Village of Colfax Village Board Regular Meeting Agenda Monday, May 9, 2016 Colfax Village Hall 7:00 p.m.

- Call to Order
- 2. Roll Call
- 3. Public Appearances
- Consent Agenda
 - a. Minutes
 - i. Regular Board Meeting Minutes, April 25, 2016
 - b. Training none
 - c. Facility Rentals none
 - d. Licenses
 - License for Keeping Domesticated Chickens May 9, 2016 to June 30, 2016
 Lisa Ross
- 5. Communications Village President
- 6. Consideration Items
 - a. Proclamation Emergency Medical Services Week May 15 21, 2016
 - EMT pay for the Otter Creek Horse Shows
 - c. Request to donate the cost for three regular and one handicap portable restrooms located in front of the bathrooms for the Colfax Fair
 - d. Local Government Property Insurance Fund Renewal (LGPIF)

 Possible Withdrawal effective 5/15/2016
 - e. Municipal Property Insurance Company (MPIC) Possible new coverage effective 5/15/2016
 - f. Soo Park Land Survey
 - g. Third Avenue and Fourth Avenue alley surveys due to encroachment Dan Fedderly
- 7. Committee/Department Reports (items not for discussion or action)
 - a. Colfax Rescue Squad April Monthly Report
 - b. Colfax Police Department April Monthly Report
 - c. Administrator-Clerk-Treasurer Report
- 8. Review/Approval Bills April 25, 2016 to May 8, 2016
- 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

Regular Board Meeting - April 25, 2016

The April 25, 2016 Village of Colfax Regular Board meeting was held at 7:00 p.m. at the Colfax Village Hall. Members present Chair Halpin, Trustees Wolff, Schieber, Rihn and Burcham. Excused: President Gunnufson and Trustee Davis. Others Present: Mark Mosey, Sean Haskamp, Gary Cook, Director of Public Works –Bates, Lisa Fleming from Ayres, Administrator-Clerk-Treasurer Niggemann and Randy Simpson representing the Messenger.

Public Appearances – none.

Regular Board Meeting minutes from April 11, 2016 and Organization Meeting Minutes from April 12, 2016 — A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the Regular Board Minutes from April 11, 2016 and the Organization Meeting Minutes from April 12, 2016. Voting For: Trustees Burcham, Rihn, Schieber, Wolff and Halpin. Voting Against: none. Motion carried.

Training- Emergency Medical Technical course –Tucker Teige – A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the Fall 2016 EMT Basic course for Tucker Teige with the estimated cost of \$728.90 for the tuition and \$170 for testing. Voting For: Trustees Wolff, Schieber, Rihn, Burcham and Halpin. Voting Against: none. Motin carried.

Workhorse Conference – Lynn Niggemann- May 20, 2016 - A motion was made by Trustee Schieber and seconded by Trustee Wolff to approve the Workhorse conference for Niggemann on May 20, 2016 with an estimated cost of \$52.00. Voting For: Trustees Burcham, Rihn, Schieber, Wolff and Halpin. Voting Against: none. Motion carried.

Facility Rentals

Fairground Beer Garden- Colfax Sno Drifters – Classic Car Show Event – May 15, 2016 – Request to waive the fee. – A motion was made by Trustee Wolff and seconded by Trustee Rihn to approve the use of the Fairground Beer Garden to the Colfax Sno Drifter during the Classic Car Show Event with the fee waived for May 15, 2016. Voting For: Trustees Wolff, Schieber, Rihn, Burcham and Halpin. Voting Against: none. Motion carried.

Fairgrounds- Colfax Sno Drifters – Antique Tractor Show – July 9, 2016 – A motion was made by Trustee Schieber and seconded by Trustee Rihn to approve the use of the Fairgrounds on July 9 for the Antique Tractor Show to the Colfax Sno Drifters. Voting For: Burcham, Rihn, Schieber, Wolff and Halpin. Voting Against: none. Motion carried.

Fairgrounds- Colfax Commercial Club- Culpepper & Merriweather Circus – July 18, 2016 – A motion was made by Trustee Wolff and seconded Trustee Rihn to approve the Culpepper & Merriweather Circus at the Fairgrounds on July 18, 2016. Voting For: Trustees Wolff, Shcieber, Rihn, Burcham and Halpin. Voting Against: none. Motion carried.

Licenses

Operator's Licenses – April 25, 2016 to June 30, 2016: Kathleen M. Dunbar – Colfax American Legion and Venessa Meyer – A Little Slice of Italy.

A motion was made by Trustee Wolff and seconded by Trustee Schieber to approve the Kathleen M. Dunbar operator's licenses for the Colfax American Legion from April 25, 2016 to June 30, 2016. Voting For: Trustees Burcham, Rihn, Schieber, Wolff and Halpin. Voting Against: none. Motion carried.

A motion was made by Trustee Wolff and seconded by Trustee Rihn to approve the Venessa Meyer operator's license for A Little Slice of Italy from April 25, 2016 to June 30, 2016. Voting For: Trustees Wolff, Rihn, Burcham and Halpin. Abstained: Trustee Schieber. Voting Against: none. Motion carried.

Temporary Class "B"/"Class B" Retailer's License – Russell – Toycen Post #131 – American Legion – June 23, 2016 to June 26, 2016 – A motion was made by Trustee Schieber and seconded by Trustee Rihn to approve the Temporary Class "B"/"Class B" Retailer's License for Russell-Toycen Post #131 –American Legion for the Colfax Fair Event on June 23 to June 26, 2016. Voting For: Trustees Wolff, Schieber, Rihn, Burcham and Halpin. Voting Against: none. Motion carried.

License for Keeping Domesticated Chickens – April 25, 2016 to June 30, 2016 – Heather Pyka License for Keeping Domesticated Chickens – July 1, 2016 to June 30, 2017 – Heather Pyka A motion was made by Trustee Wolf and seconded by Trustee Burcham to approve the new license for Heather Pyka for chickens, but wait until June to review the renewal license. Voting For: Trustees Burcham, Rihn, Schieber, Wolff and Halpin. Voting Against: none. Motion carried.

Communications – Village President /Chair- Chair Halpin reminded the board members of the open book on May 19, 2016 from 4 p.m. to 6 p.m. On May 26, 2016 the Board of Review meeting which all board members are required to attend will begin at 5:30 p.m. and be in session until at least 7:30 p.m. Halpin also described the doggie poop bag dispensers that will be displayed around the Village to encourage residents to clean up after their pets.

Donation of Disease Resistant Elm Tree for Iverson Park by Jim Eggert – A motion was made by Trustee Rihn and seconded by Trustee Wolff to accept the donation of the Disease Resistant Elm Tree for Iverson Park. Mark Mosey and some of his student would like to plan the tree and add mulch to the base of the tree. Voting For: Trustees Wolff, Schieber, Rihn, Burcham and Halpin. Voting Against: none. Motion carried.

Bloomer/Colfax Ambulance agreement - A motion was made by Trustee Schieber and seconded by Trustee Burcham to approve the Bloomer/Colfax Ambulance agreement. This agreement is not an addition to the current mutual aid agreements, but an agreement in

writing rather than the hand shake agreement in the past. Voting For: Trustees Wolff, Schieber, Rihn, Burcham and Halpin. Voting Against: none. Motion carried.

Third Ave. – Possible approval of the Streets Committee Recommendation to begin the bidding process / Third Ave. Schedule - A motion was made by Trustee Schieber and seconded by Trustee Wolff to move forward with the bidding process and the schedule as presented. Voting For: Trustees Burcham, Rihn, Schieber, Wolff and Halpin. Voting Against: none. Motion carried.

Third Ave. financing – A motion was made by Trustee Halpin and seconded by Trustee Wolff to hold on making a decision on the financing until we have the bids and the total cost of the project. Voting For: Trustees Wolff, Schieber, Rihn, Burcham and Halpin. Voting Against: none. Motion carried.

Clarification was made that the Third Ave. project will happen, but the source of funds will be determined once we have received the bids, etc. Once the bid has been awarded, there will be a pre-construction meeting and once the project schedule has been established, a public information meeting will be scheduled to allow for Third Ave. residents to get any questions answered.

Review/Approval – Bills- April 11, 2016 to April 24, 2016 – A motion was made by Trustee Schieber and seconded by Trustee Wolff to approve the bills for April 11, 2016 to April 24, 2016. Voting For: Trustees Wolff, Schieber, Rihn, Burcham and Halpin. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Wolff and seconded by Trustee Rihn to adjourn the meeting at 8:00 p.m. All voted yes.

Meeting adjourned.

