

**Village of Colfax
Village Board
Regular Meeting Agenda
Monday, July 27, 2015
Colfax Village Hall
7:00 p.m.**

1. Call to Order
2. Roll Call
3. Public Appearances
4. Consent Agenda
 - a. Minutes
 - i. Regular Board Meeting Minutes, July 13, 2015
 - b. Training Requests – none
 - c. Facility Rental – none
 - d. Licenses -
 - i. Operator's License- July 27, 2015 to June 30, 2016 –Brittany Rothbauer-A Little Slice of Italy
 - ii. Operator's License- July 27, 2015 to June 30, 2016 –Cierra Duke – Express Mart
 - iii. Operator's License- July 27, 2015 to June 30, 2016 –Peggy Richards
 - iv. Operator's License- July 27, 2015 to June 30, 2016 – Mark Johnson – Commercial Club
 - v. Temporary Class "B"/"Class B" Retailer's License – August 15-16, 2015 – Commercial Club
 - vi. Temporary Class "B"/"Class B" Retailer's License – August 14, 2015 –Colfax Woman's Club
5. Communications – Village President
6. Consideration Items
 - a. East View Developer's Agreement – Andy's Custom Concrete, Inc.
 - b. Request for cost share for sidewalks on W. River Street
 - c. Municipal Building Basement – Water concerns
 - d. Cemetery Road – Parks Recommendation
 - e. Hwy 170 Bridge Washout –Street Committee Recommendation
 - f. Hold Harmless Agreement – Event Packet
 - g. Event Packet update
 - h. Noxious Weeds Ordinance review possible change
 - i. Resolution 2015-04- Dairy State Bank Close TID #3 Wealth Builder account and open a money market account.
 - j. Resolution 2015-05- Dairy State Bank Close Public Library Wealth Builder account and open a money market account.
7. Committee/Department Reports – (not for discussion or actions)
 - a. *Rescue Squad – June 2015 Report*
 - b. *Police – June 2015 Report*
 - c. *Parks Committee minutes- June 15,2015*
8. Review/Approval – Bills –July 13, 2015 – July 26, 2015
9. Adjourn

Any person who has a qualifying disability as defined by the American With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Lynn Niggemann, Administrator-Clerk-Treasurer, 613 Main Street, Colfax, WI (715) 962-3311 by 2:00 p.m. the Friday prior to the meeting so that any necessary arrangements can be made to accommodate each request.

Village Board Meeting – July 13, 2015

On July 13, 2015, the Village Board meeting was held at 7:00 p.m. at Village Hall, 613 Main Street. Members present: Chair Halpin, Trustees Davis, Wolff and Schieber. Excused: President Gunnufson, Trustees Olson and Klukas. Others present included LeAnn Ralph and Administrator-Clerk-Treasurer- Niggemann.

Public Appearances – none

Minutes- Regular Board Meeting June 22, 2015- A motion was made by Trustee Wolff and seconded by Trustee Davis to approve the Regular Board meeting minutes from June 22, 2015. Voting For: Trustees Schieber, Wolff, Davis and Halpin. Voting Against: none. Motion carried.

Training Request – none

Facility Rental – none

Licenses – A motion was made by Trustee Davis and seconded by Trustee Wolff to approve the 2015-2016 Operator's Licenses for Brian Aasen, Tina Nelson and Megan Erickson. Voting For: Trustees Davis, Wolff, Schieber and Halpin. Voting Against: none. Motion Carried.

A motion was made by Trustee Wolff and seconded by Trustee Davis to approve the 2015 -2016 chicken licenses for Joann Mayfield and Katie Webb. Voting For: Trustees Schieber, Wolff, Davis and Halpin. Voting Against: none. Motion carried.

Communications – Chair Halpin wanted to say "Thank you" to Parks for getting the new garbage cans out in the parks. Halpin mentioned that the July 27, 2015 agenda will include Noxious Weeds regarding the milkweed in particular. There is a sand mine meeting at the Chippewa County Court House on July 29, 2015. There will be a presentation at 6 p.m. and 7 p.m. public comments/questions. Niggemann gave an update on 4th Ave.

Review/Approval – Bills – June 22, 2015 – July 12, 2015– A motion was made by Trustee Schieber and seconded by Trustee Wolff to approve the June 22 to July 12, 2015 bills for payment. Voting For: Trustees Davis, Wolff, Schieber and Halpin. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Schieber and seconded by Trustee Davis to adjourn Village Board meeting at 7:24 p.m. A voice vote was taken with all members voting yes. Motion carried.

Mark Halpin, Chair and Trustee

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer

July 1, 201⁵ - June 30, 201⁶

Operator's License - Application

(For licenses to serve fermented malt beverages and intoxicating liquors)

Fee - \$10.00

To the _____ Clerk _____ of the Village _____ of _____ Colfax _____ Wisconsin:

I hereby apply for a provisional (temporary) license to serve, for a period of time up to sixty (60) days from date issued, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.17(5) and 125.17(6) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State, or Local, affecting the sale of such beverages and liquors if a license be granted to me.

I certify that I am 19 years of age.

Brittany Rothbauer

Signature of Applicant

Answer the following questions fully and completely:

Name of Applicant Brittany Rothbauer

Address of Applicant N9410 730th St. Colfax, WI 54730

Have you been convicted of any felony or of violating any law of the State of Wisconsin or of the United States?

no

Date of such conviction _____

Name of Court _____

Nature of offense _____

Have you been convicted or violating any license law or ordinance regulating the sale of beverages or intoxicating liquors?

no

Brittany Rothbauer

Signature of Applicant

STATE OF WISCONSIN,

ss.

Dunn County.

Brittany Rothbauer being first duly sworn on oath says that he is the person who made and signed the foregoing application for an operator's license; that all the statements made by the applicant are true.

Subscribed and sworn to before me this 15th

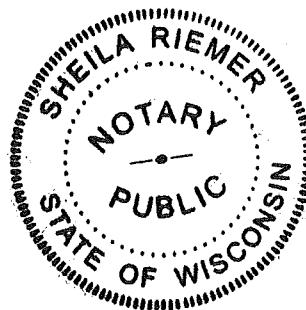
day of July 2015

Brittany Rothbauer
Applicant sign here

Sheila Riemer

Notary Public, Dunn County, Wis.

my comm. expires 8-27-18



COLFAX POLICE DEPARTMENT

Village of Colfax P.O. Box 417 Colfax, Wisconsin 54730
Supplemental – General License Application

Instructions: Fill in all blanks, if a blank doesn't apply to your situation; fill in with "NA". A \$5.00 Investigation Fee is due to the Village of Colfax when submitting this application. The Investigation Fee does not apply to: fermented beer, liquor, or on-off sale licenses. The fee, if applicable, will be instituted by the Village Clerk. Your receipt of this application will be accepted or denied within 72 hours (3 days) by the Colfax Police Department upon receipt of this application. This form is to be filled out in addition to any others required by the Village of Colfax. Any information on this application found to be false will be grounds for non-approval of this application.

NOTE: If any further explanation is needed, please continue on back of application.

Full Name-First, Middle, Last Brittany, Ann, Rothbauer

Business/Organization Name A Little Slice of Italy

Full Prior Names (nicknames, maiden names, etc.) _____

Date of Birth _____ Place of Birth _____

Sex _____ Race _____ Height _____ Weight _____

Social Security No. _____ Driver's License No. _____

Have you ever been arrested for, or convicted of any laws, including traffic? NO
If yes, list offense, date and place occurring. _____

List prior addresses for the past five years N9410 730th St. Colfax, WI 54730

List three personal references, not related to you. Include name, address & phone number

- 1) _____
- 2) _____
- 3) _____

Have you ever been a member of the Military Service? NO Discharge? NO

Education- include name of High School, location, grade completed and any training beyond high school.

Colfax High School, Colfax, WI, 12
University of WI - Eau Claire, Eau Claire, WI,

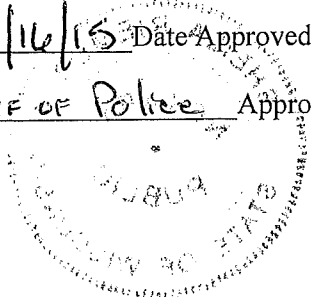
I certify that I am familiar with the laws, ordinances and regulations, and hereby agree, if granted a license, to obey all provisions of such laws. I further certify that all information included in this application is true, accurate and complete to the best of my knowledge.

Signature Brittany Rothbauer Date 7/09/15

Official Use Only-Below This Line

Date Received 7/16/15 Date Approved 7/16/15 Date Denied _____

Researcher Chief of Police Approving Officer Signature William Anderson



WISCONSIN

SELLER / SERVER CERTIFICATION

Trainee Name: Brittany Rothbauer

School Name: 360training.com, Inc.

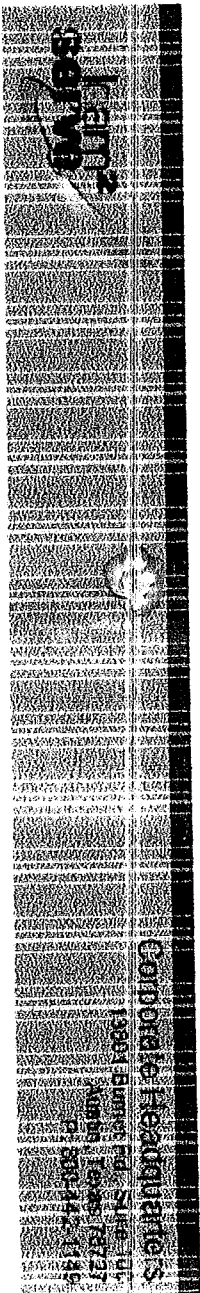
Date of Completion: 07/08/2015

Certification # 'M-25707



I, _____
certify that the above named person
successfully completed an approved
Learn/Serve Seller/Server course.

COMPLIES WITH WISCONSIN STATUTES 125.04, 125.17, 134.66



15 16
July 1, 2014 - June 30, 2015

Application for License to Serve Fermented Malt Beverages
and Intoxicating Liquors

Fee - \$10.00

To the _____ Clerk _____ of the _____ Village _____ of _____ Colfax _____ Wisconsin:

I hereby apply for a License to serve, from July 1, 2014 to June 30, 2015, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32(2) and 125.68 (2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State, or Local, affecting the sale of such beverages and liquors if a license be granted to me,

I certify that I am 21 years of age.

Cierra Duke
Signature of Applicant

Answer the following questions fully and completely:

Name of Applicant Cierra Duke

Address of Applicant 211 Park Drive Colfax WI 54730

Have you been convicted of any felony or of violating any law of the State of Wisconsin or of the United States?

no

Date of such conviction _____

Name of Court _____

Nature of offense _____

Have you been convicted or violating any license law or ordinance regulating the sale of beverages or intoxicating liquors?

no

Cierra Duke
Signature of Applicant

STATE OF WISCONSIN,

Dunn County.

ss.

