

**Village of Colfax
Village Board
Regular Meeting Agenda
Monday, March 13, 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, February 27, 2017
 - b. Training Requests - none
 - c. Facility Rental – John Nelson, Northern WI Show Pig Circuit - Youth Swine Show – June 1-3, 2017 – Request for fee to be waived.
 - d. Licenses
 - i. Kennel License-March 13, 2017-December 31, 2017–JoAnn Mayfield 204 Viking Dr.
5. Communications – Village President
6. Consideration Items
 - a. Third Ave. Project - Change Order
 - b. Third Ave. Project - Pay Request
 - c. Dunn County Highway – 2017 PASER Agreement- Possible Approval
 - d. Parks Committee Recommendations – Possible Action
7. Review/Approval – Bills –February 27, 2017 – March 12, 2017
8. Committee/Department Reports – (NO ACTION)
 - a. Colfax Rescue Squad February Report
 - b. Administrator-Clerk-Treasurer Update
 - c. Parking Permit Application - FYI
 - c. Marshfield Clinic Health System – News Release
9. Adjourn

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

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

Regular Village Board Meeting – February 27, 2017

On February 27, 2017, the Village Board meeting was held at 7:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI. Members present: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and President Gunnufson. Others present included Rick Johnson, Tim Rundle, Public Works Director Bates, Police Chief Anderson, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Public Appearances –none.

Minutes-

Joint Village Board /Personnel Committee Minutes, February 13, 2017 – A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the February 13, 2017 Joint Village Board/Personnel Committee minutes. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Regular Board Meeting Minutes, February 13, 2017 - A motion was made by Trustee Wolff and seconded by Trustee Halpin to approve both the February 13, 2017 Regular Board minutes. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Licenses- Operator's License – February 27, 2017 to June 30, 2017 – Jami Kuesel – Express Mart – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the Operator's License for Jami Kuesel. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Communications – Village President – Scott Gunnufson welcomed Josh Shipman aboard as the Village's new full-time police officer. Scott reminded the Board members that it is recognized that all Board members take pride in the work that the Village employees do on a daily basis. At times, we may go out of our way to correct any issues we are aware of by communicating with an employee or Department Head hoping to resolve the issue more quickly. Inadvertently, you may cause an interruption to the line of communication already taking place. The protocol for residents as well as Board members should be to contact the Administrator in regards to your concerns so there can be a resolution sought. If you feel the protocol is not effective, you should be in contact with the Village President.

Update on Iverson Road – Bates informed the Board that in an October 5th Public Works meeting it was discussed that the Public Works would get the costs of 100' of water main to meet the current cut in the asphalt and cost to move the water hydrant. Bates has been in contact with two of the local vendors regarding pricing for the project. To date, he has not received any response. Bates will reach out to other vendors for costs so that the project can be underway early this spring.

Donation acceptance for the Rescue Squad – Pam and Mousel in Memory of Marlene Johnson– A motion was made by Trustee Halpin and seconded by Trustee Schieber to accept the donation to the Rescue Squad of \$50 in memory of Marlene Johnson. Voting For: Trustees

Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Domestic Chicken Ordinance Review – Ordinance 2011-03 – Section 7-1-13 (f) – Niggemann informed the Board that currently there are six chicken licenses that are active. The Board had questioned the total number of licenses issued and whether a maximum number of licenses that the Village will issue. Niggemann has provided a copy of the ordinance showing that the ordinance does not limit the total number of chicken licenses issued. And after doing some additional research of other Villages, which allow residents to have chickens, there does not seem to be a maximum number of licenses mentioned in any ordinances. The Village has avenues to ensure that chickens do not become an issue by enforcing the nuisance and control of animals or pets ordinances if there are complaints filed with the police department.

Review/Approval – Bills – February 13, 2017 – February 22, 2017 – A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the bills for February 13 to February 22, 2017. Voting For: Trustees Halpin, Davis, Wolff, Rihn, Burcham and Gunnufson. Abstained: Trustee Schieber. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Rihn and seconded by Trustee Davis to adjourn the Village Board meeting at 7:22 p.m. A voice vote was taken with all members voting yes. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer

Deputy Clerk Treasurer

From: John Nelson <nelson@colfax.k12.wi.us>
Sent: Monday, March 06, 2017 8:50 AM
To: Deputy Clerk Treasurer
Subject: Fwd: Message from "RNP0026739B0308"
Attachments: 201703060842.pdf

Please see the completed facility use for.

