

**Village of Colfax
Village Board
Regular Meeting Agenda
Monday, April 25, 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, April 11, 2016
 - ii. Organizational Meeting Minutes, April 12, 2016
 - b. Training
 - i. Emergency Medical Technician course – Tucker Teige
 - ii. Workhorse Conference – Lynn Niggemann – May 20, 2016
 - c. Facility Rentals
 - i. Fairgrounds Beer Garden – Colfax Sno Drifters – Classic Car Show Event – May 15, 2016 – Request to waive fee.
 - ii. Fairgrounds – Colfax Sno Drifters – Antique Tractor Show – July 9, 2016
 - iii. Fairgrounds – Colfax Commercial Club – Culpepper & Merriweather Circus – July 18, 2016
 - d. Licenses
 - i. Operator's Licenses –April 25 to June 30, 2016
 - * Kathleen M. Dunbar – Colfax American Legion
 - * Vanessa Meyer – A Little Slice of Italy
 - ii. Temporary Class "B"/"Class B" Retailer's License
 - * Russell - Toycen Post #131 – American Legion – June 23, 2016 to June 26, 2016
 - iii. License for Keeping Domesticated Chickens - April 25, 2016 to June 30, 2016
 - * Heather Pyka
 - iv. License for Keeping Domesticated Chickens – July 1, 2016 to Jun 30, 2017
 - * Heather Pyka
5. Communications – Village President
6. Consideration Items –
 - a. Donation of Disease Resistant Elm Tree for Iverson Park by Jim Eggert – Possible acceptance
 - b. Bloomer/Colfax Ambulance agreement – Possible acceptance
 - c. Third Ave. – Possible approval of the Streets Committee Recommendation to begin the bidding process.
 - d. Third Ave. schedule – Possible approval
 - e. Third Ave. financing – Possible approval
7. Committee/Department Reports (items not for discussion or action)
 - a. *Gypsy Moth Spraying – May to early August (more detail available in Clerk's office)*
 - b. *Streets Committee Meeting – April 18, 2016*
 - c. *Administrator-Clerk-Treasurer Report*
8. Review/Approval – Bills – April 11, 2016 to April 24, 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 – April 11, 2016

The April 11, 2016 Village of Colfax Regular Board meeting was held at 7:00 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Trustees Halpin, Davis (7:02 p.m.), Wolff, Schieber, Klukas and Burcham. Others Present: Director of Public Works –Bates, Beverly Schauer representing the Third Ave. project, Director of Rescue Squad-Knutson, Lisa Fleming from Ayres, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph.

Public Appearances – none.

Joint Board/Personnel Committee Meeting Minutes, March 28, 2016 –A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve the Regular Board Minutes from March 28, 2016. Voting For: Trustees Halpin, Davis, Wolff, Klukas, Burcham and Gunnufson. Abstained: Trustee Schieber. Voting Against: none. Motion carried.

Training- none

Facility Rentals –none

Licenses- none

Communications – Village President- President Gunnufson thanked Jeremy Klukas for his time served on the Village Board.

Health Insurance – A motion was made by Trustee Halpin and seconded by Trustee Schieber to move forward with the underwriting of the WEA Trust health insurance. Depending on the results of the underwriting, the Village Board will allow for Administrator-Clerk-Treasurer Niggemann to make the decision of whether the Village should move to Medica. Voting For: Trustees Burcham, Klukas, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Mower- Capital Purchase Budgeted for 2016 - A motion was made by Trustee Wolff and seconded by Trustee Klukas to approve the purchase of the Rhino DB-150 mower from John Deere with a four way split between departments. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Klukas, Burcham and Gunnufson. Voting Against: none. Motion carried.

Update on the Evaluation of Third Ave. – Bates explained that he looked at Rudi's basement and there is a four inch bow in the wall. There is no visible problem by Midwest Classic. Bates had Third Ave. televised from the manhole by Rudi's back toward Midwest Classis and there was too much water. The Public Works will jet and then have R & R back to televise again. If nothing can be determined, Public Works will need to drill a hole to see why there is the sink hole by Rudi's and then patch it. Schauer explained that she feels that Third Ave. needs to be repaired now. The Board reviewed the capital improvements list. The next step is to have Fleming prepare a preliminary schedule with costs broken down between streets, water and

sewer for Third Ave. and present it at the Streets Committee meeting on April 18, 2016. A motion was made by Trustee Schieber and seconded by Trustee Halpin to hold a Streets Committee meeting on April 18, 2016 at 6:00 pm at the Rescue Squad's conference room regarding Third Ave. Voting For: Trustees Burcham, Klukas, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Review/Approval – Bills- March 28, 2016 to April 10, 2016 – A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve the bills for March 28, 2016 to April 10, 2016. Voting For: Trustees Halpin, Davis, Wolff, Klukas, Burcham and Gunnufson. Abstained: Trustee Schieber. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Klukas and seconded by Trustee Davis to adjourn the meeting at 7:39 p.m. All voted yes.

Meeting adjourned.

Scott Gunnufson, Village President

Attest: Lynn M. Niggemann
Administrator-Clerk-Treasurer

Village Board Organizational Meeting – April 12, 2016

On April 12, 2016, the Village Board Organizational meeting was held at 6:00 p.m. at Village Hall, 613 Main Street. Members present: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham, and Gunnufson. Others present included Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph.

Public Appearances – none.

Committee Appointments - President's Presentation/Board Confirmation/Committee Confirmation – The President explained what each of the committees is responsible for. The list was reviewed prior to the meeting and handed out (list is attached to these minutes). Casey Rihn is the replacement for Jeremy Klukas due to the April 5th, 2016 election. A motion was made by Trustee Halpin and seconded by Trustee Davis to accept the committees as presented. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

President/Trustee Comments - items not for discussion – President Gunnufson mentioned that the meetings are scheduled on the second and the fourth Monday's of each month, how packets are delivered and some other miscellaneous items.

Adjourn – A motion was made by Trustee Schieber and seconded by Trustee Halpin to adjourn the organizational meeting at 6:19 p.m. All present voted yes to a voice vote.

Meeting adjourned.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer

COMMITTEE ASSIGNMENTS: APRIL 2016

Audit & Finance (qtrly)

Committee of the Whole Board

Scott Gunnufson, Chair

Personnel

Committee of the Whole Board

Anne Schieber, Chair

Streets

Carey Davis, Chair

Mark Halpin

Anne Schieber

Parks

Mark Halpin, Chair

Carey Davis

Scott Gunnufson

Public Property

David Wolff, Chair

Scott Gunnufson

Anne Schieber

Public Safety

Keith Burcham, Chair

Casey Rihn

Anne Schieber

Public Works

Casey Rihn, Chair

Keith Burcham

David Wolff

Scott Gunnufson

Scott

Audit & Finance*- Chair

Personnel*

Parks

Public Property

Public Works

Anne

Personnel *- Chair

Audit & Finance Committee*

Streets

Public Property

Public Safety

Casey Rihn

Audit & Finance *

Personnel*

Public Safety

Public Works -Chair

Forester

Mark

Audit & Finance *

Personnel*

Parks -Chair

Streets

Microloan Committee Liaison

Library Liaison

Keith Burcham

Audit & Finance*

Personnel*

Public Safety - Chair

Public Works

David

Audit & Finance *

Personnel*

Public Property - Chair

Public Works

Carey

Audit & Finance *

Personnel*

Parks

Streets - Chair

Weed Commissioner

SPECIAL COMMITTEES: APRIL 2016

Planning (Development) Committee

Scott Gunnufson
Gary Stene
Dave Hovre
Nancy Hainstock
Jason Johnson
David Wolff
Mike Buchner

Colfax Development Block Grant (C.D.B.G.)

