

**Village of Colfax
Village Board
Regular Meeting Agenda
Monday, January 28, 2017
Village Hall, 613 Main Street
7:00 p.m.**

1. Call to Order
2. Roll Call
3. Public Appearances
4. Consent Agenda
 - a. Minutes
 - i. Regular Board Meeting Minutes, January 9, 2017
 - b. Training Requests
 - i. Chief Anderson– 2017 WI Police Chief Leadership Conference –February 12, 2017 to February 15, 2017
 - ii. Rand Bates & Tim Rundle – 2017 Utility Conference –February 17, 2017
 - c. Facility Rental - none
 - d. Licenses - Temporary Class "B"/"Class B" Retailer's License – Colfax Women's Club – January 28, 2017 – Wine Craft Beer Tasting
5. Communications – Village President
6. Consideration Items
 - a. Sidewalk repairs – 510 E River St. – Request for 40% reimbursement
 - b. Anytime Fitness agreement – February 1, 2017 to January 31, 2018
 - c. Rescue Squad Computer Purchase Request – 24/7 Telcom
 - d. Rescue Squad Request Purchase Request – Ambulance Tires
 - e. Respirator Fit Tester Purchase Request
 - f. Review Parking Ordinances – Sec. 10-1-20 Traffic and Parking
 - g. Donation for the Evergreen Cemetery from Muriel Larson – Possible motion to accept
 - h. Update on the financing information for the Kamstrup meters
7. Committee/Department Reports – (NO ACTION)
 - a. Colfax Rescue Squad – December 2016 Report
 - b. Police Department – December 2016 Report
 - c. Administrator-Clerk-Treasurer Update
8. Review/Approval – Bills –January 9, 2017 – January 22, 2017
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. Public Works Employee Yearly Performance Evaluation
 - b. Public Works Director Yearly Performance Evaluation
 - c. Rescue Director Yearly Performance Evaluation
 - d. Administrator-Clerk-Treasurer Yearly Performance Evaluation
 - e. Discuss/consider wages/salaries of Village employees.

10. Open Session – Motion to convene into open session to take any action resulting from the closed session.

- a. Public Works Employee Yearly Performance Evaluation
- b. Public Works Director Yearly Performance Evaluation
- c. Rescue Director Yearly Performance Evaluation
- d. Administrator-Clerk-Treasurer Yearly Performance Evaluation
- e. Discuss/consider wages/salaries of Village employees.

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.

Meeting / Continuing Education Travel / Meeting Request Form

Name William Anderson Position Chief of Police
 Date 01/10/2017 Department Police
 Estimated Costs \$525.00
 Date(s) of meeting 02/12/2017 to 02/15/2017 Employee is /not required to attend (circle one)

Name of Requested meeting 2017 Wisconsin Police Leadership Foundation Mid Winter Training Conference

How will this improve your ability to perform your job? Attending meetings / workshops hosted by key note speakers on current issues in Law Enforcement, including Wellness and Motivation as well as Legal Updates, and learn about the topic of "Radicalization, Ideology & Terrorism in the Middle East." This conference is also excellent for networking with different Law Enforcement agencies and Command staff throughout the state, as well as vendors / suppliers of all types of police equipment and vehicles.

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

How will you share what you have learned with others? I will disseminate all current updated pertinent information to our department and its employees.

Please include any additional comments on the back of this form

Expense Estimate: \$525.00	Requested	Approved
Tuition / Registration \$135.00	*Are others attending this meeting	YES / NO
Mileage / Airfare 0		(If yes, list names)
Lodging \$338.00		
*Would like the Registration Fee Miscellaneous pre paid and mailed with your registration YES / NO		
Total \$525.00		
Time Request:	Requested	Approved
Number of days absent: 3		
From Work Setting		
Vacation		
Paid Conference Time X		
Absent Without Pay (own time)		
Other		

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

Supervisor _____

Date _____

General Conference Details:

Start Date Feb 12, 2017

End Date Feb 15, 2017

Location Hotel Kalahari Resort & Conference Center

Location City Wisconsin Dells

Location State WI

Location Zip 53965

Registration Open

Early Registration Deadline Nov 21, 2016

Final Registration Deadline Feb 06, 2017

Description Registration to attend the **2017 Wisconsin Police Leadership Foundation (WPLF) Mid-Winter Training Conference** being held February 12th through 15th at the Kalahari Resort in the Wisconsin Dells is now open.

Presentations at the **2017 WPLF Mid-Winter Training Conference** will provide insight into variety of important law enforcement topics, including:

"Officer Wellness & Motivation" Presented by Chief Kent Williams (Breach Point Consulting)

"Radicalization, Ideology & Terrorism in the Middle East" Presented by Criminal Intelligence Analyst Ghada Wahdan (Colorado Information Analysis Center)

"Legal Updates" Presented by Asst. Attorney General Dave Perlman (Wisconsin DOJ) as well as Kyle Guyla (Von Briesen & Roper S.C.)

