5823(R08/17) Distribute: Ply 1 – Issuing Jurisdiction; Ply 2- Issuer forwards to state w/in 30 days; Ply 3- Inspector; Ply 4- Applicant

Municipality Number of Dwelling Location

ISSUING

Plan Review

Wis. Permit Seal

Inspection

FEES:

Other

Total

JURISDICTION

☐ Town of

City of

\$

\$

\$

Village of

10.00

☐ County of

PERMIT(S) ISSUED

Construction

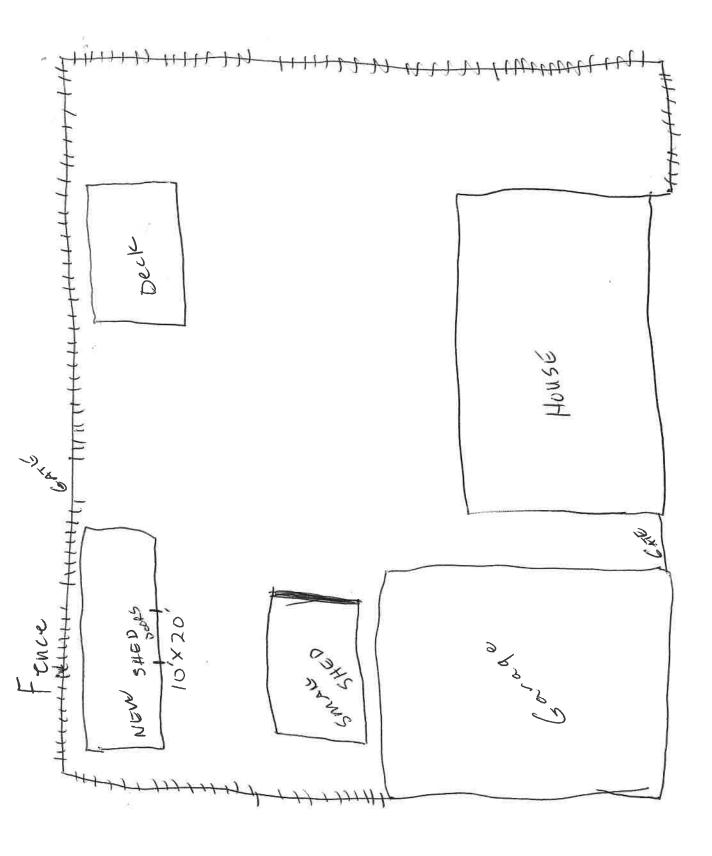
 \prod HVAC

☐ Electrical

Plumbing

☐ Erosion Control

State_



Wisconsin Division of Safety and Buildings

VILLAGE OF COLFAX UNIFORM BUILDING PERMIT APPLICATION

Application No.

