

**Village of Colfax  
Regular Board Meeting  
Monday, May 23<sup>rd</sup>, 2022  
7:00 p.m.**

**Village Hall, 613 Main Street, Colfax, WI 54730**

1. Call to the Regular Board Meeting 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 – May 9<sup>th</sup>, 2022
  - b. Review Statement of Bills Pooled Checking–May 9<sup>th</sup>, 2022 to May 22<sup>nd</sup>, 2022
  - c. Review Statement of Bills Solid Waste & Recycling Checking-January 1, 2022 to May 22<sup>nd</sup>, 2022
  - d. Training Request – none
  - e. Facility Rental - none
  - f. Licenses – none
7. Consideration Items
  - a. Village Hall Building Southwest Corner – Estimate to repair from Premier Gunite LLC
  - b. Eastview Drainage discussion and possible action
  - c. Accept 2022 Recycling Grant awarded to the Village of Colfax Responsible Unit for the Solid Waste Recycling Program - \$25,165.33
  - d. Dunn Street Project Update
  - e. Lagoon Streambank Stabilization Project Update
8. Committee/Department Reports – (no action)
  - a. Elevator Committee minutes
    - i. May 12<sup>th</sup>, 2022
  - b. Colfax Solid Waste & Recycling Committee Minutes
    - i. April 26<sup>th</sup>, 2022
  - c. ACT Updates
9. Adjourn

Any person who has a qualifying disability as defined by the American With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Lynn 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.

POOLED CHECKING ACCOUNT
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## Accounting Checks

Posted From: 5/09/2022 From Account:  
Thru: 5/22/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
AIM	5/10/2022	RAM SOFTWARE	250.00
RAM	5/10/2022	RAM SOFTWARE	250.00
UHS	5/13/2022	UHS PREMIUM BILLING	240.90
77767	5/12/2022	CITY OF EAU CLAIRE FIRE & RESC	-806.48
78055	5/09/2022	STEVE RUSSELL	250.00
78056	5/13/2022	BAUMAN ASSOCIATES	14,500.00
78057	5/13/2022	CARLTON DEWITT	438.80
78058	5/13/2022	CBS SQUARED, INC	666.00
78059	5/13/2022	CHIPPEWA FIRE DISTRICT	242.93
78060	5/13/2022	CHIPPEWA VALLEY TECH COLLEGE	1,174.60
78061	5/13/2022	CITY OF EAU CLAIRE FIRE & RESC	563.55
78062	5/13/2022	COMMERCIAL TESTING LAB	180.40
78063	5/13/2022	CRAMER CONSULTING, LLC	250.00
78064	5/13/2022	DAKOTA SUPPLY GROUP	429.85
78065	5/13/2022	DANIELS SHARPSMART, INC	180.21
78066	5/13/2022	DUNN COUNTY FIRE CHIEFS ASSOCIATION	2,975.75
78067	5/13/2022	DUNN ENERGY COOPERATIVE	91.00
78068	5/13/2022	FARRELL EQUIPMENT & SUPPLY CO.	899.50
78069	5/13/2022	FREEDOM FLAG & POLE	1,428.95
78070	5/13/2022	GEORGE ENTZMINGER	100.00
78071	5/13/2022	HAWKINS, INC.	2,264.12
78072	5/13/2022	HEALTH TRADITION HEALTH PLAN	12,239.35
78073	5/13/2022	HENRY SCHEIN	183.27
78074	5/13/2022	HUEBSCH LAUNDRY CO	58.41
78075	5/13/2022	HYDROCORP	470.00
78076	5/13/2022	JUNIOR LIBRARY GUILD	213.50
78077	5/13/2022	MISSISSIPPI WELDERS SUPPLY CO.	56.70
78078	5/13/2022	MP CLOUD TECHNOLOGIES	549.00
78079	5/13/2022	MYERS SEPTIC SERVICE	198.10
78080	5/13/2022	SCHILLING SUPPLY	83.65
78081	5/13/2022	STAPLES	87.27
78082	5/13/2022	SYNERGY COOPERATIVE	1,960.90
78083	5/13/2022	TAINTER MACHINE	110.00