Please excuse the Facility Use Fees due to the purpose of this event is to provide youth interested in the swine project more opportunities to develop and learn.

Thanks,

John Nelson
Agri-Science Instructor
FFA Advisor
Colfax High School
715.962.3155 ext.2130

----- Forwarded message -----

From: <eojohnson@colfax.k12.wi.us>
Date: Mon, Mar 6, 2017 at 8:42 AM
Subject: Message from "RNP0026739B0308"
To: NelsonJohn <nelson@colfax.k12.wi.us>

This E-mail was sent from "RNP0026739B0308" (MP 6002).

Scan Date: 03.06.2017 08:42:36 (-0600)
Queries to: hscopier2@colfax.k12.wi.us

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: Northern WI Swine Pig Circuit

Activity: Youth Swine Show

Date of Use: 06/23/17 Circle ALL Days: FRI. SAT. SUN. MON. TUES. WED. THURS.

Time of Use: From 7:00 am AM/PM To 7:00 pm AM/PM

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

Type of Event: Thrift Sale Ball Game Wedding Reunion Concert

Non-Profit: Civic Church Charity Other: Youth Swine Show

Brief Description of activity: This is a swine show to provide 4-H + FFA youth the opportunity to improve their projects + exhibit more. Bldg use: Pig Barn + Showing

THE RENTER OR ORGANIZATION AGREES TO THE FOLLOWING RULES: corral area

- 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 John Nelson

Date 3-6-17

Address 809 Hwy M Colfax, WI 54730

Phone number 608 - 797 - 5753

Phone Number for Weekend Contact 608 - 792 - 5753

Form of Identification _____

Village Clerk or Deputy Clerk Lynn Nuggemann

Date 03-06-2017

Deposit Retained / /

Village of Colfax

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

January 6, 2017 to December 31, 2017

☐ New or ☒ Renewal
(check one)

License Application for Multiple Dogs (Kennel) License

\$36.50/year per Kennel, plus \$5.00/animal over twelve (12) animals
(all fees are non-refundable)

1. Name of Applicant JoAnn Mayfield (please print)
2. Address 204 Viking Dr, Colfax
3. Phone 715-962-4272
4. Number of dogs 5

- No residential unit shall own, harbor or keep in its possession more than a total of three (3) dogs or three (3) cats, or a combined total of six (6) dogs or cats in any residential unit without prior issuance of a kennel license by the Village Board, except that a litter of pups or kittens or a portion of a litter may be kept for not more than ten (10) weeks from birth.
- For additional information, see Village Ordinance Title 7, Licensing & Regulations, Chapter 1, Licensing of Dogs & Cats; Regulation of Animals.

I understand that because I have more than three (3) dogs at my residence, I must apply for a Kennel License. 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.

JoAnn Mayfield
Signature of Applicant

2-27-17
Date

Office use only

02-27-17

Date Application Received

Date Board Reviewed Application
Approved / Denied
License Number

CHANGE ORDER

AYRES
ASSOCIATES

Project: 2016 Street and Utility Improvements
3rd Avenue

Change Order No: 1

Date: February 27, 2017

Owner: Village of Colfax

Project No: 23-1528.00

To (Contractor): Haas Sons, Inc
203 E. Birch Street
Thorp, WI 54771

Contract For: \$320,732.00

Contract Date: May 24, 2016

You are directed to make the following changes in the Contract Documents:

Description:

Added cost for stamped concrete: \$1477.50

- Mobilization/Service Truck- \$182.00
- 2 Guys for 7hrs Each- \$1050.00
- Materials- \$245.50

Credit for reduction of standard concrete sidewalk: \$101.97

- 20.6 SF @ \$4.95/SF

Item Increase = \$1375.53

Added cost for 8" concrete driveway aprons at Alleys: \$2623.15

- 443.1 SF @ 5.92/SF

Credit for reduction of 6" concrete driveway aprons at Alleys reflected in final quantities