Cierra Duke

being first duly sworn on oath says that he is the person who made and signed the foregoing application for an operator's license; that all the statements made by the applicant are true.

Subscribed and sworn to before me this 14th

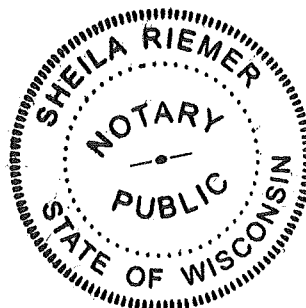
Cierra Duke
Applicant sign here

day of July 2015

Sheila Riemer

Notary Public, Dunn County, Wis.

my comm. expires 8-27-18



COLFAX POLICE DEPARTMENT

Village of Colfax P.O. Box 417 Colfax, Wisconsin 54730
Supplemental - General License Application

Instructions: Fill in all blanks, if a blank doesn't apply to your situation; fill in with "NA". A \$5.00 Investigation Fee is due to the Village of Colfax when submitting this application. The Investigation Fee does not apply to: fermented beer, liquor, or on-off sale licenses. The fee, if applicable, will be instituted by the Village Clerk. Your receipt of this application will be accepted or denied within 72 hours (3 days) by the Colfax Police Department upon receipt of this application. This form is to be filled out in addition to any others required by the Village of Colfax. Any information on this application found to be false will be grounds for non-approval of this application.

NOTE: If any further explanation is needed, please continue on back of application.

Full Name-First, Middle, Last Cierra Felice Duke

Business/Organization Name Express Mart

Full Prior Names (nicknames, maiden names, etc.) _____

Date of Birth _____ Place of Birth _____

Sex _____ Race _____ Height _____ Weight _____

Social Security No. _____ Driver's License No. _____

Have you ever been arrested for, or convicted of any laws, including traffic? NO
If yes, list offense, date and place occurring. _____

List prior addresses for the past five years 211 Park Drive Colfax WI 54730
1005 University Ave Colfax WI 54730

List three personal references, not related to you. Include name, address & phone number

- 1) _____
- 2) _____
- 3) _____

Have you ever been a member of the Military Service? NO Discharge? _____

Education- include name of High School, location, grade completed and any training beyond high school. Cumberland High School, Cumberland, 12th
Elk Mound High School, Elk Mound WI, 1st - 11th

I certify that I am familiar with the laws, ordinances and regulations, and hereby agree, if granted a license, to obey all provisions of such laws. I further certify that all information included in this application is true, accurate and complete to the best of my knowledge.

Signature Cierra F Duke Date 7-14-15

Official Use Only - Below This Line

Date Received 07/14/2015 Date Approved 07/14/2015 Date Denied _____

Researcher Chief of Police Approving Officer Signature [Signature]

July 1, 2015 - June 30, 2016
Application for License to Serve Fermented Malt Beverages
and Intoxicating Liquors

Fee - \$10.00

To the _____ Clerk _____ of the _____ Village _____ of _____ Colfax _____ Wisconsin:

I hereby apply for a License to serve, from July 1, 2015 to June 30, 2016, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32(2) and 125.68 (2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State, or Local, affecting the sale of such beverages and liquors if a license be granted to me,

I certify that I am _____ years of age.

Signature of Applicant

Answer the following questions fully and completely:

Name of Applicant _____

Address of Applicant _____

Have you been convicted of any felony or of violating any law of the State of Wisconsin or of the United States?

Date of such conviction _____

Name of Court _____

Nature of offense _____

Have you been convicted or violating any license law or ordinance regulating the sale of beverages or intoxicating liquors?

STATE OF WISCONSIN,

Dunn

County.

ss.

Peggy Richards

being first duly sworn on oath says that he is the person who made and signed the foregoing application for an operator's license, that all the statements made by the applicant are true.

Subscribed and sworn to before me this

20th

day of

July 2015

Peggy D. Richards
Signature of Applicant

Applicant sign here

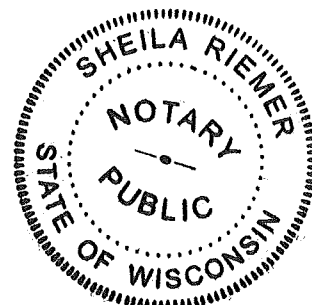
Sheila Riemer

Notary Public,

Dunn

County, Wis.

My comm. expires 8-27-18



COLFAX POLICE DEPARTMENT
Village of Colfax P.O. Box 417 Colfax, Wisconsin 54730
Supplemental - General License Application

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NOTE: If any further explanation is needed, please continue on back of application.

Full Name-First, Middle, Last Peggy Diane Richards

Business/Organization Name _____

Full Prior Names (nicknames, maiden names, etc.) Peggy Diane Small

Date of Birth _____ Place of Birth _____

Sex _____ Race _____ Height _____ Weight _____

Social Security No. _____ Driver's License No. _____

Have you ever been arrested for, or convicted of any laws, including traffic? No
If yes, list offense, date and place occurring. _____

List prior addresses for the past five years EG 779 County Rd B Colfax WI 54730

List three personal references, not related to you. Include name, address & phone number

- 1) _____
- 2) _____
- 3) _____

Have you ever been a member of the Military Service? No Discharge? _____

Education- include name of High School, location, grade completed and any training beyond high school. Tomah Sr. High School (12) Various Tech. Classes

I certify that I am familiar with the laws, ordinances and regulations, and hereby agree, if granted a license, to obey all provisions of such laws. I further certify that all information included in this application is true, accurate and complete to the best of my knowledge.
Signature Peggy D. Richards Date 7-20-15

Official Use Only-Below This Line

Date Received 7/20/15 Date Approved 7/20/15 Date Denied _____

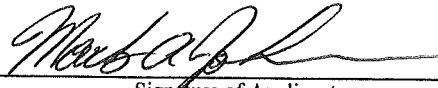
Researcher Chief of Police Approving Officer Signature [Signature]

July 1, 2015 - June 30, 2016
Application for License to Serve Fermented Malt Beverages
and Intoxicating Liquors Fee - \$10.00

To the _____ Clerk _____ of the _____ Village _____ of _____ Colfax _____ Wisconsin:

I hereby apply for a License to serve, from July 1, 2015 to June 30, 2016, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32(2) and 125.68 (2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State, or Local, affecting the sale of such beverages and liquors if a license be granted to me,

I certify that I am 51 years of age.



Signature of Applicant

Answer the following questions fully and completely:

Name of Applicant Mark A Johnson

Address of Applicant 603 Main St Colfax WI 54730

Have you been convicted of any felony or of violating any law of the State of Wisconsin or of the United States?

NO

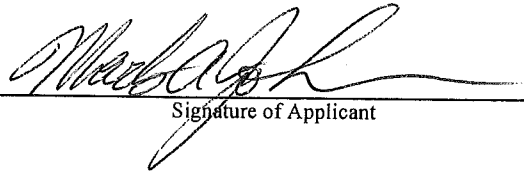
Date of such conviction N/A

Name of Court N/A

Nature of offense N/A

Have you been convicted or violating any license law or ordinance regulating the sale of beverages or intoxicating liquors?

NO



Signature of Applicant

STATE OF WISCONSIN,

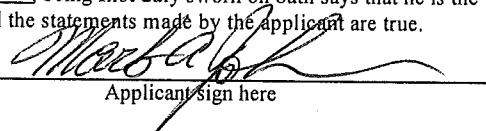
ss.

Dunn County.

Mark Johnson, being first duly sworn on oath says that he is the person who made and signed the foregoing application for an operator's license; that all the statements made by the applicant are true.

Subscribed and sworn to before me this 20th

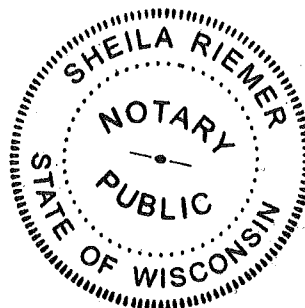
day of July 2015


Applicant sign here

Sheila Riemer

Notary Public, Dunn County, Wis.

my comm. expires 8-27-18



COLFAX POLICE DEPARTMENT
Village of Colfax P.O. Box 417 Colfax, Wisconsin 54730
Supplemental - General License Application

Instructions: Fill in all blanks, if a blank doesn't apply to your situation; fill in with "NA". A \$5.00 Investigation Fee is due to the Village of Colfax when submitting this application. The Investigation Fee does not apply to: fermented beer, liquor, or on-off sale licenses. The fee, if applicable, will be instituted by the Village Clerk. Your receipt of this application will be accepted or denied within 72 hours (3 days) by the Colfax Police Department upon receipt of this application. This form is to be filled out in addition to any others required by the Village of Colfax. Any information on this application found to be false will be grounds for non-approval of this application.
NOTE: If any further explanation is needed, please continue on back of application.

Full Name-First, Middle, Last Mark Alan Johnson

Business/Organization Name Colfax Commercial Club

Full Prior Names (nicknames, maiden names, etc.) NA

Date of Birth _____ Place of Birth Eau Claire Wi

Sex _____ Race _____ Height _____ Weight _____

Social Security No. _____ Driver's License No. _____

Have you ever been arrested for, or convicted of any laws, including traffic? NO
If yes, list offense, date and place occurring. _____

List prior addresses for the past five years 4718 Eagles Watch Lane
Indpls IN 46254

List three personal references, not related to you. Include name, address & phone number

- 1) _____
- 2) _____
- 3) _____

Have you ever been a member of the Military Service? NO Discharge? _____

Education- include name of High School, location, grade completed and any training beyond high school.

Colfax High School 12th Grade
MATE Milwaukee 1yr

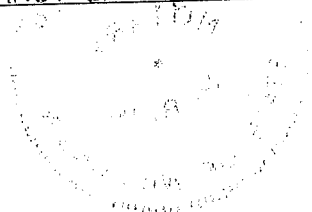
I certify that I am familiar with the laws, ordinances and regulations, and hereby agree, if granted a license, to obey all provisions of such laws. I further certify that all information included in this application is true, accurate and complete to the best of my knowledge.

Signature Mark Johnson Date 7-20-15

Official Use Only-Below This Line

Date Received 7/20/15 Date Approved 7/20/15 Date Denied _____

Researcher Chief of Police Approving Officer Signature [Signature]



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: 7-20-15

☐ Town ☒ Village ☐ City of Colfax County of Dunn

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

- ☒ 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. Stats.

at the premises described below during a special event beginning 8-15-15 and ending 8-16-15 and agrees to comply with all laws, resolutions, 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 Commercial Club

(b) Address 613 Main St P.O. Box 417 Colfax WI 54230
(Street) ☐ Town ☒ Village ☐ City

(c) Date organized 6/2013

(d) If corporation, give date of incorporation 11/2013

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box: ☒

(f) Names and addresses of all officers:

President Scott Gunnufson 804 University Ave Colfax

Vice President Mark Johnson 603 Main St Colfax

Secretary LeAnn Ralph EG 89 970th Ave Colfax

Treasurer _____

(g) Name and address of manager or person in charge of affair: Above Listed Officers

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

(a) Street number Intersection of Main & River St To Railroad Ave

(b) Lot _____ Block _____

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

(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 Founders Day Block Party
(b) Dates of event Saturday, August 15, 2015 - Sunday August 16, 2015

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.