## POOLED CHECKING ACCOUNT

## Accounting Checks

Posted From: 5/09/2022 From Account:  
Thru: 5/22/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
78084	5/13/2022	TECH SALES CO.	750.00
78085	5/13/2022	THE PLUMBER	4,204.00
78086	5/13/2022	VIKING DISPOSAL, INC	1,738.00
78087	5/13/2022	WATER CARE SERVICES	31.50
78088	5/13/2022	WELD RILEY SC	198.00
78089	5/13/2022	WISCONSIN DEPARTMENT OF REVENUE	1,729.14
78090	5/13/2022	WOODS RUN FOREST PRODUCTS	28.58
78091	5/13/2022	ZEMPEL APPRAISAL SERVICE	900.00
78092	5/18/2022	MIDWEST FLOORING	2,500.00
EFTPS	5/12/2022	EFTPS-FEDERAL-SS-MEDICARE	6,742.21
WIDOR	5/12/2022	WI DEPARTMENT OF REVENUE	999.38
AMAZON	5/20/2022	AMAZON.COM	811.42
BREMER	5/10/2022	CARDMEMBER SERVICE	858.40
WIDCOMP	5/12/2022	WISCONSIN DEFERRED COMPENSATION	270.00
WEENERGIES	5/18/2022	WE ENERGIES	271.91
WEENERGIES	5/18/2022	WE ENERGIES	477.12
Grand Total			65,289.89

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 5/09/2022 From Account:  
Thru: 5/22/2022 Thru Account:

Amount

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Total Expenditure from Fund # 100 - GENERAL FUND	38,269.48
Total Expenditure from Fund # 200 - RESCUE/AMBULANCE	12,633.55
Total Expenditure from Fund # 300 - SOLID WASTE & RECYCLING	21.10
Total Expenditure from Fund # 610 - WATER FUND	5,741.80
Total Expenditure from Fund # 620 - SEWER FUND	8,623.96
Total Expenditure from all Funds	65,289.89

## SOLID WASTE &amp; RECYCLING RU

## Accounting Checks

Posted From: 1/01/2022

From Account:

Thru: 5/22/2022

Thru Account:

Check Nbr	Check Date	Payee	Amount
1088	1/14/2022	C & S ENTERPRISES OF ELK MOUND	230.00
1089	1/14/2022	DUNN ENERGY COOPERATIVE	254.00
1090	1/14/2022	JOHNSON ROLL-OFF SERVICE, LLC	9,388.91
1091	1/31/2022	AT&T MOBILITY	33.18
1092	1/31/2022	FIRST CHOICE	761.94
1093	1/31/2022	MENARDS-EAU CLAIRE	159.00
1094	1/31/2022	ROCK OIL REFINING, INC	75.00
1095	1/31/2022	VILLAGE OF COLFAX	4,162.77
1095	1/31/2022	VILLAGE OF COLFAX	4,162.77
1096	1/31/2022	VILLAGE OF ELK MOUND	2,460.30
1097	2/15/2022	DUNN ENERGY COOPERATIVE	417.00
1098	2/15/2022	FIRST CHOICE	169.79
1099	2/15/2022	JACK P BEVER	1,420.00
1100	2/15/2022	JOHNSON ROLL-OFF SERVICE, LLC	11,131.76
1101	2/15/2022	KYLES MARKET	3.99
1102	2/15/2022	LIBERTY TIRE SERVICES LLC	198.00
1103	2/15/2022	WRWA	620.00
1105	2/28/2022	AT&T MOBILITY	33.18
1106	2/28/2022	LIBERTY TIRE SERVICES LLC	441.49
1107	2/28/2022	ULINE	1,693.80
1108	3/15/2022	DUNN ENERGY COOPERATIVE	400.00
1109	3/15/2022	FIRST CHOICE	522.10
1110	3/15/2022	JOHNSON ROLL-OFF SERVICE, LLC	10,592.88
1111	3/15/2022	MENARDS-EAU CLAIRE	33.88
1112	3/15/2022	VILLAGE OF COLFAX	800.00
1113	3/31/2022	AT&T MOBILITY	33.18
1114	3/31/2022	JWR, INC	208.61
1115	3/31/2022	RANDY BATES	199.99
1116	3/31/2022	TERRY STAMM	106.65
1117	4/15/2022	DUNN ENERGY COOPERATIVE	253.00
1118	4/15/2022	JOHNSON ROLL-OFF SERVICE, LLC	11,168.60
1119	4/15/2022	KYLES MARKET	14.96
1120	4/15/2022	SYNERGY COOPERATIVE	10.98