Item Increase = \$2623.15

Total Increase = \$3998.68

CHANGE IN CONTRACT PRICE (SUM)	CHANGE IN CONTRACT TIME(S)
Original Contract Price (Sum) <u>\$ 320,732.00</u>	Original Contract Time(s) Substantial Completion: <u>October 15, 2016</u> Ready for final payment: _____ days or dates
Net changes from previous Change Orders No. <u>0</u> to No. <u>0</u> <u>\$ 0</u>	Net changes from previous Change Orders No. <u>0</u> to No. <u>0</u> Substantial Completion: <u>0 days</u> Ready for final payment: _____ days or dates
Contract Price (Sum) prior to this Change Order <u>\$ 320,732.00</u>	Contract Time(s) prior to this Change Order Substantial Completion: <u>October 15, 2016</u> Ready for final payment: _____ days or dates
Net Increase (decrease) of this Change Order <u>\$ 3998.68</u>	Net Increase (decrease) of this Change Order Substantial Completion: <u>0 days</u> Ready for final payment: _____ days or dates

Hire Smart[®]

Contract Price (Sum) with all approved Change Orders

\$ 324,730.68

Contract Time(s) with all approved Change Orders

Substantial Completion: October 15, 2016

Ready for final payment: _____

days or dates

RECOMMENDED:

APPROVED:

ACCEPTED:

Ayres Associates

Village of Colfax

Haas Sons, Inc

Architect/Engineer

Owner

Contractor

By: _____

By: _____

By: _____

(Gareth Shambeau, Civil Engineer)

(Authorized Signature and Title)

(Authorized Signature and Title)

Date: 02/27/2017

Date: _____

Date: 3-2-17

Copy to: ☒ Owner ☒ Contractor ☒ A/E Proj. Mgr. ☐ A/E Field Rep. ☐ _____

Project: Colfax 2016 Street & Utility
Owner: Village of Colfax
Contractor: Haas Sons Inc
Application No: 3
Application Date: February 21, 2017

Project No:
Contract For:
Contract Date: June 20, 2016
Period Beginning: October 18, 2016
Period Ending: February 21, 2017

Change Order Summary		Dollars		Time	
		Additions	Deductions	Add/Deduct (Days)	Original Completion Date:
Total Change Orders Approved in Previous Months By Owner					New Completion Date:
Change Orders This Period					
Number	Approved (Date)				
1		\$1,375.53			
2		\$2,623.15			
Net Change		\$3,998.68		0	

Original Contract Price (Sum)	\$320,732.00
Net Change by Change Orders	\$3,998.68
Net Change by Change in Final Quantities	\$0.00
Contract Price (Sum) to Date	\$324,730.68
Total Completed Amount to Date (Col. J on Continuation Sheet)	\$332,207.64
Material Suitably Stored Not Incorporated Into Work (Col. K on Continuation Sheet)	\$0.00
Total Completed and Stored to Date (Col. L on Continuation Sheet)	\$332,207.64
Less 5% Retainage to 50% Complete	\$5,000.00
Amount Due Less Retainage	\$327,207.64
Less Previous Payments	\$246,918.40 ✓
Amount Due This Application	\$80,289.24

CONTRACTOR'S CERTIFICATION:

The undersigned Contractor certifies that (1) all previous progress payments received from Owner on account of Work done under the Contract referred to above have been applied to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title to all Work, materials, and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all liens, security interest, and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such lien, security interest, or encumbrance); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and not defective.

By: David Haas Contractor
(Authorized Signature and Title)
Date: 2-21-17

Subscribed and sworn to before me this 21
day of Feb 20 17
Brandon Haas Notary Public
Clark County, WI
My Commission expires 1-26-19

RECOMMENDED: [Signature] Architect/Engineer
By: GARY SHANAHAN
(Authorized Signature and Title)
Date: 3/3/17

APPROVED: _____ Owner
By: _____
(Authorized Signature and Title)
Date: _____

Copy to: ☐ Owner ☐ Contractor ☐ A/E Proj. Mgr. ☐ A/E Field Rep. ☐ _____

Make Payment to:

CONTINUATION SHEET (FOR UNIT PRICE APPLICATION FOR PAYMENT)

Project: Colfax 2016 Street & Utility
 Project No:
 Contract For:
 Contract Date: June 20, 2016

Application No: 3
 Application Date: February 21, 2017
 Period Beginning: October 18, 2016
 Period Ending: February 21, 2017