Steering committee

David Wolff
Lloyd Hainstock
Richard Hovland

Zoning Board of Appeals

Mike Kiekhafer, Chair
Gene Gibson Rich Bautch
Mark Mosey Jason Johnson

Meeting / Continuing Education Travel / Meeting Request Form

Name Tucker Teige Position EMS Director
 Date 4/22/16 Department Rescue Squad
 Estimated Costs \$898.90
 Date(s) of meeting Fall 16 Employee is required to attend (circle one)

Name of Requested meeting EMT Basic Class

How will this improve your ability to perform your job? **Basic Skill set to render aid to the community.**

What alternatives are there to attending this meeting? (In- house resources, literature review, participation in meetings closer to Eau Claire, etc.) **None**

How will you share what you have learned with others? **Helping the community.**

Please include any additional comments on the back of this form

Expense Estimate:	X	Requested	Approved
Tuition / Registration	\$728.9 class + \$170 testing	*Are others attending this meeting YES / NO	
Mileage / Airfare	0	(If yes, list names)	
Lodging	0		
*Would like the Registration Fee Miscellaneous pre paid and mailed with your registration YES			
Total	\$898.90		
Time Request:	NA	Requested	Approved
Number of days absent:	NA		
From Work Setting	NA		
Vacation	NA		
Paid Conference Time	NA		
Absent Without Pay (own time)	NA		
Other			

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

Donald R. Knutson

4/22/16

Supervisor

Date

Colfax Clerk Treasurer

From: Donald Knutson <dknutson@colfaxrescue.us>
Sent: Friday, April 08, 2016 11:52 AM
To: Lynn Niggemann
Subject: EMT BASIC class info.

Emergency Medical Technician

In this 5-credit certificate you can choose from one of the following courses: Emergency Medical Technician or Advanced EMT. The Emergency Medical Technician (EMT) class consists of 180 hours of course work and adheres to all national and state guidelines. Classes are usually held two sessions per week for a semester. Graduates of the course are eligible to participate in the National Registry examination to become licensed as Emergency Medical Technicians in the State of Wisconsin. Advanced EMT is a 150-hour course which adheres to state guidelines and prepares experienced EMTs in advanced life support, including IVs, and administration of select medications offered upon request.

Estimated Certificate Cost:

Total Tuition & Fees: \$728.90

Donald R. Knutson

Donald R. Knutson A.E.M.T.

Director

Colfax Rescue Squad

Phone: 715*962*3049

Cell 715*933*4586

Fax 715*962*2032

dknutson@colfaxrescue.us

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“Next to creating a life, the finest thing humans can do is save one.” Abraham Lincoln

Meeting / Continuing Education Travel / Meeting Request Form

Name Sheila Riemer or Lynn Niggemann
Date 4/22/2016

Position Deputy Clerk
Department Administration
Estimated Costs \$52.00
Employee is / not required to attend (circle one)

Date(s) of meeting 5/20/16

Name of Requested meeting Workhorse Conference

How will this improve your ability to perform your job? **The meeting will demonstrate and explain the updates of each software program, utility billing, financial and payroll.**

What alternatives are there to attending this meeting? (In- house resources, literature review, participation in meetings closer to Eau Claire, etc.) **Currently there are no other training sessions scheduled.**

How will you share what you have learned with others? **Sheila will share what she learned with me (Lynn) when she returns.**

Please include any additional comments on the back of this form

Expense Estimate:	\$12.00	Requested	Approved
Tuition / Registration	\$0.00	*Are others attending this meeting	YES / <u>NO</u>
Fuel / Airfare	\$40.00		(If yes, list names)
Lodging	\$0.00		
*Would like the Registration Fee Miscellaneous pre paid and mailed with your registration			
		YES / <u>NO</u>	
Total	\$52.00		
Time Request:	8 hours	Requested	Approved
Number of days absent:	1 day		
From Work Setting	1 day		
Vacation	NA		
Paid Conference Time	8 hours		
Absent Without Pay (own time)	NA		
Other			

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

Supervisor _____

Date _____



March 31, 2016

**Workhorse Conference
May 20, 2016**

The 2016 Workhorse Conference is scheduled for Friday, May 20 at Northcentral Technical College in Wausau, WI. The conference is free. Lunch is 'on your own'.

If you need accommodations, you are welcome to investigate these local hotels:

Hampton Inn	615 S. 24 th Ave Wausau	715-848-9700	3.5 miles from NTC
Courtyard by Marriott	1000 S. 22 nd Ave Wausau	715-849-2124	4.1 miles from NTC
La Quinta	1910 Stewart Ave Wausau	715-842-0421	3.3 miles from NTC
Stoney Creek Hotel	1100 Imperial Ave Rothschild	715-355-6858	10.4 miles from NTC

For those of you who have never attended a Workhorse Conference, John will demonstrate and explain the latest features of each system. There is discussion and feedback about changes that you'd like to see. This is also a great time to meet and learn from fellow Workhorse customers.

This is the tentative schedule:

10:00 Welcome
10:30 Utility Billing
11:30 Other vendors (Open Gov, Mailcom, remote reading systems, etc.)
12:00 Lunch
1:00 Accounting
2:00 Payroll
2:45 Other packages
3:15 Estimated ending time

Enclosed is a map to NTC.

If you plan on joining us, please RSVP to: sarah@workhorseWI.com with your first & last name(s) and municipality (for your nametag).

Hope to see you there!

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 checked="" type="checkbox"/> Yes <input type="checkbox"/> (list information below)		Is the organization non-profit? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Organization's Name:	Colfax Sno Drifters	
Organization's Address:	509 Fairview Dr Colfax WI 54730	
Organization's Phone:	715-962-3747 (Fax)	(E-mail) mdbuchner@yahoo.com
Purpose of Event:	Serve Food For Car Show Classic Car Show	Type of Event: Car Show

Event Organizer's Name:	Mike Buchner		
Event Organizer's Address:	509 Fairview Dr Colfax WI 54730		
Event Organizer's Phone:	(home) 715-962-3747	(work) 715-704-9331	(E-mail) mdbuchner@yahoo.com

Name of Event: Classic Car Show		Type of Event: Car Show	
Location of Event: Colfax Fairgrounds		Date of Event: 5-15-16	Rain date: ?
Time of Event:	Start: 8:00 am	Finish: 3:00 pm	
Time on Site:	Start: 6:00 am	Finish: 4:00 pm (include set-up and clean-up time)	
Total Number of Anticipated Attendees: (include event organizers, staff, volunteers and spectators) 200	Village of Colfax Support Staff Requested? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Police: <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Number:	
	Roads: <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Number:	
	Other: (Specify) <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Number:	

Are street(s) to be closed? <input checked="" 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 checked="" 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 checked="" 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.

NA

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

NA

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

NA

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.)

NA

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.)

