

Village of Colfax
AMENDED Regular Board Meeting Agenda
Monday, October 24th, 2022
7:00 p.m.
Village Hall, 613 Main Street, Colfax, WI 54730

1. Call the Regular Board Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
 - a. Introduction of new Public Works employee – Brett Sajdera
5. Communications from the Village President
6. Consent Agenda
 - a. Regular Board Meeting Minutes –October 10th, 2022
 - b. Review Statement of Bills Pooled Checking–October 10th, 2022 to October 23rd, 2022
 - c. Review Statement of Bills Solid Waste & Recycling Checking- October 10th, 2022 to October 23rd, 2022
 - d. Training Request – none
 - e. Facility Rental - none
 - f. Licenses – none
7. Consideration Items
 - a. Colfantastic – Christmas in the Village- December 3rd, 2022
 - i. Request Hwy 40 closure through the DOT if Village Board is in approval of event
 - b. Evergreen Cemetery Modification for Services to include Scott Boehm
 - c. Dunn County Treasurer 2022 tax year changes – Action to acknowledge change
 - d. **Cramer Consulting Estimate – Village Hall Computer-Laptop and Docking Station**
 - e. Updates on Old Business
 - i. 503 E Third Avenue
 - ii. 609 Pine Street
 - iii. Lagoon Update
8. Committee/Department Reports – (no action)
 - a. Parks Committee Minutes – October 3rd, 2022
 - b. Colfax Rescue Squad Report – September 2022
 - c. ACT Report

9. Adjourn

****Item added to agenda****

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 October 10th, 2022

On October 10th, 2022, the Village Board met at the Village Hall, 613 Main Street at 7:00 p.m. Members present: Trustees Prince, Jenson, Rud, Davis, M. Burcham and Albricht. Excused: Trustee Stene. Others present included Pat Eggert representing the Colfax Woman's Club, Brian Longdo, Kristy Treichel and Gareth Shambeau with Ayres Associates, Deputy Clerk-Treasurer Sheila Riemer, Police Chief Anderson, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Public Comments – none.

Minutes

Regular Board Meeting Minutes – September 26th, 2022

Special Board Meeting Minutes – October 3rd, 2022

A motion was made by Trustee M. Burcham and seconded by Trustee Rud to approve the Regular Board meeting minutes from September 26th, 2022 and the Special Board Meeting Minutes of October 3rd, 2022. A voice vote was taken with all members voting in favor. Motion carried.

Review Statement of Bills – September 26th, 2022 to October 10th, 2022

Review Statement of Bills Solid Waste & Recycling Checking – September 26th, 2022 to October 10th, 2022

A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve both the Village of Colfax Statements of Bills and the Solid Waste & Recycling Bills for September 26th, 2022 to October 10th, 2022. A voice vote was taken with all members voting in favor. Motion carried.

Ayres Associates – Pay Request for Skid Steer Guy 2022 Street Project – Pay Request 3 which represents the change order – A motion was made by Trustee M. Burcham and seconded by Trustee Jenson to approve the Pay Request 3 for Skid Steer Guy in the amount of \$25,890 which represents the change order approved for the 2022 Street Project at a prior meeting. Voting For: Trustees M. Burcham, Davis, Rud, Jenson, Prince and Albricht. Voting Against: none. Motion carried.

Training Request – None

Facility Rental - None

Licenses

Chicken License-October 10th, 2022 to June 30th, 2023 – Mikki McCutcheon -406 Main Street – A motion was made by Trustee Davis and seconded by Trustee M. Burcham to approve the Chicken License for Mikki McCutcheon at 406 Main Street from October 10th, 2022 to June 30th, 2023. A voice vote was taken with all members voting in favor. Motion carried.

Operator's Licenses – October 10th, 2022 to June 30, 2023 – Kaylee Lemler – Viking Bowl – A motion was made by Trustee Jenson and seconded by Trustee Davis to approve the operator's license for Kaylee Lemler for the period October 10th, 2022 to June 30th, 2023 for the Viking Bowl. A voice vote was taken with all members voting in favor. Motion carried.