Item No.	Description of Work	Unit	Approx. Quantity	Unit Price	Total Price	Completed Quantity			Completed Amount	Stored Material*	Completed & Stored To Date
						Previous Period (G)	This Period (H)	Total to Date (I)			
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)	(K)	(L) = (J + K)
BASE BID											
1	Mobilization	LS	1	11,500.00	11,500.00	0.75	0.25	1	11,500.00		11,500.00
2	Soil Pavement and concrete testing	LS	1	1,000.00	1,000.00	0.5	0.5	1	1,000.00		1,000.00
3	Traffic control	LS	1	500.00	500.00	0.5	0.5	1	500.00		500.00
4	Silt Fence	LF	100	3.00	300.00			0	0.00		0.00
5	Stone Tracking Pad	EA	2	400.00	800.00	1		1	400.00		400.00
6	Inlet Protection	EA	11	25.00	275.00	11	0	11	275.00		275.00
7	Clearing and Grubbing	ID	360	22.00	7,920.00	478		478	10,516.00		10,516.00
8	Pavement Saw Cutting	LF	430	2.00	860.00	215	93	308	616.00		616.00
9	Remove Asphaltic Pavement	SY	3720	0.75	2,790.00	3720		3720	2,790.00		2,790.00
10	Remove Curb and Gutter	LF	30	10.00	300.00	30		30	300.00		300.00
11	Remove Existing Concrete	SY	190	4.00	760.00	114	76	190	760.00		760.00
12	6" Water Main PVC	LF	15	54.20	813.00	14		14	758.80		758.80
13	8" Water Main PVC	LF	661	34.55	22,837.55	652	5	657	22,699.35		22,699.35
14	6" Valve and Box	EA	1	1,425.00	1,425.00	1		1	1,425.00		1,425.00
15	8" Valve and Box	EA	3	1,802.00	5,406.00	2		2	3,604.00		3,604.00
16	Hydrant	EA	1	3,635.00	3,635.00	1		1	3,635.00		3,635.00
17	Connect to Existing Water Main	EA	2	1,075.00	2,150.00	1	1	2	2,150.00		2,150.00
18	1" Water Service	LF	322	29.00	9,338.00	289		289	8,381.00		8,381.00
19	1" Corp Stop, Curb Stop, and Box	EA	15	345.75	5,186.25	11		11	3,803.25		3,803.25
20	10" Sanitary Sewer PVC	LF	982	29.15	28,625.30	982	40	1022	29,791.30		29,791.30
21	Connect to Existing Sanitary Sewer	EA	3	1,225.75	3,677.25	3		3	3,677.25		3,677.25
22	End Cap (Sanitary Sewer)	EA	2	105.00	210.00	2		2	210.00		210.00
23	48" Sanitary Manhole	VF	19	240.00	4,560.00	19	2.89	21.89	5,253.60		5,253.60
24	Sanitary Manhole casting Type J-S	EA	3	650.00	1,950.00		3	3	1,950.00		1,950.00
25	4" Sanitary Lateral	LF	420	26.80	11,256.00	310	10	320	8,576.00		8,576.00
26	4" Wyes	EA	14	172.00	2,408.00	14		14	2,408.00		2,408.00
27	Tracer Wire Access Box	EA	14	70.50	987.00	12		12	846.00		846.00

* If applicable, attach receipts or other proof of ownership or title to stored products

CONTINUATION SHEET (FOR UNIT PRICE APPLICATION FOR PAYMENT)