NA

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

NA

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

NA

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:

Mike Buchner

Print Name:

Mike Buchner

Affiliation with Applicant (if applicable):

President

Date:

4-13-16

Due to the fact that neither food stand will be completed by the car show date we would like to use the beer tent to serve food out of. Under normal circumstances we would use the FFA foodstand at no charge. Therefore we ask the fee be waived.

HOLD HARMLESS AGREEMENT

This Hold Harmless and Indemnification Agreement ("Agreement") is entered into by and between the Village of Colfax, hereinafter "Promisee", and Colfax Snow Drifters, hereinafter "Promisor", on this 13th day of April, 20 16, 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: 5-15-16 Event Location: Colfax Fairgrounds

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 guests, 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.

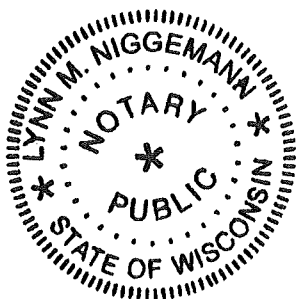
This agreement shall be interpreted under the laws of the State of Wisconsin.

Mike Smith
Promisor Signature

Lynn M. Niggemann
Promisee Signature – Village of Colfax
Lynn M. Niggemann, Administrator-Clerk-Treasurer

STATE OF WISCONSIN)
)ss.
COUNTY OF DUNN)

Promisor, Colfax Snow Drifters, came before me this 13th day of April, 2016, as the known person responsible for the event named above and the promisor is fully aware that the promisee, Village of Colfax, will be held harmless for any and all claims, actions and judgements arising from and related to the named event.



Lynn M. Niggemann
Notary Public, State of Wisconsin

My Commission Expires: 04-19-2019

APPLICATION FOR COMMUNITY USE OF VILLAGE FACILITIES

Any person or organization intending to rent the fairground buildings or other park grounds must submit their rental agreement and payments at least fifteen (15) days prior to using the facilities. This will be handled the same as the Class B Picnic License, requiring approval by the Village Board.

Name of Renter or Organization: Colfax Sno-Drifters
Activity: Antique Tractor Show
Date of Use 7 / 9 / 16 Circle ALL Days: FRI SAT SUN. MON. TUES. WED. THURS.
Time of Use: From 8:00 AM To 5:00 PM
Facility to be Used: FAIRGROUNDS and/or BUILDINGS, MUNICIPAL BLDG., PARKS
Type of Event: Thrift Sale Ball Game Wedding Reunion Concert
Non-Profit: Civic Church Charity Other: Tractor Show
Brief Description of activity: People will register their tractors and compete for best of Show

THE RENTER OR ORGANIZATION AGREES TO THE FOLLOWING RULES:

- 1.) The individual listed as renter must be a minimum of 21 years of age and will be responsible for the rules, supervision and proper conduct of all persons using the facility.
- 2.) The renter shall be responsible for damage, loss, and/or breakage of Village property.
- 3.) All property belonging to the activity must be removed at the close of the event, including garbage.
- 4.) Any property belonging to the Village shall not be removed from the premises.
- 5.) Where permitted by law, the applicant shall agree to indemnify, save and hold free and harmless, the Village of Colfax, their officers, agents, and employees, from and against all claims, demands, loss, liability, cost or expense of any kind or nature whatsoever which the Village of Colfax, their officers, agents or employees, or any of them may sustain or incur, or that may be imposed upon any of them, or injury to, or death of, persons or damages to property arising out of, connected with, or attributable to the rental, use and occupancy of the Village Facilities as provided herein.

Individual responsible Mike Buchner
Date 4-13-16
Address 509 Fairview
Phone number 715-962-3747
Phone Number for Weekend Contact 715-704-9331
Form of Identification _____
Village Clerk or Deputy Clerk Lynn Nagemann
Date 4-13-16

APPLICATION FOR COMMUNITY USE OF VILLAGE FACILITIES

Any person or organization intending to rent the fairground buildings or other park grounds must submit their rental agreement and payments at least fifteen (15) days prior to using the facilities. This will be handled the same as the Class B Picnic License, requiring approval by the Village Board.

Name of Renter or Organization: Colfax Commercial Club
Activity: Circus - Calpepper & Merriweather
Date of Use: 7/18/16 Circle ALL Days: FRI. SAT. SUN. MON. TUES. WED. THURS.
Time of Use: From 6 A.M. 7/18/16 AM/PM To 7/19/16 10 AM/PM
Facility to be Used: FAIRGROUNDS and/or BUILDINGS, MUNICIPAL BLDG., PARKS
Type of Event: Thrift Sale Ball Game Wedding Reunion Concert
Non-Profit: Civic Church Charity Other: Circus
Brief Description of activity: 2 Shows
5 p.m. 7:30 p.m. July 18, 2016

THE RENTER OR ORGANIZATION AGREES TO THE FOLLOWING RULES:

- 1.) The individual listed as renter must be a minimum of 21 years of age and will be responsible for the rules, supervision and proper conduct of all persons using the facility.
- 2.) The renter shall be responsible for damage, loss, and/or breakage of Village property.
- 3.) All property belonging to the activity must be removed at the close of the event, **including garbage.**
- 4.) Any property belonging to the Village shall not be removed from the premises.
- 5.) Where permitted by law, the applicant shall agree to indemnify, save and hold free and harmless, the Village of Colfax, their officers, agents, and employees, from and against all claims, demands, loss, liability, cost or expense of any kind or nature whatsoever which the Village of Colfax, their officers, agents or employees, or any of them may sustain or incur, or that may be imposed upon any of them, or injury to, or death of, persons or damages to property arising out of, connected with, or attributable to the rental, use and occupancy of the Village Facilities as provided herein.

Individual responsible Mark Johnson (VP) LeAnn Ralph
Date 4/18/16 (Secretary)
Address 511 E Railroad; P.O. Box 517; Colfax
Phone number 715-962-3535 715-808-6336
Phone Number for Weekend Contact 715-308-6336
Form of Identification _____
Village Clerk or Deputy Clerk Lynn Riggemann
Date 4-19-16

The Colfax Village Board reserves the right to wave any of the guidelines in this document.

THE COLFAX VILLAGE BOARD

P.O. Box 417
Colfax, WI 54730-0417
715-962-3311

Name of Renter or Organization: Colfax Commercial Club

Date of Use 7/18/16

Lower Portion To Be Completed by Village of Colfax

DATE KEYS RETURNED: / /

Date Inspection Completed _____ **Satisfactory** **YES** **NO**

 / / Police: _____ ☐ ☐

 / / Parks Chair: _____ ☐ ☐

Please explain any "NO" answer below. Thank you.

Deposit Refunded / /

Deposit Retained / /



CULPEPPER & MERRIWEATHER CIRCUS

P.O. Box 813

Hugo, OK 74743

Phone: (580) 326-8833

Fax: (580) 326-8866



City: Colfax State: WV Zip Code: 26030 Contract Date: 11 April

This is an agreement between Culpepper & Merriweather Circus, hereinafter referred to as "Circus", and

Colfax Commercial Club, hereinafter referred to as "Sponsor", for the
Circus to exhibit in or near Colfax (City & State)

Show Date(s): 18-19-20 Show Times: 8 & 7:30 p.m.

