

RESOLUTION 2016-01

RESOLUTION OF SUPPORT FOR THE COLFAX HEALTH AND REHABILITATION
CENTER BY THE VILLAGE PRESIDENT AND THE MEMBERS OF THE VILLAGE BOARD

WHEREAS, the Village of Colfax recognizes the significant services that the Colfax Health and Rehabilitation Center already contribute to the community by providing short and long term health care; and

WHEREAS, the Village of Colfax recognizes the Colfax Health and Rehabilitation Center would like to enhance their programming to include specialized care of Alzheimer's and other age related dementias; and

WHEREAS, the Village of Colfax recognizes the Colfax Health and Rehabilitation Center is proposing a new eighteen (18) bed community based residential facility to be located at 1011 University Avenue, Colfax, WI; and

WHEREAS, the Village of Colfax recognizes that the Colfax Health and Rehabilitation Center would create another twelve (12) full time positions; and

WHEREAS, the Village of Colfax recognizes the Colfax Health and Rehabilitation Center would meet a need for a service that is currently in demand in our community and county; and

WHEREAS, the Village of Colfax is in support of the Colfax Health and Rehabilitation Center's new program, Minneblom Assisted Living and Memory Care; and

WHEREAS, the Village of Colfax understands that the Resolution of Support does not have any financial impact on the Village of Colfax; and

NOW, THEREFORE, BE IT RESOLVED, that the Village President and the Village Board hereby declare their full support for the Minneblom Assisted Living and Memory Care unit of the Colfax Health and Rehabilitation Center this 27th day of June, 2016.

Resolution approved and adopted on this 27th day of June, 2016.

By:

Scott A. Gunnufson, President

Attest: _____
Lynn M. Niggemann
Administrator-Clerk-Treasurer

<p style="text-align: center;">Resolution 2016-02 Wastewater Compliance Maintenance</p>

BE IT RESOLVED, that the Village of Colfax Board of Trustees informs the State of Wisconsin Department of Natural Resources that it has reviewed the Colfax Wastewater Treatment Facility 2015 Compliance Maintenance Annual Report, which is attached to this resolution.

Adopted this 27th day of June, 2016.

Scott A. Gunnufson, President

Attest: _____
Lynn M. Niggemann
Administrator-Clerk-Treasurer

Compliance Maintenance Annual Report

Colfax Wastewater Treatment Facility

Last Updated: Reporting For:

6/21/2016

2015

Influent Flow and Loading

1. Monthly Average Flows and (C)BOD Loadings

1.1 Verify the following monthly flows and (C)BOD loadings to your facility.

Outfall No. 701	Influent Monthly Average Flow, MGD	x	Influent Monthly Average (C)BOD Concentration mg/L	x	8.34	=	Influent Monthly Average (C)BOD Loading, lbs/day
January	0.0758	x	302	x	8.34	=	191
February	0.0719	x	386	x	8.34	=	231
March	0.0652	x	387	x	8.34	=	211
April	0.0563	x	526	x	8.34	=	247
May	0.0588	x	435	x	8.34	=	213
June	0.0580	x	246	x	8.34	=	119
July	0.0596	x	288	x	8.34	=	143
August	0.0572	x	294	x	8.34	=	140
September	0.0619	x	191	x	8.34	=	99
October	0.0606	x	234	x	8.34	=	118
November	0.0616	x	275	x	8.34	=	141
December	0.0622	x	228	x	8.34	=	118

2. Maximum Month Design Flow and Design (C)BOD Loading

2.1 Verify the design flow and loading for your facility.

Design	Design Factor	x	%	=	% of Design
Max Month Design Flow, MGD	.105	x	90	=	0.0945
		x	100	=	.105
Design (C)BOD, lbs/day	292	x	90	=	262.8
		x	100	=	292

2.2 Verify the number of times the flow and (C)BOD exceeded 90% or 100% of design, points earned, and score:

	Months of Influent	Number of times flow was greater than 90% of	Number of times flow was greater than 100% of	Number of times (C)BOD was greater than 90% of design	Number of times (C)BOD was greater than 100% of design
January	1	0	0	0	0
February	1	0	0	0	0
March	1	0	0	0	0
April	1	0	0	0	0
May	1	0	0	0	0
June	1	0	0	0	0
July	1	0	0	0	0
August	1	0	0	0	0
September	1	0	0	0	0
October	1	0	0	0	0
November	1	0	0	0	0
December	1	0	0	0	0
Points per each		2	1	3	2
Exceedances		0	0	0	0
Points		0	0	0	0
Total Number of Points					0

0

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3. Flow Meter

3.1 Was the influent flow meter calibrated in the last year?

☒ Yes

Enter last calibration date (MM/DD/YYYY) 2016-04-26

☐ No

If No, please explain:

4. Sewer Use Ordinance

4.1 Did your community have a sewer use ordinance that limited or prohibited the discharge of excessive conventional pollutants ((C)BOD, SS, or pH) or toxic substances to the sewer from industries, commercial users, hauled waste, or residences?

☒ Yes

☐ No

If No, please explain:

4.2 Was it necessary to enforce the ordinance?

☐ Yes

☒ No

If Yes, please explain:

5. Septage Receiving

5.1 Did you have requests to receive septage at your facility?

Septic Tanks

Holding Tanks

Grease Traps

☐ Yes

☐ Yes

☐ Yes

☒ No

☒ No

☒ No

5.2 Did you receive septage at your facility? If yes, indicate volume in gallons.

Septic Tanks

☐ Yes

gallons

☒ No

Holding Tanks

☐ Yes

gallons

☒ No

Grease Traps

☐ Yes

gallons

☒ No

5.2.1 If yes to any of the above, please explain if plant performance is affected when receiving any of these wastes.

6. Pretreatment

6.1 Did your facility experience operational problems, permit violations, biosolids quality concerns, or hazardous situations in the sewer system or treatment plant that were attributable to commercial or industrial discharges in the last year?

☐ Yes

☒ No

If yes, describe the situation and your community's response.

6.2 Did your facility accept hauled industrial wastes, landfill leachate, etc.?

☐ Yes

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- No

If yes, describe the types of wastes received and any procedures or other restrictions that were in place to protect the facility from the discharge of hauled industrial wastes.

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Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

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Effluent Quality and Plant Performance (BOD/CBOD)

1. Effluent (C)BOD Results

1.1 Verify the following monthly average effluent values, exceedances, and points for BOD or CBOD

Outfall No. 001	Monthly Average Limit (mg/L)	90% of Permit Limit > 10 (mg/L)	Effluent Monthly Average (mg/L)	Months of Discharge with a Limit	Permit Limit Exceedance	90% Permit Limit Exceedance
January	30	27				
February	30	27				
March	30	27				
April	30	27				
May	30	27				
June	30	27	14	1	0	0
July	30	27	25	1	0	0
August	30	27	13	1	0	0
September	30	27	7	1	0	0
October	30	27	10	1	0	0
November	30	27	12	1	0	0
December	30	27				

* Equals limit if limit is ≤ 10

Months of discharge/yr	6		
Points per each exceedance with 6 months of discharge		14	6
Exceedances		0	0
Points		0	0
Total number of points			0

NOTE: For systems that discharge intermittently to state waters, the points per monthly exceedance for this section shall be based upon a multiplication factor of 12 months divided by the number of months of discharge. Example: For a wastewater facility discharging only 6 months of the year, the multiplication factor is $12/6 = 2.0$

1.2 If any violations occurred, what action was taken to regain compliance?

2. Flow Meter Calibration

2.1 Was the effluent flow meter calibrated in the last year?

☒ Yes

Enter last calibration date (MM/DD/YYYY)

2016-04-26

☐ No

If No, please explain:

3. Treatment Problems

3.1 What problems, if any, were experienced over the last year that threatened treatment?

NONE

4. Other Monitoring and Limits

4.1 At any time in the past year was there an exceedance of a permit limit for any other pollutants such as chlorides, pH, residual chlorine, fecal coliform, or metals?

☐ Yes

☒ No

If Yes, please explain:

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<div></div> <p>4.2 At any time in the past year was there a failure of an effluent acute or chronic whole effluent toxicity (WET) test?</p> <p><input type="radio"/> Yes</p> <p><input checked="" type="radio"/> No</p> <p>If Yes, please explain:</p> <div></div> <p>4.3 If the biomonitoring (WET) test did not pass, were steps taken to identify and/or reduce source(s) of toxicity?</p> <p><input type="radio"/> Yes</p> <p><input type="radio"/> No</p> <p><input checked="" type="radio"/> N/A</p> <p>Please explain unless not applicable:</p> <div></div>

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

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Effluent Quality and Plant Performance (Total Suspended Solids)

1. Effluent Total Suspended Solids Results

1.1 Verify the following monthly average effluent values, exceedances, and points for TSS:

Outfall No. 001	Monthly Average Limit (mg/L)	90% of Permit Limit >10 (mg/L)	Effluent Monthly Average (mg/L)	Months of Discharge with a Limit	Permit Limit Exceedance	90% Permit Limit Exceedance
January	30	27				
February	30	27				
March	30	27				
April	30	27				
May	30	27				
June	30	27	22	1	0	0
July	30	27	36	1	1	1
August	30	27	14	1	0	0
September	30	27	8	1	0	0
October	30	27	26	1	0	0
November	30	27	16	1	0	0
December	30	27				
* Equals limit if limit is <= 10						
Months of Discharge/yr				6		
Points per each exceedance with 6 months of discharge:					14	6
Exceedances					1	1
Points					14	6
Total Number of Points						20

20

NOTE: For systems that discharge intermittently to state waters, the points per monthly exceedance for this section shall be based upon a multiplication factor of 12 months divided by the number of months of discharge.

Example: For a wastewater facility discharging only 6 months of the year, the multiplication factor is $12/6 = 2.0$

1.2 If any violations occurred, what action was taken to regain compliance?

WE HAD SOME MIXING PROBLEMS WITH THE SOLAR BEE MIXERS. HAD LIGHTNING PROBLEMS.

Total Points Generated	20
Score (100 - Total Points Generated)	80
Section Grade	C

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Effluent Quality and Plant Performance (Phosphorus)

1. Effluent Phosphorus Results

1.1 Verify the following monthly average effluent values, exceedances, and points for Phosphorus

Outfall No. 001	Monthly Average phosphorus Limit (mg/L)	Effluent Monthly Average phosphorus (mg/L)	Months of Discharge with a Limit	Permit Limit Exceedance
January	3			
February	3			
March	3			
April	3			
May	3			
June	3	1.3	1	0
July	3	2.8	1	0
August	3	0.3	1	0
September	3	0.9	1	0
October	3	2.8	1	0
November	3	2.5	1	0
December	3			
Months of Discharge/yr			6	
Points per each exceedance with 6 months of discharge:				20
Exceedances				0
Total Number of Points				0

0

NOTE: For systems that discharge intermittently to waters of the state, the points per monthly exceedance for this section shall be based upon a multiplication factor of 12 months divided by the number of months of discharge.