"Open Records/DPPA Case Results Regarding the New Richmond Open Records Case" Presented by Attorney Renzy Bitar (Arenz, Molter, Macy, Riffle & Larson S.C.)

In addition to receiving some great training other reasons to attend the **2017 WPLF Mid-Winter Training Conference** include:

Networking During Host Chief's/Exhibitor Appreciation Night on Monday, February 13th with complimentary appetizers and tap beer (cash bar available)

Networking During the Association President's Reception & Dinner on Tuesday, February 14th Sponsored by American Military University (AMU) and

1/6/2017

WISCONSIN Chiefs Of Police Association (WCPA)

Taser/Axon

Automatic Entry into Drawings for Your Chance to Win Thousands of Dollars Worth of Door Prizes Donated by our Generous Conference Exhibitors and Supporters

Opportunities to Meet with 100+ Law Enforcement/Service Providers Exhibiting at the Conference

President's Dinner Banquet with Special Guest Speaker Congressional Medal of Honor Recipient Sammy L. Davis

Non-Denominational Prayer Breakfast (Optional)

The host hotel for this event is Kalahari Resort & Conference Center.

CLICK HERE TO VIEW SPECIAL CONFERENCE ROOMS RATES!

If you have any questions, comments or need additional information or assistance with registering for the 2017 WPLF Mid-Winter Training Conference, please contact:

Chief Timothy J. Styka (WCPA & WPLF Treasurer)
WPLF Conference Registration
Menasha Police Dept.
430 First St.
Menasha, WI 54952
Office Phone: 920-967-3500
Cell Phone: 920-915-1349
Email: wplftreasurer@gmail.com

If are a **vendor** and you have any questions, comments or need additional information or assistance with attendee registration for the 2017 WPLF Mid-Winter Training Conference, please contact:

Pete Peters (Conference Coordinator)
Phone: 218-348-5911
Email: peters3006@gmail.com

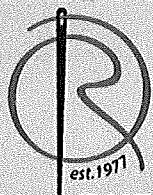


WISCONSIN CHIEFS OF POLICE ASSOCIATION

Sunday, February 12th

Schedule of Events

Start Time	End Time	Description	Location
10:00am	2:00pm	WCPA/WPLF Joint Board Meeting (includes working lunch)	Guava Room
10:00am	6:00pm	Attendee Conference Registration	Registration Booth #2
8:00am	6:00pm	Early Exhibitor Registration & Booth Set-Up	Registration Booth #3
1:00pm	5:00pm	Wisconsin Police Executive Group (WIPEG) Meeting	Portia Room
3:00pm	4:00pm	WCPA Nominating Committee Meeting	Mahogany
3:00pm	4:30pm	WCPA Training Committee Meeting	Desert Rose
4:30pm	5:30pm	Ray O'Herron Company Product Demonstrations	Mangrove Room



RED

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OAK CREEK, WI





WISCONSIN CHIEFS OF POLICE ASSOCIATION

Monday, February 13th

Schedule of Events

Start Time	End Time	Description	Location
7:00am	8:00am	Complimentary Continental Breakfast	Exhibition Hall
7:00am	5:00pm	Attendee Conference Registration	Registration Booth #2
7:00am	9:00am	Exhibitor Registration & Booth Set-Up	Registration Booth #3
8:00am	8:30am	Opening Ceremony	Rooms A, B, G & H
8:30am	9:00am	"Annual Business Meeting" Presented by WCPA President Bob Rosch & Speeches by Candidates for WCPA 3 rd Vice-President Election. NOTE: Election ballots are available in the same rooms and votes may be cast any time between 9:00am to 4:45pm.	Rooms A, B, G & H
9:00am	9:45am	"Officer Wellness & Motivation" Presented by Chief Kent Williams (Breach Point Consulting)	Rooms A, B, G & H
9:30am	7:30pm	Exhibition Hall/Booth Displays Open	Exhibition Hall
9:45am	10:30am	Break with Exhibitors <i>Sponsored by: Bio-Tec</i>	Exhibition Hall
10:30am	12:00pm	"Officer Wellness & Motivation" (continued)	Rooms A, B, G & H
12:00pm	1:00pm	Lunch with Exhibitors <i>Sponsored by: General Motors</i>	Exhibition Hall
1:00pm	2:30pm	"Officer Wellness & Motivation" (continued)	Rooms A, B, G & H
2:30pm	3:15pm	Break with Exhibitors <i>Sponsored by: Red the Uniform Tailor</i>	Exhibition Hall
3:15pm	4:45pm	"Officer Wellness & Motivation" (continued)	Rooms A, B, G & H
5:30pm	7:30pm	"Host Chief's Night" <i>Co-sponsored by: 3M, 5.11 Tactical, Gamber Johnson, Harley-Davidson, Ray O'Herron & Verizon</i>	Exhibition Hall

Join Us for "Host Chief's Night"

ALL CONFERENCE ATTENDEES, EXHIBITORS & GUESTS WELCOMED!

