

**Village of Colfax
Village Board
Regular Meeting Agenda
Monday, August 28, 2017
Colfax Village Hall
7:00 p.m.**

1. Call to Order
2. Roll Call
3. Public Appearances
4. Communications from the Village President
5. Consent Agenda
 - a. Minutes
 - i. Regular Board Meeting Minutes – August 14, 2017
 - ii. Special Board Meeting Minutes – August 23, 2017
 - b. Training Request - none
 - c. Facility Rental – none
 - d. Licenses
 - i. Temporary Class "B"/"Class B" Retailer's License – September 9 – 10, 2017 – Colfax Fire Fighters – Request to waive fee
 - ii. Operator's License – August 28, 2017 – June 30, 2017 – Tammy Briggs – Colfax Softball Association
 - iii. Operator's License – August 28, 2017 – June 30, 2017 – Peggy Wallace – Colfax Softball Association
6. Consideration Items
 - a. 2016 Financial Statements – Bauman Associates, Ltd.
 - b. Colfax Kiwanis – 2017 Colfax Twister Run request for donation
 - c. Rescue Squad preliminary budget – rate increase consideration from Public Safety
 - d. Salt Shed land discussion
 - e. December meetings dates and holiday schedule consideration
7. Committee/Department Reports – (no action)
 - a. *Dunn County – Colfax Hazardous Waste Collection Event – Wednesday, September 13, 2017*
 - b. *Colfax Public Library Board Minutes – June 2017*
 - c. *Colfax Public Library Board Minutes – July 2017*
 - d. *Library Director's Report – August 2017*
 - e. *Colfax Police Department – July 2017*
 - f. *Public Safety Committee meeting minutes – August 21, 2017*
 - g. *Administrator-Clerk-Treasurer Report*
8. Review/Approval – Bills – August 14, 2017 – August 27, 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 – August 14, 2017

On August 14, 2017, the Village Board meeting was held at 7:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI. Members present: President Stene, Trustees Halpin, Davis, Wolff, Schieber, Rihn and Burcham. Others present included Dale Schiferl from Timber Technologies, Mark Mosey, Police Chief Anderson, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Public Appearances –

Mosey explained that he noticed the prairie grass which is located north of 509 Fairview Drive was cut. Mosey explained that in 1997 the DNR granted funds to plant the prairie grasses. Mosey explained that prairie grass is most effective when it can grow two to three years prior to being cut back or burned. In the past the Fire Department has been involved and used the prairie grass as a training event. If the Village prefers to mow, the best time of the year is mid-October, once every two to three years.

Schiferl explained Timber Technologies Community Enrichment Program. The goal is to enrich the relationship between Timber Technologies employees and the Colfax community. To accomplish this they are looking for input and collaboration opportunities, to identify needs within the community and would take place in the fall or springtime. To submit your ideas or requests, please call Timber Technologies at 715-962-4242 or email Dale at timberdale@timber-technologies.com or Tom at timbertom@timber-technologies.com.

Communications – Village President – President Stene wanted to address complaints that he has been receiving. It is preferred that individuals file their own complaints to the police for criminal items or village related complaints to Village Hall. To address some complaints that were reported to Stene, there will be a Public Safety Committee meeting on August 14, 2017 at 5 p.m.

Minutes

Regular Board Minutes, July 10, 2017 – A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the July 10, 2017 Board Minutes. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Regular Board Minutes, July 24, 2017 – A motion was made by Trustee Wolff and seconded by Trustee Rihn to approve the July 24, 2017 Board minutes. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Stene. Voting Against: none. Motion carried.

Training Request –

Sheila Riemer- Regional Utility Management – Lake Hallie – September 6, 2017 – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the Regional Utility Management conference on September 6, 2017. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Facility Rental – none

Licenses - none

Consideration Items - none

Review/Approval – Bills –July 24, 2017 to August 13, 2017– A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the bills for July 24 to August 13, 2017. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Stene. Voting Against: none. Motion carried.

Closed Session – Motion to convene into closed session as per WI Statutes 19.85 (1) (e) for the purpose of deliberating or negotiating the purchase or acquisition of public properties, which for competitive and/or bargaining reasons requires a closed session.

A motion was made by Trustee Rihn and seconded by Trustee Halpin to convene into closed session at 7:26 p.m. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Open Session – A motion was made by Trustee Halpin and seconded by Trustee Wolff to go into open session at 7:58 p.m. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

No information was disclosed.

Adjourn: All business was addressed. The meeting adjourned at 8:00 p.m.

Gary Stene, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer

Special Village Board Meeting – August 23, 2017

On August 23, 2017, the Village Board held a special meeting at 5:30 p.m. at the Village Hall, 613 Main Street, Colfax, WI. Members present: President Stene, Trustees Halpin, Davis, Wolff, Schieber, Rihn and Burcham. Others present included Nursing Home Director – Jill Gengler, Nursing Home Board member - Del Gunderson and Administrator-Clerk-Treasurer Niggemann.

Closed Session – Motion to convene into closed session as per WI Statutes 19.85 (1) (e) for the purpose of deliberating or negotiating the purchase or acquisition of public properties, which for competitive and/or bargaining reasons requires a closed session.

A motion was made by Trustee Halpin and seconded by Trustee Rihn to convene into closed session at 5:32 p.m. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Open Session – A motion was made by Trustee Wolff and seconded by Trustee Halpin to go into open session at 6:38 p.m. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

The Village of Colfax and the Colfax Health and Rehabilitation are in preliminary discussions to consider possible uses and/or transfer the old nursing home property.

Adjourn: All business was addressed. The meeting adjourned at 6:40 p.m.

Gary Stene, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer

Village of Colfax

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

Gary Stene, President
Lynn M. Niggemann, Administrator-Clerk-Treasurer

8.14.17

Dear Village of Colfax Board,

On behalf of the Colfax Fire Fighters, we are asking that the fee for the Class "B" Retailer's License be waived for the Fire Fighters Ball on September 9, 2017.