Mark Halpin, Trustee

Attest:

Lynn M. Niggemann

Administrator-Clerk-Treasurer

Village of Colfax

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

Fax 715-962-2221

| July 1, <u>3075</u> to June 30, _ | 2016 |
|--|--|
| License Application for | |
| Keeping Domesticated Chi | |
| \$10.00 (non-refundable application | |
| (please print) | , |
| 1. Name of Applicant Lisa Koss | |
| 2. Address 609 15+ AM. GITAX. | WI 54730 |
| 3. Phone (715)415-3180 | |
| 4. Parcel Number 111 | |
| 5. Number of female chickens (maximum 10) 3 or 4 | |
| 6. Application (circle one) | Renewal |
| In submitting this application, I hereby agree to comply with the regulations imported on this form will be used by license or processing of a renewal application. I understand the information supinformation when received by the Village of Colfax. I have no intention or agree person or to allow any other entity to operate under the authority of the license, statements are true and correct to the best of my knowledge and that I agree to Ordinance under which this license is granted. | y the Village of Colfax in the issuance of a oplied on this form will become public ment to transfer the license to another. I hereby affirm that the foregoing |
| disa los | 5-4-16 |
| Signature of Applicant | Date |
| | |
| Office use only | |
| 5-1-16 Date Application Received | Date Board Reviewed Application Approved / Denied License Number |

Proclamation Designating the Week of May 15-21, 2016 as Emergency Medical Services Week

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

THEREFORE, I Scott Gunnufson President of the Village of Colfax, Colfax WI in recognition of this event do hereby proclaim the week of May 15-21, 2016, as

EMERGENCY MEDICAL SERVICES WEEK

With the theme, *EMS Strong: Called to Care,* I encourage the community to observe this week with appropriate programs, ceremonies and activities.

Scott A. Gunnufson, Village President

Attested on May 9, 2016:

Lynn M. Niggemann

Administrator-Clerk-Treasurer

| | Otter Creek Horse | Shows 2016 | |
|--|----------------------|-------------------|------------------------------|
| Hourly information | 2015 | 2016 (as it is) | 2016 suggestion |
| The Village charges | | | |
| labor/equipment/fuel | \$30/hour | \$30/hour | \$30/hour |
| EMT Basic pay | \$17.50/hour | \$7.25/hour | double-time = \$14.50/hr |
| EMT Advanced pay | \$17.50/hour | \$7.75/hour | double-time = \$15.50/hr. |
| Less: Est. FICA | | | Est. \$1.69 |
| Net income | \$12.50/hour | \$22.50/hour | Est. \$13.81/hr, |
| | | | |
| Average 10 hour day | 2015 | 2016 | 2016 suggestion |
| | 2015 | 2016 | 2016 suggestion |
| Average 10 hour day The Village charges Iabor/equipment/fuel | 2015 \$300.00/day | 2016 \$300/day | 2016 suggestion \$300/day |
| The Village charges labor/equipment/fuel | \$300.00/day | | \$300/day |
| The Village charges | \$300.00/day | \$300/day | |



State of Wisconsin / OFFICE OF THE COMMISSIONER OF INSURANCE

Scott Walker, Governor Theodore K. Nickel, Commissioner

Wisconsin.gov

Local Government Property Insurance Fund The ASU Group 2801 Crossroads Drive, Suite 2200 Madison, W 53718 Phone: (608) 210-5673 ~ Toll Free: (877) 229-0009 ~ Toll Free Fax: (877) 832-0122

March 09, 2016

Village of Colfax Lynn Niggemann PO Box 417 Colfax, WI 54730 Current Company Local Government Property Ins. Fund

Dear Insured:

Enclosed is your 2016-2017 renewal policy which includes a Declarations Page that lists your coverage and deductibles, endorsements, and your updated Statement of Values and an invoice that is **due 60 days from the renewal effective date**.

Since we are now online all property changes (except motor vehicle) should be submitted as they occur instead of waiting until renewal.

If you have any questions about your policy or procedures, please feel free to contact us at (877) 229-0009.

Thank You,

Policy Services

STATE OF WISCONSIN/OFFICE OF THE COMMISSIONER OF INSURANCE LOCAL GOVERNMENT PROPERTY INSURANCE FUND

2801 Crossroads Drive, Suite 2200, Madison, WI 53718 -- (877) 229-0009

PREMIUM NOTICE Policy Renewal

| Policy #: | 160888 | | | - |
|-------------|--|---------------------------------------|----------|--------------------------------|
| | Village of Colfax | In | voice#: | 30653 |
| | Lynn Niggemann | Polic | y Term: | 12:01am 5/15/2016 to 5/15/2017 |
| 11134104 | PO Box 417 | Billing | Period: | 12:01am 5/15/2016 to 5/15/2017 |
| | Colfax, WI 54730 | Đι | ıe Date: | 7/14/2016 |
| Phone | (715) 962-3311 | Pay This A | | ¢40 FC7 |
| | b | | | |
| | and the second second | | | |
| | Recent premium account information | Transaction Effect Date Dat | | Amount |
| Policy Rene | wal(Billed to Village of Colfax) | 3/9/2016 5/15/2 | 016 | \$13,567 |
| , | | | | |
| | | | | |
| | subject to collection as provided by | | | |
| Remove at p | perforation and return bottom portion. | Dec #: 27945 | | Printed: 5/5/2016 9:53:54 AM |
| Policy #: | 160888 | Invoi | ce #: 3 | 0653 |
| Return | Local Government Property Insurance Fund | Policy 1 | Term: 1 | 2:01am 5/15/2016 to 5/15/2017 |
| То: | Drawer 976 Milwaukee Wl 53293-0976 | Billing Pe | eriod: 1 | 2:01am 5/15/2016 to 5/15/2017 |
| | | Due | Date: 7 | /14/2016 |
| | | Pay This Amo | Г | \$13,567 |
| Billed: | Village of Colfax | i ay iinis Amo | L | |
| | Lynn Niggemann PO Box 417 | ı | - | |
| | Colfax, WI 54730 | Amount Enclosed: | | |
| | | · · · · · · · · · · · · · · · · · · · | | |

Please return this portion of notice with payment.

Dec #: 27945

Printed: 5/5/2016 9:53:54 AM

STATE OF WISCONSIN/OFFICE OF THE COMMISSIONER OF INSURANCE LOCAL GOVERNMENT PROPERTY INSURANCE FUND

2801 Crossroads Drive, Suite 2200, Madison, WI 53718 -- (877) 229-0009

POLICY RENEWAL DECLARATIONS

Policy #: 160888

Term: 12:01am 5/15/2016 to 5/15/2017

Transaction Effective: 05/15/2016

Named Village of Colfax

e of Colfax Phone (715) 962-3311

Insured Lynn Niggemann PO Box 417

Colfax, WI 54730

| | Valuati | on Policy | | | | |
|--------|---|-----------|------------|-----------|-------|-------------------|
| Form | Coverage | Aggregate | Deductible | Coverage | Rate | Annual Premium |
| 41-080 | Buildings, Personal Property & Property in the Open | N | 500 | 7,782,646 | 0.163 | 12,686 |
| 41-070 | Contractors Equipment (Replacement Cost) | N | 500 | 492,229 | 0.179 | 881 |

| Total Annual Premium | \$13,567 | Billed to Insured |
|----------------------|----------|-------------------|
| Total Allian From | ¥ 1 | |

Additional forms and endorsements made part of this policy at time of issue

| Form | Description | Form | Description |
|-----------------|---|-------------------|--------------------------------------|
| , | Statement Of Values | 41-076 R 07/11: | Property In The Open Detail |
| | | | Joint Loss Agreement Endorsement |
| 41-077 R 10/02: | Contractor's Equipment Schedule | | |
| II 09 85 0108: | Disclosure Pursuant To Terrorism Risk Ins | 41-923 R 03/2012: | Cap On Losses From Certified Acts Of |
| IL 00 00 0 100. | Act | | Terrorism |

STATEMENT OF VALUES

STATE OF WISCONSIN - Local Government Property Insurance Fund

| Site | Bldg | Description | Owned | Year Built | Floors | Square Footage | Building CRN | Content CRN |
|------|------|---|-------|---------------|--------|-------------------|--------------|-------------|
| 001 | 001 | VILLAGE HALL VILLAGE HALL | Owned | 1916 | 3 | 11,004 | \$2,468,232 | \$621,875 |
| | | 613-615 Main Street Colfax 54730 | | | | | AA 400 000 | ¢624.975 |
| | | VILLAGE HALL (001) TOTAL | | | | | \$2,468,232 | \$621,875 |
| 003 | | FAIR GROUNDS | 0 | 4000 | 4 | 2600 | \$82,998 | \$71,033 |
| | 001 | EXHIBITION BUILDING 508 PARK DRIVE COLFAX 54730 | Owned | 1960 | | | | |
| | 002 | RESTROOMS 508 PARK DRIVE COLFAX 54730 | Owned | 1968 | 1 | 390 | \$70,713 | \$1,896 |
| | 003 | FFA ARTS AND CRAFTS BUILDING 508 PARK DRIVE COLFAX 54730 | Owned | 1987 | 1 | 2592 | \$96,231 | \$70,814 |
| | 004 | OFFICE 508 PARK DRIVE COLFAX 54730 | Owned | 1950 | 1 | 96 | \$2,787 | \$578 |
| | 005 | REFRESHMENT STAND/OPEN PAVILION 508 PARK DRIVE COLFAX 54730 | Owned | 1960 | 1 | 2400 | \$146,122 | \$0 |
| | 006 | 4-H CATTLE BARN 508 PARK DRIVE COLFAX 54730 | Owned | 1985 | 1 | 2720 | \$135,648 | \$0 |
| | 007 | CATTLE DISPLAY BARN 508 PARK DRIVE COLFAX 54730 | Owned | 1987 | 1 | 8120 | \$367,961 | \$0 |
| | | Property in the open | | | | | \$0 | \$12,983 |
| | | FAIR GROUNDS (003) TOTAL | | | | | \$902,460 | \$157,304 |
| 004 | | WWT FACILITY | | | | 1010 | 004.050 | ¢124 220 |
| | 001 | LIFT STATION BUILDING E8480 STATE ROAD 170 COLFAX 54730 | Owned | 1952 | 1 | 1012 | \$61,852 | \$131,329 |
| | 888 | WWT PROCESS | | 1982 | 0 | 0 | \$0 | \$1,414,595 |
| | | WWT FACILITY (004) TOTAL | | | | | \$61,852 | \$1,545,924 |
| 005 | | WELLHOUSE #2 | | | | | 202.025 | #70 973 |
| | 001 | WELLHOUSE #2 904 HIGH STREET COLFAX 54730 | Owned | 1972 | 1 | 500 | \$26,865 | \$79,873 |
| | | WELLHOUSE #2 (005) TOTAL | | | | | \$26,865 | \$79,873 |
| 006 | | STREETS COLD STORAGE | | | | | */ | 00 |
| | 001 | COLD STORAGE-SALT/SAND 602 EVERGREEN STREET COLFAX 54730 | Owned | 1920 | 1 | 2640 | \$142,940 | \$0 |
| | | STREETS COLD STORAGE (006) TOTAL | | | | | \$142,940 | \$0 |

