

**Village of Colfax
Village Board
Regular Meeting Agenda- AMENDED
Monday, August 8, 2016
LOCATION CHANGE: 614 C Railroad Ave. – Rescue Squad Meeting Room
7:00 p.m.**

1. Call to Order
2. Roll Call
3. Public Appearances
4. Consent Agenda
 - a. Minutes
 - i. Regular Board Meeting Minutes, July 25, 2016
 - b. Training Requests
 - i. Emergency Medical Technician Basic Course – Justin Kongshaug
 - c. Facility Rental
 - i. Fairgrounds- covered area - beer garden – Jordan & Melissa Sundstrom – August 20, 2016
 - d. Licenses
 - i. Temporary Class "B"/"Class B" Retailer's License- Colfax Softball Association – Bushwacker Tournament – August 26-28, 2016
 - ii. Temporary Class "B"/"Class B" Retailer's License- Colfax Softball Association – League Tourney – September 2-4, 2016
 - iii. Domesticated Chicken License – August 8, 2016 to June 30, 2017 – Jered & Katie Webb
5. Communications – Village President
6. Consideration Items
 - a. Pine and Maple Street Bid Award- Recommendation from the Streets Committee
 - b. Iverson Road Update – Possible recommendation from the Streets Committee
7. Committee/Department Reports – (NO ACTION)
 - a. *Police Department – July 2016 Report*
 - b. *Administrator-Clerk-Treasurer Report*
 - c. *Health Care Survey Results Summary*
 - d. *Proposed Timetable for Project Plan Amendment TIF 3 & 4*
8. Review/Approval – Bills –July 25, 2016 – August 7, 2016
9. Closed Session - Motion to convene into closed session pursuant to WI Statutes 19.85(1) (c) considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises.
 - a. Deputy Clerk-Treasurer Yearly Performance Evaluation
10. Open Session – Motion to convene into open session to take any action resulting from the closed session.
 - a. Deputy Clerk-Treasurer Yearly Performance Evaluation
11. Adjourn

Any person who has a qualifying disability as defined by the American With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Lynn Niggemann, Administrator-Clerk-Treasurer, 613 Main Street, Colfax, WI (715) 962-3311 by 2:00 p.m. the Friday prior to the meeting so that any necessary arrangements can be made to accommodate each request.

It is possible that members of and possibly a quorum of members of the governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Village Board Meeting – July 25, 2016

On July 25, 2016, the Village Board meeting was held at 7:00 p.m. at Village Hall, 613 Main Street. Members present: Trustees Halpin, Wolff, Schieber, Rihn, Burcham and President Gunnufson. Excused: Trustee Davis. Others present included Josh Dalton with the Dunn County Humane Society, Public Works Director Bates, Police Chief Anderson, and Randy Simpson representing the Messenger and Administrator-Clerk-Treasurer Niggemann.

Public Appearances – none.

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

Training Request- William Anderson- August 24 – 25, 2016 – WI Incident Based Reporting - A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the training for WI Incident Based Reporting for August 24-25, 2016 for Chief Anderson. Voting For: Trustees Halpin, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Licenses

Operator's License – July 25, 2016 to June 30, 2017 – McKenzie Parker – A Little Slice of Italy- A motion was made by Trustee Rihn and seconded by Trustee Halpin to approve the license for McKenzie Parker. Voting For: Trustees Burcham, Rihn, Wolff, Halpin and Gunnufson. Abstained: Trustee Schieber. Voting Against: none. Motion carried.

Temporary Class "B"/"Class B" Retailer's License- Colfax Women's Club – Colfax Health and Rehab 3rd Annual Pig Roast- August 5, 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 the Colfax Women's Club – Colfax Health and Rehab's 3rd Annual Pig Roast on August 5, 2016. Voting For: Trustees Halpin, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Temporary Class "B"/"Class B" Retailer's License- Colfax Softball Association – Kickball Tournament- August 6, 2016- A motion was made by Trustee Wolff and seconded by Trustee Rihn to approve the Temporary Class "B"/"Class B" Retailer's License for the Colfax Softball Association for August 6, 2016. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Halpin and Gunnufson. Voting Against: none. Motion carried.

