

**Village of Colfax
Village Board
Regular Meeting Agenda
Monday, October 10, 2016
Village Hall, 613 Main Street
7:00 p.m.**

1. Call to Order
2. Roll Call
3. Public Appearances
4. Consent Agenda
 - a. Minutes
 - i. Regular Board Meeting Minutes, September 26, 2016
 - ii. Joint Board/Personnel Meeting Minutes, October 3, 2016
 - b. Training Requests – none
 - c. Facility Rental - none
 - d. Licenses –
 - i. Operator's Licenses – October 10, 2016 to June 30, 2017
 - * Tarris Turner – American Legion
 - * Patrick L'Esperance – Express Mart
5. Communications – Village President
6. Consideration Items
 - a. Consideration of "Resolution approving an Amendment to the Project Plan of Tax Incremental District"
 - b. Resolution 2016-05 – Approval of the Dunn County Recreation Plan
7. Committee/Department Reports – (NO ACTION)
 - a. *Police Department Report - September 2016*
 - b. *Rescue Squad Department Report – September 2016*
 - c. *Public Works Committee minutes – October 5, 2016*
 - d. *Administrator-Clerk-Treasurer Update*
8. Review/Approval – Bills – September 26, 2016 – October 9, 2016
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.

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 – September 26, 2016

On September 26, 2016, the Village Board meeting was held at 7:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI. Members present: Trustees Davis, Wolff, Schieber, Rihn, Burcham and President Gunnufson via video conference and telephone. Excused: Trustee Halpin. Others present included Jason Johnson, Rick Johnson, Gareth Shambeau with Ayres Associates, Public Works Director Bates, Police Chief Anderson, LeAnn Ralph with the Messenger and Administrator-Clerk-Treasurer Niggemann.

Public Appearances –Jason Johnson wants the Board to look at how the alleys are being used, specifically the alley behind Pine Street and Balsam between 1st Ave. and River Street. Some concerns that he has is the speed of travel through the alley and the failure to yield to other traffic traveling on the streets. Johnson estimates approximately five (5) to thirty-five (35) cars per day travel through the alley. On September 25, 2016, a Sunday evening, there were seventeen (17) vehicles between 6:00 p.m. and midnight. Some suggestions that Johnson gave were to sign the alley(s) as no through traffic, place stop signs at the exit of the alley(s) and/or possibly speed limit signs. President Gunnufson's response indicated that the Village Board has a plan to look at the ordinances and define the alleys more clearly.

Minutes- Regular Board Meeting September 12, 2016 - A motion was made by Trustee Schieber and seconded by Trustee Wolff to approve the Regular Board meeting minutes from September 12, 2016. Voting For: Trustees Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Licenses – Operator's Licenses – September 26, 2016 to June 30, 2017

- Alex M. Popple - A Little Slice of Italy
- Shanna Sundstrom – A Little Slice of Italy

A motion was made by Trustee Wolff and seconded by Trustee Rihn to approve both operator's licenses. Voting For: Trustees Burcham, Rihn, Wolff, Davis and Gunnufson. Abstained: Trustee Schieber. Voting Against: none. Motion carried.

Communications - Village President – none.

Pay Request #1 for Third Ave. – Haas Sons, Inc. - Shambeau mentioned that the project is still on schedule even with the hold up with unsafe water samples and the several days of rain. Some questions were asked regarding why the actual cost of the clearing and grubbing was \$2,596 higher. Shambeau responded that the difference is due to the growth of the trees since the dimensions being taken during the design phase of the project a couple years ago. Bates reminded Ayres Associates that the discrepancy with the 6" wyes vs. the 4" wyes should not have been an issue since the change was discussed during the design phase in 2015. The Village should not be responsible for the restocking fee or the cost of the 6" wyes. Shambeau assured the Village that he would check into the concerns.

A motion was made by Trustee Rihn seconded by Trustee Burcham Burcham to approve the pay request #1 for Haas Sons, Inc for \$85,912.73. Voting For: Trustees Davis, Wolff, Schieber, Rihn, Burcham, and Gunnufson. Voting Against: none. Motion carried.

Dunn County Recreation Plan - A motion was made by Trustee Schieber and seconded by Trustee Wolff to have the Village of Colfax participate in the 2016-2020 Dunn County Recreation Plan. Voting For: Trustees: Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Village Hall Basement – LBR estimate for temporary lighting – A motion was made by Trustee Rihn and seconded by Trustee Davis to approve the \$2,800 estimate for LBR Electric, llc to clean up the basement and get some lighting installed. The funds will come from the VH Building Outside Services account. Voting For: Trustees Rihn, Schieber, Wolff, Davis and Gunnufson. Voting Against: Trustee Burcham. Motion carried.