- Complimentary Appetizers & Tap Beer Served (cash bar available)
- Glock Handgun & Other Door Prize Drawings Held Throughout Event (must be present to win)
- Time to Network & Collect "Exhibitor Passport Program" Signatures

Event Co-Sponsors:



**ALWAYS
BE READY**



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Applied to Life.™**



**GAMBER
JOHNSON**



Ray
SUPPLIER OF PUBLIC SAFETY
EQUIPMENT SINCE 1984





WISCONSIN CHIEFS OF POLICE ASSOCIATION

CONFERENCE KEY NOTE SPEAKER



Chief Kent Williams
Breach Point Consulting

"Officer Wellness & Motivation"

Chief Kent Williams is the owner of Breach Point Consulting whose mission is to serve those who serve and protect others by helping to ensure that police officers from all ranks and responsibilities, along with their family members remain strong physically, emotionally and spiritually. Chief Williams has been involved in law enforcement as a police officer for over 27 years, where he presently serves as Chief of Police for a Chicago area police department. He is the 2-term President of the Northern Illinois Critical Incident Stress Management Team where he has served as a peer supporter for 14 years. He is a graduate of the FBI National Academy, University of Southern California's Delinquency Control Institute, and the Police Executive Research Forum's Senior Management Institute for Police, at Boston University. He served as a Tactical Commander on a regional SWAT team serving 60 Chicago collar communities. He has taught extensively on various courses related to leadership and organizational change. Additionally he has taught for over 24 years on topics including use of force, weapons and tactics.

Most recently through the development of Breach Point Consulting he has launched several courses being taught on a national level, based upon the principles of "Servant Leadership" and how simple shifts in organizational perspective can profoundly reduce the stress, frustration and open anger expressed throughout the typical law enforcement agency. At very little cost to a police organization Chief Williams has been teaching leaders how to negate the toxic work climate which can be caused by what he has termed **"The Universal Police Frustrations."** These misunderstood stressors are created by the unique combination of an effective police personality coupled with an efficient police culture. The mix if not fully understood can be very destructive to an agency's morale and reputation. Additionally, it predictably places officers at risk for failed careers, marriages and relationships. He sums this situation up by calling it **"The Caustic Risks of Performing Well in Law Enforcement"**.

These efforts have lead to ground breaking ways police agencies can create healthier more productive and loyal work groups who remain highly dedicated throughout their careers. These same principles have been assisting officers themselves create a deeper more meaningful vocation in policing and developing a harmonious and rewarding personal life away from their career. His work on the predictable transitional issues confronting the police officer's family has led to numerous speaking engagements designed to keep the family of a police officer emotionally and spiritually healthy.

Chief Williams lives in Illinois with his wife and three children. He holds a Bachelors Degree in Criminal Justice Management from Aurora University, and a Masters Degree in Organizational Leadership from Judson University.