2021- 07

UNIFORM BUILDING PER					Γ APPL	ICATI	2021- 0 /						
Wisconsin Stats. 101.63, 101.73						lo.							
PERMIT REQUESTED													
Owner's Name									Other: Tel. 7/5-96>-3339				
Contractor's Name: □Co			Lic/Cert#	Mailing Ad	1 /tay	c, les	r		7/5-965 Tel.	75337			
Contractor s traffic: [[0	ar ⊟biec ⊟it∧	Tring	DIO/CGIL#	Mailing AC	IGICSS				FAX#				
Contractor's Name: Co	n Flee FIV	AC Diba	Lic/Cert#	Mailing Ad	ldrevo				Tel.				
Contractor \$ Name.	[_DIGC [_]1V	AC LEIUS	Little Collin	Mailing AC	101.029				FAX#				
Contractor's Name: Co	n Flec HV	AC [Piho	Lic/Cert#	Mailing Ac	dress				Tel.				
Connacion s rumic.		no <u>L</u> riog	Biercoun	(Walling Ac	idicss				FAX#				
Contractor's Name: Co	n Elec HV	AC Plbg	Lic/Cert#	Mailing Ad	ldress				Tel.				
Divide Control Control		- AC LINES	Dio Colu	Triuming AC	-71-000			FAX#					
PROJECT	Lot area			1					LIMBE				
LOCATION			q. ft.		1/4,	1/4, 0	of Section	₉ 1		E (or) W			
Building Address 4/3 Mas M		Subd	ivision Name				Lot No.		Block No.				
Zoning District(s)	Zo	ning Permit	No.	Setbacks:	Front		Rear		Left Right				
1. PROJECT	3. OCCUPANO	CY	6. ELECTRICAL	9. HVAC EQU	IPMENT	ft. 12. ENE	RGY SOL	ft. RCE	ft.	ft.			
□New □Repair	☐Single Family	у	Entrance Panel	☐Forced Air F	итасе	Fuel	Nat G	as LP	Oil Elec	Solid Solar			
☐Alteration ☐Raze ☐Addition ☐Move	Two Family		Amps:	☐Radiant Base	ebd/Panel	Space Ht			10 13 I	11 11			
☐Addition ☐Move ☐ Other:	☐Garage ☐Other:		□Underground □Overhead	☐Heat Pump ☐Boiler		Water H	ctric space						
			7. FOUNDATION	Central Air C	Cond.	Dwelling unit has 3 kilowatt or more in electric sheating equipment capacity.							
2. AREA INVOLVED	4. CONST. TY		☐Concrete	□Other:		13. HEAT LOSS							
Unfin. BsmtSq Ft	□Site-Built □Mfd: □WI U	1.1	☐Masonry ☐Treated Wood	10. SEWER		1		BTU/HR Total Calculated					
Living	□U.S.	311	Other:	☐Municipal				Envelope and Infiltration Losses ("Maximum Allowable					
AreaSq Ft	5. STORIES		8. USE	E	Sanitary Permit No.:			Heating Equipment Output" on Energy Worksheet;					
(3	☐1-Story	1	□Seasonal	7.1 381 4 000000				"Total Building Heating Load" on WIScheck report)					
GarageSq Ft	☐2-Story ☐Other:		□Permanent □Other:		☐Municipal Utility			EST. BUILDING COST					
Deck Sq Ft.	☐Plus Basemer	1	dinances and with the conditions of this permit, understand that the issua					DO					
express or implied, on the sta	pucable codes, sta ite or municipality	tutes, and ord ; and certify t	mances and with the c hat all the above infor	conditions of this j mation is accurate	permit; unde e. If I am ar	erstand that owner abt	the issuance of the control of the c	e of the pe	ermit creates no control or constri	legal liability,			
express or implied, on the state or municipality; and certify that all the above information is accurate. If I am an owner applying for an erosion control or construction permit, I have read the cautionary statement regarding contractor financial responsibility on the reverse side of the last ply I expressly grant the building inspector, or the inspector's													
authorized agent, permission to enter the premises for which this permit is sought at all reasonable hours and for any proper purpose to inspect the work which is being done.													
APPLICANT'S SIGNATURE DOCH WORD DATE SIGNED 4-12-2021													
APPROVAL CONDITIONS This permit is issued pursuant to the following conditions. Failure to comply may result in suspension or revocation of this permit or other penalty. See attached for conditions of approval.													
New Stepst Sidewalk													
	Municipality Number of Dwelling Location						ion						
<u>1 7. I 1 1</u>						<u>1 1</u>	**						
FEES:			MIT(S) ISSUED			PERMIT	ISSUED F	BY:					
Plan Review \$ Inspection \$	iew \$								rge Entzminger				
Wis. Permit Seal \$			TElectrical				_						
C-1075	Other \$			Date 4-0			18 102	Tel.	715-962	-440 2			
Total \$	10,00		rosion Control			Cert No.							
Distribution: Copy 1 - Issuing Jurisdiction Copy 2 - Owner/Agent Copy 3 - Inspector													

Lynn Niggemann

From: Weber Inspections <inspector@weberinspections.com>

Sent: Saturday, May 1, 2021 11:31 AM

To: Undisclosed Recipients

This is to let you know there were no activities in your township for this last month. If you have any questions please feel free to give me a call or email.