Policy: 160888-Village of Colfax

12:01am 5/15/2016 to 5/15/2017

Signature Not Verified

Digitally signed by OCI LGPIF
Date: 2016.03.09 12:02:18-06:00
Reason: I Becky Haug am authorized to sign this Statement of Values document
Location: Village of Colfax



STATEMENT OF VALUES STATE OF WISCONSIN - Local Government Property Insurance Fund

| Site | Bldg | Description | Owned | Year Built | Floors | Square Footage | Building CRN | Content CRN |
|------|------|--|-------|---------------|--------|-------------------|--------------|-------------|
| 008 | | TOM PRINCE MEMORIAL PARK | | | | | | |
| | 001 | CONCESSION STAND/RESTROOMS E8485 STATE ROAD 170 COLFAX 54730 | Owned | 1982 | 1 | 950 | \$29,410 | \$25,955 |
| | | Property in the open | | | | | \$0 | \$53,067 |
| | | TOM PRINCE MEMORIAL PARK (008) | | | | | \$29,410 | \$79,022 |
| 009 | | WELLHOUSE #3 | | | ٠ | | | |
| | 001 | WELLHOUSE #3 119 MAIN STREET COLFAX 54730 | Owned | 1982 | 1 | 280 | \$15,626 | \$44,730 |
| | | WELLHOUSE #3 (009) TOTAL | | | | | \$15,626 | \$44,730 |
| 010 | | EVERGREEN MUNICIPAL CEMETERY | | | | | | |
| 010 | 001 | TOOL SHED 604 COUNTY ROAD M | Owned | 1950 | 1 | 336 | \$13,480 | \$11,099 |
| | | COLFAX 54730 | | | | | * 40.000 | 04.475 |
| | 002 | STORAGE FACILITY 604 COUNTY ROAD M COLFAX 54730 | Owned | 1985 | 1 | 576 | \$46,933 | \$1,175 |
| | | EVERGREEN MUNICIPAL CEMETERY | | | | | \$60,413 | \$12,274 |
| 011 | | WELLHOUSE #1/TOWER PARK | | | | | | |
| | 001 | WELLHOUSE #1 611 MAIN STREET COLFAX 54730 | Owned | 1913 | 1 | 320 | \$16,991 | \$51,119 |
| | | WELLHOUSE #1/TOWER PARK (011) | | | | | \$16,991 | \$51,119 |
| 040 | | MULTI PURPOSE BUILDING | | | | | | |
| 012 | 1 | MULTI-USE GOVERNMENT CENTER | Owned | 2000 | 1 | 13800 | \$671,153 | \$205,812 |
| | • | 614 E. RAILROAD AVENUE COLFAX 54730 | | | | | | |
| | | MULTI PURPOSE BUILDING (012) TOTAL | | | | | \$671,153 | \$205,812 |
| 013 | | IVERSON PARK | | | | | | |
| | | Property in the open | | | | | \$0 | \$331 |
| | | IVERSON PARK (013) TOTAL | | | | | | \$331 |

STATEMENT OF VALUES

STATE OF WISCONSIN - Local Government Property Insurance Fund

| Site | Bldg | Description | Owned | Year Built | Floors | Square Footage | Building CRN | Content CRN |
|------|---------------|--|-------|---------------|--------|-------------------|--------------|------------------------|
| 999 | | CE PITO Property in the open CE PITO (999) TOTAL | | | | | \$0 | \$588,440 \$588,440 |
| | | 02 | | | | | | |
| | D. Halla | ngs Subtotal | | | | | | \$4,395,942 |
| | | nts Subtotal | | | | | | \$2,731,883 |
| | | | | | | | | \$654,821 |
| BUI | tracerativity | rty in the Open Subtotal AND CONTENTS TOTAL | | | | | | \$7,782,646 |

Highest Risk: Site: 001 Building: 001-VILLAGE HALL

Total Number of Sites Valued Over \$50,000:

\$3,090,107

10

PROPERTY IN THE OPEN STATE OF WISCONSIN - Local Government Property Insurance Fund

| Owned Owned Owned | 4 1 1 | QТ QТ QТ QТ | \$1,721 \$1,077 \$9,323 |
|-------------------------|--------------------|----------------------|-------------------------------|
| Owned Owned | 1 | QT QT | \$1,077 \$9,323 |
| Owned | 1 | QT QT | \$1,077 \$9,323 |
| | , | QT | \$9,323 |
| Owned . | 1 | | |
| | | G() | \$862 |
| ı. | | | \$12,983 |
| | | | |
| Owned | 1 | QT | \$4,301 |
| Owned | 1 | QT | \$5,738 |
| Owned | 2000 | LF | \$43,028 |
| | | Ci. | \$53,067 |
| | | | |
| Owned | 1 | QΤ | \$331 |
| | | - Car | \$331 |
| | | | |
| Owned | 4 | QT | \$21,447 |
| Owned | 29 | QT | \$104,421 |
| Owned | 22 | QT | \$68,157 |
| Owned | | • | \$394,415 |
| | | 01 | \$588,440 |
| | Owned | Owned 150000 | Owned 150000 - GL |

CONTRACTOR'S EQUIPMENT STATE OF WISCONSIN - Local Government Property Insurance Fund

| ite | Description | Owned | Manufacturer | Model # | Model Year | Acquire Year | Actual Cash Value | New Cost of Replacement | ACV Subject | RCN Subject |
|-----|--|----------|--------------|---------------------------|---------------|-----------------|----------------------|----------------------------|-------------|----------------|
| 93 | FAIR GROUNDS | | | | | | | | | , |
| | JOHN DEERE 1570 MOWER W/DECK | Owned | JOHN DEERE | 1570 | 2015 | 2015 | \$24,560 | \$25,025 | \$24,560 | \$25,0 |
| | TRACTOR | Owned | JOHN DEERE | 2755 | 1980 | 1980 | \$12,000 | \$67,553 | \$12,000 | \$67,5 |
| | FAIR GROUNDS(003 | B) TOTAL | | | | | \$36,560 | \$92,578 | \$36,560 | \$92,5 |
| 12 | MULTI PURPOSE BU | JILDING | | | | | | | | |
| | ALL TERRAIN VEHICLE | Owned | POLARIS | 4XACB 32A01B 579907 | 2001 | 2001 | \$4,000 | \$7,311 | \$0 | |
| | MULTI PURPOSE BU | JILDING(| 012) TOTAL | | | | \$4,000 | \$7,311 | \$0 | |
| 99 | CE PITO | | | | | | | | | |
| | ALL TERRAIN VEHICLE | Owned | KYMCO | UXV 500i LE | 2012 | 2012 | \$8,200 | \$9,190 | \$0 | |
| | END LOADER | Owned | JOHN DEERE | 544H | 2001 | 2001 | \$109,250 | \$161,992 | \$109,250 | \$161, |
| | SEWER MAIN JETTER | Owned | OBRIEN MFG | 7040SC | 2002 | 2002 | \$29,450 | \$43,669 | \$29,450 | \$43,6 |
| | SKID STEER | Owned | bobcat | T590 | 2014 | 2014 | \$38,412 | \$39,040 | \$38,412 | \$39, |
| | SKID STEER BACKHOE ATTACHMENT | Owned | BOBCAT | 911 | 2014 | 2014 | \$3,500 | \$3,550 | \$0 | |
| | SKID STEER BLADE/GRADER/LE VELER ATTACHMENT | Owned | BOBCAT | BOBCA T | 2014 | 2014 | \$5,189 | \$5,205 | \$0 | |
| | SKID STEER LEVELER WHEELS ATTACHMENT | Owned | BOBCAT | BOBCA T | 2014 | 2015 | \$2,595 | \$3,003 | \$0 | |
| | SKID STEER SNOW BLOWER ATTACHMENT | Owned | BOBCAT | BOBCA T | 2014 | 2014 | \$5,998 | \$6,084 | \$0 | |
| | SOLAR BEE SYSTEM | Owned | SOLAR BEE | SB1000 00 | 2002 | 2002 | \$104,500 | \$154,950 | \$104,500 | \$154,9 |
| | CE PITO(999) TOTAL | • | | | | | \$307,094 | \$426,683 | \$281,612 | \$399,6 |