Consideration Items

Colfax Woman's Club Donation Request–Pat Eggert – The Board inquired about other possible fund raisers to earn additional money. Eggert explained that each fund raiser is attempting to pay for different projects. For Music in the Park, the group did pass a hat around to help fund the events. Jenson offered to assist with additional fund raising ideas this winter to help raise the donations needed to keep the event going and possibly increase the entertainers payment from \$75 to \$100. A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to table the request for donation until April 2023. A voice vote was taken with all members voting in favor. Motion carried.

Cedar Street Design Proposal – Ayres Associates – Shambeau introduced Kristy Treichel with Ayres Associates indicating that the Village may see her in place of Lisa Fleming as Fleming nears retirement. Shambeau explained to the Board that the 2023 Street project master agreement shows the cost for Cedar Street to be \$3,400 for the Topographic Survey,

\$29,300 for Design and Bidding Phase and \$26,500 for the Construction Phase. Estimated timeline would be November 2022 for surveying, December 2022 for preliminary design phase and plan review by Village of Colfax, January 2023 final design and construction plan to be reviewed by Village of Colfax, February 2023 Bidding and Construction phase to be completed in spring or summer of 2023. A motion was made by Trustee Davis and seconded by Trustee M. Burcham to approve the 2023 Master Agreement for the 2023 Street Projects, Cedar Street at the costs of survey \$3,400, Design and Bidding \$29,300 and Construction \$26,500. Voting For: Trustees M. Burcham, Davis, Prince, Rud, Jenson and Albricht. Voting Against: none. Motion carried.

503 E Third Avenue – Brian Longdo – Longdo had many reasons why he has not cleaned up his property including, he thought that he was exempt because he was zoned commercial. The Board was very clear that the property needs to have major progress to become compliant and they are willing to give one more extension. There will not be any additional forgiveness in the clean up or future citations. Davis indicated that he feels for Longdo, however, why is it so difficult for him to part with the items and clean up when it seems that he does not have any difficulties in bringing more items onto the property. The focus needs to be on clean up rather than getting more items. A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to extend Longdo's deadline to December 15th, 2022 to become compliant with the removal of the property to clean-up and/or the installation of a fence. If Longdo becomes compliant, the two citations issued may be rescinded by the Police Chief. Voting For: Trustees M. Burcham, Davis, Rud, Jenson and Prince. Voting Against: Trustee Albricht. Motion carried.

609 Pine Street -Consider Clean up – Can be billed to the tax roll – Niggemann explained that the Police Chief issued a letter to Mr. Felland for Unsightly Property. The letter was hand delivered by Niggemann to Felland at the Village Hall, 613 Main Street on Wednesday, October 5th, 2022. To accommodate Mr. Felland's vision and hearing concerns, Niggemann discussed the letter with him indicating that the property needed to be cleaned up. When asked what that meant, Niggemann explained that the trash, rubbish in bags and rubbish on the lawn need to be removed, the boards and broken windows along the house and on the ground need to be cleaned up and the garage needs to be repaired or taken down. Niggemann explained if it was not cleaned up the Village would need to come in and clean up. Felland indicated he had someone that would be coming to help clean-up and what they did not get done he would bid out because he felt that the Village costs were too high. Felland returned on Friday, October 7th to inform Niggemann that he would have clean up completed by October 15th. The volunteers worked over the weekend and did make progress. Niggemann authorized the material to be taken to the collection site with no fee and have the Board evaluate how to proceed. The estimated cost was \$240 for the two trailer loads that were taken to the site on October 8th. The Board is not interested in providing services for free because that would set precedence. The Board prefers to have him become compliant by the deadline date or the Village will clean-up the property at the property owner's expense. They also suggested that the property owners get a roll-off to dispose of the material. A motion was made by Trustee M. Burcham and seconded by Trustee Jenson to follow through with the unsightly notice deadline and if the property owner is not compliant the Village employees or a contractor will be hired to clean up the property at the property owner expense with any unpaid amount transferred to the tax roll. Voting For: Trustees Prince, Jenson Rud, M. Burcham and Albricht. Voting Against: Trustee Davis. Motion carried.

Driveway Permit for Dunn Street – A motion was made by Trustee Davis and seconded by Trustee M. Burcham to approve the Driveway Permit for 105 Dunn Street. Voting For: Trustees M. Burcham, Davis, Rud, Jenson, Prince and Albricht. Voting Against: none. Motion carried.