Lot Location: FD 6666-001

Ticket Prices:	Sold by Sponsor in Advance:	Sold by Circus on Show Day:
	Adult \$10.00	Adult \$13.00
	Child (ages 2-12)/Senior (age 65+) \$7.00	Child (ages 2-12)/Senior (age 65+) \$8.00

Child/Senior Tickets are sold in advance by telemarketing agent for \$7.00 each. Children under the age of 2 years do not require a ticket for admission. There are no refunds or exchanges on any tickets sold by the Sponsor, Telemarketer or the Circus.

Taxes: All ticket prices include applicable state and local sales and entertainment taxes. These taxes are removed from the gross proceeds before any distribution of revenue between the Circus and the Sponsor. The Circus is required to pay these taxes directly to the appropriate government revenue agencies regardless of the non-profit status of the Sponsor.

Telemarketing: The telemarketing firm of Chimera Promotions will handle this promotion. This is an important part of promoting Circus Day and the Sponsor cannot decline participation without the Circus considering it a breach of this contract. The calls made during this campaign will be to businesses only for the sale of Child/Senior tickets. Sponsor agrees to provide persons to collect the sales and distribute tickets sold by Chimera Promotions. The Sponsor retains 25% of these collected sales just like the Advance Child/Senior tickets sold by the Sponsor. The Sponsor agrees to turn over the remaining 75% of the collected telemarketing sales to the Circus at settlement on Show Day (the fee paid to Chimera Promotions for their services will come from Circus proceeds and can also be paid directly to Chimera Promotions by the Sponsor in advance of Circus Day). These Child/Senior tickets may not be exchanged and will not be honored by the Circus as payment towards an adult ticket.

Will Call Ticket Sales: The Circus will operate and advertise a toll free information number, (866) BIG-TOP6, that the public can call to get show times, information about Circus performances, and locations of local ticket outlets. As a courtesy to the public, this service will also allow individuals to purchase advance tickets by credit card and pick them up on a "Will Call" basis at the Circus ticket office on Show Day. The Sponsor shall receive 10% of the revenue from tickets sold through this service.

Settlement: Sponsor agrees to return all unsold tickets and bring revenue from tickets sold for settlement at 10 a.m. in the Circus office on the Show Date listed above. *Failure to do so relieves the Circus of its obligation to fulfill this contract.* The settlement of ticket sales must be done in cash. **NO ADVANCE TICKETS MAY BE SOLD BY THE SPONSOR ON SHOW DAY.** Settlement of gate proceeds will be done in cash in the Circus office at intermission of the final performance on Show Day.

DIVISION OF PROCEEDS

After deduction of applicable taxes, Sponsor shall retain the following shares of revenues:

- 25% of collected Telemarketing sales
- 50% of Advance \$10.00 Adult Tickets after the first 100 sold by the Sponsor
- 25% of all Advance \$7.00 Child/Senior Tickets sold by the Sponsor
- 10% of all tickets sold in advance via "Will Call" service
- 10% of all revenue from admission ticket sales by the Circus on Show Day

Revenue from the first 100 Advance \$10.00 Adult Tickets sold by the Sponsor will belong to the Circus.

The Circus shall exclusively provide and retain all revenues from all concessions, special exhibits, and animal rides on the Circus Grounds on the Show Date listed above.

Circus Agrees to Furnish:

1. Two 1½-hour shows on the date, times, and grounds listed above. If ticket sales warrant, an additional show may be added at the discretion of the Circus.
2. Electricity, equipment, and personnel necessary to operate Circus.
3. \$1,000,000 Public Liability insurance indemnifying the Sponsor, lot owner, municipality, and the Circus.
4. 100 Window Cards/Posters, 500 Adult Tickets, 500 Child/Senior Tickets, promotional materials and personnel to assist in advertising Circus Day.
5. Circus will collect and bag trash and place manure in receptacles provided by Sponsor.

Sponsor Agrees to Furnish:

1. Suitable showgrounds at least 300'x300' in size. Lot must be accessible to large vehicles, level and free of debris.
2. One running, potable water source. The Circus uses about 1,500 gallons daily.
3. Provide and arrange for the removal of refuse containers for trash and animal manure. A 4-yard dumpster is recommended for trash.
4. All permits and licenses that are required by local government agencies, any police and fire protection required by local ordinance, and to contact utilities to mark underground lines on lot.
5. Two ticket takers for each performance.
6. Contract closing fee of \$290 paid upon the signing of this agreement. This fee will be fully refunded if the Sponsor sells 200 or more Advance \$10.00 Adult tickets (\$7.00 Child/Senior tickets purchased by senior adults do not count toward this refund).

Please complete and attach a sponsor contact sheet and return to P.O. Box 813, Hugo, OK 74743.

This contract cannot be cancelled or transferred and verbal agreements will not be recognized. Circus shall not be held liable to Sponsor for failure to fulfill this contract due to circumstances relating to mechanical failure or transportation breakdown, floods or other acts of Nature, terrorism, riot, mob action, or other public disorder. Due to the nature of live entertainment, acts, presentations, and exhibits are subject to change without notice.

Sponsor agrees that the representative signing this contract has authority to act on Sponsor's behalf.

For Circus: [Signature] Contracting Agent, Culpepper & Merriweather Circus

For Sponsor: [Signature] Address: 511 E. Railroad

Phone: 715-308-6336

P.O. Box 517 Colfax WV

51732

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 67 years of age.

Kathleen M. Dunbar
Signature of Applicant

Answer the following questions fully and completely:

Name of Applicant Kathleen M. Dunbar

Address of Applicant 502 Evergreen St. Colfax, WI

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

Kathleen M. Dunbar
Signature of Applicant

STATE OF WISCONSIN,

ss.

Dunn County.

Kathleen Dunbar 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

18th

Kathleen M. Dunbar
Applicant sign here

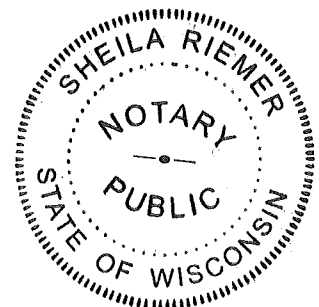
day of

April 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 Kathleen Mary Dunbar

Business/Organization Name Colfax American Legion

Full Prior Names (nicknames, maiden names, etc.) Kathleen Mary Helgeson

Date of Birth _____ Place of Birth Colfax

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. NA

List prior addresses for the past five years NA

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

- 1) Kathy Tape
- 2) Judy Reetz
- 3) Al Sonnenberg

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

Education- include name of High School, location, grade completed and any training beyond high school. Colfax High School; UW - Eau Claire (one year)
St Francis Hospital School of Radiological Technology (graduated)

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 Kathleen M Dunbar Date 4-15-16

Official Use Only-Below This Line

Date Received 4/20/2016 Date Approved 4/20/2016 Date Denied _____

Researcher Chief of Police Approving Officer Signature William Johnson

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 18 years of age.

Vanessa Meyer

Signature of Applicant

Answer the following questions fully and completely:

Name of Applicant Vanessa Meyer

Address of Applicant 3315 90th 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?

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?

Vanessa Meyer

Signature of Applicant

STATE OF WISCONSIN,

ss.

Dunn County.