Update on the TIF amendment schedule – October 10, 2016 – October 10, 2016 will be the Joint Review Board meeting at 5:30 p.m., the Planning Commission meeting will be at 6:00 p.m. and then the information will go to the Board meeting at 7:00 p.m.

Review/Approval – Bills – September 12, 2016 to September 25, 2016– A motion was made by Trustee Wolff and seconded by Trustee Rihn to approve the September 12 to September 25, 2016 bills for payment. Voting For: Trustees Davis, wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Rihn and seconded by Trustee Schieber to adjourn Village Board meeting at 7:46 p.m. A voice vote was taken with all members voting yes. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer

Joint Village Board/Personnel Meeting Minutes – October 3, 2016

On October 3, 2016, the Village of Colfax Joint Board/Personnel meeting was held at 5:30 p.m. at the Village Hall, 613 Main Street. Members present: President Gunnufson (6:00 p.m.), Trustees Halpin, Wolff, Schieber, Burcham and Gunnufson. Excused: Trustees Davis and Rihn. Others present: Public Works Director Bates, Colfax Rescue Squad Director Knutson, LeAnn Ralph with the Messenger and Administrator-Clerk-Treasurer Niggemann. Chair Halpin called the meeting to order at 5:52 p.m. and President Gunnufson took over after he arrived.

Public Appearances – none.

Public Works Laborer – Consideration for a full-time position vs. 32 hour position – Bates explained that it was difficult getting applicants when Public Works posted the seasonal position during the summer of 2016. It would be in the best interest of the Village to get a full time person hired to allow for training on large equipment and to start the water and wastewater certifications. Bates does not want to be left in the same situation as another municipality where personnel changes caused the Public Works to be left with untrained and uncertified employees. Committee discussed the charts with estimated annual costs to hire full time.

A motion was made by Trustee Wolff and seconded by Trustee Halpin to approve the hiring of a full time Public Works laborer effective after January 1st, 2017 with a pay range of \$16 to \$19 per hour. Voting For: Trustees Burcham, Schieber, Wolff, Halpin and Gunnufson. Voting Against: none. Motion carried.

Part-time EMT's – Review 2016 Coverage and Pay Structure - Knutson felt that changing from volunteer to part-time EMT's allowed for a lot less gaps in the schedule. He feels that the scheduling has been going very well. The committee discussed the Fair Labor Standards laws in reference to sleep time for EMT's that work twenty-four (24) constitutive hours. The law allows for eight hours of sleep time to be deducted from paid hours if the sleep time is uninterrupted. The committee agreed with Knutson that we should continue paying for sleep time because it would affect coverage.

Closed Session - A motion was made by Trustee Halpin and seconded by Trustee Schieber to convene into closed session pursuant to WI Statutes 19.85(1) (c) considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises and pursuant to WI Statutes 19.85(1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) Applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

a. Fair Labor Standards Act changes relative to the Rescue Squad Director position
Voting For: Trustees Halpin, Wolff, Schieber, Burcham and Gunnufson. Voting Against: none.
Motion carried.

Open Session – Motion to convene into open session to take any action resulting from the closed session.

a. Fair Labor Standards Act changes relative to the Rescue Squad Director position

The Village Board unanimously agreed that if the Fair Labor Standards Overtime Law is not appealed, effective December 1, 2016, the Rescue Squad Direction position will go to an hourly position with the same rate of pay, \$19.00 per hour.

Adjourn: A motion was made by Trustee Halpin and seconded by Trustee Schieber to adjourn the meeting at 7:28p.m. All voted yes.

Meeting adjourned.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer

July 1, 2016 - June 30, 2017
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, 2016 to June 30, 2017, 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 22 years of age.

Tarris L. Turner
Signature of Applicant

Answer the following questions fully and completely:

Name of Applicant TARRIS TURNER

Address of Applicant 510 E. 4TH AVE., 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?

YES

Date of such conviction 1987 & 1997 DWI - SPEEDING 1999

Name of Court DUNN COUNTY

Nature of offense DWI & SPEEDING

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

NO

Tarris L. Turner
Signature of Applicant

STATE OF WISCONSIN,

Dunn County, ss.