Colfax Commercial Club
(Name of Organization)

Officer [Signature]
(Signature/date)

Officer _____
(Signature/date)

Officer [Signature]
(Signature/date)

Officer _____
(Signature/date)

Date Filed with Clerk 8-20-15

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

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

Application Date: 7-24-15

☐ Town ☒ Village ☐ City of Colfax County of Dunn

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

☒ 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 8/14/15 5:00pm and ending 8/14/15 8:00pm 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 Women's Club

(b) Address _____
(Street) ☐ Town ☐ Village ☐ City

(c) Date organized _____

(d) If corporation, give date of incorporation _____

(e) Names and addresses of all officers:

President _____

Vice President _____

Secretary _____

Treasurer _____

(f) Name and address of manager or person in charge of affair: Penny Striffl - Jill Gengler
110 Park Dr. Colfax

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

(a) Street number 110 Park Drive, Colfax WI 54730

(b) Lot _____ Block _____

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

(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 Health & Rehab's 2nd Annual Pig Roast

(b) Dates of event August 14th, 2015 5-8 pm.

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 Mary Ellen Mathewz 07/23/15 Colfax Women's Club
(Signature/date) (Name of Organization)

Officer Nanci Hodgson
(Signature/date)

Officer Pat Eggert 7/23/15
(Signature/date)

Date Filed with Clerk 7-24-15

Date Reported to Council or Board _____

Date Granted by Council _____

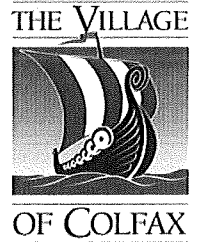
License No. _____

7/17/15

**APPLICATION TO PURCHASE A VILLAGE OWNED RESIDENTIAL LOT
IN THE EAST VIEW DEVELOPMENT
Colfax, Wisconsin**

To All Prospective Home Builders and Home Owners:

Thank you for your interest in our East View Residential Lot Program. Through the Program, the Village is making six (6) residential lots available to qualified purchasers at no cost. The Village requires that the completed home and lot have an equalized assessed value of not less than \$175,000.



To be considered for a free lot, please provide the following information and return it to Lynn Niggemann, Village Administrator/Clerk/Treasurer.

Applicant Information

Name of Developer:

Andy's Custom Concrete Inc.

Address:

N7401 State Road 40 Colfax, WI 54730

Phone Number:

715 556-2710

Email Address:

accinc.2710@gmail.com

Contact Person:

Andy DeMol

Property (see attached East View Final Plat)

Lot Number:

6

Parcel Number:

Description of Proposed Single Family Home

Number of Stories:

1

Exterior Materials:

Brick/LP Smart siding

Number of Car Garage:

3

Please provide an example (drawing, rendering or photo) of the home you are proposing to build.

You must provide a letter from your lender showing that you are pre-approved to build your planned home and attach it with this application.

For Village Office Use Only

A completed application was received on the 17th day of July, 2015.

Lynn Niggemann

Lynn Niggemann, Village Administrator/Clerk/Treasurer

The completed application was (approved)(denied) by the Village Board on the _____ day of _____, 2015.

Lynn Niggemann, Village Administrator/Clerk/Treasurer

Once your completed application is approved by the Colfax Village Board, the following steps need to be completed before construction can begin.

1. Sign a Developers Agreement (the Administrator/Clerk/Treasurer can provide an example)
2. Provide a Retainage Fee of \$2,500. The Retainage Fee will be returned once you receive a Certificate of Occupancy.
3. Receive your new lot.
4. Complete construction of your new home within twelve (12) months of signing the Developers Agreement.
5. Obtain your Certificate of Occupancy.

AGREEMENT FOR THE PURCHASE OF A VILLAGE OWNED RESIDENTIAL LOT EAST VIEW DEVELOPMENT

THIS AGREEMENT made and entered into this 16th day of July, 2015, by and between Andy's Custom Concrete Inc., the "Developer", and the Village of Colfax, a Wisconsin municipal corporation, the "Village".

RECITALS

Developer desires to obtain a Village-owned residential lot for the purpose of constructing a single family dwelling (the "Project").

The Village seeks to protect the health, safety and general welfare of the community by requiring the completion of various improvements and providing various assurances the Project will be completed in accordance with the requirements of the Village Code of the Village of Colfax.

The applicable provisions of the Village Code require, among other things, that provisions be made for the connection to Village water, sanitary sewer, and stormwater utilities, the grading of public and private lands, erosion and storm water runoff control, and building setbacks.

The purpose of this Agreement includes, but is not limited to, the avoidance or harmful consequences of land development prior to satisfactory completion of the Project.

The Village will be injured in the event of the Developer's failure to fully and completely perform the requirements of this Agreement, even if construction has not yet been commenced. Accordingly, the parties agree that the Village may enforce the terms and provisions of the Agreement even if construction has not begun.

Developer agrees to develop the Property in accordance with this Agreement and any applicable regulations of any governmental entity with jurisdiction and/or any other applicable ordinances; specifically including application for the issuance of building permits by the Village in accordance with existing regulatory standards and if needed, WisDNR approval of the wetland delineation study.

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. The Developer is receiving a Village-owned residential lot at no cost and undertaking the construction of a new single family residential dwelling on the property in the Village at the following described site:

Legal description shown in Attachment 1.

2. As a part of the Project, the Village is designing and installing certain public improvements ("Village Improvements"), at its own expense. Those Village Improvements are:

The Village will provide municipal utilities (water, sanitary sewer, storm sewer) to the property right-of-way, curb and gutter, street reconstruction, and paving. However, it is the responsibility of the Developer, at the Developer's expense, to connect to municipal utilities, provide curb cuts, repair street and to grade the parcel to provide stormwater control as specified by the Village Board, Public Works Director, and/or Village Engineer.

3. As a part of the Project, the Developer will submit a properly completed application to purchase for a Village-owned parcel.
4. The Developer further agrees to provide proof of preapproval of mortgage financing in the form of a letter from the Developer's lender showing that the Developer is pre-approved for financing to build a single family residential dwelling.
5. The Developer must provide a retainage fee at the time of execution of this Agreement in the amount of \$2,500. The fee will be returned to the Developer when the Certificate of Occupancy is provided by the Village. In the event that the Developer does not provide a Certificate of Occupancy within twelve (12) months of the execution of this agreement, all such retainage fees held by the Village shall be forfeited by Developer to the Village.
6. The Developer agrees that they will commence and complete construction of the dwelling on the property and obtain Certificate of Occupancy within twelve (12) months of the execution of this Agreement. In the event that Developer does not commence and complete the construction as referenced above, Developer agrees to re-convey the Property to the Village upon written request of the Village at the expense of the Developer and at no cost to the Village.
7. The Developer guarantees that the minimum equalized assessed value of the land and improvements will be not less than \$175,000. The Developer specifically guarantees the payment of any shortfall in anticipated real estate taxes generated by the property for ten (10) years if the actual equalized assessed value is less than the guaranteed equalized assessed value provided above.
8. The Developer guarantees the building materials for the exterior of the home shall be brick, natural stone, wood clapboard, wood shingle, fiber cement siding, or engineered wood siding. Vinyl siding, imitation brick, or metal siding is prohibited.
9. The Developer guarantees the driveway surface shall be concrete, asphalt, pavers, or flagstone. A gravel driveway is prohibited.

10. The Developer agrees to obtain all necessary permits from the Village, State, WDNR, etc. as needed for the construction of the single family residential dwelling.
11. The Developer agrees to plant and establish a lawn using sod or grass seed. A minimum of four (4) trees must be planted on the property. The trees must be species recommended by the Village of Colfax. Each tree shall be a minimum 1.5" in diameter. Trees cannot be planted in utility easements.
12. Closing costs.
 - A. Village Costs. The following costs shall be paid by Village:
 - (a) expenses of placing title in proper condition
 - B. Developer Costs. The following costs shall be paid by Developer:
 - (a) recording fees; and
 - (b) title examination and certification to the title insurance company and any other costs of the title company for preparing the title commitment and title insurance premium.
 - (c) preparation of Warranty Deed and Transfer Return
13. The Developer agrees that no construction work shall be scheduled for the Project without the Director of Public Works' approval of the starting date and schedule. This schedule shall be attached as Attachment 2 and incorporated herein as if fully set forth. No work shall commence on the Property until all parties have signed this Agreement and all Attachments have been attached.
14. Supplemental Conditions
 - A. No Vested Rights Granted

Except as provided by law, or as expressly provided in this Agreement, no vested right in connection with this project shall inure to the Developer. Nor does the Village warrant by this Agreement that the Developer is entitled to any required approvals.
 - B. No Waiver

No waiver of any provision of this Agreement shall be deemed or constitute a waiver of any other provision, nor shall it be deemed or constitute a continuing waiver unless expressly provided for by a written amendment to this Agreement. Nor shall Village's failure to pursue any default under this Agreement be deemed a waiver of any subsequent default of other defaults of the same type. The Village's failure to exercise any right under this Agreement shall not constitute the approval of any wrongful act by the Developer or the acceptance of any Improvement(s).

C. Amendment/Modification

This Agreement may be amended or modified only by a written amendment approved and executed by the Village and the Developer.

D. Default

A default is defined as the Developer's breach of, or failure to comply with, the terms of this Agreement. Remedies shall include, but not be limited to, not issuing building or occupancy permits.

E. Attorney's Fees

If the Village is required to resort to litigation, arbitration, or mediation to enforce the terms of this Agreement, and if the Village prevails in the litigation, arbitration, or mediation, the Developer shall pay all Village costs including reasonable attorney's fees and expert witness fees. If the court, arbitrator, or mediator awards relief to both parties, each will bear its own costs in their entirety.

F. Entire Agreement

This written Agreement, and written amendments, and any referenced attachments shall constitute the entire Agreement between the Developer and the Village.

G. Severability

If any part, term, or provision of this Agreement is held by the courts to be illegal or otherwise unenforceable, such illegality or unenforceability shall not affect the validity of any other part, term, or provision and the rights of the parties will be construed as if the part, term, or provision was never part of the Agreement.

H. Non-Assignability

The benefits of this Agreement to the Developer are direct and shall not be assigned without the express written approval of the Village. Such approval may not be unreasonably withheld, but any unapproved assignment is void. Notwithstanding the foregoing, the burdens of this Agreement are obligations of the Developer and also shall be binding on the successors, assigns, and legal representatives of the Developer. There is no prohibition on the right of the Village to assign its rights under this Agreement.