Example: For a wastewater facility discharging only 6 months of the year, the multiplication factor is $12/6 = 2.0$

1.2 If any violations occurred, what action was taken to regain compliance?

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

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Ponds And Lagoon Leakage

1. Pond Lining

1.1 What material was used to line your ponds?

30 MIL PVC

2. Flow Measurements

2.1 Did you measure influent flow to your wastewater ponds or lagoons?

- ☒ Yes (0 points)
- ☐ No (40 points) (Go to question 6)

2.1.1 Method of influent flow measurement:

ROSEMOUNT MAG METER

2.2 Did you measure effluent flow discharged from your wastewater system either to the land disposal system or to the receiving stream?

- ☒ Yes (0 points)
- ☐ No (40 points) (Go to question 6)
- ☐ No Discharge (0 points)

2.2.1 Method of effluent flow measurement:

ISCO 4220 WITH 60 DEGREE V NOTCH WEIR

0

3. Total Flow Volumes

3.1 Total monthly influent and effluent flow volumes from the pond/lagoon system during the last calendar year.

Total Monthly Influent Volume		Total Monthly Effluent Volume
2.351	JANUARY	0
2.0125	FEBRUARY	0
2.0227	MARCH	0
1.69	APRIL	0
1.8224	MAY	0
1.7397	JUNE	1.2117
1.8464	JULY	1.4549
1.7728	AUGUST	3.286
1.8575	SEPTEMBER	8.215
1.8799	OCTOBER	4.478
1.8479	NOVEMBER	9.7232
1.9269	DECEMBER	0
22.7697	YEARLY TOTAL	28.3688

3.2 From the Yearly Total influent and effluent volumes above, total effluent is divided by total influent and converted to a percent of volume loss.

Total effluent, MG => 28.3688

----- = 1.246 <= effl / infl ratio

Total influent, MG => 22.7697

Conversion to a percent of volume loss:

(1-effl/infl ratio) * 100 = -24.6 % of influent lost and not discharged with effluent

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4. Surface Area

4.1 What was the total wastewater surface area of the ponds/lagoons at operating level (do not include seepage cells)?

21 Acres

5. Leakage Rate Estimation

5.1 Total influent volume (in MG) minus total effluent volume (in MG) plus or minus the change in pond/lagoon storage (in MG) is the net wastewater loss. The net loss divided by 0.000365 equals the estimated leakage amount in gpd.

Total Annual Influent (MG)	22.7697	
Total Annual Effluent (MG)	28.3688	
Estimated Net Loss (MG)	-5.5991	
Estimated Leakage Amount (gpd)		28.3688

If you have a *Department approved* method for determining a change in storage volume, enter the storage change last year in MG below.

o Storage Increase: Enter amount in MG ->

o Storage Decrease: Enter amount in MG ->

5.2 CMAR Estimated Leakage Rate in gallons per acre per day (gpac): The CMAR Estimated Leakage Rate in gpac is the leakage amount in gpd (from part 5.1) divided by the total pond surface area (from question 4).

Leakage Amount (gpd)		Acres		CMAR Estimated Leakage Rate
-15340	divided by	21	=	-730

6. On Site Leakage Testing

6.1 Did you conduct an on-site, field water balance/leakage test on your ponds or lagoons that was approved by the Department and is still valid?

o Yes

Year

● No

If yes, what was the field Test Calculated Leakage Rate for your ponds/lagoons?

gpac

NOTE: if 6.1 is answered Yes, the value entered above in gpac will be used in 7.1 to compute points generated.

6.2 Leakage Rate Comments:

7. Estimated Leakage Rate and Points

7.1 The CMAR Estimated Leakage Rate (from 5) is used to determine the points generated in the table below.

If an approved field test was conducted and the results are still valid and accepted by the Department, the Field Calculated Leakage rate (from 5.2) is used to determine the points earned from the table below

gpac	points
0 - 1,000	0
1,001 - 2,000	10
2,001 - 4,000	20
4,001 - 7,000	30
> 7,000	40

Based on the leakage rate in gpac, the points earned are:

0

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Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

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Biosolids Quality and Management

1. Biosolids Use/Disposal

1.1 How did you use or dispose of your biosolids? (Check all that apply)

- ☐ Land applied under your permit
☐ Publicly Distributed Exceptional Quality Biosolids
☐ Hauled to another permitted facility
☐ Landfilled
☐ Incinerated
☒ Other

NOTE: If you did not remove biosolids from your system, please describe your system type such as lagoons, reed beds, recirculating sand filters, etc.

1.1.1 If you checked Other, please describe:

STABILIZATION PONDS HAVE NOT HAD ANY SLUDGE REMOVAL SINCE CONSTRUCTED

3. Biosolids Metals

Number of biosolids outfalls in your WPDES permit:

3.1 For each outfall tested, verify the biosolids metal quality values for your facility during the last calendar year.

Outfall No. 002 - STABILIZATION POND SLUDGE

Parameter	80% of Limit	H.Q. Limit	Ceiling Limit	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	80% Value	High Quality	Ceiling
Arsenic		41	75	.043													0	0
Cadmium		39	85	.037													0	0
Copper		1500	4300	.699													0	0
Lead		300	840	.367													0	0
Mercury		17	57	.007													0	0
Molybdenum	60		75	.061												0		0
Nickel	336		420	.116												0		0
Selenium	80		100	.023												0		0
Zinc		2800	7500	.707													0	0

3.1.1 Number of times any of the metals exceeded the high quality limits OR 80% of the limit for molybdenum, nickel, or selenium = 0

Exceedence Points

- 0 (0 Points)
○ 1-2 (10 Points)
○ > 2 (15 Points)

3.1.2 If you exceeded the high quality limits, did you cumulatively track the metals loading at each land application site? (check applicable box)

- Yes
○ No (10 points)

- N/A - Did not exceed limits or no HQ limit applies (0 points)
○ N/A - Did not land apply biosolids until limit was met (0 points)

3.1.3 Number of times any of the metals exceeded the ceiling limits = 0

Exceedence Points

- 0 (0 Points)
○ 1 (10 Points)
○ > 1 (15 Points)

3.1.4 Were biosolids land applied which exceeded the ceiling limit?

- Yes (20 Points)
● No (0 Points)

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<p>3.1.5 If any metal limit (high quality or ceiling) was exceeded at any time, what action was taken? Has the source of the metals been identified?</p> <div style="border: 1px solid black; height: 30px; width: 100%;"></div>	0
<p>6. Biosolids Storage</p> <p>6.1 How many days of actual, current biosolids storage capacity did your wastewater treatment facility have either on-site or off-site?</p> <ul style="list-style-type: none"> ● >= 180 days (0 Points) ○ 150 - 179 days (10 Points) ○ 120 - 149 days (20 Points) ○ 90 - 119 days (30 Points) ○ < 90 days (40 Points) ○ N/A (0 Points) <p>6.2 If you checked N/A above, explain why.</p> <div style="border: 1px solid black; height: 30px; width: 100%;"></div>	0
<p>7. Issues</p> <p>7.1 Describe any outstanding biosolids issues with treatment, use or overall management:</p> <div style="border: 1px solid black; height: 30px; width: 100%;"></div>	

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

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Staffing and Preventative Maintenance (All Treatment Plants)

<p>1. Plant Staffing</p> <p>1.1 Was your wastewater treatment plant adequately staffed last year?</p> <ul style="list-style-type: none"><input checked="" type="radio"/> Yes<input type="radio"/> No <p>If No, please explain:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <p>Could use more help/staff for:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <p>1.2 Did your wastewater staff have adequate time to properly operate and maintain the plant and fulfill all wastewater management tasks including recordkeeping?</p> <ul style="list-style-type: none"><input checked="" type="radio"/> Yes<input type="radio"/> No <p>If No, please explain:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
<p>2. Preventative Maintenance</p> <p>2.1 Did your plant have a documented AND implemented plan for preventative maintenance on major equipment items?</p> <ul style="list-style-type: none"><input checked="" type="radio"/> Yes (Continue with question 2)<input type="radio"/> No (40 points) <p>If No, please explain, then go to question 3:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <p>2.2 Did this preventative maintenance program depict frequency of intervals, types of lubrication, and other tasks necessary for each piece of equipment?</p> <ul style="list-style-type: none"><input checked="" type="radio"/> Yes<input type="radio"/> No (10 points) <p>2.3 Were these preventative maintenance tasks, as well as major equipment repairs, recorded and filed so future maintenance problems can be assessed properly?</p> <ul style="list-style-type: none"><input checked="" type="radio"/> Yes<ul style="list-style-type: none"><input checked="" type="radio"/> Paper file system<input type="radio"/> Computer system<input type="radio"/> Both paper and computer system<input type="radio"/> No (10 points)	0
<p>3. O&M Manual</p> <p>3.1 Does your plant have a detailed O&M Manual that can be used as a reference when needed?</p> <ul style="list-style-type: none"><input checked="" type="radio"/> Yes<input type="radio"/> No	
<p>4. Overall Maintenance /Repairs</p> <p>4.1 Rate the overall maintenance of your wastewater plant.</p> <ul style="list-style-type: none"><input checked="" type="radio"/> Excellent<input type="radio"/> Very good<input type="radio"/> Good<input type="radio"/> Fair<input type="radio"/> Poor <p>Describe your rating:</p> <div style="border: 1px solid black; padding: 5px;"><p>WE KEEP GRASS AT A MANAGEABLE LEVEL, REMOVE ANY CATTAILS THAT START GROWING IMMEDIATELY, REMOVE RODENTS AND EXERCISE VALVES REGULARLY.</p></div>	

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Score (100 - Total Points Generated)	100
Section Grade	A

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Operator Certification and Education

1. Operator-In-Charge

1.1 Did you have a designated operator-in-charge during the report year?

- ☒ Yes (0 points)
☐ No (20 points)

Name: RAND L BATES

Certification No: 35661

0

2. Certification Requirements

2.1 In accordance with Chapter NR 114.56 and 114.57, Wisconsin Administrative Code, what level and subclass(es) were required for the operator-in-charge (OIC) to operate the wastewater treatment plant and what level and subclass(es) were held by the operator-in-charge?

Sub Class	SubClass Description	WWTP	OIC		
		Basic	OIT	Basic	Advanced
A1	Suspended Growth Processes				
A2	Attached Growth Processes				
A3	Recirculating Media Filters				
A4	Ponds, Lagoons and Natural	X		X	
A5	Anaerobic Treatment Of Liquid				
B	Solids Separation				
C	Biological Solids/Sludges				
P	Total Phosphorus				
N	Total Nitrogen				
D	Disinfection				
L	Laboratory				
U	Unique Treatment Systems				
SS	Sanitary Sewage Collection	X	NA	NA	NA

0

2.2 Was the operator-in-charge certified at the appropriate level and subclass(es) to operate this plant? (Note: Certification in subclass SS, N and A5 not required in 2015 - 2016; subclass SS is basic level only.)

- ☒ Yes (0 points)
☐ No (20 points)

3. Succession Planning

3.1 In the event of the loss of your designated operator-in-charge, did you have a contingency plan to ensure the continued proper operation and maintenance of the plant that includes one or more of the following options (check all that apply)?