Tarris Turner 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 19th

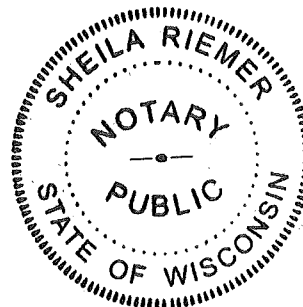
Tarris L. Turner
Applicant sign here

day of September 2016

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 TARRIS LEE TURNER

Business/Organization Name AM. LEGION

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

Date of Birth _____ Place of Birth YANKTON, SD

Sex _____ Race _____ Height _____ Weight _____

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

Have you ever been arrested for, or convicted of any laws, including traffic? YES

If yes, list offense, date and place occurring. DWI 1987 - DWI 1997 - SPEEDING 1999 - WI

List prior addresses for the past five years _____

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

- 1) TOM DUNBAR
- 2) CHRIS LARSON
- 3) MARK NELSON

Have you ever been a member of the Military Service? YES Discharge? USN - 7/31/85

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

YANKTON SD HS - 11 1/2
UNIV OF NEBR - OMAHA - DID NOT GRAD

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 Tarris L. Turner Date 9/19/16

Official Use Only-Below This Line

Date Received 09/19/2016 Date Approved 09/19/2016 Date Denied _____

Researcher Chief of Police Approving Officer Signature [Signature]

July 1, 2016 - June 30, 2017
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, 2016 to June 30, 2017, 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 27 years of age.



Signature of Applicant

Answer the following questions fully and completely:

Name of Applicant Patrick L'Esperance

Address of Applicant 625 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?

Speeding Ticket & Disorderly Conduct - Underage Drinking / Poss. of Paraph.

Date of such conviction 07-14

Name of Court Repin, Dunn, Eau Claire

Nature of offense All Misd. / Traffic

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.

Patrick L'Esperance 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 13th



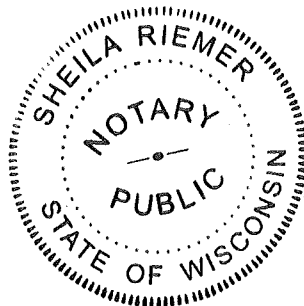
Applicant sign here

day of September 2016



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 Patrick Daniel L'Esperance

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? yes

If yes, list offense, date and place occurring. Speeding ticket, Under Age Drinking - Pass out River, Disorderly
Patrol Down Eau Claire 07-14 conduct

List prior addresses for the past five years 818 Main St. Eau Claire WI 54703

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

- 1) Victoria Larson _____
- 2) Charles Fluedgen _____
- 3) Pick Larson _____

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.

Durand High School Graduated May 2007

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 [Signature] Date 9-13-16

Official Use Only-Below This Line

Date Received 09/13/2016 Date Approved 09/13/2016 Date Denied _____

Researcher Chief of Police Approving Officer Signature [Signature]

WISCONSIN

SELLER / SERVER CERTIFICATION

Trainee Name: Patrick L'Esperance

Date of Completion: 09/12/2016

School Name: 360training.com, Inc.

Certification # WI-47198



I, Patrick L'Esperance
certify that the above named person
successfully completed an approved
Learn2Serve Seller/Server course.

COMPLIES WITH WISCONSIN STATUTES 125.04, 125.17, 134.66



Corporate Headquarters
13803 Burnet Rd., Suite 100
Austin, Texas 78727
P: 800-442-1149

RESOLUTION NO. 2016-04

**RESOLUTION APPROVING AN AMENDMENT TO THE PROJECT PLAN OF
TAX INCREMENTAL DISTRICT NO. 4,
VILLAGE OF COLFAX, WISCONSIN**

WHEREAS, the Village of Colfax (the "Village") has determined that use of Tax Incremental Financing is required to promote development and redevelopment within the Village; and,

WHEREAS, Tax Incremental District No. 4 (the "District") was created by the Village on February 22, 2006 as a mixed-use district; and,

WHEREAS, the Village now desires to amend the Project Plan of the District in accordance with the provisions of Wisconsin Statutes Section 66.1105, (the "Tax Increment Law"); and,

WHEREAS, such amendment will allow for the District to share surplus increments with Tax Incremental District No. 3 under the provisions of Wisconsin Statutes Section 66.1105(6)(f)2; and,

WHEREAS, an amended Project Plan for the District (the "Amendment") has been prepared that includes:

- a. A statement listing of the kind, number and location of all proposed public works or improvements within the District, or to the extent provided in Wisconsin Statutes Sections 66.1105(2)(f)1.k. and 66.1105(2)(f)1.n., outside of the District;
- b. An economic feasibility study;
- c. A detailed list of estimated project costs;
- d. A description of the methods of financing all estimated project costs and the time when the related costs or monetary obligations are to be incurred;
- e. A map showing existing uses and conditions of real property in the District;
- f. A map showing proposed improvements and uses in the District;
- g. Proposed changes of zoning ordinances, master plan, map, building codes and Village ordinances;
- h. A list of estimated non-project costs;
- i. A statement of the proposed plan for relocation of any persons to be displaced;
- j. A statement indicating how the amendment of the District promotes the orderly development of the Village;
- k. An opinion of the Village Attorney or of an attorney retained by the Village advising that the plan is complete and complies with Wisconsin Statutes Section 66.1105(4)(f).

