

**Village of Colfax
Village Board
Regular Meeting Agenda
Monday, March 27, 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, March 13, 2017
 - b. Training Requests
 - i. Ground Water Supply & Distribution Certification – April 11, 2017 to May 2, 2017
(7 days of classes)
 - c. Facility Rental – none
 - d. Licenses - none
5. Communications – Village President
6. Consideration Items
 - a. Iverson Road Estimate/Options– Possible motion for approval
 - Relocate Hydrant – Village employees (estimate \$1,060)
 - Resurface section of Iverson Road
 - Replace water main & relocate hydrant
 - Re-direct water underground to 18-Mile Creek
 - * Easements
 - * Land Purchase
 - b. Sweeping Bids Award
 - c. Parks Committee Recommendation - Colfax Softball Association – Request for 6 month Class
"B"/"Class B" Retailer's License
 - d. Public Property Committee Recommendation
 - Salt Shed Removal
 - Salt Shed Location
 - Salt Shed Cost
7. Review/Approval – Bills –March 13, 2017 – March 26, 2017
8. Committee/Department Reports – (NO ACTION)
 - a. Zoning Board of Appeals Public Hearing minutes– March 6, 2017
 - b. Parks Committee Minutes – March 13, 2017
 - c. Parks Committee Minutes – March 20, 2017
 - d. Public Property Minutes – March 20, 2017
 - e. Colfax Police Department Report – February 2017
 - f. Administrator-Clerk-Treasurer Update
 - g. WI Emergency Management – WI Tornado & Severe Weather Awareness Week, April 17-21, 2017
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 – March 13, 2017

On March 13, 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 and Halpin. Excused: President Gunnufson. Trustee Halpin will chair the meeting. Others present included Gareth Shambeau and Lisa Flemming from Ayres & Associates, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Public Appearances –none.

Minutes- Regular Board Meeting Minutes, February 27, 2017 - A motion was made by Trustee Rihn and seconded by Trustee Davis to approve both the February 27, 2017 Regular Board minutes. Voting For: Trustees Davis, Wolff, Schieber, Rihn, Burcham and Halpin. Voting Against: none. Motion carried.

Training Request – none.

Facility Rental – John Nelson, Northern WI Show Pig Circuit – Youth Swine Show – June 1-3, 2017 – Request for fee to be waived. A motion was made by trustee Schieber and seconded by Rihn to approve the use of the fairgrounds and waive the fee for the Northern WI Show Pig Circuit in June. Voting For: Trustee Burcham, Rihn, Schieber, Wolff, Davis and Halpin. Voting Against: none. Motion carried.

License – Kennel License- March 13, 2017 – December 31, 2017 – JoAnn Mayfield, 204 Viking Dr. A motion was made by Trustee Davis and seconded by Trustee Wolff to approve the kennel license for Mayfield for 2017. Voting For: Trustee Davis, Wolff, Schieber, Rihn, Burcham and Halpin. Voting Against: none. Motion carried.

Communications – Village President – none.

Third Ave. Project – Change Order – Shambeau explained the change order which included an additional \$1,375.53 for the additional stamped concrete that needed to be removed and additional \$2,623.15 for the Village request to increase driveway aprons to 8” of concrete. Total change order is \$3,998.68. A motion was made by Trustee Rihn and seconded by Trustee Wolff to approve the \$3,998.68 change order. Voting For: Trustee Burcham, Rihn, Schieber, Wolff, Davis and Halpin. Voting Against: none. Motion carried.

Third Ave. Project – Pay Request #3 – Shambeau explained that the contractor and the engineers have agreed on the quantities to be billed out. The unpaid balance is \$85,289.24; the retainer will be \$5,000 which will be held until the landscaping can be approved in the spring. A motion was made Trustee Rihn and seconded by Trustee Wolff to pay request number 3 to Haas Sons, Inc. in the amount of \$80,289.24. Voting For: Trustees Davis, Wolff, Schieber, Rihn, Burcham and Halpin. Voting Against: none. Motion carried.

Dunn County Highway – 2017 PASER Agreement – Possible Approval– Every two years the Wisconsin Department of Transportation requires municipalities to report a grade for each of

the streets in their municipality. This is a process that requires certification and must be submitted to the state. The Village has utilized the Dunn County Highway Department for this service in the past which includes submitting the information to the state. Administration recommends that we hire Dunn County Highway Department for this service for the 2017 term. A motion was made by Trustee Davis and seconded by Trustee Rihn to approve the 2017 contract with the Dunn County Highway Department. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis and Halpin. Voting Against: none. Motion carried.

Parks Committee Recommendations- Possible Action – The 2016 softball field projects had a total cost of \$26,370.93. In 2016 it was agreed that the Village would loan the Softball Association funds to complete the project over and above the \$8,500 that was budgeted for the lights project. The Softball Association also wanted to get the scoreboards purchased and installed in 2016. So the following criteria play a part in establishing the loan amount. The Village received payments of \$1,867.97 as a reimbursement for the original cost of the ballast for the lights and a \$2,500 contribution from Softball Association, \$1,500 from the Youth program as a contribution, the Village contribution of \$8,500. The project balance after the contributions are deducted is \$11,993.96. A motion was made by Trustee Wolff and seconded by Trustee Rihn to approve the Softball Association loan agreement in the amount of \$11,993.96 with a \$1,000 due on April 1st and another \$1,000 due on September 1st. The loan term will be six years beginning in 2017 with the last payment being September 1, 2022. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis and Halpin. Voting Against: none. Motion carried.

Other comments: Donations to the project include: Whitetail Organics – Trimming of tree lines and other miscellaneous work on the scoreboards, Anderson Bridges, poles for the scoreboards and the foul poles, Timber Technologies – poles for the netting. Advertising purchase from Kyle's Market and Wood Run, Field naming rights – Bremer Bank with annual payments of \$1,000. Bremer Bank also contributed \$756 from the customer appreciation donation box. Prince did not have the formal list, so this list may not be inclusive.

Review/Approval – Bills – February 27, 2017 – March 12, 2017 – A motion was made by Trustee Rihn and seconded by Trustee Schieber to approve the bills for February 27 to March 12, 2017. Voting For: Trustees Davis, Wolff, Schieber, Rihn, Burcham and Halpin. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Wolff and seconded by Trustee Rihn to adjourn the Village Board meeting at 7:29 p.m. A voice vote was taken with all members voting yes. Motion carried.

Mark Halpin, Chair - Trustee

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer

Travel/Meeting Request Form

Name Timothy Rundle Position Laborer
 Date 4-11-17 Department Public Works
 Estimated costs 473.00
 Date(s) of meeting 4-11, 12, 13, 18, 19, 2 + May 2, 2017 Employee is is not required to attend (circle one)
 Name of requested meeting Groundwater Supply + Distribution Cert.

How will this meeting improve your ability to perform your job?
Knowledge of groundwater will assist with the water department job. After test, Tim will be certified.

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

How will you share what you have learned with others. By implementing learn information into job performance.

Please include any additional comments on the back of this form.

EXPENSE ESTIMATE:	REQUESTED	APPROVED	
Tuition/Registration	\$423.00		* Are others attending this meeting (If yes, list names) Yes ☐ No ☒
Mileage/Airfare			
Lodging			* Would like the Registration Fee Pre-paid and mailed with your Registration? Yes ☒ No ☐
Food			
Miscellaneous - Test	50.00		
TOTAL	\$473.00		

TIME REQUEST:	REQUESTED	APPROVED
Number of Days Absent From Work Setting	7	
Vacation	—	
Paid Conference Time	7	
Absent Without Pay (own time)	—	
Other	—	

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

Randel Bats
 Supervisor

3-24-17
 Date

Registration Form



1 PLEASE PRINT Please read information on back of yellow copy.

Student Identification Number				Social Security Number			
Last Name Rundle		First Name Timothy		Middle Name Alvin		Prior Name	
Mailing Home Address		City Boycerville	State WI	Zip Code 54725	Area Code 715	Home Phone 505-2719	Legal Residence ☐ City ☐ Village ☒ Township of Sherman County of Dunn
					Area Code 715	Cell Phone 505-2719	
Date of Birth		E-Mail Address timothy2719@gmail.com				Resident of which high school district? Boycerville	
Has either of your parents graduated from a two-year college? ☐ Yes ☒ No						Resident of which Wisconsin Technical College System district? CVTC	
Has either of your parents graduated from a four-year college? ☐ Yes ☒ No							
Select the highest credential you have received:							
☒ No prior college ☐ Some college (postsecondary credit) ☐ Short-term diploma ☐ 1-year diploma ☐ 2-year diploma ☐ Associate degree ☐ Associate degree plus additional credential ☐ Baccalaureate ☐ More than baccalaureate							

2 ☒ Male ☐ Female U.S. Citizen? ☒ Yes ☐ No If no, visa status: ☐ F-1 ☐ S-1 ☐ J-1 ☐ M-1 Other _____		Work status as defined on back of form. (Please indicate) ☐ Dislocated Worker ☒ Full-time ☐ Not in Labor Market ☐ Part-time ☐ Underemployed ☐ Unemployed/Seeking Employment	
This Information Is Required For Federal Statistic and is Confidential		Ethnicity Are you Hispanic? ☐ Yes ☒ No	
Name of High School Attended Colfax		Race (Check all that apply) ☐ American Indian or Alaskan Native ☐ Asian ☐ Black ☒ White ☐ Native Hawaiian or other Pacific Islander ☐ Client Refused to Provide	
City Colfax		State WI	
Graduated Month Year May 1984		Highest Grade Completed 12	
Demographic Status (Select all that apply) ☐ Disabled ☐ Displaced Homemaker* ☐ Economically Disadvantaged* ☐ Limited English Proficiency ☒ Single Parent*		☐ GED/HSED Year Completed _____	
Are you a U.S. veteran, active duty armed services member, or current member of the National Guard? ☐ Yes ☐ No			

Please mail completed form with a check or money order to:
 Moraine Park Technical College
 Attention: Student Services Mail Registration
 PO Box 1940
 Fond du Lac, WI 54936-1940

3 I certify that the information on this form is true and complete to the best of my knowledge.
 SIGNATURE Timothy A Rundle Date 3.20.17

4 COURSE REGISTRATION

Class Title	Start Date	No. Cred.	CRN	Subject	Course	Course Fees
Ground water Supply & Distribution Cert.	April 11	3	30352	527	133	\$413.00

♦ DO NOT WRITE BELOW THIS LINE ♦

*See definition on back of form.