Dunn County 2022-2023 Tax Collection Agreement – No Change in Price per Parcel - A motion was made by Trustee Davis and seconded by Trustee M. Burcham to approve the 2022- 2023 Tax Collection Agreement with Dunn County at the rate of \$2.35 per parcel. Voting For: Trustees M. Burcham, Davis, Rud, Jenson, Prince and Albricht. Voting Against: none. Motion carried.

Dunn County Humane Society 2023 Contract -Per capita increase of \$0.05 – Niggemann provided the contract pricing for the previous years of \$1.88 in 2019, \$1.99 in 2020, 2021 and 2022 and \$2.04 for 2023. Anderson indicated that in

the last year the Police Department had utilized the Humane Society approximately a half dozen times. A motion was made by Trustee M. Burcham and seconded by Trustee Rud to approve the 2023 Dunn Humane Society contract at \$2.04 per capita. Voting For: Trustees Rud, Jenson, Prince, Davis, M. Burcham and Albright. Voting Against: none. Motion carried.

Parks Committee Recommendations – Prince shared that the Parks Committee met earlier that day and they discussed budget items which will be presented during the budget meetings. No action.

Ordinance Review- Zoning Categories- Niggemann wanted the Board to be familiar with the zoning categories as we move forward with potential zoning meetings on Dunn Street. No action needed at this time.

Lagoon Update– Bates explained that the project is moving quickly now. The contractor has been working on removing the barrier in the water, the streambank is in the process of being hydro seeded and the fence needs to be constructed. Bates expects that the project may be complete in about one week. Strand has been on-site weekly with the construction crew and Bates. No action needed.

Adjourn – A motion was made by Trustee M. Burcham and seconded by Trustee Rud to adjourn the meeting at 8:08 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

Jody Albright, Village President

Attest:

Lynn Niggemann
Administrator-Clerk-Treasurer

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 10/10/2022 From Account:
Thru: 10/23/2022 Thru Account:

| Check Nbr | Check Date | Payee | Amount |
|-----------|------------|---------------------------------|----------|
| RAM | 10/10/2022 | RAM SOFTWARE | 250.00 |
| UHS | 10/13/2022 | UHS PREMIUM BILLING | 205.61 |
| 78402 | 10/14/2022 | AMAZON CAPITAL SERVICES | 924.02 |
| 78403 | 10/14/2022 | ARAMARK UNIFORM SERVICE, INC | 124.84 |
| 78404 | 10/14/2022 | BLOOMER ADVANCE | 109.60 |
| 78405 | 10/14/2022 | CARLTON DEWITT | 535.82 |
| 78406 | 10/14/2022 | CHIPPEWA VALLEY TECH COLLEGE | 1,146.20 |
| 78407 | 10/14/2022 | CITY OF MENOMONIE INTERCEPT | 250.00 |
| 78408 | 10/14/2022 | COMMERCIAL TESTING LAB | 420.00 |
| 78409 | 10/14/2022 | DON LOGSLETT | 45.90 |
| 78410 | 10/14/2022 | DUNN COUNTY 4-H LEADERS | 40.00 |
| 78411 | 10/14/2022 | DUNN ENERGY COOPERATIVE | 91.00 |
| 78412 | 10/14/2022 | E.O. JOHNSON | 133.34 |
| 78413 | 10/14/2022 | EASTWEST BOOKS | 79.97 |
| 78414 | 10/14/2022 | FFA ALUMNI | 137.50 |
| 78415 | 10/14/2022 | FIRST SUPPLY LLC-EAU CLAIRE | 426.36 |
| 78416 | 10/14/2022 | GEORGE ENTZMINGER | 100.00 |
| 78417 | 10/14/2022 | GOTO COMMUNICATIONS INC | 75.59 |
| 78418 | 10/14/2022 | HEALTH TRADITION HEALTH PLAN | 8,872.19 |
| 78419 | 10/14/2022 | HILL TRUCKING | 2,357.88 |
| 78420 | 10/14/2022 | HUEBSCH LAUNDRY CO | 103.80 |
| 78421 | 10/14/2022 | HYDROCORP | 470.00 |
| 78422 | 10/14/2022 | MENARDS-EAU CLAIRE | 157.45 |
| 78423 | 10/14/2022 | ONE SOURCE IMAGING | 144.98 |
| 78424 | 10/14/2022 | PUBLIC SERVICE COMMISSION OF WI | 276.34 |
| 78425 | 10/14/2022 | ROGER'S REPAIR | 60.00 |
| 78426 | 10/14/2022 | SYNERGY COOPERATIVE | 1,431.82 |
| 78427 | 10/14/2022 | THE PLUMBER | 95.00 |
| 78428 | 10/14/2022 | VIKING DISPOSAL, INC | 1,698.00 |
| 78429 | 10/14/2022 | VILLAGE OF COLFAX | 1,420.18 |
| 78430 | 10/14/2022 | VILLAGE OF COLFAX R.U. | 7,681.42 |
| 78431 | 10/14/2022 | W.S. DARLEY & CO. | 259.13 |
| 78432 | 10/14/2022 | WATER CARE SERVICES | 31.50 |