Temporary Class "B"/"Class B" Retailer's License- Colfax Commercial Club – Founder's Day Celebration - August 6-7, 2016 – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the Temporary Class "B"/"Class B" Retailer's License for the Colfax Commercial Club – Founder's Day Celebration on August 6-7, 2016. Voting For: Trustees Halpin, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Domestic Chicken License- July 25, 2016 to June 30, 2017 – Michael Kiekhafer – A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the Chicken License for Michael Kiekhafer. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Halpin and Gunnufson. Voting Against: none. Motion carried.

Transient Merchant License – July 1 to September 30, 2016 licenses quarter – Jeremy Untz and Joel Helminiak representative of Edward Jones - A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the Transient Merchant Licenses through September 30, 2016 for Jeremy Untz and Joel Helminiak with Edward Jones. Voting For: Trustees Halpin, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Transient Merchant License – July 1 to September 30, 2016 licenses quarter – Zan Wang- Chinese Food Truck - A motion was made by Trustee Rihn and seconded by Trustee Wolff to approve the Transient Merchant Licenses through September 30, 2016 for Zan Wang, Chinese Food Truck. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Halpin and Gunnufson. Voting Against: none. Motion carried.

Communications - Village President – President Gunnufson reminded the Board Members that they should be thinking of any budget concern items that will need possible quotes to assist with the budget process.

Animal control concerns – Josh Dalton from the Dunn County Humane Society summarized the contract benefits for the Village of Colfax. By having a contract with the Humane Society, the Village Resident would be able to drop off any stray cats or dogs. The Humane Society is required by state statute to hold the pets for four days. If the pets are unclaimed, the pets can be spayed or neutered and available for adoption. The contract term with the Humane Society is usually a two year term, but the Dunn County Humane Society is willing to pro-rate the current term from August 1, 2016 to December 31, 2016 with the contract of rate of \$1.63 per capital of 1,126 to total \$764.74. A motion was made by Trustee Wolff and seconded by Trustee Rihn to approve the contract for the term of August 1, 2016 through December 31, 2016 with the cancellation term modified to 30 days. The funding will come from the assigned fund balance for Animal Shelter with a December 31, 2015 balance of \$1,854.80. Voting For: Trustees Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: Trustee Halpin. Motion carried.

Street Use/Privilege Permit – August 6-7, 2016 – Colfax Commercial Club – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the Street Use/Privilege Permit for the August 6-7, 2016 for the Founder's Day event. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis and Halpin. Voting Against: none. Motion carried.

2016-02 Ordinance amendment of 10-1-29 (a) Parking Limits – A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the amendment to the Parking Limits ordinance to include a two hour limit on the south side of River Street in front of the Pharmacy. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis and Halpin. Voting Against: none. Motion carried.

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

Adjourn: A motion was made by Trustee Rihn and seconded by Trustee Wolff to adjourn Village Board meeting at 7:45 p.m. A voice vote was taken with all members voting yes. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer

Meeting / Continuing Education Travel / Meeting Request Form

Name Justin Kongshaug
Date 8/8/2016

Position EMT Basic
Department Rescue Squad
Estimated Costs _____

Date(s) of meeting Fall 2016

Employee is / not required to attend (circle one)

Name of Requested meeting EMT Basic Class

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

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

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

Please include any additional comments on the back of this form

Expense Estimate:	Requested	Approved
Tuition / Registration	\$728.90 class + \$170 testing	
*Are others attending this meeting	YES / NO (Tucker Teige was approved 4/25/2016)	
Mileage / Airfare	0	(If yes, list names)
Lodging	0	
*Would like the Registration Fee Miscellaneous pre paid and mailed with your registration YES / NO		
Total	\$898.90	
Time Request:	NA	Requested Approved
Number of days absent:	NA	
From Work Setting	NA	
Vacation	NA	
Paid Conference Time	NA	
Absent Without Pay (own time)	NA	
Other		