BREACH POINT



WISCONSIN CHIEFS OF POLICE ASSOCIATION

Tuesday, February 14th

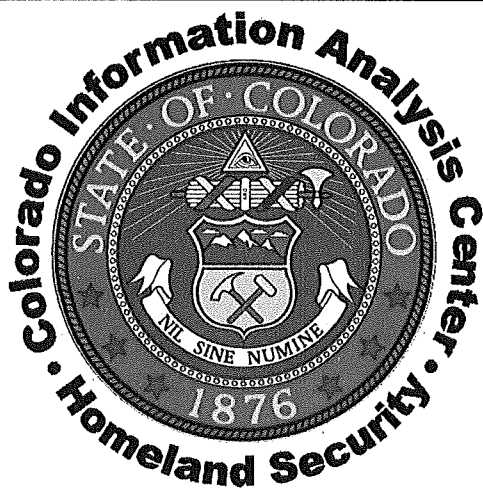
Schedule of Events

Start Time	End Time	Description	Location
6:45am	7:45am	Non-Denominational Prayer Breakfast	Tamboti-Marula Room
7:00am	8:00am	Complimentary Continental Breakfast	Exhibition Hall
8:00am	3:00pm	Attendee Conference Registration	Registration Booth #2
8:00am	9:00am	"Annual WCPA Business Meeting" (continued from Monday) with 3 rd Vice-President Election Results, WPLF Board Updates & WCPA Legislative Updates	Rooms A, B, G & H
9:00am	9:45am	"Radicalization, Ideology & Terrorism in the Middle East" Presented by Criminal Intelligence Analyst Ghada Wahdan (Colorado Information Analysis Center)	Rooms A, B, G & H
9:00am	3:30pm	Exhibition Hall/Booth Displays Open	Exhibition Hall
9:45am	10:30am	Break with Exhibitors <i>Sponsored by: Baycom, Inc.</i>	Exhibition Hall
10:30pm	12:00pm	"Radicalization, Ideology & Terrorism in the Middle East" (continued)	Rooms A, B, G & H
12:00pm	1:00pm	Lunch with Exhibitors <i>Sponsored by: Motorola Solutions</i>	Exhibition Hall
1:00pm	2:30pm	"Radicalization, Ideology & Terrorism in the Middle East" (continued)	Rooms A, B, G & H
2:30pm	3:15pm	Break with Exhibitors <i>Sponsored by: DH Wireless</i>	Exhibition Hall
3:15pm	4:30pm	"Radicalization, Ideology & Terrorism in the Middle East" (continued)	Rooms A, B, G & H
4:30pm	5:30pm	Motorola Solutions Technology Demonstrations (Attendance Optional)	Guava Room
6:00pm	6:30pm	President's Banquet Dinner Reception	Rooms A, B, G & H
6:30pm	9:00pm	President's Banquet Dinner with Special Guest Speaker Congressional Medal of Honor Recipient Sammy L. Davis "The Real Forest Gump" <i>Co-Sponsored by: American Military University (AMU) & Taser/Axon</i>	Rooms A, B, G & H



WISCONSIN CHIEFS OF POLICE ASSOCIATION

CONFERENCE KEY NOTE SPEAKER



"Radicalization, Ideology & Terrorism in the Middle East"

The presentation is intended to provide an introduction to the radical ideology that exists in the Middle East and its nexus to terrorism, to include an understanding of radical Islam, sectarian division, the ideology of Jihad in Islam, and the global influence and regional control of the Islamic State in Iraq and Al Shaam (ISIS). The course will also explore the underlying ideology, leadership, structure, and funding of certain Foreign Terrorist Organizations (FTOs) and radical groups such as ISIS, Hamas, Hezbollah, and the Muslim Brotherhood. Lastly, the presentation will examine the radicalization process for both domestic and foreign-born extremists, and

how propaganda, social media and other non-traditional forms of messaging are influencing the next generation of terrorists specifically women.

This presentation is being provided by Criminal Intelligence Analyst Ghada Wahdan. She is a criminal intelligence Analyst working at the Colorado Information Analysis Center (CIAC). Her focus is on Muslim Sunni, Salafist and Shia' radical groups and terrorist organizations. She is an American-Arab born and raised in Kuwait for fourteen years. She gained a tremendous understanding to the radicalization process and the ideology that exists in the Middle East while being exposed to religious, cultural and governmental differences in the region. Her Palestinian Sunni Muslim family immigrated to Colorado few years before Desert Storm. She obtained her MA in Criminology from Regis University in 2012 and her BS in Criminal Justice & Criminology from Metropolitan State University of Denver in 2007. She is fluent in Arabic in ten different dialects



WISCONSIN CHIEFS OF POLICE ASSOCIATION

PRESIDENT'S RECEPTION & DINNER BANQUET

DATE: Tuesday, February 14th

LOCATION: Kalahari Conference Center Rooms A, B, G & H

RECEPTION HOURS: 6:00pm to 6:30pm

DINNER BANQUET HOURS: 6:30pm to 9:00pm

NOTE: Business Casual Dress Code



Sammy L. Davis
U.S. Army Ret. Sgt. 1st Class
Medal of Honor Recipient

The outgoing WCPA President Chief Bob Rosch (Hartland Police Dept.) invites Members to attend the President's Reception and Dinner Banquet co-sponsored by American Military University (AMU) and Taser/Axon.

In addition to a wonderful meal, those in attendance may also look forward to:

- Event Prayer Blessing by Chaplain James Walsh
- "WILEAG Accreditation," "Past President," and the new "Leaders of Tomorrow," Award Recognitions
- Swearing in of the New WCPA President and Installation of 2017 WCPA Officers
- Special Guest Speaker Medal of Honor Recipient U.S. Army Retired Sgt. 1st Class Sammy Lee Davis
- Randomly Selected Door Prize Donation Drawings for Complimentary Registrations to the Attend the 2017 WPLF Summer Training Conference in Green Bay, a Free Stay at the Kalahari Resort as a well a Remington Bolt Action Rifle

Co-sponsored By:





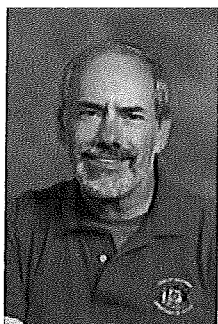
WISCONSIN CHIEFS OF POLICE ASSOCIATION

Wednesday, February 15th

Schedule of Events

Start Time	End Time	Description	Location
7:00am	8:00am	FBINAA Wisconsin Chapter Breakfast NOTE: For FBINAA Members Only.	Guava-Taramind Rooms
8:00am	9:15am	"Legal Update" Presented by: Asst. Attorney General Dave Perlman (Wisconsin Dept. of Justice)	Rooms A, B, G & H
9:15am	9:30am	Break	-
9:30am	11:00am	"Legal Update" Presented by Attorney Kyle Gulya (Von Briesen & Roper S.C.)	Rooms A, B, G & H
11:00am	12:00pm	"Open Records/DPPA Case Results Regarding the New Richmond Open Records Case" Presented by Attorney Remzy Bitar (Arenz, Molter, Macy, Riffle & Larson S.C.)	Rooms A, B, G & H

NOTE: Complimentary continental breakfast is NOT available on Wednesday, but coffee and danishes will be available in the room where training is being conducted.