I. Immunity

Nothing contained in this Agreement constitutes a waiver of the Village's sovereign immunity under applicable law.

15. Notice

Any notice required or permitted by this Agreement shall be deemed effective when personally delivered in writing or three (3) days after notice is deposited with the U.S. Postal Service, postage prepaid, certified, and return receipt requested, and addressed as follows:

if to Developer: Andy's Custom Concrete Inc.
Attn: Andy DeMoe
N7401 State Road 40
Colfax, WI 54730

if to Village: Lynn Niggemann
Village Administrator/Clerk/Treasurer
Village of Colfax
613 Main Street
P.O. Box 417
Colfax, WI 54730

16. Recording

The Village may record a copy of this Agreement or Affidavit indicating the existence of this Agreement in the Register of Deeds Office. The Developer shall pay all costs of recording.

17. Consent Not to be Unreasonably Withheld

Whenever in this Agreement it is provided that an action may not proceed or be carried out without the consent of the Village, such consent shall not be unreasonably withheld.

18. Effective Date

This Agreement shall be effective as of the date and first year written above.

ATTACHMENT 1

Lot 6 of the Plan of East View being part of the CSM No. 4129 located in
Part of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec. 16, T 29 N, R 11 W,
Village of Colfax, Dunn County, Wisconsin

See Attached Map

ATTACHMENT 2

Improvement Schedule

Obtain Ownership of Parcel
Begin Construction
Certificate of Occupancy
Final Approval

December 1 ,2015

VILLAGE OF COLFAX

By: *Scott Gunnufson*
Scott Gunnufson, Village President

By: *Lynn Niggemann*
Lynn Niggemann,
Village Administrator/Clerk/Treasurer

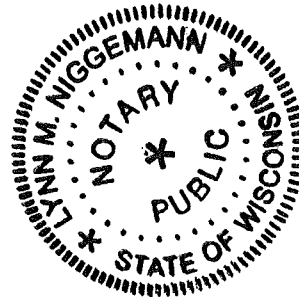
STATE OF WISCONSIN)
)ss.
COUNTY OF DUNN)

Personally came before me this 16th day of July, 2015, the above-named Scott Gunnufson, Village President and Lynn Niggemann, Village Administrator/Clerk/Treasurer, of the Village of Colfax, to me known to be the persons and officers who executed the foregoing instrument and acknowledged that they executed the same as such officers by the authority of the Village of Colfax.

Lynn M. Niggemann
Notary Public, State of Wisconsin
My Commission Expires: 4-19-2019

NAME OF DEVELOPER BUSINESS.

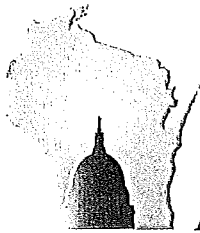
By: *Andy DeMoe*
Andy DeMoe, President



STATE OF WISCONSIN)
)ss.
COUNTY OF DUNN)

Personally came before me this 16th day of July, 2015, the above-named Andy's Custom Concrete Inc., Andy DeMoe, President to me known to be the person who executed the foregoing instrument and acknowledged that they executed the same as such officer by the authority of Andy's Custom Concrete Inc.

Lynn M. Niggemann
Notary Public, State of Wisconsin
My Commission Expires: 4-19-2015



**WISCONSIN DEPARTMENT OF
ADMINISTRATION**

SCOTT WALKER
GOVERNOR
SCOTT A. NEITZEL
SECRETARY

Plat Review

101 E Wilson St FL 9, Madison WI 53703

PO Box 1645, Madison WI 53701

(608) 266-3200 Fax: (608) 264-6104 TTY: (608) 267-9629

E-mail: plat.review@wi.gov

<http://doa.wi.gov/platreview>

April 29, 2015

0026
PERMANENT FILE NO. 27343

RONALD D. JASPERSON
CEDAR CORPORATION
604 WILSON AVE
MENOMONIE WI 54751

Subject: EAST VIEW
NE 1/4 S16 T29N R11W
VILLAGE OF COLFAX, DUNN COUNTY

Dear Mr. Jasperson:

You have submitted EAST VIEW for review. The Department of Administration does not object to the final plat dated March 18, 2015. We certify that it complies with: s. 236.15, s. 236.16, s. 236.20, and s. 236.21, Wis. Stats.

DEPARTMENT OF ADMINISTRATION COMMENTS:

The Department of Administration has no conditions for this plat.

Note to Surveyor: You must sign, date, and seal the plat prior to final approval and recording.

The plat shall be presented to the Village Board for final approval and signing. The Village, during its review of the plat, will have resolved when applicable that the plat:

- complies with local comprehensive plans, official map or subdivision control ordinances;
- conforms with areawide water quality management regulations;
- complies with Wisconsin shoreland management regulations;
- resolves possible problems with storm water runoff;
- fits the design to the topography;
- displays well designed lot and street layout;
- is served by public sewer or private sewage systems;
- includes service or is serviceable by necessary utilities.

EW 1/4 OF THE NE 1/4
SECTION 16, T25N R11W
COUNTY OF CLATSOP

21

[illegible]

CERTIFICATE OF COUNTY TREASURER

State of Wisconsin) ss
County of Dunn)

I, Megan Mittelstadt, being the duly elected, qualified and acting treasurer of the County of Dunn, State of Wisconsin, do hereby certify that the records in my office show no unredeemed tax sales and no unpaid taxes or unpaid special assessments as of this _____ day of _____, 2015, affecting the lands included in the plat of EAST VIEW.

Date: _____

Megan Mittelstadt, County Treasurer

CORPORATE OWNER'S CERTIFICATE OF DEDICATION

Village of Colfax, a corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, as owner, does hereby certify that said corporation caused the land described on this plat to be surveyed, divided, matted and dedicated as represented on the plat. The Village of Colfax, does further certify that this plat is required by s.236.10 or s.236.12 to be submitted to the following for approval or objections:

Village of Colfax
Department of Administration

IN WITNESS WHEREOF, the said Village of Colfax, has caused these present to be signed by Scott Gunnufson, its Village President, and countersigned by Lynn M. Niggemann, Village Clerk, at Colfax Wisconsin, and its Corporate seal to be hereunto affixed on this _____ day of _____, 2015

In presence of:

Scott Gunnufson, Village President
Village of Colfax

Countersigned: _____
Lynn M. Niggemann, Village Clerk

State of Wisconsin) ss
County of Dunn)

Personally came before me this _____ day of _____, 2015 Scott A. Gunnufson, Village President, and Lynn M. Niggemann, Village Clerk, witnesses of the above named corporation, to me known to be the persons who executed the foregoing instrument, and to me known to be such President and Clerk of said corporation, and acknowledged that they executed the foregoing instrument as such representative and witness as the deed of said corporation, by its authority.

Notary Public, _____ Wisconsin

My commission expires _____

VILLAGE BOARD RESOLUTION

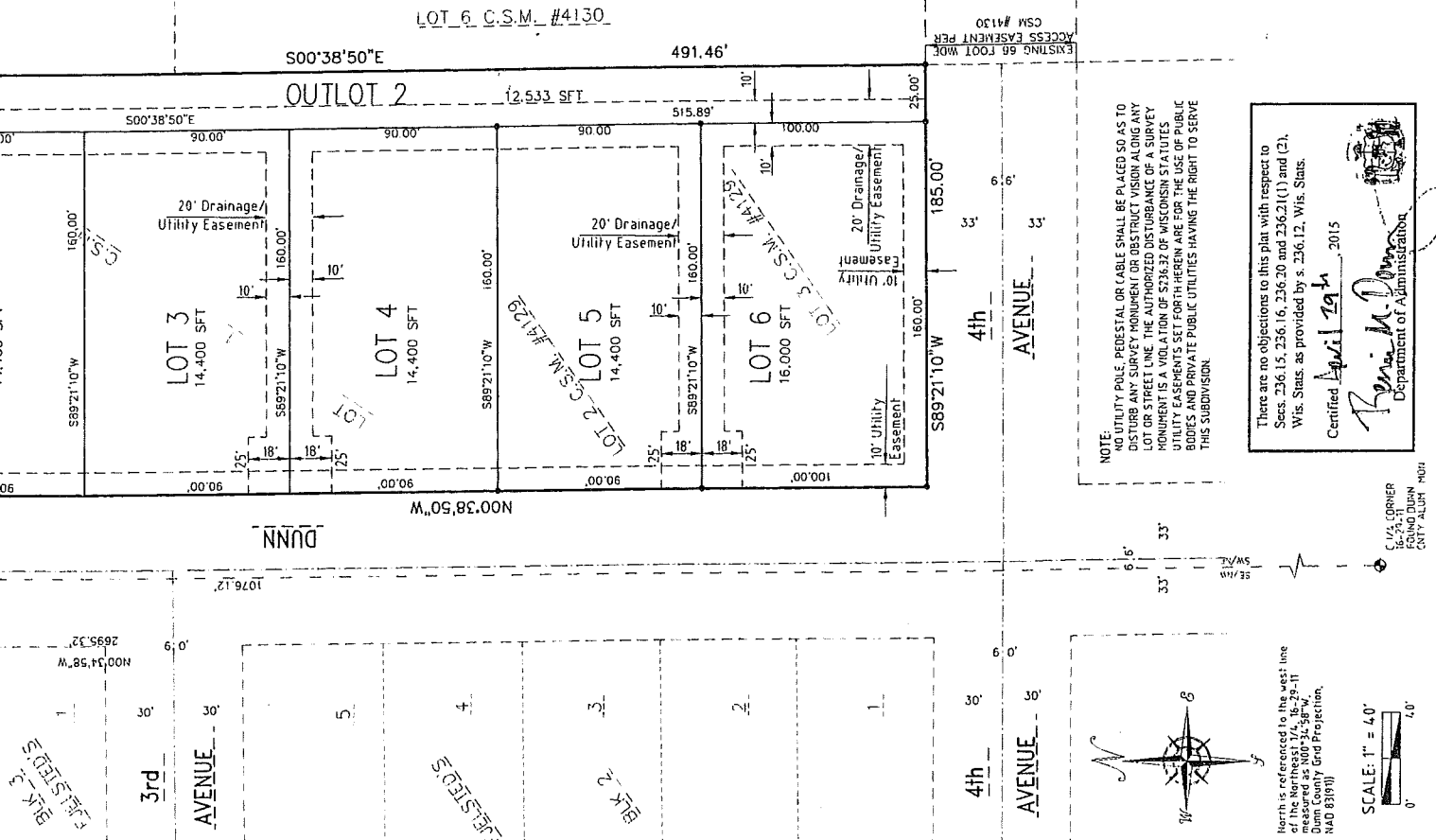
Resolved: That the plat of EAST VIEW, Village of Colfax, owners, is hereby approved by the Village Board, Village of Colfax, Wisconsin.