WHITE - Registration, YELLOW - Student Copy



**WISCONSIN WATER OPERATOR
CERTIFICATION TRAINING COURSES
JANUARY 2017 – MAY 2017**

The following courses are offered by Moraine Park Technical College at various locations throughout the State. **To monitor any changes to this schedule, please go to <http://www.morainepark.edu/watercert>.**

GENERAL INFORMATION: Contact Mark Schmidt at mschmidt15@morainepark.edu, (920-924-3283) or Judith Soukup at jsoukup1@morainepark.edu (920-924-6436).

REGISTER FOR COURSES: PHONE 800-472-4554 or 920-924-3207.

**Note: there may be an additional \$6.00 fee for Student Accident Insurance if this is your first course for the current semester. Fees are approximate; when registering for courses, accurate fees will be given.*

CRN-Course Number/ Cost	Date	Course Title	Location	Room Number/Time	Credits Available
30346-527-137 \$145.00*	Jan. 31 & Feb. 1 2017	Distribution Certification	<u>MPTC</u> 235 N. National Ave. Fond du Lac	B-129 8:30am – 3:30pm	12 CECs Water Only and 1 Associate Degree Credit
30347-527-133 \$423.00*	Feb. 7, 8, 9, 14, 15, 16 & April 25, 2017	Groundwater Supply & Distribution Certification	<u>Best Western East Towne Suites</u> 4801 Anamark Dr Madison	TBA 8:30am – 3:30pm	36 CECs Water Only and 3 Associate Degree Credits
30350-527-132 \$145.00*	Feb. 21, 22, 23, 2017	Surface Water Certification	<u>MPTC</u> 235 N. National Ave. Fond du Lac	B-129 8:30am – 3:30pm	18 CECs Water Only and 1 Ass. Degree Credit
30348-527-117 \$145.00*	Feb. 28 & Mar. 1, 2017	Iron, Zeolite, and VOC Certification	<u>MPTC</u> 2151 N. Main St West Bend	T-101 8:30am – 3:30pm	12 CECs Water Only and 1 Associate Degree Credit
30349-527-133 \$423.00*	Mar. 7, 8, 9, 14, 15, 16 & April 26, 2017	Groundwater Supply & Distribution Certification	<u>Country Inn & Suites</u> 850 Kepler Dr Green Bay	TBA 8:30am – 3:30pm	36 CECs Water Only and 3 Associate Degree Credits
30351-527-117 \$144.00*	Apr. 4 & 5 2017	Iron, Zeolite, and VOC Certification	<u>Best Western East Towne Suites</u> 4801 Anamark Dr Madison	TBA 8:30am – 3:30pm	12 CECs Water Only and 1 Associate Degree Credit
30352-527-133 \$423.00*	Apr. 11, 12, 13, 18, 19, 20 & May 2, 2017	Groundwater Supply & Distribution Certification	<u>CVTC</u> 770 Scheidler Road Chippewa Falls	116 8:30am – 3:30pm	36 CECs Water Only and 3 Associate Degree Credits

CERTIFICATION EXAM INFORMATION: Wisconsin Department of Natural Resources

You must register/apply for the WDNR certification exams separately through the WDNR. The WDNR water and wastewater exams are given twice each year. The upcoming dates are November 2, 2016 (must mail an application form to the WDNR by October 5, 2016) and May 3, 2017 (must mail in an application form by April 5, 2017). Information and certification exam applications can be obtained by contacting your district WDNR office or online at <http://dnr.wi.gov/regulations/opcert/muniWaterworks.html>

Groundwater Supply and Distribution Certification: Six days are dedicated to training. The seventh day identified is a review day.



State of Wisconsin
Department of Natural Resources
PO Box 7921, Madison, WI 53707

Municipal Waterworks Operator Certification Exam Application
Form 3400-66 Rev 02/13

NOTICE: You are required to complete and submit this form at least 28 days prior to a scheduled examination in order to take the examination, per NR114, Wis Adm. Code. Personally identifiable information will be used for program administration and made accessible to requestors under Wisconsin's Open Records law [ss. 19.31-19.39, Wis. Stats.]

1) Print clearly or type information in this section. If it is already filled out, please make any corrections as needed.

First Name: <u>Timothy</u>	MI: <u>A</u>	Last Name: <u>Rundle</u>	Cert #:	Mailing Address:
Work Phone: <u>715 505-2719</u>	Email: <u>Timothy 2719 @ Gmail.com</u>	City: <u>Boysville</u>	State: <u>WI</u>	Zip: <u>54725</u>
Cell / Home Phone: <u>715 505-2719</u>	Facility / Company Name (if any): <u>Village of Colfax</u>	DNR Facility ID:	Employment Start Date: <u>Feb 1 2017</u>	

2) Mark "X" for the city site / time that works best. Exam sessions are 3 hours long.

☒ Eau Claire	05/03/17 9 am	☒ Eau Claire	05/03/17 1 pm
☐ Green Bay	05/03/17 9 am	☐ Green Bay	05/03/17 1 pm
☐ Madison	05/03/17 9 am	☐ Madison	05/03/17 1 pm
☐ Plover	05/03/17 9 am	☐ Plover	05/03/17 1 pm
☐ Rhinelander	05/03/17 9 am	☐ Rhinelander	05/03/17 1 pm
☐ Rice Lake	05/03/17 9 am	☐ Rice Lake	05/03/17 1 pm
☐ West Allis	05/03/17 9 am	☐ West Allis	05/03/17 1 pm

3) Mark "X" next to the exam(s) you wish to take.

☒ Distribution Exam	\$25	☒ Groundwater Exam	\$25
☐ Iron Removal Exam	\$25	☐ Lime Softening Exam	\$25
☐ Surface Water Exam	\$25	☐ VOC Removal Exam	\$25
☐ Zeolite Softening Exam	\$25		

4) Add up the Exam Fee for the exam(s) you wish to take and include a check for the total amount along with this completed application.

Total Amount Due: 50.00

5) Mail completed application with correct payment to:

Make check payable to: DNR
Must be postmarked by 04/05/17
Exam fees are non-refundable

DEPARTMENT OF NATURAL RESOURCES
OPERATOR CERTIFICATION - SS/7
PO BOX 7921
MADISON, WI 53707-7921

6) Diploma Certification

☒ I certify that I have a high school diploma or a general equivalency diploma.*

Signature Timothy A Rundle Date 3-24-17

* Per NR114, a high school diploma or GED is a requirement for certification. Two years experience operating a waterworks prior to December 1, 2000 can be substituted for the diploma requirement.

You will receive a confirmation letter with exact location of exam site after your registration is processed. Study guides are available on the internet at <http://dnr.wi.gov> by searching keywords "Operator Certification".

Status of applications may be verified by contacting Operator Certification Coordinator at 608-266-0498 or by email at DNROpCert@Wisconsin.gov.



Proposal

BADGER STATE, INC.

Plumbing & Heating Contractors

2507 Fortune Drive
(715) 874-7777
info@badgerstateinc.com

Eau Claire, WI 54703
FAX 715-874-7778
www.badgerstateinc.com

Lic. No. MP # 222202

PROPOSAL SUBMITTED TO	PHONE	DATE
Village of Colfax Attn: Randy	715-308-0861	03/23/17
STREET	JOB NAME	
Email: colfaxdpw@colfaxdpw.com	Water Main Work	
CITY, STATE, AND ZIP CODE	JOB LOCATION	
Colfax, WI	Iverson Road, Colfax, WI	

Option1: Replace approximately 100 feet of existing 4" water main w/6" ductile iron & relocate hydrant to location requested by customer. Also tap & re-hook to existing water services ----- \$13,478.00

Option 2: Relocate hydrant only ----- \$3,450.00

Both options include:
Materials & Labor
Excavation, Backfilling & Compaction w/existing materials
Blacktop removal but NOT blacktop replacement

If this proposal is acceptable, please sign, date and return to Badger State, Inc., retaining a copy for your records.

Thank you for the opportunity to be of service to you.

We Propose hereby to furnish material and labor – complete in accordance with above specifications for the sum of:

See Above Options

dollars (\$ See Options).

Payment to be made as follows:

Payment in full 10 days after completion of work.

1-1/2% interest per month on any unpaid balance.