LOCAL GOVERNMENT PROPERTY INSURANCE FUND 2801 Crossroads Drive, Suite 2200

Madison, WI 53718 PHONE: 877-229-0009 FAX: 877-832-0122

WITHDRAWAL FROM THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND

INSTRUCTIONS: Pursuant to the requirements of s.605.21(3) Wisconsin Statutes, provide certified notice to the Local Government Property Insurance Fund that by a majority vote, your Board or Council elected to withdraw from the Fund. **Withdrawal date cannot be prior to the date action was taken**. Send completed notice to above address.

| Policyholder Name | Canaal Effective Date | |
|--|--------------------------------|--------------------|
| • | Cancel Effective Date | Policy # |
| Village of Colfax | 05/15/2016 | 160888 |
| As Clerk, I certify that by a majority Board/Council voted to withdraw fro This action was taken at the N | om the Local Government Proper | ty Insurance Fund. |
| Lynn M. Niggemann | | |
| lame of Clerk (Type or Print) | Signature of Clerk | Date |
| | | |
| | | |

MPIC: Already a Success Story

Blair Rogacki, Municipal Property Insurance Company CEO

Oftentimes, historical reviews of milestone ventures are offered years after the event has occurred. The story of the Municipal Property Insurance Company (MPIC) is an exception to that rule.

Our story, the MPIC story, began just a year ago, in early 2015 when Governor Walker proposed the Wisconsin State Budget. Included in the budget was a provision to eliminate the Local Government Property Insurance Fund (LGPIF).

For decades the LGPIF provided a comprehensive and economical property insurance solution for local units of government. In recent years however, the LGPIF has run into financial difficulties, largely due to the coalescing of several dire circumstances; severe loss experience, the declaration of a \$10,000,000 policyholder dividend, and structural rate and property valuation deficiencies.

With the potential demise of the LGPIF on the radar, calls from

local governments across the state started to ring out for a replacement. Administrators at the League of Wisconsin Municipalities Mutual Insurance (LWMMI), Cities and Village Mutual Insurance Company (CVMIC) and Wisconsin Municipal Mutual Insurance Company (WMMIC) all fielded similar calls from their insureds, asking for help. Upon review, each entity determined that the best solution wasn't to provide property insurance as an additional coverage through their already successful liability and worker's compensation programs, but instead to work together. This led to the capitalization and formation of MPIC.

MPIC was designed by the leadership of LWMMI, CVMIC and WMMIC to



specifically address the unique property insurance needs of Wisconsin local governments. With each entity contributing \$3,000,000 cash to start operations, the Office of the Commissioner of Insurance granted MPIC a Certificate of Authority on July 29th, 2015. Shortly thereafter, MPIC finalized its reinsurance treaties and administrative

Continued on page 24

Blair Rogacki is the CEO for the Municipal Property Insurance Company (MPIC). As CEO, Mr. Rogacki is responsible for the oversight and management of all facets of underwriting, claims and insured services. Mr. Rogacki has over 22 years of commercial insurance experience, including 15 years working with municipal mutual insurance companies. In addition to his degree in Political Science, he has earned the CPCU (Charted Property and Casualty Underwriter) designation. He can be reached at brogacki@mpicwi.com.

MPIG From page 23

contracts, to begin offering premium quotations.

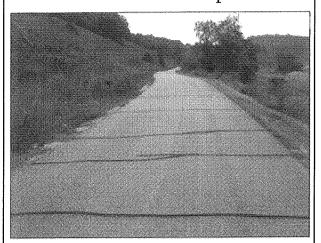
On September 1, 2015 MPIC officially entered the insurance marketplace, writing its first policy for the City of New London. This would prove to be the beginning of something very big. By the end of November, just 60 days later, MPIC had written 165 policies with almost \$5,000,000 in premium.

During the first month of full operations, the MPIC Board of Directors worked very closely with the administrative contractors to ensure that things ran smoothly until they were able to hire a CEO. I started as the new MPIC CEO on October 1, 2015.

My insurance background is primarily founded in working with mutual insurance companies and Wisconsin public entities including counties, cities, villages, towns and schools. My primary experience is with product and program design, reinsurance and underwriting. I believe these strengths provide MPIC a leadership foundation to build from while it grows from a start-up company to a premier property insurance solution.

MPIC is the result of a shared vision and combined efforts of individuals and insurance companies that truly understand and care about the unique insurance needs of Wisconsin municipal governments. There is truly something historic happening with the development and success of MPIC. I encourage everyone with questions or concerns about your property insurance to reach out to your LWMMI agent, ask about MPIC, and learn how we can help you.

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LEADER-TELEGRAM

City won't pay twice the price for insurance Facing a large premium increase, Eau Claire intends to go through new vendor for building, fleet coverage

Nov. 1, 2015 12:00 a.m. (CDT) by Andrew Dowd



A woman crashed a car into the side of Eau Claire City Hall on April 9, 2013. The city got a \$105,100 insurance payment for repairs to the building.

Facing a property insurance premium that would double next year, Eau Claire plans to leave a staterun program for a different provider of coverage for government buildings, equipment and vehicles.

Wisconsin's Local Government Property Insurance Fund used by many counties, cities and villages is increasing premiums to stay viable after it nearly was eliminated during state budget talks.

"Throughout the summer, we all thought LGPIF was going to be discontinued completely," said Dale Peters, assistant city manager.

Ultimately state leaders agreed to keep the fund created in 1903 to insure government property, but it also agreed with an average 85 percent increase in premiums from members.

"Part of it is a reflection of the actual costs of running the fund," said J.P. Wieske, legislative liaison and public information officer for the state Office of the Commissioner of Insurance.

The increase varied by member. For the city of Eau Claire, it turned out to be about 100 percent. Eau Claire paid a \$100,266 premium in 2015 but is quoted at \$200,216 for next year, according to Colleen Schian, the city's risk manager.

LEADER-TELEGRAM

City won't pay twice for price of insurance (Continued)

Switch planned

Peters is pitching that Eau Claire, like other cities, should switch to a new insurance company that swiftly was created earlier this year in reaction to the state's decisions.

"Many municipalities in the state of Wisconsin are switching from LGPIF to this new company formed by these three other insurance companies," he said.

Three providers of insurance to local governments — League of Wisconsin Municipalities Mutual Insurance, Cities & Villages Mutual Insurance Co. and Wisconsin Municipal Mutual Insurance Co. — created a new Mutual Property Insurance Co. that began writing policies in fall.

An August article in the League of Wisconsin Municipalities' monthly magazine quoted leaders of the three parent companies who said financial stability is the primary aim of the new insurance.

Peters expects to present the insurance change to the City Council in December for approval.

Eau Claire still expects to pay more for insuring its buildings, equipment and vehicles next year but not what the state fund would cost. The draft 2016 budget estimates premiums would be up about \$40,000.

Crashes, fires

The city has \$350 million in property covered by that insurance plan, which came in handy in recent years.

Since 2010, Eau Claire filed 10 claims under the state's Local Government Property Insurance Fund, which paid out \$333,300 to cover the city's losses.

That includes \$105,100 after a motorist drove a car into City Hall on April 9, 2013, and \$216,000 for a May 10, 2012, fire that destroyed a truck and damaged the wastewater treatment plant.

Other incidents in a copy of the city's claim history include collisions involving city vehicles and a small fire in a park pavilion.

Fund difficulties

The state's insurance fund for government property has existed for more than a century but ran into financial difficulty in recent years. The fund ended its 2014 fiscal year in the red by \$15.5 million and its once healthy surplus sat at negative \$1.4 million.

The state's Office of the Commissioner of Insurance blamed the fund's problems to a \$12 million credit the Assembly gave to policyholders in 2010 after the fund's surplus topped \$40 million, according to budget documents.

LEADER-TELEGRAM

City won't pay twice for price of insurance (Continued)

In following years, the insurance fund was struck by a large volume of claims tied to fire- and weather-related events, including a July 2013 fire at the Milwaukee County Courthouse. The fund already has paid \$19.1 million alone for that courthouse claim, though there is an ongoing lawsuit — now in the 7th Circuit Court of Appeals — between the state insurance fund and its third-party reinsurer for large claims, Lexington Insurance Co.

At the end of 2014, there were 969 local governments in the state fund, according to state budget documents. That included almost every county government; the majority of cities, villages and school districts; and 134 other special taxing entities including library systems, sewage districts and public utilities.