## SOLID WASTE &amp; RECYCLING RU

## Accounting Checks

Posted From: 1/01/2022 From Account:  
Thru: 5/22/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
1121	4/15/2022	VILLAGE OF ELK MOUND	850.62
1122	4/29/2022	AT&T MOBILITY	33.13
1123	4/29/2022	FIRST CHOICE	1,002.18
1124	4/29/2022	JWR, INC	596.00
1125	4/29/2022	LIBERTY TIRE SERVICES LLC	201.54
1126	4/29/2022	MENARDS-EAU CLAIRE	65.19
1127	4/29/2022	ROCK OIL REFINING, INC	90.00
1128	5/13/2022	CHLOE ANDERSON	25.24
1129	5/13/2022	DUNN ENERGY COOPERATIVE	172.00
1130	5/13/2022	FIRST CHOICE	95.70
1131	5/13/2022	JOHNSON ROLL-OFF SERVICE, LLC	11,974.67
1132	5/13/2022	WELD RILEY SC	132.00
R1095	1/31/2022	VILLAGE OF COLFAX	-4,162.77
		Grand Total	73,237.21

SOLID WASTE & RECYCLING RU

Accounting Checks

Posted From: 1/01/2022 From Account:  
Thru: 5/22/2022 Thru Account:

Amount

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Total Expenditure from Fund # 300 - SOLID WASTE & RECYCLING	73,237.21
Total Expenditure from all Funds	73,237.21

## Village Board Meeting May 9<sup>th</sup>, 2022

On May 9<sup>th</sup>, 2022, the Village Board meeting began with a tour of the Stuart Park at 6:30 p.m. to hear what Prince, the Parks Committee chair, had drafted for a campground design. The meeting then moved to the Colfax Village Hall to call the Regular Board meeting to order at 7:00 p.m., 613 Main Street, Colfax, WI. Members present: Trustees M. Burcham, Rud, Jenson, Stene, Prince, Albricht and Davis (7:10 p.m). Others present included Library Director Bragg-Hurlburt, Sheila Riemer, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

### Minutes

**Regular Board Meeting Minutes - April 25<sup>th</sup>, 2022-** A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve the Regular Board meeting minutes from April 25<sup>th</sup>, 2022. A voice vote was taken with all members voting in favor. Motion carried.

**Review Statement of Bills –April 25<sup>th</sup>, 2022 to May 8<sup>th</sup>, 2022 -** A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve the Statements of Bills for April 25<sup>th</sup>, 2022 to May 8<sup>th</sup>, 2022. A voice vote was taken with all members voting in favor. Motion carried.

**Training Request – none**

**Facility Rental – none**

**Licenses – Operator’s Licenses – May 10<sup>th</sup>, 2022 to June 30<sup>th</sup>, 2022- Kayla Jenson – Viking Bowl, Jasmine Best – Synergy Cooperative and Elizabeth Affolter – The Blind Tiger -** A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve the operator’s licenses effective May 10<sup>th</sup>, 2022 to June 30<sup>th</sup>, 2022 for Kayla Jenson-Viking Bowl, Jasmine Best-Synergy Cooperative and Elizabeth Affolter-The Blind Tiger. A voice vote was taken with all members voting in favor. Motion carried.

### Consideration Items

**Library Flooring Consideration – Village Hall Designated Fund Balance –** Bragg-Hurlburt explained that the carpet in the Library is approximately fifteen years old and has become a trip hazard due to the heavy courier carts and the patron foot traffic. Because the carpet has been stretched in the past, it has been advised to replace the carpet. Three bids have been received from local companies; the lowest bid is Andy Ferry with material from Midwest Flooring Co. Material cost is \$4,165.56 for Mohawk Design carpet squares and installation is \$1,741 for a total of \$5,906.56; Nevins \$6,866.34 and Menomonie Flooring of \$7,163.40. Bragg-Hurlburt recommends awarding the bid to Andy Ferry with the material purchased from Midwest Flooring Co. for a total cost of \$5,906.56 and requests to use some of the Village Hall designated funds to pay for the carpet. A motion was made by Trustee Stene and seconded by Trustee Prince to accept the bid from Andy Ferry with materials from Midwest Flooring with a cost of \$5,906.56 to replace the Library carpet. Voting For: Trustees M. Burcham, Rud, Jenson, Stene, Prince and Albricht. Voting Against: none. Trustee Davis was not present to vote on this item. Motion carried.

