

**Village of Colfax**  
**Regular Board Meeting**  
**Monday, July 26<sup>th</sup>, 2021**  
**7:00 p.m.**

**Village of Colfax, 613 Main Street, Colfax, WI**

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 – June 28<sup>th</sup>, 2021
  - b. Regular Board Meeting Minutes – July 12<sup>th</sup>, 2021
  - c. Training Request- none
  - d. Facility Rental
    - i. Colfax Fairgrounds - Colfax FFA Alumni Tractor Fest – August 14<sup>th</sup>, 2021- Request for fee to be waived.
  - e. Licenses
    - i. Temporary Class "B"/"Class B" Retailer's License – August 14<sup>th</sup>, 2021 – Colfax FFA Alumni – Colfax Tractor Fest
7. Consideration Items
  - a. CDBG Grant - Approve Amendment of the Performance Period through December 31, 2022
    - i. Update on the Lagoon project
  - b. Set next Board of Review meeting date – August 23<sup>rd</sup>, 2021
  - c. Update on the Collection Sites – Staffing
  - d. Update on the Riverview/High Street project
  - e. Board of Zoning Member Suggestions
  - f. Update on the Lexipol Proposal for the Police Department Policies – Corrected Cost
8. Review/Approval – Bills – July 12<sup>th</sup>, 2021 to July 25<sup>th</sup>, 2021
9. Committee/Department Reports (no action)
  - a. Public Safety Committee Meeting Minutes – June 28<sup>th</sup>, 2021
  - b. Public Safety Committee Meeting Minutes – July 12<sup>th</sup>, 2021
  - c. Thank you from Colfax Lutheran Church
  - d. Dunn County Videos – Dunn County will be shooting video footage the week of July 26<sup>th</sup>
  - e. American Rescue Plan Act of 2021 – Updated Program Guidelines
  - f. New University Apartments Information
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 – June 28<sup>th</sup>, 2021**

On June 28<sup>th</sup>, 2021 the Village Board meeting was held at 7:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI. Members present: Village President Albricht, Trustees M. Burcham, Prince, Halpin, Stene and Davis. Excused: Trustee Rud. Others present included Logan Michels, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

**Public Comments** – Michels offered his assistance with the Constitutional Rights research.

**Communications from the Village President** – None.

### **Consent Agenda**

**Regular Board Meeting Minutes June 14<sup>th</sup>, 2021**- A motion was made by Trustee Stene and seconded by Trustee M. Burcham to approve the Regular Board meeting minutes of June 14<sup>th</sup>, 2021. A voice vote was taken with all Trustees voting in favor. Motion carried.

**Training Request** – none.

**Facility Rental** – none.

### **Licenses**

**Liquor License-July 1, 2021 to June 30, 2022– Little Slice of Italy LLC- Agent Anne Jenson – 501 Main Street** - A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve the Liquor License for Little Slice of Italy LLC for July 1, 2021 to June 30, 2022. A voice vote was taken with all Trustees voting in favor. Motion carried.

### **Operator’s Licenses – July 1, 2021 to June 30, 2022**

- **Viking Bowl & Lounge – Jakob Moore, Trevor Schindler and Michael Tuschl**
- **The Blind Tiger – Andrew Anderson and Emily Rubenzer**
- **Little Slice of Italy – Lyndsey Peterson**

A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to approve operator’s licenses for Jakob Moore, Trevor Schindler, Michael Tuschl, Andrew Anderson, Emily Rubenzer and Lyndsey Peterson. A voice vote was taken with all members voting in favor. Motion carried.

### **Consideration Items**

**Constitutional Rights Protection Resolution**- The Public Safety Committee has tabled this item until the first meeting September.

**Donation of Memorial Bench in Honor of Gary Anderson – Woods Run Forest Products – Which Park?** A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to approve the donation of the Gary Anderson Memorial Bench from Woods Run Forest Products at Tower Park caddy-corner for the other bench currently in the park. A voice vote was taken with all members voting in favor. Motion carried.

**Ordinance Sec. 10-1-20 (a) Restrictions on parking; Posted Limitations-Forty-Eight (48) Hour Limitation- Repeal and Replace with Ordinance 2021-02** – The current ordinance only allows for vehicles to be towed and stored a location within the Village limits. This limitation does not allow for the Police to enforce the ordinance as there are no storage locations within the Village limits. A motion was by Trustee Davis and seconded by Trustee M. Burcham to adopt Ordinance 2021-02 which repeals and replaces Sec. 10-1-20 (a) to allow towing of vehicles to a storage facility without the restriction of within the Village limits. Voting For: Trustees Davis, Stene, Halpin, Prince, M. Burcham and Albricht. Voting Against: none. Motion carried.

**Final Cost Approval for the inspections and repair of the Gridbee and Solarbee –Ixom Watercare Inc. Invoices- \$13,396.63** - A motion was made by Trustee Stene and seconded by Trustee Halpin to approve the invoices with the final cost of \$13,396.63 to Ixom Watercare Inc. for the inspection and repair of the Gridbee and the Solarbee. Voting For: Trustees M. Burcham, Davis, Prince, Stene, Halpin and Albricht. Voting Against: none. Motion carried.