Date: _____

Approved: _____
Scott A. Gunnufson, Village President

I, Lynn M. Niggemann, Village Clerk of the Village of Colfax, Wisconsin, hereby certify that the foregoing is a copy of the resolution adopted by the Village Board of the Village of Colfax, Wisconsin.

Lynn M. Niggemann, Village Clerk



Request for Cost Share on sidewalks
for W. River St

Rick + Nancy Hainstock - 207 W River St

$$\begin{array}{r} 66' \times 5' = 330 \text{ sq. ft} \\ 4" \text{ thick} \quad \times \$3 \quad \$990.00 \end{array}$$

Dec + Sharon Gundersen - 211 W. River St.

$$\begin{array}{r} 30' \times 5' = 150 \text{ sq. ft.} \\ 4" \text{ thick} \quad \times \$3. \quad \$450.00 \end{array}$$

Josh + Jessica Mikesell -

W. River St

$$\begin{array}{r} 99' \times 5' = 495 \text{ sq. ft} \\ \del{4"} \times \$3 \\ 4" \text{ thick} \end{array} \quad \begin{array}{r} \$1,485.00 \\ \$2,925.00 \\ 40\% \end{array}$$

Village Alley - sidewalk
between
Hainstock + Mikesells

W. River St

$$\begin{array}{r} 16' \times 5' = 80 \text{ sq. ft.} \\ \del{4"} \times \$3 \\ 6" \text{ thick} \end{array}$$

Village \$1,170.00

Rick Hainstock

Nellessen Concrete

3.00 sq/ft

Ric'd
7-24-15

July 17, 2015
Colfax Municipal Building
Basement Information

This is a brief narrative that indicates events that took place as they regard to the Municipal Building basement.

In 1974 the existing basement windows were blocked up and some air vents installed to preserve energy.

In 1974 the kitchen in the basement was remodeled.

1974 new lighting was installed in the basement meeting room.

In 1975 a partial wall was taken out to make room for new washrooms, and to provide a better exit from the washrooms. The back stairway was also widened at that time. Later the back stairway leading from the first floor to the basement was taken out.

In 1977 new steps were built to provide an exit from the kitchen area to the north.

In 1977-78 the old fire hall area was converted to the police department. At that time it was necessary to tear out the ceiling in the room below due to leakage from the old fire truck.

In 1980 the Senior Citizens carpeted the entryway to the building and they also installed a chair lift on one of the stairs leading to the basement.

In 1986 the window wells on the south side of the building were sealed, insulated and filled with dirt.

In 1987 the oil fired boiler was converted to natural gas.

In 1998 a dishwasher pipe (this is unconfirmed) leaking under the floor in the basement caused considerable damage. The floor was torn up and also some of the walls torn out and destroyed when trying to determine where the leak was coming from. That part of the building has not been repaired. It stood in disarray for years. The basement has been closed to the public since that time.

Social Narrative
Colfax Municipal Building Meeting Room,

July 17, 2015

For years the basement meeting rooms were used for social events for local citizens. It was used for birthday parties, Village sponsored Halloween parties, Christmas events, roller skating and dances for the young people, meeting place for scouts, Kiwanis, and other organizations to name a few. It was the meeting place for the Senior Citizens Group known as the Merry Mixers.

The Colfax Merry Mixer Club was established in 1972 by two civic minded ladies from the Village. Onalee Vincent and Lola Bosben decided the community needed a senior citizens club to provide a place for seniors to socialize. The first meeting of the Group was held on April 21, 1972 in the basement meeting room of the Colfax Municipal Building. Games were played, prizes distributed and lunch was served. As the Merry Mixer organization grew, officers were elected and a creed developed. Often special programs were presented at the meetings and senior trips were planned.

In 1977 the Village of Colfax negotiated a contract with the Dunn County Office on Aging to provide a nutrition site for the Colfax community. On April 27, 1977 the first meal was served in the basement meeting room of the Colfax Municipal Building. Many of the Merry Mixer members volunteered to assist with the serving and cleaning necessary to provide the program.

This program continued for over 20 years with the basement meeting room providing the venue. In 1998 a leak in a drain pipe leading from the kitchen caused water damage to the meeting room. In order to find the leak the room was completely destroyed and the nutrition site and the Merry Mixers had no place to meet. There were no meetings held in June or July that year, but eventually they met at the Viking Bowl and later at both the Methodist Church and the Lutheran Church. Thanks to a very generous local citizen, the Merry Mixers were able to purchase the restaurant that had been built from the old Texaco Station and is now known as the Grapevine Senior Center.

There was nothing done to restore the basement meeting room. I recall there were many discussions concerning mold and apparently other issues of concern. The basement has been closed to the public since that time.

In 1998, then Village President, Gail Svee, asked a local citizen, Joan Scharlau, to form a restoration group for the Municipal Building. Mrs. Svee had received a number of phone calls from an elderly gentleman, Norm Larson, with strong ties to Colfax. He was raised and attended school in Colfax. He was very concerned about the condition of this beautiful old building. The theater was not in use and became basically a place for storage, the basement had flooded and never been restored and the windows were boarded up giving the building a very dilapidated appearance.

In October, 1998 the first meeting of the Colfax Municipal Building Restoration Group was held at the Viking Bowl. Twenty-two people attended.

At the time the basement flooded the Village set aside money for the restoration of the basement. This money was placed in an account at the First Bank and Trust. Donations from local citizen were also made to this account. Because it took sometime for the CMBRG to achieve non-profit status, we ask to put the money we raised in the Village account which had been established for the soul purpose of restoring the basement

According to bank statements, this account was established as follows:

Deposits made by the Village	9/1/99	\$25,000
	11/17/99	25,000
Total		\$50,000
Deposits made by CMBRG	1999	7,012.22
	2000	.00
	2001	24,683.90
	2002	10,342.99
	2003	8,392.85
	2004	5,222.70
Total		\$55,654.66
Total of the Restoration Account		\$105,654.66
Disbursement from this Account		
Village Disbursements Totaled		2,765.00
CMBRG Disbursement Totaled		25,996.08

Total all Disbursements	\$28,761.08
Balance of Account (Excluding Interest)	\$76,893.58

We were unable to figure interest on this account aso Jacki had the Dairy State Bank do the calculation to be sure it was correct.

After the interest was added and the disbursements subtracted, the amount left in the account belonging to the CMBRG was \$38,558.96. This money was designated by the Restoration Group for the electrical update. On March 25, 2013 the Restoration Group also paid the Village a balance for the electrical of \$62,241.04. The Restoration Group paid for the full cost of \$100,800 for the electrical update.

The balance in this account which was started at the First Bank and Trust continues to appear in the paper after each year's audit. That balance is \$78,912. This balance includes money set aside by the Village, donations, and interest on the account.

Since the accounting system has changed by the Village. It is impossible to determine if interest is still being earned on this account or not and if so, how much???

The Cemetery Road – Parks Committee Recommendation

The Parks Committee would like to recommend that the Village Board approves the hauling costs associated with completing the Cemetery Road of \$1,600.00.

Gary Hill and Todd Higbie will both haul materials from the Lagoon to the cemetery for \$1,600.00. They have estimated that 400 yards of the base course will be needed which is approximately 40 loads. Gary and Todd will work out the billing. We will receive two bills not expected to be more than \$1,600 in total.

RANDY BATES

From: Todd Higbie <todd@bobcatpro.com>
Sent: Friday, July 10, 2015 11:37 AM
To: Mike Boyd
Cc: Mike Boyd
Subject: bobcat pro

Contractor proposal

From: Bobcat pro Llc (715)962-3345 E8148 state rd 170 Colfax,WI 54730	No. 78151
To: Village of colfax 614 rail road ave Colfax,WI 54730	Work Performed at:

Date: 7-8-15
Your Work Order No.:
Our Bid No.:

Description of Work Performed:

Washout by 170 bridge

3 loads of fill \$450 if more is needed \$150/load
Soil erosion fabric \$75
Pull stumps
Rip rap \$1,050 if more is needed \$350/load
One load of 3" to 5" clean for storm gutter runoff area \$350
Labor to lay out rip rap and fill \$600

Total \$2,525

Invoices not paid within 30 days from invoice date will incur 1.5% interest every 30 days

This is a ☐ Partial ☐ Full invoice due and payable by:

Month 7 Day 8 Year 2015

in accordance with our ☐ Agreement ☐ Proposal No. _____

Dated _____ Month _____ Day _____ Year _____

HOLD HARMLESS AGREEMENT

This Hold Harmless and Indemnification Agreement ("Agreement") is entered into by and between the Village of Colfax, hereinafter "Promisor", and _____, hereinafter "Promisee", on this ____ day of _____, 20 __, in Colfax, WI.

The intent of this Agreement is to indemnify Promisee from any claims arising from and related to the event scheduled on Village property.

Event Date: _____

Event Location: _____

FOR VALUABLE CONSIDERATION, the receipt of which is hereby acknowledged, Promisor and Promisee agree as follows:

Promisor will indemnify and hold harmless promisee from any and all claims, actions, and judgements, including all costs of defense and attorney's fees incurred in defending against same, arising from and related to the above listed event. Promisor's actions include the acts of Promisor's agents and employees.

In the event any claim or suit is brought against Promisee within the scope of this Agreement, Promisor shall pay for legal counsel chosen by Promisee to defend against the same.

This Agreement shall encompass claims resulting from the scheduled event listed above against the Promisee.

In the event either party files suit in a court of law to interpret or to enforce the terms of this Agreement, the party prevailing in such action shall be entitled, in addition to any legal fees incurred in defending against any third party claim, to its reasonable legal fees and costs incurred in such action to interpret or to enforce the terms of this agreement.

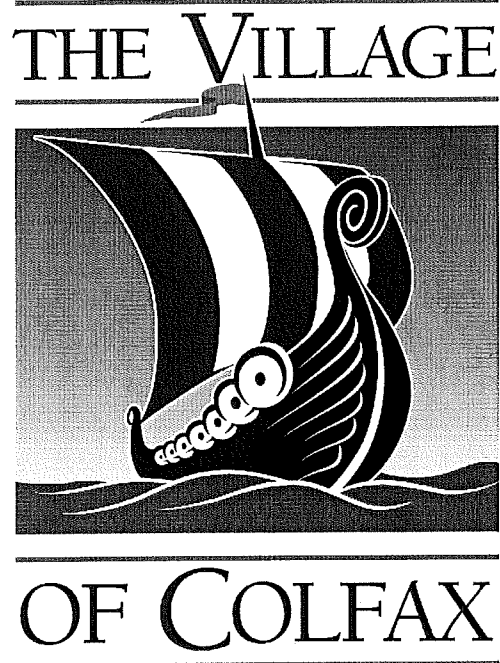
This agreement shall be interpreted under the laws of the State of Wisconsin.