Niggemann explained that the Village Hall Improvements fund balance is currently at \$81,876.65 less \$5,906.56 would bring the new balance to \$75,970.09. A motion was made by Trustee Stene and seconded by Trustee M. Burcham to use the designated funds from the Village Hall Improvements fund to pay for the Library carpet. A voice vote was taken with all members voting in favor. Motion carried.

**Stuart Park Campground Discussion and Possible Action –** Prince updated the Board regarding the 6:30 pm meeting at Stuart Park. There is a preliminary map that will be used in the process of the remaining planning. Prince explained that the layout consisted of camper spaces and tent spaces with all sites having water and electric. Additional options to consider include bathroom and shower building and/or a visitor center which would allow for grant funds to be considered. A dump station is being considered. The ATV/UTV trail may need to be re-routed. Prince provided estimated prices charged by other campgrounds and also provided, based on full occupancy, a maximum gross income that could be generated from camping fees. No action, just informational.

**Meeting with Softball Association and the Youth Baseball Program Discussion/Schedules/Concessions/Annual Updates & Meeting –** Prince briefly recapped the meeting held on April 28<sup>th</sup>, 2022. The Softball Association, Youth



Program, Prince and Niggemann met to confirm that all groups were on the same page. The groups were asked to keep the Village updated regarding schedules and tournament dates, to provide updated financials annually and confirm that the groups are working together regarding having concessions available to both the Youth groups and the Softball league nights. All groups felt it would be very helpful to continue meeting annually to clarify these topics.

**Well House and Gazebo Roof** – Bates has contacted six roofing companies and it seems there are very few contractors that do metal roofing or that were willing to provide a price for such a small project. The only estimate received was from Bjorkstrand and the cost for installation of a 26 gauge Varitile Metal Roof would be \$6,200 for the Well House and \$3,100 for the Gazebo. A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to approve the estimate from Bjorkstrand; \$6,200 for the Well House and \$3,100 for the Gazebo. Voting For: Trustees M. Burcham, Stene, Prince, Jenson, Rud and Albricht. Voting Against: Trustee Davis. Motion carried.

**Pool Ordinance Review and Possible Action** – Discussions revolved around whether the Village wants to continue to enforce the pool fence ordinance or let the homeowners work through their insurance companies and install the required safety items that the insurance company indicates on the insurance policy. There were a couple stories shared regarding enforcement of the ordinance and how those situations played out. Depending on the situation, the resolution can take time. A motion was made by Trustee Stene and seconded by Trustee Rud to rescind and repeal the pool ordinance, 2015-05. Voting For: Trustees Jenson, Rud, Davis, Stene, Prince and Albricht. Voting Against: Trustee M. Burcham. Motion carried.

**Permission to Write-off uncashed checks greater than one-year old** – A motion was made by Trustee Stene and seconded by Trustee M. Burcham to approve the list of uncashed checks totaling \$263.91 to be written off. A voice vote was taken with all members voting in favor. Motion carried.

A short break was taken and recorder turned off while the storm warnings for a tornado were being evaluated.

**Designated Fund Balance Worksheet** - A motion was made by Trustee Davis and seconded by Trustee M. Burcham to approve the Designated Fund Balance Worksheet as presented with the restricted balances totally \$739,483.92 and designated fund balances totally \$555,860.85 and undesignated fund balance of \$233,948.23. Voting For: Trustees Rud, Davis, Stene, Jenson, Prince, M. Burcham and Albricht. Voting Against: none. Motion carried.