WHEREAS, prior to its publication, a copy of the notice of public hearing was sent to the chief executive officers of Dunn County, the Colfax School District, and the Chippewa Falls Technical College District, and any other entities having the power to levy taxes on property located within the District, in accordance with the procedures specified in the Tax Increment Law; and,

WHEREAS, in accordance with the procedures specified in the Tax Increment Law, the Plan Commission, on October 10, 2016 held a public hearing concerning the proposed amendment to the Project Plan, providing interested parties a reasonable opportunity to express their views thereon; and,

WHEREAS, after said public hearing, the Plan Commission adopted the Project Plan, and recommended to the Village Board that it amend the Project Plan for the District;

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Colfax that:

1. The boundaries of the District shall be named "Tax Incremental District No. 4, Village of Colfax", remain unchanged as specified in Exhibit A of this resolution.
2. That this Project Plan Amendment shall become effective as of the date of adoption of this resolution provided that it is further approved by the Joint Review Board.
3. The Village Board finds and declares that:
 - a. Not less than 50%, by area, of the real property within the District is and remains suitable for a combination of industrial, commercial and residential uses, defined as "mixed-use development" within the meaning of Wisconsin Statutes Section 66.1105(2)(cm).
 - b. Based upon the findings, as stated in 3.a. above, and the original findings as stated in the resolution creating the District, the District remains declared as a mixed-use district based on the identification and classification of the property included within the District.
 - c. There are no additional improvements as a result of this amendment.
 - d. The amount of retail business will not change as a result of this amendment.
 - e. The project costs will not change as a result of this amendment.
 - f. Lands proposed for newly platted residential development comprise no more than 35% of the real property area within the District.
 - g. Costs related to newly platted residential development may be incurred based on the proposed development having a density of at least 3 units per acre as defined in Wisconsin Statutes Section 66.1105(2)(f)3.a.
4. The amended Project Plan for "Tax Incremental District No. 4, Village of Colfax" (attached as Exhibit B) is approved, and the Village further finds the Plan is feasible and in conformity with the master plan of the Village.

BE IT FURTHER RESOLVED THAT the Village Clerk is hereby authorized and directed to notify the Wisconsin Department of Revenue, within 60 days of adoption of the amendment, that this amendment has taken place pursuant to the provisions of Wisconsin Statutes Section 66.1105(5)(cm).

BE IT FURTHER RESOLVED THAT pursuant to Section 66.1105(5)(f) of the Wisconsin Statutes that the Village Assessor is hereby authorized and directed to make notations to the assessment roll under Wisconsin Statutes Section 70.45, and the Village Clerk is hereby authorized and directed to make similar notations on the tax roll made under Wisconsin Statutes Section 70.65, pursuant to Wisconsin Statutes.

Adopted this _____ day of _____, 2016.

Village President

Village Clerk

EXHIBIT A -

**LEGAL BOUNDARY DESCRIPTION OR MAP OF
TAX INCREMENTAL DISTRICT NO. 4
VILLAGE OF COLFAX**

THIS CAN BE FOUND IN THE PROJECT PLAN

EXHIBIT B -

PROJECT PLAN

THIS WILL BE HANDED OUT SEPARATELY

MIXED-USE DISTRICT ONLY
IF INCLUDES NEWLY PLATTED RESIDENTIAL COMPONENT

CHOOSE WHICH DOCUMENT IS BEING ATTACHED, BASED ON LANGUAGE

CHOICE USED IN (h) REFERENCING THIS EXHIBIT

CONSERVATION SUBDIVISION ORDINANCE
OR
TRADITIONAL NEIGHBORHOOD DEVELOPMENT DESIGNATION

66.1027 Traditional neighborhood developments and conservation subdivisions. (1) DEFINITIONS. In this section:

(a) "Conservation subdivision" means a housing development in a rural setting that is characterized by compact lots and common open space, and where the natural features of land are maintained to the greatest extent possible.

(b) "Extension" has the meaning given in s. 36.05 (7).

(c) "Traditional neighborhood development" means a compact, mixed-use neighborhood where residential, commercial and civic buildings are within close proximity to each other.

MAP OF HOUSING DENSITY

3. Notwithstanding subd. 1., project costs may include any expenditures made or estimated to be made or monetary obligations incurred or estimated to be incurred by the city for newly platted residential development only for any tax incremental district for which a project plan is approved before September 30, 1995, or for a mixed-use development tax incremental district to which one of the following applies:

a. The density of the residential housing is at least 3 units per acre.

b. The residential housing is located in a conservation subdivision, as defined in s. 66.1027 (1) (a).

c. The residential housing is located in a traditional neighborhood development, as defined in s. 66.1027 (1) (c).