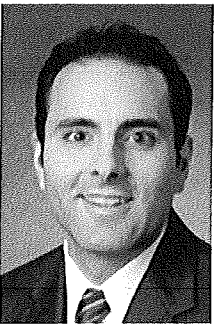
Dave Perlman
Asst. Attorney General
WI DOJ

Dave Perlman teaches at a number of law enforcement training schools and conferences each year. As an Assistant Attorney General with the Training and Standards Bureau, he coordinates training programs for both police and prosecutors. His areas of expertise include constitutional law, use of force, open records, and management liability. Prior to joining the Department of Justice, Mr. Perlman served as an Assistant District Attorney in Chippewa County where he prosecuted cases in both adult and juvenile courts. He also has experience in criminal and municipal law as an attorney with a private law firm.



Kyle Gulya
von Briesen & Roper, S.C.

Kyle Gulya is a Shareholder in the Labor and Employment Law Section. Kyle advises both public and private sector employers with employment-and labor-related issues including regulatory compliance, antidiscrimination practices, contractual and workplace policy matters, and personnel management. He handles numerous aspects of labor-management relations from advising clients during union organizing campaigns to serving as chief negotiator during collective bargaining negotiations. He also advises clients regarding complex internal investigations and effectively resolving personnel disputes. Kyle frequently advises clients regarding employment agreements, independent contractor agreements, covenants not to compete, and confidentiality agreements.



Remzy D. Bitar is an attorney with Arenz, Molter, Macy, Riffle & Larson, S.C. His principal practice areas include municipal and civil rights litigation, appellate practice and general defense litigation. Remzy joined the firm after completing a judicial clerkship with the Supreme Court of Missouri for the Honorable Laura Denvir Stith. In addition to his work, Remzy has co-chaired the Milwaukee Bar Association's Civil Litigation Section and served as President of the Milwaukee Insurance Adjuster's Association. Remzy is also a member of the American Inns of Court, an organization of trial lawyers devoted to improving the skills, professionalism, civility and ethics of the bench and bar in our community.

Meeting / Continuing Education Travel / Meeting Request Form

Name Rand Bates/Tim Rundle
Date 1/20/2017

Position Director of Public Works/Laborer
Department Public Works
Estimated Costs \$50.
Employee is (NOT) required to attend (circle one)

Date(s) of meeting 2/15/2017

Name of Requested meeting 2017 Utility Conference

How will this improve your ability to perform your job? The meeting will give updates on the utility, traffic control, work zones, Local Road Improvements, etc. This will help with possibly new methods that should be in place or processes that may have changed.

What alternatives are there to attending this meeting? (In- house resources, literature review, participation in meetings closer to Eau Claire, etc.) There may be other possible conferences or literature available in the future.

How will you share what you have learned with others? The Department will implement any changes that are required and evaluate any other suggested changes.

Please include any additional comments on the back of this form

Expense Estimate:	\$20	1/20/2017	Requested	Approved
Tuition / Registration	\$15/attendee	*Are others attending this meeting		YES / NO
Mileage / Airfare	---	(If yes, list names) Tim Rundle		
Lodging	na			
*Would like the Registration Fee Miscellaneous pre paid and mailed with your registration				
YES / NO				
Total	\$50			
Time Request:	yes	1/20/2017	Requested	Approved
Number of days absent:	most of the day			
From Work Setting	most of the day			
Vacation	na			
Paid Conference Time	yes			
Absent Without Pay (own time)	no			
Other	na			

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

Supervisor _____

Date _____



DTSD Northwest Region – Superior Office
1701 N. 4th St.
Superior, WI 54880

DTSD Northwest Region – Eau Claire Office
718 W. Clairemont Ave.
Eau Claire, WI 54701

Scott Walker, Governor
Dave Ross, Secretary
wisconsindot.gov

Superior: 715-392-7925
FAX: 718-392-7863
Eau Claire: 715-836-2891
FAX: 715-836-2807
nwr.dtsd@dot.wi.gov

January 17, 2017

**WISCONSIN DEPARTMENT OF TRANSPORTATION – NW REGION
ANNUAL REGIONAL UTILITY CONFERENCE**

Wednesday, February 15, 2017
Registration: 8 – 8:20 a.m.
Program: 8:25 a.m. – 12 p.m.