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 10/10/2022 From Account:
Thru: 10/23/2022 Thru Account:

| Check Nbr | Check Date | Payee | Amount |
|------------|------------|---------------------------------|-----------|
| 78433 | 10/14/2022 | WI DEPARTMENT OF REVENUE | 214.49 |
| 78434 | 10/17/2022 | CRAMER CONSULTING, LLC | 250.00 |
| EFTPS | 10/13/2022 | EFTPS-FEDERAL-SS-MEDICARE | 6,180.57 |
| WIDOR | 10/12/2022 | WI DEPARTMENT OF REVENUE | 934.34 |
| BREMER | 10/10/2022 | CARDMEMBER SERVICE | 1,267.21 |
| WIDCOMP | 10/13/2022 | WISCONSIN DEFERRED COMPENSATION | 270.00 |
| WEENERGIES | 10/19/2022 | WE ENERGIES | 9.90 |
| WEENERGIES | 10/18/2022 | WE ENERGIES | 29.14 |
| | | Grand Total | 39,311.09 |

SOLID WASTE & RECYCLING RU

Accounting Checks

Posted From: 10/10/2022 From Account:
Thru: 10/23/2022 Thru Account:

| Check Nbr | Check Date | Payee | Amount |
|-------------|------------|-------------------------------|-----------|
| 1178 | 10/14/2022 | CARLTON DEWITT | 77.50 |
| 1179 | 10/14/2022 | DUNN ENERGY COOPERATIVE | 120.00 |
| 1180 | 10/14/2022 | JOHNSON ROLL-OFF SERVICE, LLC | 13,335.70 |
| 1181 | 10/14/2022 | SYNERGY COOPERATIVE | 15.98 |
| Grand Total | | | 13,549.18 |



CHRISTMAS IN THE VILLAGE

Join Colfax on December 3rd to "spruce" things up this holiday season
with small town fun for the entire community!

Santa * Reindeer * Vendors * Parade * Love Light Tree Lighting * Caroling * MORE



MEET SANTA & HIS REINDEER AT KYLE'S MARKET 2pm-4pm

Get your camera's ready for an "elfie" with Santa & his reindeer! Afterwards do some Christmas shopping by checking out our local vendors in the parking lot!



LIGHT UP COLFAX PARADE 5pm

Get in the Christmas spirit with holiday themed floats entered by local community organizations and businesses!



LOVE LIGHT TREE LIGHTING CEREMONY

Join the community right after the parade for the lighting of the tree in memory and honor of loved ones at Pleasant Valley Companies next to Dairy State Bank & Kyles Market

Thank you,

Heather Logslett

We are de-lighted for your interest in the Colfax LOVE-LIGHT Tree Lighting Event

An outdoor tree lighting ceremony will be held on Saturday, December 3, 2022, immediately following the parade at Kyle's Market/Pleasant Valley Properties parking lots.

Each bulb color represents a different meaning and are available for \$5.00/bulb to remember a loved one (in memory of) or celebrate a loved one (in honor of).

For a donation of \$5.00 lights can be reserved as follows:

- WHITE: to memorialize a deceased loved one
- ORANGE: to honor a relative or friend, or simply to express a Christmas greeting
- GREEN: to memorialize or honor a pet
- BLUE: in memory/honor of first responders (Firefighter, Law Enforcement, Paramedic, EMT)
- RED: in memory/honor of military: Active duty, Reserves, Veterans, POW, MIA

Names of all those memorialized or honored and turned in by December 3, 2022 (prior to the parade) will be featured in the Colfax Messenger after the event.