AS REQUIRED BY THE WISCONSIN CONSTRUCTION LIEN LAW, BADGER STATE, INC. HEREBY NOTIFIES OWNER THAT PERSONS OR COMPANIES FURNISHING LABOR OR MATERIALS FOR THE CONSTRUCTION ON OWNER'S LAND MAY HAVE LIEN RIGHTS ON OWNER'S LAND OR BUILDINGS IF NOT PAID. THOSE ENTITLED TO LIEN RIGHTS, IN ADDITION TO BADGER STATE, INC., ARE THOSE WHO CONTRACT DIRECTLY WITH THE OWNER OR THOSE WHO GIVE THE OWNER NOTICE WITHIN (60) SIXTY DAYS AFTER THEY FIRST FURNISH LABOR OR MATERIAL FOR THE CONSTRUCTION. ACCORDINGLY, OWNER PROBABLY WILL RECEIVE NOTICE FROM THOSE WHO FURNISH LABOR OR MATERIALS FOR THE CONSTRUCTION AND SHOULD GIVE A COPY OF EACH NOTICE RECEIVED TO THE MORTGAGE LENDER, IF ANY. BADGER STATE, INC. AGREES TO COOPERATE WITH THE OWNER AND THE OWNER'S LENDER, IF ANY, TO SEE THAT ALL POTENTIAL LIEN CLAIMANTS ARE DULY PAID.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation insurance.

Authorized

Signature: _____

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

30

days.

Acceptance of Proposal – The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

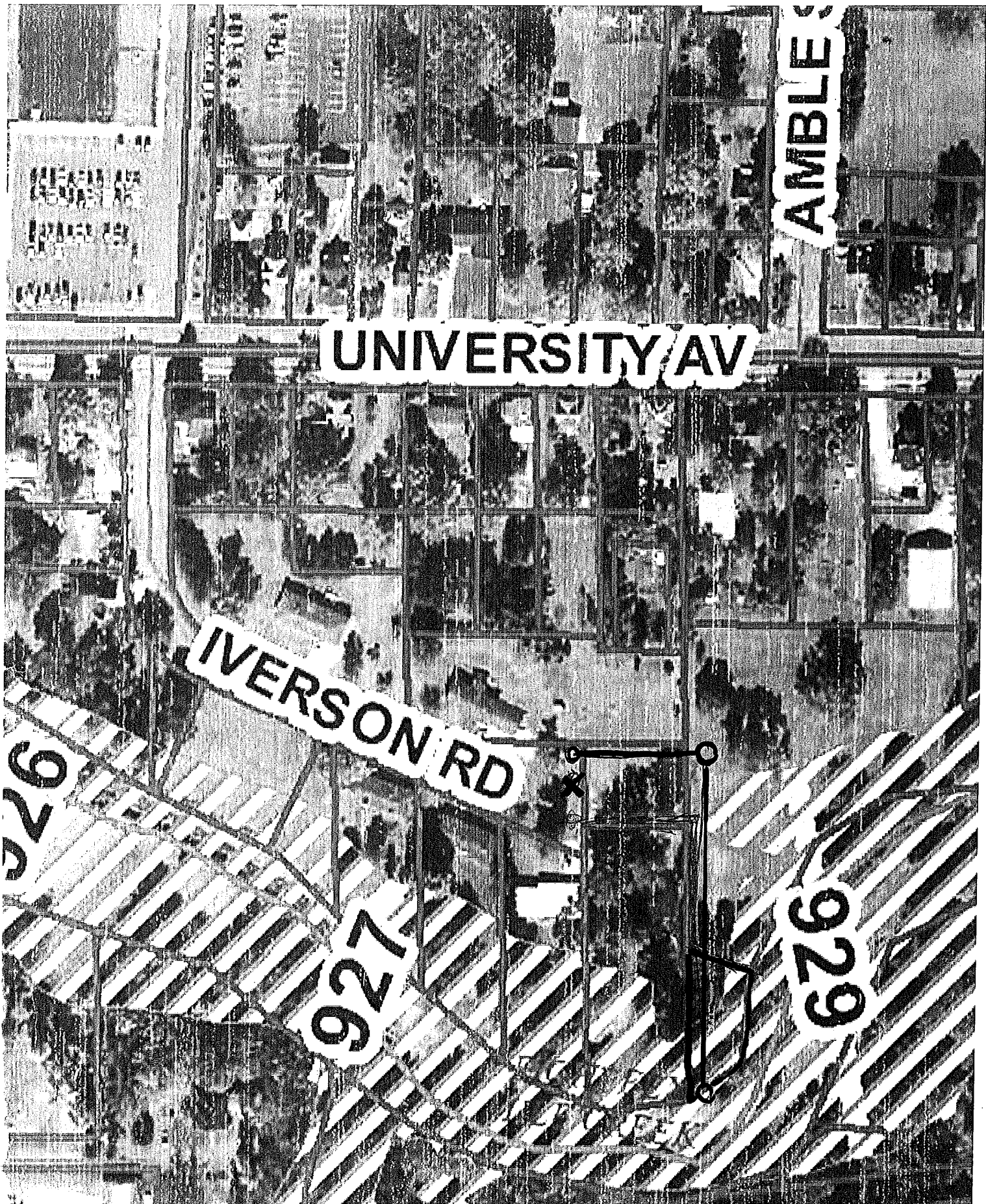
Date of Acceptance: _____

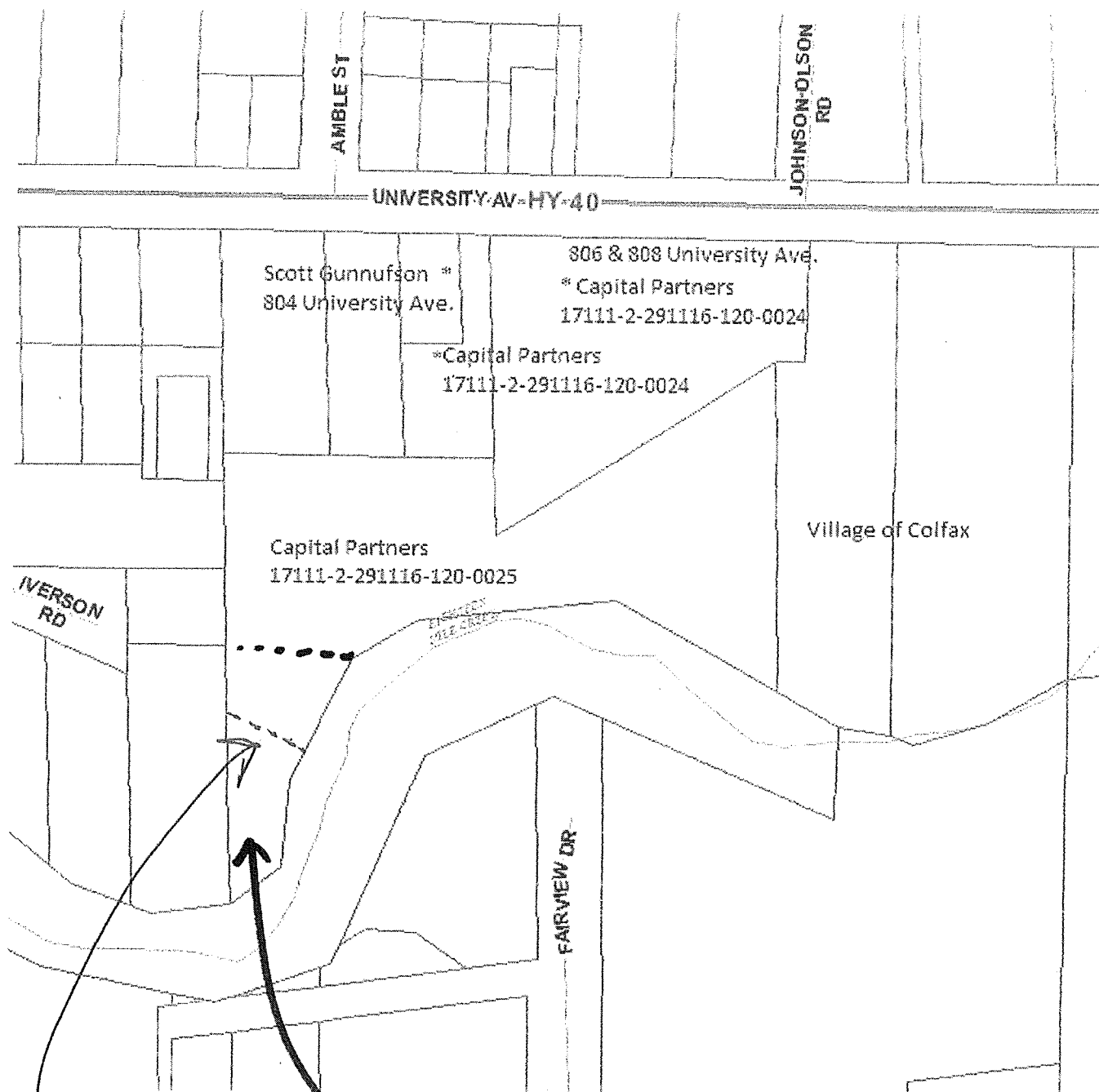
Signature: _____

Printed Signature: _____

Signature: _____

Printed Signature: _____





①

Easement ok
\$4,000

②

SALE OK
\$14,000

8-4-16

H & H Plumbing LLC

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

Proposal

Date	Proposal #
6/17/2016	3199

P.O. No.	
Terms	Due on receipt

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

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

CUSTOMER NAME : _____

CUSTOMER SIGNATURE: _____

DATE: _____

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

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

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

Subtotal	\$15,490.00
Sales Tax (5.5%)	\$0.00
Total	\$15,490.00

H&H Representative Name:

Brandi Noller

H&H Representative Signature:

Brandi M Noller

DATE: 6-17-16

2016 IVERSON ROAD STORM WATER

We first discussed the storm water runoff on Iverson Road in May of 2014. The initial idea was to set a storm water catch basin at the farthest east end of the road and cross the property at 615 Iverson with a 15" pipe from the catch basin to the property owned by the red brick apartments and offset the pipe to run it to the creek bank at the shortest distance which was approximately 270'. The village employee's along with a local excavating contractor were going to complete the work.