**Budget Transfer – Sewer Utility** – A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to approve the budget transfer for the Sewer Utility for \$8,000 from the Maintenance of Treatment Plant/Equipment to Lagoon Maintenance to cover the Ixom Watercare invoices. Voting For: Trustees Davis, Halpin, Stene, Prince, M. Burcham and Albricht. Voting Against: none. Motion carried.

**Gazebo Roof Estimate & Well House #1 Roof Estimate** – The estimate received from Joe Phillips, Joe’s All Around Construction was \$4,991.72 for the well house and \$4,430.65 for the Gazebo. The Board would like to hold off and get estimates during the Winter of 2021-2022 for a project date of spring of 2022 to see if the cost of steel might decrease. The Board would also like Bates to contact the School to see if Jamie Buchholz class still does community projects such as re-roofing.

**Natural Lawn Permit for Norwest LLC-Colfax Manor has been issued – no action is required**

**2020 Designated/Restricted/Undesignated Fund Balances Allocations** - A motion was made by Trustee M. Burcham and seconded by Trustee Stene to approve the Fund Balance worksheet for the Designated, Restricted and Undesignated categories. Voting For: Trustees Halpin, Davis, Stene, Prince, M. Burcham and Albricht. Voting Against: none. Motion carried.

**Review/Approval – Bills –June 14<sup>th</sup> to June 27<sup>th</sup>, 2021** – A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve the bills as presented for June 14<sup>th</sup> to June 27<sup>th</sup>, 2021. A voice vote was taken with all Trustees voting in favor. Motion carried.

**Adjourn** – A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to adjourn the meeting at 7:46 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

\_\_\_\_\_  
Jody Albricht, Village President

Attest:

\_\_\_\_\_  
Lynn Niggemann  
Administrator-Clerk-Treasurer

## Village Board Meeting – July 12, 2021

On July 12<sup>th</sup>, 2021 the Village Board meeting was held at 7:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI. Members present: Village President Albricht, Trustees M. Burcham, Halpin, Rud and Prince. Trustees Stene and Davis were excused. Others present included Ambulance Director Knutson, and Deputy Clerk-Treasurer Riemer. No press was present.

**Public Comments** – None.

**Communications from the Village President** – None.

### Consent Agenda

**Training Request** – none

**Facility Rental** – none

### Licenses

#### Operator's Licenses – July 1, 2021 to June 30, 2022

- Hailey Prince-Colfax Softball Association
- Bailey Haugle-Score-Express Mart
- Kendra Dennis-Outhouse Bar

A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve Bailey Haugle-Score and Kendra Dennis for operator's licenses for July 1, 2021 to June 30, 2022. A voice vote was taken with all members voting in favor. Motion carried.

A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to approve Hailey Prince for operator's license July 1, 2021 to June 30, 2022. A voice vote was taken with all members voting in favor. Prince abstained. Motion carried.

### Consideration Items

**Emergency Operations Plan Updates**-M. Burcham explained the updates to the Emergency Operation Plan to include the Siren Warning, Code Red, Pandemic/Infectious Disease and phone numbers.

A motion was made by Trustee Halpin and seconded by Prince to approve the Emergency Operation Plan Updates. A voice vote was taken with all members voting in favor. Motion carried.

**Review/Approval – Bills –June 28<sup>th</sup>, 2021 to July 11<sup>th</sup>, 2021** – A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve the bills as presented for June 28<sup>th</sup>, 2021 to July 11<sup>th</sup>, 2021. A voice vote was taken with all Trustees voting in favor. Motion carried.

**Adjourn** – A motion was made by Trustee Prince and seconded by Trustee M. Burcham to adjourn the meeting at 7:06 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

\_\_\_\_\_  
Jody Albricht, Village President

Attest:

\_\_\_\_\_  
Sheila Riemer  
Deputy Clerk-Treasurer

*Letter to Waive fee*

## APPLICATION FOR COMMUNITY USE OF VILLAGE FACILITIES & CHAIR RENTAL

Any person or organization intending to rent the fairground buildings, chairs or other park grounds must submit their rental agreement and payment prior to using the facilities.  
Cost is \$30/day with \$100 deposit. Camping is \$5/night, \$10 with electricity.  
Village chair rental is \$1/chair/day.

Name of Renter or Organization: Colfax FFA Alumni

Activity: Tractor Fest

Date of Use: 8/14/21 Circle ALL days: MON. TUES. WED. THURS. FRI. SAT. SUN.