THIS WILL BE HANDED OUT SEPARATELY

RESOLUTION

NO. 2016-05

2016-2020 DUNN COUNTY OUTDOOR RECREATION PLAN

WHEREAS, the Village of Colfax, Dunn County, Wisconsin supports the inclusivity of Dunn County in its continued efforts to reach out to all municipalities,

WHEREAS, the Village of Colfax, takes pride in its rural character as a livable small village while providing high quality parks and recreation facilities and services to its residents, and

WHEREAS, Dunn County has inventoried and assessed park and recreation facilities in the county,

WHEREAS, Dunn County has compiled goals, objectives, and policies into the 2016-2020 Dunn County Outdoor Recreation Plan to provide guidance in the county's outdoor recreation opportunities,

WHEREAS, the Village of Colfax has provided valuable input to support the county as a whole in the 2016-2020 Dunn County Outdoor Recreation Plan,

WHEREAS, the Village of Colfax realizes the importance of a long-term plan as a determinant of eligibility for Wisconsin Department of Natural Resources grants that support and preserve our outdoor recreation opportunities,

NOW, THEREFORE, BE IT RESOLVED that the Village of Colfax supports, and agrees to be included, in the 2016-2020 Dunn County Outdoor Recreation Plan adopted on this 10th day of October, 2016.

By:

Scott A. Gunnufson, President

Attest: _____

Lynn M. Niggemann
Administrator-Clerk-Treasurer

WILLIAM J. ANDERSON
CHIEF OF POLICE

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

COLFAX POLICE DEPARTMENT

PO BOX 417, 613 MAIN ST.

COLFAX, WI 54730

SEPTEMBER 2016 MONTHLY POLICE REPORT

CALLS FOR SERVICE: 50

TRAFFIC STOPS: 9

- ASSIST OTHER AGENCY: 3
 - ANIMAL CARCASS IN ROAD, SUICIDAL SUBJECT IN AREA, BARRON COUNTY ASSIST ON SUBJECTS WHEREABOUTS
- FIREWORKS: 1
 - SUBJECTS IN VEHICLE SHOT OFF FIREWORKS ON DUNN ST NEAR FIFTH AVE
- AMBULANCE ASSIST: 3
- PARKING TICKET: 1
- INFORMATION: 1
 - ELDERLY MALE WITH EARLY STAGES OF DEMENTIA / ALZHEIMERS
- SUSP PERSON/CAR: 1
 - INTOXICATED MALE LAYING ON SIDEWALK ON MAIN ST.
- CHECK WELFARE: 1
 - INTOXICATED MALE (DIFERENT ONE THAN ABOVE) RECEIVED INJURIES TO HIS FACIAL AREA WHEN HE FELL. MALE WENT HOME AND WE WERE ASKED TO CHECK ON HIM.
- NOISE COMPLAINT: 1
 - GATHERING / PARTY AT RESIDENCE
- JUVENILE COMPLAINT: 5
 - JUVENILE RUNAWAY, JUVENILE TRAFFIC COMPLAINT, JUVENILES PLAYING IN ROAD, 2 JUVENILE SEXUAL ASSAULTS
- ALARM: 1
 - BUSINESS ALARM- ACCIDENTAL SET OFF
- ASSIST CITIZEN: 1

- DISABLED VEHICLE ON STH 40
- AREA WATCH: 1
 - SUSPICIOUS JUVENILES IN ALLEY BEHIND BUCK SNORT ON 2 DIFFERENT OCCASSIONS
- 911 HANGUP/MISDIAL: 3
- PROPERTY DAMAGE: 1
 - TIRES SLASHED ON 2 VEHICLES
- ANIMAL COMPLAINT: 3
 - BARKING DOGS, LOST CAT
- DISORDERLY CONDUCT: 1
 - INTOXICATED MALE AT FAIRGROUNDS IN ALTERCATION WITH PEOPLE
- CIVIL: 2
 - PROPERTY LINE DISPUTE, PERSONAL PROPERTY DISPUTE
- THEFT: 1
 - REPORT OF THEFT OF MEDICATION (UNFOUNDED)
- MISCELLANEOUS: 1
 - REPORT OF POSSIBLE THEFT- NOT A THEFT, QUESTIONABLE BEHAVIOR BY NEIGHBOR ADJOINING PROPERTY
- TRAFFIC ACCIDENT: 2
 - CAR STRUCK DOLLAR GENERAL, HIT AND RUN TO ROAD SIGNS AND MAILBOX ON CTH BB COMING INTO VILLAGE
- DOMESTIC: 1
 - ARGUMENT BETWEEN WIFE AND HUSBAND- ANGER ISSUES AND FAMILY. SUBJECTS COUNSELED.
- WARRANT: 1
 - ATTEMPT TO LOACTE SUBJECT WITH SEVERAL OUTSTANDING WARRANTS
- FRAUD: 1
 - STOLEN CHECKS CASHED AT GAS STATION
- WORTHLESS CHECK: 1
- UTILITY: 2
 - FLAG ON GROUND, DETOUR SIGNS KNOCKED OVER
- COMMUNITY SERVICE: 1
 - OFFICER SPOKE WITH YOUNG CHILDREN IN REGARDS TO LAW ENFORCEMENT