Thank You,

Colfax Fire Department
Don Logslett

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

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

FEE \$ 10.00

Application Date: 8-11-17

☐ Town ☒ Village ☐ City of Colfax County of Dunn

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

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

at the premises described below during a special event beginning 9-9-17 and ending 9-10-17 and agrees to comply with all law, resolution, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

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

(a) Name Colfax Fire Fighters

(b) Address P.O. Box 368 Colfax Wis. 54730
(Street) ☐ Town ☒ Village ☐ City

(c) Date organized _____

(d) If corporation, give date of incorporation _____

(e) Names and addresses of all officers:

President Don Logglett

Vice President Dean Logglett

Secretary Solomon Plank

Treasurer Solomon Plank

(f) Name and address of manager or person in charge of affair: Don Logglett
E 8646 810th Ave Colfax Wis. 54730

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

(a) Street number 508 Fairview

(b) Lot _____ Block _____

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

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: all of ground till 8pm then just Beer tent

3. NAME OF EVENT

(a) List name of the event Colfax Fire Fighters Ball

(b) Dates of event 9-9-17- 9-10-17

DECLARATION

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

Officer Don Logglett
(Signature/date)

Officer Dean Logglett
(Signature/date)

Colfax Fire Fighters
(Name of Organization)

Officer _____
(Signature/date)

Officer _____
(Signature/date)

Date Filed with Clerk 8-11-17

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

July 1, 2017 - June 30, 2018
Application for License to Serve Fermented Malt Beverages
and Intoxicating Liquors Fee - \$10.00

RECEIVED

To the _____ Clerk _____ of the _____ Village _____ of _____ Colfax _____ Wisconsin. AUG 07 2017

I hereby apply for a License to serve, from July 1, 2017 to June 30, 2018, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32(2) and 125.68 (2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State, or Local, affecting the sale of such beverages and liquors if a license be granted to me,

I certify that I am 45 years of age.

Tammy R. Briggs
Signature of Applicant

Answer the following questions fully and completely:

Name of Applicant Tammy R. Briggs

Address of Applicant N8076 577th St.

Have you been convicted of any felony or of violating any law of the State of Wisconsin or of the United States?

NO

Date of such conviction N/A

Name of Court N/A

Nature of offense N/A

Have you been convicted or violating any license law or ordinance regulating the sale of beverages or intoxicating liquors?

NO

Tammy R. Briggs
Signature of Applicant

STATE OF WISCONSIN,

Dunn County.

ss.

Tammy Briggs being first duly sworn on oath says that he is the person who made and signed the foregoing application for an operator's license; that all the statements made by the applicant are true.

Subscribed and sworn to before me this 7th

Tammy R. Briggs
Applicant sign here

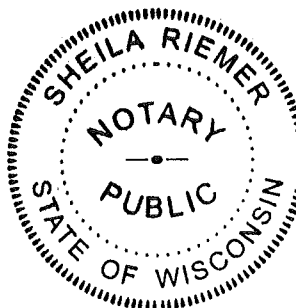
day of August 2017

Sheila Riemer

Notary Public, Dunn County, Wis.

my comm. expires

8-27-18



COLFAX POLICE DEPARTMENT
Village of Colfax P.O. Box 417 Colfax, Wisconsin 54730
Supplemental - General License Application

Instructions: Fill in all blanks, if a blank doesn't apply to your situation; fill in with "NA". A \$5.00 Investigation Fee is due to the Village of Colfax when submitting this application. The Investigation Fee does not apply to: fermented beer, liquor, or on-off sale licenses. The fee, if applicable, will be instituted by the Village Clerk. Your receipt of this application will be accepted or denied within 72 hours (3 days) by the Colfax Police Department upon receipt of this application. This form is to be filled out in addition to any others required by the Village of Colfax. Any information on this application found to be false will be grounds for non-approval of this application.

NOTE: If any further explanation is needed, please continue on back of application.

Full Name-First, Middle, Last Tammy R. Briggs

Business/Organization Name Colfax Softball Association

Full Prior Names (nicknames, maiden names, etc.) Tammy Odness

Date of Birth: _____ Age of Birth 1 Phone 1

Sex _____ Race _____ Height _____ Weight _____

Social Security No. _____ Driver's License No. _____

Have you ever been arrested for, or convicted of any laws, including traffic? NO
If yes, list offense, date and place occurring. _____

List prior addresses for the past five years 502 Pine St. Colfax, WI

List three personal references, not related to you. Include name, address & phone number

1) Sheila Reimer Colfax

2) Peggy Wallace Colfax

3) Liberty Aaron Colfax

Have you ever been a member of the Military Service? NO Discharge? —

Education- include name of High School, location, grade completed and any training beyond high school.

Hayward High School Hayward, WI -graduated

UNEC - Education Degree - Grades 1-9

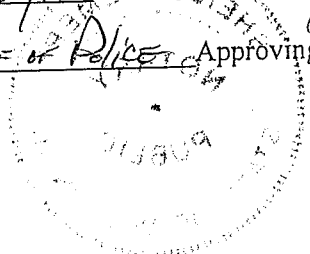
I certify that I am familiar with the laws, ordinances and regulations, and hereby agree, if granted a license, to obey all provisions of such laws. I further certify that all information included in this application is true, accurate and complete to the best of my knowledge.

Signature Tammy R. Briggs Date 8-7-17

Official Use Only-Below This Line

Date Received 8/29/17 Date Approved 8/29/17 Date Denied _____

Researcher Chief of Police Approving Officer Signature [Signature]



WISCONSIN

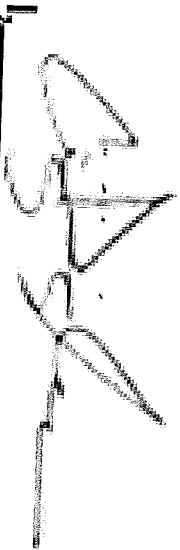
SELLER / SERVER CERTIFICATION

Trainee Name: Tammy Briggs

Date of Completion: 08/07/2017

School Name: 350training.com, Inc.

Certification # WI-64875

I, 

certify that the above named person
successfully completed an approved
Learn2Serve Seller/Server course.

COMPLIES WITH WISCONSIN STATUTES 125.04, 125.17, 134.66



Corporate Headquarters
13801 Burnet Rd., Suite 100
Austin, Texas 78727
P. 800-442-1149

July 1, 2017 - June 30, 2018
Application for License to Serve Fermented Malt Beverages
and Intoxicating Liquors Fee - \$10.00

RECEIVED
AUG 08 2017
Wisconsin:
Village of Colfax

To the Clerk of the Village of Colfax

I hereby apply for a License to serve, from July 1, 2017 to June 30, 2018, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32(2) and 125.68 (2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State, or Local, affecting the sale of such beverages and liquors if a license be granted to me,

I certify that I am 33 years of age.

Peggy Wallace
Signature of Applicant

Answer the following questions fully and completely:

Name of Applicant Peggy Wallace

Address of Applicant 807 Railroad Ave.

Have you been convicted of any felony or of violating any law of the State of Wisconsin or of the United States?

No

Date of such conviction

NA

Name of Court

NA

Nature of offense

NA

Have you been convicted or violating any license law or ordinance regulating the sale of beverages or intoxicating liquors?

No

Peggy Wallace
Signature of Applicant

STATE OF WISCONSIN,

Dunn

County.

ss.