- ☒ One or more additional certified operators on staff
☐ An arrangement with another certified operator
☐ An arrangement with another community with a certified operator
☐ An operator on staff who has an operator-in-training certificate for your plant and is expected to be certified within one year
☐ A consultant to serve as your certified operator
☐ None of the above (20 points)

If "None of the above" is selected, please explain:

0

4. Continuing Education Credits

4.1 If you had a designated operator-in-charge, was the operator-in-charge earning Continuing Education Credits at the following rates?

OIT and Basic Certification:

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- Averaging 6 or more CECs per year.
 - Averaging less than 6 CECs per year.
- Advanced Certification:
- Averaging 8 or more CECs per year.
 - Averaging less than 8 CECs per year.

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

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Financial Management

1. Provider of Financial Information		
Name:	LYNN NIGGEMANN	
Telephone:	(715) 962-3311	(XXX) XXX-XXXX
E-Mail Address (optional):		
2. Treatment Works Operating Revenues		
2.1 Are User Charges or other revenues sufficient to cover O&M expenses for your wastewater treatment plant AND/OR collection system ?		
<input type="radio"/> Yes (0 points)		
<input type="radio"/> No (40 points)		
If No, please explain:		
2.2 When was the User Charge System or other revenue source(s) last reviewed and/or revised?		
Year: 2013		0
<input type="radio"/> 0-2 years ago (0 points)		
<input type="radio"/> 3 or more years ago (20 points)		
<input type="radio"/> N/A (private facility)		
2.3 Did you have a special account (e.g., CWFPP required segregated Replacement Fund, etc.) or financial resources available for repairing or replacing equipment for your wastewater treatment plant and/or collection system?		
<input type="radio"/> Yes (0 points)		
<input type="radio"/> No (40 points)		
REPLACEMENT FUNDS [PUBLIC MUNICIPAL FACILITIES SHALL COMPLETE QUESTION 3]		
3. Equipment Replacement Funds		
3.1 When was the Equipment Replacement Fund last reviewed and/or revised?		
Year: 2013		
<input type="radio"/> 1-2 years ago (0 points)		
<input type="radio"/> 3 or more years ago (20 points)		
<input type="radio"/> N/A		
If N/A, please explain:		
3.2 Equipment Replacement Fund Activity		
3.2.1 Ending Balance Reported on Last Year's CMAR		\$ 26,771.16
3.2.2 Adjustments - if necessary (e.g. earned interest, audit correction, withdrawal of excess funds, increase making up previous shortfall, etc.)		+ \$ 66.93
3.2.3 Adjusted January 1st Beginning Balance		\$ 26,838.09
3.2.4 Additions to Fund (e.g. portion of User Fee, earned interest, etc.)		+ \$ 0.00
3.2.5 Subtractions from Fund (e.g., equipment replacement, major repairs - use description box 3.2.6.1 below*)		- \$ 0.00
3.2.6 Ending Balance as of December 31st for CMAR Reporting Year		\$ 26,838.09

Compliance Maintenance Annual Report

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Last Updated: Reporting For:

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2015

All Sources: This ending balance should include all Equipment Replacement Funds whether held in a bank account(s), certificate(s) of deposit, etc.

3.2.6.1 Indicate adjustments, equipment purchases, and/or major repairs from 3.2.5 above.

--

3.3 What amount should be in your Replacement Fund? \$ 26,838.09

Please note: If you had a CWFP loan, this amount was originally based on the Financial Assistance Agreement (FAA) and should be regularly updated as needed. Further calculation instructions and an example can be found by clicking the HELP link under Info in the left-side menu.

3.3.1 Is the December 31 Ending Balance in your Replacement Fund above, (#3.2.6) equal to, or greater than the amount that should be in it (#3.3)?

☒ Yes

☐ No

If No, please explain.

--

0

4. Future Planning

4.1 During the next ten years, will you be involved in formal planning for upgrading, rehabilitating, or new construction of your treatment facility or collection system?

☐ Yes - If Yes, please provide major project information, if not already listed below.

☒ No

Project #	Project Description	Estimated Cost	Approximate Construction Year
None reported			

5. Financial Management General Comments

--

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

Compliance Maintenance Annual Report

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Last Updated: Reporting For:

6/21/2016

2015

Sanitary Sewer Collection Systems

1. CMOM Program

1.1 Do you have a Capacity, Management, Operation & Maintenance (CMOM) requirement in your WPDES permit?

☐ Yes

☒ No

1.2 Did you have a documented (written records/files, computer files, video tapes, etc.) sanitary sewer collection system operation & maintenance (O&M) or CMOM program last calendar year?

☒ Yes (Continue with question 1)

☐ No (30 points) (Go to question 2)

1.3 Check the elements listed below that are included in your O&M or CMOM program.

☐ Goals

Describe the specific goals you have for your collection system:

☒ Organization

Do you have the following written organizational elements (check only those that apply)?

☒ Ownership and governing body description

☒ Organizational chart

☒ Personnel and position descriptions

☒ Internal communication procedures

☐ Public information and education program

☒ Legal Authority

Do you have the legal authority for the following (check only those that apply)?

☒ Sewer use ordinance Last Revised Date (MM/DD/YYYY)

☒ Pretreatment/industrial control Programs

☒ Fat, oil and grease control

☒ Illicit discharges (commercial, industrial)

☒ Private property clear water (sump pumps, roof or foundation drains, etc.)

☐ Private lateral inspections/repairs

☐ Service and management agreements

☐ Maintenance Activities (provide details in question 2)

☒ Design and Performance Provisions

How do you ensure that your sewer system is designed and constructed properly?

☒ State plumbing code

☒ DNR NR 110 standards

☒ Local municipal code requirements

☒ Construction, inspection, and testing

☐ Others:

☒ Overflow Emergency Response Plan:

Does your emergency response capability include (check only those that apply)?

☒ Alarm system and routine testing

☒ Emergency equipment

☒ Emergency procedures

☒ Communications/notifications (DNR, internal, public, media, etc.)

☒ Capacity Assurance:

How well do you know your sewer system? Do you have the following?

☒ Current and up-to-date sewer map

☒ Sewer system plans and specifications

Compliance Maintenance Annual Report

Colfax Wastewater Treatment Facility

Last Updated: Reporting For:

6/21/2016

2015

- ☒ Manhole location map
- ☒ Lift station pump and wet well capacity information
- ☒ Lift station O&M manuals

Within your sewer system have you identified the following?

- ☒ Areas with flat sewers
- ☒ Areas with surcharging
- ☒ Areas with bottlenecks or constrictions
- ☒ Areas with chronic basement backups or SSOs
- ☒ Areas with excess debris, solids, or grease accumulation
- ☒ Areas with heavy root growth
- ☒ Areas with excessive infiltration/inflow (I/I)
- ☒ Sewers with severe defects that affect flow capacity
- ☒ Adequacy of capacity for new connections
- ☒ Lift station capacity and/or pumping problems
- ☒ Annual Self-Auditing of your O&M/CMOM Program to ensure above components are being implemented, evaluated, and re-prioritized as needed
- ☐ Special Studies Last Year (check only those that apply):
 - ☐ Infiltration/Inflow (I/I) Analysis
 - ☐ Sewer System Evaluation Survey (SSES)
 - ☐ Sewer Evaluation and Capacity Management Plan (SECAP)
 - ☐ Lift Station Evaluation Report
 - ☐ Others:

0

2. Operation and Maintenance

2.1 Did your sanitary sewer collection system maintenance program include the following maintenance activities? Complete all that apply and indicate the amount maintained.

Cleaning	<input type="text" value="100"/>	% of system/year
Root removal	<input type="text" value="100"/>	% of system/year
Flow monitoring	<input type="text" value="100"/>	% of system/year
Smoke testing	<input type="text" value="0"/>	% of system/year
Sewer line televising	<input type="text" value=".5"/>	% of system/year
Manhole inspections	<input type="text" value="100"/>	% of system/year
Lift station O&M	<input type="text" value="0"/>	# per L.S./year
Manhole rehabilitation	<input type="text" value="0"/>	% of manholes rehabbed
Mainline rehabilitation	<input type="text" value="0"/>	% of sewer lines rehabbed
Private sewer inspections	<input type="text" value="0"/>	% of system/year
Private sewer I/I removal	<input type="text" value="0"/>	% of private services

Please include additional comments about your sanitary sewer collection system below:

3. Performance Indicators

3.1 Provide the following collection system and flow information for the past year.

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41.5	Total actual amount of precipitation last year in inches
32	Annual average precipitation (for your location)
7.8	Miles of sanitary sewer
1	Number of lift stations
0	Number of lift station failures
0	Number of sewer pipe failures
1	Number of basement backup occurrences
0	Number of complaints
	Average daily flow in MGD (if available)
	Peak monthly flow in MGD (if available)
	Peak hourly flow in MGD (if available)

3.2 Performance ratios for the past year:

0.00	Lift station failures (failures/year)
0.00	Sewer pipe failures (pipe failures/sewer mile/yr)
0.00	Sanitary sewer overflows (number/sewer mile/yr)
0.13	Basement backups (number/sewer mile)
0.00	Complaints (number/sewer mile)
	Peaking factor ratio (Peak Monthly:Annual Daily Avg)
	Peaking factor ratio (Peak Hourly:Annual Daily Avg)

4. Overflows

LIST OF SANITARY SEWER (SSO) AND TREATMENT FACILITY (TFO) OFERFLOWS REPORTED **

Date	Location	Cause	Estimated Volume (MG)
None reported			

** If there were any SSOs or TFOs that are not listed above, please contact the DNR and stop work on this section until corrected.

5. Infiltration / Inflow (I/I)

5.1 Was infiltration/inflow (I/I) significant in your community last year?

☐ Yes

☒ No

If Yes, please describe:

5.2 Has infiltration/inflow and resultant high flows affected performance or created problems in your collection system, lift stations, or treatment plant at any time in the past year?