As of mid-September, 801 local governments still had their insurance through the fund. There are no predictions being made about the number of participants next year, Wieske said.

-30-

Page 3 of 3

Leader Telegram - 11-1-15 Eau Claire switch from LGPIF to MPIC



MUNICIPAL PROPERTY INSURANCE COMPANY

2801 Crossroads Drive, Suite 2200, Madison, WI 53718 -- (800) 968-4670

NEW POLICY -- Policy Quotation: 1551

Policy:

Agent:

Term:

12:01am 5/15/2016 to 5/15/2017

Named Insured:

Village of Colfax

Lynn Niggemann

Phone: (715) 962-3311 **County:**

PO Box 417

Colfax, WI 54730

| Coverage | Deductible | Coverage | Rate | Annual Premium |
|---|------------|-----------|-------|----------------|
| Buildings, Personal Property & Property in the Open | 500 | 7,823,356 | 0.115 | 8,998 |
| Contractors Equipment (Replacement Cost) | 500 | 469,538 | 0.179 | 840 |

Total Annual Premium \$9,838

Comments

This quote is your estimated new policy premium amount with coverages and coverage amounts as shown.

This quote becomes null and void within 30 days of transaction effective date.

STATEMENT OF VALUES MPIC - Municipal Property Insurance Company

| Site | Bldg | Description | Owned | Year Built | Floors | Square Footage | Building CRN | Content CRN |
|------|------|---|-------|---------------|--------|-------------------|--------------|-------------|
| 001 | | VILLAGE HALL | | | | | | #000 DDD |
| | 001 | VILLAGE HALL 613-615 Main Street Colfax 54730 | Owned | 1916 | 3 | 11,004 | \$2,472,884 | \$630,000 |
| | | VILLAGE HALL (001) TOTAL | | | | | \$2,472,884 | \$630,000 |
| 003 | | FAIR GROUNDS | | | | | | |
| | 001 | EXHIBITION BUILDING 508 PARK DRIVE COLFAX 54730 | Owned | 1960 | 1 | 2600 | \$83,154 | \$71,961 |
| | 002 | RESTROOMS 508 PARK DRIVE COLFAX 54730 | Owned | 1968 | 1 | 390 | \$70,846 | \$1,921 |
| | 003 | FFA ARTS AND CRAFTS BUILDING 508 PARK DRIVE COLFAX 54730 | Owned | 1987 | 1 | 2592 | \$96,412 | \$71,739 |
| | 004 | OFFICE 508 PARK DRIVE COLFAX 54730 | Owned | 1950 | 1 | 96 | \$2,792 | \$585 |
| | 005 | REFRESHMENT STAND/OPEN PAVILION 508 PARK DRIVE COLFAX 54730 | Owned | 1960 | 1 | 2400 | \$146,397 | \$0 |
| | 006 | 4-H CATTLE BARN 508 PARK DRIVE COLFAX 54730 | Owned | 1985 | 1 | 2720 | \$135,904 | \$0 |
| | 007 | CATTLE DISPLAY BARN 508 PARK DRIVE COLFAX 54730 | Owned | 1987 | 1 | 8120 | \$368,654 | \$0 |
| | | Property in the open | | | | | \$0 | \$13,128 |
| | | FAIR GROUNDS (003) TOTAL | | | | | \$904,159 | \$159,334 |
| 004 | | WWT FACILITY | | | | | | |
| | 001 | LIFT STATION BUILDING E8480 STATE ROAD 170 COLFAX 54730 | Owned | 1952 | 1 | 1012 | \$61,968 | \$133,045 |
| | 888 | WWT PROCESS | | 1982 | 0 | 0 | \$0 | \$1,422,492 |
| | | WWT FACILITY (004) TOTAL | | | | | \$61,968 | \$1,555,537 |
| 005 | | WELLHOUSE #2 | | | | | | |
| | 001 | WELLHOUSE #2 904 HIGH STREET COLFAX 54730 | Owned | 1972 | 1 | 500 | \$26,916 | \$80,917 |
| | | WELLHOUSE #2 (005) TOTAL | | | | | \$26,916 | \$80,917 |
| 006 | | STREETS COLD STORAGE | | | | | | |
| | 001 | COLD STORAGE-SALT/SAND 602 EVERGREEN STREET COLFAX 54730 | Owned | 1920 | 1 | 2640 | \$143,210 | \$0 |
| | | STREETS COLD STORAGE (006) TOTAL | | | | | \$143,210 | \$0 |

STATEMENT OF VALUES MPIC - Municipal Property Insurance Company

| Site | Bldg | Description | Owned | Year Built | Floors | Square Footage | Building CRN | Content CRN |
|------|------|---|-------|---------------|--------|-------------------|--------------|-------------|
| 008 | 001 | TOM PRINCE MEMORIAL PARK CONCESSION STAND/RESTROOMS E8485 STATE ROAD 170 COLFAX 54730 | Owned | 1982 | 1 | 950 | \$29,466 | \$26,294 |
| | | Property in the open | | | | | \$0 | \$53,660 |
| | | TOM PRINCE MEMORIAL PARK (008) | | | | | \$29,466 | \$79,954 |
| 009 | | WELLHOUSE #3 | | | | | | |
| | 001 | WELLHOUSE #3 119 MAIN STREET COLFAX 54730 | Owned | 1982 | 1 | 280 | \$15,655 | \$45,314 |
| | | WELLHOUSE #3 (009) TOTAL | | | | | \$15,655 | \$45,314 |
| 010 | | EVERGREEN MUNICIPAL CEMETERY | | | | | | |
| 070 | 001 | TOOL SHED 604 COUNTY ROAD M COLFAX 54730 | Owned | 1950 | 1 | 336 | \$13,505 | \$11,244 |
| | 002 | STORAGE FACILITY 604 COUNTY ROAD M COLFAX 54730 | Owned | 1985 | 1 | 576 | \$47,022 | \$1,190 |
| | | EVERGREEN MUNICIPAL CEMETERY | | | | | \$60,527 | \$12,434 |
| 011 | | WELLHOUSE #1/TOWER PARK | | | | | | |
| | 001 | WELLHOUSE #1 611 MAIN STREET COLFAX 54730 | Owned | 1913 | 1 | 320 | \$17,023 | \$51,786 |
| | | WELLHOUSE #1/TOWER PARK (011) | | | | | \$17,023 | \$51,786 |
| 012 | | MULTI PURPOSE BUILDING | | | | | | |
| | 1 | MULTI-USE GOVERNMENT CENTER 614 E. RAILROAD AVENUE COLFAX 54730 | Owned | 2000 | 1 | 13800 | \$672,418 | \$208,501 |
| | | MULTI PURPOSE BUILDING (012) TOTAL | | | | | \$672,418 | \$208,501 |
| 013 | | IVERSON PARK | | | | | | |
| | | Property in the open | | | | | \$0 | \$334 |
| | | IVERSON PARK (013) TOTAL | | | | | | \$334 |

STATEMENT OF VALUES

MPIC - Municipal Property Insurance Company

| Site | Bldg | Description | Owned | Year Built | Floors | Square Footage | Building CRN | Content CRN |
|------|---------|------------------------|-------|---------------|--------|-------------------|--------------|-------------|
| 999 | | CE PITO | | | | | | |
| | | Property in the open | | | | | \$0 | \$595,019 |
| | | CE PITO (999) TOTAL | | | | | | \$595,019 |
| | | | | | | | | |
| | Buildin | gs Subtotal | | | | | | \$4,404,226 |
| | Conten | ts Subtotal | | | | | | \$2,756,989 |
| | Propert | y in the Open Subtotal | | | | | | \$662,141 |
| BUII | DING | AND CONTENTS TOTAL | | | | | | Ψ002,141 |
| | | IN FINANCIAL | | | | | | \$7,823,356 |

Highest Risk: Site: 001 Building: 001-VILLAGE HALL

\$3,102,884

Total Number of Sites Valued Over \$50,000:

10

PROPERTY IN THE OPEN

MPIC - Municipal Property Insurance Company

| Site | Description | Owned | Qty | Units of Measure | New Cost of Replacement |
|-------|--------------------------------------|-------|--------|---------------------|----------------------------|
| 003 | FAIR GROUNDS | | | | |
| | BOUNCER, ANIMAL | Owned | 4 | QT | \$1,740 |
| | CLIMBER, PLASTIC | Owned | 1 | QT | \$1,089 |
| | PLAYSTRUCTURE | Owned | 1 | QT | \$9,427 |
| | SAND BOX | Owned | 1 | QT | \$872 |
| | FAIR GROUNDS (003) TOTAL | | | | \$13,128 |
| 008 | TOM PRINCE MEMORIAL PARK | | | | 0.4.0.40 |
| | BLEACHERS, WOOD 36' 6 ROWS | Owned | 1 | QT | \$4,349 |
| | BLEACHERS, WOOD 48' 6 ROWS | Owned | 1 | QT | \$5,802 |
| | FENCING, CHAINLINK 6' | Owned | 2000 | LF | \$43,509 |
| | TOM PRINCE MEMORIAL PARK (008) TOTAL | | | | \$53,660 |
| 013 | IVERSON PARK | | | 0.7 | # 00.4 |
| | SANDBOX | Owned | 1 | QT | \$334 |
| | IVERSON PARK (013) TOTAL | | | | \$334 |
| 999 | CE PITO | | , | QT | \$21,687 |
| | SERVICE CONTROLS/METERS/BOXES/PE | Owned | 4 | QT QT | \$105,588 |
| | STREET LIGHTING 40' | Owned | 29 | | |
| | STREET LIGHTING, DECORATIVE 21' | Owned | 22 | QT | \$68,919 |
| | WATER TOWER, FIFTH AVENUE | Owned | 150000 | GL | \$398,825 |
| | CE PITO (999) TOTAL | | | | \$595,019 |
| PROPI | ERTY IN THE OPEN TOTAL | | | | \$662,141 |