Please complete this form at either Kyle's Market/Dairy State Bank or print & mail this form/money to reserve your light(s):

***Complete form at Kyle's Market:**

Kyle's Market
115 Main Street
Colfax, WI 54730

****Complete form at Dairy State Bank:**

Dairy State Bank
101 Main Street
Colfax, WI 54730

****Mail form/money to Kiwanis PO Box:**

PO BOX 24
Colfax, WI 54730

Please make checks payable to Kiwanis

My Donation of \$ _____ is to reserve:

(No limit on amount)

| | |
|---|-------------------------|
| <i>WHITE LIGHT(S) in Memory of:</i> | Name: Name: Name: |
| <i>ORANGE LIGHT(S) in Honor of:</i> | Name: Name: Name: |
| <i>GREEN LIGHT(S) for Pets (memory or honor):</i> | Name: Name: Name: |
| <i>BLUE LIGHT(S) for First Responders (memory or honor):</i> | Name: Name: Name: |
| <i>RED LIGHT(S) for Military (memory or honor):</i> | Name: Name: Name: |

Thank you and may your days be Merry & Bright!!

Donald Berg
P.O. Box 385
Colfax, WI 54730
715-962-4406

EVERGREEN CEMETERY
VILLAGE OF COLFAX
P.O. BOX 417
COLFAX, WI 54730

October 10, 2022

Dear client,

As you may know, a fall incident the first part of April of this year has me left with some significant injuries. It is with regret, I must inform you that I will not be able to handle my frost thawing or breaking equipment to open and close vaulted graves this winter. With this in mind, I had been looking for someone who would be interested in my specialty equipment and to continue serving the cemeteries and funeral homes which I have served for so many years.

Last week I reached an agreement and sold some of my equipment to Scott Boehm. I've known Scott for several years as he has been working in the vault business for over 15 years. I feel his knowledge of the process will be a fine asset for him to continue in my absence. I encourage you to give Scott a call at 715-770-9000 to give him a chance to earn your business for vaulted graves. As we transition, I've offered to work with him to get him off to a good start. I feel it is only fair to have him take over with my assistance before it turns cold and soils begin to freeze. Please continue to call me to schedule cremation burials as I will continue to do them as I am able.

I began helping an uncle open graves by hand when I was about 13 years old. I've always considered it an honor to serve you and families in time of need and strive to maintain integrity to every grave and cemetery I visit. Leaving one of my passions behind on medical terms is my least desire. I will sadly miss each of you and be thinking about what I must leave behind. Several of you have become lifelong friends and I am hopeful we can stay in touch. I am forever thankful for your business and look forward to our next meet or visit. I ask you to field your vaulted grave calls to Scott from here forward however; I am a telephone call away if I can be of any help to you during this transition.

Respectfully,



Don Berg



A. Sifia Jevne
Dunn County Treasurer

3001 US Hwy 12 East, Suite 102A
Menomonie, WI 54751

Phone: (715) 232-3789
E-Mail: trs@co.dunn.wi.us

October 3rd, 2022

Happy October!

We hope you have all had a wonderful summer and are settling into fall. We plan on hosting a Meet & Greet this upcoming 2022 tax season. We have set aside time on Tuesday October 25th, 2022. Scheduled times as well as a basic agenda for Clerks and Treasurer's will be sent within the next week. We look forward to getting to know you all a bit better and continue to build a strong working relationship.

Contracts (if applicable) and tax season supplies surveys were sent out last Friday. We also included last year's data specific to you. Hopefully last year's data will assist you in determining numbers for this year.

There has been one change for the 2022 tax year. Going forward, Dunn County will not pay out all specials in the August settlement. After review and approval from the necessary County Board committees, it has been determined that specials will be paid out monthly following the August settlement. In summary, any "specials" that Dunn County has received will still be paid to your municipality in August. Any outstanding payment will be made monthly if/when they are received along with a report showing what charges have been paid.

We have included the updated resolution approved by the County Board for your review.

Thank you for your cooperation as we work through this part of the tax process together.

Sincerely,

A. Sifia Jevne
Dunn County Treasurer

REPORT & RESOLUTION NO. 45

Supervisor Zons moved to approve ordinance No. 45 Rescinding Resolution 2015-60, seconded by Supervisor Lienau. Supervisor Hedlund provided an overview or the motion to rescind. Chair McCullough asked if there were any questions. There were none. Motion carried by voice vote.