Vanessa Meyer, 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

Vanessa Meyer

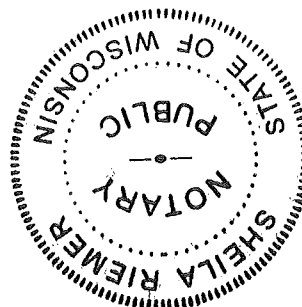
Applicant sign here

day of April 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 Vanessa, Jane, Meyer

Business/Organization Name Little ~~and~~ Slice of Italy

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

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 None

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

- 1) Karl Rynish _____
- 2) Angie Niska _____
- 3) Clark Volitz _____

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 Highschool, Colfax WI, grade completed: 11

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 Vanessa Meyer Date 4-20-16

Official Use Only-Below This Line

Date Received 4/21/16 Date Approved 4/21/16 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 \$ 10⁰⁰

Application Date: APRIL 12, 2016

☐ 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 JUNE 23, 2016 and ending JUNE 26, 2016 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 RUSSELL-TOYCE POST #131, AMERICAN LEGION

(b) Address 502 EVERGREEN ST., COLFAX, WI 54730
☐ Town ☐ Village ☐ City

(c) Date organized _____

(d) If corporation, give date of incorporation _____

(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 CHRIS LARSON, COMMANDER

Vice-President BRIAN AASEN, ADJUTANT

Secretary _____

Treasurer _____

(g) Name and address of manager or person in charge of affair: Tom DUNBAR

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

- (a) Street number EAST RAILROAD AVE.
 (b) Lot 1-2A Block ASSESSMENT PLAT PT OF NW 1/4, NW 1/4
 (c) Do premises occupy all or part of building? ONE STORY SOLE TYPE W/ FENCED IN AREA
 (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 FREE FAIR
 (b) Dates of event JUNE 23, 2016 TO JUNE 26, 2016

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.

RUSSELL-TOYCE POST #131
AMERICAN LEGION
 (Name of Organization)

Officer _____
 (Signature/date)

Officer Chris Larson 11 Apr 16
 (Signature/date)

Officer _____
 (Signature/date)

Officer Brian Aasen 11 Apr 16
 (Signature/date)

Date Filed with Clerk 04-18-2016

Date Reported to Council or Board 04-25-2016

Date Granted by Council _____

License No. _____

Village of Colfax

Box 417 - Colfax, Wisconsin 54730 - Phone 715-962-3311
Fax 715-962-2221

July 1, 2015 to June 30, 2016

License Application for Keeping Domesticated Chickens \$10.00 (non-refundable application fee)

(please print)

1. Name of Applicant Heather Ryka
2. Address 504 High St Colfax
3. Phone 651 503 8223
4. Parcel Number 111- _____
5. Number of female chickens (maximum 10) 6
6. Application (circle one) New Renewal

In submitting this application, I hereby agree to comply with the regulations imposed by the Village of Colfax Code of Ordinances. I understand the information requested on this form will be used by the Village of Colfax in the issuance of a license or processing of a renewal application. I understand the information supplied on this form will become public information when received by the Village of Colfax. I have no intention or agreement to transfer the license to another person or to allow any other entity to operate under the authority of the license. I hereby affirm that the foregoing statements are true and correct to the best of my knowledge and that I agree to comply with all the provisions of the Ordinance under which this license is granted.

Heather N Ryka
Signature of Applicant

4-8-16
Date

Office use only

4-8-16 Date Application Received

04-25-16

Date Board Reviewed Application
Approved / Denied
License Number

Village of Colfax

Box 417 - Colfax, Wisconsin 54730 - Phone 715-962-3311
Fax 715-962-2221

July 1, 2016 to June 30, 2017

License Application for Keeping Domesticated Chickens \$10.00 (non-refundable application fee)

(please print)

1. Name of Applicant Heather Ryka
2. Address 504 High St Colfax
3. Phone 651 523 8223
4. Parcel Number 111- _____
5. Number of female chickens (maximum 10) 6
6. Application (circle one) ☐ New ☒ Renewal
Hopefully

In submitting this application, I hereby agree to comply with the regulations imposed by the Village of Colfax Code of Ordinances. I understand the information requested on this form will be used by the Village of Colfax in the issuance of a license or processing of a renewal application. I understand the information supplied on this form will become public information when received by the Village of Colfax. I have no intention or agreement to transfer the license to another person or to allow any other entity to operate under the authority of the license. I hereby affirm that the foregoing statements are true and correct to the best of my knowledge and that I agree to comply with all the provisions of the Ordinance under which this license is granted.

Heather Ryka
Signature of Applicant

4.8.16
Date

Office use only

4-18-16

Date Application Received

04-25-16

Date Board Reviewed Application
Approved / Denied
License Number

Coverage agreement between Bloomer Community Ambulance and Colfax Ambulance

This coverage agreement between the above departments allows for 911 ambulance coverage of primary service areas when either party is aware in advance that their 911 ambulance coverage will be interrupted for any reason.

Both departments agree to notify their Sheriff's Department Communications Center and advise them that 911 ambulance coverage will be interrupted for a specified amount of time, and that the next closest ambulance be dispatched to the 911 call location.

This agreement will remain in place until altered or canceled by either party.

Bloomer Ambulance

Colfax Ambulance

CAPITAL IMPROVEMENT PROGRAM 2016
Colfax, Wisconsin

	Watermain			Sanitary Sewer			Roadway Work			Subtotal Construction Costs		
	Watermain	Contingency	Engineering Total	Sanitary Sewer	Contingency	Engineering Total	Roadway Work	Contingency	Engineering Total			Project Total
3rd Avenue	\$ 64,300	\$ 6,400	\$ 9,332	\$ 50,900	\$ 5,100	\$ 7,009	\$ 223,300	\$ 22,300	\$ 32,459	\$ 338,500	\$ 33,800	\$ 421,100
Roosevelt	\$ 36,400	\$ 3,600	\$ 6,000	\$ 27,300	\$ 2,700	\$ 4,500	\$ 131,800	\$ 13,200	\$ 21,700	\$ 195,500	\$ 19,500	\$ 247,200
Dunn	\$ 6,300	\$ 600	\$ 1,000	\$ 3,200	\$ 300	\$ 500	\$ 136,700	\$ 13,700	\$ 22,600	\$ 148,200	\$ 14,600	\$ 184,900

Notes:

3rd Avenue
Based on actual design quantities, and historical bid prices
You have paid for design engineering in 2015, need to deduct \$22,000 from the total shown above.
Construction engineering portion of contract not yet executed
Contingency is estimated at 10%-slightly high, but helps account for volatile price of oil

Roosevelt and Dunn
Based on conceptual design
10% Contingency
15% Engineering

Colfax Clerk Treasurer

From: Fleming, Lisa <flemingl@AyresAssociates.com>
Sent: Tuesday, April 19, 2016 10:47 AM
To: ClerkTreasurer@villageofcolfaxwi.org; 'colfaxdpw@colfaxdpw.com'
Subject: Schedule for 3rd Avenue

We have settled on a schedule for 3rd Avenue:

We will have plans ready for May 4th
First Add will appear on May 5th, 2nd add May 12
Bid Opening May 19th, Ayres will evaluate bids and have ready by Friday Afternoon
May 23-Regualr Board meeting Village Board to act on the bids and award.