Work to include:

Dig and backfill \$1800.00

Storm water catch basin Village already has one.

Basin top and bottom \$450.00

Approximately 270' of 15" plastic pipe and misc. fittings \$2700.00

1 load of rip rap for the creek bank where the 15" pipe discharges to the creek. \$550.00

Total would be approximately \$5500.00 without estimating any village workers labor.

updated information would include an additional
manhole, updated pricing for digging and backfill, etc.
Estimated cost would be closer to \$7,500.00.

715-669-5469
Fax: 715-669-7489
203 E. Birch St.
Thorp, WI 54771



Thorp - Eau Claire
www.Haas4.com
E.E.O. Employer

Proposal

Date: 9/26/2016

Haas Sons Inc.
203 East Birch St.
Thorp, WI. 54771

TO: Village of Colfax
ATTN: Randy
JOB: Work

PH:

ITEM NO.	DESCRIPTION	UNIT	EST. QUAN.	UNIT PRICE	TOTAL
1	Temp. Water (2) Houses	LS	1.00	1,000.00	\$ 1,000.00
2	Move Existing Hydrant	EA	1.00	1,600.00	\$ 1,600.00
3	Remove Watermain	LF	100.00	10.00	\$ 1,000.00
4	6" DIP Watermain	LF	100.00	57.00	\$ 5,700.00
5	15" HDPE	LF	350.00	48.00	\$ 16,800.00
6	15" Endwall	EA	1.00	350.00	\$ 350.00
7	30" Inlet with Casting	EA	2.00	1,450.00	\$ 2,900.00
8	2x3 Inlet with Casting	EA	1.00	1,550.00	\$ 1,550.00
9	1" Copper (10' Each)	LF	40.00	40.00	\$ 1,600.00
10	1" Corp Stops	EA	4.00	875.00	\$ 3,500.00
11	Rip Rap	CY	15.00	65.00	\$ 975.00
12	Water Samples	EA	2.00	500.00	\$ 1,000.00
13	Mobilization	LS	1.00	1,500.00	\$ 1,500.00
14	Strip Topsoil	CY	1,600.00	3.00	\$ 810.00
15	Restoration	SY	1.00	2.00	\$ 3,200.00
16	6" Valve and Box	EA	1.00	1,150.00	\$ 1,150.00
17	Base Course Unit Price	CY		21.00	\$ 21.00
				-	
				-	
	TOTAL			-	\$ 44,656.00

Payment to be made as follows: 30 days from receipt of invoice. Amount overdue subject to 1.5% interest.

Authorized

Signature

Contractor

Date

Acceptance of Proposal: The above prices, specifications and conditions are satisfactory and are hereby accepted.
You are authorized to do the work as specified. Payment will be made as outlined above.

Authorized

Signature

Owner

Date

Chippewa Valley Excavating LLC
 6451 160th ave
 Bloomer, WI 54724 US
 715-559-0443
 chippewavalleyex@bloomer.net
 chippewavalleyexcavatingllc.com

Estimate

ADDRESS
Colfax Dept. Of Public Works

SHIP TO
Iverson Road

ESTIMATE #	DATE
1226	09/28/2016

ACTIVITY	QTY	RATE	AMOUNT
02.20 Site Grading option #1 street construction - remove blacktop & saw cut road - build road to drain to inlet - subgrade & place 8" of base on roadway Water main - Install 100' of new 6" C900 plastic water main & relocate hydrant - install new water taps for 4 lots & rehook to new main Storm Sewer - install 350' of 15" HDP storm pipe with endwall & riprap - install 2- 48" manholes with manhole castings - install 1- 48" manhole/inlet in street with manhole casting & open grate - clear trees at creek bank Restoration - restore disturbed area & seed	1	42,267.00	42,267.00
02 Site Work Option #2 to relocate hydrant at end of street off of private property - includes all materials & labor	1	3,500.00	3,500.00

TOTAL **\$45,767.00**

Accepted By

Accepted Date

Colfax Clerk Treasurer

From: Quam, Tyler - DOR <Tyler.Quam@revenue.wi.gov>
Sent: Friday, June 26, 2015 12:02 PM
To: Colfax Clerk Treasurer
Subject: Re: Village of Colfax question - temporary picnic licenses

Temporary "picnic" licenses are for short term gatherings, usually 3-4 days or less. A temporary "picnic" licenses should not be issued for a 6 month term.

However, the Association could apply for a 6 month regular Class "B" fermented malt beverage license. Per ss. 125.26(6), Class "B" licenses may be issued at any time for a period of 6 months in any calendar year, for which 50% of the license fee shall be paid. Such licenses are not renewable during the calendar year in which issued.

Tyler

Sent from my iPhone

On Jun 26, 2015, at 11:51 AM, Colfax Clerk Treasurer <clerktreasurer@villageofcolfaxwi.org> wrote:

Good morning Tyler~

I had a visit from the Colfax Softball Association president today. He was inquiring about a Temporary Picnic license that he thought could be available for a possible 6 month period of time. They host softball tournaments, events at the softball field and generally get a picnic licenses for each event.

Please let me know if you need clarification. I appreciate any assistance you are able to give me.

Lynn Niggemann

Administrator-Clerk-Treasurer
Village of Colfax
P.O. Box 417
613 Main Street
Colfax, WI 54730-0417
P: 715-962-3311; F: 715-962-2221
ClerkTreasurer@villageofcolfaxwi.org
Population 1,140

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part of the caterer's licensed premises, as described under sub. (3) in the caterer's Class "B" license, and even if the National Railroad Museum is not located within the municipality that issued the caterer's Class "B" license. A caterer that provides fermented malt beverages under this subsection is subject to s. 125.32 (2) as if the fermented malt beverages were provided on the caterer's Class "B" licensed premises. This subsection does not authorize the National Railroad Museum to sell fermented malt beverages at retail or to procure or stock fermented malt beverages for purposes of retail sale. This subsection does not apply if, at any time, the National Railroad Museum holds a Class "B" license.

(2w) Notwithstanding ss. 125.04 (3) (a) 3. and (9) and 125.09 (1), in addition to the authorization specified in sub. (1), a Class "B" license issued under this section to a caterer also authorizes the caterer to provide fermented malt beverages, including their retail sale, at the Heritage Hill state park during special events held at this park. Notwithstanding sub. (1), a caterer may provide fermented malt beverages under this subsection at any location at the Heritage Hill state park even though the Heritage Hill state park is not part of the caterer's licensed premises, as described under sub. (3) in the caterer's Class "B" license, and even if the Heritage Hill state park is not located within the municipality that issued the caterer's Class "B" license. A caterer that provides fermented malt beverages under this subsection is subject to s. 125.32 (2) as if the fermented malt beverages were provided on the caterer's Class "B" licensed premises. This subsection does not authorize the Heritage Hill state park to sell fermented malt beverages at retail or to procure or stock fermented malt beverages for purposes of retail sale. This subsection does not apply if, at any time, the Heritage Hill state park holds a Class "B" license.

(3) Class "B" licenses shall particularly describe the premises for which issued and are not transferable, except as provided in s. 125.04 (12). A Class "B" license is subject to revocation for violation of any of the terms or provisions thereof.

(3m) A municipality may issue a Class "B" license authorizing retail sales of fermented malt beverages on a railroad car while the railroad car is standing in a specified location in the municipality.

(4) The fee for a Class "B" license shall be determined by the municipal governing body issuing the license but the fee may not exceed \$100 per year. The fee for a license for less than 12 months shall be prorated according to the number of months or fraction thereof for which the license is issued.

(5) Class "B" licenses may be issued at any time for a period of 6 months in any calendar year, for which 50% of the license fee shall be paid. Such licenses are not renewable during the calendar year in which issued.

\$50 is 50% of class "B"

(6) Temporary Class "B" licenses may be issued to bona fide clubs, to county or local fair associations or agricultural societies, to churches, lodges or societies that have been in existence for at least 6 months before the date of application and to posts of veterans organizations authorizing the sale of fermented malt beverages at a particular picnic or similar gathering, at a meeting of the post, or during a fair conducted by the fair association or agricultural society. The amount of the fee for the license shall be determined by the municipal governing body issuing the license but may not exceed \$10. An official or body authorized by a municipal governing body to issue temporary Class "B" licenses may, upon issuance of any temporary Class "B" license, authorize the licensee to permit underage persons to be on the premises for which the license is issued. A license issued to a county or district fair licenses the entire fairgrounds where the fair is being conducted and all persons engaging in retail sales of fermented malt beverages from leased stands on the fairgrounds. The county or district fair to which the license is issued may lease stands on the fairgrounds to persons who may engage in retail sales of fermented malt beverages from the stands while the fair is being held. A municipal governing body may issue a temporary Class "B" license for premises that are covered by a "Class B" permit issued under s. 125.51 (5) (b) 2. if the applicant meets the requirements of this subsection. If a license is issued under this

subsection to a fair association solely for the purpose of conducting on the licensed premises fermented malt beverages judging or tasting events involving servings of fermented malt beverages no greater than one fluid ounce each, s. 125.32 (2) does not apply to these licensed premises.