Colfax Rescue

September 2016 Report

Municipalities Responded To:

Village of Colfax	19
Village of Elk Mound	7
Town of Otter Creek	12
Town of Tainter	8
Village of Wheeler	5
Town of Grant	2
Town of Elk Mound	6
Town of Sand Creek	1
Town of Colfax	1
<u>City of Menomonie</u>	<u>1</u>
Total	62

Receiving Facilities:

Mayo Clinic Health Systems Eau Claire	10
Mayo Clinic Health Systems Menomonie	11
Mayo Clinic Health Systems Bloomer	2
HSBS Sacred Heart	6
<u>Standby, Cancelled, Refused, etc.</u>	<u>33</u>
Total	62

Times Average:

Notified to enroute	2.8 Minutes
Enroute to Scene	10.67 Minutes
On Scene to Enroute	60.7 Minutes
<i>(Remember we have a lot of football games and horse event this month)</i>	
Left Scene to destination	25.17 Minutes
Time of Arrival to patient care transfer	2.65 Minutes
Time out notification to available for next call	75.02 Minutes
<i>(Does not include report time).</i>	

Runs by Dispatch Reason

Incident Complaint Reported By Dispatch (eDispatch.01)	Number of Runs	Percent of Total Runs
Standby	20	32.79%
Sick Person	5	8.20%
Unknown Problem/Person Down	5	8.20%
Falls	4	6.56%
Traffic/Transportation Incident	4	6.56%
No Other Appropriate Choice	3	4.92%
Unconscious/Fainting/Near-Fainting	3	4.92%
Abdominal Pain/Problems	2	3.28%
Burns/Explosion	2	3.28%
Chest Pain (Non-Traumatic)	2	3.28%
Convulsions/Seizure	2	3.28%
Psychiatric Problem/Abnormal Behavior/Suicide Attempt	2	3.28%
Well Person Check	2	3.28%
Alcohol intoxication	1	1.64%
Automated Crash Notification	1	1.64%
Breathing Problem	1	1.64%
Cardiac Arrest/Death	1	1.64%
Medical Alarm	1	1.64%

Incident Complaint Reported By Dispatch (eDispatch.01)

Number of Runs Percent of Total Runs
Total: 61 Total: 100.00%

Runs by Response Disposition

Disposition Incident Patient Disposition (eDisposition.12)	Number of Runs	Percent of Total Runs
Pt Treated, Transported	25	40.98%
Standby-No Support Provided	16	26.23%
Pt Treated, Transferred Care to Another EMS Unit	5	8.20%
Standby-Support Provided	4	6.56%
Canceled (Prior to Arrival At Scene)	3	4.92%
Pt Treated, Released (AMA)	3	4.92%
Canceled on Scene (No Pt Contact)	1	1.64%
Canceled on Scene (No Pt Found)	1	1.64%
Pt Dead at Scene-No Resuscitation Attempt (w/o Trans)	1	1.64%
Pt Treated, Released (per protocol)	1	1.64%
Pt Treated, Transported by Private Vehicle	1	1.64%
Total:	61	Total: 100.00%

Runs by Time and Day of Call

Incident Day Name	Incident Three Hour Range Of Day 24	Number of Runs	Percent of Total Runs
Sunday	00:00:00 - 02:59:59	1	1.64%
	03:00:00 - 05:59:59	2	3.28%
	06:00:00 - 08:59:59	3	4.92%
	09:00:00 - 11:59:59	3	4.92%
	12:00:00 - 14:59:59	2	3.28%
	18:00:00 - 20:59:59	1	1.64%
Monday	03:00:00 - 05:59:59	1	1.64%
	06:00:00 - 08:59:59	3	4.92%
	09:00:00 - 11:59:59	1	1.64%