**Dunn Street Project Timeline – Removal Start Date 5/9/2022** - Bates explained that Skid Steer Guy sent an email indicating that the earliest that the pipe crew would be available was May 11<sup>th</sup>, 2022 so the removal was changed to the week of May 9<sup>th</sup>, 2022.

#### **Lagoon Streambank Stabilization Project Update**

Niggemann discussed the photos that were provided in the packet showing that the access road construction began on April 25<sup>th</sup>, 2022. The access road was near complete by April 30<sup>th</sup>. May 3<sup>rd</sup> and May 4<sup>th</sup>, 2022, the water access point was constructed and continuation of tree and brush removal.

#### **Next meeting items**

Trustee M. Burcham has requested a list of addresses of all the public buildings.

**Adjourn** – A motion was made by Trustee M. Burcham and seconded by Trustee Prince to adjourn the meeting at 8:00 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

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Jody Albricht, Village President

Attest:

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Lynn Niggemann  
Administrator-Clerk-Treasurer



# Premier Gunite LLC

27484 258th Street | Holcombe, Wisconsin 54745  
Office / Sales - 715-382-4296 : Scheduling - 715-239-5563 : Text Message - 608-315-5029 |  
travis@premiergunite.com | premiergunite.com

**RECIPIENT:**

**Troy Knutson**  
613 Main Street  
Colfax, Wisconsin 54730

<b>Estimate #283</b>	
Sent on	May 05, 2022
<b>Total</b>	<b>\$6,450.00</b>

PRODUCT / SERVICE	DESCRIPTION	TOTAL
Gunite 1.5" average	Shoot with a average depth 1.5" average. Includes all Prep work, Equipment, Material and Labor.  Shoot all exposed rock wall per video. Approx. 10'wide x 20' high.	\$6,000.00
Cure Spray	Spray all shotcrete walls with cure. Cure helps slow the curing process down, in which helps reduce the shrinkage cracks	\$200.00
Premier Gunite Structural Bulk Mix	38 lbs. Fly 714 lbs. Portland 3150 lbs. Sand 1.8 oz. Air or similar.  Wet mix : Cement 611lb. Fly Ash 200lb. sand A 1780lb. 3/8 1040lb. Air .40/c WR-4 8.00/C# ----- Depends on Job Deliver at a 3 slump. Or similar.	
Clean-up small	Clean up all debris from product.	\$250.00
See Videos copy & paste	<a href="https://photos.app.goo.gl/4TDQBqxdXAqdSP8y5">https://photos.app.goo.gl/4TDQBqxdXAqdSP8y5</a>	

**Total** **\$6,450.00**

This Estimate is valid for 10 days.  
Important Notice: As required by the Construction Lien Law, contractor hereby notifies owner that persons or companies furnishing labor or materials for the construction on owner's land may have lien rights on owner's land and building if not paid.  
Terms: Special order projects- 50% upon signed contract, balance upon completion.  
All material is guaranteed to be as specified. All work is to be completed in a workmanlike manner according to standard practiced.  
Premier Gunite will not be held responsible of any collapse or additional damage due to neglect of maintenance by the customer. Any alteration or deviation from specifications involving extra cost will be executed upon written orders and will become an extra charge over and above the estimate. All agreements contingent



## Premier Gunite LLC

27484 258th Street | Holcombe, Wisconsin 54745

Office / Sales - 715-382-4296 : Scheduling - 715-239-5563 : Text Message - 608-315-5029 |

travis@premiergunite.com | premiergunite.com

### Notes Continued...

upon strikes, weather, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Worker's Compensation Insurance.

The above specified prices, specifications and conditions are satisfactory and are hereby accepted. By my signature, you are authorized to do the work as specified. I understand that payment is due, in full by cash or check on completion, unless other terms are noted. A 1.5% per day / per month service charge will be assessed on all accounts 30ty days past due. If I, the undersigned, fail to pay the amount due, the undersigned agrees to pay all reasonable fees, arbitration fees and court cost incurred by Contractor in attempting to collect the amount due.