WI Statute

125.26

Contractor estimate

From: Bobcat pro llc 962-3345 E8148 state rd 170 Colfax, WI 54730	No. 32017
To: Village of Colfax Colfax, wi 54730	Work Performed at:

Date: 3-20-17

Your Work Order No.: _____

Our Bid No.: _____

New salt shed pad

30x50 with sand lift

Peel sod lay down sand lift, backfill after concrete is poured

3 loads of sand

\$1,250

If more sand is needed will be \$175/load

All invoices due upon receipt. Every 30 days past invoice date incur 1.5% interest

This is a ☐ Partial ☐ Full invoice and payable by:

_____ Month _____ Day _____ Year

in accordance with our ☐ Agreement ☐ Proposal No. _____

Dated _____ Month _____ Day _____ Year



BCR# - 1140111

Bid Proposal

Friday, March 10, 2017

Dealer Information	
Name	Structures Unlimited, LLC
Contact	Eric Vanasse
Office	(877) 687-2453
Cell	(715) 308-2942
Fax	(715) 687-2331
Email	evanasse@structuresunlim.com

Customer Information		Project Information	
Company	Village of Colfax	Company	~Same~
Contact		Contact	
Address	614 Railroad Ave	Address	
City/Town	Colfax	City/Town	
State	WI	State	
Zip	54730	Zip	
County	Dunn	County	
Phone	(715) 962-4441	Phone	
Email	n/a	Email	

[illegible]

Pricing is subject to change due to changing market conditions and/or availability.

Terms:

Due Amount:

Building deposit with signed bid proposal and contract	50%	Bid Proposal will be honored for 30 days.
Payment due upon notification of shipment	40%	ACCEPTANCE OF PROPOSAL
Balance due upon completion or occupancy of building (whichever is first)		Please indicate your acceptance of this bid proposal by signing both copies and returning it to us. Any changes concerning this order must be authorized by us in writing.
All land, site design, land surveying, site work, dewatering, concrete, plumbing, electrical, bonds, permits, cold weather activity, applicable taxes and licenses are the buyers responsibility.		

Authorized Signature:

Print:

Date:

Structures Unlimited, LLC • P.O. Box 35, C4640 Highway 97 • Stratford, WI 54484-0035
Phone (715) 687-2453 • Fax: (715) 687-2331 • Toll Free: (877) 687-2453 • www.structuresunlim.com

Nellessen Concrete

E8424 720th Avenue ~ Elk Mound, WI 54739

Phone: bus. 715-879-5225; fax. 715-879-5225; cell phone 556-4027

Poured walls ~ floors ~ exterior flat work

3-19-17

Village of Colfax

RE: Concrete for new salt shed

30'x50'x6" floor W/12"x4' wide haunch. 6'x8" Walls on 3 sides.

- Floor 6" 4000 psi conc. W/ #4 rebar @ 18" c.w.
- Haunch 12"x4' W/ extra #5 rebar @ 12" e.w. and #5 dowels @ 12" centered in walls
- Walls 6'x8" 4000psi conc. #5 rebar @ 12" e.w. (anchors by Norsman)
?
- Pump truck

Does not include excavating.

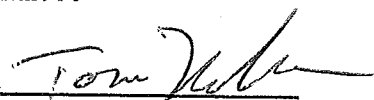
Total Bid \$15250.00

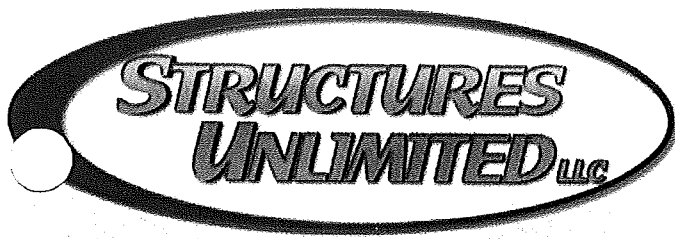
Valid until...

Payment terms net 30 days

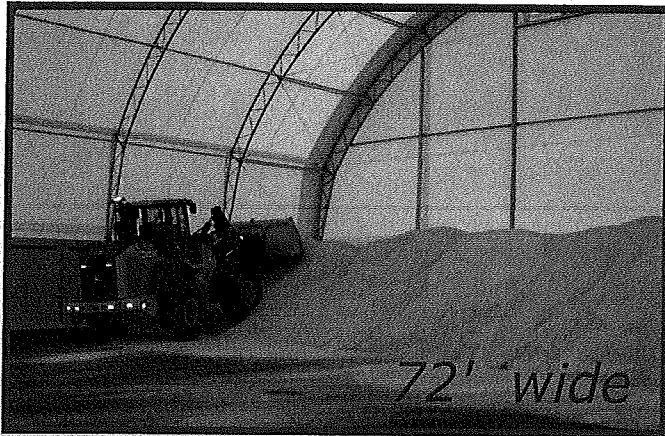
Finance Charge APR: 18:00%

Thomas Nellessen

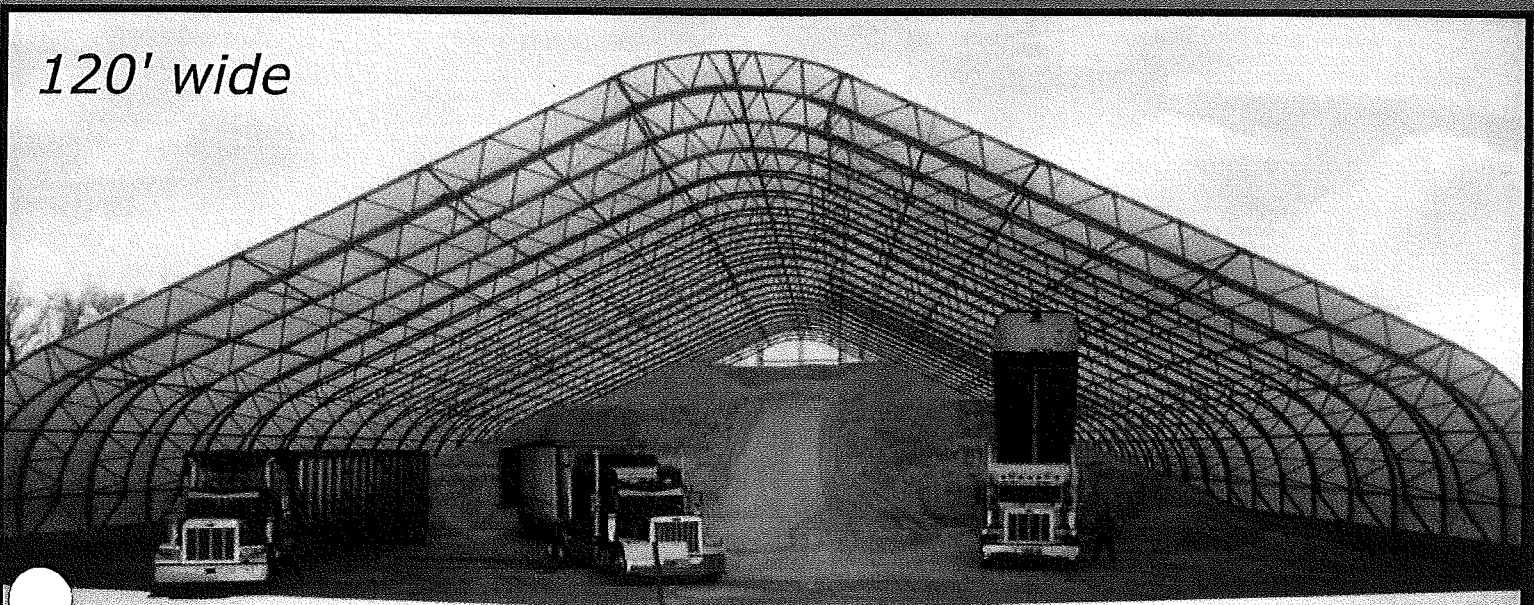
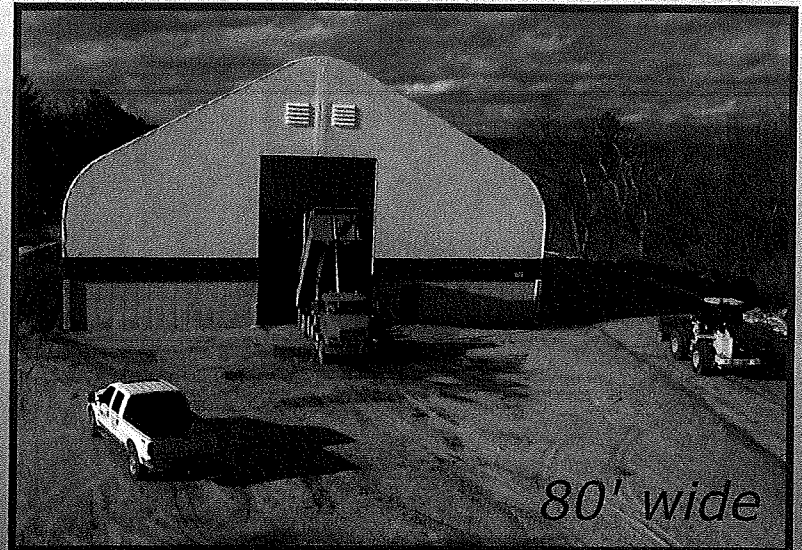