Thank you,

(715) 556-0066

Fred Weber

www.weberinspections.com

COLFAX RESCUE SERVES 8.5 MUNICIPALITIES: VILLAGES OF COLFAX, ELK MOUND, AND WHEELER PLUS THE TOWNSHIPS OF COLFAX, ELK MOUND, GRANT, OTTER CREEK, SAND CREEK AND HALF OF TAINTER.

POPULATION SERVED: 8,197

ORGANIZATIONAL STRUCTURE:

VILLAGE BOARD

PUBLIC SAFETY COMMITTEE

VILLAGE CLERK ADMINISTRATOR MEDICAL DIRECTOR: Lynn Niggemann

ETHAN YOUNG M.D.

AMBULANCE DIRECTOR HEALTH OFFICER. EMERGENCY MANAGEMENT COORDINATOR DON KNUTSON ADVANCED EMT

BILLING SHEILA RIEMER 30 HOUR PART-TIME EMT'S

SCOTT JOHNSON ADVANCED EMT **TONY BELL EMT * 2 MAKAYLA MATTSON EMT * 2**

PER DIEM EMT'S

- 1. DEREK BATES EMT. * 2
- 2. TRAVIS BORRESON ADV. EMT 2
- 3. MICHELLE BRIGGS RN 2
- 4. MATTHEW BRUDER EMT * (START IN MAY)
- 5. NICHOLAS BRUDER EMT* (START IN MAY)
- 6 CARRIE DEMUTH EMT
- 7. ABIGAIL DESMONDE RN 2

- 8. PETER JAIN EMT 3
- 9. KATRINA JOHNSON EMT
- 10.MARY KRALL ADVANCED EMT 2
- 11. JERRY LOFTS EMT 3
- 12. NICHOLAS LUEDDKE EMT * (RETURN MAY)
- 13.NATHAN MAKUCK EMT * (RETURN MAY)
- 14. NICHOLAS MANN RN 2
- 15.JIM OSTERMAN ADVANCED EMT 2
- 16. DAWN ROBERTS ADVANCED EMT 2
- 17. MEGAN SCHLEUSNER ADV. EMT * 3.
- 18. JOEL SMITH PARAMEDIC 3
- 19. DUSTIN TOELLNER EMT 3
- 20. MICHAEL VANNET EMT * 2
- COLLEGE STUDENTS 1- PRE MED UWEC
 - 1- PA SCHOOL MINNEAPOLIS
 - 4- PRE PA SCHOOL UWEC & UWL
 - o 1-RN WITC
 - 1 PARAMEDIC CVTC
 - 1 PSYCHOLOGY UWEC

ON LEAVE (MEDICAL, MILITARY, MATERNITY)