Promisor Signature

Promisee Signature

VILLAGE OF COLFAX

SPECIAL EVENTS PACKET



SPECIAL EVENTS/
BEER TENT RENTAL

Village of Colfax

613 Main Street, Colfax WI 54730

(Phone: 715-962-3311; Fax: 715-962-2221; E-mail: colfaxclerk@charter.net)

Special Event

Instructions: Complete all questions, indicating N/A where non-applicable. Return to the Village Clerk-Treasurer's office at the above address at least 60 days prior to the event.

Are you representing an organization sponsoring the event? No <input type="checkbox"/> Yes <input type="checkbox"/> (list information below)		Is the organization non-profit? <input type="checkbox"/> No <input type="checkbox"/> Yes	
Organization's Name:			
Organization's Address:			
Organization's Phone:	(Fax)	(E-mail)	
Purpose of Event:		Type of Event:	

Event Organizer's Name:			
Event Organizer's Address:			
Event Organizer's Phone:	(home)	(work)	(E-mail)

Name of Event:		Type of Event:	
Location of Event:		Date of Event:	Rain date:
Time of Event:	Start:	Finish:	
Time on Site:	Start:	Finish:	(include set-up and clean-up time)
Total Number of Anticipated Attendees: (include event organizers, staff, volunteers and spectators) _____	Village of Colfax Support Staff Requested? <input type="checkbox"/> No <input type="checkbox"/> Yes		
	Police:	<input type="checkbox"/> No <input type="checkbox"/> Yes	Number:
	Roads:	<input type="checkbox"/> No <input type="checkbox"/> Yes	Number:
	Other: (Specify)	<input type="checkbox"/> No <input type="checkbox"/> Yes	Number:

Are street(s) to be closed? <input type="checkbox"/> No <input type="checkbox"/> Yes, if so list (If less than entire length, indicate by street number where to begin and end)	Entire length? <input type="checkbox"/> Yes <input type="checkbox"/> No Check here if City Road <input type="checkbox"/> (attach approval from Village of Colfax)	1.
	Entire length? <input type="checkbox"/> Yes <input type="checkbox"/> No Check here if County Road <input type="checkbox"/> (attach approval from Dunn County)	2.

What provisions are being made for traffic and parking? (Be sure to note traffic flow and parking sites on your site plan) Attach additional sheets if necessary.

What provisions are being made for crowd control and security? Attach additional sheets if necessary.

What provisions are being made for First Aid and Fire Emergency? (Be sure to show locations of emergency services on your site plan.)

What provisions are being made for additional restrooms, port-a-potty facilities? (Be sure to show locations of restrooms and port-a-potty facilities on your site plan.)

What provisions are being made for collection and removal of litter and recycling generated by the event? (Be sure garbage /recycling receptacles or dumpsters are shown on your site plan.)

Are vendors, information tables, or volunteer groups a part of your event? ☐ No ☐ Yes If yes, please explain.

~~Certificate of Insurance or Surety Bond Information~~ ☐ No ☒ Yes, attach a copy

Hold Harmless Agreement Completed and Attached? ☐ No ☐ Yes If no, please explain.

The applicant is responsible for obtaining any additional permits required by the municipality in conjunction with this event. Contact individual departments to obtain applications.

Check all that apply:

VILLAGE CLERK-TREASURER PERMITS 715-962-3311	DUNN COUNTY ENVIRONMENTAL HEALTH DEPARTMENT 715-232-2388	FIRE DEPARTMENT PERMITS 715-962-9184
<input type="checkbox"/> Temporary Beer/Wine	<input type="checkbox"/> Temporary Food Permit	<input type="checkbox"/> Fireworks/Pyrotechnics

By signing this application, applicant acknowledges that the issuance of a special event permit does not obligate or require the Village of Colfax to provide Village services, equipment or personnel in support of the event.

Signature:

Print Name:

Affiliation with Applicant (if applicable):

Date:

Sec. 8-1-3 Deposit of Deleterious Substances Prohibited.

- (a) No person shall deposit or cause to be deposited in any public street or on any public ground, or on any private property not his/her own, any refuse, garbage, litter, waste material or liquid or any other objectionable material or liquid.
- (b) Any person, firm or corporation who violates the provisions of this Section shall be subject to the general penalties found in Section 1-1-6 and shall be liable for any costs incurred by the Village for the removal or cleanup of said deposit.

Sec. 8-1-4 Destruction of Noxious Weeds.

- (a) **General Notice.** The Village Clerk-Treasurer shall annually on or before May 15th publish as required by Sec. 66.0407, Wis. Stats., a notice that every person is required by law to destroy all noxious weeds on lands in the Village which he/she owns, occupies or controls. A joint notice with other towns or municipalities may be utilized.
- (b) **Compliance Notice.** If the owner or occupant shall neglect to destroy any weeds as required by such notice, then the Weed Commissioner of the Village shall give five (5) days' written notice by mail or personal service to the owner or occupant of any lands upon which the weeds shall be growing to the effect that the said Weed Commissioner, after the expiration of the five (5) day period, will proceed to destroy or cause to be destroyed all such weeds growing upon said lands and that the cost thereof will be assessed as a tax upon the lands upon which such weeds are located under the provisions of Sec. 66.0517, Wis. Stats. Service by mail is complete upon the mailing of the notice to the occupant or the last known address of the property owner. Such written notice, in addition to specifying and describing the weeds to be destroyed, shall also set forth on the face thereof the provisions of Subsection (d). In case the owner or occupant shall further neglect to comply within such five (5) day notice, then the Weed Commissioner shall destroy such weeds or cause them to be destroyed in the manner deemed to be the most economical method and the expense thereof, including the cost of billing and other necessary administrative expenses, shall be charged against such lots.
- (c) **Weed Destruction Required.** The Village shall require that all noxious weeds shall be destroyed prior to the time in which such plants would mature to the bloom or flower state. The growth of noxious weeds in excess of eight (8) inches in height from the ground surface shall be prohibited within the Village corporate limits. Noxious weeds shall include any weed, grass or similar plant growth which, if allowed to pollinate, would cause or produce hayfever in human beings or would cause a skin rash through contact with the skin. Noxious weeds, as defined in this Section and in Section 8-1-6, shall include but not be limited to the following:

Cirsium Arvense (Canada Thistle)

Ambrosia artemisiifolia (Common Ragweed)

Ambrosia trifida (Great Ragweed)
Euphorbia esula (Leafy Spurge)
Convolvulus arvensis (Creeping Jenny) (Field Bind Weed)
Tragopogon dubius (Goat's Beard)
Rhus radicans (Poison Ivy)
Cirsium vulgaries (Bull Thistle)
Pastinaca sativa (Wild Parsnip)
Arctium minus (Burdock)
Xanthium strumarium (Cocklebur)
Amaranthus retroflexus (Pigweed)
Chenopodium album (Common Lambsquarter)
Rumex Crispus (Curled Dock)
Cannabis sativa (Hemp)
Plantago lanceolata (English Plantain)

Noxious grasses, as defined in this Section and in Section 8-1-6, shall include but not be limited to the following:

Agrostia alba (Redtop)
Sorghum halepense (Johnson)
Setaria (Foxtail)

Noxious weeds are also the following plants and other rank growth:

Ragweed
Thistles
Smartweed
Dandelions (over 8 inches in height)
Milkweed (over 8 inches in height)

- (d) **Due Process Hearing.** Any occupant or property owner served with a written notice from the Weed Commissioner may request a hearing before the Board of Appeals. The request for said hearing must be made in writing to the Village Clerk-Treasurer's office within five (5) days of the date of the Weed Commissioner's notice. The Board of Appeals shall hold a hearing within seven (7) days from the date of the occupant's or property owner's request. The Weed Commissioner shall not destroy such weeds or cause them to be destroyed until such time as the requested hearing is held. At the hearing, the occupant or property owner may appear in person and/or by attorney and may subpoena, present and cross-examine witnesses. At the close of the hearing, the Board of Appeals shall make its determination in writing specifying its findings of facts and conclusions. If the Board of Appeals

Resolution 2015-04

RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF COUNTY, CITY, VILLAGE, TOWN OR SCHOOL DISTRICT MONEYS

VILLAGE OF COLFAX (Municipality), Wisconsin. Resolved, that Dairy State Bank (the "Bank"), qualified as a public depository under Ch. 34, Wis. Stats., is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited; that the following described account _____ be opened and maintained in the name of this Municipality with the Bank subject to the rules and regulations of the Bank from time to time in effect; that the agent(s) is hereby authorized, for and on behalf of this Municipality, to sign order checks as provided in Section 66.0607(3), Wisconsin Statutes, for payment or withdrawal of money from said account and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Bank any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the agent so endorsing; and that any officer, agent or employee of this Municipality is hereby authorized to make oral or written requests of the Bank for the transfer of funds or money between accounts maintained by this Municipality at the Bank.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. <u>LYNN M NIGGEMANN</u>	X <u>Lynn M. Niggemann</u>	X
B. <u>SCOTT GUNNIFSON</u>	X	X
C. <u>ANNE ^H SCLERER</u>	X	X
D. _____	X	X
E. _____	X	X
F. _____	X	X

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agents signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
<u>ALL</u>	(1) Exercise all of the powers listed in this resolution.	<u>ONE</u>
_____	(2) Open any deposit account(s) in the name of the Municipality	_____
_____	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on Deposit with this Financial Institution.	_____
_____	(4) Borrow money on behalf and in the name of the Municipality, sign, execute and deliver promissory notes or other evidences of indebtedness.	_____
_____	(5) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	_____
_____	(6) Other _____	_____

LIMITATIONS ON POWERS The following are the Municipalities express limitations on the powers granted under this resolution. If the depositor has indicated more than one signature above, it is the Depositors responsibility to implement controls to monitor multiple signatures. The Bank requires only one signature.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated 04/27/2015. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

I further certify that the governing body of the Municipality has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the provisions on page 2 and to confer the powers granted above to the agents named who have full power and lawful authority to exercise the same.

The undersigned member of the governing body not authorized to sign checks certifies that the foregoing is a correct copy of a resolution passed as therein set forth.

X _____
Signature
Title Village Trustee Date 07/23/2015

FOR FINANCIAL INSTITUTION USE ONLY

Acknowledged and received on _____ (date) by _____ (initials) This resolution is superseded by resolution dated _____.