Incident Day Name	Incident Three Hour Range Of Day 24	Number of Runs	Percent of Total Runs
Tuesday	15:00:00 - 17:59:59	3	4.92%
	06:00:00 - 08:59:59	1	1.64%
	09:00:00 - 11:59:59	1	1.64%
	12:00:00 - 14:59:59	2	3.28%
	18:00:00 - 20:59:59	1	1.64%
Wednesday	06:00:00 - 08:59:59	1	1.64%
	18:00:00 - 20:59:59	1	1.64%
Thursday	03:00:00 - 05:59:59	1	1.64%
	06:00:00 - 08:59:59	2	3.28%
	09:00:00 - 11:59:59	1	1.64%
	12:00:00 - 14:59:59	1	1.64%
	15:00:00 - 17:59:59	4	6.56%
Friday	18:00:00 - 20:59:59	2	3.28%
	21:00:00 - 23:59:59	2	3.28%
	06:00:00 - 08:59:59	2	3.28%
	09:00:00 - 11:59:59	2	3.28%
	12:00:00 - 14:59:59	1	1.64%
	15:00:00 - 17:59:59	1	1.64%
	18:00:00 - 20:59:59	5	8.20%
	21:00:00 - 23:59:59	1	1.64%
Saturday	00:00:00 - 02:59:59	1	1.64%
	06:00:00 - 08:59:59	2	3.28%
	09:00:00 - 11:59:59	3	4.92%
	12:00:00 - 14:59:59	1	1.64%
	18:00:00 - 20:59:59	2	3.28%

Financial:

September Billed Out:

\$36,004.43

September Receivables:

\$22,046.77

- September was one of the busiest months I can remember. There were times both ambulances were out and we had to have neighboring services take calls from us.
- September training was on critical incident stress.
- Public Relations Colfax Firemen Parade.
- Have a request for general first aid presentation for staff at Colfax Public Schools.
- Sat in on the planning committee organizing an informational meeting for the community at Viking Bowl on October 24th. The meeting will allow the community and Marshfield Clinic to have discussions and see if this community would be a good fit into Marshfield business plan.
- We are scheduling an oil change and tire rotation for Medic 8 in October.
- We are busy recruiting some new EMT's.
- I have completed an in-service for CVTC that can be applied to my work here. It was titled Preventing Discrimination and Sexual Violence.
- I have purchased drug and alcohol swabs that will allow us to perform random and with cause drug and alcohol screening in-house at far cheaper rates than we currently are using. Then if it is positive send the employee to a lab for confirmation testing.
- Through some donated material and all volunteer labor we now have a picnic table outside our building.
- We had a youth put some court-ordered community service in at Colfax Rescue he was putting limestone around our LP tanks to try to control weeds.
- We have sealed a crack in our blacktop.
- We have been busy catching and disposing of little visitors in our building. Fall of the year they always try to come and camp out in our building.

Public Works Committee Meeting
October 5, 2016
5:30 p.m.

The Village of Colfax Public Works Committee met on Wednesday, October 5, 2016 at the Village Hall. Members present were Trustees Gunnufson, Wolff, Burcham and Rihn. Also present were Chet Bente and Jonathan Bradley with DSG Metering Division, LeAnn Ralph, Director of Public Works Bates and Administrator-Clerk-Treasurer Niggemann.

Dakota Supply Water Meters/Reading Equipment Presentation – Dakota Supply Group (DSG) presented the Kamstrup Ultrasonic Smart Water Meters & Automated Meter Reading (AMR). Bente and Bradley explained the system and how the implementation would work. They gave references. The next step is to see the system working. We will plan a trip to see the Elmwood system since they are using Workhorse for utility system and possibly Prescott's system. Bates will try to get a comparison price from HD Supply. If we decide to implement a system, we would try to implement in a small portion of the Village.

Sewer Updates

Discharge – Public Works started discharging the lagoons.

Irrigation vs. Wastewater Treatment Chemical Facility – CBS Squared is still working on the cost analysis.

DNR will set phosphorus limits in January 2017 – we are still waiting for the rates to be set.

Sewer Rates Review – we will review these at a later time.

Water Rates Review – we will review these at a later time.

Street discussions – Iverson Road discussion review the estimates that the Village currently has for the water and the stormwater. Haas Sons, Inc. \$44,656.00 and Chippewa Valley Excavating LLC \$45,767.00. The H & H Plumbing LLC estimate was for the water and no stormwater, \$15,490.00. We will review this in more detail once we get an estimate for the blacktop. As the prices are now, it does not seem to be the best way to spend tax payer dollars for the stormwater. What needs to be done for sure is the asphalt repair and moving the hydrant. The committee recommended that Bates should get the pricing for 100' of 6" PVC pipe, asphalt and the hydrant. The estimate should itemized costs.