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

Supervisor _____

Date _____

Colfax Clerk Treasurer

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

Emergency Medical Technician

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

Estimated Certificate Cost:

Total Tuition & Fees: \$728.90

Donald R. Knutson

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

Director

Colfax Rescue Squad

Phone: 715*962*3049

Cell 715*933*4586

Fax 715*962*2032

dknutson@colfaxrescue.us

Confidentiality Notice: This e-mail message, including any attachments, is for the sole use of the intended recipient(S) and may contain confidential, proprietary, and/or privileged information protected by law. If you are not the intended recipient, you may not use, copy, or distribute this e-mail message or its attachments. If you believe you have received this e-mail message in error, please contact the sender by reply e-mail and telephone immediately and destroy all copies of the original message.

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

Colfax Rescue

Condition of Employment Agreement

I, JUSTIN KONGSHAUG, acknowledge that by accepting employment with Colfax Rescue as a Paid on call volunteer EMT, I am agreeing to the following condition of employment: Should I resign my employment voluntarily or be fired for cause within the first 24 months of my hire date I agree to reimburse Colfax Rescue the full cost of my pre-employment medical examinations. I also agree to reimburse Colfax Rescue for any and all training related expenses to gain certification which I did not possess at the time of hire. I understand these conditions and agree to accept such conditions of employment from Colfax Rescue. I hereby authorize Colfax Rescue to deduct any reimbursement from my wages and shall be responsible for any amount which my wages do not cover. Colfax Rescue will pursue collections from outside sources if not reimbursed.

In circumstances not addressed here, the Chief's discretion will prevail.

Agreed to this JULY day of 7, 2016.

Printed name: JUSTIN KONGSHAUG

Signature: 

Chief Signature _____

Colfax Rescue

Tel: 715*962*3049
Fax: 715*962*2032

614C Railroad Ave
PO Box 417
Colfax WI 54730

Donald Knutson Director/Chief
dknutson@colfaxrescue.us

Return 1st Sheet
PDI

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: Jordan & Melisa Sundstrom
Activity: vow renewal / meal / party
Date of Use 08/20/16 Circle ALL Days: FRI. SAT. SUN. MON. TUES. WED. THURS.
Time of Use: From approx 12 noon AM/PM To 4pm 10pm AM/PM
Facility to be Used: FAIRGROUNDS and/or BUILDINGS, MUNICIPAL BLDG., PARKS
Type of Event: Thrift Sale *Covered area by beer tent* Ball Game Wedding Reunion Concert
Non-Profit: Civic Church Charity Other: Renewal
Brief Description of activity: renewing vows / having food and a party

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 Jordan & Melisa Sundstrom
Date 8-20-2016
Address N8424 County Rd M
Phone number 715-962-2034
Phone Number for Weekend Contact 715-556-8017 or 556-2242 Melissa
Form of Identification _____
Village Clerk or Deputy Clerk Lynn M. Niggemann
Date 8-8-16

APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: 7-22-16

☐ Town ☒ Village ☐ City of Colfax County of Dunn

The named organization applies for: (check appropriate box(es).)

- ☐ A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
☐ A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stat.

at the premises described below during a special event beginning 8-26 and ending 8-28 and agrees to comply with all law, resolution, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION (check appropriate box) ☐ Bona fide Club ☐ Church ☐ Lodge/Society ☐ Veteran's Organization ☐ Fair Association

(a) Name Colfax Softball Association

(b) Address _____
(Street) ☐ Town ☐ Village ☐ City

(c) Date organized _____

(d) If corporation, give date of incorporation _____

(e) Names and addresses of all officers:

President Jeff Prince

Vice President Peggy Wallace

Secretary Tammy Briggs

Treasurer Tammy Briggs

(f) Name and address of manager or person in charge of affair: Peggy Wallace 807 E Railroad Ave Colfax, WI. 54730