Resolution 2015-05

RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF COUNTY, CITY, VILLAGE, TOWN OR SCHOOL DISTRICT MONEYS

VILLAGE OF COLFAX (Municipality), Wisconsin. Resolved, that Dairy State Bank (the "Bank"), qualified as a public depository under Ch. 34, Wis. Stats., is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited; that the following described account be opened and maintained in the name of this Municipality with the Bank subject to the rules and regulations of the Bank from time to time in effect; that the agent(s) is hereby authorized, for and on behalf of this Municipality, to sign order checks as provided in Section 66.0607(3), Wisconsin Statutes, for payment or withdrawal of money from said account and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Bank any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the agent so endorsing; and that any officer, agent or employee of this Municipality is hereby authorized to make oral or written requests of the Bank for the transfer of funds or money between accounts maintained by this Municipality at the Bank.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. <u>LYNN M NIGGEMANN</u>	X <u>Lynn M. Niggemann</u>	
B. <u>JULIA HYDUKOVICH</u>	X	X
C. <u>MARK HALPIN</u>	X	X
D. _____	X	X
E. _____	X	X
F. _____	X	X

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agents signatures required to exercise the power.)

Indicate A, B, C, Description of Power
D, E, and/or F

Indicate number of
signatures required

<u>ALL</u>	(1) Exercise all of the powers listed in this resolution.	<u>ONE</u>
_____	(2) Open any deposit account(s) in the name of the Municipality	_____
_____	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on Deposit with this Financial Institution.	_____
_____	(4) Borrow money on behalf and in the name of the Municipality, sign, execute and deliver promissory notes or other evidences of indebtedness.	_____
_____	(5) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	_____
_____	(6) Other _____	_____

LIMITATIONS ON POWERS The following are the Municipalities express limitations on the powers granted under this resolution. If the depositor has indicated more than one signature above, it is the Depositors responsibility to implement controls to monitor multiple signatures. The Bank requires only one signature.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated 06/10/2015. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

I further certify that the governing body of the Municipality has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the provisions on page 2 and to confer the powers granted above to the agents named who have full power and lawful authority to exercise the same.

The undersigned member of the governing body not authorized to sign checks certifies that the foregoing is a correct copy of a resolution passed as therein set forth.

X _____

Signature

Title _____ Date 07/24/2015

FOR FINANCIAL INSTITUTION USE ONLY

Acknowledged and received on _____ (date) by _____ (initials) This resolution is superseded by resolution dated _____.

Colfax Rescue

June Report

Municipalities Responded to:

Village of Colfax (CHR=3)	10
Town of Colfax	6
Village of Elk Mound	5
Town of Elk Mound	4
City of Menomonie	2
Town of Otter Creek	3
Town of Sand Creek	2
Town of Tainter	5
<u>Village of Wheeler</u>	<u>4</u>
Total	41

Receiving Facilities:

Mayo Clinic Health System Eau Claire	15
Mayo Clinic Health System Menomonie	5
Mayo Clinic Health System Bloomer	4
Sacred Heart	5
St. Josephs Chippewa	1
<u>Stdby., cancelled, refused, etc.</u>	<u>15</u>
Total	41

Types of Calls:

Pain (Abdominal, Back, Chest)	8
Altered Mental Status	2
Respiratory Problem	1
Cardiac Arrest	1
Fall Victim	4
Standby	4
Hemorrhage	1
Lift Assist	1
Other	7
Overdose	1
Seizure	1
Stroke	1
<u>Motor Vehicle Crash</u>	<u>5</u>
Total	41

Financials for June:

Billed Out 6/1/15-6/30/15	\$27,768.16
Collected 6/1/15-6/30/15	\$13,590.50

Vehicles:

Oil Change M-8 at Interstate Automotive
Recall M-7 Fuel heater Cable Gilberts Motors
Recall M-8 Brake reprogramming Gilbert Motors

Medic 8 Maintenance and Mileage Log			
Total Mileage:	3,865.70		
Yearly Fuel Total Gallons:	411.42		
Average MPG:	9.40		
Total yearly Fuel Cost:	\$ 1,146.66		
Total Maintenance Cost:	\$ 162.77		
fuel discount savings	\$ 12.33		

Medic 7 Maintenance and Mileage Log			
Total Mileage:	4,403.60		
Yearly Fuel Total Gallons:	423.10		
Average MPG:	10.41		
Total yearly Fuel Cost:	\$ 1,172.91		
Total Maintenance Cost:	\$ 178.24		
Fuel discount savings	\$ 12.69		

Notes:

- Scott Johnson was offered and accepted the 30 hour LTE position.
- We received on rejection letter for Firehouse Subs grant but will be reapplying.
- Had a booth at the Colfax Free Fair-Stressing House numbers and the adventurer program for high school students this fall.

- Attended a Health care coalition meeting in Rice Lake. A new directive from the WI department of health that hospitals and EMS agencies form coalitions to handle disasters, as well as needing to be a part of these coalitions to be eligible for grants.
- Attended the Dunn County Chiefs meeting where I learned that Dunn County 9-1-1 has included their piece of installing a redundant paging system in the 2016 budget request. This system will also send the page to cell phones and allow people to respond with the push of a button in they are coming, It also will allow scheduling and a map will show where the incident is.
- Recommending that anyone who has a cell phone, go to Dunn Counties web site and sign up for their code red program.:

Dunn County has a mass notification system available to all residents of Dunn County. The system is known as Code Red and can provide residents with voice, text and email notifications of emergencies and other information that may affect their area. The Code Red system is activated by the Dunn County 911 Center and Emergency Management Office. Residents with a traditional land line telephone are already in the system. For residents with wireless telephones, you must self register with the system to receive messages. Self registration can be completed by clicking on the Code Red logo or click [HERE](#).

- Month of July I will start working on the 2016 Budget. I am planning the Rescue Squad Annual Municipality meeting for August Thursday August 20, 2015 at 7 p.m... If anyone has a conflict with this let me know so I can notify the Townships and Villages we serve.
- I am working with Boyceville Ambulance to see if we can schedule a joint A-EMT refresher this fall with them.
- I am working to schedule the football games for the fall season.

2015 Mid Year Report for Colfax Rescue

1/1/2015-6/30/2015

Municipalities Responded to:

Village of Colfax (CHR=17)	67	32.52%
Town of Elk Mound	28	13.59%
Village of Elk Mound	26	12.62%
Town of Colfax	22	10.68%
Town of Tainter	18	8.74%
Town of Otter Creek	15	7.28%
Village of Wheeler	11	5.34%
Menomonie	10	4.85%
Town of Sand Creek	5	2.43%
Town of Grant	2	.97%
Bloomer	2	.97%
Total	206	100%

Receiving Facilities:

Mayo Clinic Health Systems-Eau Claire	70	33.98%
Sacred Heart	31	15.05%
Mayo clinic Health Systems-Menomonie	30	14.56%
Mayo Clinic Health System-Bloomer	5	2.43%
Colfax Health and Rehab	2	.97%

St Joseph's Chippewa	1	.49%
Cancelled, Refused, Standby, etc.	67	32.52%

Total	206	100%
--------------	------------	-------------

Patient Ages:

<1	0	0.00%
1-4	4	1.94%
5-9	2	.97%
10-14	3	1.46%
15-19	7	3.4%
20-24	5	2.43%
25-34	14	6.8%
35-44	10	4.85%
45-54	13	6.31%
55-64	34	16.5%
65-74	41	19.9%
75-84	24	11.65%
85+	19	9.22%
Cancelled, no patient contacts	30	14.56%

Total	206	100%
--------------	------------	-------------

Patient Gender:

Female	39.81%	Male	47.57%
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Times of calls									
Time Period	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Total	Percentage
0000-0300	2	3	1	0	3	2	2	12	5.83%
0300-0600	2	2	3	1	2	2	5	17	8.25%
0600-0900	7	6	5	2	4	2	7	33	16.02%
0900-1200	2	6	8	5	6	1	8	36	17.48%
1200-1500	4	5	9	4	3	4	4	33	16.02%
1500-1800	3	1	8	4	4	5	2	27	13.11%
1800-2100	6	7	8	2	0	4	4	31	15.05%
2100-2400	3	4	2	2	3	1	2	17	8.25%
Total	29	34	44	21	22	22	34	206	100%
Percentage	14.08%	16.50%	21.36%	10.19%	10.68%	10.68%	16.50%		

Financials 1/1/2015-6/30/2015:

Billed Out: \$157,332.06

Collected: \$ 83,706.15

MA/MC write off: \$86,849.33

Gross collection percentage: 53.2%

Don't let this worry you! Remember Medicare limits what it will pay not what you can charge! Other payers (insurance, auto, self-pay) may pay 100% of billed charges. In affect these other forms of payment subsidize any government insurance (Medicare, Medicaid, Tricare). Here is an example:

Ambulance Service A

\$450.00

\$300.00

67%

\$250.00

\$300.00

Avg. Charge

Avg. Collected

Percentage Collected

Write-off (uncollectable)