2017 Budget Discussions – Budget will be discussed in more detail when the budget is presented and more prices are received.

Adjourn: A motion was made by Trustee Gunnufson and seconded by Trustee Wolff to adjourn the Public Works Committee Meeting at 7:30 p.m. A voice vote showed all present voting yes. Meeting adjourned.

Casey Rihn, Trustee

Administrator-Clerk-Treasurer Report

October 7th, 2016

Election Stuff

- Office hours 9/26/16 to 11/3/2016 M –F 8 a.m. to 4 p.m. and 11/4/2016 8 a.m. to 5 p.m.
- There have been a lot of requests for absentee ballots. It is definitely looking to be a busy election.

Public Buildings Committee meeting (Committee Members- David (chair), Scott and Anne)
Next meeting will be in October, to be determined.

Pine and Maple Street – Oium Asphalt Paving Inc. started the pulverizing Friday, October 7, 2016 and the shaping should be done by the end of the day. It will be drivable and get packed for approximately one and half weeks. There will be some material that needs to be replaced. Oium will be back to complete the asphalt the week of October 24th.

Third Avenue Project – Monday, October 10th the curb and gutter strings should be finished and by mid-week the curb & gutter should be getting done. The project is still on target for an October 15, 2016 finish date.

Parks Committee meeting – Committee members: Mark (Chair), Carey and Scott. October 12th, 2016 at 5:30 p.m.

Budget meetings – We need to schedule an Audit & Finance committee meeting on Monday, October 17th, 2016. Does 5:30 p.m. work for everyone or would you prefer 7:00 p.m.?

10/07/2016 11:45 AM

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ACCT

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 9/26/2016 From Account:
Thru: 10/09/2016 Thru Account:

Check Nbr	Check Date	Payee	Amount
XCEL	9/30/2016	XCEL ENERGY	4,339.68
73295	9/30/2016	24-7 TELCOM	24.95
73296	9/30/2016	ARAMARK UNIFORM SERVICE, INC	187.08
73297	9/30/2016	ARROW INTERNATIONAL, INC	469.87
73298	9/30/2016	AYRES ASSOCIATES	6,570.40
73299	9/30/2016	CENTURY LINK	45.20
73300	9/30/2016	CITY OF EAU CLAIRE	625.05
73301	9/30/2016	CITY OF MENOMONIE	200.00
73302	9/30/2016	DNR	45.00
73303	9/30/2016	DUNN COUNTY RECYCLING	2,724.80
73304	9/30/2016	E.O. JOHNSON	129.00
73305	9/30/2016	GENERAL COMMUNICATIONS	193.43
73306	9/30/2016	HAAS SONS INC	85,912.73
73307	9/30/2016	HAWKINS, INC.	1,836.62
73308	9/30/2016	HENRY SCHEIN	559.09
73309	9/30/2016	HYDROCORP	562.00
73310	9/30/2016	MCCARTHY WELL COMPANY	660.00
73311	9/30/2016	MEDICA INS.	10,086.56
73312	9/30/2016	MIDAMERICA BOOKS	609.25
73313	9/30/2016	ONE SOURCE IMAGING	342.00
73314	9/30/2016	PETTY CASH	2.30
73315	9/30/2016	PMIC	134.04
73316	9/30/2016	SHEILA RIEMER	65.88
73317	9/30/2016	SHEILA WILLIAMS	10.54
73318	9/30/2016	SUNDSTROMS PIT PUMPING	175.00
73319	9/30/2016	VERIFIED FIRST	262.50
73320	9/30/2016	WAL MART COMMUNITY/GEGRB	95.45
73321	9/30/2016	WELD RILEY	400.00
73322	9/30/2016	ZEMPEL APPRAISAL SERVICE	800.00
73323	10/06/2016	UNIVERSITY OF WISCONSIN-STOUT	150.00
AFLAC	9/28/2016	AFLAC	426.42
EFTPS	10/06/2016	EFTPS-FEDERAL-SS-MEDICARE	5,198.89
WIDOR	10/06/2016	WI DEPARTMENT OF REVENUE	810.84

10/07/2016 11:45 AM

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ACCT

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 9/26/2016

From Account:

Thru: 10/09/2016

Thru Account:

Check Nbr	Check Date	Payee	Amount
WIETF	9/30/2016	WI DEPT OF EMPLOYEE TRUST FUNDS	4,770.99
CHARTER	9/28/2016	CHARTER COMMUNICATIONS	547.75
WIDCOMP	10/06/2016	WISCONSIN DEFERRED COMPENSATION	155.00
Grand Total			130,128.31