

**Village of Colfax
Village Board
Regular Meeting Agenda
Monday, February 22, 2016
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, February 8, 2016
 - b. Training
 - i. WAPA – Wisconsin Asphalt Pavement Association meeting– February 24, 2016 - Rand Bates & Don Logslett
 - c. Facility Rentals - none
 - d. Licenses – none
5. Communications – Village President
6. Consideration Items –
 - a. Colfax After Prom Party – CAPP – request for support
 - b. A Breeze Construction & CBS Squared - Municipal Building Project
7. Committee/Department Reports (items not for discussion or action)
 - a. Administrator-Clerk-Treasurer Report
8. Review/Approval – Bills – February 8, 2016 to February 21, 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 M. 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.

Regular Board Meeting –February 8, 2016

The February 8, 2016 Village of Colfax Regular Board meeting was held at 7:00 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Trustees Burcham, Klukas, Wolff, Davis and Halpin. Excused: Trustee Schieber. Other Present: Administrator-Clerk-Treasurer Niggemann and Public Works Director Bates.

Public Appearances – none.

Regular Board Meeting Minutes, January 25, 2016 – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the Regular Board Meeting Minutes of January 25, 2016. Voting For: Trustees Burcham, Klukas, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Training Requests- First Supply – 2016 Municipal Training – Eau Claire, WI – February 10, 2016- Rand Bates, Don Logslett and Keinn Steffe. A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve the training for Rand, Don and Keinn. Voting For: Trustees Halpin, Davis, Wolff, Klukas, Burcham and Gunnufson. Voting Against: none. Motion carried.

Facility Rental – none.

Licenses -Operator's License –February 8 to June 30, 2016 for Teren Kiekhafer, Express Mart and Brenda Wass, Express Mart. A motion was made by Trustee Davis and seconded by Trustee Wolff to approve both licenses. Voting For: Trustees Burcham, Klukas, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Communications - On February 20, 2016 the Colfax Commercial Club will be showing the movie, "The Journey Home". The doors open at 6:00 p.m. and the movie will begin at 7:00 p.m. in the Village Hall Auditorium.

Review/Approval – Bills – January 25, 2016 to February 7, 2016 – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the bills for January 25, 2016 to February 7, 2016. Voting For: Trustees Halpin, Davis, Wolff, Klukas, Burcham and Gunnufson. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Klukas and seconded by Trustee Wolff to adjourn the meeting at 7:10 p.m. All voted yes.

Meeting adjourned.

Scott Gunnufson, Village President

Attest: Lynn M. Niggemann
Administrator-Clerk-Treasurer

Meeting / Continuing Education Travel / Meeting Request Form

Name Rand, Don
Date 2-19-16

Position Public Works
 Department Public Works
 Estimated Costs No cost
 Employee is is / ~~no~~ required to attend (circle one)

Date(s) of meeting 2-24-16

Name of Requested meeting WAPA - Just fix it.

How will this improve your ability to perform your job? Learn about cold patching holes in streets and when overlays are necessary.

What alternatives are there to attending this meeting? (In- house resources, literature review, participation in meetings closer to Eau Claire, etc.)

How will you share what you have learned with others?

Possible implementation.

Please include any additional comments on the back of this form

Expense Estimate:	0.00	Requested	Approved
Tuition / Registration	None	*Are others attending this meeting <u>YES</u> / NO	
Mileage / Airfare	None	(If yes, list names)	
Lodging	None		
*Would like the Registration Fee Miscellaneous pre paid and mailed with your registration YES / <u>NO</u>			
Total	0		
Time Request:		Requested	Approved
Number of days absent:	Approx. 1/2 Day		
From Work Setting			
Vacation			
Paid Conference Time	Yes		
Absent Without Pay (own time)			
Other			

**A COPY OF THE MEETING DESCRIPTION AND AGENDA
MUST BE ATTACHED TO THIS REQUEST**

Rand Bates
Supervisor

Lynn Higginson

2-19-16
Date



WISCONSIN ASPHALT PAVEMENT ASSOCIATION

BLACKBAG LUNCH & LEARN



TDA is a statewide alliance of 400-plus WI transportation stakeholders committed to advancing the best in transportation.

Beginning in 2016, TDA will conduct a multifaceted public relations campaign to help communities across Wisconsin tell their story. That story is basically that "our community" is tired of waiting for our roads and bridges to be fixed. And we are disheartened by the continued short-term thinking in the capital, pushing the responsibility to pay for our infrastructure to future generations.