Peggy Wallace

being first duly sworn on oath says that he is the person who made and signed the foregoing application for an operator's license; that all the statements made by the applicant are true.

Subscribed and sworn to before me this

8th

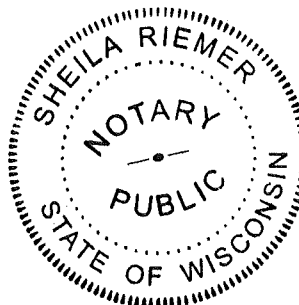
day of

August 2017

Peggy Wallace
Applicant sign here

Notary Public, Dunn County, Wis.

My comm. expires
8-27-18



COLFAX POLICE DEPARTMENT

Village of Colfax P.O. Box 417 Colfax, Wisconsin 54730
Supplemental - General License Application

Instructions: Fill in all blanks, if a blank doesn't apply to your situation; fill in with "NA". A \$5.00 Investigation Fee is due to the Village of Colfax when submitting this application. The Investigation Fee does not apply to: fermented beer, liquor, or on-off sale licenses. The fee, if applicable, will be instituted by the Village Clerk. Your receipt of this application will be accepted or denied within 72 hours (3 days) by the Colfax Police Department upon receipt of this application. This form is to be filled out in addition to any others required by the Village of Colfax. Any information on this application found to be false will be grounds for non-approval of this application.

NOTE: If any further explanation is needed, please continue on back of application.

Full Name-First, Middle, Last Peggy Wallace

Business/Organization Name Colfax Softball Assoc.

Full Prior Names (nicknames, maiden names, etc.) _____

Date of Birth _____ Place of Birth _____ Phone _____

Sex _____ Race _____ Height _____ Weight _____

Social Security No. _____ Driver's License No. _____

Have you ever been arrested for, or convicted of any laws, including traffic? No
If yes, list offense, date and place occurring. _____

List prior addresses for the past five years Same

List three personal references, not related to you. Include name, address & phone number

- 1) Sheila Bremer
- 2) Tammy Briggs
- 3) Steph Thorsen

Have you ever been a member of the Military Service? No Discharge? _____

Education- include name of High School, location, grade completed and any training beyond high school.

Colfax High

I certify that I am familiar with the laws, ordinances and regulations, and hereby agree, if granted a license, to obey all provisions of such laws. I further certify that all information included in this application is true, accurate and complete to the best of my knowledge.

Signature Peggy Wallace Date 8-8-17

Official Use Only-Below This Line

Date Received 08/09/17 Date Approved 08/09/17 Date Denied _____

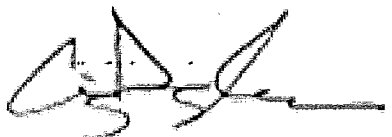
Researcher Clerk of Police Approving Officer Signature [Signature]

WISCONSIN

SELLER / SERVER CERTIFICATION

Trainee Name: Peggy Wallace
Date of Completion: 08/06/2017

School Name: 360training.com, Inc.
Certification # WI-64853


I, _____
certify that the above named person
successfully completed an approved
Learn2Serve Seller/Server course.

COMPLIES WITH WISCONSIN STATUTES 125.04, 125.17, 134.66


learn²
serve

Corporate Headquarters
13801 Burnet Rd., Suite 100
Austin, Texas 78727
P: 800-442-1149

2018 Proposed Revenue Budget

REVENUE						
acct #	200-00	Description	2017 Budget	1/1-7/21	budget bal- ance	
					est year end	2018 proposed budget
					difference	difference
46230-000-						
000		Public Charges	\$ 355,264.00	\$ 176,543.17	873.98 \$ 319,001.27	\$ 327,662.00 \$ (27,602.00)
47324-000-						
000		Intergov chgs	\$ 132,286.00	\$ 120,537.19	(11,748.81) \$ 132,286.00	\$ 134,200.66 \$ 1,914.66
48500-000-						
000		Donations	\$ -	\$ 50.00	50.00 \$ 50.00	\$ - 0.00
48900-000-						
000		Misc.	\$ -	\$ 15.00	15.00 \$ 15.00	\$ - 0.00
					<u>0.00 \$</u> -	<u>0.00</u>
		Total	\$ 487,550.00	\$ 297,145.36	\$ 451,352.27	\$ (36,197.73) \$ 461,862.66 \$ (25,687.34)