Time of Use: From 6 AM/PM To 12 AM/PM

Facility to be Used: FAIRGROUNDS and/or BUILDINGS, MUNICIPAL BLDG. PARKS, CHAIRS, OTHER

Type of Event: Thrift Sale Ball Game Wedding Reunion Concert Benefit Graduation

Non Profit: Civic Church Charity Other: FFA Alumni

Brief Description of Activity: All things tractor - daytime tractor show - toy vendors in buildings - Night - Tractor trivia + band

Chair Rental: How Many 0

### THE RENTER OR ORGANIZATION AGREES TO THE FOLLOWING RULES:

- 1.) The individual listed as renter must be a minimum of 21 years of age and will be responsible for the rules, supervision and proper conduct of all persons using the facility.
- 2.) The renter shall be responsible for damage, loss, and/or breakage of Village property.
- 3.) All property belonging to the activity must be removed at the close of the event, **INCLUDING GARBAGE.** (Must be taken with you)
- 4.) Any property belonging to the Village shall not be removed from the premises.
- 5.) Where permitted by law, the applicant shall agree to indemnify, save and hold free and harmless, the Village of Colfax, their officers, agents, and employees, from and against all claims, demands, loss, liability, cost or expense of any kind or nature whatsoever which the Village of Colfax, their officers, agents or employees, or any of them may sustain or incur or that may be imposed upon any of them or injury to, or death of persons or damages to property arising out of, connected with, or attributable to the rental, use and occupancy of the Village Facilities as provided herein.

Individual Responsible: Steve Ackertlund

Address: 111014 City Rd N Colfax WA 99011

Phone Number: 715-962-4447 Date: 7-9-2021

## Deputy Clerk Treasurer

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**From:** Lynn Niggemann <clerktreasurer@villageofcolfaxwi.org>  
**Sent:** Monday, July 12, 2021 7:46 PM  
**To:** deputy@villageofcolfaxwi.org  
**Subject:** FW: Re: Village of Colfax Board meeting

Sheila, please print this email end put it in the 2nd July meeting folder.

Thank you.  
Lynn

Sent via the Samsung Galaxy S20 FE 5G, an AT&T 5G smartphone

----- Original message -----

**From:** STEVE ACKERLUND <steveacker2002@yahoo.com>  
**Date:** 7/12/21 1:36 PM (GMT-08:00)  
**To:** Lynn Niggemann <clerktreasurer@villageofcolfaxwi.org>  
**Subject:** Re: Village of Colfax Board meeting

Hi Lynn,

The Colfax FFA Alumni as a non profit organization is requesting a waiver of the fee for the rental of the fairgrounds on August 14th, 2021 for Tractorfest.

Thank You for your consideration

Steve Ackerlund  
Alumni President

APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: 7-9-2021

Town [ ] Village [x] City [ ] of Colfax County of Dunn

The named organization applies for: (check appropriate box(es).)

- [x] A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
[ ] A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stat.

at the premises described below during a special event beginning all day and ending and agrees to comply with all law, resolution, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION (check appropriate box) [ ] Bona fide Club [ ] Church [ ] Lodge/Society [ ] Veteran's Organization [ ] Fair Association

(a) Name Colfax FFA Alumni

(b) Address 111214 County Rd M Colfax WI 54730
Town [ ] Village [ ] City [ ]

(c) Date organized 1/1/1978

(d) If corporation, give date of incorporation

(e) Names and addresses of all officers:

President Steve Ackelund, 111214 County Rd M Colfax

Vice President Randy Ristler Colfax

Secretary Jack Edwards Colfax

Treasurer Nancy Taylor Colfax

(f) Name and address of manager or person in charge of affair: Steve Ackelund

2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

(a) Street number East Railroad Ave

(b) Lot Block

(c) Do premises occupy all or part of building?

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover:

3. NAME OF EVENT

(a) List name of the event Colfax Tractor Fest

(b) Dates of event August 14, 2021

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer [Signature] (Signature/date)

Officer [Signature] (Signature/date)

Officer [Signature] (Name of Organization) 7-15-2021 (Signature/date)

Officer [Signature] 7-15-2021 (Signature/date)

Date Filed with Clerk 7-22-2021

Date Reported to Council or Board 7-26-2021

Date Granted by Council

License No.

**AMENDMENT 1  
TO THE AGREEMENT  
BETWEEN  
THE STATE OF WISCONSIN  
DEPARTMENT OF ADMINISTRATION  
AND  
VILLAGE OF COLFAX**

This Sub-Award Agreement made and entered into by and between the State of Wisconsin, Department of Administration, and the **Village of Colfax** ("Grantee"), is hereby amended pursuant to Article 13 as follows:

The performance period is revised from 07/19-2019 – 12/31/2021 to 07/19/2019 – 12/31/2022.

The Scope of Work Time Table is revised in the attachment.

All other Terms and Conditions of the original agreement will remain as stated.

**VILLAGE OF COLFAX**

**DEPARTMENT OF ADMINISTRATION  
DIVISION OF ENERGY, HOUSING &  
COMMUNITY RESOURCES**

**BY:** \_\_\_\_\_  
Jody Albricht

**BY:** \_\_\_\_\_  
Chris Patton

**TITLE:** Village President

**TITLE:** Deputy Secretary

**DATE:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

**DUNS Number: 008460698**



**ATTACHMENT A**

**SCOPE OF WORK**

In the event of conflict between the application and/or other supporting documents previously submitted to the Department by the Grantee, provisions of the Agreement shall take precedence.