CONTRACTOR'S EQUIPMENT
MPIC - Municipal Property Insurance Company

| Site | Description | Owned | i Manufacturer | Model # | Model Year | Acquire Year | Actual Cash Value | New Cost of Replacement | ACV Subject | RCN Subject |
|-------|--|----------|----------------|---------------------------|---------------|-----------------|----------------------|----------------------------|-------------|----------------|
| 003 | FAIR GROUNDS | | | | | | | | | |
| | JOHN DEERE 1570 MOWER W/DECK | Owned | JOHN DEERE | 1570 | 2015 | 2015 | \$24,560 | \$24,560 | \$0 | \$0 |
| | TRACTOR | Owned | JOHN DEERE | 2755 | 1980 | 1980 | \$12,000 | \$67,891 | \$0 | \$67,891 |
| | FAIR GROUNDS(00 | 3) TOTAI | - | | | | \$36,560 | \$92,451 | \$0 | \$67,891 |
| 012 | MULTI PURPOSE B | BUILDING | | | | | | | | |
| | ALL TERRAIN VEHICLE | Owned | POLARIS | 4XACB 32A01B 579907 | 2001 | 2001 | \$4,000 | \$7,348 | \$0 | \$0 |
| | MULTI PURPOSE B | UILDING | (012) TOTAL | | | | \$4,000 | \$7,348 | \$0 | \$0 |
| 999 | CE PITO | | | | | | | | | |
| | ALL TERRAIN VEHICLE | Owned | KYMCO | UXV 500i LE | 2012 | 2012 | \$8,200 | \$9,236 | \$0 | \$0 |
| | backhoe attachment for skidsteer | Owned | bobcat | 911 | 2014 | 2014 | \$3,500 | \$3,567 | \$0 | \$0 |
| | END LOADER | Owned | JOHN DEERE | 544H | 2001 | 2001 | \$109,250 | \$162,801 | \$109,250 | \$162,801 |
| | SEWER MAIN JETTER | Owned | OBRIEN MFG | 7040SC | 2002 | 2002 | \$29,450 | \$43,887 | \$29,450 | \$43,887 |
| | skid steer | Owned | bobcat | T590 | 2014 | 2014 | \$38,412 | \$39,235 | \$38,412 | \$39,235 |
| | SKID STEER BLADE/GRADER/LE VELER ATTACHMENT | Owned | BOBCAT | BOBCA T | 2014 | 2014 | \$5,189 | \$5,200 | \$0 | \$0 |
| | SKID STEER LEVELER WHEELS ATTACHMENT | Owned | BOBCAT | BOBCA T | 2014 | 2015 | \$2,595 | \$3,000 | \$0 | \$0 |
| | snowblower attachment for skidsteer | Owned | bobcat | bobcat | 2014 | 2014 | \$5,998 | \$6,114 | \$0 | \$0 |
| | SOLAR BEE SYSTEM | Owned | SOLAR BEE | SB1000 00 | 2002 | 2002 | \$104,500 | \$155,724 | \$104,500 | \$155,724 |
| | CE PITO(999) TOTAL | | | | | | \$307,094 | \$428,764 | \$281,612 | \$401,647 |
| CONTR | ACTOR'S EQUIPMENT | T TOTAL | | | | | \$347,654 | \$528,563 | \$281,612 | \$469,538 |



April 25, 2016

715-235-9081 800-472-7372 Fax • 715-235-2727 www.cedarcorp.com

Lynn Niggermann Administrator-Clerk-Treasurer **Village of Colfax** 613 Main Street Colfax, WI 54730-0417

Dear Lynn:

Thanks for the opportunity to submit our bid for a professional survey and preparation of a Map of Survey (or a Certified Survey Map later if required) for the existing Park Drive and Soo Park as shown on the Plat of Clark's re-plat of Park Addition. The survey will include all lands between the plat and the railroad property (possible railroad property that that has been abandoned) and mapped or platted parcels westerly and easterly of the Soo Park.

We have received a copy of the title work that you had completed on this area and I also have maps that we had from our files or from research at the County. We will complete enough field surveying to draw all these parcels and street or adjacent streets and complete a map that can be used for your court case to clear title on this property.

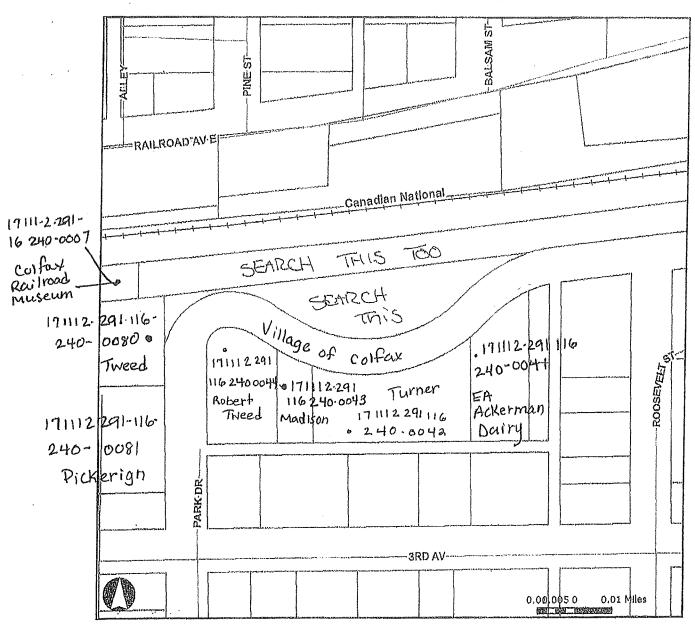
The new Map (CSM if required plus County fees or recording fees) will be done for a fee of not to exceed \$2750.00, This does include any review or recording fees if we do create a CSM and if we don't need the CSM we can complete a map of survey for a fee not to exceed \$2000.00.

If you authorize us to proceed we would be able to start the mapping and complete our survey within the next two to three weeks and have a map for the Village to review. Please sign and return one copy of this proposal to our office by E-mail or fax. This will serve as our authorization to proceed on this project.

Thanks again for considering Cedar Corporation for this project. Please contact me at your convenience, at 1-800-472-7372, if you have any questions.

| Sincerely, | | | |
|--|-----------------|--------------|---------|
| Last han | O. Dusingt Ma | | |
| James T. Swanson, PL CEDAR CORPORAT | | nager | |
| CEDIM COM OTHER | 1014 | | |
| APPROVED THIS | DAY OF | | , 2016. |
| Lynn Niggermann, Adm | ninistrator-Cle | rk-Treasurer | |
| Village of Colfax | | | |

Dunn Co GIS



DISCLAIMER OF LIABILITY

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Copyright @ 2013

State of Wissoning is S. Lowy being dely sure deform and says that by and when the direction of the Purident of the Colar Amprovements Company I have surveyed and re-mapped the Plat haven as back asstrain to the discount of an item of principal and re-mapped the 188 /4 of no 14 of 16 /2 9 RN to beginning the lange of Colar situated in the 188 /4 of no 14 of 16 /1 16 /2 9 RN to beginning the at an item state 36125 'tour of 28 South lam the (under punts) fire blydrant at the 100 conner of Come of west and Railward avenue and the fire legendant the 100 nowner of Vine of west and Railward avenue themse 18 H along the two norms bestal Right of tway, 76 4 to the 14 line; them bourded along the 100 norms bestal Right at hight another to the 14 line 4/8; there I south 100 notes 19, 19, 19, 19, 5' to place of beginning two works of the north when the 14 line 800:3'; thinks to 90' 4' to, from the last own the summing to 14 to the survey of the Park laddithe Street or the 14 to the street of the survey of the Park laddithe Aparter setting that the ditable of the surveyed and the such land have not been changed; and that the within map is a true "at last have not been changed; and that the within map is a true "at love not been changed; and that the within map is a true "at love not been changed; and that the within map is a true at corners representation of the exterior boundaries surveyed and the subcorrespondence of the exercise boundaries surveyed and the set to binion thereof mode. And I further entity that behat I have fully complied with braster 101 of the Review Statistic of the State of Transmin complied with braster 101 of the Review Statistic of the State of Transmin in surveying, platting and mapping road bland allevin states at in the Park addition alat were left, wooden states were set at all star course. at all other comes . Viets Witnesser Anna O. Wike F. B. Lowry Surveyor State of Wesserming is Be it remembered that on this 13 day of may 1916 bounty of Dunn Be it remembered that one known to be the personally appeared before me J. B. Lowry to me known to be the person who executed the longoing instrument and asknowledged the same as his few ast land aled the same as his few ast land aled Anna O. Wike Anna O. Wike notary Public my born . up. aug. 124 1916. N.F'ly 964' 177193 1375 STREET PARK 24 3 SOO PARK DRIVE 21 *POOSEVELT By. 6 100.10 100.16 100 11

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Colfax Expands.