Wisconsin Indianhead Technical College Conference Center
1900 College Drive
Rice Lake, WI
715-234-7082 ext 5520

You are cordially invited to attend the Wisconsin Department of Transportation – NW Region Annual Utility Conference. Registration begins at 8:00 a.m. The conference is scheduled from 8:25 a.m. – 12 p.m. WisDOT representatives will be available to discuss proposed projects, policy or procedure updates and utility movements affecting construction activities in the NW Region counties of Ashland, Barron, Bayfield, Buffalo, Burnett, Chippewa, Clark, Douglas, Dunn, Eau Claire, Jackson, Pepin, Pierce, Polk, Rusk, Sawyer, St. Croix, Taylor, Trempealeau, and Washburn.

Xcel Energy is the sponsor for the conference this year. Enclosed is an agenda and registration form for the conference. Please follow the instructions on the form and return it with your conference fee. The registration fee for the conference is \$15.00 per person, which includes continental breakfast.

Please make your check payable to Xcel Energy.

Please forward this invitation and registration to other interested parties in your organization. Some firms will only receive one invitation, so please feel free to make copies for others who wish to attend.

Registration forms must be returned by Wednesday, February 8, 2017.

The 2017 Northwest Region Utility Conference Handbook will be available only on our web site. If you would like to review the 6-year highway plan prior to attending the conference, visit: wisconsindot.gov/Pages/projects/6yr-hwy-impr/proj-info/ and click on desired region on the map. If you would like to review WisDOT's 6-Year Improvement Program Conference handbook, visit the following website: wisconsindot.gov/Pages/doing-bus/eng-consultants/cnslt-rsrcs/util/handbks.aspx.

If you have questions regarding the conference contact Susan Heller or Heath Bielefeldt.

Thank you,
Your Northwest Region Utility Coordinators,

Heath Bielefeldt
WisDOT Utility Coordinator, NW Region
718 W. Clairemont Avenue
Eau Claire, WI 54701
Office 715-836-2729
Fax 715-836-2807
heath.bielefeldt@dot.wi.gov

Susan Heller
WisDOT Utility Coordinator, NW Region
1701 N 4th St.
Superior, WI 54880
Office 715-392-7933
Fax 715-392-7863
sue.heller@dot.wi.gov



WISCONSIN DEPARTMENT OF TRANSPORTATION NORTHWEST REGION 2017 UTILITY CONFERENCE

**WISCONSIN INDIANHEAD TECHNICAL COLLEGE CONFERENCE CENTER
1900 COLLEGE DRIVE, RICE LAKE, WI**

WEDNESDAY, FEBRUARY 15, 2017

AGENDA

- 8:00 a.m. REGISTRATION
- Coffee, Juice, Pastries
- 8:25 a.m. WELCOME / OPENING REMARKS / INTRODUCTIONS
- Michael Piller, DOT NW Region TSS Supervisor
- 8:30 a.m. WISCONSIN HEIGHT MODERNIZATION PROGRAM UPDATES
- Jacob Rockweiler, DOT Bureau of Technical Services
- 9:00 a.m. UTILITY ACCOMMODATION POLICY & PERMITTING UPDATES
- Bob Fasick, DOT Bureau of Highway Maintenance
- 9:30 a.m. WORK ZONE TRAFFIC CONTROL & WISCONSIN LANE CLOSURE SYSTEM
- Vicki Riepl, DOT NW Region Utility Permit Coordinator
 - Richard Tumaniec, DOT NW Region Traffic Engineer
- 10:15 a.m. BREAK
- 10:30 a.m. UTILITY COORDINATION UPDATES
- DOT Bureau of Technical Services, Utility and Access Unit Staff
- 11:00 a.m. IMPROVING CONFLICT IDENTIFICATION
- Heath Bielefeldt, DOT NW Region Utility Coordinator
- 11:30 a.m. STATE HIGHWAY IMPROVEMENTS and LOCAL ROADS PROGRAMS
- Michael Piller, DOT NW Region TSS Supervisor
 - Chris Ehlert, KL Engineering
 - County Highway Commissioners
- 12:00 p.m. QUESTIONS, ANSWERS, WRAP UP

WisDOT's 6-Year Improvement Program and Conference Handbooks are available via the internet at:
wisconsindot.gov/Pages/doing-bus/eng-consultants/cnslt-rsrcs/util/handbks.aspx

WisDOT's 6-year Highway Plan is available via the Internet at:
wisconsindot.gov/Pages/projects/6yr-hwy-impr/proj-info/



WisDOT Utility Accommodation Policy at:
wisconsindot.gov/Pages/doing-bus/real-estate/permits/utility-uap.aspx