**1. Scope of Work:**

Installation of wastewater treatment plant rip rap protection system, including the following:

- Construct haul road and temporary access road
- Complete slope excavation and grading to final slope grade, and placement of rock berm for rip rap protection system
- Complete restoration and turf establishment
- Complete Engineering and Grant Administration required to complete the project

**2. Time Table:**

<b>Due Date</b>	<b>Activity</b>
<b>Prior to Construction and Acquisition</b>	<ul style="list-style-type: none"> <li>• Execute Grant Agreement.</li> <li>• Complete Environmental Report and obtain official approval from DEHCR Environmental Desk. Submit copy of approval from DEHCR Environmental Desk to DEHCR CDBG Project Representative.</li> <li>• Establish record keeping system.</li> <li>• Establish financial management system.</li> <li>• Procure engineering and administrative services.</li> <li>• Submit draft or executed grant administration contract(s) to DEHCR CDBG Project Representative for review, if contracting with a third-party for grant administration.</li> <li>• Enter into the administrative contract(s), if applicable.</li> <li>• Complete acquisition and relocation requirements for property, easement(s), etc., if applicable.</li> <li>• Obtain federal Davis-Bacon wage rates.</li> <li>• Complete Record of Wage Decision Form. Submit to DEHCR CDBG Project Representative for review.</li> <li>• Prepare and solicit construction bids/proposals.</li> <li>• Submit advertisement/solicitation for bids/proposals to DEHCR.</li> <li>• Submit bid tabulation/proposal evaluation summary to DEHCR.</li> <li>• Submit Notice of Contractor Award form to DEHCR.</li> <li>• Obtain all necessary permits.</li> <li>• Hold pre-construction meeting (optional). Submit meeting minutes/notes to DEHCR, if pre-construction meeting was held.</li> <li>• Report constructions start date to DEHCR.</li> </ul>
<b>September 25, 2019</b>	<ul style="list-style-type: none"> <li>• Submit Semi-Annual Labor Standards Enforcement Report and MBE/WBE Report for the period of April 1, 2019, through September 30, 2019 [reporting activities for July 19, 2019 (grant award date) through September 30, 2019] unless notified by DEHCR CDBG Project Representative of another submission date.</li> </ul>

Due Date	Activity
<b>October 15, 2019</b>	<ul style="list-style-type: none"> <li>• Submit Semi-Annual Report Certification, and Semi-Annual Report Summary Narrative, and supporting documentation. Include accomplishments and activities for the period of April 1, 2019, through September 30, 2019 [reporting activities for July 19, 2019 (grant award date) through September 30, 2019]. Reporting forms must follow the guidance provided in the Implementation Handbook.</li> <li>• Submit Annual Section 3 Report unless notified by DEHCR CDBG Project Representative of another submission date. Include accomplishments and activities for the period of October 1, 2018, through September 30, 2019 [reporting activities for July 19, 2019 (grant award date) through September 30, 2019].</li> </ul>
<b>January 15, 2020</b>	<ul style="list-style-type: none"> <li>• Submit Single Audit Statement for CY2019. Arrange for Single Audit if a Single Audit is required for CY2019.</li> </ul>
<b>March 25, 2020</b>	<ul style="list-style-type: none"> <li>• Submit Semi-Annual Labor Standards Enforcement Report and MBE/WBE Report for the period of October 1, 2019, through March 31, 2020, unless notified by DEHCR CDBG Project Representative of another submission date.</li> </ul>
<b>April 15, 2020</b>	<ul style="list-style-type: none"> <li>• Submit Semi-Annual Report Certification, and Semi-Annual Report Summary Narrative, and supporting documentation. Include accomplishments and activities for the period of October 1, 2019, through March 31, 2020. Reporting forms must follow the guidance provided in the Implementation Handbook.</li> <li>• Submit Semi-Annual Section 3 Report unless notified by DEHCR CDBG Project Representative of another submission date. Include accomplishments and activities for the period of October 1, 2019, through March 31, 2020.</li> </ul>
<b>July 1, 2020</b>	<ul style="list-style-type: none"> <li>• Begin Construction. Document and report progress and/or delays to DOA.</li> </ul>
<b>September 25, 2020</b>	<ul style="list-style-type: none"> <li>• Submit Semi-Annual Labor Standards Report and MBE/WBE Report for the period of April 1, 2020, through September 30, 2020, unless notified by DEHCR CDBG Project Representative of another submission date.</li> </ul>
<b>September 30, 2020</b>	<ul style="list-style-type: none"> <li>• Complete Fair Housing Actions described in the attachments of the Grant Agreement.</li> <li>• Submit Single Audit Report for CY2019 to the Federal Audit Clearinghouse (FAC) and a copy of the FAC submission confirmation email to DEHCR, if a Single Audit was required for CY2019.</li> </ul>