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Salt & Sand Storage Solutions



Structures Unlimited, LLC

C4640 Highway 97 | P.O. Box 35 | Stratford, WI 54484
Toll Free: 877-687-2453 | Phone: 715-687-2453 | Fax: 715-687-2331
www.structuresunlim.com

3/24/2017 9:12 AM

Reprint Check Register - Quick Report - ALL

Page: 1
ACCT

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 3/13/2017 From Account:
Thru: 3/26/2017 Thru Account:

Check Nbr	Check Date	Payee	Amount
73693	3/15/2017	BAUMAN ASSOCIATES	6,320.00
73694	3/15/2017	BLOOMER AUTO SUPPLY INC	53.25
73695	3/15/2017	BOBCAT PLUS	70.17
73696	3/15/2017	CBS SQUARED, INC	288.89
73697	3/15/2017	CEDAR COUNTRY CO-OP	1,646.61
73698	3/15/2017	CHARTER COMMUNICATIONS	195.23
73699	3/15/2017	CHIPPEWA VALLEY DOOR COMPANY LLC	1,184.00
73700	3/15/2017	CHIPPEWA VALLEY TECH COLLEGE	75.08
73701	3/15/2017	CITY OF MENOMONIE	600.00
73702	3/15/2017	COLFAX MESSENGER	360.16
73703	3/15/2017	COLFAX WOMEN'S CLUB	300.00
73704	3/15/2017	COMMERCIAL TESTING LAB	1,775.00
73705	3/15/2017	CREATIVE PRODUCT SOURCE INC	238.80
73706	3/15/2017	DUNN COUNTY ECONOMIC DEVELOPMENT CORP	2,000.00
73707	3/15/2017	DUNN COUNTY RECYCLING	4,578.32
73708	3/15/2017	DUNN COUNTY SOLID WASTE DIVISION	5,723.15
73709	3/15/2017	DUNN ENERGY COOPERATIVE	80.00
73710	3/15/2017	EXPRESS MART	482.23
73711	3/15/2017	GEORGE ENTZMINGER	100.00
73712	3/15/2017	HAAS SONS INC	80,289.24
73713	3/15/2017	HAWKINS, INC.	794.00
73714	3/15/2017	HENRY SCHEIN	63.83
73715	3/15/2017	HUEBSCH	281.84
73716	3/15/2017	INDIANHEAD TRUCK EQUIPMENT/NAPA	68.69
73717	3/15/2017	J & B MEDICAL SUPPLY	188.00
73718	3/15/2017	MARK YOUNGBLOOD	150.00
73719	3/15/2017	MAYO CLINIC HEALTH SYSTEMS	43.00
73720	3/15/2017	MEDPRO MIDWEST GROUP	129.50
73721	3/15/2017	MICRO MARKETING LLC	55.00
73722	3/15/2017	NATES TOWING & REPAIR	150.00
73723	3/15/2017	NEVINS FLOORING	1,194.96
73724	3/15/2017	NORTHERN LAKE SERVICE, INC	2,004.00
73725	3/15/2017	OFFICE DEPOT	242.97

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 3/13/2017 From Account:
Thru: 3/26/2017 Thru Account:

Check Nbr	Check Date	Payee	Amount
73726	3/15/2017	PITNEY BOWES INC	234.86
73727	3/15/2017	QUILL CORP.	198.31
73728	3/15/2017	SCHILLING SUPPLY	133.48
73729	3/15/2017	TRU LOCK	29.90
73730	3/15/2017	VIKING DISPOSAL, INC	120.00
73731	3/15/2017	VIKING ELECTRIC SUPPLY	115.14
73732	3/15/2017	WATER CARE SERVICES	92.70
73733	3/15/2017	WEA INSURANCE TRUST	8,905.76
73734	3/15/2017	WI INDIANHEAD TECH COLLEGE	197.25
73735	3/15/2017	WI SCTF	61.93
73736	3/15/2017	ZEMPEL APPRAISAL SERVICE	986.28
73737	3/15/2017	ZOLL MEDICAL CORP	359.25
73738	3/20/2017	ELIZABETH SWAN	234.19
73739	3/23/2017	WI SCTF	82.97
73740	3/23/2017	WI SCTF	63.62
EFTPS	3/23/2017	EFTPS-FEDERAL-SS-MEDICARE	5,086.10
WIDOR	3/23/2017	WI DEPARTMENT OF REVENUE	814.91
WIETF	3/15/2017	WISCONSIN EMPLOYEE TRUST FUNDS (ETF)	4,806.53
AMAZON	3/20/2017	AMAZON.COM	1,530.27
WIDCOMP	3/23/2017	WISCONSIN DEFERRED COMPENSATION	155.00
VERIWIRE	3/16/2017	VERIZON WIRELESS	335.21
WEENERGIES	3/13/2017	WE ENERGIES	547.63
WEENERGIES	3/13/2017	WE ENERGIES	351.29
Grand Total			137,168.50

Zoning Board of Appeals Public Hearing – March 6, 2017

On March 6, 2017, the Zoning Board of Appeals Public Hearing was held at 7:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI. Members present: Gene Gibson, Mark Mosey, Rich Bautch, Jason Johnson. Excused: Mike Kiekhafer. Others present included George Richards, Peggy Richards, and LeAnn Ralph with the Messenger and Administrator-Clerk-Treasurer Niggemann.

Public Appearances-none.

Due to the chair being absent. First order of business was to elect a chair for the meeting. A motion was made by Gibson and seconded by Johnson to appoint Mosey as the chair for the Zoning Board of Appeals meeting in Kiekhafer's absence. A voice vote was taken with all members voting yes and Mosey accepted. Motion carried.

The meeting was called to order by Mosey. Roll Call was taken as listed above. It was noted that there were no public appearances.

Open Public Hearing – Conditional Use Permit Request –George Richards – A motion was made by Mosey and seconded by Gibson to open the Public Hearing. A voice vote was taken with all members voting yes. Motion carried.

Committee gave Richards a chance to explain his request. He would like to operate his gunsmith shop from his hobby garage at his residence. He will not be selling guns, just working on guns. There will not be any signs. Hours will be based on scheduled appointments. Niggemann explained the information in the packet shows the location of the property, zoning, photos of the building, memo from the property owner acknowledging that Richards may be operating his gunsmith shop from the residence. No concerns were mentioned.

Committee asked questions for Mr. Richards.

Will there be any reloading of ammunition? Richards responded that he only reloads some for himself. His license allows for reloading, but he would need different insurance in order to reload for others. He has chosen not to do that.

Have the adjoining property owners expressed any concerns? Richards has not had any concerns brought to his attention. Gibson also pointed out that there are no residents present to agree or disagree with Richard's intent.

What is the amount of business expected? Richards gets one to three customers per day, but most appointments are scheduled. The hours listed on the federal application are listed for inspection purposes. Records must be kept for any and all gun repairs that Richards works on. Owner name, repairs, serial number of gun must be recorded in his book and available if inspected. Richards will be installing a security system if the conditional use permit is approved.

All shooting/testing of firearms will occur at the gun range.

Johnson mentioned that the zoning code states that a conditional use permit can be issued to the home or an attached garage. Can the Zoning Board of Appeals approve the location if the building is detached? The Zoning Board of Appeals is also the granting authority for the variance to operate in a detached structure, the motion shall include it and be acceptable, if approved.

Close Public Hearing – A motion was made by Johnson and seconded by Gibson to close the public hearing. Voting For: Gibson, Bautch, Johnson, Mosey. Voting Against: none. Motion carried.

Discussion of public comments and consideration of variance request approval or denial – Bautch went and looked at the property. The neighbors are not very close on Dunn Street and there are not many houses around. Bautch feels that the location is very fitting for the Richards business. Discussion also stated that Richards has been working on guns since 1974, he has the proper Federal licenses, he seems very responsible and he displays all the proper permits at his current business location. If Richards moved after a conditional permit was issued, the current conditional use permit would cease and Richards would need to reapply for another location through the Zoning Board of Appeals.

A motion was made by Gibson and seconded by Mosey to grant approval to George Richards, operating as G & P Enterprises, for a conditional use permit to conduct gunsmithing at the location 101 Dunn Street, Colfax, WI in the detached garage at the residence. Voting For: Gibson, Bautch, Johnson and Mosey. Voting Against: none. Motion carried.

Adjourn: A motion was made by Mosey and seconded by Bautch to adjourn the Zoning Board of Appeals meeting 7:24 p.m. A voice vote was taken with all members voting yes. Motion carried.

Mark Mosey, Chair

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer

Parks Committee Meeting

March 13, 2017

5:30 p.m.

The Village of Colfax Parks Committee met on March 13, 2017 at 5:30 p.m. at the Village Hall.

Members present: Chair Halpin and Trustee Davis. Excused: President Gunnufson. Also present: Anne Schieber, Keith Burcham, Jeff Prince-Softball Association, LeAnn Ralph, Public Works Director Bates and Administrator-Clerk-Treasurer Niggemann.

Tom Prince Memorial Park

Hydro-Seed softball Fields – There is a four to five foot stripe that needs to be seeded. The Public Works stripped the mound of dirt last fall to prep for black dirt and seed as soon as possible this spring. ABreeze Construction has estimated the cost to Hydro-Seed to be \$850.