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

(a) Street number _____

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? _____

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: _____

3. NAME OF EVENT

(a) List name of the event Bushwacker

(b) Dates of event Aug. 26-28 2016

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer Jeff Prince 7-21-16
(Signature/date)

Officer Tammy R. Briggs 7-20-16
(Signature/date)

Colfax Softball Assoc
(Name of Organization)

Officer Peggy Wallace 7-21-16
(Signature/date)

Officer _____
(Signature/date)

Date Filed with Clerk 7-22-16

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00 Application Date: 7-22-16

☐ Town ☒ Village ☐ City of Colfax County of Dunn

The named organization applies for: (check appropriate box(es).)

☐ A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

☐ A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 9-2 and ending 9-4 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION (check appropriate box) ☐ Bona fide Club ☐ Church ☐ Lodge/Society ☐ Veteran's Organization ☐ Fair Association

(a) Name Colfax Softball Association

(b) Address _____
(Street) ☐ Town ☐ Village ☐ City

(c) Date organized _____

(d) If corporation, give date of incorporation _____

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box: ☐

(f) Names and addresses of all officers:

President Jeff Prince

Vice President Peggy Wallace

Secretary Tammy Briggs

Treasurer Tammy Briggs

(g) Name and address of manager or person in charge of affair: Jeff Prince
Colfax, WI. 54730

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

(a) Street number _____

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? _____

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: _____

3. NAME OF EVENT

(a) List name of the event League Tourney

(b) Dates of event Sept. 2-4th 2016

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer Jeff Prince 7-21-16
(Signature/date)

Officer Tammy R. Briggs 7-20-16
(Signature/date)

Date Filed with Clerk 7-22-16

Date Granted by Council _____

Colfax Softball Assoc.
(Name of Organization)

Officer Peggy Wallace 7-21-16
(Signature/date)

Officer _____
(Signature/date)

Date Reported to Council or Board _____

License No. _____

Village of Colfax

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

Fax 715-962-2221

Sorry we didn't realize this was due. Thank you ^{The} Webb's

July 1, 2016 to June 30, 2017

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

(please print)

1. Name of Applicant Jered & Katie Webb
2. Address 813 Oliver Lane Colfax, WI 54730
3. Phone 715-556-7878
4. Parcel Number 111- 1032-06
5. Number of female chickens (maximum 10) 8
6. Application (circle one) New Renewal

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

[Signature]
Signature of Applicant

8-5-16
Date

Office use only

8-5-16

Date Application Received

Date Board Reviewed Application
Approved / Denied
License Number

WILLIAM J. ANDERSON
CHIEF OF POLICE

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

COLFAX POLICE DEPARTMENT

PO BOX 417, 613 MAIN ST.

COLFAX, WI 54730

JULY 2016 MONTHLY POLICE REPORT

TRAFFIC STOPS: 12

- ASSIST OTHER AGENCY: 6
 - 2 TRAFFIC ACCIDENTS, DOMESTIC, TRAFFIC STOP, SUSPICIOUS PERSON
- DAMAGE TO PROPERTY: 3
 - 2 HIT AND RUN TO PROPERTY, AND A BUILDING WAS PAINTBALLED
- AMBULANCE ASSIST: 4
- ANIMAL COMPLAINT: 5
 - 2 ANIMAL NEGLECT, ANIMAL BITE, STRAY CAT, LOST DOG
- INFORMATION: 2
 - PROBATION CHECKS, REPORT OF DRUG ACTIVITY
- SUSP PERSON/CAR: 3
 - 2 UNKOWN VEHICLES PARKED FOR SOME TIME IN TOWN, SUBJECT KNOCKING ON DOOR ASKING FOR MONEY
- CHECK WELFARE: 5
 - 3 ELDERLY WELFARE CHECKS, MENTALLY CHALLENGED WELFARE CHECK, DAUGHTER NOT HEARD FROM
- OPEN DOOR: 1
 - OPEN DOOR AT HIGH SCHOOL
- JUVENILE COMPLAINT: 2
 - CHILDREN OUT EARLY IN A.M., DISORDERLY TEENAGER
- VEHICLE LOCKOUT: 1
- NOISE COMPLAINT: 2
 - PATRONS OUTSIDE OF outhouse BAR IN EARLY MORNING, FOUR WHEELER DRIVING RECKLESSLY IN ALLEY
- UTILITY: 1
- 911 HANGUP/MISDIAL: 3