**WISCONSIN DEPARTMENT OF TRANSPORTATION
NORTHWEST REGION
2017 UTILITY CONFERENCE**

**WITC CONFERENCE CENTER
1900 College Drive, Rice Lake, WI
FEBRUARY 15, 2017**

RETURN REGISTRATION FORM
****PLEASE RETURN BY February 8, 2017****

Agency/Company Village of Colfax # Attending 2

Mailing Address PO. Bo 417, 613 Main St., Colfax, WI 54730

Persons Attending Randy Bates Tim Rundle

Telephone (715) 308-0861 Amount Enclosed \$ 30.00

Email
Addresses colfaxdpw@colfaxdpw.com

MAKE CHECKS PAYABLE TO XCEL ENERGY

Please return this form, along with your **\$15.00** per person registration fee to:

Xcel Energy / Siting & Land Rights
Attn: Teri Lavalier
1414 W. Hamilton Ave.
P.O. Box 8
Eau Claire, WI 54702-0008
teri.lavalier@xcelenergy.com
715-737-2486

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: 1-10-17

☐ 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 5pm 1/28/17 and ending 8pm 1/28/17 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 Women's Club

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

(c) Date organized _____

(d) If corporation, give date of incorporation _____

(e) Names and addresses of all officers:

President _____

Vice President _____

Secretary _____

Treasurer _____

(f) Name and address of manager or person in charge of affair: _____

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

(a) Street number 110 Park Drive Colfax, WI 54730

(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 Wine + Craft Beer Tasting

(b) Dates of event January 28th, 2017

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 Mari Swartz 1-10-17
(Signature/date)

Colfax Women's Club
(Name of Organization)

Officer _____
(Signature/date)

Officer _____
(Signature/date)

Officer _____
(Signature/date)

Date Filed with Clerk 1-10-17

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

(715) 962-9199

Andy's Custom Concrete, Inc.

*N7401 State Road 40
Colfax, WI 54730*

SITE NAME <i>Dave Houre</i>		OWNERS NAME					
STREET <i>510 F River ST</i>		STREET					
CITY, STATE AND ZIP CODE		CITY, STATE, AND ZIP CODE					
PHONE		PHONE					
DATE <i>11/18/16</i>	DATE SHIPPED	TERMS	SHIPPED VIA	FOB	SALESMAN	OUR ORDER NO.	CUST. ORDER NO.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
	Pour 12x5 sidewalk		300.00
	60% Resident * 40% Village (refund request) \$ 180.00 \$ 120.00 \$ 300.00	*	
TERMS:		TOTAL DUE	300.00

TERMS:

TOTAL DUE

____ COD ____ Net 10 Days ____ Net 30 Days
Monthly finance charge of 1.5% added to past due accounts



912 Crescent Street
Menomonie, WI 54751
Phone: 715-231-2000
Fax: 715-231-2407
www.24-7telcom.com

Sales Quote

CUSTOMER NAME: Colfax Rescue

Contact	Don				
Address	P.O. Box 417				
City	Colfax	State	WI	Zip	54730
Phone	715-962-3049	Fax			

Date	1/10/2017
Order No.	
Rep	Tyler T
Tech	

JOB DESCRIPTION: New Laptop With Setup

Qty	Itemized Estimate	Unit Price	Total
1	Dell Latitude E5570 Laptop	\$1,250.00	\$1,250.00
	Intel® Core™ i5-6300HQ (Quad Core, 2.3GHz, 6MB cache)		
	4GB (1x4GB) 2133MHz DDR4 Memory		
	500GB Serial ATA Hard Drive		
	Intel® Dual-Band Wireless-AC 8260 Wi-Fi + BT 4.1 Wireless Card (2x2)		
	3 Years Hardware Service & 3 Years Accidental Damage		
	15.6" HD (1366 x 768) Anti Glare LCD, Camera and Microphone, WWAN Capable - NON TOUCH		
	Windows 10 Pro, 64-bit		
	Intel® Integrated Graphics		
	Dell E-Port Replicator Docking Station with USB 3.0		
1	Optional PC Setup & Data Transfer	\$75.00	\$75.00
1	Old PC Cleanup will be billed at the standard \$75/hr rate		
1	Dell E2216H Monitor	\$119.99	\$119.99
	TOTAL (not including sales tax)		\$1,444.99

This estimate only applies to the job described above. This estimate does not include additional materials or labor that may be required due to any unforeseen problems that arise once the job has begun. Building structure may prohibit exact location of wiring and equipment. Questions will be referred to contact person. Conditions on existing system will be discussed, if warranted. Estimate good for 30 days. Any adds, moves, or changes, during the time of installation will be charged as time & materials. If estimate is accepted, please sign below and mail or fax back to 24-7 Telcom.

Customer Signature _____

Date _____

Contact Name (if different than signature) _____



All Season Tire Pros

1102 Menomonie Street

Eau Claire, WI 54703

Phone: 715-835-7555 ~ Fax: 715-835-8976

Email: allseasontireco@aol.com

Website: www.allseasontireco.com

Estimate

Bill To

Estimate # 0000101230

Service Advisor Will

Technician NA

Appointment 1/20/2017 7:45 AM

Promised 1/20/2017 5:30 PM

Service

Mount, Balance & Install 4 Tire

Install tire and new valve stem where applicable, clean and seal tire to wheel seat, set tire pressure to proper inflation. Computer spin balance tire and wheel. Mount and torque wheel lug nuts to manufacturers torque specifications. Perform final road test as required.