**RESOLUTION NO. 45
Rescinding Resolution 2015-60**

NOW, THEREFORE, BE IT RESOLVED that the Dunn County Board of Supervisors hereby rescinds the pervious authorization to the County Treasurer in Resolution No. 60, adopted on June 17, 2015, to settle in full with proper treasurers for unpaid special assessments and special charges, not to exceed \$7500 per parcel, and directs the County Treasure not to pay such special assessments and special charges at the time of the August Settlement; and

BE IT FURTHER RESOLVED that provisions of all prior resolutions or ordinances inconsistent with this Resolution are also hereby rescinded and repealed; and

BE IT FURTHER RESOLVED that following adoption of this Resolution, the County Treasurer shall continue to pay in full to the proper treasurer all real property taxes and special taxes included in the tax roll which have not been paid to, or retained by, the proper treasurer as provided in Wis. Stat. § 74.29.

Offered this 21st day of September, 2022, at Menomonie, Wisconsin.

Adopted on: September 21st, 2022

OFFERED BY THE COMMITTEE ON
ADMINISTRATION:

ATTEST:
Andrew Mercil, County Clerk

Kelly McCullough, Chair

COUNTERSIGNED:

Kelly McCullough, Chair

Dunn County Board of Supervisors

Approved as to Form and
Execution:
Nicholas P. Lange, Corporation
Counsel

Budget Impact: Adoption of this resolution will result in a change in how the County Treasurer pays special assessments and special charges to taxing authorities. Larger payments in August of each year will be replaced with monthly payments to taxing authorities as taxpayers make payments of special assessments and special charges, in undetermined amounts.

Background Information: Pursuant to Wis. Stat. § 74.29, on or before August 20 of each year, the County Treasurer is required to pay in full to the proper treasurer all real property taxes and special taxes included in the tax roll which have not previously been paid to, or retained by, the proper treasurer. However, the County Treasurer is not required to pay to municipal treasurers

the unpaid special assessments and special charges unless authorized and directed to do so County Board resolution.

In June 2015 the Dunn County Board of Supervisors adopted a resolution directing the County Treasurer to pay unpaid special assessments and special charges, not to exceed \$7,500 per tax parcel. Even with this limitation, special assessments and special charges have increased substantially in some municipalities, leaving Dunn County with the potential of paying substantial sums in delinquent special assessments and special charges without recouping those sums from payments received by taxpayers. This risk is generally higher with failed developments and distressed properties. If the property owners do not pay special assessments and special charges, settlement, Dunn County can incur financial losses that cannot be recovered, even with a \$7500 per parcel limit.

Rescinding the June 2015 resolution (2015-60), would change how the Dunn County Treasurer pays municipal treasurer for special assessments and special charges. Instead of paying the entire unpaid balance to municipal treasurers in full in August each year, payments would be made each month as they are received from taxpayers. Although this will require some additional administrative work in the Treasurer's office, Dunn County would no longer incur losses due to taxpayers' failure to pay special assessments and special charges.



Cramer Consulting, LLC
888-448-4210

PO Box 484
Rice Lake, Wisconsin
54868
United States

Prepared For
Lynn Niggemann
Village of Colfax
P.O. Box 417
Colfax, Wisconsin
54730
United States

Estimate Date
10/05/2022

Estimate Number
0000376

| Description | Rate | Qty | Line Total |
|--|----------------------|-----|------------|
| TD14729680 Lenovo Gen 4 ThinkPad, 15.6" display, intel i7 Processor, 16GB RAM, 512GB SSD, Windows 11 Pro. | \$1,382.79 | 1 | \$1,382.79 |
| TD12416929 Lenovo 4 year on-site warranty upgrade. Premier support, Accidental Damage Protection, Keep your Drive, NBD response time. | \$352.00 | 1 | \$352.00 |
| TD14506085 Lenovo ThinkPad thunderbolt docking station. | \$339.99 | 1 | \$339.99 |
| | Subtotal | | 2,074.78 |
| | Tax | | 0.00 |
| | Estimate Total (USD) | | \$2,074.78 |

Notes

New laptop and docking station for Lynn.

Terms

Estimate is valid for 14 days.

Equipment will be ordered after payment is processed.

Parks Committee Meeting
October 10th, 2022
11:30 a.m.