- BURGLARY: 1
 - RESIDENCE BROKEN INTO AND BURGLARIZED WHILE RESIDENTS AWAY
- PARKING COMPLAINT: 1
- DISORDERLY CONDUCT: 1
 - DOMESTIC INCIDENT WITH ADULT ARREST
- FIREWORKS COMP: 1
- THEFT: 1
 - ITEMS TAKEN BY PREVIOUS TENNANT
- PAPER SERVICE: 2
- TRAFFIC ACCIDENT: 1
 - CAR BACKED INTO

Administrator-Clerk-Treasurer Report

August 7, 2016

TUESDAY, August 9th, 2016 is the Partisan Primary Election

Polls are open from 7:00 a.m. to 8:00 p.m.

Healthcare Facility Surveys

A copy of the results is included in the packet. The next step is to provide the survey data to medical providers and see if there is any interest to have a facility in Colfax, WI.

Third Avenue Reconstruction Project

Project is scheduled to begin Tuesday, September 6, 2016 and is expected to be complete by Friday, October 14, 2016. The residents on Third Street have received a notice from our Public Works department identifying the schedule.

Iverson Road

We have some data back from Ed Schneider and will be reviewing in a Streets Committee meeting and possible recommendation to the Board.

Public Safety Committee meeting (Committee Members- Keith (chair), Casey and Anne)

Wednesday, August 17th, 2016 @ 5:00 p.m. – This meeting will be to discuss the Rescue Squad 2017 proposed budget. Don has his Directors meeting on August 23, 2016 and he likes to make sure that there are no alarming things in the preliminary budget prior to submitting it to them.

Public Property Committee meeting (Committee Members- David (chair), Scott Gunnufson, Anne)

Monday, August 22, 2016 at 5:00 p.m. – This will be a tour of the Village buildings. We will use a bus to allow all attendees to participate in the building conversations. We will plan another meeting shortly after the tour to allow for a brainstorm session to discuss items of concern and possible budget considerations. There will be a couple people from the Library Board that may participate in some of the Public Property Committee meetings as we will be discussing the Municipal Building and the Library in part of our long term plans.

Updated Proposed Tax Increment District Amendment Schedule is attached.

HEALTH SURVEY TOTALS

AGE GROUP

UNDER 18	36
19-26	22
27-62	118
62 & OLDER	129

USE MED.PROVIDER

YES	171
NO	37
MAYO ONLY	17
NOT MARSHFIELD	2
DEPENDS ON INS.	7

PROVIDERS

MD	196
DO	110
PA	173
NP	151

HOURS

MORNING (8-12)	123
AFTERNOON (12-4)	79
EVENINGS (3-7)	70

SERVICES

BLOOD WORK	147
ROUTINE CARE	144
XRAYs	104
PHYSICALS	67
NAIL CARE	4
ANY MED ISSUE	39
FAMILY MEDICINE	13
BLOOD PRESSURE	7
EMERGENCIES	21
ULTRASOUNDS	2
MAMMOGRAMS	4
FLU SHOTS	4
CARDIOLOGIST	1
ALLERGIES	2
PEDIATRICS	6
ORTHOPEDICS	2
SAME DAY APPTS.	2
MRI	1
PRESCRIPTION RENEV	10

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 - 8/3/16

<u>ACTION DATE</u>	<u>STEP</u>
	Village will provide Ehlers with the maps, list of projects and costs, etc.
	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)
Sept. 21	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>
Sept.	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.
Sept. 27	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>
Oct. 10	Joint Review Board meets to review plan, appoint chairperson and public member and set next meeting date. <i>(Prior to public hearing)</i>
	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.
	Village Board reviews Plan & adopts resolution approving District Project Plan amendment.
Oct. 12	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>
Oct. 18	Publication of JRB Meeting Notice <i>(At least 5 days prior to meeting)</i>
Oct. 24 – Nov. 23	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>
Nov. – Dec.	Ehlers will submit documents to the State, within 60 days of JRB approval. ...Approved by governing body 1/1 - 9/30 – due to DOR no later than 10/31. ...Approved by governing body 10/1 – 12/30 – due to DOR no later than 12/31.