Due Date	Activity
<b>October 15, 2020</b>	<ul style="list-style-type: none"> <li>• Submit Semi-Annual Report Certification, Semi-Annual Report Summary Narrative, and supporting documentation. Include accomplishments and activities for the period of April 1, 2020, through September 30, 2020. Reporting forms must follow the guidance provided in the Implementation Handbook.</li> <li>• Report Fair Housing Actions completed (in the Fair Housing section of the Semi-Annual Summary Narrative) and submit supporting documentation to DEHCR.</li> <li>• Submit Annual Section 3 Report for the period of October 1, 2019, through September 30, 2020, unless notified by DEHCR CDBG Project Representative of another submission date.</li> </ul>
<b>January 15, 2021</b>	<ul style="list-style-type: none"> <li>• Submit Single Audit Statement for CY2020. Arrange for Single Audit if a Single Audit is required for CY2020.</li> </ul>
<b>March 25, 2021</b>	<ul style="list-style-type: none"> <li>• Submit Semi-Annual Labor Standards Report, MBE/WBE Report and Section 3 Report for the period of October 1, 2020, through March 31, 2021, unless notified by DEHCR CDBG Project Representative of another submission date.</li> </ul>
<b>April 15, 2021</b>	<ul style="list-style-type: none"> <li>• Submit Semi-Annual Report Certification, and Semi-Annual Report Summary Narrative, and supporting documentation. Include accomplishments and activities for the period of October 1, 2020, through March 31, 2021. Reporting forms must follow the guidance provided in the Implementation Handbook.</li> </ul>
<b>September 25, 2021</b>	<ul style="list-style-type: none"> <li>• Submit Semi-Annual Labor Standards Enforcement Report, MBE/WBE Report for the period of April 1, 2021, through September 30, 2021; and Annual Section 3 Report for the period of October 1, 2020, through September 30, 2021, unless notified by DEHCR CDBG Project Representative of another submission date.</li> </ul>
<b>October 15, 2021</b>	<ul style="list-style-type: none"> <li>• Submit Semi-Annual Report Certification, Semi-Annual Report Summary Narrative, and supporting documentation to DEHCR CDBG Project Representative. Include accomplishments and activities for the period of April 1, 2021, through September 30, 2021. Reporting forms must follow the guidance provided in the Implementation Handbook.</li> </ul>
<b>January 15, 2022</b>	<ul style="list-style-type: none"> <li>• Submit Single Audit Statement for CY2021. Arrange for Single Audit if a Single Audit is required.</li> </ul>
<b>March 25, 2022</b>	<ul style="list-style-type: none"> <li>• Submit Semi-Annual Labor Standards Report, MBE/WBE Report and Section 3 Report for the period of October 1, 2021, through March 31, 2022, unless notified by DEHCR CDBG Project Representative of another submission date.</li> </ul>

Due Date	Activity
March 31, 2022	<ul style="list-style-type: none"> <li>Submit Single Audit Report for CY2020 to the Federal Audit Clearinghouse (FAC) and a copy of the FAC submission confirmation email to DEHCR, if a Single Audit was required for CY2020.</li> <li>Conduct second Public Hearing to report project progress to, and receive input from, local community regarding the CDBG project.</li> </ul>
April 15, 2022	<ul style="list-style-type: none"> <li>Submit Semi-Annual Report Certification, and Semi-Annual Report Summary Narrative, and supporting documentation. Include accomplishments and activities for the period of October 1, 2021, through March 31, 2022. Reporting forms must follow the guidance provided in the Implementation Handbook.</li> <li>Report status of second Public Hearing completion (in the 2<sup>nd</sup> Citizen Participation Public Hearing section of the Semi-Annual Summary Narrative) and submit second Public Hearing meeting notice, attendance list, and minutes to DEHCR CDBG Project Representative.</li> </ul>
April 30, 2022	<ul style="list-style-type: none"> <li>Begin bank stabilization construction activities.</li> </ul>
September 25, 2022	<ul style="list-style-type: none"> <li>Submit Semi-Annual Labor Standards Enforcement Report, MBE/WBE Report and Section 3 Report for the period of April 1, 2022, through September 30, 2022; and Annual Section 3 Report for the period of October 1, 2021 through September 30, 2022, unless notified by DEHCR CDBG Project Representative of another submission date.</li> </ul>
September 30, 2022	<ul style="list-style-type: none"> <li>Submit Single Audit Report for CY2021 to Federal Audit Clearinghouse (FAC) and a copy of the FAC submission confirmation email to DEHCR, if a Single Audit was required for CY2021.</li> </ul>
October 15, 2022	<ul style="list-style-type: none"> <li>Submit Semi-Annual Report Certification, Semi-Annual Report Summary Narrative, and supporting documentation to DEHCR CDBG Project Representative. Include accomplishments and activities for the period of April 1, 2022, through September 30, 2022. Reporting forms must follow the guidance provided in the Implementation Handbook.</li> </ul>
October 31, 2022	<ul style="list-style-type: none"> <li>Complete all Construction Activities.</li> <li>End of Construction Period. <i>No construction expenses incurred after this date.</i></li> </ul>
December 31, 2022	<ul style="list-style-type: none"> <li>Submit Final Payment Request and supporting documents.</li> <li>Submit Project Completion Report and supporting documents.</li> <li>Submit Final Summary Narrative and supporting documents (with Completion Report). Include accomplishments and activities for the period of October 1, 2022, through December 31, 2022. Reporting must follow the guidance provided in the Implementation Handbook.</li> <li>Submit Semi-Annual Labor Standards Enforcement Report, MBE/WBE Report and Section 3 Report for the period of October 1, 2022, through March 31, 2023, and Annual Section 3 Report for the period of October 1, 2022 through September 30, 2023.</li> <li>Submit Final Labor Standards Compliance Report for each prime contractor (with Completion Report).</li> </ul>