Roof of the Concession Stand/Warming Building – Jeff Prince asked Casey Rihn and Solomon Plank last fall if they would be interested in donating their labor to redo the roof of the concession stand and warming shed in return for advertising on the fields. They did express interest. Jeff will touch base with them to see if they are still interested in this opportunity. The estimates from the fall of 2016 for the installation of exposed faster steel roof system directly over the existing shingle roof of concession stand building and eave trim were from Glen Schindler Construction at \$5,400 and Rihn Construction at \$5,580. This item will be tabled until Prince gets back in touch with Rihn & Plank.

Concession Stand Use/Sales – Prince will reach back out to the 4-H group. They expressed interest in doing concessions for the youth baseball. The Softball Association is interested in having concessions during the League games, but they do not have a plan or any interest confirmed at this time. They will continue to work on this.

Fence around the light pole – The July 2016 estimate from Hayworth was \$627 for an estimated 20 feet around the pole and 4 feet high. Prince will get an updated fence at least 6 feet high.

Netting for the scoreboards – Prince explained that in August of 2016, the Softball Association realized that they should install netting in front of the scoreboards to protect them from damage by the softballs and baseballs. To get something up before the tournament, the poles and nets were installed without concrete. This spring the Softball Association and Village employees will re-do the poles and nets to make them more secure. Timber Technologies has donated the poles for the portion of the project. The Softball Association will also be checking prices on a 60' x 80' sun shade. They would be interested in the siren pole if the Village finds a crane to take it down for a reasonable cost to be one of the supporting beams. They want to make sure that the sun shade looks professional.

Bleaches/Dugouts – The 4-H group has the seat planks and hand-rails about ninety percent complete. The final step is to paint them to match the rest of the bleachers. The Softball Association would like to build dugouts in the future that would consist of possibly a four foot high half cement wall.

Key Agreements – The key agreements will work the same as they did in 2016. April 1st check out can begin and October 1st is the return date. The Village would like to get a list of acceptable people to receive keys so that we are not giving keys to unauthorized personnel. This list should include the Youth baseball, the Softball Association, field keepers and any organizations authorized for the concession stands.

Building Rental – Prince explained that the Softball Association rents out the Baseball fields for tournaments at a cost of \$175 for the weekend. Graduation parties are generally \$25 to \$50. Benefits usually get the fee waived. Prince also explained that the Village had given the Tom Prince Memorial Park scheduling to them due to the fact that any event that sells alcohol will need to have a license under an organized club. With the Softball Association scheduling, the issues that pertain to the alcohol licensing are minimal. The committee just reminded the Softball Association that they should get an application process for scheduling at concessions and keep in mind the Village fee schedules.

Any Other Business – Six month license can be discussed at the next Parks Committee meeting. The service box at the Tom Prince Memorial Park is in need of repair. This is something that LBR Electric has looked at and the cost would be minimal.

Softball Association Loan for the Lights and Scoreboards – The total cost of the project was \$26,370.93. Payments that were already deducted from the total include \$1,867.97 reimbursement from Softball Association, \$2,500 project contribution, \$1,500 Youth program contribution, Village contribution \$8,500. The project balance is \$11,993.96 which would be the loan balance. A motion was made by Halpin and seconded by Davis to recommend the Softball Association loan agreement with changes to include the payment due date should get changed from July to September and add the option to make additional payments at any time. Voting For: Davis and Halpin. Motion carried.

Other comments: Donations to the project include: Whitetail Organics – Trimming of tree lines and other miscellaneous work on the scoreboards, Anderson Bridges, poles for the scoreboards and the foul poles, Timber Technologies – poles for the netting. Advertising purchase from Kyle's Market and Wood Run, Field naming writes – Bremer Bank with annual payments of \$1,000. Bremer Bank also contributed \$756 from the customer appreciation donation box. Prince did not have the formal list, so this list may not be inclusive.

Parks

Playgrounds/weeds – Halpin had a request to have signs posted when/if the Public Works will be spraying any chemicals on the weeds at the parks. Bates explained that they will use a vinegar solution to kill weeds and then they use a tiller to pull the weeds out. The Public Works Department plans to stay on top of the weeds this year. In 2016 the seasonal staff took another job on July 2 which caused the weeding at the parks to get behind.

Processes/Schedules for cleanup – The garbage and bathrooms will be checked daily.

Cemetery

Spreading Garden – A map of the space was included in the packet. The current vision looks something like a blue granite type of path through the middle with two stone benches placed in the middle of each of the two halves. The space would be fenced in and include landscaping that would be low maintenance. There could also be a possible display which would allow for the names and date of birth and date of death to be displayed for anyone spread in the garden. The Committee wondered if the design and planting of landscaping items could be done by someone from Mark Mosey's class. Niggemann will be in contact with Mosey.

Other discussions included: Should there be limit of 2 tablespoons to be spread in the garden? Should there be a permit process? Fees charged? \$50 to \$100 to cover the cost of having a 2" x 3" plate created, etc. These items will be discussed more at a future meeting due to time.

Adjourn: A motion was made by Davis and seconded by Halpin to adjourn the Parks Committee meeting at 6:57 p.m. A voice vote was taken with all members voting yes. Motion carried.

Mark Halpin, Trustee

Parks Committee Meeting
March 20, 2017
5:30 p.m.

The Village of Colfax Parks Committee met on March 20, 2017 at 5:30 p.m. at the Village Hall.

Members present: Chair Halpin, Trustee Davis and President Gunnufson. Also present: Pat Eggert, Mark Mosey, Jeff Prince-Softball Association, and LeAnn Ralph with the Messenger, Public Works Director Bates and Administrator-Clerk-Treasurer Niggemann.

Cemetery

Spreading Garden – Niggemann explained a vision which has been briefly discussed as a possible design for the spreading garden which included a blue granite type path through the middle with two stone benches placed in the middle of each of the two halves. The space would be fenced in and include landscaping that would be low maintenance. There could also be a possible display which would allow for the names and date of birth and date of death to be displayed for anyone spread in the garden. Mark Mosey expressed that Brianna Buchannan, a grad student in Ms. Neuberg's class has a landscaping project which would allow her to design and present a draft to the Parks Committee. Once there is an approved design, Mosey thought that one of his classes could most likely help in getting the project complete. A motion was made by Gunnufson and seconded by Davis to have Mosey present the project to Ms. Neuberg and Ms. Buchannan to see if the project will fulfill the class requirement. Voting For: Gunnufson, Davis and Halpin. Voting Against: none. Motion carried: none.

Any additional ideas on fees/regulations – Niggemann will reach out to Dan Duffenbach in regards to whether he is familiar with any fees or regulations in surrounding communities for spreading gardens.

Fence at the entrance of cemetery – The fence at the front of the cemetery is in need of some repairs. The thought is that the picket points be cut flat and the fence should be repainted. Mosey mentioned that he could ask Buchholz, who teaches the woods class, if this would be a project that he might be interested in. Mosey will be in touch with Niggemann.

Parks

Tom Prince Memorial Park – 6 month license – The Colfax Softball Association would like the Board to consider issuing a 6 month Class "B" license to them for the summer events. The license would allow the club to have six licensed operators, the Board members and each league representative. This allows the Softball Association more flexibility and more availability for tournament workers. The State of Wisconsin allows this with established organizations/clubs. A motion was made by Gunnufson and seconded by Davis to recommend to the Village Board approval of the six month Class "B" licenses on a case by case basis. Voting For: Davis, Gunnufson and Halpin. Voting Against: none. Motion carried.

Rihn Construction provided an estimate with the labor broken out for the concessions and the warming shed. The concessions would be materials of \$3,680 and the warming shed would be \$1,285. Prince will discuss the Village doing a direct purchase to reduce the cost by the sales tax.

Tower Park

Tree trimming- Pat Eggert, representing the Women's Club, mentioned that they would prefer that the Basswood tree to be trimmed in the fall. The Arborist mentioned that trimming a tree is considered an injury and the tree is most likely still trying to repair from the construction disturbance. It would be healthier to wait until the fall to see if there are any branches that were not able to withstand the construction prior to trimming the tree. Eggert would like the Village to consider holding off on the tree trimming. The Women's Club would then be able to work this summer on raising money to assist with cost to hire an arborist to consult and trim the tree later this year.

The Committee felt that the Eggert's request was reasonable and the Village will hold off on any tree trimming in Tower Park.

Grass – ABreeze Construction will be stopping in the spring to consult the Village on restoring the grass in Tower Park.

Gazebo Roof – After the Basswood tree discussion, it is reasonable to hold off on doing any repairs to the gazebo roof until 2018 after the tree is evaluated.

Iverson Park – Bates is working on keeping the parks wood vegetation removed. Bates also mentioned that there is a birdhouse at the bottom of the hill near the creek. The birdhouse is in terrible shape and needs repairs or should come down. Bates is not sure if the birdhouse was installed by someone that should be contacted of repairs needed or if it is something that the Village can assume responsibility of. Niggemann will contact Mark Mosey to see if he is aware of how the birdhouse came to be.

The walking trail and foot bridges were brought up. This is a project that the Village is still considering, but we are only in the planning stages and hope to continue moving forward on this project.

Stuart Park – Bates indicated that the entry washes away each year. Gravel will be added as needed to keep the entry suitable for an entrance.