The problem is clear. The time for talk is over. Just Fix It.

Please RSVP by February 11

Email: shari.tretsven@monarchpaving.com

krista.davis@monarchpaving.com

Or Call Shari or Krista at 1-800-769-2127

Guest Speaker

Craig Thompson

Transportation Development Association of Wisconsin (TDA)
Update on the Just Fix It Campaign

Topics

- Cold In-Place Recycling
- Thin Lift Overlays
- Modified Asphalt Cost/Benefits
- WI DOT Spec Update

February 23rd

Cumberland — 11:00 am

Das Lach Haus

1788 Elm Street
Cumberland, WI 54829

New Richmond — 5:00 pm

Ready Randy's

1490 131st Street
New Richmond, WI 54017

February 24th

Eau Claire — 8:00 am

29 Pines

5872 33rd Avenue
Eau Claire, WI 54703

COLFAX AFTER PROM PARTY - CAPP

April 30th 2016

We are pleased to announce that the parents and community members of Colfax High School are planning our 25th annual After Prom Party on April 30th, 2016. The purpose of this special evening is to provide an alcohol and drug free environment for our High School students, whether they attend prom or not.

This year's party will be a lock-in at Action City in Eau Claire, WI.

Our students will be bused to Action City when Prom is over. When they arrive at the party a pizza buffet will await them. Unlimited soda will be served thru-out the night. Once they have finished eating they will be entertained with laser tag, go carts, outdoor maze, mini golf, batting cage just to name a few activities. At 5am we will serve breakfast and have drawings for prizes before they are bussed back to Colfax.

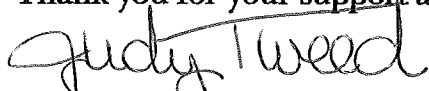
Our event is supervised by parents of the students.

To host this event we are asking for your support, either in a cash donation, a gift certificate, or a prize donation. Our goal is to have the majority of our High School students attend our party, rather than going to house parties. We anticipate approximately 150 students will attend.

If you have any questions regarding this event or need someone to pick up a prize donation,

Please contact: Judy Tweed @ 715-828-1277 or Bonnie Neirenhausen @ 715-559-2495

Thank you for your support and interest in the safety of our students.



Colfax After Prom Party Committee

Please detach and return bottom portion

Business Name Village of Colfax

Address 613 Main St., P.O. Box 417, Colfax, WI 54730

Phone Number 715-962-3311

Donation _____



Please make checks payable to
CAPP (Colfax after Prom Party)

Mail to:

**Judy Tweed,
7903 780th Street, Colfax, WI 54730**

Village of Colfax

Administrator-Clerk-Treasurer

February 19, 2016

- Xcel Energy was completed the light retrofit to LED lights. We hope to see a 2-7% saving on the cost of the street lights electric bill.
- Election – 80 voters of 575 registrants + 4 new registrants = 13.8% turn out. Expected 10%.

Results for the Village of Colfax- Justice of the Supreme Court Primary

30 Rebecca G. Bradley

49 JoAnne F. Kloppenburg

1 Joe Donald

- Three election officials, Kathy Mitchell, Loretta Logslett and Diane Hodgson worked from 6:30 a.m. until 9:00 p.m., 14.5 hours. They did a great job, everything balance. Yehh! ***Thank you for your wonderful help!***
- The Voting Booths were a hit! A ***BIG thank you*** to Public Works for the set-up and take-down of the election equipment.
- Preparation has started for the April 5, 2016 election. This is the election which will include the local trustees.
- Bathroom sink faucet has been replaced as well as all the plumbing below the sink. The leaks are fixed.
- I hope to have the sweeping contract bid prepared for the March 2, 2016 Messenger.
- Emergency Operation Plan is 50% proofed. Hope to have this prepared for the March 14th meeting.
- To do: Code Recodification project.
- Personnel Committee meeting in early March. Performance Evaluation and handbook. Another meeting in late March or early April – health insurance renew review.
- Next Street Committee meeting – March 7th at 5:30 p.m.
 - * Lisa Fleming – present options for Iverson Rd. water drainage concerns.
 - * Resident request to look at the stop sign at the intersection of Viking Dr. and Riverview Street. Suggest is that the traffic flow would be better if the stop sign was removed or a yield sign put in its place.
 - * Sidewalk process review and finalize CIP schedule.
 - * Discuss street projects for 2016.