A company has been formed and a move is on foot to annex the tract of land just south of the Soo Line station as an addition to the village, and a portion of the survey it is planned to set aside as a park to be beautified with trees and flowers. Then a park drive is to be a part of the addition, which in all will be a fine improvement to the village, if carried out according to present plans. Geo. T, Vorland, G. W. Emmerton, etal, are the promoters, and the company is styled the "Colfax Improvement Company."

THE MESSENGER is pleased to note this move for local improvement and wishes it the success

it deserves.

Colfax Rescue May 2016 Report.

Municipalities Responded to:

| Village of Colfax | 15 |
|--------------------------|----------|
| Village of Elk Mound | 2 |
| Village of Wheeler | 1 |
| Town of Colfax | 3 |
| Town of Elk Mound | 2 |
| Town of Sand Creek | 0 |
| Town of Grant | 1 |
| Town of Otter Creek | 2 |
| Town of Tainter | 1 |
| <u>City of Menomonie</u> | <u>2</u> |
| Total | 29 |

Receiving Facilities:

| Mayo Clinic Health Sytem Eau Claire | 13 |
|--|----|
| Sacred Heart | 5 |
| Mayo Clinic Health System Cippewa Valley | 3 |
| Mayo Clinic Health System Red Cedar | 3 |
| Cancelled Refused | 4 |

Total

Financial:

Billed out April

\$13,267.26

Payments

\$13,573.44

Collection:

| CREATED: 05/05/2016 1 PAGE: 1 | 2:58 AM | DK6 | MID | / YTD RECEIP | TS BY CREDITO | | Ca. | |
|--|---------|-----------|--------------|--------------------|---------------|-------------|------------------|----------------|
| CREDITOR GROUP: COLFAX- | G VIL | LAGE OF C | OLFAX | | | | | |
| MONTH: 05/2016 | | # OF | AMOUNT OF | PRIN | PRIN | TOTAL | COMM | TOTAL |
| TOTAL CREDITOR NAME / CODE - COURT COSTS | BALANCE | NEW BUS | NEW BUS | PAID US | PAID CR | PAYMENTS | DUE US | INTEREST |
| | : | | | : | | | | |
| Village of Colfax | | M: 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| \$0.00 COLFAXCT \$0.00 | \$0.00 | Y: 142 | \$109,651.25 | \$971.06 | \$11,247.74 | \$12,218.80 | \$194. 21 | \$0.00 |
| Village of Colfax | | M: 0 | \$0,00 | \$0.00 | \$0.00 | \$0.00 | \$0. 00 | \$0.00 |
| \$0.00 COLFAXTRJ 715-962-3311 \$0.00 | \$0.00 | Y: 48 | \$37,319.29 | \$3,447. 77 | \$1,273.01 | \$4,720.78 | \$944.16 | \$0.00 |
| Village of Colfax \$0.00 | | M: 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| COLPOL-CT 715-962-3311 \$0.00 | \$0.00 | Y: 23 | \$2,417.81 | \$0.0 0 | \$165.00 | \$165.00 | \$0.00 | \$0.0 0 |
| Village of Colfax | | M: 0 | \$0.00 | \$0.0 0 | \$0,00 | \$0.00 | \$0.00 | \$0.00 |
| \$0.00 COLPOL-TRJ 715-962-3311 \$0.00 | \$0.00 | Y: 26 | \$4,530.74 | \$594.67 | \$0.00 | \$594.67 | \$118.93 | \$0.00 |
| ************ ** | ******* | ****** | ****** | ****** | ******* | ****** | ******* | ***** |
| * * * * * * * * * * * * | | | | | | | | |
| | TOTAL M | : 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| \$0.00 | Y | : 239 | \$153,919.09 | \$5,013,50 | \$12,685.75 | \$17,699.25 | \$1,257.30 | \$0.00 |
| \$0.00 | | | | | | | | |

Colfaxct=Colfax Rescue has trip

Colfaxtrj=Credit Management Control has tripped for Colfax Rescue

Colpol-ct=Colfax Police has trip

Colpol-trj=Credit Management Contol has trip for Colfax Police

^{*}all are also being collected

This being May's Report I would like to do something different and give credit to my staff for EMS week:

Travis Borreson EMT-A: Travis is a plumber from Anson with a wife and two children.

Michelle Briggs EMT-A: Michelle is an RN from Menomonie and moving to Colfax area soon.

Tyler Clark EMT-B: Tyler is a graduate from UWEC and will soon be pursuing a career as a Physician's Assistant. He lives in Eau Claire and works for Gold Cross Ambulance when not here.

Carrie Demuth EMT-B: Carrie is an ER Tech at Mayo Clinic Health System in Eau Claire and commutes from Bloomer area.

Samantha Engler EMT-B: Samantha is a Fire Medic Student at CVTC and works part time at Lake View Medical Center and lives in Eau Claire.

Jessica Erickson EMT-A: Jessica holds a doctorate in Physical Therapy and works for Saint Joe's and Sacred Heart Hospital. She is a single mother of a son.

Gerald Favero EMT-B: Gerald has twice retired as a Marine lieutenant colonel, and a Deputy from Washington State. You only see him during summer months as he disappears to warmer climates during the winter. Gerald and his wife live in the Sand Creek area and volunteer for the American Red Cross as CPR instructors and disaster aid workers deploying on short notice.

Erin Geraghty EMT-B: Erin is a fire medic student at CVTC and is from the Eau Claire area.

Richard Henrichs EMT-A: Rick works as an ER Tech at Mayo Clinic Health System-Eau Claire, as well as, working part time for the Bloomer ambulance. He is the father of two preteens and lives in the Chippewa area.

Peter Jain EMT-B: Peter works at the ethanol plant between Boyceville and Wheeler as a maintenance worker. He lives in the Elk Mound area raising his two daughters after the sudden death of his wife last fall.

Scott Johnson EMT-A: Scott has progressed through the ranks of explorer to advanced EMT. He is probably the most dedicated individual to the Rescue Squad. He lives in the Village of Colfax.

Roger Knutson EMT-A: Roger has been with the service for 23 years, in his spare time he drives for DART Trucking (40-80 hours a week). He lives in the Colfax area with his wife and step-children.

Jake Kreiner EMT-B: Jake is a fire medic student at CVTC and lives in the Eau Claire area.

Daniel Lametry EMT-B: Dan is a Fire Medic student at CVTC and lives in the Eau Claire area unless he is staying at his family cabin in Colfax.

Chris Larson firefighter: Chris drives occasionally for us. He trains our staff because he is certified in train the trainer for driving. His main job is a driver of all trucks, Dump, Semi, etc.. Chris also has assumed the duties of post commander for the American Legion in Colfax.

Jerry Loftus EMT-B: Jerry is a very busy man. He works for Jennie-o in Barron hauling turkey feed, he is the Sand Creek Constable, Assistant Chief of the Sand Creek Fire Dept, and he works part time for a lawn mowing company. When he has time his son and him, enjoy building and pulling garden tractors.

Lance Loftus EMT-B: Lance is a firefighter with the Sand Creek Fire Dept and works fire protection at Rock Falls Race Way. Lance can also be seen at Viking Bowl working as well. He hopes to pursue a career as a fire medic in the future.

Nick Mann EMT-A: Nick works full time at Big Timber sawmill. He lives in the Elk Mound Area with his wife and children.

Jared Miller EMT-B: Jared will be starting the paramedic program in the fall. He works for Colfax Rescue as well as Adams-Friendship ambulance.

Blake Miller EMT-B: Blake is thinking about the fire medic program. While he does this, he volunteers with the New Auburn Fire Dept. He also works weekend at TTM in Chippewa.

Jim Osterman EMT-A: Jim is a maintenance worker at Wal-Mart Distribution on Sat-Mon shift. Jim stays with us on Sun Morning and Mon Morning and takes on call time with us saving himself a drive back to Fairchild. In his free time he likes to sky dive, volunteer at the Highgrounds Veterans Memorial Park and spend time with his wife and kids. Jim is taking May and June off and traveling by motorcycle across the U.S. to visit with veterans and to sky dive in as many States as he can.

Gary Reither EMT-B: Gary was an EMT and let his license lapse. He decided he missed healthcare became recertifice as an EMT. EMT work runs in Gary's family (Gary's mother is an EMT in Neillsville, and both his daughters have been EMT's.) Gary is currently taking nursing classes at CVTC. In his other life, Gary owns Reither Fence which installs all types of fences. Gary and his family live between Colfax and Elk Mound.

Dawn Roberts EMT-A: Dawn works at Mayo Clinic Health System-Eau Claire following her education in medical coding. She is active in pony club and Sweet Adelines in Colfax. She lives with her family just outside of Colfax.