☐ Yes

☒ No

If Yes, please describe:

5.3 Explain any infiltration/inflow (I/I) changes this year from previous years:

NONE

5.4 What is being done to address infiltration/inflow in your collection system?

NONE

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Last Updated: Reporting For:

6/21/2016

2015

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

Compliance Maintenance Annual Report

Colfax Wastewater Treatment Facility

Last Updated: Reporting For:

6/21/2016

2015

Grading Summary

WPDES No: 0023663

SECTIONS	LETTER GRADE	GRADE POINTS	WEIGHTING FACTORS	SECTION POINTS
Influent	A	4	3	12
BOD/CBOD	A	4	10	40
TSS	C	2	5	10
Phosphorus	A	4	3	12
Ponds	A	4	7	28
Biosolids	A	4	5	20
Staffing/PM	A	4	1	4
OpCert	A	4	1	4
Financial	A	4	1	4
Collection	A	4	3	12
TOTALS			39	146
GRADE POINT AVERAGE (GPA) = 3.74				

Notes:

A = Voluntary Range (Response Optional)

B = Voluntary Range (Response Optional)

C = Recommendation Range (Response Required)

D = Action Range (Response Required)

F = Action Range (Response Required)

Compliance Maintenance Annual Report

Colfax Wastewater Treatment Facility

Last Updated: Reporting For:

6/21/2016

2015

Resolution or Owner's Statement

Name of Governing
Body or Owner:

Date of Resolution or
Action Taken:

Resolution Number:

Date of Submittal:

ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO SPECIFIC CMAR SECTIONS (Optional for grade A or B. Required for grade C, D, or F):

Influent Flow and Loadings: Grade = A

Effluent Quality: BOD: Grade = A

Effluent Quality: TSS: Grade = C

Effluent Quality: Phosphorus: Grade = A

Ponds: Grade = A

Biosolids Quality and Management: Grade = A

Staffing: Grade = A

Operator Certification: Grade = A

Financial Management: Grade = A

Collection Systems: Grade = A

(Regardless of grade, response required for Collection Systems if SSOs were reported)

ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO THE OVERALL GRADE POINT AVERAGE AND ANY GENERAL COMMENTS

(Optional for G.P.A. greater than or equal to 3.00, required for G.P.A. less than 3.00)

G.P.A. = 3.74

RESOLUTION 2016-03

PARK NAMING – PARK LOCATION IS HIGHWAY 170 AND UNIVERSITY AVENUE
J.D. SIMONS MEMORIAL PARK

WHEREAS, the Village of Colfax recognizes that in 1865 J.D. Simons founded Colfax, WI;
and

WHEREAS, the Village of Colfax recognizes that J.D. Simons settled on land at the
junction of the Red Cedar River and the Eighteen Mile Creek where it is agreed that he built a log
cabin in 1867 and then built a grist mill on the creek two years later; and

WHEREAS, the Village of Colfax recognizes that Mrs. Simons played an important role in
the community also by opening a dry goods store out of their home where calico, needles, thread
and other sewing items were sold; and

WHEREAS, the Village of Colfax recognizes that Colfax, WI was once called Begga Town.
It is said that Simons grew the very popular vegetable rutabagas during this period; and

NOW, THEREFORE, BE IT RESOLVED, that the Village President and the Village Board
hereby declare that the park located by Highway 170 and University Avenue be named J.D. Simons
Memorial Park this 27th day of June, 2016.

Resolution approved and adopted on this 27th day of June, 2016.

By:

Scott A. Gunnufson, President

Attest: _____
Lynn M. Niggemann
Administrator-Clerk-Treasurer

6/24/2016 8:47 AM

All Vendors Transaction Detail

Page: 1
ACCT

Bank Account: All Accounts

	<u>Trans Date</u>	<u>Account Nbr</u>	<u>Name</u>
From:	1/01/2016		ABREEZE CONSTRUCTION, LLC
Thru:	6/24/2016		ABREEZE CONSTRUCTION, LLC

Transaction	Posting		Amount
3/15/2016	3/15/2016	ABREEZE CONSTRUCTION, LLC	13,367.85
Check	72809	25% DOWN PAYMENT-MUNICIPAL BLDG	
	100-00-57140-000-000	CAPITAL OUTLAY-GEN.PUBLIC BLDG	13,367.85
		25% DOWN PAYMENT-MUNICIPAL BLDG	
4/28/2016	4/28/2016	ABREEZE CONSTRUCTION, LLC	13,367.85
Check	72883	2ND 25% DOWN PAYMENT-MUNICIPAL BLDG	
	100-00-57140-000-000	CAPITAL OUTLAY-GEN.PUBLIC BLDG	13,367.85
		2ND 25% DOWN PAYMENT-MUNICIPAL BLDG	
			=====
Expenditures			26,735.70
Receipts			0.00

Contract \$ 54,371.40
Payments 26,735.70
Balance \$ 27,635.70
of Contract



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abreeze@shcglobal.net • www.dogwatch.com

No. _____

Date 1-4-16

Sheet No. _____



ADDENDUM TO ORIGINAL

Name VILLAGE COLFAX

Street _____

City _____ State _____

Phone _____

902-2221ATTN: LYNN

Street _____

City _____ State _____

Date of Plans _____ Architect _____

SCOPE OF WORK TO INCLUDE:

REF: CITY HALL PROJECT.

IN REGARDS TO START DATE SPRING OF 2016
IN ADDITION TO THE SILVERD WORK ORDER WE REQUIRE
A 10% DEPOSIT ON PROJECT, 40% OR BALANCE OF
HALF DOWN AT START DATE + BALANCE 30 DAYS NET
UPON COMPLETION. START TO FINISH DATE APPROX
30 DAYS.

EST. TOTALS

\$ 54,37110% DEPOSIT\$ 5437WE EXPECT TO START + FINISH YOUR PROJECT 1ST 2016

Does not include any watering, maintenance, aftercare, acts of God & Mother Nature are not warranted, or any deviation from scope of work unless prior written addendum to above authorized work. All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in substantial workman like manner for the sum of

Dollars [\$

with payments to be made as follows: _____

This contract takes precedent over all other.

Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by **A BREEZE CONSTRUCTION, LLC.**

Respectfully submitted _____

Per _____

Note:

This proposal may be withdrawn by us if not accepted within _____ days.

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Any unpaid balance per payment agreement described will incur interest at the maximum rate of Wisconsin Law. **A BREEZE** is a construction company, not a lender.

Signature _____

Signature _____

Date _____



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 abreeze@sbcglobal.net • www.dogwatch.com

No. _____

Date 10-9-15

Sheet No. _____



Name VILLAGE OF COLEFAX

Street _____

City _____ State _____

Phone _____

Street _____

City _____ State _____

Date of Plans _____ Architect _____

SCOPE OF WORK TO INCLUDE:

APPENDUM:

- 1) IF VILLAGE REMOVES ASPHALT INCLUDING Haul OUT THERE WILL BE A \$2700 DEDUCT.
- 2) ANY ADDITIONAL CATCH BASINS AFTER 1ST ARE \$3500 EA.
- 3) ANY ADDITIONAL UNDERGROUND TIME + MATERIALS - 245 hr. BACKHOLE & SKIDLOADER.
- 4) ALL PRICES PENDING DIGGERS NOTING LOCATION OF UNDERGROUND UTILITIES.
- * FINISH DATE MAY EXTEND INTO SPRING OF 2016 PENDING WEATHER.

Does not include any watering, maintenance, aftercare, acts of God & Mother Nature are not warranted, or any deviation from scope of work unless prior written addendum to above authorized work. All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in substantial workman like manner for the sum of

with payments to be made as follows: _____ Dollars [\$] _____

This contract takes precedent over all other.
 Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by **A BREEZE CONSTRUCTION, LLC.**

Respectfully submitted _____

Per _____

APPROVED

Note:

10-12-15 Board meeting.
 This proposal may be withdrawn by us if not accepted within 10 days.

ACCEPTANCE OF PROPOSAL

The above prices, specifications and condibons are satisfactory and are hereby accepted You are authorized to do the won as speciified.
 Payment will be made as outlined above.

Signature _____

Signature _____

Date 10-12-15



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No. _____
Date 9-22-15
Sheet No. _____



ATTN: LYNN

1 of 3

Name VILLAGE OF COLFAX
Street _____
City _____ State _____
Phone 962 3311
Fax 2221

POLICE / LIBRARY
Street _____
City _____ State _____
Date of Plans _____ Architect _____

SCOPE OF WORK TO INCLUDE:

- 1.) IN APPROX 300 LINEAR FT AREA AROUND FOOTPRINT OF BUILDING REMOVE ASPHALT IN REAR & SODDY MATERIAL TO NORTH SIDE, REMOVE APPROX 50 LF EXISTING CONCRETE. REPLACE WITH APPROX 1300 SQ. FT NEW CONCRETE. PINNED INTO FOUNDATION WHERE REQUIRED. FILL IN WINDOW WELLS ON NORTH SIDE AND POUR CONCRETE AS WELL, CAULK ALL.
- 2.) IN APPROX 200 LF AREA COMPACT MECHANICALLY, RE-GROOVE FOR BEST POSS DRAINAGE, INSTALL RUBBER MEMBRANE; UP TO 200 LF PREMIUM BLACK JACK EDGING & UP TO 30 YDS 3/4 X 1 1/2 RIVER ROCK (BALAST).

Does not include any watering, maintenance, aftercare, acts of God & Mother Nature are not warranted, or any deviation from scope of work unless prior written addendum to above authorized work. All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in substantial workman like manner for the sum of _____ Dollars [\$ _____]

with payments to be made as follows: _____

This contract takes precedent over all other.
Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by A BREEZE CONSTRUCTION, LLC.

Respectfully submitted _____

Per
APPROVED

10-12-15 Board meeting

Note:

This proposal may be withdrawn by us if not accepted within 10 days.

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Any unpaid balance per payment agreement described will incur interest at the maximum rate of Wisconsin Law. A BREEZE is a construction company, not a lender.

Date 10-12-15

Signature Lynn Heggeman

Signature _____



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abreeze@sboglobal.net • www.dogwatch.com

No. _____
Date 9-22-15
Sheet No. _____



2 of 3

Name VILLAGE OF COLFAX
Street _____
City _____ State _____
Phone _____

Street _____
City _____ State _____
Date of Plans _____ Architect _____

SCOPE OF WORK TO INCLUDE:

3.) IN AREA OF GREEN SPACE ON SOUTH SIDE REGRADING APPROX 2000 SQ. FT AREA FOR BETTER DRAINAGE, SEDD ERECT, INSTALL CLASS 1 TYPE B GROSSW MAT, CREATE DIVERSION BERM IN SAME SAND AREA (SWALE) FOR RUN SURFACE WATER TO PARKING LOT.

4.) INSTALL CATCH BASIN IN PARKING LOT. RUN SCHEDULE 40 PIPE FROM ROOF DOWN SPUDS TO CATCH BASIN AND PIPE TO DAYLIGHT ON RIVERSIDE.

5.) TEAR OUT EXISTING ASPHALT PARKING LOT, REPLACE BASE COURSE 8" COMPACTED, INSTALL NEW 2 1/2" ASPHALT PARKING LOT, APPROX 5200 SQ. FT.

Does not include any watering, maintenance, aftercare, acts of God & Mother Nature are not warranted, or any deviation from scope of work unless prior written addendum to above authorized work. All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in substantial workman like manner for the sum of

_____ Dollars [\$ _____] with payments to be made as follows: _____

This contract takes precedent over all other.

Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by A BREEZE CONSTRUCTION, LLC.

Respectfully submitted _____
Per _____

Note: This proposal may be withdrawn by us if not accepted within 10 days.

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Any unpaid balance per payment agreement described will incur interest at the maximum rate of Wisconsin Law. A BREEZE is a construction company, not a lender.

Date 10-12-15

Signature Lynn Hegemann
Signature _____



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No.

Date 9-22-15

Sheet No.

3 of 3



3 of 3

Name VILLAGE OF COLEMAN
Street _____
City _____ State _____
Phone _____

Street _____
City _____ State _____
Date of Plans _____ Architect _____

SCOPE OF WORK TO INCLUDE:

5.) IN AREA OF NEIGHBOR TO DUB NORTH INSTALL UP TO
15 YDS 3/4" TO MINUS COMPACTED GRANITE,
ANY AREAS DISTURBED TURF WISE RESTORED BY HYDRO-
SEED METHOD OR EROSION MAT INCLUDED.