The Village of Colfax Parks Committee met on October 10th, 2022 at 11:30 a.m. at A Little Slice of Italy, 501 Main Street, Colfax, WI. Members present: Chair Jeff Prince and Annie Jenson. Excused: Gary Stene. Others present: Director Bates and Administrator-Clerk-Treasurer Niggemann.

Parks Discussions

Campground discussions - Floorplans were reviewed for the campground bath house facility. The group discussed which floorplan was best designed for the campground. Jenson will get the floorplan updated to include the modifications discussed. Checked with LBR Electric to see if he has been able to get an estimated price and the inventory list prepared. It is not ready yet, but he plans to work on October 14th. The next steps include discussions with the Dunn County Zoning regarding the required elevation for the bath house and there needs to be verification from Ann with the County regarding what level of involvement the County has since the Village has submitted the Floodplain/Floodway ordinance in place. No action items to be taken to the Board at this time.

2023 Budget discussions – Projects that should be considered for 2023 Parks budget include the band shell cement project \$3,800 approved by the Board in 2022, a new sign at the Cemetery, approximate cost \$500, aeration at the ball field, first aid kit for the ball field. The Youth program would like to fund raise for a batting cage. No action at this time.

Adjourn: A motion was made by Jenson and seconded by Prince to adjourn the meeting at 1:00 p.m. A voice vote was taken with all members voting in favor. Motion carried.

Jeff Prince, Chair

COLFAX RESCUE SEPTEMBER 2022 REPORT

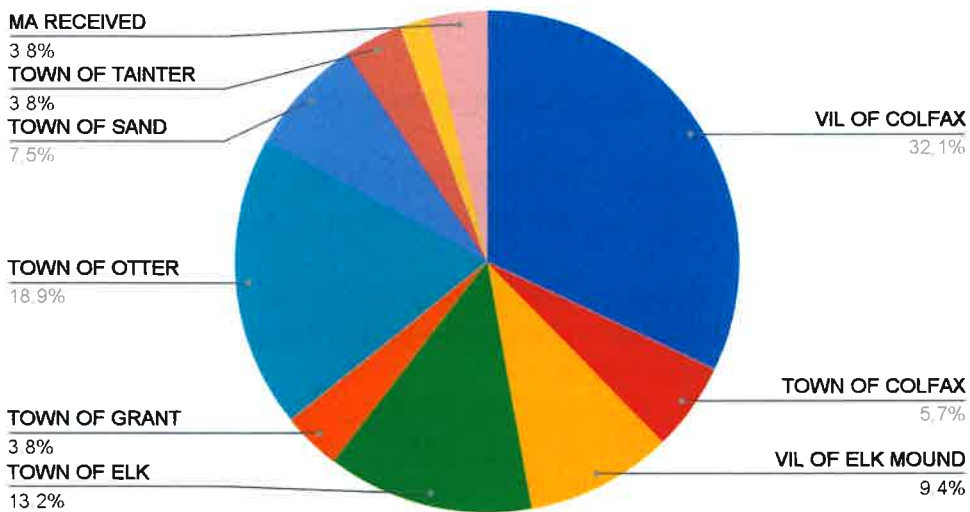
MUNICIPALITIES RESPONDED TO:

| | |
|----------------------|----|
| VILLAGE OF COLFAX | 17 |
| TOWN OF COLFAX | 3 |
| VILLAGE OF ELK MOUND | 5 |
| TOWN OF ELK MOUND | 7 |
| TOWN OF GRANT | 0 |
| TOWN OF OTTER CREEK | 10 |
| TOWN OF SAND CREEK | 4 |
| TOWN OF TAINTER | 2 |
| VILLAGE OF WHEELER | 1 |