David Shipman firefighter: Dave has driven for us for many years when we need two EMT's in back, or when we are training new people. Dave lives with his family just outside of Colfax.

Joel Smith EMT-A: You may not see Joel much in Colfax, but if there is a call in Sand Creek you will probably see him. Joel is a Paramedic/firefighter at the Minneapolis airport. He is also the Fire Chief of Sand Creek and on the town council. He lives in Sand Creek with his family.

Leah Suzan EMT-A: Leah is a fire medic student at CVTC, ER Tech at Lakeview Medical Center in Rice Lake, and EMT on Bloomer ambulance. She is from the Bloomer area.

Tim Swenson EMT-A: Tim is a bus driver for Kobussen bus lines taking him all across the country. His favorite trips are New Orleans and Washington D.C. Tim is also active with the Elk Mound Fire Dept. When you find Tim home in rural Elk Mound, you will probably see him with his granddaughter.

Shania Thompson EMT-B: Shania is a fire medic student at CVTC and a weekend caretaker at a group home. Shania is originally from Stanley but now lives in the Eau Claire-Chippewa area.

Dustin Toellner: Dustin came over to the Menomonie area following through on a long distant relationship. He was an EMT with Shawano before coming here. Dustin is a dispatcher for Marten Transport in Mondovi.

Don Knutson EMT-A: I became interested in EMT after taking some athletic training classes at UWEC while I was thinking about being a history teacher. Once I took the EMT class, I was hooked, that was 26 years ago, and it still has me hooked. In my life away from Colfax Rescue, I teach CPR/First Aid classes for the American Red Cross; I am a teacher assistant at CVTC, and I try to be a husband and father to the very understanding wife and daughter.

Ladies and Gentleman these are the people providing 24/7/365 EMS coverage for your community. During EMS week stop by and give them a Thank You!

COLFAX POLICE DEPARTMENT

PO BOX 417, 613 MAIN ST COLFAX, WISCONSIN 54730



APRIL 2016 MONTHLY POLICE REPORT

TRAFFIC STOPS: 17

COMPLAINTS: 66

| TRAFFIC ACCIDENT: | 3 |
|---------------------|---|
| WORTHLESS CHECK: | 1 |
| AUTO LOCKOUT: | 1 |
| TRAFFIC COMPLAINT: | 5 |
| AMBULANCE ASSIST: | 5 |
| ANIMAL COMPLAINT: | 4 |
| INFORMATION: | 3 |
| PARKING COMPLAINT: | 1 |
| CHECK WELFARE: | 4 |
| ASSIST CITIZEN: | 1 |
| OPEN DOOR: | 1 |
| ALARM: | 1 |
| CIVIL: | 4 |
| FRAUD: | 3 |
| JUVENILE COMPLAINT: | 8 |
| CHILD CUSTODY: | 1 |
| HARASSMENT: | 1 |
| ГНЕГТ: | 1 |
| CHILD CUSTODY: | 1 |
| | |

Page: ACCT

1

POOLED CHECKING ACCOUNT Accounting Checks Posted From: 4/25/2016 From Account:

Thru: 5/08/2016 Thru Account:

| 72882 4/28/2016 24-7 TELCOM | 326.67 24.95 367.85 58.41 194.77 520.00 |
|---|--|
| 72883 4/28/2016 ABREEZE CONSTRUCTION, LLC 13, | 367.85 58.41 194.77 520.00 |
| | 58.41 194.77 520.00 150.00 |
| 72884 4/28/2016 ARAMARK UNIFORM SERVICE, INC | 194.77 520.00 150.00 |
| | 520.00 150.00 |
| 72885 4/28/2016 ASPEN MILLS | 150.00 |
| 72886 4/28/2016 BAUMAN ASSOCIATES 9, | |
| 72887 4/28/2016 CBS SQUARED, INC | |
| 72888 4/28/2016 CENTURY LINK | 44.99 |
| 72889 4/28/2016 CHIPPEWA FIRE DISTRICT | 90.16 |
| 72890 4/28/2016 COLFAX YOUTH BALL 1,5 | 500.00 |
| 72891 4/28/2016 DEMCO INC | 270.99 |
| 72892 4/28/2016 GRAINGER | 8.80 |
| 72893 4/28/2016 H & H PLUMBING | 57.56 |
| 72894 4/28/2016 HAWKINS, INC. 2,4 | 486.86 |
| 72895 4/28/2016 HD SUPPLY WATERWORKS 5,0 | 033.88 |
| 72896 4/28/2016 HENRY SCHEIN | 522.28 |
| 72897 4/28/2016 MEDICA INS. 10,4 | 414.54 |
| 72898 4/28/2016 MENARDS-EAU CLAIRE | 47.22 |
| 72899 4/28/2016 MICRO MARKETING LLC | 50.99 |
| 72900 4/28/2016 ONE SOURCE IMAGING | 49.50 |
| 72901 4/28/2016 QUILL CORP. | 216.83 |
| 72902 4/28/2016 R & R WASTE SYSTEMS CLEANING | 100.00 |
| 72903 4/28/2016 RACOM CORPORATION | 76.00 |
| 72904 4/28/2016 SCOTT GUNNUFSON 1 | 19.99 |
| 72905 4/28/2016 SOS TECHNOLOGIES | 74.85 |
| 72906 4/28/2016 TREES ON WHEELS | 300.00 |
| 72907 4/28/2016 VERSATILE EDITING & OFFICE SERVICES | 80.00 |
| 72907 4/28/2016 VERSATILE EDITING & OFFICE SERVICES - | -80.00 |
| 72908 4/28/2016 VIKING ELECTRIC SUPPLY 1 | 75.08 |
| 72909 4/28/2016 WAL MART COMMUNITY/GECRB | 63.93 |
| 72910 4/28/2016 WEX BANK 5 | 15.37 |
| 72911 4/28/2016 WOODS RUN FOREST PRODUCTS | 98.00 |
| 72912 4/28/2016 SIPHIWE MAINJENI | 80.00 |

5/06/2016 9:44 AM

Reprint Check Register - Quick Report - ALL

Page: ACCT

2

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From:

4/25/2016

From Account:

Thru:

5/08/2016

Thru Account:

| Check Nbr | Check Date | Payee | | Amount |
|-----------|------------|---------------------------------|-------------|-----------|
| 72916 | 5/05/2016 | WI SCTF | | 63.62 |
| AFLAC | 4/28/2016 | AFLAC | | 426.42 |
| EFTPS | 5/05/2016 | EFTPS-FEDERAL-SS-MEDICARE | | 5,712.45 |
| WIDOR | 5/05/2016 | WI DEPARTMENT OF REVENUE | | 963.63 |
| AMAZON | 4/25/2016 | AMAZON.COM | | 1,624.60 |
| CHARTER | 4/28/2016 | CHARTER COMMUNICATIONS | | 548.62 |
| WIDCOMP | 5/05/2016 | WISCONSIN DEFERRED COMPENSATION | | 30.00 |
| | | | Grand Total | 59,709.81 |

Village of Colfax

Administrator-Clerk-Treasurer May 6, 2016

- **Tower Park Update** I have had a few contacts with Mr. Eaton regarding timeline on work. The plumbers were scheduled to be on site from Thursday, May 5th through Monday May 9th, 2016. That has not happened yet. Mr. Eaton has placed a call to his sub-contractor as to the status of the Village job.
- The progress so far has been minimal. Wednesday, April 20th was the first day. A Breeze did prep work on Wednesday and Thursday. Thursday afternoon and Friday, concrete contractors prepped and pour concrete on the north side of the building. Wednesday, April 27th, the cement landing by the back door entrance was removed by the cement crew. Monday, May 2nd, the Village Public Works crew removed the asphalt as directed by A Breeze so that the plumbing work could begin.
- 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.
- The project was expected to take three weeks from start to finish, but we required that it be complete with green grass by June 30, 2016. Three weeks will be May 11, 2016. I will be expected an updated schedule from Tony the week of May 9th, 2016.
- The lights at the Tom Prince Memorial Park are in a hold status until we receive new ballasts.
- Health Insurance Update We have renewed with Medica at the higher deductible plan effective May 1, 2016. We were waiting for underwriting from WEA Trust. I have received the WEA Trust underwriting back and they would accept our group beginning August 1, 2016 due to the timing of getting a new group implemented, etc. Due to some research regarding what the state law is regarding 30 hour employees in reference to Obama Care, the Personnel Committee will need to meet to review the health insurance in reference to self-funded plans as WEA Trust is considered self-funded. As for the time being, I am comfortable with the move to Medica.
- Chief Anderson and I have did a drive through the south side of town to identify properties that will be getting notice of unsightly properties, long grass and other violations. These letters take a lot of time identifying the property, their specific ordinance violation, and the violator. I hope to work on these letters the week of May 9th, 2016.
- The Village of Colfax employees should pat themselves on the back. Our Work Comp carrier dropped off our dividend check. Because of low work comp claims and/or low claims paid out, the Village received approximately \$6,000 back. Continue safe work practices.