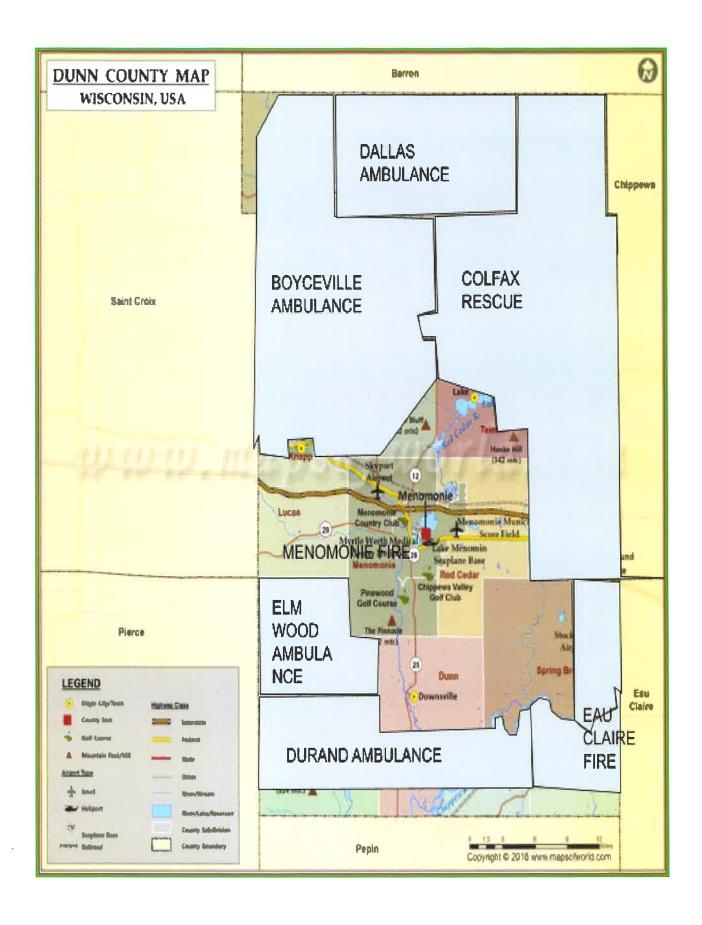
AVERAGE AROUND 500 INCIDENTS PER YEAR

2 AMBULANCES 2011 AND 2014 AVERAGE ABOUT 10,000 MILES PER YEAR ON EACH AMBULANCE

REGULATED BY: CENTERS FOR MEDICARE.

STATE DEPARTMENT OF HEALTH EMS DIVISION

STATE PATROL



Colfax Tower Park Music in the Park, 2021

7 to 8 p.m. CDT, Thursdays

July 15 - White Pine Ramblers

July 22 - Open - no concert

July 29 - Ukulele Klub

August - 5 - Ottersons

August 12 - Hickory

August 19 - Poppa Bear Norton

August 26 - Jim Herrick and Friends

Rain site - Beer Tent at the Colfax Fairgrounds

Zoning Board of Appeals Public Hearing – March 30, 2021

On March 30, 2021, the Zoning Board of Appeals Public Hearing was held at 7:00 p.m. at the Colfax Rescue Squad, 614C Railroad Avenue, Colfax, WI. Members present: Gene Gibson, Mark Mosey, Rich Bautch and Jason Johnson. Excused: Mike Kiekhafer. Others present included: Carrie Knutson and Casey Peterson, residents at 803 University Avenue, LeAnn Ralph with the Messenger and Administrator-Clerk-Treasurer Niggemann.

Public Appearances-none.

Due to the chair being absent. First order of business was to elect a chair for the meeting. A motion was made by Gibson and seconded by Johnson to appoint Mosey as the chair for the Zoning Board of Appeals meeting in Kiekhafer's absence. A voice vote was taken with all members voting yes and Mosey accepted. Motion carried.

The meeting was called to order by Mosey. Roll Call was taken as listed above. It was noted that there were no public appearances.

Open Public Hearing – Variance Request for 803 University Avenue – Request for a variance to install chain link fence in back yard - A motion was made by Gibson and seconded by Johnson to open the Public Hearing at 6:05 p.m. A voice vote was taken with all members voting yes. Motion carried.

Public Comments - Niggemann noted that the properties within 100 feet of 803 University Avenue were notified of the Public Hearing. Niggemann heard from Kristy Roberts, 801 University Avenue and Scott Gunnufson, 804 University Avenue. Both property owners indicated that they were in favor of the chain link fence installation at 803 University Avenue. Niggemann did not hear from any other property owners.

Peterson explained that they would like to install the fence in the back yard to create an enclosed space for their dog to run and play. The fence is being professionally installed and will be black coated allowing for the chain link fence to have more of a decorative look.

Close Public Hearing — A motion was made by Gibson and seconded by Johnson to close the public hearing and discuss in more detail at 6:12 p.m. All members voted in favor to close the public hearing. Noone opposed. Motion carried.

Discussion of public comments and consideration of variance request – Several points were discussed including whether a color coated chain link fence was considered decorative; the decision was that a chain link fence is not considered decorative and would need a variance; no property owners are opposing the fence and there are two neighbors that were in favor of the fence.

A motion was made by Gibson and seconded by Mosey to grant the variance request at 803 University to allow the installation of the black coated chain link fence. Voting For: Gibson, Mosey, Bautch, and Johnson. Voting Against: none. Motion carried.

Adjourn:	: A motion was made by Mosey and sec	onded by Johnson to adjourn the Zoning Board of
Appeals	meeting 6:16 p.m. A voice vote was take	en with all members voting yes. Motion carried.
		Mark Mosey, Chair
Attest:	Lynn Niggemann	

Administrator-Clerk-Treasurer