FINISH DATE 10-15-15

\$54,371.40

PENDING WEATHER PERMISSIBLE.

OWNER RESPONSIBLE FOR, REMAINING 2 LIGHT POLES FOR
GRADING PURPOSES & GAZEBO. STRIPING OF PARKING LOT NOT
INCLUDED. NOT WARRANTED FOR WATER PROOFING, INTERIOR
WORK BY OTHERS.

Does not include any watering, maintenance, aftercare, acts of God & Mother Nature are not warranted, or any deviation from
scope of work unless prior written addendum to above authorized work. All material is guaranteed to be as specified, and the
above work to be performed in accordance with the drawings and specifications submitted for above work and completed in
substantial workman like manner for the sum of

with payments to be made as follows: 1/2 ON SIGNED WORK ORDER Dollars (\$ 1)
+ BALANCE NET 10 DAYS UPON ABREEZE CONST FINISH.

This contract takes precedent over all other.

Any alteration or deviation from above specifications
involving extra costs, will be executed only upon written
orders, and will become an extra charge over and above
the estimate. All agreements contingent upon strikes,
accidents or delays beyond our control. Owner to carry
fire, tornado and other necessary insurance upon above
work. Workmen's Compensation and Public Liability
Insurance on above work to be taken out by A BREEZE
CONSTRUCTION, LLC.

Respectfully submitted

Per

Note:

This proposal may be withdrawn by us if not accepted within 10 days.

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.
Payment will be made as outlined above. Any unpaid balance per payment agreement described will incur interest at the maximum rate of
Wisconsin Law. A BREEZE is a construction company, not a lender.

Date 10-12-15

Signature

Lynn Niggemann

Signature

**Employment Opportunity
Village of Colfax
Public Works - General Laborer**

The Village of Colfax, WI is accepting applications until Friday, July 1, 2016 at 4:00 p.m. for a Part-Time/Seasonal Public Works-General Laborer, with a current non-union wage of \$12.00/hour. This position receives no benefits other than those required by law.

The General Laborer works under the policy direction of the Village Board, under the supervision of the Public Works Director. Position performs a variety of general laborer tasks such as operation of light and medium-sized equipment, building cleaning/maintenance, lawn care, water meter reading, routine vehicle and equipment maintenance, assist with maintenance and repairs of streets, sidewalks, water, sewer, parks and cemetery, among other various tasks as assigned. Position typically works Monday-Friday day shifts, with flexibility based on departmental needs.

It is the policy of the Village to ensure equal employment opportunity for all employees and appointed representatives. This commitment includes a mandate to promote and afford equal treatment to all employees and Village appointees. To assure equal employment opportunity based on ability and fitness to all persons regardless of race, religion, color, creed, national origin, sex, marital status, age, or the present of any sensory, mental, or physical disability unless such disability effectively prevents the performance of duties required by the position and the Village is unable to make a reasonable accommodation which would obviate the limitation created by the disability.

Application and job description are available on the Village's website: www.villageofcolfaxwi.org, and at the Colfax Village Hall, 613 Main Street, Colfax WI 54730. Completed application shall be mailed or dropped off at the Village Clerk's Office, PO Box 417, 613 Main Street, Colfax WI 54730.

Lynn M. Niggemann
Administrator-Clerk-Treasurer

Third Avenue alleys – Recommendation from Streets Committee

The minutes are not complete for the Street Committee meeting from June 22, 2016, but here is the motion that was made in regards to the Third Avenue alleys.

A motion was made by Trustee Davis and seconded by Trustee Halpin to recommend to the Village Board to leave the alleys on the north side and the south side of Third Avenue as they are and take a closer look at the Village ordinances with consideration to possibly update clarify the definition of alleys and/or service alleys. Voting For: Trustees Halpin and Davis. Excused: Trustee Schieber. Voting Against: none. Motion carried.

asdco

4651 Mike Colalillo Drive • Duluth, MN 55807 • P: 218.628.4444 • F: 218.628.6016
 1230 Grey Fox Road • Arden Hills, MN 55112 • P: 651.925.8577 • F: 651.305.5923
 12268 265 Street • Watford City, ND 58854 • P: 701.842.5022 • F: 701.842.8701
 W6360 County Hwy H • Spooner, WI 54801 • P: 715.635.0425 • F: 715.952.0917

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Cooks Valley Tree Service
 Trees taken down and hauled
 away stump's ground about 2"
 below ground level Insured by
 Stiehl Agency out of Bloomer
 2075⁰⁰/₁₀₀

Donald Severance
 2615 135th Ave
 Colfax WI 54730
 Phone 715-568-1904

3rd Street north
 trees taken down & hauled
 away. Brush chipped. Stumps
 ground.

8600⁰⁰/₁₀₀

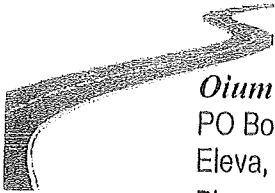
Cooks Valley Tree Service
 2615 135th Ave
 Colfax WI 54730
 715-568-1904

\$ 2,075.00
 + 8,606.00

10, 675.00

WILLOW

- HDPE Pipe
- Culvert
- BioDiffuser
- Drain Tile
- Triplewall
- NYoplast
- Sump liners
- Advanced Pine



Oium Asphalt Paving Inc,
PO Box 415
Eleva, WI 54738
Phone (715) 287-4678
Fax (715) 695-2746

Proposal

Date: April 29, 2016

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

(see attached map)
Maple, Cedar & Pine

Road Pulverizing & Paving options

Scope of Work:

Option #1: Pulverize existing roadway, knock down behind pulverizer, saw cut at intersections, finish shape and grade roadway. Finish shape and compact roll, water as needed, furnish and install 3" of asphaltic hot mix paving in two lifts.

3" Paving Bid Price:\$ 56,294.00
Deduct \$ 8,144.00 if the first 160' of Cedar St. is done.

Option #2: mill butt joint at intersections, remove asphalt out of broken up area, fill with asphalt, sweep street clean, spray on asphalt tack coat, furnish and install 2" average of asphaltic hot mix paving wedge.

2" Paving Bid Price:\$ 37,753.00
Deduct \$ 6,954.00 if the first 160' of Cedar St. is done.

Payments are due within 30 days of invoice date. Amounts over 30 days are subject to a FINANCE CHARGE AT 1 - 1/2% PER MONTH (18% PER ANNUM) on the unpaid balance from date of invoice. SEE BACK OF SHEET FOR BID CONDITIONS AND LIEN RIGHTS WHICH ARE PART OF THIS PROPOSAL.

Authorized Signature: Tim Huebner Tim Huebner

Note: This proposal may be withdrawn by us if not accepted within 30 Days

ACCEPTANCE OF PROPOSAL

The above specifications and conditions are satisfactory and are here accepted. You are authorized to do the work as specified. Payment will be made as outlined above. If payment is not made as outlined above or satisfactory arrangement made in writing with our office, the undersigned agrees to pay all legal expenses, including reasonable attorney's fees resulting from further legal proceedings.

Accepted:

Date _____

Signature: _____

Contact Numbers
Kris Oium PH: 715-797-2688
Bill Berger PH: 715-533-2265

Tim Huebner PH: 715-271-2829
Dan Benish PH: 715-579-5881
Tom Benning PH: 715-533-2618

Colfax Clerk Treasurer

From: Fleming, Lisa <flamingl@AyresAssociates.com>
Sent: Monday, June 20, 2016 3:17 PM
To: ClerkTreasurer@villageofcolfaxwi.org
Cc: 'colfaxdpw@colfaxdpw.com'
Subject: Curb and Gutter price

Lynn,

After talking to Rand, he said the only number you are missing is a curb and gutter, linear foot price.

Based on average bid prices, an approximate price per linear foot price is \$12.00/LF. So the cost for a 400' street would be 800' (2 sides) x \$12/Lf would be \$9,600.

I have been thinking about this and have some more thoughts-if you don't supply a sturdy subgrade, placement of gravel would have to be "back dumped". There is no way you could haul on this road, the heavy trucks will break it apart. Likewise when paving the loaded black top trucks are going to rut it up and you will end up with thin black top in some spots and thicker in others. In fact most blacktoppers will not pave on poor roadway gravel grades as they get blamed for the poor product. They will be lucky to get a decent riding surface out of it.

Another suggestion I had was to dig up the really poor spots a foot, put down some geogrid goes for about \$4 per sq yard, put in 7" of gravel, and then pulverize the rest, then lay the black top-maybe even using the grader and not a paver, and roll out. Trucks could drive along and dump in the middle of the street and then the grader would blade it out.

Sorry but streets this bad at this point are difficult to maintain, and just to do partial rebuild. Many city streets do not need to be built to the level they are, as the heaviest thing that hits them is a garbage truck or school bus. The reality is you have to build them to withstand the weight of the construction equipment, or they can't even get in them to build them. In the three streets you are talking about you need a full rebuild of the roadway section. My opinion.

Lisa



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

H & H Plumbing LLC

P.O. Box 10
200 Bremer Avenue Suite D
Colfax, WI 54730
(715)962-4155

Name / Address
Village of Colfax 613 Main Street PO Box 417 Colfax, WI 54730

Proposal

Date	Proposal #
6/17/2016	3199

P.O. No.	
Terms	Due on receipt

Acceptance of Proposal: The following prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Final payment due upon Plumbing Bid completion.
CUSTOMER NAME : _____
CUSTOMER SIGNATURE: _____

DATE: _____

Qty	Description	Total
1	IVERSON ROAD Install Approx 60 Ft. - 6" PVC Water Main / Tie In 4 - 1" Services / Tie Into Existing 4" Transite Main / Move & Reinstall Existing Hydrant -- All Labor, Material , Excavation, Backfill & Compaction -- JOB COST ESTIMATE ONLY NOTE: 1) ROAD BASE TO BE SUPPLIED BY VILLAGE OF COLFAX -- WILL BE SPREAD & COMPACTED BY H&H PLUMBING, LLC 2) DUE TO EXISTING CONDITION OF 4" TRANSITE MAIN MATERIAL, H&H PLUMBING WILL MAKE WATER-TITE CONNECTION BETWEEN NEW PVC & TRANSITE. H&H WILL NOT BE RESPONSIBLE FOR REPAIRS OR TRANSITE JOINT CONDITIONS FOLLOWING INITIAL INSTALLATION.	15,490.00

As required by the Wisconsin construction lien law, claimant hereby notifies owner that persons or companies performing, furnishing, or procuring labor, services, materials, plans, or specifications for the construction on owner's land, may have lien rights on owner's land and buildings if not paid. Those entitled to lien rights, in addition to the undersigned claimant, are those who contract directly with the owner or those who give the owner notice within sixty (60) days after they first perform, furnish, or procure labor, services, materials, plans or specifications for the construction. Accordingly, owner will probably receive notices from those who perform, furnish, or procure labor, services, materials, plans, or specifications for the construction, and should give a copy of each notice received to the mortgage lender, if any. Claimant agrees to cooperate with the owner and the owner's lender, if any, to see that all potential lien claimants are duly paid.