EXPENSES

2018 Proposed Expense Budget

Acct # 200-

00-52300	Description	2017 Budget	1/1-7/21	est per day		est year end	est difference	proposed 2018 budget	difference
001-000	Bad Debt	\$ 105,000.00	\$ -	\$ -	\$ -	\$ 105,000.00	\$ 105,000.00	\$ 80,000.00	\$ (25,000.00)
101-000	Wages FT	\$ 44,000.00	\$ 25,441.00	\$ 125.95	\$ 45,970.12	\$ (1,970.12)	\$ (1,970.12)	\$ 45,760.00	\$ 1,760.00
103-000	Wages PT	\$ 147,000.00	\$ 82,827.52	\$ 410.04	\$ 149,663.59	\$ (2,663.59)	\$ (2,663.59)	\$ 152,880.00	\$ 5,880.00
201-000	Bene Retirement	\$ 7,500.00	\$ 4,343.31	\$ 21.50	\$ 7,848.06	\$ (348.06)	\$ (348.06)	\$ 7,800.00	\$ 300.00
202-000	Bene Ins	\$ 4,700.00	\$ 5,119.06	\$ 25.34	\$ 9,249.79	\$ (4,549.79)	\$ (4,549.79)	\$ 4,888.00	\$ 188.00
206-000	train/travel	\$ 5,000.00	\$ 508.84	\$ 2.52	\$ 919.44	\$ 4,080.56	\$ 4,080.56	\$ 5,000.00	\$ -
208-000	ss/medicare	\$ 14,500.00	\$ 8,127.05	\$ 40.23	\$ 14,685.02	\$ (185.02)	\$ (185.02)	\$ 15,080.00	\$ 580.00
300-000	office supplies	\$ 4,000.00	\$ 2,500.47	\$ 12.38	\$ 4,518.18	\$ (518.18)	\$ (518.18)	\$ 4,000.00	\$ -
301-000	tech supplies	\$ 15,000.00	\$ 9,434.75	\$ 46.71	\$ 17,047.94	\$ (2,047.94)	\$ (2,047.94)	\$ 15,600.00	\$ 600.00
302-000	sm equip	\$ 9,000.00	\$ 1,987.29	\$ 9.84	\$ 3,590.90	\$ 5,409.10	\$ 5,409.10	\$ 8,000.00	\$ (1,000.00)
303-000	diesel/oil	\$ 8,000.00	\$ 2,041.00	\$ 10.10	\$ 3,687.95	\$ 4,312.05	\$ 4,312.05	\$ 8,000.00	\$ -
311-000	utilities heat	\$ 3,000.00	\$ 10.19	\$ 0.05	\$ 18.41	\$ 2,981.59	\$ 2,981.59	\$ 3,000.00	\$ -
312-000	utilities electricity	\$ 2,700.00	\$ 1,461.75	\$ 7.24	\$ 2,641.28	\$ 58.72	\$ 58.72	\$ 2,800.00	\$ 100.00
313-000	utilities communication	\$ 3,500.00	\$ 2,036.66	\$ 10.08	\$ 3,680.10	\$ (180.10)	\$ (180.10)	\$ 3,800.00	\$ 300.00
314-000	utilities W&S	\$ 700.00	\$ 280.32	\$ 1.39	\$ 506.52	\$ 193.48	\$ 193.48	\$ 700.00	\$ -
400-000	repairs equip	\$ 2,000.00	\$ 2,649.00	\$ 13.11	\$ 4,786.56	\$ (2,786.56)	\$ (2,786.56)	\$ 3,000.00	\$ 1,000.00
402-000	repairs fleet	\$ 5,000.00	\$ 1,556.86	\$ 7.71	\$ 2,813.14	\$ 2,186.86	\$ 2,186.86	\$ 5,000.00	\$ -
404-000	repairs bldg	\$ 2,500.00	\$ 287.98	\$ 1.43	\$ 520.36	\$ 1,979.64	\$ 1,979.64	\$ 2,500.00	\$ -
501-000	ins liability	\$ 4,800.00	\$ 1,642.00	\$ 8.13	\$ 2,966.98	\$ 1,833.02	\$ 1,833.02	\$ 4,800.00	\$ -
502-000	ins property	\$ 1,000.00	\$ 595.07	\$ 2.95	\$ 1,075.25	\$ (75.25)	\$ (75.25)	\$ 1,100.00	\$ 100.00
504-000	ins workers comp	\$ 14,000.00	\$ 1,816.00	\$ 8.99	\$ 3,281.39	\$ 10,718.61	\$ 10,718.61	\$ 10,000.00	\$ (4,000.00)
600-000	outside services	\$ 10,000.00	\$ 5,088.58	\$ 25.19	\$ 9,194.71	\$ 805.29	\$ 805.29	\$ 10,000.00	\$ -
602-000	auditing	\$ 3,000.00	\$ 1,440.00	\$ 7.13	\$ 2,601.98	\$ 398.02	\$ 398.02	\$ 3,000.00	\$ -
610-000	dues subscriptions	\$ 3,000.00	\$ 844.00	\$ 4.18	\$ 1,525.05	\$ 1,474.95	\$ 1,474.95	\$ 8,500.00	\$ 5,500.00
002-000	capital outlay amb	\$ 20,000.00	\$ -	\$ -	\$ -	\$ 20,000.00	\$ 20,000.00	\$ 30,000.00	\$ 10,000.00
003-000	capital outlay equip	\$ 5,000.00	\$ -	\$ -	\$ -	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ -
58100-001	debt service bld	\$ 12,089.00	\$ -	\$ -	\$ -	\$ 12,089.00	\$ 12,089.00	\$ 12,089.00	\$ -
58100-002	debt serv interest	\$ 3,959.00	\$ -	\$ -	\$ -	\$ 3,959.00	\$ 3,959.00	\$ 3,959.00	\$ -
	<u>contingency</u>		\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,606.66	\$ 5,606.66
Total		\$ 459,948.00	\$ 162,038.70	\$ 802.17	\$ 292,792.70	\$ 167,155.30	\$ 167,155.30	\$ 461,862.66	\$ 1,914.66

Proposed Per Capita 2018

Per Capita

Municipality	2016	2017-est	population change	2017 per capita	proposed 2018 per capita	2018 proposed per capita	per capita change
Village of Colfax	1123	1116	(7.00)	\$ 18,158.91	\$ 16.42	\$ 18,324.72	\$165.81
Town of Colfax	1256	1254	(2.00)	\$ 20,309.52	\$ 16.42	\$ 20,590.68	\$281.16
Village of Elk Mound	872	870	(2.00)	\$ 14,100.24	\$ 16.42	\$ 14,285.40	\$185.16
Town of Elk Mound	1904	1905	1.00	\$ 30,787.68	\$ 16.42	\$ 31,280.10	\$492.42
Town of Grant	392	393	1.00	\$ 6,338.64	\$ 16.42	\$ 6,453.06	\$114.42
Town of Otter Creek	505	503	(2.00)	\$ 8,165.85	\$ 16.42	\$ 8,259.26	\$93.41
Town of Sand Creek	578	574	(4.00)	\$ 9,346.26	\$ 16.42	\$ 9,425.08	\$78.82
Town of Tainter	1205	1213	8.00	\$ 19,484.85	\$ 16.42	\$ 19,917.46	\$432.61
<u>Village of Wheeler</u>	<u>346</u>	<u>345</u>	<u>(1.00)</u>	<u>\$ 5,594.82</u>	<u>\$ 16.42</u>	<u>\$ 5,664.90</u>	<u>\$70.08</u>
Totals	8181	8173	(8.00)	\$ 132,286.77	\$ 16.42	\$ 134,200.66	\$1,913.89

2017 Per Capita

\$ 16.17

Proposed 2018 Per Capita

\$ 16.42

a 1.5% change

Town of Tainter is .5 of the population

Per Capita has changed in 2008 and 2013 and now 2018

Population Estimates are from the Wisconsin Department of Administration Published August 10, 2017



DUNN COUNTY

SOLID WASTE & RECYCLING DIVISION

Morgan Gerk, Director of Solid Waste & Recycling
800 Wilson Avenue, Room 235
Menomonie, WI 54751
715-232-4017

August 15, 2017

Thank you for participating in a past Dunn County Hazardous Waste Collection Event. We appreciate you taking the time to responsibly dispose of your businesses' hazardous materials! We want to inform you that you will have more opportunities to do the same at our upcoming 2017 Fall Hazardous Waste Collection Event as well. The next collection event will be on **Wednesday, September 13, 2017**, at the **Colfax Fairgrounds**, from 4 pm to 6 pm for VSQG businesses, farms, and households, and on **Thursday, September 14, 2017**, at the **Dunn County Transfer Station & Recycling Center**, from 2 pm to 3 pm for VSQG businesses; 3 pm to 4 pm for farms; and 4 pm to 7 pm for households. Please set aside any unwanted chemicals or hazardous wastes you may have and mark your calendars to attend this event! Pre-registration is required for all VSQG businesses and farms, and must be completed by **Friday, September 8, 2017**, at co.dunn.wi.us/hazardouswaste, or by calling the Dunn County Solid Waste & Recycling Division office at 715-232-4017.