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Reprint Check Register - Quick Report - ALL

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ACCT

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 2/08/2016 From Account:
Thru: 2/21/2016 Thru Account:

Check Nbr	Check Date	Payee	Amount
XCEL	2/12/2016	XCEL ENERGY	661.79
72725	2/12/2016	ANYTIME FITNESS	32.95
72726	2/12/2016	ARAMARK UNIFORM SERVICE, INC	475.24
72727	2/12/2016	ASPEN MILLS	260.30
72728	2/12/2016	BAKER & TAYLOR	426.01
72729	2/12/2016	BAUMAN ASSOCIATES	10,800.00
72730	2/12/2016	CARDMEMBER SERVICE	632.04
72731	2/12/2016	CEDAR COUNTRY CO-OP	630.11
72732	2/12/2016	CHARTER COMMUNICATIONS	178.22
72733	2/12/2016	CHIPPEWA VALLEY TECH COLLEGE	106.80
72734	2/12/2016	CITY OF EAU CLAIRE	150.00
72735	2/12/2016	COLFAX MESSENGER	586.27
72736	2/12/2016	COMMERCIAL TESTING LAB	192.50
72737	2/12/2016	DEMCO INC	24.18
72738	2/12/2016	DUNN ENERGY COOPERATIVE	72.00
72739	2/12/2016	DYNAMITETECH	20.00
72740	2/12/2016	GEORGE ENTZMINGER	100.00
72741	2/12/2016	GRAINGER	187.79
72742	2/12/2016	HAWKINS, INC.	1,151.58
72743	2/12/2016	HILL TRUCKING	300.00
72744	2/12/2016	HYDROCORP	562.00
72745	2/12/2016	INDIANHEAD TRUCK EQUIPMENT	14.09
72746	2/12/2016	KARL'S CHEVROLET	155.00
72747	2/12/2016	KYLES MARKET	7.18
72748	2/12/2016	LORI HALPIN	19.62
72749	2/12/2016	LYNN NIGGEMANN	31.88
72750	2/12/2016	MENARDS-EAU CLAIRE	229.70
72751	2/12/2016	MICRO MARKETING LLC	100.99
72752	2/12/2016	MID-AMERICAN RESEARCH CHEMICAL	56.43
72753	2/12/2016	OFFICE DEPOT	242.48
72754	2/12/2016	PREVEA HEALTH	417.10
72755	2/12/2016	PURCHASE POWER	560.97
72756	2/12/2016	RACOM CORPORATION	10.00

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POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 2/08/2016 From Account:
Thru: 2/21/2016 Thru Account:

Check Nbr	Check Date	Payee	Amount
72757	2/12/2016	SCHOFIELD, PARENT, MAYER & HUFF, S.C.	37.50
72758	2/12/2016	STEEL TOWNE	10.76
72759	2/12/2016	VIKING DISPOSAL	154.00
72760	2/12/2016	WATER CARE SERVICES	91.20
72761	2/12/2016	WI DEPT OF JUSTICE-TIME	768.00
72762	2/12/2016	WI SCTF	63.62
72763	2/16/2016	BUCKSNORT BAR & GRILL	31.47
72764	2/16/2016	A LITTLE SLICE OF ITALY	24.00
72765	2/19/2016	CHIPPEWA VALLEY TECH COLLEGE	21,084.80
72766	2/19/2016	COLFAX SCHOOLS	206,206.75
72767	2/19/2016	DUNN COUNTY TREASURER	178,306.70
72768	2/19/2016	COLFAX SCHOOLS	3,490.52
EFTPS	2/11/2016	EFTPS-FEDERAL-SS-MEDICARE	4,656.80
WIDOR	2/11/2016	WI DEPARTMENT OF REVENUE	727.11
WIETF	2/16/2016	WI DEPT OF EMPLOYEE TRUST FUNDS	4,448.37
WIDCOMP	2/11/2016	WISCONSIN DEFERRED COMPENSATION	30.00
VERIWIRE	2/16/2016	VERIZON WIRELESS	297.99
WEENERGIES	2/15/2016	WE ENERGIES	622.39
WEENERGIES	2/15/2016	WE ENERGIES	928.35
Grand Total			441,375.55