*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*

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 7/25/2016 From Account:
Thru: 8/07/2016 Thru Account:

Check Nbr	Check Date	Payee	Amount
XCEL	8/01/2016	XCEL ENERGY	5,312.06
73134	7/15/2016	MISSISSIPPI WELDERS SUPPLY CO.	-174.50
73147	7/29/2016	24-7 TELCOM	24.95
73148	7/29/2016	ARAMARK UNIFORM SERVICE, INC	141.69
73149	7/29/2016	AYRES ASSOCIATES	2,208.86
73150	7/29/2016	BOBCAT PRO	350.00
73151	7/29/2016	CBS SQUARED, INC	1,350.00
73152	7/29/2016	CEDAR COUNTRY CO-OP	145.00
73153	7/29/2016	CENTURY LINK	45.29
73154	7/29/2016	CERTIFIED TESTING	342.60
73155	7/29/2016	CITY OF EAU CLAIRE	674.22
73156	7/29/2016	COMMAND CENTRAL	40.00
73157	7/29/2016	DUNN CO HIGHWAY DEPT	265.20
73158	7/29/2016	DUNN COUNTY SOLID WASTE DIVISION	1,362.40
73159	7/29/2016	DYNAMITETECH	125.00
73160	7/29/2016	GALLS, LLC	93.68
73161	7/29/2016	GRAINGER	418.81
73162	7/29/2016	H & H PLUMBING	1,121.99
73163	7/29/2016	HAWKINS, INC.	1,575.18
73164	7/29/2016	HILL TRUCKING	303.49
73165	7/29/2016	INTERSTATE AUTOMOTIVE	153.35
73166	7/29/2016	INTERSTATE SIGN PRODUCTS, INC	12.50
73167	7/29/2016	JOHN DEERE FINANCIAL	9.81
73168	7/29/2016	KARL'S CHEVROLET	32.66
73169	7/29/2016	LISA BRAGG-HURLBURT	64.80
73170	7/29/2016	MEDICA INS.	10,591.60
73171	7/29/2016	MENARDS-EAU CLAIRE	179.98
73172	7/29/2016	MENOMONIE FIRE & SAFETY LLC	43.75
73173	7/29/2016	PITNEY BOWES INC	93.48
73174	7/29/2016	PURCHASE POWER	520.99
73175	7/29/2016	RIHN CONSTRUCTION	250.00
73176	7/29/2016	SPECTRUM	10,956.00
73177	7/29/2016	STREICHER'S INC	28.98

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ACCT

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 7/25/2016 From Account:
Thru: 8/07/2016 Thru Account:

Check Nbr	Check Date	Payee	Amount
73178	7/29/2016	TAINTER MACHINE	60.00
73179	7/29/2016	UHS PREMIUM BILLING	977.72
73180	7/29/2016	WAL MART COMMUNITY/GECRB	153.43
73181	7/29/2016	WI SCTF	63.62
AFLAC	7/28/2016	AFLAC	426.42
EFTPS	7/28/2016	EFTPS-FEDERAL-SS-MEDICARE	5,090.93
WIDOR	7/28/2016	WI DEPARTMENT OF REVENUE	790.14
WIETF	8/01/2016	WI DEPT OF EMPLOYEE TRUST FUNDS	4,876.59
CHARTER	7/28/2016	CHARTER COMMUNICATIONS	548.59
WIDCOMP	7/28/2016	WISCONSIN DEFERRED COMPENSATION	155.00
Grand Total			51,806.26