Not only do these events save you and your business money, but by responsibly and legally disposing of your hazardous wastes and unwanted chemicals, you are ensuring compliance with Wisconsin environmental protection laws, and helping to keep Dunn County a safe and clean place for all to enjoy.

Annual chemical waste disposal is the best way to prevent small problems from becoming significant liabilities. Our hazardous waste collection events offer your business or farm a convenient, safe, legal, and low cost way to dispose of hazardous materials. The following table of comparison gives an idea of your possible savings. **Consider this example for a business with 40 pounds each of hazardous corrosives, pesticides, aerosols and solvents:**

	Dunn County VSQG Program	Commercial Hazardous Waste Disposal Service
Pick-up Charge	\$ 0	\$ 300 - \$400 plus an additional hourly rate.
Corrosives & Oxidizers	\$ 70 (40 lbs. @ \$1.75/lb)	\$ 130 (40 lbs. @ \$3.25/lb)
Pesticides	\$ 70 (40 lbs. @ \$1.75/lb)	\$ 130 (40 lbs. @ \$3.25/lb)
Aerosols	\$ 30 (40 lbs. @ \$0.75/lb)	\$ 90 (40 lbs. @ \$2.25/lb)
Solvents	\$ 20 (40 lbs. @ \$0.50/lb)	\$ 30 (40 lbs. @ \$0.75/lb)
Farms	FREE	None free, all material charged at above rates.
Total Cost	\$ 170.00	\$ 780.00

Please note that if you happen to have bulk wastes, (e.g. 55-gallon drums, or crates of chemicals), you will receive quantity discounts.

How do I know if my business qualifies as a VSQG? This is a regulatory definition for businesses that generate under 220 pounds of hazardous materials per month, and accumulate no more than 2,205 pounds of hazardous materials annually. If you meet these requirements, you must self-certify as a VSQG with the Wisconsin Department of Natural Resources.

We look forward to seeing you at our next collection event!

Morgan Gerk
Director, Dunn County Solid Waste & Recycling Division

2017 Fall Hazardous Waste Collection Event

The 2017 Fall Hazardous Waste Collection Event will take place on Wednesday, September 13, 2017 at the Colfax Fairgrounds, and on Thursday, September 14, 2017, at the Dunn County Transfer Station & Recycling Center in Menomonie.

Appropriate items for these collection events include wastes and unwanted chemicals from automotive, garden, garage/workshop, or household sources that are labeled as toxic, caustic, poisonous, corrosive, flammable, etc. By disposing of these materials in a safe, legal, and environmentally responsible manner, you are helping to keep Dunn County clean and green! For an expanded list of acceptable hazardous materials, go to the Dunn County Solid Waste & Recycling Division's webpage at www.co.dunn.wi.us/hazardouswaste, or call the Dunn County Solid Waste & Recycling Division office at 715-232-4017.

Wednesday, September 13, 2017

Colfax Fairgrounds

831 E Railroad Ave, Colfax, WI

4:00pm to 6:00pm for VSQG Businesses

4:00pm to 6:00pm for Farms

4:00pm to 6:00pm for Households

Thursday, September 14, 2017

Dunn County Transfer Station & Recycling Center

E3900 Hwy 29, Menomonie, WI

2:00pm to 3:00pm for VSQG Businesses

3:00pm to 4:00pm for Farms

4:00pm to 7:00pm for Households

PRE-REGISTRATION REQUIRED FOR FARMS & VSQG BUSINESSES: All Farms and VSQG businesses must pre-register by Friday, September 8, 2017, with the Dunn County Solid Waste & Recycling Division at 715-232-4017, or on the website at www.co.dunn.wi.us/hazardouswaste. You will be asked for a list of materials you plan to dispose of, the quantities you have, and if leak proof containers are available for transportation.

Costs of Disposal

VSQG Businesses - Costs for businesses classified as "Very Small Quantity Generators" (VSQG) will be significantly less than on-site pick-up by a licensed hazardous waste hauler. To be considered a VSQG business, no more than 220 pounds of hazardous waste can be generated in a single month, and no more than 2,205 pounds of hazardous waste can be stored annually at your facility.

Farms & Households – There is no charge for agricultural or household hazardous wastes or chemicals, with the exception of latex paints.

Costs for Latex Paints: Why do latex paints incur a fee at these events? The funding for the Dunn County Hazardous Waste Collection Events is supported through a grant from the U.S. Department of Agriculture, Trade and Consumer Protection. This grant only covers items that are defined as hazardous, and latex paint, when used and disposed of properly, is not considered hazardous by definition. However, latex paint that is not disposed of properly and responsibly can cause tremendous environmental harm, and it is therefore accepted at these events as a separate fee item to cover the costs of disposal.

Latex paint fees: \$1 pint, \$2 quart, \$4 gallon, \$20 five-gallon bucket. The fees are based on the size of the container, not the amount of paint inside, so consolidate and save money.

FYI- You may bring your alkaline batteries, and propane and helium compressed gas cylinders to this event for free recycling! Compressed gas cylinders containing gases other than propane and helium may incur a fee.

Your participation is appreciated, and ensures that your hazardous materials are being *legally and responsibly* processed for disposal.

**Regular Meeting of
The Colfax Public Library Board
June 7, 2017**

Sarah Teele called the meeting to order at 5:30 p.m.

Attendance

- Members present: Krista Ottinger, Lori Halpin, Nancy Baumgartner, Gary Stene, Sarah Teele, and Library Director Lisa Bragg-Hurlburt
- Members not present: Mark Halpin, Julia Hydukovich
- Non-members present: Willem Gebben

Quorum: A quorum has been established.

Open meeting law: We are in certification of compliance with the open meeting law.

Approval of Agenda

- Gary Stene moved to accept the agenda. Krista Ottinger seconded the motion. Unanimously approved by the Board.

Public forum: N/A

Approval of Minutes

- Gary Stene made a motion to approve the minutes of April 5, 2017. Lori Halpin seconded the motion. Unanimously approved by the Board.

Approval of Bills

- Gary Stene made a motion to approve the April bills. Nancy Baumgartner seconded the motion. Unanimously approved by the Board.
- Gary Stene made a motion to approve the May bills. Nancy Baumgartner seconded the motion. Unanimously approved by the Board.

Welcome to our new board member, Willem Gebben.

Director's Report

- We concluded the school year on a positive note with three tours of first graders and a high school group.
- Lisa contacted Mrs. Mayfield about a delivery of books to kids through the school to help defeat the "summer slump." Students will be encouraged to collect AR points through the summer using the Public Library. Some students have already begun this.