<b>Due Date</b>	<b>Activity</b>
<b>January 15, 2023</b>	<ul style="list-style-type: none"><li>• Submit Single Audit Statement to DEHCR for CY2022. Arrange for Single Audit if a Single Audit is required for CY2022.</li></ul>
<b>September 30, 2023</b>	<ul style="list-style-type: none"><li>• Submit Single Audit Report for CY2022 to Federal Audit Clearinghouse (FAC) and a copy of the FAC submission confirmation email to DEHCR, if a Single Audit was required for CY2022.</li></ul>

Exhibit A

SUBSCRIPTIONS BEING PURCHASED AND SUBSCRIPTION FEES

Agency is purchasing the following:

QTY	DESCRIPTION	UNIT PRICE	DISC	DISC AMT	EXTENDED
1	Annual Law Enforcement Policy Manual & Daily Training Bulletins (12 Months)	USD 1,772.00	10%	USD 177.20	USD 1,594.80
	<b>Subscription Line Items Total</b>			<b>USD 177.20</b>	<b>USD 1,594.80</b>
				<b>USD 177.20</b>	<b>USD 1,594.80</b>
				<b>Discount:</b>	USD 177.20
				<b>TOTAL:</b>	USD 1,594.80

\*Law Enforcement pricing is based on 2 Law Enforcement Sworn Officers.

\*The above subscription services, and when applicable, implementation services, shall be invoiced by Lexipol upon the execution of this Agreement.

**Discount Notes**

10% LWMMI member annual subscription discount.

Previous \$3,189.60

## POOLED CHECKING ACCOUNT

## Accounting Checks

Posted From: 7/12/2021 From Account:  
Thru: 7/25/2021 Thru Account:

Check Nbr	Check Date	Payee	Amount
77361	7/15/2021	ARAMARK UNIFORM SERVICE, INC	53.00
77362	7/15/2021	BAUMAN ASSOCIATES	8,835.00
77363	7/15/2021	CARLTON DEWITT	1,455.30
77364	7/15/2021	CENAGE LEARNING INC/GALE	51.33
77365	7/15/2021	CITY OF EAU CLAIRE FIRE & RESC	344.49
77366	7/15/2021	CITY OF MENOMONIE INTERCEPT	250.00
77367	7/15/2021	COMMERCIAL TESTING LAB	219.50
77368	7/15/2021	CRAMER CONSULTING, LLC	298.75
77369	7/15/2021	DIGGERS HOTLINE	115.20
77370	7/15/2021	DONS SWEEPER SERVICE/DON LOGSLETT	2,000.00
77371	7/15/2021	DUNN CO HIGHWAY DEPT	83.37
77372	7/15/2021	DUNN COUNTY HUMANE SOCIETY	544.70
77373	7/15/2021	DUNN ENERGY COOPERATIVE	96.00
77374	7/15/2021	E.O. JOHNSON	37.80
77375	7/15/2021	EMS eSCHEDULE INC	1,560.00
77376	7/15/2021	EXPRESS MART	83.12
77377	7/15/2021	FARRELL EQUIPMENT & SUPPLY CO.	849.50
77378	7/15/2021	GEORGE ENTZMINGER	100.00
77379	7/15/2021	H & H PLUMBING	450.00
77380	7/15/2021	HENRY SCHEIN	103.41
77381	7/15/2021	HUEBSCH	41.95
77382	7/15/2021	HYDROCORP	470.00
77383	7/15/2021	INTERSTATE AUTOMOTIVE	125.99
77384	7/15/2021	JOLENE ALBRICHT	40.09
77385	7/15/2021	KYLES MARKET	21.86
77386	7/15/2021	LBR ELECTRIC LLC	350.00
77387	7/15/2021	LOGMEIN COMMUNICATIONS, INC	71.73
77388	7/15/2021	MEDPRO MIDWEST GROUP	863.11
77389	7/15/2021	MYERS SEPTIC SERVICE	248.10
77390	7/15/2021	SUSTAINABLE SAFARI, LLC	375.00
77391	7/15/2021	SYNERGY COOPERATIVE	1,933.75
77392	7/15/2021	VIKING DISPOSAL, INC	3,386.00
77393	7/15/2021	VILLAGE OF COLFAX	7,681.42