Means contractor could start as early as early June if they have time. I plan on setting the contract up with a total of calendar days of XX days, but must be done no later than October 15. Gives them some flexibility between June and October, but provides an end date too.

We will upsize the sewer main to 10 inches also. This will give you one north south line in the neighborhood to allow development in the fields behind you.

Please review and let me know if there are concerns.



Lisa A. Fleming, PE

Manager-Municipal Services

Ayres Associates

3433 Oakwood Hills Parkway • Eau Claire, WI 54701-7698

T: 715.831.7677 • C: 715.563.7788

FlemingL@AyresAssociates.com

www.AyresAssociates.com

Financing Options

Dairy State Bank				
Loan Term	Principal	Interest Rate	Annual pmt	Semi Annual pmt
5 yrs.	\$325,000	1.78%	\$68,500.00	\$34,200.00
7 yrs.	\$325,000	2.11%	\$50,400.00	\$26,200.00
10 yrs.	\$325,000	2.58%	\$37,300.00	\$18,600.00
Loan Term	Principal	Interest Rate	Annual pmt	Semi Annual pmt
5 yrs.	\$500,000	1.78%	\$105,400.00	\$52,700.00
7 yrs.	\$500,000	2.11%	\$77,600.00	\$38,800.00
10 yrs.	\$500,000	2.58%	\$57,300.00	\$26,700.00



State of Wisconsin
Governor Scott Walker

Department of Agriculture, Trade and Consumer Protection
Ben Brancel, Secretary

Date: April 15, 2016
To: Municipal Officials
From: Nolan Stracke, Public Information Officer
Wisconsin Gypsy Moth Slow the Spread Program (STS)
Subject: Gypsy Moth Spraying

The Wisconsin Gypsy Moth Slow the Spread Program is making plans to aerially spray for gypsy moths in your county this year. Spraying typically starts in May and lasts until late July or early August. However, it is possible spraying can start as early as April. Unfortunately, we cannot give you definite dates at this time since sprayings depend on weather conditions and gypsy moth development.

Your municipality includes at least one spray site. We are providing you information about our plans in case you receive calls from the public about our activities. We also will share this information with municipal officials if a municipality is in a spray area. An informational postcard will be mailed to people living in and around the spray sites in late April.

Please note our toll-free number: 1-800-642-6684, and our e-mail, gypsymoth@wisconsin.gov. Feel free to refer people to call or e-mail us if they have any questions. Additionally, our toll-free line carries a recorded message about our daily spray plans once spraying begins. Throughout the spraying season, we will send an e-mail notification about our spray plans and progress to the local media and those who are interested in receiving information. We will also send you an e-mail each spray date, informing you of our progress so you will know when we begin and finish. If you wish not to receive these e-mails, let us know.

If you have questions, you can call Nolan Stracke at (608)-224-4591 or e-mail nolan.stracke@wisconsin.gov. You also can visit the website <http://gypsymoth.wi.gov> for more information.

Maps of the spray sites in your county are attached and links to program information, including type of product(s) we use, are listed below.

<http://datcp.wi.gov/uploads/Environment/pdf/STSPProgram09.pdf>

<http://datcp.wi.gov/uploads/Environment/pdf/GMBackground09.pdf>

<http://datcp.wi.gov/uploads/Environment/pdf/PheromoneFlakes09.pdf>

<http://datcp.wi.gov/uploads/Environment/pdf/Btk09.pdf>

<http://datcp.wi.gov/uploads/Environment/pdf/AerialSprayApplications09.pdf>

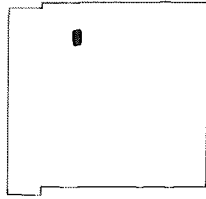
Nolan Stracke
DATCP Gypsy Moth program Public Information Officer

Agriculture generates \$59 billion for Wisconsin

2811 Agriculture Drive • PO Box 8911 • Madison, WI 53708-8911 • Wisconsin.gov

An equal opportunity employer

Dunn County

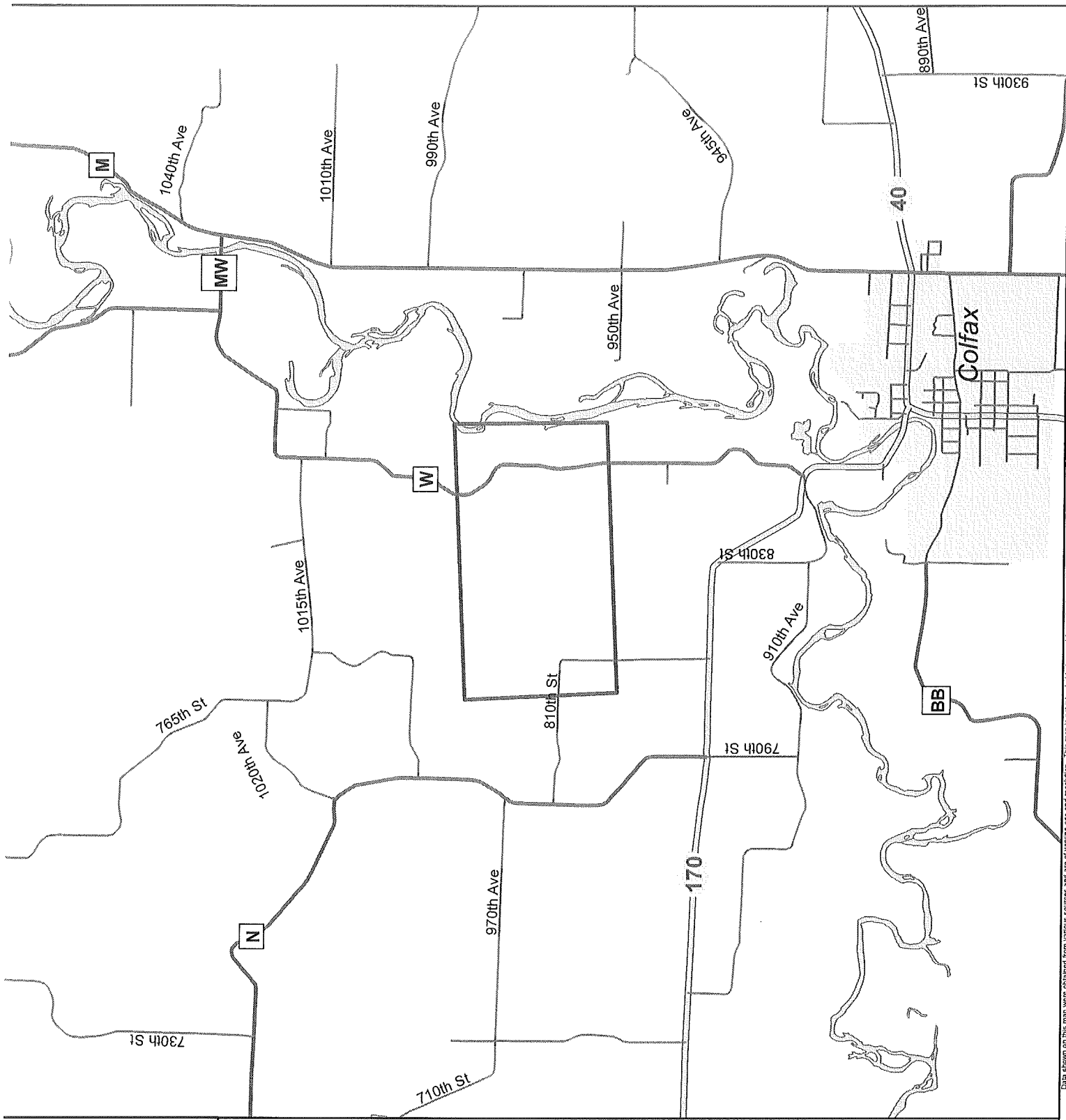
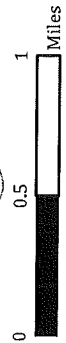
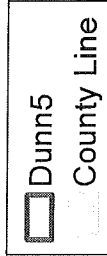