Any alteration or deviation from above specifications, involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the Estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance upon above work. Workmens Compensation and Public Liability Insurance, on above work, to be taken out by H&H Plumbing, LLC.

Subtotal \$15,490.00

Sales Tax (5.5%) \$0.00

Total \$15,490.00

H&H Representative Name:

Brandi Noller

H&H Representative Signature:

Brandi M Noller

DATE: 6-17-16

Third Ave. Project		67.12%	15.84%	17.04%	
		Streets	Water	Sewer	Total
Construction	\$320,732.00	\$215,275.32	\$50,803.95	\$54,652.73	\$320,732.00
Contingency	\$33,800.00	\$22,686.56	\$5,353.92	\$5,759.52	\$33,800.00
Engineering	\$21,800.00	\$14,632.16	\$3,453.12	\$3,714.72	\$21,800.00
	\$376,332.00	\$252,594.04	\$59,610.99	\$64,126.97	\$376,332.00
Survey (up to)	\$2,750.00	\$2,750.00	\$0.00	\$0.00	\$2,750.00
Tree removal (partial estimate)	\$2,050.00	\$2,050.00	\$0.00	\$0.00	\$2,050.00
	\$381,132.00	\$257,394.04	\$59,610.99	\$64,126.97	\$381,132.00

Exhibit 1

For Discussion Only

Village of Colfax, WI

Tax Increment Forecast

TID No. 3

District Classification

Creation Date 9/10/2002

Creation Year 2002

End of Expenditure Period 2024

Maximum Life of District (Final Year) 2029

Final Revenue Year 2030

Inflation Factor: 0.00%

Blight

Fund Balance
12/31/2015
\$201,145

Construction Year	Valuation Year	Revenue Year	Inflation Increment	New Valuation	TID Value Increment	Tax Rate	Projected Tax Increment	2013 G.O. Bonds \$1,310,000	2015 G.O. Note \$350,000	Total Expenses	Annual Balance	Cumulative Balance
2013	2014	2015	-		2,340,500	27.88	65,254	24,550		24,550	40,704	201,145
2014	2015	2016	-		2,687,400	27.27	73,284	24,310	40,384	64,694	8,590	209,735
2015	2016	2017	-		2,687,400	27.27	73,284	24,030	40,384	64,414	8,870	218,604
2016	2017	2018	-		2,687,400	27.27	73,284	23,750	40,384	64,134	9,150	227,754
2017	2018	2019	-		2,687,400	27.27	73,284	23,430	40,384	63,814	9,470	237,223
2018	2019	2020	-		2,687,400	27.27	73,284	23,110	40,384	63,494	9,790	247,013
2019	2020	2021	-		2,687,400	27.27	73,284	27,750	40,384	68,134	5,150	252,162
2020	2021	2022	-		2,687,400	27.27	73,284	27,250	40,384	67,634	5,650	257,812
2021	2022	2023	-		2,687,400	27.27	73,284	26,750	40,384	67,134	6,150	263,962
2022	2023	2024	-		2,687,400	27.27	73,284	26,200	40,384	66,584	6,700	270,661
2023	2024	2025	-		2,687,400	27.27	73,284	25,600	40,966	66,566	6,718	277,379
2024	2025	2026	-		2,687,400	27.27	73,284			0	73,284	350,663
2025	2026	2027	-		2,687,400	27.27	73,284			0	73,284	423,947
2026	2027	2028	-		2,687,400	27.27	73,284			0	73,284	497,231
2027	2028	2029	-		2,687,400	27.27	73,284			0	73,284	570,514
2028	2029	2030	-		2,687,400	27.27	73,284			0	73,284	643,798

Totals:

\$1,164,510 \$276,730 \$404,423 \$681,153 \$483,357

Exhibit 2

For Discussion Only

Village of Colfax, WI

Tax Increment Forecast

TID No. 4

District Classification
Creation Date
Creation Year
End of Expenditure Period
Maximum Life of District (Final Year)
Final Revenue Year

Inflation Factor: 0.00%

Fund Balance
12/31/2015
\$19,562

Construction Year	Valuation Year	Revenue Year	Inflation Increment	New Valuation	TID Value Increment	Tax Rate	Projected Tax Increment	2007 G.O. Notes \$114,104	Debt Service	Annual Balance	Cumulative Balance
2013	2014	2015	-		748,500	27.88	20,868	5,130	5,130	15,738	19,562
2014	2015	2016	-		820,200	27.27	22,366		0	22,366	41,928
2015	2016	2017	-		820,200	27.27	22,366		0	22,366	64,295
2016	2017	2018	-		820,200	27.27	22,366		0	22,366	86,661
2017	2018	2019	-		820,200	27.27	22,366		0	22,366	109,027
2018	2019	2020	-		820,200	27.27	22,366		0	22,366	131,394
2019	2020	2021	-		820,200	27.27	22,366		0	22,366	153,760
2020	2021	2022	-		820,200	27.27	22,366		0	22,366	176,126
2021	2022	2023	-		820,200	27.27	22,366		0	22,366	198,493
2022	2023	2024	-		820,200	27.27	22,366		0	22,366	220,859
2023	2024	2025	-		820,200	27.27	22,366		0	22,366	243,226
2024	2025	2026	-		820,200	27.27	22,366		0	22,366	265,592

Totals:

\$266,898 \$5,130 \$261,768

Exhibit 3

Village of Colfax, WI

Tax Increment Forecast

TID No. 3

District Classification
Creation Date
Creation Year
End of Expenditure Period
Maximum Life of District (Final Year)
Final Revenue Year

Blight
9/10/2002
2002
2024
2029
2030

Inflation Factor:

0.00%

Third Avenue	400,000
Less: TID 3 Cash Contribution	(201,145)
Projected Debt Issue	\$ 198,855

Fund Balance
12/31/2015
\$0

		Revenues				Expenses				Projected					
Construction Year	Valuation Year	Revenue Year	Inflation Increment	New Valuation	TID Value Increment	Tax Rate	Projected Tax Increment	Sharing from TID No. 4	Total Revenues	2013 G.O. Bonds \$1,310,000	2015 G.O. Note \$350,000	2016 Debt \$198,855	Total Expenses	Annual Balance	Cumulative Balance
2013	2014	2015	-		2,340,500	27.88	65,254	-	65,254	24,550			24,550	40,704	-
2014	2015	2016	-		2,687,400	27.27	73,284	22,366	95,650	24,310	40,384		64,894	30,956	30,956
2015	2016	2017	-		2,687,400	27.27	73,284	22,366	95,650	24,030	40,384	23,500	87,914	7,736	38,692
2016	2017	2018	-		2,687,400	27.27	73,284	22,366	95,650	23,750	40,384	23,500	87,634	8,016	46,708
2017	2018	2019	-		2,687,400	27.27	73,284	22,366	95,650	23,430	40,384	23,500	87,314	8,336	55,044
2018	2019	2020	-		2,687,400	27.27	73,284	22,366	95,650	23,110	40,384	23,500	86,994	8,656	63,700
2019	2020	2021	-		2,687,400	27.27	73,284	22,366	95,650	27,750	40,384	23,500	91,634	4,016	67,716
2020	2021	2022	-		2,687,400	27.27	73,284	22,366	95,650	27,250	40,384	23,500	91,134	4,516	72,231
2021	2022	2023	-		2,687,400	27.27	73,284	22,366	95,650	26,750	40,384	23,500	90,634	5,016	77,247
2022	2023	2024	-		2,687,400	27.27	73,284	22,366	95,650	26,200	40,384	23,500	90,084	5,566	82,813
2023	2024	2025	-		2,687,400	27.27	73,284	22,366	95,650	25,600	40,966	23,500	90,066	5,585	88,398
2024	2025	2026	-		2,687,400	27.27	73,284	22,366	95,650			23,500	23,500	72,150	160,548
2025	2026	2027	-		2,687,400	27.27	73,284		73,284				0	73,284	233,832
2026	2027	2028	-		2,687,400	27.27	73,284		73,284				0	73,284	307,115
2027	2028	2029	-		2,687,400	27.27	73,284		73,284				0	73,284	380,399
2028	2029	2030	-		2,687,400	27.27	73,284		73,284				0	73,284	453,683

Totals:

\$1,164,510 \$246,030 \$276,730 \$404,423 \$235,000 \$916,153 \$494,387

Exhibit 4

For Discussion Only

Village of Colfax, WI

Tax Increment Forecast

TID No. 4

District Classification
Creation Date
Creation Year
End of Expenditure Period
Maximum Life of District (Final Year)
Final Revenue Year

Mixed Use
2/22/2006
2006
2021
2026
2026

Inflation Factor:

0.00%

Fund Balance
12/31/2015
\$19,562

Construction Year	Valuation Year	Revenue Year	Inflation Increment	New Valuation	TID Value Increment	Tax Rate	Projected Tax Increment	2007 G.O. Notes \$114,104	Transfer to TID No. 3	Total Expenses	Annual Balance	Cumulative Balance
2013	2014	2015	-		748,500	27.88	20,868	5,130		5,130	15,738	19,562
2014	2015	2016	-		820,200	27.27	22,366		22,366	22,366	-	19,562
2015	2016	2017	-		820,200	27.27	22,366		22,366	22,366	-	19,562
2016	2017	2018	-		820,200	27.27	22,366		22,366	22,366	-	19,562
2017	2018	2019	-		820,200	27.27	22,366		22,366	22,366	-	19,562
2018	2019	2020	-		820,200	27.27	22,366		22,366	22,366	-	19,562
2019	2020	2021	-		820,200	27.27	22,366		22,366	22,366	-	19,562
2020	2021	2022	-		820,200	27.27	22,366		22,366	22,366	-	19,562
2021	2022	2023	-		820,200	27.27	22,366		22,366	22,366	-	19,562
2022	2023	2024	-		820,200	27.27	22,366		22,366	22,366	-	19,562
2023	2024	2025	-		820,200	27.27	22,366		22,366	22,366	-	19,562
2024	2025	2026	-		820,200	27.27	22,366		22,366	22,366	-	19,562
Totals:								\$266,898	\$5,130	\$246,030	\$251,160	\$15,738