- There will be a Summer Reading Registration party on June 14th.
- Randy Simpson held another technology class at the library in May on the topic of Facebook. Randy is volunteering his time.
- The Dunn County library directors reported to the county Tourism and Public Resources Committee in May. We submitted our formal written requests and documentation for 2018 funding.
- Emily Ottinger has been working out well as our newest library employee. Melissa Curtis has offered to volunteer at the library. She will be helping with some of the technology needs of the library, as well.
- The library staff has attended training this past month, including bloodborne pathogens training and IFLS training.
- The YA book club continues to meet weekly. There have been some issues with getting groups of books through the MORE system. Lisa will address this.

Monthly Reports

- Mark Halpin, Village Board representative: No report.
- Gary Stene, County Board representative: The library directors all made their reports to the county board. Ridgeland has expressed an interest in transition their reading room to become a public library. The county board is very supportive of the libraries overall.
- Lori Halpin, school representative:
 - Remodeling has begun on the school.
 - YA Book Club: To improve the Teen book club, we should develop a program, similar to the children's program. We could bring in a college student as an intern to run a program starting in the fall. Lisa mentioned that there may be a grant available. Krista offered that we could also have a storytime program for kids who are too old for the the preschool program. Lisa will do research to find out more about the grant options, programming options, and possible college partnerships for interns.
- Personnel Committee: N/A

Current Business

- Recycling
 - We will set up a receptacle to collect plastic bags for Terracycle.
 - We are looking at alternatives for buying plastic book bags. One option is to have a receptacle for grocery bags to reuse.
 - We will continue to advertise that we take toner cartridges for recycling.
 - Lisa will look at having the option of not printing receipts for book check-outs.
- Annual Review of Library Director
 - The committee gave Lisa very high marks.

The next meeting will be held on July 12, 2017 at 5:30 p.m.

Meeting was adjourned at 6:19 p.m.

Lori Halpin, Secretary

**Regular Meeting of
The Colfax Public Library Board
July 12, 2017**

Julia Hydukovich called the meeting to order at 5:38 p.m.

Attendance

- Members present: Julia Hydukovich, Mark Halpin, Lori Halpin, Nancy Baumgartner Sarah Teele, Willem Gebben, and Library Director Lisa Bragg-Hurlburt
- Members not present: Krista Ottinger, Gary Stene,
- Non-members present: N/A

Quorum: A quorum has been established.

Open meeting law: We are in certification of compliance with the open meeting law.

Approval of Agenda

- Sarah Teele moved to accept the agenda with one small change. Mark Halpin seconded the motion. Unanimously approved by the Board.

Public forum: N/A

Approval of Minutes

- Sarah Teele made a motion to approve the minutes of June 7, 2017. Mark Halpin seconded the motion. Unanimously approved by the Board.

Approval of Bills

- Lori Halpin made a motion to approve the June bills. Nancy Baumgartner seconded the motion. Unanimously approved by the Board.

Director's Report

- Colfax Free Fair
 - The library had a booth at the Colfax fair. It was a great opportunity to talk to members of the community. We received \$40 in donations, some donated books were given away, and some cookbooks were sold. Next year, it would be nice to have board members take turns covering the booth so they could mingle with the community.
- Summer programming
 - We had a summer reading registration party in June, with twice the number of kids show up than last summer. A large number of registered and non-registered kids and parents came to both of the last two programs, 84 and 86, respectively. We have had a lot of teen and adult volunteers which is much appreciated.

- Teens
 - The teen book club has decided not to meet over the summer, but will reform when school starts. There will be a teen reading club as a summer program next summer. Next year, we will allow teens to “read off” their fines over the summer.
- Dollar General Literacy Grant
 - Lisa tried to apply for a literacy grant, but there was a problem with our tax exempt number. A staff member at IFLS will contact Dollar General to see if it can be resolved. We were hoping to use the grant money for the teen club.
- The broadband surveys have been distributed.
- The TerraCycle program has been set up in the hallway, and people have already been collecting bags.
- A representative of Ron Kind will be here at the library on July 13th to listen to community members and answer questions.
- August 5th is Founders' Day. We will be hosting a speaker, Ron Peterson, who will bring some historical items and information. There may be sword fighting re-enactment on the lawn. The history room will be open. Gladys Christianson has been invited to wear her traditional Norwegian clothing.
- Our high speed internet speed has been increased. We will have to reset the box to improve it even further.
- There will be an opportunity for trustee training online at no cost, with webinars on August 21, 22, 23, 24, and 25.

Monthly Reports

- Mark Halpin, Village Board representative: No report.
- Gary Stene, County Board representative: No report.
- Lori Halpin, school representative: No report.
- Personnel Committee: N/A

Current Business

- Sarah Teele suggested that we look into installing sharps receptacles in both of the bathrooms. Lisa will talk to the Village Administrator.
- Sarah Teele was wondering if there was any change in our book bags. Lisa is not intending to order any more plastic book bags. The library does take grocery bags that they recycle. They may entertain the possibility of cloth bags if we have advertisers.
- We will start asking patrons if they want their receipts printed or not in order to save paper.
- Regular TerraCycle bag pick up has not been established yet. We will wait until we have a regular amount of donations.
- Teen programming
 - We've temporarily stopped meeting in the summer.
 - One of our teen club members has become a volunteer for the summer reading program. This may be a great way to connect and energize the teen group.
 - Lisa is still researching the possibility of developing the teen book club by using college high school students as mentors.

- It seems that there is an increase in patronage on Saturdays recently. Signage possibilities were discussed to draw even more attention to the library.
- We will try to get a picture of our board members to post on Facebook and keep for historical purposes.
- We have an iPad that is loaded with educational games and activities, and it has been continually checked out. It has a one-week check-out limit.

The next meeting will be held on August 2, 2017 at 5:30 p.m.

Meeting was adjourned at 6:25 p.m.

Lori Halpin, Secretary

Library Director's 2017 August Report

- This year's Summer Reading program was a big success. In total, we had 314 children and 149 adults attend our four events. Our total circulation for these four days was 992 checkouts and renewals, which accounts for **almost half** our circulation for the entire month of July (total circulation for July at Colfax was 2,143 as of 7/28/17).

We spent \$2,696 for this year's Summer Reading program, which is about \$200 over budget, but there were more kids than anticipated and we didn't turn anyone away. The extra \$200 can come from our "other programming" budget, so won't impact the library's bottom line any.

Effectively, we spent \$8.59 per child for the summer reading program. That covers the cost of the performers, the kids' book bags, folders, and stickers, the 20 nice prizes we gave out, the craft materials used, and snacks we provided. It includes pizza I bought for the volunteers after clean-up on the last day. Every day of the program we had 7-9 volunteers donate their time to help kids.