Proposed Gypsy Moth Treatment Site 2016

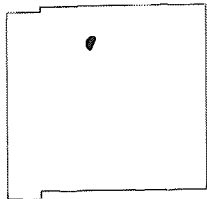
Dunn5

Treatment Method:
Bacillus thuringiensis,
kurstaki 24BIUx2

Total Acres: 710



Dunn County

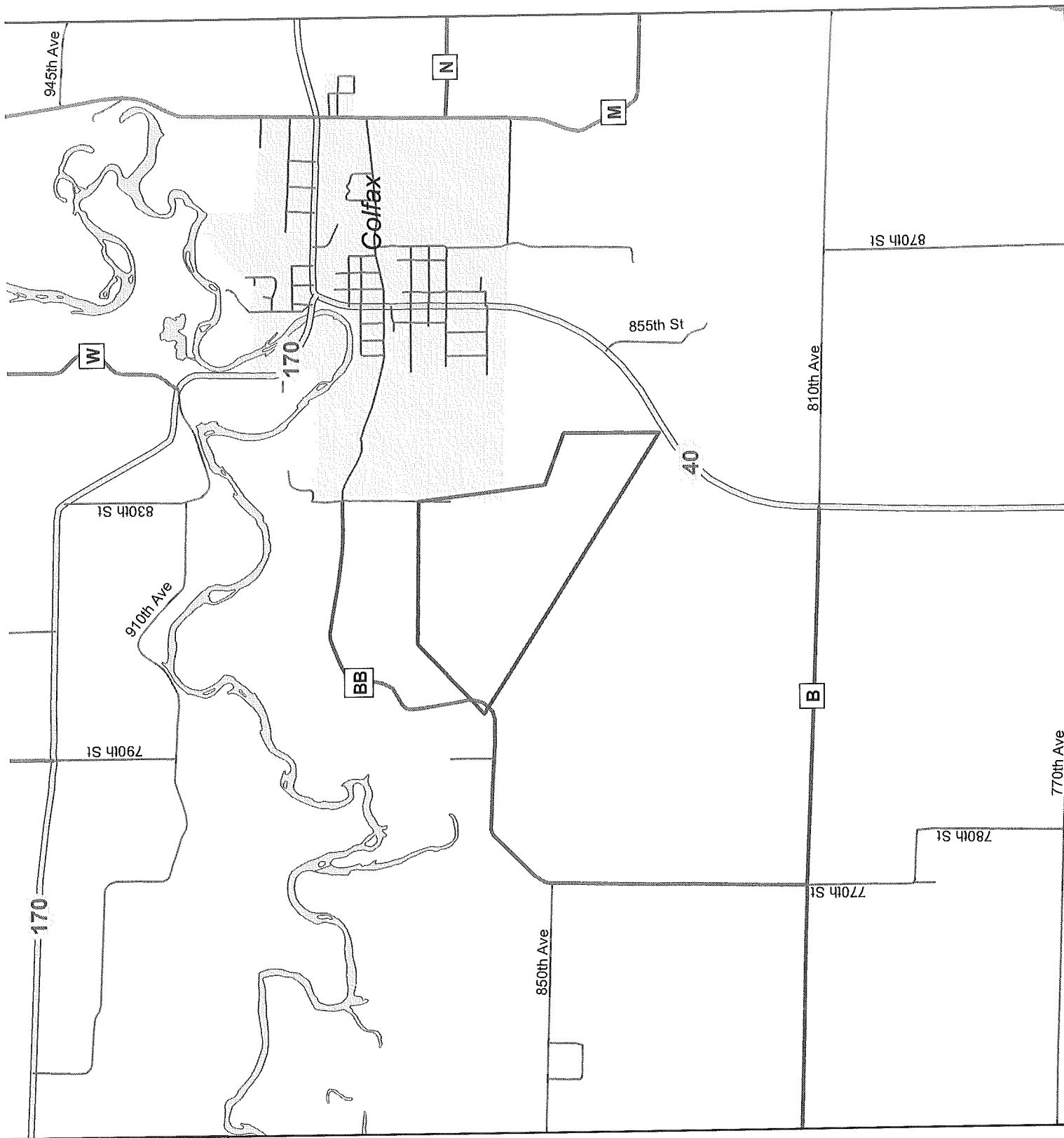
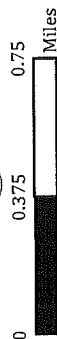
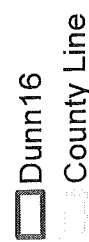


Proposed Gypsy Moth Treatment Site 2016

Dunn16

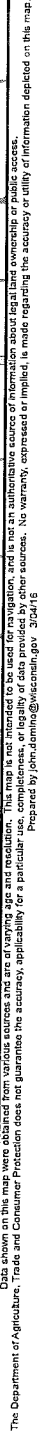
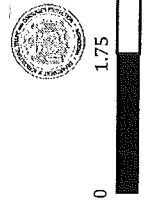
Treatment Method:
Bacillus thuringiensis,
kurstaki 24BIUx2

Total Acres: 317



Dunn22

Total Acres: 58854

Dunn22
County Line

Street Committee Meeting

April 18, 2016

6:00 p.m.

The Village of Colfax Street Committee met on April 18, 2016 at 6:00 p.m., at the Rescue Squad conference room. Members present were Chair Davis, Trustees Schieber and Halpin. Also present were President Gunnufson, Trustee Burcham, Lisa Fleming with Ayres Associates, Director of Public Works Bates, LeAnn Ralph, Third Ave. Residents and Administrator-Clerk-Treasurer Niggemann.

Third Ave. Discussion – Bates presented the video from Third Ave. showing the underground sewer mains. The video revealed a hole in the main at approximately 60' east of the manhole near Rudi's home and roots coming through cracks in the concrete pipes. At one point the roots are so large that the camera was no longer able to televise the remaining portion of the Third Ave. Many residents asked questions and explained concerns regarding the importance of moving forward in 2016 with the Third Ave. project. A motion was made by Trustee Halpin and seconded by Trustee Schieber to pursue fixing Third Ave. Voting For: Trustee Halpin, Schieber and Davis. Voting Against: none. Motion carried.

Other Streets - Bates received an estimate to pulverize and pave Pine Street, Maple Street and Cedar Street opposed to waiting until the Village is able to finance or pay for the street/water/sewer repairs. This process if no problems occur with the underground would buy the Village 4 to 5 years to get the streets on the capital improvement list for a complete street/water/sewer project. The cost to pulverize and pave these streets is estimated to be \$45 per square yard. Each of the streets is about 400 feet and the cost would be approximately \$25,000 per street. This cost does not include changing the base course if the material is not adequate to resurface the street. The Streets committee will continue to work on the priority list for these streets. Iverson Road is still an outstanding project that needs to be completed in 2016.