225/70R195 128/126N G G622 RSD TL TIRE (FET 4.44)

4 Unit

\$944.60 ST5

***Price per code #G0004768

Wheel Weight

20 Unit

\$20.00 S

545D - .98" X 2.6" 60 DEGREE BEND VALVE STEM

4 Unit

\$20.00 S

Labor

\$184.00 *S

Service Advisor: Will

Sub \$1,168.60

Please Note

I understand that all lug nuts must be re-torqued after 25 miles and checked periodically

Keeping your tires properly inflated and rotated will assist in maximizing tire wear life and vehicle handling.

Total Parts

\$984.60

Total Labor

\$184.00

Total Before Taxes & Miscellaneous Charges

\$1,168.60

(*) Shop Supplies

\$7.36 SF

(T5) Tire Disposal - Semi

\$8.00 Each

\$32.00 SF

(S) State Sales Tax

5.5 %

\$66.44 F

Grand Total

\$1,274.40

This Estimate is based on visual inspection, and does not include additional items which may be required after disassembly. Occasionally, after work is started, worn, broken, or damaged parts maybe discovered which were not evident upon the initial inspection. Prices on parts and labor are current and subject to change. All parts are assumed to be New Part not provided by the original equipment manufacturer unless otherwise noted. Estimates are valid for 30 days.

Date _____ Prepared By _____

Don Knutson

From: sales@bauerbuilt.com
Sent: Tuesday, January 17, 2017 11:54 AM
To: director
Subject: Point of Sale Print of Work Order # 640081042
Attachments: WRKO539122090.TXT

EAU CLAIRE 064 WORK ORDER #: 640081042
3014 MALL DRIVE

PAGE: 1

EAU CLAIRE, WI 54701-6879

715/834-4106

CUSTOMER: COLFAX VILLAGE OF
PO BOX 417
428779
COLFAX WI
54730-0417

SALESMAN: 64016
WRK ORD DATE: 01/17/17 DUE: 02/15/17

PRODUCT	MECHANIC	QUANTITY	PRICE	F.E.T.	EXTENSION
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225/70R195 G XDS2		4	330.44		1321.76
MI00691					

	DOCK	4.00			
INSTALLATION PASSENGER		4			0.00
IP					

FREE LIFETIME ROTATION WITH THE PURCHASE OF 4 PASSENGER OR LIGHT TRUCK TIRES

TIRE MOUNT/DISMT LABOR PAS		4			0.00
6803F					

WHEEL BALANCE PARTS PAS		4	4.50		18.00
6822					

WHEEL BALANCE LABOR PAS		4	8.50		34.00
6823					

TPMS VALVE KIT		4	7.50		30.00
6805					

SHOP SUPPLIES		1	5.00		5.00
1153					

-
NO SCRAP FEE
MICHELIN STATE CONTRACT ON TIRES

MERCHANDISE: 1374.76
LABOR: 34.00
WORK ORDER TOTAL: 1408.76
*****THIS IS NOT AN INVOICE*****
*****DO NOT PAY FROM THIS FORM*****

Schedule your appointments from the comfort of your home or mobile phone.
Go To bauerbuilt.com, Find Retail Location, Wisconsin, Eau Claire, SCHEDULE

Wheels Torqued to Factory Specifications. FT LBS>_____ TECH_____

Price Breakdown for Respirator Fit Tester

(1) TSI PortaCount Pro 8038	\$12,307.60
(2) QG B2b Warranty Contact; 5-yr, 8038	\$4,680.00
(3) MSA Ultra Elite Adapter	\$295.00
(4) MSA G1 Adapter	\$310.00
(5) Scott AV3000 Adapter	\$215.00
(6) ISI Fit Test Mask Large	\$490.00
(7) ISI Fit Test Mask Medium	\$490.00
(8) ISI Fit Test Mask Small	\$490.00
<u>Total</u>	<u>\$19,277.60</u>
Dunn Energy Grant	\$9,638.30
<u>Total after Grant</u>	<u>\$9,639.30</u>

Price per Confirmed Department

Boyceville EMS, Boyceville Fire, Colfax Fire, Dunn Co. First Responders, Durand Fire, Elk Mound Fire, Elmwood Fire, Glenwood City Fire, Menomonie Fire, Sand Creek Fire

	(10)	\$963.93
ADD Colfax EMS	(11)	\$876.30
ADD Ridgeland Fire	(12)	\$803.28
ADD Durand EMS	(13)	\$741.48
ADD Elmwood EMS	(14)	\$688.52