So I think the next time we do the budget we should allocate more money for the summer reading program. This will be especially critical if we want to include teens in next year's summer reading. I think an additional \$500 next year would go a long way toward providing something nice.

- I talked to Katie Rand at UW Eau Claire, and she thinks she will be able to pair us up with a college student to help run our Teen Book Club when it resumes in the fall. I wrote our program up as a Service Learning Project, and told her we would compensate the college student for mileage as well as provide snacks. We talked about having the group meet twice a month, for an hour each time. She'll let me know if and when she finds a suitable candidate for our program, and I will meet with him/her first.
- We had a staff meeting on Monday and discussed different issues such as how to check people's items out without having to print a receipt and being more careful with checkin and other procedures. We also discussed Food

for Fines and Read for Fines in August, customer service, confidentiality and discretion, and bloodborne pathogen safety tips.

- I talked to Village Administrator Lynn Niggemann about getting a sharps container for our building. I looked up prices for wall-mounted locking sharps containers, and they can be found for around \$20. She was going to check with Don Knutson to see if he has any and have him advise on appropriate safety procedures required in the handling of the containers.
- We have a guest author coming in October—local children's writer and illustrator Jeanne Styzinski. She was suggested by the woman's club, who will be co-sponsoring her appearance.
- I ordered a new computer to replace our oldest computer. It will take about a month to get it, but it will be installed by IFLS tech expert Kris Schwartz and will come with all the appropriate recommended software. I ordered the computer Kris recommended we buy because then he will support it if we need help down the road. I also replaced all of the headphones and mousepads in the public computer area, the carpets in juvenile and YA, and the seating in YA.
- Remember to stop by and visit the library on Founder's Day, August 5th, if you're in town. We are sponsoring a Viking expert who will set up camp in Tower Park that day and we will have extended hours. I purchased Norwegian folk music CDs for the library that will be available for checkout, and Chris Olson is putting the music together to play outside as background music on Founder's Day.
- We received a donation of \$100 from Mary Packer, in honor of her brother who passed away last year. She asked that it be used to buy eclipse glasses we could offer patrons for checkout, so those interested can safely view the solar eclipse that will be coming in August. I bought 15 pairs of glasses and four educational books about eclipses.

WILLIAM J. ANDERSON
CHIEF OF POLICE

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

COLFAX POLICE DEPARTMENT

PO BOX 417, 613 MAIN ST.

COLFAX, WI 54730

JULY 2017 MONTHLY POLICE REPORT

CALLS FOR SERVICE: 73

TRAFFIC STOPS: 10

- ASSIST OTHER AGENCY: 7
 - OVERDOSE IN COUNTY
 - DISCONNECTING AND RECONNECTING SERVICES
 - BURGLARY IN COUNTY
 - ASSIST WITH ARREST
 - SCAM IN COUNTY
 - ERRATIC DRIVER
- TRAFFIC ACCIDENT: 1
 - HIT AND RUN
- AMBULANCE ASSIST: 3
- DISORDERLY: 3
 - UNRULY CUSTOMER AT STORE
 - LANDLORD BEING THREATENED
 - DISORDERLY MALE AT TAVERN
- CIVIL: 1
 - PROPERTY EXCHANGE
- 911 HANGUP/MISDIAL: 4
- OPEN DOOR: 1
 - SCHOOL

- ANIMAL COMPLAINT: 2
 - STRAY CAT
 - DOG AT LARGE
- SUSPICION: 6
 - 3 REPORTS OF INTOXICATED MALE
 - JUVENILES GOING THROUGH CARS
 - JUVENILES OUT LATE
 - LIGHTS ON AT RR MUSEUM LATE NIGHT
- INFORMATION: 2
 - POSSIBLE DRUG ACTIVITY
 - POSSIBLE WANTED / UNDESIRABLE PERSON IN AREA
- WARRANT: 1
 - FAIL TO APPEAR
- TRESPASS: 1
 - UNWANTED MALE AT APRTMENT COMPLEX
- JUVENILE: 2
 - DISORDERLY KIDS
 - CURFEW VIOLATION
- TRAFFIC COMPLAINT: 2
 - ERRATIC DRIVER COMPLAINTS
- CHECK WELFARE: 3
 - 2 ELDERLY PERSON CHECKS
 - CHECK ON CHILDREN AT RESIDENCE
- DRUGS: 3
 - POSSIBLE SALES AT DIFFERENT LOCATIONS IN TOWN
- THEFT: 5
 - THEFT OF CLOTHES
 - THEFT OF WALLET
 - BICYCLE (RECOVERED)
 - BICYCLE (FOUND-NOT STOLEN)
- PROPERTY DAMAGE: 9
 - TIRES SLASHED
 - VEHIHCE DAMAGED
 - RADIATOR AND PO BOX
 - WINDOW
 - EQUIPMENT SPRAY PAINTED
 - LAWN ORNAMENTS

- NAILS IN LAWN DAMAGED MOWER
 - LAUNDRY MACHINE DAMAGED
- PARKING COMPLAINT: 1
 - MOPED AT LOCATION FOR SEVERAL HOURS
- MOTORIST ASSIST: 1
- DOMESTIC:
 - BATTERY AND OWI- FEMALE ARRESTED
 - DAMAGE TO PROPERTY- MALE ARRESTED
- UTILITY: 1
 - DOWNED POWER LINE
- LITTERING: 1
 - BROKEN BOTTLES ON LAWN AND STREET
- FIREWORKS COMP: 2

Public Safety Committee Meeting
August 21, 2017
5:00 p.m.

The Village of Colfax Public Safety Committee met on August 21, 2017 at 5:01 p.m. at the Colfax Rescue Squad building. Members present were Trustees Schieber, Rihn and Chair Burcham. Also present were Rescue Director Knutson, Police Chief Anderson, Gary Stene, Mark Halpin, Chris Olson, Tina Bradford, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Review/Discuss complaints and concerns – The committee reviewed complaints brought to the Village President regarding the Colfax Police Department. Chris Olson addressed the committee with his concerns regarding fairness, enforcement of ordinances and respect. Several individual items were brought up and discussed. Chief Anderson addressed that he feels his department is being fair, prioritizes enforcement of ordinances and laws and treats people respectfully. However, he realizes that he may have been disrespectful at a recent meeting and explained the events that led up to this particular situation. Olson asked that the Village consider educating residents of ordinances, etc. by using other media than the Messenger such as Facebook. Olson would like the police to be transparent. It was not entirely clear what was meant by this term.