Funding/financing options for street projects -- The Village preliminary numbers indicate that there is about a million dollars of available debt levy and approximately 1.2 million by the end of 2016. Niggemann received estimated rates for loans with the local banks with a principal of \$325,000 and \$500,000. Dairy State Bank had the best interest rates of 1.78%, 2.11% and 2.58% for 5 yrs., 7yrs., and 10 yrs. respectively. If the Village decides to move forward with any of the other streets, there are some available funds in the streets designated funds of about \$90,000. Niggemann feels that we should wait to see what the total cost of Third Ave. is and then decide to one street at a time with hopes that there will not be any infrastructure problems.

Timeline for Street projects - Fleming estimated a timeline to open bids the first week of June and have an October 1st, 2016 completion date.

Streets Priority List- Iverson Street is still an outstanding project and should be added to the priority list until it is complete.

A motion was made by Trustee Schieber and seconded by Trustee Halpin to adjourn the Streets Committee meeting at 7:08 p.m.

Carey Davis, Trustee

Village of Colfax

Administrator-Clerk-Treasurer

April 22, 2016

- **Tower Park Update** – The work on Tower Park began on Wednesday, April 20, 2016. The first part of the project started on the north side of the building. All but one of the window wells has been cemented in and the rubber membrane place below the cement. The window well closest to Highway 40 does not have a window but a vent which is for the police department heating unit. Wiersgalla will be at Village Hall on Monday to assess the situation. Once the north side of the building is complete, the rubber membrane and cement will be done on the west side of the building with a continual motion counter clockwise around the building. The Public Works Department moved the stump that was in the center of the park.
- A **BIG Thank You** to Nancy and Mark for allowing the Village employees to park in her extra space behind their antique shop.
- The poles for Tom Prince Memorial Park were delivered on Monday, April 18, 2016 and the scoreboards arrived on Thursday, April 21, 2016. Currently the other vendors are scheduled for the week of April 25, 2016.
- There was a price adjustment from \$10,777 to \$11,160.00 on the Rhino DB-150. Randy is able to cover the \$383 from one of the cemetery accounts.
- Larger projects to still be completed: Finalize the proofing of the Emergency Operation Plan, recodification project, review Facility rental form and employee handbook.
- Public Safety meeting – tentative meeting date of May 2, 2016 at 5:30 p.m. at Village Hall.
- Personnel Committee meeting – tentative meeting date of Wednesday, April 27 or May 2, 2016.

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POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 4/11/2016 From Account:
Thru: 4/24/2016 Thru Account:

Check Nbr	Check Date	Payee	Amount
72878	4/19/2016	CHRIS COFFMAN	1,380.56
72879	4/19/2016	DUNN COUNTY CLERK	244.50
72880	4/19/2016	GALE/CENGAGE	79.97
72881	4/22/2016	WI SCTF	63.62
72927	4/15/2016	ARAMARK UNIFORM SERVICE, INC	397.95
72928	4/15/2016	CEDAR COUNTRY CO-OP	740.81
72929	4/15/2016	CHARTER COMMUNICATIONS	186.38
72930	4/15/2016	CHIPPEWA VALLEY DOOR CO	1,140.00
72931	4/15/2016	CHIPPEWA VALLEY TECH COLLEGE	1,195.68
72933	4/15/2016	CHOICE 1 HEALTH CARE SERVICES, LLC	99.80
72934	4/15/2016	COLFAX MESSENGER	519.74
72935	4/15/2016	COMMERCIAL TESTING LAB	142.00
72936	4/15/2016	DIANE HODGSON	174.00
72937	4/15/2016	DONS SWEEPER SERVICE/DON LOGSLETT	2,160.00
72938	4/15/2016	DUNN COUNTY RECYCLING	2,724.80
72939	4/15/2016	DUNN ENERGY COOPERATIVE	73.00
72940	4/15/2016	DYNAMITETECH	20.00
72941	4/15/2016	E.O. JOHNSON	9.89
72942	4/15/2016	FREEDOM FLAG & POLE	1,642.30
72943	4/15/2016	GEORGE ENTZMINGER	100.00
72944	4/15/2016	GLENN SCHOER	482.73
72945	4/15/2016	HENRY SCHEIN	200.85
72946	4/15/2016	HYDROCORP	562.00
72947	4/15/2016	INDIANHEAD FEDERATED LIBRARY SYSTEM	110.00
72948	4/15/2016	INDUSTRIAL SAFETY	84.88
72949	4/15/2016	J & B MEDICAL SUPPLY	1,033.34
72950	4/15/2016	JEFFERSON FIRE & SAFETY	330.00
72951	4/15/2016	JOLENE ALBRICHT	21.56
72952	4/15/2016	JOYCE BATES	200.25
72953	4/15/2016	KARL'S CHEVROLET	234.99
72954	4/15/2016	KATHERINE RIEDER	156.00
72955	4/15/2016	KATHLEEN MITCHELL	8.00
72956	4/15/2016	KYLES MARKET	19.88

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POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 4/11/2016 From Account:
Thru: 4/24/2016 Thru Account:

Check Nbr	Check Date	Payee	Amount
72957	4/15/2016	LISA BRAGG-HURLBURT	415.00
72958	4/15/2016	LORETTA LOGSLETT	156.00
72959	4/15/2016	MARGARET BURCHAM	6.00
72960	4/15/2016	MARY WILLIAMS	90.00
72961	4/15/2016	MEDICARE PART B	332.09
72962	4/15/2016	MENARDS-EAU CLAIRE	36.42
72963	4/15/2016	MISSISSIPPI WELDERS SUPPLY CO.	90.50
72964	4/15/2016	ONE SOURCE IMAGING	266.50
72965	4/15/2016	PREVEA HEALTH	753.32
72966	4/15/2016	RACOM CORPORATION	52.80
72967	4/15/2016	RANDY BATES	66.70
72968	4/15/2016	RUTH HILL	156.00
72969	4/15/2016	SCHOFIELD, PARENT, MAYER & HUFF, S.C.	325.00
72970	4/15/2016	TASER INTERNATIONAL	153.61
72971	4/15/2016	TEENINK	45.00
72972	4/15/2016	VIKING DISPOSAL	154.00
72973	4/15/2016	VILLAGE OF COLFAX	447.50
72974	4/15/2016	WATER CARE SERVICES	31.50
72975	4/15/2016	WOODS RUN FOREST PRODUCTS	22.90
72976	4/15/2016	ZEMPEL APPRAISAL SERVICE	985.40
EFTPS	4/21/2016	EFTPS-FEDERAL-SS-MEDICARE	6,469.30
WIDOR	4/21/2016	WI DEPARTMENT OF REVENUE	743.20
BREMER	4/13/2016	CARDMEMBER SERVICE	1,061.26
WIDCOMP	4/21/2016	WISCONSIN DEFERRED COMPENSATION	30.00
VERIWIRE	4/16/2016	VERIZON WIRELESS	348.04
WEENERGIES	4/16/2016	WE ENERGIES	205.12
WEENERGIES	4/16/2016	WE ENERGIES	310.10
Grand Total			30,292.74