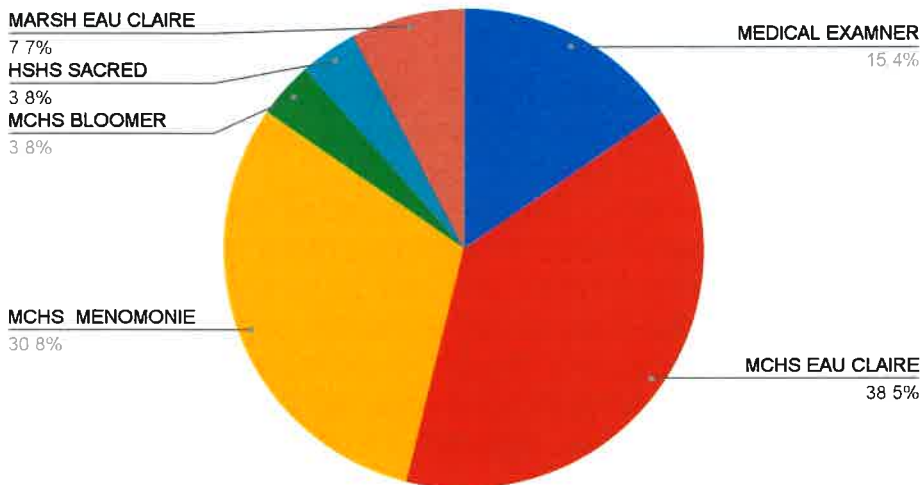
RECEIVING FACILITIES:

| | |
|-----------------------|----|
| MCHS EAU CLAIRE | 10 |
| MCHS MENOMONIE | 8 |
| MCHS BLOOMER | 1 |
| HSHS SACRED HEART | 1 |
| MARSHFIELD EAU CLAIRE | 2 |
| CANCELED | 22 |
| MEDICAL EXAMINER | 4 |
| MUTUAL AID REC'D MFD | 1 |

MUNICIPALITIES 2022



RECEIVING FACILITIES 2022



- ◆ OCTOBER AND NOVEMBER - DON WILL BE TEACHING CPR TO HALF THE STAFF AT COLFAX PUBLIC SCHOOLS (THIS IS OUTSIDE OF CRS HOURS.
- ◆ DON WILL IS ATTENDING A MEETING IN CADOTT ON OCTOBER 13 TO PLAN NEXT YEARS TRAINING WITH HSHS SACRED HEART AND OUR MEDICAL DIRECTOR.
- ◆ THURSDAY OCTOBER 20 SHOULD BE A DUNN COUNTY CHIEFS MEETING.
- ◆ SEPTEMBER TRAINING WAS ON PATIENT REFUSALS, OCTOBER TRAINING IS SKILL REVIEW.
- ◆ OCTOBER WE WILL BE OUR TURN TO USE THE FIT TESTER (WE OWN 1/9TH OF) TO FIT TEST OUR N95 MASKS.

FINANCIALS:

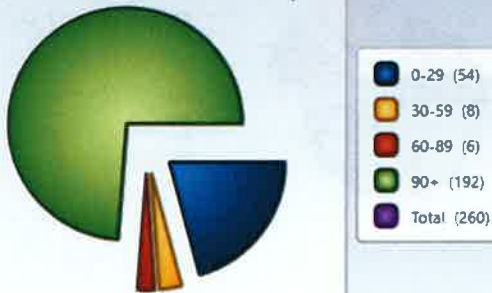
Billing Stats

Waiting To Be Printed: 17
 Incomplete Bills: 1
 Bills Needing Payors: 0
 Bills Needing Rebilled: 3
 Imported Bills: 0
 Total Pending Bills: 260

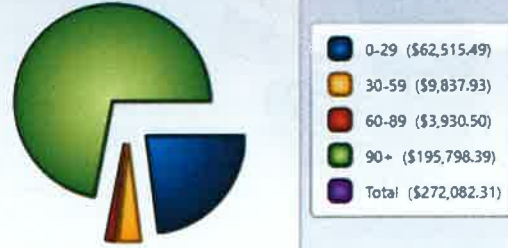
Billing Stats

Current Month New Trips: 15
 Current Month Trips Billed: 36
 Current Month Transactions Posted: 122

Pending Bills by Days Old



Pending Amount by Days Old



Administrator-Clerk-Treasurer
October 24th, 2022

Things coming up:

- Election events the week of October 31st.
 - Public Test Tuesday November 1st at 1 pm
 - Nursing Home Voting – November 3rd at 1 pm
 - Election Training – November 3rd at 2:30 pm
 - November 8th, 2022 – General Election
- Public Safety Committee meeting
 - Ambulance Bid Opening – November 14th, 2022
 - Public Safety meeting – Choose any evening the week of November 14th, 2022
- Budget meetings – Beginning to Mid-November
- Joint Review Board meeting – November or early December

Collection Sites:

We have received three applications for the collection sites. This allows us to have a sub list again.