## POOLED CHECKING ACCOUNT

## Accounting Checks

Posted From: 7/12/2021 From Account:  
Thru: 7/25/2021 Thru Account:

Check Nbr	Check Date	Payee	Amount
77394	7/15/2021	VILLAGE OF COLFAX	788.42
77395	7/15/2021	WATER CARE SERVICES	31.50
77396	7/15/2021	WELD RILEY SC	429.00
77397	7/15/2021	WI DEPT OF TRANSPORTATION	862.40
77398	7/15/2021	ZEMPEL APPRAISAL SERVICE	1,850.00
77399	7/15/2021	ZOLL MEDICAL CORP	897.90
EFTPS	7/22/2021	EFTPS-FEDERAL-SS-MEDICARE	5,610.35
WIDOR	7/22/2021	WI DEPARTMENT OF REVENUE	993.66
AMAZON	7/20/2021	AMAZON.COM	1,074.98
BREMER	7/12/2021	CARDMEMBER SERVICE	861.28
BREMER	7/22/2021	BREMER BANK	195.00
WIDCOMP	7/22/2021	WISCONSIN DEFERRED COMPENSATION	240.00
PRINCIPAL	7/19/2021	PRINCIPAL LIFE INS. CO.	703.50
WEENERGIES	7/14/2021	WE ENERGIES	33.29
WEENERGIES	7/14/2021	WE ENERGIES	45.86
Grand Total			47,756.61



**Public Safety Committee Meeting**  
**June 28<sup>th</sup>, 2021**  
**5:30 p.m.**

The Village of Colfax Public Safety Committee met on June 28<sup>th</sup> at 5:30 p.m. at the Village Hall, 613 Main Street, Colfax, WI. Members Present were: Jeff Prince, Jody Albricht and Margaret Burcham, Chair. Also present were Logan Michels, Police Chief Anderson, Administrator-Clerk-Treasurer Niggemann and Leann Ralph with the Messenger.

**Constitutional Rights Resolution – Discussion and possible recommendation to the Village Board** – There was discussion regarding what has happened with some of the other Municipalities, Counties and at the State level. Michels agreed research what other are doing and provide that in a chart. A motion was made by Albricht and seconded by Prince to table Constitutional Rights Resolution Discussion until September.

**Adjournment** – A motion was made by Albricht and seconded by Prince to adjourn the meeting. All members voted in favor. Meeting adjourned.

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Margaret Burcham, Chairperson

**Public Safety Committee Meeting**  
**July 12, 2021**  
**6:00 p.m.**

The Village of Colfax Public Safety Committee met on July 12 at 6:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI. Members Present were: Jeff Prince, Jody Albricht and Margaret Burcham, Chair. Also present were Ambulance Director Knutson and Deputy Clerk-Treasurer Riemer. No press was present.

**Emergency Operations Plan Updates**

- Warning Siren
- Code Red
- Pandemic/Infectious Disease

Discussion included Knutson informing the Committee that the Warning Siren and Code Red sections were updated but not approved by the Board. Updates are done yearly but because of the pandemic last year, updates were added but not approved. Knutson also explained briefly how the Code Red works. Because of the pandemic, a section for that has also been added. Some questions also covered were how the Liaison position worked, helicopter landing areas and how pandemic section would follow Dunn County guidelines.

Prince noted that some of the phone numbers were incorrect. Knutson said he would update those that needed correction in the morning.

A motion was made by Prince and seconded by Albricht to approve the updated phone numbers. All members voted in favor. Motion carried.

A motion was made by Albricht and seconded by Prince to recommend to the Board to approve all updates to the Emergency Operations Plan. All members voted in favor. Motion carried.

**Adjournment** – A motion was made by Prince and seconded by Albricht to adjourn the meeting at 6:17 pm. All members voted in favor. Meeting adjourned.

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Margaret Burcham, Chairperson

Dear Colfax Village Board,

On behalf of Pastor Walck, the Church Council and the Congregation of Colfax Lutheran Church, I would like to thank you for your consideration of us to be the recipient of your printer, and subsequently selecting us to actually receive such a gift. It is very much appreciated and we are extremely grateful.

Thank You!

Barb Erdminger

## Lynn Niggemann

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**From:** Vind, Krista <[kvind@co.dunn.wi.us](mailto:kvind@co.dunn.wi.us)>  
**Sent:** Thursday, July 22, 2021 10:39 AM  
**To:** [clerktreasurer@villageofcolfaxwi.org](mailto:clerktreasurer@villageofcolfaxwi.org)  
**Subject:** Dunn County Videos

Good Morning,

I work for Dunn County and over three days next week we will be shooting updated video footage for the county promotional videos. I wanted to give you a heads up in case anyone saw some people with video equipment walking around the town. We will be doing shots of different areas of Colfax. If you have any questions, please let me know. Thank you!