Fairgrounds – Bates plans to seed the area where the drain was installed in 2016. The area between the driveway by the bathrooms and the water drain has been used as a parking area. Bates plans to install posts to deter people from parking in that space. There is some normal maintenance such as tree trimming and grating to be done.

Other discussion items included camping, electric at the beer tent, recommend camping by the water, get pricing for the roof of the silver building and new costs for beer tent fencing. In 2018, the Village should plan to get costs to redo the siding of the silver building. The 1898 Fire Bell is currently being stored at Mike Morgen's shop. The Village should start thinking of location for the Bell. Bates is going to get a cost to redo the bell in hopes that it can be displayed at one of the parks, possibly the Fairgrounds.

JD Simons Memorial Park

Steps – The steps should be looked at and repairs made if they are becoming difficult to walk up and down. The steps are believed to have been installed by Mark Mosey's class originally.

Tree clean up – the trail needs to be cleaned of the fallen trees from all the wind that we have had.

Concessions – Prince mentioned that the Colfax Softball Association is looking into purchasing a pop machine which would be stocked and taken care of by their Association. If the concessions are open, they would be able to secure the machine to require purchases from the concessions.

Any other Park business – Tony Braaten currently works for the Village as a season employee. He handles everything with the cemetery and has been doing the majority of the lawn mowing throughout the Village. During a meeting with Bates and Niggemann, he has given the Village notice that he would prefer to just continue taking care of the Cemetery. He will work with the Village until we find someone to replace him for the mowing. Bates and Niggemann will begin to search for a replacement.

Adjourn: A motion was made by Davis and seconded by Gunnufson to adjourn the Parks Committee meeting at 6:50 p.m. A voice vote was taken with all members voting yes. Motion carried.

Mark Halpin, Trustee

Public Property Committee Meeting
March 20, 2017
7:00 p.m.

The Village of Colfax Public Property Committee met on March 20, 2017 at 7:00 p.m. at Village Hall. Members present were Chair Wolff, Trustees Schieber and President Gunnufson. Others present Director of Public Works Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Salt Shed Discussion – Possible Recommendation to the Board –

Take Down/Location of Salt Shed/Cost- The salt shed was not taken down in 2016 because it was determined that the parcel of land was never recorded in the Village of Colfax's name. That has been resolved and the County of Dunn has deed the property to the Village. The other item that needs to be determined is where the location of a new salt shed should be. Due to the safety concerns, the committee would like the salt shed to be taken down before the parks begin to be used more frequently this spring. Bates feels that the best location for the salt shed would be at the lift station. This is a possible future location of a Public Works building. The costs are as follows: Structures Unlimited, LLC estimate for a 30' x 50' long FR fabric structure is \$15,590 and Nellessen Concrete estimate for the slab floor is \$15,250 to total approximately \$30,840. If the Village auctions off the parcel of land that the current salt shed is located, the cost of the salt shed would be reduced by whatever that cost of the land would be. The committee has also requested that Rand bring some additional quotes with regular roof vs. the fabric roof. Niggemann will verify the funds that were budgeted in 2017 and prior for a new salt shed.

A motion was made by Gunnufson and seconded by Schieber to recommend to the Board to have the salt shed taken down as soon as T & R Recycling is able to schedule it. Voting For: Schieber, Gunnufson and Wolff. Voting Against: none. Motion carried.

A motion was made by Gunnufson and seconded by Schieber to recommend to the Board to approve the location of a new salt shed to be at the lift station. Voting For: Gunnufson, Schieber and Wolff. Voting Against: none. Motion carried.

Any other business – Bates mentioned that there are some shingles from Well House #3 that were found on the ground. Public Works will be determining if there are any repairs needed.

A motion was made by Gunnufson and seconded by Schieber to adjourn the Public Property Committee Meeting at 7:31 p.m. A voice vote showed all present voting yes. Meeting adjourned.

David Wolff, Chairperson

WILLIAM J. ANDERSON
CHIEF OF POLICE

PHONE (715) 962-3136
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COLFAX POLICE DEPARTMENT

PO BOX 417, 613 MAIN ST.

COLFAX, WI 54730

FEBRUARY 2017 MONTHLY POLICE REPORT

CALLS FOR SERVICE: 44

TRAFFIC STOPS: 12

- ASSIST OTHER AGENCY: 3
 - ASSIST SHERIFF'S DEPT IN REMOVING CHILDREN FROM HOME
 - INTOXICATED / DISORDERLY FEMALE AT BOWLING ALLEY
 - SUICIDAL MALE
- 911 HANGUP: 1
 - MISDIAL
- AMBULANCE ASSIST: 2
- DISORDERLY: 1
 - NEIGHBOR DISPUTE
- DOMESTIC: 1
 - BATTERY ON EX SPOUSE
- FRAUD: 2
 - WORTHLESS CHECKS AT BUSINESSES IN TOWN
- ANIMAL COMPLAINT: 1
 - STRAY CAT TAKEN TO HUMANE SOCIETY
- CIVIL: 1
 - DISPUTE OVER OWNERSHIP OF TRUCK
- WARRANT: 2
 - 2 DIFFERENT SUBJECTS WITH ACTIVE WARRANTS FOR FAILURE TO APPEAR IN DUNN AND CHIPPEWA COUNTIES
- ORDINANCE TICKET: 9
 - PARKING CITATIONS
- THEFT: 1
 - VEHICLE- REFERRED TO OTHER JURISDICTION

- ALARM: 1
 - PANIC ALARM AT BANK - ACCIDENTAL SET OFF
- JUVENILE: 2
 - DISORDERLY
 - CONCERNS OF ACTIVITIES OF YOUNGER CHILDREN
- HARASSMENT: 4
 - NEIGHBOR DISPUTES
 - FACEBOOK THREATS
- SUSPICIOUS VEHICLE: 1
 - IN HIGH SCHOOL PARKING LOT- CHECKED OUT FINE

Administrator-Clerk-Treasurer Report

March 24, 2017

Health Care Facility – Marshfield Clinic is not interested at the current time to come to Colfax. Don Knutson and I have met with Jill Gengler. Don is making contacts with other medical facilities to see if there is any interest in expanding to Colfax. No additional news to report at this time.

Audit – The audit is still in progress through emails, etc. The PSC report is due March 31, 2017 and the Form C report is due by May 1st. Those two reports are the auditors priority.

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.

Things to notice, the last Village Board meeting with the current Village President will be by April 10th. Then on TUESDAY, April 11th, the Board will meet for an Organization meeting with the new Village President and any trustees. Currently there are no new trustees running, but anyone wishing to run as a write-in has the ability to register until noon on Friday, March 31, 2017.

PSC application for Non-Routine Meter Replacement – Randy and I have drafted responses and will be submitting the responses the week of March 27, 2017.

Sweeping Bid Documents – Deadline is March 27, 2017 at 10 a.m. – This information will be tabulated Monday and reported at the Board meeting at 7 p.m.

Carpet Install at Village Hall – Scheduled for April 18 and 19, 2017.

It was a really busy two weeks.

Colfax Clerk Treasurer

From: WI Dept. of Military Affairs <dma_wi@service.govdelivery.com>
Sent: Thursday, March 23, 2017 10:07 AM
To: clerktreasurer@villageofcolfaxwi.org
Subject: Wisconsin's Tornado & Severe Weather Awareness Week



News Release

WISCONSIN EMERGENCY MANAGEMENT

Department of Military Affairs ■ 2400 Wright Street ■ Madison WI 53704

For more information contact:

Tod Pritchard
Office (608) 242-3324
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For Immediate Release

March 23, 2017

Wisconsin's Tornado & Severe Weather Awareness Week April 17-21, 2017

(MADISON) – Schools, businesses, families, and individuals have two opportunities to test their emergency plans during statewide tornado drills on April 20, 2017. The drills are part of the annual spring severe weather campaign to encourage everyone in Wisconsin to be ready for possible tornadoes and severe weather.

Governor Walker has declared April 17-21, 2017 as Wisconsin's Tornado & Severe Weather Awareness Week. Wisconsin Emergency Management, the National Weather Service (NWS) and the Wisconsin Broadcasters Association (WBA) have once again teamed up to sponsor the statewide tornado drills scheduled for Thursday, April 20.

On April 20th, a mock tornado watch will be issued at 1:00 p.m. followed by a statewide mock tornado warning at 1:45 p.m. Many radio and TV stations across the state will issue the test tornado warnings. In addition, mock alerts will be issued on NOAA Weather Radios and many communities will sound their tornado sirens to test their emergency severe weather plans. Later, a mock tornado warning will be issued at 6:45 p.m. to give families and second shift workers a chance to practice their emergency plans.

According to the NWS, Wisconsin averages 23 tornadoes annually. Last year, there were 16 tornado touchdowns in the state. All of the tornadoes were either an EF0 or EF1. However, it's not a question of if we will have a violent storm, it's a matter of when.

The tornado drill will take place even if the sky is cloudy, dark and or rainy. If actual severe storms are expected in the state on Thursday, April 20, the tornado drills will be postponed until Friday, April 21 with the same times. If severe storms are possible Friday, the drills will be cancelled.

Any changes will be issued to local media as well as posted on the ReadyWisconsin website at <http://readywisconsin.wi.gov>. Updates will also be posted on Facebook (www.facebook.com/ReadyWisconsin), Twitter (www.twitter.com/ReadyWisconsin), and Instagram (www.instagram.com/ReadyWisconsin).

Click here for full media kit:

http://emergencymanagement.wi.gov/news/2017/Tornado2017Media_Packet.pdf