Exhibit 1

Village of Colfax, WI

Projection of General Obligation Borrowing Capacity

Ley Year	Collect Year	TID IN Equalized Valuation	2013 G.O. Bonds \$1,310,000	2013 Prom. Note \$28,630	2015 Prom. Note \$350,000	2016 Prom. Note \$200,000	5% G.O. Borrowing Capacity	Beginning of Year			Beginning of Year			Total Principal Payment			End of Year			End of Year		
								Principal Outstanding	Remaining Borrowing Capacity	Percent Remaining	Principal Outstanding	Remaining Borrowing Capacity	Percent Remaining	Principal Outstanding	Remaining Borrowing Capacity	Percent Remaining	Principal Outstanding	Remaining Borrowing Capacity	Percent Remaining	Principal Outstanding	Remaining Borrowing Capacity	Percent Remaining
2015	2016	48,025,700	80,000	5,726	30,531	17,446	2,401,285	1,625,726	775,559	32%	1,509,469	891,816	32%	116,257	891,816	37%	1,509,469	891,816	37%	1,509,469	891,816	37%
2016	2017	48,025,700	80,000		31,790	17,969	2,401,285	1,509,469	891,816	37%	1,380,233	1,021,052	37%	129,237	1,021,052	43%	1,380,233	1,021,052	43%	1,380,233	1,021,052	43%
2017	2018	48,025,700	80,000		32,646	18,509	2,401,285	1,380,233	1,021,052	43%	1,249,618	1,151,667	43%	130,615	1,151,667	48%	1,249,618	1,151,667	48%	1,249,618	1,151,667	48%
2018	2019	48,025,700	75,000		33,524	19,064	2,401,285	1,249,618	1,151,667	48%	1,122,585	1,278,700	48%	127,032	1,278,700	53%	1,122,585	1,278,700	53%	1,122,585	1,278,700	53%
2019	2020	48,025,700	85,000		34,409	19,636	2,401,285	1,122,585	1,278,700	53%	984,112	1,417,173	53%	138,473	1,417,173	59%	984,112	1,417,173	59%	984,112	1,417,173	59%
2020	2021	48,025,700	90,000		35,351	20,225	2,401,285	984,112	1,417,173	59%	839,125	1,562,160	59%	144,987	1,562,160	65%	839,125	1,562,160	65%	839,125	1,562,160	65%
2021	2022	48,025,700	95,000		36,302	20,832	2,401,285	839,125	1,562,160	65%	687,598	1,713,687	65%	151,527	1,713,687	71%	687,598	1,713,687	71%	687,598	1,713,687	71%
2022	2023	48,025,700	95,000		37,279	21,457	2,401,285	687,598	1,713,687	71%	534,488	1,866,797	71%	153,110	1,866,797	78%	534,488	1,866,797	78%	534,488	1,866,797	78%
2023	2024	48,025,700	95,000		38,276	22,100	2,401,285	534,488	1,866,797	78%	379,756	2,021,529	78%	154,732	2,021,529	84%	379,756	2,021,529	84%	379,756	2,021,529	84%
2024	2025	48,025,700	100,000		39,892	22,763	2,401,285	379,756	2,021,529	84%	217,763	2,183,522	84%	161,993	2,183,522	91%	217,763	2,183,522	91%	217,763	2,183,522	91%
2025	2026	48,025,700	75,000				2,401,285	217,763	2,183,522	91%	120,000	2,281,285	91%	97,763	2,281,285	95%	120,000	2,281,285	95%	120,000	2,281,285	95%
2026	2027	48,025,700	60,000				2,401,285	120,000	2,281,285	95%	60,000	2,341,285	95%	60,000	2,341,285	98%	60,000	2,341,285	98%	60,000	2,341,285	98%
2027	2028	48,025,700	60,000				2,401,285	60,000	2,341,285	98%												
Total			1,070,000	5,726	350,000	200,000																

TAX INCREMENTAL DISTRICT NO. 4
PROJECT PLAN AMENDMENT
IN ORDER TO SHARE INCREMENT WITH
TAX INCREMENTAL DISTRICT NO. 3
WITHIN THE
VILLAGE OF COLFAX, WISCONSIN
Proposed Timetable - 6/24/16

<u>ACTION DATE</u>	<u>STEP</u>
June - July	Village will provide Ehlers with the maps, list of projects and costs, etc.
July	Ehlers will prepare & provide the Village with a feasibility analysis report, options, and/or draft project plan document
	Plan Commission makes a motion to call for a public hearing (optional)
Aug. 4	Ehlers' will e-mail a Notice to Official Village Newspaper of organizational JRB meeting & public hearing. (cc: Village)
	Ehlers will mail notification letters, along with required enclosures, to overlapping taxing jurisdictions of JRB organizational meeting & public hearing, as well as the agenda - to be posted by the Village. (cc: Village & attorney) <i>(Letters must be postmarked prior to first publication).</i>
Aug.	Ehlers will provide Village, overlapping taxing entities, and/or Village Attorney with [revised] draft Project Plan document, if not yet provided and/or necessary, as well as agenda language (Village to post) & resolution (Village to distribute) for first meetings, and will also request legal opinion of the plan.
Aug. 9	Publication of Public Hearing & JRB Meeting Notice <i>(At least 7 days prior to public hearing & at least 5 days prior to JRB meeting)</i>
Aug. 22 @ 5 p.m.	Joint Review Board meets to review plan, appoint chairperson and public member and set next meeting date. <i>(Prior to public hearing)</i>
Aug. 22 @ 6 p.m.	Plan Commission Public Hearing on Project Plan of District amendment. <i>(Within 14 days of publication)</i>
	Plan Commission reviews Project Plan & approval of District Project Plan amendment.
Aug. 22 @ 7 p.m.	Village Board reviews Plan & adopts resolution approving District Project Plan amendment.
Aug. 24	Ehlers' will e-mail a Notice to Official Village Newspaper of JRB meeting. (cc: Village)
	Ehlers will mail notices & required attachments to JRB of the final meeting, along with the Agenda (Village to post). (cc: Village & Attorney) <i>(Letters must be postmarked prior to publication).</i>
Aug. 30	Publication of JRB Meeting Notice <i>(At least 5 days prior to meeting)</i>
Sept. 6 – 30	Joint Review Board considers approval of District Project Plan amendment. <i>(Within 45 days of notification of meeting / receipt of Plan Commission & Village Board resolutions)</i>
Oct.	Ehlers will submit documents to the State, within 60 days of JRB approval.

*Plan Commission meets: As Needed
Village Board meets: 2nd & 4th Monday's @ 7 p.m.
Official Village Newspaper is: The Colfax Messenger which publishes Tuesday's
deadline of Thursday's via ads@dewittmedia.com*

Colfax Clerk Treasurer

From: Clark Yolitz <cyolitz@dairystatebank.com>
Sent: Tuesday, June 14, 2016 10:51 AM
To: Colfax Clerk Treasurer
Subject: Re: Village of Colfax

Lynn,

Actually, with the events of the market the last few days, we can price this a little better. Here are the revised rates good through the end of the month:

5 yr. – 1.68%

7 yr. – 2.01%

10 yr. – 2.48%

If you need anything else, let me know. Thanks..

Sent from my iPhone
Clark Yolitz
MLO# 402751

On Jun 14, 2016, at 9:57 AM, Colfax Clerk Treasurer <clerktreasurer@villageofcolfaxwi.org> wrote:

Clark~

The Village Board is waiting to approve the financing until the June 27, 2016 meeting. They are waiting on a couple additional costs to allow for the total amount of financing. Will I need to check back with you to make sure that the interest rates are the same?

Lynn Niggemann
Administrator-Clerk-Treasurer
Village of Colfax
P.O. Box 417
613 Main Street
Colfax, WI 54730-0417
P: 715-962-3311; F: 715-962-2221
ClerkTreasurer@villageofcolfaxwi.org
Population 1,126

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Colfax Clerk Treasurer

From: Clark Yolitz <cyolitz@dairystatebank.com>
Sent: Saturday, June 11, 2016 9:55 AM
To: Colfax Clerk Treasurer
Subject: RE: Village of Colfax request for financing

Lynn,

Below are examples you requested at the following rates:

5 yr. – 1.78%

7 yr. – 2.11%

10 yr. – 2.58%

\$325,000 - 5 yr - \$68,500 annual or \$34,200 semi annual

\$325,000 - 7 yr - \$50,400 annual or \$26,200 semi annual

\$325,000 - 10 yr - \$37,300 annual or \$18,600 semi annual

\$400,000 – 5 yr - \$84,300 annual or \$42,200 semi annual

\$400,000 – 7 yr - \$62,000 annual or \$31,000 semi annual

\$400,000 – 10 yr - \$45,900 annual or \$22,900 semi annual

\$430,000 – 5 yr - \$90,650 annual or \$45,300 semi annual

\$430,000 – 7 yr - \$66,700 annual or \$33,350 semi annual

\$430,000 – 10 yr - \$49,300 annual or \$22,650 semi annual

\$500,000 - 5 yr - \$105,400 annual or \$52,700 semi annual

\$500,000 - 7 yr - \$77,600 annual or \$38,800 semi annual

\$500,000 - 10 yr - \$57,300 annual or \$26,700 semi annual

Again, these are rough estimates that I came up with for illustration purposes. The “exact” payment amount is finalized once we know the actual amount borrowed and the payment date(s) desired. I hope this is helpful, and should you have any questions let me know. Thanks.

Clark J. Yolitz
President - Menomonie
Dairy State Bank
MLO# 402751
2405 Schneider Avenue
P.O. Box 100
Menomonie, WI 54751
Ph: (715) 235-5511
(888) 235-5511
Fax: (715) 235-4107
cyolitz@dairystatebank.com



Village of Colfax
General Obligation Issue June 13, 2016

<u>Loan Amount</u>	<u>Term</u> Rate	<u>5 Yrs</u> 2.04% Tax Exempt	<u>7 Yrs</u> 2.17% Tax Exempt	<u>10 Yrs</u> 2.28% Tax Exempt
\$400,000	Annual P & I Amount	\$85,031.74	\$62,281.15	\$45,259.85
	Total of Payments	\$425,158.69	\$435,968.02	\$452,598.52
	Semi-Annual P&I Amount	\$42,310.27	\$30,984.58	\$22,515.50
	Total of Payments	\$423,102.73	\$433,784.08	\$450,310.07
<u>Loan Amount</u>	<u>Term</u> Rate	<u>5 Yrs</u> 2.04% Tax Exempt	<u>7 Yrs</u> 2.17% Tax Exempt	<u>10 Yrs</u> 2.28% Tax Exempt
\$430,000	Annual P & I Amount	\$91,409.12	\$66,952.23	\$48,654.34
	Total of Payments	\$457,045.59	\$468,665.62	\$486,543.41
	Semi-Annual P&I Amount	\$45,483.54	\$33,308.42	\$24,204.17
	Total of Payments	\$454,835.43	\$466,317.89	\$484,083.32

Submitted by:
Brice Medin - VP
Bremer Bank, NA
(715)231-7973

Village of Colfax

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

Scott A. Gunnufson, President
Lynn M. Niggemann, Administrator-Clerk-Treasurer

June 16, 2016

Sally Johnson
409 High Street
Colfax, WI 54730

Dear Sally:

On behalf of the Village of Colfax and the Colfax Rescue Squad, we would like to express our appreciation to you for the flowers that you have donated and planted at the Rescue Squad. They definitely add a little color and spice to the space below the flagpole.

Again, many thanks for your generosity in donating the plants and your time. We are proud to have you as part of the community.

Sincerely,

Lynn Niggemann

Lynn Niggemann
Administrator-Clerk-Treasurer

Don Knutson
Rescue Squad Director

Thank You

for your Kindness

Auditorium

9/12/16

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 Municipal Building Restoration Group

Activity: Tour for Chip 'n' Learning in Retirement

Date of Use 9/12/16 Circle ALL Days: FRI. SAT. SUN. (MON) TUES. WED. THURS.