Item No.	Description of Work	Unit	Approx. Quantity	Unit Price	Total Price	Completed Quantity			Completed Amount	Stored Material*	Completed & Stored To Date
						Previous Period (G)	This Period (H)	Total to Date (I)			
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)	(K)	(L) = (J + K)
28	Sanitary Sewer Televising	LF	982	1.00	982.00		1022	1022	1,022.00		1,022.00
29	12" Storm Sewer PE	LF	230	20.00	4,600.00	230		230	4,600.00		4,600.00
30	18" Storm Sewer PE	LF	613	24.20	14,834.60	546	1	547	13,237.40		13,237.40
31	24" Storm Sewer PE	LF	96	31.00	2,976.00	94		94	2,914.00		2,914.00
32	Connect to Existing Storm Sewer	EA	2	1,000.00	2,000.00	2		2	2,000.00		2,000.00
33	48" Storm Manhole	VF	9.7	450.00	4,365.00	9.7	3.63	13.33	5,998.50		5,998.50
34	Storm Manhole Casting Type J	EA	4	650.00	2,600.00		4	4	2,600.00		2,600.00
35	Storm Inlet with Casting Type H	EA	9	1,300.00	11,700.00	9		9	11,700.00		11,700.00
36	2" Trench Insulation	SF	200	2.00	400.00			0	0.00		0.00
37	Roadway Earthwork	LS	1	16,800.00	16,800.00	1		1	16,800.00		16,800.00
38	Excavation Below subgrade	CY	500	0.01	5.00			0	0.00		0.00
39	Geotextile Stabilization Fabric	SY	3900	1.60	6,240.00	3900		3900	6,240.00		6,240.00
40	12" Granular Subbase Course	SY	3770	4.55	17,153.50	1000	2770	3770	17,153.50		17,153.50
41	6" Base Course	SY	330	5.08	1,676.40	330		330	1,676.40		1,676.40
42	8" Base Course	SY	3770	4.57	17,228.90	3770		3770	17,228.90		17,228.90
43	2" Asphaltic Concrete Paving	SY	130	19.55	2,541.50		85	85	1,661.75		1,661.75
44	3" Asphaltic Concrete Paving	SY	3630	11.38	41,309.40	1800	1837	3637	41,389.06		41,389.06
45	30" Concrete Curb and Gutter	LF	1900	9.00	17,100.00	1900	15.6	1915.6	17,240.40		17,240.40
46	Concrete Driveway Paving	SF	1704	4.45	7,582.80		2924	2924	13,011.80		13,011.80
47	4" Concrete Sidewalk	SF	169	4.95	836.55		226	226	1,118.70		1,118.70
48	4" underdrain Pipe	LF	950	7.60	7,220.00	1800		1800	13,680.00		13,680.00
49	Turf Replacement	LS	1	9,111.00	9,111.00		1	1	9,111.00		9,111.00
CHANGE ORDERS/EXTRAS											
Change Order #1											
	Stamped Concrete/ Credit Walk.	LS	1	1,375.53	1,375.53		1	1	1,375.53		1,375.53
	8" Concrete	SF	443.1	5.92	2,623.15		443.1	443.1	2,623.15		2,623.15
					0.00						
Subtotal or Total					324,730.68				332,207.64	0.00	332,207.64

* If applicable, attach receipts or other proof of ownership or title to stored products

2017 PASER Agreement Form

Please complete and return this form via mail, fax, or email to the Dunn County Public Works - Highway Division by **March 31, 2017.**

Mail: 3303 Highway 12 East
Menomonie, WI 54751

Fax: 715-232-3888

Email: dbinder@co.dunn.wi.us

I would like the Dunn County Public Works – Highway Division to conduct the 2017 pavement ratings for our local jurisdiction and submit the required information to the Wisconsin Department of Transportation.

Please Check One Box

☐ YES

☐ NO

Lynn M. Niggemann

NAME (PRINT)

Village of Colfax

TOWN/VILLAGE

Administrator, Clerk-Treasurer

TITLE

715-962-3311

PHONE #

DATE

SIGNATURE

If you checked YES please fill out the 2017 WISLR Access Form granting permission for the Dunn County Public Works – Highway Division to update the pavement rating data through WISLR. Please mail, email, or fax all documents to the Dunn County Public Works – Highway Division upon completion.

If you checked NO please return this form notifying the Dunn County Public Works - Highway Division that your local government doesn't require any services.

2017 WISLR Access Form

Wisconsin Department of Transportation
Division of Transportation Investment Management
4802 Sheboygan Avenue
PO Box 7913
Madison, WI 53707-7913

Dear Sir or Madam:

The Town/Village of Colfax has contracted the Dunn County Public Works - Highway Division to rate and submit our Town's/Village's 2017 PASER Ratings. Please grant them update access to enter this data via the Web-WISLR system.

If you have any questions or require more information, please contact me.

Sincerely,

Lynn M. Niggemann

NAME

Village of Colfax

TOWN/VILLAGE

Administrator-Clerk-Treasurer

TITLE

715-962-3311

PHONE #

DATE

SIGNATURE

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 2/27/2017 From Account:
Thru: 3/12/2017 Thru Account:

Check Nbr	Check Date	Payee	Amount
73670	2/28/2017	24-7 TELCOM	24.95
73671	2/28/2017	ASPEN MILLS	217.95
73672	2/28/2017	BAUMAN ASSOCIATES	2,825.00
73673	2/28/2017	BOUND TREE MEDICAL, LLC	1,288.86
73674	2/28/2017	CENTURY LINK	45.21
73675	2/28/2017	COLFAX COMMUNITY FIRE DEPT	5,171.32
73676	2/28/2017	COLFAX CPR PROJECT	29.00
73677	2/28/2017	DEPARTMENT OF PUBLIC INSTRUCTION	200.00
73678	2/28/2017	DIANE HODGSON	130.00
73679	2/28/2017	DUNN COUNTY SOLID WASTE DIVISION	1,362.40
73680	2/28/2017	EMERGENCY COMMUNICATION SYSTEMS INC	347.89
73681	2/28/2017	GALE/CENGAGE	20.79
73682	2/28/2017	GALLS, LLC	110.98
73683	2/28/2017	HENRY SCHEIN	319.00
73684	2/28/2017	KATHLEEN MITCHELL	129.13
73685	2/28/2017	KELLY HEATING & ELECTRIC	342.95
73686	2/28/2017	QUILL CORP.	45.98
73687	2/28/2017	RUTH HILL	130.00
73688	2/28/2017	STEEL TOWNE	10.00
73689	2/28/2017	WAL MART COMMUNITY/GEGRB	96.81
73690	2/28/2017	WI SCTF	63.62
73691	2/28/2017	WISCONSIN DEPT OF JUSTICE	768.00
73692	2/28/2017	ZEP SALES & SERVICE	192.29
AFLAC	2/27/2017	AFLAC	298.38
EFTPS	3/09/2017	EFTPS-FEDERAL-SS-MEDICARE	5,384.06
WIDOR	3/09/2017	WI DEPARTMENT OF REVENUE	883.63
WIETF	2/28/2017	WI DEPT OF EMPLOYEE TRUST FUNDS	4,249.00
BREMER	3/10/2017	CARDMEMBER SERVICE	1,144.54
CHARTER	2/28/2017	CHARTER COMMUNICATIONS	513.64
WIDCOMP	3/09/2017	WISCONSIN DEFERRED COMPENSATION	155.00
XCELENERGY	3/03/2017	XCEL ENERGY	5,199.95
UHS BILLING	2/28/2017	UHS PREMIUM BILLING	613.22
Grand Total			32,313.55

Colfax Rescue February 2017 Report

Municipalities Responded to:

Village of Colfax	10
Township of Colfax	2
Township of Elk Mound	5
Village of Elk Mound	5
Township of Tainter	3
Township of Otter Creek	5
Township of Grant	1
Township of Sand Creek	1
<u>Menomonie Mutual Aid</u>	<u>1</u>
Total	33

Receiving Facilities:

Mayo Clinic Health System Eau Claire	9
Mayo Clinic Health System Menomonie	6
Mayo Clinic Health System Bloomer	1
SHS Sacred Heart	6
Lake View Medical Center Rice Lake	1
<u>No transport/Canceled/Standby</u>	<u>10</u>
Total	33

Financial:

February Billed Out:	\$33,597.15
February Payments:	\$16,786.57
Year to Date Billed Out:	\$69,179.52
Year to Date Payments:	\$33,573.14

C.R.S. Notes:

- ♦ February Training was *Pediatric Case Review* by Lynn N.P. S.H.H.
- ♦ March Training will be C.P.R. vs. C.C.R. Dr. Wagner Medical Director.
- ♦ Thank You to the Colfax Women's Club who supplied us with treats at our C.R.S. meeting as a form of recognition for service to the community.
- ♦ Colfax Fire held a C.P.R. refresher for their staff in February Elk Mound Fire will be held in March.
- ♦ Dr. Wagner has updated our medical protocols with the State of WI. And they are in place. These protocols continue to be the Regional cutting edge protocols. (243 pages).

C.R.S. Notes continued.:

- ♦ Started to work on the Chippewa Valley Regional EMS group training in Elk Mound scheduled for September 23, 2017. So far preliminary approval for use of Elk Mound Fire Station, Elk Mound Elementary School grounds, Meyer Brothers Grain, Crossroad Ag, and Union Pacific Railroad. Plans are being worked on for Railroad accident (Chippewa Fire Dist. Union Pacific and Possibly Canadian National), Grain Bin extrication (Eau Claire Fire), Tree Stand Extrication (Township Fire), Mechanical extrication with possible field amputation (Menomonie Fire??), Firefighter rehab TBD). This would be a day long activity with rotating stations. My goal is to have 100-150 firefighter/EMS participate between Dunn, Eau Claire, Chippewa, and Pepin Counties)
- ♦ M-8 received an oil change in February.
- ♦ Gathering information on Road construction projects that may affect us this year:
- ♦ Clairemont Ave. from 312 to Cameron St. cut and replace like 312 did last year May to July tentatively.
- ♦ ***If anyone knows of any other road projects that may impact Colfax Rescue please let me know.***
- ♦ Colfax Rescue would like to congratulate Colfax and Elk Mound High School girls basketball teams on winning their Regional Championships, Good Job Girls a season to be proud of!