After much discussion, the committee suggested that Village Administration put a notice with the next water bill identifying important numbers to call if they need to report a crime that has been witnessed or realized. Niggemann explained that we have been discussing getting an important telephone numbers list together to send to residents in the water bill. Village Administration will work towards a notice for the October bill stating emergency numbers and non-emergency numbers. No action is required to go before the Board.

Review 2018 Preliminary Budget – Rescue Squad – The committee reviewed the 2018 preliminary budget. After looking at the past rate changes, the last rate increase was approximately four years ago and the cost of ambulances increase in just one year by \$15,000; the committee would like to see a \$0.25 rate increase for 2018. A motion was made by Rihn and seconded by Schieber to recommend to the Board a rate increase from \$16.17 to \$16.42 per capita for 2018. Voting For: Rihn, Schieber and Burcham. Voting Against: none. Motion carried.

Adjournment – All business completed. A motion was made by Rihn and seconded by Schieber to adjourn the Public Safety Committee meeting at 7:02 p.m. All members voted yes. Meeting adjourned.

Keith Burcham, Chairperson

Administrator-Clerk-Treasurer Report August 25, 2017

REMINDER – Rescue Squad Annual meeting is Wednesday, August 30, 2017 at 7 p.m. Public Safety Committee members are encouraged to attend.

Plan Commission meeting – Tentative date of September 6, 2017 at 6 pm.

There are many items to address:

- Incentives for Phase 2 of East View Development- Pay as you go TIF incentive.
- Developer's agreement for multi-family homes
- Lot 4 and 6 splitting lot 5 for more land
- Lot 1 and 3 splitting lot 2 for more land – twin homes
- Soo Park

Streets Committee meeting – Tentative date of Thursday, August 31, 2017 at 6 pm or September 7th at 6 pm.

- Cedar Street (south end) Storm water drainage
- Storm water gutter repairs along Hwy 40 (University Ave./Main Street)

Parks Committee meeting – Tentative date of September 11 or September 13.

- Trade-in Rhino ditch mower attachment (brush) for a disc mower attachment.
- Parks JD finish mower – 3 year rotation consideration.
- Get updates from Jeff Prince for Tim Prince Memorial Park.
- Condition of playground equipment?
- Cemetery – Spreading Garden design

Property Committee meeting – I will be looking to schedule a meeting soon.

- Assist in developing questions, possibilities, designs, etc. for the old nursing home.

Budget – All of the committee meetings coming up should be discussion budgetary items for 2018.

Next Water Bill – We will send a notice to Village residents with emergency numbers and non-emergency telephone numbers. We will also remind them to give Village concern complaints to Village Hall in writing and any criminal complaints to the Police Department.

8/25/2017 8:03 AM

Reprint Check Register - Quick Report - ALL

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ACCT

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 8/14/2017 From Account:
Thru: 8/27/2017 Thru Account:

Check Nbr	Check Date	Payee	Amount
74057	8/15/2017	ALL SEASON TIRE PROS	72.75
74058	8/15/2017	ASPEN MILLS	481.17
74059	8/15/2017	BOUND TREE MEDICAL, LLC	188.88
74060	8/15/2017	CBS SQUARED, INC	1,369.47
74061	8/15/2017	CEDAR COUNTRY CO-OP	1,237.82
74062	8/15/2017	CEDAR COUNTRY CO-OP	2,813.00
74063	8/15/2017	CEDAR COUNTRY CO-OP	1,310.00
74064	8/15/2017	CERTIFIED TESTING	270.00
74065	8/15/2017	CHARTER COMMUNICATIONS	195.34
74066	8/15/2017	COLFAX MESSENGER	318.56
74067	8/15/2017	COMMERCIAL TESTING LAB	484.00
74068	8/15/2017	DONALD KNUTSON	84.05
74069	8/15/2017	DONS SWEEPER SERVICE/DON LOGSLETT	1,800.00
74070	8/15/2017	DUNN ENERGY COOPERATIVE	113.00
74071	8/15/2017	EMERGENCY MEDICAL PRODUCTS, INC	103.80
74072	8/15/2017	EXPRESS MART	517.13
74073	8/15/2017	GEORGE ENTZMINGER	100.00
74074	8/15/2017	HENRY SCHEIN	485.06
74075	8/15/2017	HILL TRUCKING	649.02
74076	8/15/2017	HUEBSCH	138.26
74077	8/15/2017	HYDROCORP	496.00
74078	8/15/2017	INTERSTATE AUTOMOTIVE	383.40
74079	8/15/2017	LISA BRAGG-HURLBURT	19.95
74080	8/15/2017	MENARDS-EAU CLAIRE	118.98
74081	8/15/2017	MISSISSIPPI WELDERS SUPPLY CO.	76.35
74082	8/15/2017	PETTY CASH	65.00
74083	8/15/2017	QUILL CORP.	202.80
74084	8/15/2017	RACOM CORPORATION	285.00
74085	8/15/2017	SHACKLETON TREE SERVICE	1,000.00
74086	8/15/2017	SUMMIT COMPANIES	387.10
74087	8/15/2017	TAINTER MACHINE	1,025.00
74088	8/15/2017	TICE APPRAISALS	100.00
74089	8/15/2017	VIKING DISPOSAL, INC	120.00

8/25/2017 8:03 AM

Reprint Check Register - Quick Report - ALL

Page: 2
ACCT

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 8/14/2017 From Account:
Thru: 8/27/2017 Thru Account:

Check Nbr	Check Date	Payee	Amount
74090	8/15/2017	WATER CARE SERVICES	31.50
74091	8/15/2017	WEA INSURANCE TRUST	8,905.76
74092	8/15/2017	WI SCTF	63.62
74093	8/15/2017	WOODS RUN FOREST PRODUCTS	18.60
74094	8/15/2017	WRWA	100.00
74095	8/24/2017	WI SCTF	63.62
EFTPS	8/15/2017	EFTPS-FEDERAL-SS-MEDICARE	5,812.15
EFTPS	8/24/2017	EFTPS-FEDERAL-SS-MEDICARE	5,517.67
WIDOR	8/15/2017	WI DEPARTMENT OF REVENUE	919.63
WIDOR	8/24/2017	WI DEPARTMENT OF REVENUE	844.72
AMAZON	8/21/2017	AMAZON.COM	2,278.38
BREMER	8/17/2017	CARDMEMBER SERVICE	730.40
WIDCOMP	8/15/2017	WISCONSIN DEFERRED COMPENSATION	255.00
WIDCOMP	8/24/2017	WISCONSIN DEFERRED COMPENSATION	255.00
VERIWIRE	8/16/2017	VERIZON WIRELESS	261.15
WEENERGIES	8/14/2017	WE ENERGIES	11.44
WEENERGIES	8/14/2017	WE ENERGIES	29.97
Grand Total			43,109.50