To accept this please Sign and Date:

Signature: \_\_\_\_\_ Date: \_\_\_\_\_



May 12, 2022

Lynn M Niggemann 17111  
Administrator Clerk Treasurer  
Village of Colfax  
Colfax, WI 54730-0417

**SUBJECT: Announcement of 2022 Recycling Grants to Responsible Units**

Dear Recycling Responsible Unit Contact:

On behalf of the Governor, the Department of Natural Resources (DNR) is pleased to offer an award of **\$25165.33** to your responsible unit to offset your recycling program costs during calendar year 2022. This grant amount is composed of your Basic Recycling Grant + the Recycling Consolidation grant, if you applied and are eligible. Remember that the total grant amount may not exceed projected net eligible costs as stated in your grant application.

**Calculating Your Basic Recycling Grant**

Your Basic Recycling grant amount was determined as prescribed by Wisconsin Statutes:

- 1- We identify your RU percentage of total available funds from 1999, then
- 2- We apply that percentage to the total available funds (\$19,000,000).

**Calculating Your Recycling Consolidation Grant**

Per Wisconsin Statutes, the consolidation grant awards are calculated on a per capita basis. A total of 200 Responsible Units applied for this grant by the deadline and are eligible to receive this grant. The total population of all those eligible applicants is 3,955,153. The Legislature provided \$1M for this program. So, the 2022 per capita rate is \$0.253 per person in each eligible Responsible Unit.

**Timing of Grant Check**

The grant award payments will be issued as one check per responsible unit on or before June 1, 2022.

**Accepting Grant Conditions**

By endorsing your grant check, you are accepting the award and agreeing to comply with the grant conditions, the program's financial guidelines, and the assurances you signed in

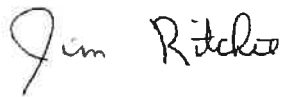
your grant application.

**Important Reminders**

- Your Recycling Grant Award is to be used for eligible expenditures directly related to the cost estimates submitted with your grant application—*Estimated Budget Spreadsheet*.
- You will report actual 2022 recycling costs in the *2023 Annual Report of Recycling Program Accomplishments* that will be due no later than April 30, 2023. This Annual Report is necessary for maintaining continuity of data collection and to determine whether your total net eligible recycling costs matched or exceeded your grant award.

We appreciate your efforts to recycle in Wisconsin. Should you have any questions about this or any aspect of the recycling grant program, please contact Wendy Soleska, Grant Manager by e-mail at [Wendy.Soleska@wisconsin.gov](mailto:Wendy.Soleska@wisconsin.gov) or by telephone number (608) 852-1358.

Sincerely,



Jim Ritchie  
Bureau Director  
Community Financial Assistance

MRT:wmp  
Attach.

C. Wendy Soleska – Grant Manager (via e-mail)

## Elevator Meeting minutes

5/12/22

Attending: Mark Johnson, Gary Swartz, LeAnn Ralph and Lisa Bragg-Hurlburt

(no members of the public were in attendance)

- Lisa reported on the group's finances:

\$104,328.45 Elevator Project total

\$636.95 Admin Fund total

- Lisa reported that she and Troy attended the Community Foundation of Dunn County luncheon, an award ceremony for grant winners. It was a chance to network and learn what kind of projects the Foundation likes. The focus definitely seems to be on the human element—awarding money to projects that will enhance the lives and health of the community, for a relatively small amount of money. Awards are typically from \$500 - \$2,500.

Lisa thinks this particular grant may be a better fit for a library program than the Elevator Project.

But the Elevator Group can benefit from learning from this group's investment strategy. The Foundation builds its money through investment. Projects throughout the county are then funded through careful use of the gains. Since our project is realistically a few years off, could we invest the current savings into some kind of short-term bond or fund and let it grow? **Lisa will talk to Lynn N. about our options. LeAnn suggested checking with Dairy State.** Maybe we can't, but it doesn't hurt to investigate.

- We discussed upcoming events:
  1. The Fair. June 16-19. **Lisa will make a brochure about the Elevator Project**, based on the brochure Gary S. showed us (the one the Chippewa Area History Center used to market their capital campaign). The Messenger can print it. The Library plans to get their own Fair Booth but Elevator Project brochures can be distributed both from the Library booth and CMBRG's booth.
  2. The Thrift Sale. August 11-13. **Lisa will reactivate the Facebook page and start mentioning this date to people so they start saving stuff for it.**
  3. Michael Perry. September 24 at 7 pm. **Troy asked Lisa to make a Facebook event for this, but Lisa will wait till after this weekend to find out what the tickets will sell for.**

Our group thought they should go for at least \$20, because out of town people will likely come to see Michael Perry. He's popular.