Administrator-Clerk-Treasurer Report

March 10, 2017

Marshfield Clinic Update – Marshfield Clinic met with Jill Gengler and me on Tuesday, March 7th, 2017 to explain that even though Scott Polenz feels a great connection and also that he may be disappointing the Village of Colfax community; the Management has decided to remain focused on other priorities and projects currently underway. Please realize that Don Knutson and I plan to continue our committee meetings and explore a few other options.

Audit dates –Audit is scheduled for March 15-7, 2017

2017 Elections

The expected turn out for the April 4 election is forty percent. The Village of Colfax has approximately 650 register voters. 260 voters would be the expected turnout.

Special Election Dates:

March 15, 2017 – Absentee Voting begins in the Clerk's Office

March 29, 2017 - Public Test of the Equipment at 9:30 am and Election Officer training

March 30, 2017 – Nursing Home Voting at 1:00 p.m.

April 4, 2017 – Spring Election 7 a.m. to 8 p.m.

PSC application for Non-Routine Meter Replacement – Randy and I have a response back from the PSC and we are working on responses to the several pages of questions.

Building Property Committee meeting – Members: David Wolff, Scott Gunnufson and Anne Schieber. Tentative date – Wednesday March 22th, 2017 at 6 p.m.

Zoning Board of Appeals Public Hearing – The Zoning Board of Appeals approved the gunsmith license transfer for George Richards DBA G & P Enterprises, LLC to 101 Dunn Street, Colfax. The approval included allowing for Richards to operate from his detached garage. A conditional use permit was issued.

Water Bills- Sheila has changed her process to try and get delinquent water bills paid a little sooner so that fewer disconnect notices have to go out.

Sweeping Bid Documents – Deadline is March 27, 2017 at 10 a.m. – The information can be found on our Village website/Employment & Bids.

WILLIAM J. ANDERSON
CHIEF OF POLICE

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

COLFAX POLICE DEPARTMENT

P.O. BOX 417, 613 MAIN ST.
COLFAX, WI 54730

PARKING PERMIT APPLICATION

By authority of the Colfax Village Board of Trustees:

Overnight parking will be allowed on designated streets by permit only. Permit must be displayed from rear view mirror.

Streets names as follows:

- (1) West River Street (Main to Cedar)
- (2) East River Street (Main to Pine)

Parking must comply with all other existing parking ordinances.

Please make a special note of the updated Ordinance Sec. 10-1-27 – Street Maintenance Parking Regulations. Between November 1 and May 1, during street maintenance/winter clean up, parking **WILL NOT BE PERMITTED** on River Street from Pine Street to Cedar Street. Please use other streets during these times and please remember the odd/even winter parking rules.

Any current residential dwelling unit abutting said streets may obtain one permit per unit. Any violations of parking ordinance will void the use of the permit and may warrant a citation.

I, _____ who resides at _____

in the Village of Colfax, WI, make application for a temporary parking permit. I am aware of the regulations regarding this privilege, and agree to abide by them.

Name: _____

Make/Model or Vehcile: _____

Phone number: _____

Vehicle Color: _____

For Office Use Only:

Permit Number Issue: _____

Permit Issue Date: _____ Permit Expiration Date: _____



Marshfield Clinic®

HEALTH SYSTEM

FOR IMMEDIATE RELEASE

DATE: March 8, 2017

CONTACT: Matt Schneider, 715-858-4427, schneider.matthew@marshfieldclinic.org

STATEMENT ON COLFAX PRIMARY CARE SITE

“Ensuring access to world-class, affordable care is at the heart of the mission of Marshfield Clinic Health System. We appreciate the opportunity to explore with the Village staff and elected officials the opportunity to establishing a new primary care site in Colfax, but at this point we must stay focused on other priorities and projects currently underway. We hope there will be an opportunity to revisit this in the future.”

Scott Polenz, CPA, MBA
Chief Administrative Officer – Eau Claire Hospital

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The Marshfield Clinic system provides patient care, research and education with more than 50 locations in northern, central and western Wisconsin, making it one of the largest comprehensive medical systems in the United States.