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### **KRISTA VIND, CGDSP**

Web Support Specialist at Dunn County

3001 US Highway 12 East, Suite 201, Menomonie, WI 54751

Phone: 715.231.6515 / Fax: 715.231.6518 / Email: [kvind@co.dunn.wi.us](mailto:kvind@co.dunn.wi.us) / Website: [www.co.dunn.wi.us](http://www.co.dunn.wi.us)

**Find Dunn County on Social Media!**



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# Non-Exclusive List of Eligible Uses ARPA – Local Fiscal Recovery Funds

Responding to the Public Health Emergency	Addressing Negative Economic Impacts	Serving the Hardest Hit	Improving Access to Infrastructure
<b>COVID-19 mitigation</b> <ul style="list-style-type: none"><li>• Vaccinations</li><li>• Personal protective equipment (PPE)</li><li>• Testing</li><li>• Alternative care facilities</li></ul>	<b>Workers and families</b> <ul style="list-style-type: none"><li>• Unemployment and training</li><li>• Food, housing, financial security assistance</li><li>• Survivor's benefit</li></ul>	<b>Health disparities</b> <ul style="list-style-type: none"><li>• Community health works</li><li>• Public benefits navigators</li><li>• Community violence intervention</li></ul>	<b>Water and sewer</b> <ul style="list-style-type: none"><li>• Drinking/wastewater infrastructure</li><li>• Cybersecurity</li><li>• Remediation of lead pipes</li><li>• Stormwater/green Infrastructure</li></ul>
<b>Behavioral health care</b> <ul style="list-style-type: none"><li>• Mental health treatment</li><li>• Substance abuse treatment</li><li>• Crisis intervention</li></ul>	<b>Small businesses</b> <ul style="list-style-type: none"><li>• Loans</li><li>• Grants</li><li>• Counseling programs</li></ul>	<b>Housing and neighborhoods</b> <ul style="list-style-type: none"><li>• Homelessness</li><li>• Affordable housing</li><li>• Housing vouchers</li><li>• Residential counseling</li></ul>	<b>Broadband</b> <ul style="list-style-type: none"><li>• Currently unserved or underserved</li><li>• Modern technologies</li></ul>
<b>Public health resources</b> <ul style="list-style-type: none"><li>• Payroll for public health and similar employees</li></ul>	<b>Impacted industries</b> <ul style="list-style-type: none"><li>• Tourism</li><li>• Travel</li><li>• Hospitality</li><li>• Non-profits</li></ul>	<b>Educational disparities</b> <ul style="list-style-type: none"><li>• Early learning services</li><li>• School district resources</li><li>• Educational services</li></ul>	<b>Note:</b> <i>These are examples pending final guidance from the U.S. Dept of Treasury (Treasury).</i>  <b>Review Treasury documents for details:</b> <ul style="list-style-type: none"><li>• <a href="#">FAQs</a></li><li>• <a href="#">Interim final rule</a></li></ul>
<b>Essential workers</b> <ul style="list-style-type: none"><li>• Premium pay</li><li>• Retroactive premium pay</li></ul>	<b>Public sector</b> <ul style="list-style-type: none"><li>• Rehire public sector employees to pre-pandemic levels</li><li>• Replace lost revenue</li></ul>	<b>Healthy environments</b> <ul style="list-style-type: none"><li>• Childcare</li><li>• Enhanced child welfare services</li></ul>	



# Properties for Rent

Vacancy at the apartments at 1009 University Ave.

Eau Claire Realty - Email contact is Shaina.  
shaina@eauclairerealty.com

You will need to fill out the application online: [eauclairerealty.com](http://eauclairerealty.com)  
Click on Properties for Rent

Sort By Most Recent

## Current Listings

Showing all available listings



RENT	SQUARE FEET	BED / BATH	AVAILABLE
\$1,150	1,000	2 bd / 1 ba	9/1/21

2 Bed 1 Bath Townhome Near Lake Wissota

1394 Coventry Ln., Unit #3, Chippewa Falls, WI 54729 [Map](#)

[View Details](#)

[Apply Now](#)



RENT	SQUARE FEET	BED / BATH	AVAILABLE
\$925	752	2 bd / 1 ba	9/1/21

Brand New 2 Bed 1 Bath Apartment in Colfax

1009 University Ave - Unit D, Colfax, WI 54730 [Map](#)

[View Details](#)

[Apply Now](#)



RENT	SQUARE FEET	BED / BATH	AVAILABLE
\$1,150	1,073	3 bd / 2 ba	9/1/21

Brand New 3 Bed 2 Bath Apartment in Colfax

1009 University Ave - Unit C, Colfax, WI 54730 [Map](#)

[View Details](#)

[Apply Now](#)



RENT	SQUARE FEET	BED / BATH	AVAILABLE
\$1,045	857	1 bd / 1 ba	9/1/21

Newly Built 1 Bed 1 Bath Apartment In Eau Claire

3428 London Road , Unit #11, Eau Claire, WI 54701 [Map](#)