Time of Use: From 9:30am To 3:30pm AM/PM

Facility to be Used: FAIRGROUNDS and/or BUILDINGS, (MUNICIPAL BLDG), PARKS and

Type of Event: Thrift Sale Ball Game Wedding Reunion Concert

(Non-Profit) Civic Church Charity Other: CVLR

Brief Description of activity: Tour group of approx 50X2 will
gather in C.D. for brief talk about Colfax's
history and Sandstone Buildings - then tour
history room library and Clerk office & maybe jail
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 Shue Hill (Colfax Municipal Bldg. Grp)

Date 6-20-16

Address P.O. Box

Phone number 1-715-962-3457

Phone Number for Weekend Contact same

Form of Identification _____

Village Clerk or Deputy Clerk Lynn M. Niggemann

Date 6-20-2016

Administrator-Clerk-Treasurer Report

June 24, 2016

Tower Park Update

- There is grass! Today, Friday, Tony plans to finish the punch list that I have sent to him. The only items remaining are to move a couple shrubs that are in the wrong spot. There are a couple spots of the rubber membrane that do not look to be secured. The edging needs to be completed by the well house. Need to straighten some landscape edging along the ramp. Our crew needs to be watering daily and mowing when grass begins to bend over. The stage will be put into place soon with cement footings. One lamp post needs to be installed yet.
- The repair that Tony's crew did to the one spot that was leaking appears to have corrected the water leak issue on the southeast side of the basement.
- Please let me know if you have any specific concerns or questions that you would like to confirm that I am aware of.

Tom Prince Memorial Park

- The lights, scoreboards and power are complete at the park, yehhhh! The only thing left is adjusting the lights. My understanding is that the Softball Association is working on that portion of the project. This was a long process, but has finally come together. Concerns at the last meeting were about the light pole that had to be installed inside the fence in the outfield. The reason was due to the distance from the power lines to other poles being installed, etc. The Softball Association is working on a solution for this problem. Hopefully next year they will be able to relocate the fence so that the pole is on the outside. They are also considering increasing the height of the fence.

August 9th, 2016 is the Partisan Primary Election

Absentee ballots have been mailed out this week. The deadline was June 23, 2016.

Surveys

There will be an article in the paper explaining that the Village would like input as to whether users of the Colfax Clinic, currently Mayo Clinic, would utilize another provider such as Marshfield, Prevea or Oak Leaf Clinics. What type of physician are they willing to use? What are the preferred office hours? What is the age group of the users? The results of the surveys will assist with getting information that providers are interested in knowing when or if they would consider a facility in Colfax.

Public Works

The Public Works has been repairing pot holes and washouts. Signs are up for the East View Development. They assisted with the set-up of the fairgrounds for the fair. Mowing has been a challenge since the new mower has been delayed in its arrival. Randy is working with the sales person to find out what options we have. In the meantime, Randy has been trying to rent a machine to take care of overgrown grass, but there has been very little available. These are just a few of the projects that the Public Works has been working on.

Police

We are working on a more streamline system to get notices to residents with ordinance violations faster. The process has begun and the police have been issuing notices.

Rescue Squad

The Rescue Squad staff has walked the Village and you may have received a notice regarding whether you are in compliance or non-compliance with your house number(s). They also delivered the Village residents the Health Care Facility survey.

LOCAL HEALTH CARE FACILITY SURVEY
VILLAGE OF COLFAX
(ONE SURVEY PER HOUSEHOLD PLEASE)



1. Please select all that apply: What age groups do the members of your family fall into?

- ☐ Younger than 18
- ☐ 19 to 26
- ☐ 27 to 62
- ☐ Older than 62

2. Would you be willing to use a medical provider other than Mayo such as Marshfield, Prevea Health, or Oak Leaf Clinics if this provider had a clinic site in Colfax?

- ☐ Yes
- ☐ No

3. Please select all that apply: Which type of providers are you willing to see?

- ☐ MD, or Doctor of Medicine. MDs complete four years of medical school and at least three additional years of residency training and then may be certified as specialists in such fields as family medicine, emergency medicine, pediatrics, orthopedics and so forth.
- ☐ DO, or Doctor of Osteopathy. DO's receive additional training in structural medicine, and are certified to do manipulation, but use a holistic approach. DO's complete at least three years of residency and obtain certification in all medical specialties including family medicine, emergency medicine, pediatrics, orthopedics and so forth.
- ☐ PA, or Physician Assistant. PA's are licensed to practice medicine with physician supervision. PA's conduct physical exams, diagnose and treat illnesses, order and interpret tests, counsel on preventive health care, assist in surgery and in virtually all states can write prescriptions.
- ☐ NP, or Nurse Practitioner. A Registered Nurse with advanced education and training, who practices in all specialty areas to assess, diagnose, and treat patients of all ages and with all types of health needs. NPs have a minimum of a Master's Degree in Nursing and National Certification to practice in an advanced role.

4. If the clinic is open only part time, what hours would you prefer?

- ☐ Mornings – 8:00 a.m. to noon.
- ☐ Afternoons – noon to 4:00 p.m.
- ☐ Evenings – 3 p.m. to 7:00 p.m.

5. What types of services would you like a Colfax provider to offer? (i.e. X-rays, blood draws, routine care, sport physicals) Please list all:

Thank you for participating in the Village of Colfax evaluation of a local health care facility.

If you have any questions, please call: Don Knutson 715-962-3049 or Lynn Niggemann 715-962-3311.

Please return the survey to: Village of Colfax, 613 Main Street, PO Box 417, Colfax, WI or email a scanned copy to Lynn Niggemann: clerktreasurer@villageofcolfaxwi.org.

Planning Commission–June 21, 2016

The June 21, 2016, Planning Commission meeting was called to order at 6:07 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Buchner, Hovre, Wolff and Johnson. Excused: Hainstock, Stene. Others Present: Jill Gengler with the Colfax Health and Rehabilitation Center, Mark Johnson, LeAnn Ralph with the Messenger and Lynn Niggemann-Administrator-Clerk-Treasurer.

Public Appearances - none

Consideration and possible recommendation to the Village Board for approval: Minneblom Assisted Living and Memory Care Facility concept at 1011 University Ave. – A motion was made by Hovre and seconded by Buchner to recommend that the Board approve the Colfax Health and Rehabilitation Center program, “Minneblom Assisted Living and Memory Care Facility” which will be operated out of the 1011 University Ave. location. Voting For: Buchner, Hovre, Wolff, Johnson and Gunnufson. Voting Against: none. Motion carried.

Certificate of Support for the Minneblom Assisted Living and Memory Care Facility. President Gunnufson recognized that resolution 2016-01 will go before the board on the June 27, 2016 meeting as a certificate of support of the Minneblom Assisted Living and Memory Care Facility.

Adjourn: A motion was made by Buchner and seconded by Johnson to adjourn the meeting at 6:21 p.m. All voted yes.

Meeting adjourned.

Scott Gunnufson, Village President

6/23/2016 11:22 AM

Reprint Check Register - Quick Report - ALL

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ACCT

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 6/13/2016 From Account:
Thru: 6/26/2016 Thru Account:

Check Nbr	Check Date	Payee	Amount
72919	6/17/2016	WI SCTF	63.62
72920	6/21/2016	DUNN COUNTY FIRE CHIEFS ASSOCIATION	1,398.85
72921	6/21/2016	WI DNR	125.00
72922	6/21/2016	WISCONSIN DNR-ENVIRONMENTAL FEES	962.90
73030	6/15/2016	BOOKPAGE	300.00
73031	6/15/2016	CEDAR COUNTRY CO-OP	883.95
73032	6/15/2016	CHARTER COMMUNICATIONS	186.38
73033	6/15/2016	CITY OF EAU CLAIRE	702.75
73034	6/15/2016	CITY OF MENOMONIE	200.00
73035	6/15/2016	CLINT PETERSON	500.00
73036	6/15/2016	COLFAX CPR PROJECT	40.00
73037	6/15/2016	COLFAX MESSENGER	1,198.55
73038	6/15/2016	COMMERCIAL TESTING LAB	321.50
73039	6/15/2016	DAWN ROBERTS	453.61
73040	6/15/2016	DUNN COUNTY FIRE CHIEFS ASSOCIATION	734.42
73041	6/15/2016	DUNN COUNTY NEWS	71.50
73042	6/15/2016	DUNN COUNTY RECYCLING	2,724.80
73043	6/15/2016	DUNN ENERGY COOPERATIVE	96.00
73044	6/15/2016	DYNAMITETECH	20.00
73045	6/15/2016	EXPRESS MART	89.09
73046	6/15/2016	GEORGE ENTZMINGER	100.00
73047	6/15/2016	HAWKINS, INC.	1,565.44
73048	6/15/2016	HENRY SCHEIN	10.66
73049	6/15/2016	HYDROCORP	562.00
73050	6/15/2016	INDIANHEAD FEDERATED LIBRARY SYSTEM	450.25
73051	6/15/2016	J & B MEDICAL SUPPLY	93.22
73052	6/15/2016	JOLENE ALBRICHT	14.50
73053	6/15/2016	KARL'S CHEVROLET	325.50
73054	6/15/2016	KYLES MARKET	15.06
73055	6/15/2016	MAD SCIENCE OF MINNESOTA	372.00
73056	6/15/2016	MCHS-EAU CLAIRE CLINIC	43.00
73057	6/15/2016	MEDPRO MIDWEST GROUP	128.00
73058	6/15/2016	MODERN MARKETING	672.64

6/23/2016 11:22 AM

Reprint Check Register - Quick Report - ALL

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ACCT

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 6/13/2016 From Account:
Thru: 6/26/2016 Thru Account:

Check Nbr	Check Date	Payee	Amount
73059	6/15/2016	POSTMASTER OF COLFAX	176.00
73060	6/15/2016	SCHOFIELD, PARENT, MAYER & HUFF, S.C.	50.00
73061	6/15/2016	STREICHER'S INC	79.98
73062	6/15/2016	THE RAPTOR CENTER	475.00
73063	6/15/2016	UNEMPLOYMENT INSURANCE	47.22
73064	6/15/2016	VIKING DISPOSAL	154.00
73065	6/15/2016	VIKING ELECTRIC SUPPLY	284.27
73066	6/15/2016	WATER CARE SERVICES	31.50
73067	6/15/2016	WEX BANK	253.86
73068	6/15/2016	ZEMPEL APPRAISAL SERVICE	912.46
EFTPS	6/16/2016	EFTPS-FEDERAL-SS-MEDICARE	5,118.56
AMAZON	6/25/2016	AMAZON.COM	1,842.38
WIDCOMP	6/16/2016	WISCONSIN DEFERRED COMPENSATION	105.00
VERIWIRE	6/16/2016	VERIZON WIRELESS	258.91
WEENERGIES	6/13/2016	WE ENERGIES	41.21
WEENERGIES	6/13/2016	WE ENERGIES	101.89
Grand Total			25,357.43