4. Nate Plummer. October 1, 7 pm. Troy will ask CMBRG about splitting the cost of this performance with the Library. It will be a freewill donation event, proceeds going to the Elevator Project. This time Nate will impersonate Edgar Allan Poe.
- Mark Johnson suggests doing a mystery theater event, sometime in the fall or winter. **LeAnn has volunteered to write a script that would incorporate elements of Colfax history into the plot of the mystery.** Local people who like to ham it up could have "acting" parts... so far we have LeAnn, Mark, Lisa, and Jolene ready to be the eccentric writer, shopkeeper, and librarians, respectively. This is an audience participation event where the audience tries to solve the "murder". Opportunity for costumes, general hijinx, and maybe raise some money for the Elevator.
  - We have tabled our Fundraising drive with local businesses until after some of these other projects, so we can do these things well.
  - Other loose ends we discussed:
    1. **Lisa will ask Gary Stene about when the West-Central Regional Planning Commission is coming to talk to the Village.** Maybe they could also advise our Elevator Group about a fund-raising strategy, so we apply for grants and get work done in the right order (LeAnn brought this up)
    2. **Gary suggested that we give the "22 Steps" an extra push on the 22<sup>nd</sup> of each month.** The rest of the group thought this sounded smart.
    3. The postcard idea is still "in the works".

Next meeting is June 9<sup>th</sup>.

## Colfax Solid Waste & Recycling Committee Minutes –April 26<sup>th</sup>, 2022

On April 26<sup>th</sup>, 2022, the Solid Waste & Recycling Committee met 7:00 p.m. at the Colfax Community Fire Department, 407 County Road M, Colfax, WI. Members present: Jason Klukas-Town of Colfax, John Schaeffer-Town of Spring Brook, Justin Albricht-Town of Tainter, Tony Christopherson-Town of Elk Mound, Ray Glaser-Town of Wilson, Brad Larson-Town of Grant, Mark Dietsche-Town of Grant, LeAnn Ralph-Town of Otter Creek, Terry Stamm-Village of Elk Mound and Jody Albricht-Village of Colfax (Chair). Others present included Village of Colfax Administrator-Clerk-Treasurer Niggemann.

### Consideration Items

**Collection site employee comments/Collection Site Hours/Collection Site Staffing** – Niggemann and Stamm have had conversations with both sites regarding some of the following items:

- Consider common site hours for both winter and summer hours; 1 pm to 5 pm or noon to 5 pm; consider making changes in August.
- Consider issuing ID badges to site employees.
- Displaying cameras at the Elk Mound site to assist with violators.

### Site Updates/Elk Mound –Sealcoat Parking Lot-three estimates/Colfax any updates needed?-

Elk Mound group has met and have decided that they will be investing in sealcoating the asphalt at the Collection site. Fahrner Asphalt Sealers, LLC provided the lowest estimate of \$9,660, Scott Construction \$10,437 for FA-2 Chips and \$12,296 for 3/8 chips, Struck & Irwin Paving \$10,526.50. No action is needed by the Committee because the Elk Mound group will be splitting the cost to hire Fahrner Asphalt Sealers, LLC. The Colfax site will possibly need to add limestone as part of the full forward to connect to the compactor boxes.

**Installation of Fiber at the Collection site(s)** – West Wisconsin, 24/7 will be installing fiber in the Village of Elk Mound. The Elk Mound Collection site is eligible to have the fiber available to the site for possible future connection at the low cost of \$150. A motion was made by Christianson and seconded by LeAnn Ralph to have fiber ran to the site for \$150. A voice vote was taken with all members voting in favor. Motion carried.

**Statement of Bills** – October 19<sup>th</sup>, 2021 to April 26, 2022. No action, just reviewed reports.

**Financial/Budget Documents**- No action, just reviewed reports.

**Clean Sweep** – The Committee discussed that the RU should apply for the clean sweep grant for 2023 and tentatively plan for a fall 2023 clean sweep. This grant is through DACAP with a deadline of May 27<sup>th</sup>, 2022.