Money in Bank

Ambulance Service B

\$850.00

\$350.00

41%

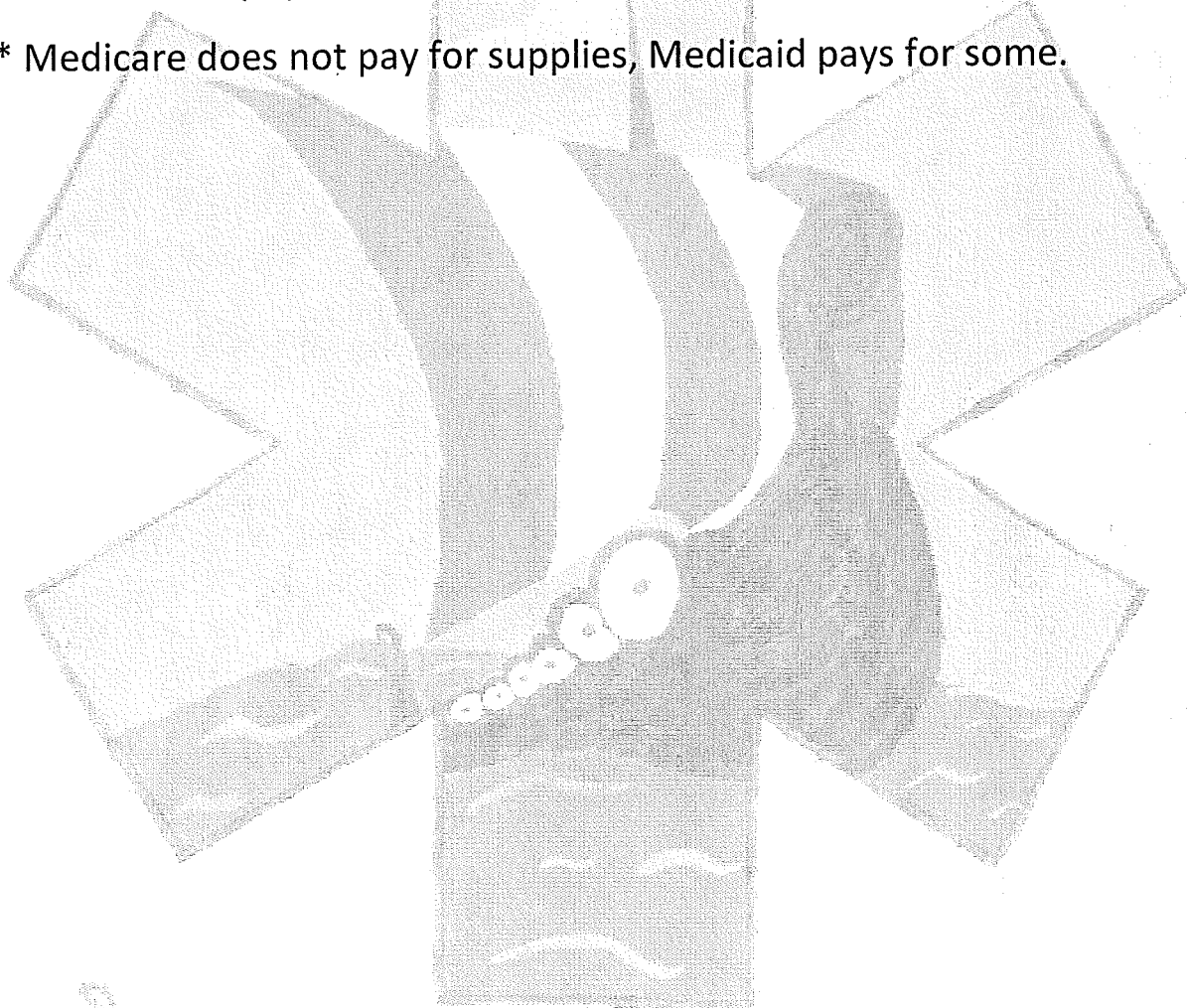
\$500.00

\$350.00

Medicare approved Rates	Medicaid Rate	Our Rate	
\$420.07*	\$180.31	\$784.47	ALS base
\$353.70*	\$151.84	\$653.72	BLS base
\$7.34*	\$5.56	\$15.79	Mileage

- Medicare pays 80% of this remainder is patients responsibility.

** Medicare does not pay for supplies, Medicaid pays for some.



Service Before Self

WILLIAM J. ANDERSON
CHIEF OF POLICE

PHONE (715) 962-3136
FAX (715) 962-4357

COLFAX POLICE DEPARTMENT

PO BOX 417, 613 MAIN ST
COLFAX, WISCONSIN 54730



JUNE 2015 MONTHLY POLICE REPORT

TRAFFIC STOPS: 15

COMPLAINTS: 74

TRAFFIC ACCIDENT:	1
TRAFFIC COMPLAINT:	5
SUSPICIOUS VEHICLE:	2
SUSPICIOUS PERSON:	2
ASSIST MOTORIST:	3
NOISE COMPLAINT:	2
BURNING COMPLAINT:	2
ANIMAL COMPLAINT:	5
OPEN DOOR:	3
AMBULANCE ASSIST:	2
ASSIST OTHER AGENCY:	6
PUBLIC NUISANCE:	1
PUBLIC SAFETY:	1
OVT/ PARKING TICKET:	1
PROPERTY WATCH:	2
THEFT:	5
HARASSMENT:	2
INFORMATION:	7
SCAM:	1
JUVENILE:	1
911 HANGUP / MISDIAL:	4
PROBATION VIOLATION:	1

Parks Committee Meeting
June 15, 2015
6:00 p.m.

The Village of Colfax Parks Committee met on Monday, June 15, 2015 at the Village Hall. Members present: Chair Davis, Trustee Halpin and President Gunnufson. Also present: Jeff Prince, Chris Forgaty, Public Works Director Bates, Anne Schieber, and Administrator-Clerk-Treasurer Niggemann.

Electricity at the Concessions – Chris Fogarty prepared a rough estimate for the concessions, to get the concessions upgraded to handle the coolers and roasters estimated cost \$220.00. Chris can add two new circuit breakers and two new outlets to allow for more watts to power the concessions. A motion was made by President Gunnufson seconded by Trustee Halpin that we move the \$220.00 cost to upgrade the concessions electric and pay from the Parks Maintenance account. Voting For: Trustee Halpin, President Gunnufson and Trustee Davis. Voting Against: none. Motion carried.

Power to Light Poles- New Field – Twenty-two used lights were purchased a few years ago for \$465. Jeff Prince has a possible donor for the light poles. If we were to purchase the poles the current estimate is \$1,100 per 55' pole from Emergency Communication Systems. This does not include installation fees. LBR Electric LLC provided estimate number 37 on page 2, \$1,878.93 to run the power to the lights. Jeff is waiting for an estimate from Emergency Communication Systems, Inc. for installation of the poles. Chris Forgaty is aware of a company that sets poles. He will check with the company to see if he can provide an estimate to set poles.

Scoreboards – Anderson Bridges can be a contact for posts used to install the scoreboards. Jeff is looking for a way to get funding or donations for the scoreboards. The goal would be to get the scoreboards for use during the spring of 2016. Jeff mentioned that the scoreboards can come with advertising boards. The advertising boards will allow an opportunity to fund the scoreboards.

Pop Machine- The water fountain no longer works at the Tom Prince Park. A pop machine would be an alternative solution. After researching with Coke and Pepsi, the traffic level is too low for a pop machine to be provided. A self-serve pop machine through one of the vendors has a minimum case purchase and that would most likely be too high also. Can we talk with Kyle Kressin from Kyle's Market regarding use of a pop machine as a donation or he provide the machine, fills it and keeps all money? Contact Cenex to donate water during games.

Colfax Evergreen Cemetery – A motion was made by President Gunnufson and seconded by Trustee Halpin to move item 5 to the end of the meeting. Voting For: Trustee Halpin, President Gunnufson and Trustee Davis. Voting Against: None. Motion carried.

Camping – Fairgrounds Electric – Chris Forgaty explained his estimate as follows, a non-metered pedestal, all metal, 200 amp wire (400 ft.) power from the electric room, 200 amp panel out of CT cabinet, \$150.00 estimate, disconnect, straight run to the pedestal with all three configurations (50, 30 and GFI). Once you spent the \$3,000, then it would not be costly for up to 4 additional panels.

Another solution, you could add a panel to the band shell and there would be less wire needed. Cost for 200 amps is approximately \$300 more than 100 amps and the breaker is \$40. Chris reworked an estimated cost to increase the band shell amps and allow enough power for the band shell for performances and all for 4 GFI's and the verbal estimate is \$1,600.00. The Village will consider this figure at budget time.

Common Fire Rings Fairgrounds and Stewart Park – A motion was made by President Gunnufson and seconded by Trustee Halpin to allow camping fires as long as they have a contained ring and/or suspended fire and the area is cleaned up prior to departure. Voting For: President Gunnufson, Trustees Halpin and Davis. Voting Against: none. Motion carried.

Colfax Evergreen Cemetery- A motion was made to keep the regular graves at \$400 each and the cremation or urn graves at \$200 each. Voting For: Trustee Halpin, President Gunnufson and Trustee Davis. Voting Against: none. Motion carried.

Spreading Garden – Permit – No action – discussion will occur at a later date.

Processes for a burial – No action. Discussion will occur between funeral home, Clerk's office and Gary Braaten.

Trucking Costs for the Cemetery Road - Higbie will quote the project by the hour, \$80 per hour. Streets will load the materials for the hauler. Bates will get a confirmed price from Higbie and Hill prior to project approval.

A motion was made by President Gunnufson and seconded by Trustee Halpin to adjourn the meeting at 7:20 p.m.

Carey Davis, Trustee

7/24/2015 1:09 PM

Reprint Check Register - Quick Report - ALL

Page: 1

ACCT

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 7/13/2015 From Account:
Thru: 7/26/2015 Thru Account:

Check Nbr	Check Date	Payee	Amount
72177	7/15/2015	ANYTIME FITNESS	67.76
72178	7/15/2015	ARAMARK UNIFORM SERVICE, INC	317.25
72179	7/15/2015	BAKER & TAYLOR	293.28
72180	7/15/2015	CEDAR COUNTRY CO-OP	1,880.00
72181	7/15/2015	CEDAR COUNTRY CO-OP	1,649.70
72182	7/15/2015	CEDAR COUNTRY CO-OP	1,098.09
72183	7/15/2015	CHARTER COMMUNICATIONS	177.23
72184	7/15/2015	CITY OF EAU CLAIRE	1,326.33
72185	7/15/2015	COLFAX COMMUNITY FIRE DEPT	1,885.02
72186	7/15/2015	COLFAX COMMUNITY FIRE DEPT	300.00
72187	7/15/2015	COLFAX MESSENGER	788.55
72188	7/15/2015	COMMERCIAL TESTING LAB	322.00
72189	7/15/2015	DIXON ENGINEERING, INC	950.00
72190	7/15/2015	DUNN ENERGY COOPERATIVE	98.00
72191	7/15/2015	DYNAMITETECH	20.00
72192	7/15/2015	E.O. JOHNSON	93.77
72193	7/15/2015	GALE/CENGAGE	50.03
72194	7/15/2015	GEORGE ENTZMINGER	100.00
72195	7/15/2015	GRAINGER	395.76
72196	7/15/2015	HENRY SCHEIN	32.33
72197	7/15/2015	HYDROCORP	327.00
72198	7/15/2015	KARL'S CHEVROLET	159.10
72199	7/15/2015	KYLES MARKET	83.59
72200	7/15/2015	MENARDS-EAU CLAIRE	44.65
72201	7/15/2015	MICRO MARKETING LLC	90.50
72202	7/15/2015	NATURE CONNECTIONS LLC	171.00
72203	7/15/2015	OFFICE DEPOT	175.13
72204	7/15/2015	QUILL CORP.	18.39
72205	7/15/2015	SCHOFIELD, HIGLEY & MAYER	600.00
72206	7/15/2015	SCOTT ELMER	47.26
72207	7/15/2015	SPECTRUM	12,826.00
72208	7/15/2015	VIKING DISPOSAL	120.00
72209	7/15/2015	VILLAGE OF COLFAX	1,058.88

7/24/2015 1:09 PM

Reprint Check Register - Quick Report - ALL

Page: 2

ACCT

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 7/13/2015 From Account:
Thru: 7/26/2015 Thru Account:

Check Nbr	Check Date	Payee	Amount
72210	7/15/2015	WATER CARE SERVICES	31.50
72211	7/15/2015	WEX BANK	713.70
72212	7/15/2015	WOODS RUN FOREST PRODUCTS	184.95
EFTPS	7/16/2015	EFTPS-FEDERAL-SS-MEDICARE	4,609.20
WIDOR	7/15/2015	WI DEPARTMENT OF REVENUE	1,441.24
AMAZON	7/23/2015	AMAZON.COM	325.31
WIDCOMP	7/16/2015	WISCONSIN DEFERRED COMPENSATION	30.00
VERIWIRE	7/16/2015	VERIZON WIRELESS	117.68
WEENERGIES	7/13/2015	WE ENERGIES	37.70
WEENERGIES	7/13/2015	WE ENERGIES	11.15
Grand Total			35,069.03