**Any new contracts**- Niggemann should contact current contractors to see how 2023 will look and we will vote on any modifications or changes at the fall meeting.

**Any Other Items to be Discussed**- Clean Sweep Budget, per capita, permits, hours, etc.

**Future meeting items** – Niggemann just updated the committee that the agreement indicates that the Committee meets at least twice a year for the budget and the annual review of the financials. Unless there is a need for the committee to meet will plan on meetings in April and September. Niggemann will also communicate via email with quarterly financial reports.

**Next meeting date** – Tuesday, August 30<sup>th</sup>, 2022 at 7 p.m. at the Fire Hall.

**Adjourn** – A motion was made by Brad Larson and seconded by Terry Stamm to adjourn the meeting at 8:35 p.m. A voice votes was taken with all members voting in favor. Motion carried.

Jody Albricht, Chair

Attest: Lynn Niggemann, Administrator-Clerk-Treasurer



**Administrator-Clerk-Treasurer**  
**May 20<sup>th</sup>, 2022**

**Things coming up:**

- By the end of today, Friday, May 20<sup>th</sup>, 2022, I will officially have a high school graduate☺
- May 25<sup>th</sup>, 2022 to May 31<sup>st</sup>, 2022 Open Book with Barb on-site on Wednesday, May 25<sup>th</sup>, 2022 from 4 pm to 6 pm.
- May 30<sup>th</sup>, 2022 – MEMORIAL DAY – the parade starts at the Colfax High School at 10:30 a.m. and travels to the Evergreen Cemetery. There is a speaker. This year there will be the presentation of the American Legion Plaque as discussed in an earlier meeting. Chris Larson will deliver the presentation of how the plaque came to be and then there will be an unveiling of the plaque. **It would be nice if there could be some Village Trustee support at this small, but important event.**
- June 1<sup>st</sup>, 2022 from 5 pm to 7 pm – Board of Review Meeting – need a quorum in the event that there is a public hearing.
- Thursday, June 2<sup>nd</sup>, 2022 – Last day of school. Early Release 12:30 p.m.
- June 10<sup>th</sup>, to June 12<sup>th</sup>, 2022 – Noah Logslett Softball Tournament
- June 13<sup>th</sup>, 2022 7 pm – Regular Board meeting
- June 16<sup>th</sup> to June 19<sup>th</sup>, 2022 – Colfax Fair
- June 27<sup>th</sup>, 2022 7 pm – Regular Board meeting
- July 11<sup>th</sup>, 2022 7 pm – Regular Board meeting
- July 13<sup>th</sup>, 2022 1 pm– Library Program – Jack Sparrow
- July 20<sup>th</sup>, 2022 1 pm – Library Program – Kid Power
- July 25<sup>th</sup>, 2022 7 pm – Regular Board meeting
- August 8<sup>th</sup> 2022 7 pm – Regular Board meeting
- August 9<sup>th</sup>, 2022 – Election
- August 22<sup>nd</sup>, 2022 7 pm – Regular Board meeting & my son, Tucker's 13<sup>th</sup> Birthday
- August 27<sup>th</sup>, 2022 Tractor Fest at the Fairgrounds
- August 26<sup>th</sup>, 2022 to August 28<sup>th</sup>, 2022 Bushwacker Softball Tournament
- September 28<sup>th</sup>, 2022 at 5 pm – Street Committee Meeting at the Public Works conference room.

**Things to-do:**

- Reschedule Public Properties meeting – Gary Stene (chair), Anne & Margaret

**Dunn Street Project** The removals began the week of May 16<sup>th</sup>, 2022. The underground material is clay. When the Board awards the bid, the items that are variable include what material is found underground. In the section of Dunn Street between 4<sup>th</sup> and 5<sup>th</sup> Avenue, they have ran into a large amount of clay material. This material will require removal and replacement with proper base course. We would expect to see some sort of change order to reflect these changes.

**Healthcare Survey** I have located prior healthcare. I have sent an email to Marshfield Clinic to confirm what material they would like the survey to cover. I hope to have that complete and work with the school to deliver to families to encourage response and interest in the mobile clinic.