#### Village of Colfax Village Board Regular Meeting Agenda Monday, February 12, 2018 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
    - Regular Board Meeting Minutes January 25, 2018
  - b. Training Request
    - Public Works Department First Supply Waterworks Training Hydrants/Pump Maintenance March 6, 2018 – Eau Claire, WI - 8 am to 12:30 pm
  - c. Facility Rental none
  - d. Licenses
    - Temporary Class "B"/"Class B" Retailer's License/ 6 Month Picnic License March 1, 2018 August 31, 2018 - Colfax Municipal Building Restoration Group
- 6. Consideration Items
  - a. Snowmobile Ordinance Review Section 10 Chapter 3
  - b. Parking Ordinance Review River Street Section 10-1-29, 2016-2 Amendment
  - c. 2004 Chevy 8' Pickup Box Request
  - d. Dairy State Bank Resolution Library accounts
  - e. Police Department Capital Purchase Opportunity/Surplus Sale of 2006 Impala consideration
  - f. Budget Transfers
- 7. Review/Approval Bills January 22, 2018 to February 11, 2018
- 8. Committee/Department Reports (no action)
  - a. Dunn Energy Cooperative Operation Round Up Grant received Life Vests
  - b. Colfax Police -January Report
  - c. Administrator-Clerk-Treasurer Report
- 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.

#### Village Board Meeting - January 25th, 2018

On January 25<sup>th</sup>, 2018, the Village Board meeting was held at 7:00 p.m. at Village Hall, 613 Main Street. Members present: Trustees Halpin, Davis, Wolff and Burcham. Halpin chaired the meeting. Excused: Trustees Jenson, Stene and Rihn. Others present included Rick Johnson, Dennis Werner from Timber Technologies, Pat Eggert with the Colfax Women's Group, the Director of Public Works Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Minutes - Regular Board Meeting — January 8, 2018 - A motion was made by Trustee Wolff and seconded by Trustee Davis to approve the Regular Board meeting minutes from January 8, 2018. Voting For: Trustees Burcham, Wolff, Davis and Halpin. Voting Against: none. Motion carried.

Training Request – Police Chief- February 11-14, 2018, Wisconsin Police Leadership Foundation Mid-Winter Training Conference – Wisconsin Dells, WI – A motion was made by Trustee Davis and seconded by Trustee Wolff to approve the training for the Police Chief February 11-14, 2018. Voting For: Trustees Burcham, Wolff, Davis and Halpin. Voting Against: none. Motion carried.

Facility Rental - none

#### Licenses

Temporary Class "B"/"Class B" Retailer's License / Picnic License—January 27, 2018 Event — Colfax Women's Group — A motion was made by Trustee Wolff and seconded by Trustee Burcham to approve the Picnic License for the Colfax Women's Group event, January 27, 2018. Voting For: Trustees Davis, Wolff, Burcham and Halpin. Voting Against: none. Motion carried.

#### **Consideration Items**

**Timber Technologies Community Enrichment Program – Thank You** – The Village Board expressed their thanks for providing a new ice rink warming house. The community will get a lot of use from it. Dennis Werner also wanted to recognize Woods Run for their contribution materials towards the project. A great big "Thank You to Timber Technologies and Woods Run".

Old Ice Rink Warming Building Bid Award – There were three bids received as listed below: Gary Hill \$520.67, Jessica Bosel \$103.00 and Jesse Niggemann \$217.00.

A motion was made by Trustee Davis and seconded by Trustee Burcham to accept the bid for \$520.67 for the old ice rink warming house. Voting For: Trustees Davis, Wolff, Burcham and Halpin. Voting Against: none. Motion carried.

Tower Park tree trimming/treatment discussion and possible action — Pat Eggert spoke on behalf of the Colfax Women's Group. The Colfax Women's Group would like to donate \$150 for the Basswood tree stress treatment. The total estimate from Expert Tree Service & Science includes the trimming of the Basswood and Maple for \$375 and the stress treatment of the Basswood tree \$150 and the stress treatment for the maple \$72. A total cost of \$597 less \$150 from the Women's Club to equal \$447. A motion was made by Trustee Burcham and seconded by Trustee Wolff to approve the cost to trim and treat the trees in Towner Park for the \$447. Voting For: Trustees Burcham, Wolff, Davis and Halpin. Voting Against: none. Motion carried.

Bauman Associates, Ltd. Engagement Letter – Village of Colfax Annual TIF reports – A motion was made by Trustee Davis and seconded by Trustee Wolff to approve the engagement letter for the annual TIF reports with Bauman Associates for 2017. Voting For: Trustees Davis, Wolff, Burcham and Halpin. Voting Against: none. Motion carried.

Review/Approval – Bills – January 8, 2018 to January 21, 2018 – A motion was made by Trustee Wolff and seconded by Trustee Burcham to approve the January 8 to January 21, 2018 bills. Voting For: Trustees Burcham, Wolff, Davis and Halpin. Voting Against: none. Motion carried.

Closed Session – A motion was made by Wolff and seconded by Burcham to convene into closed session pursuant to WI Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session at 7:28 p.m. Voting For: Trustees Davis, Wolff, Burcham and Halpin. Voting Against: none. Motion carried.

- a. East View Development Land Purchase Discussion
- b. Old Nursing Home Property

**Open Session** – A motion was made by Wolff and seconded by Davis to convene into open session to take any action resulting from the closed session at 8:24 p.m. A voice vote was taken and all members voted aye.

All members voted unanimously to refer the East View Development land costs and negotiations back to the Planning Commission for further review at a future date.

All members of the voted unanimously to approve the recommendation of the Planning Commission to stop any further research on the possible costs associated with accepting the offer from the Colfax Health and Rehabilitation in regards to the Nursing Home Property located at 1009 and 1011 University Avenue; and decline the offer from the Nursing Home. Motion carried.

**Adjourn** – A motion was made by Trustee Wolff and seconded by Trustee Davis to adjourn the meeting at 8:29 p.m. All members voted yes. Meeting adjourned.

Truste	e Mark Halpin, Chair	

Attest:

Lynn Niggemann

Administrator-Clerk-Treasurer

# Travel/Meeting Request Form

Name Kard Dates Dur Logslett, I'm Kundle Date 2-8-18			Estimated costs Hme		
Date(s) of meeting 3-6-18  Name of requested meeting 2018 Municipal Tra			loyee is is not required to attend (circle one)		
How will this meeting improve you	r ability to perf	orm your job	This is a continuation of last year		
training. The Hydrant	training	is the m	ain topic we are interested the and		
then the Dump mee What alternatives are there to atten closer to Eau Claire, etc.) None		ng? (In-house	resources, literature review, participation in meetings		
How will you share what you have	ò				
EXPENSE ESTIMATE:	REQUESTED	Approved			
Tuition/Registration	0		* Are others attending this meeting Yes No		
Mileage/Airfare	0		(If yes, list names) Above		
Lodging	0		* Would like the Registration Fee Pre- Yes No paid and mailed with your Registration?)		
Food	0		. No prepay		
Miscellaneous	0		]		
TOTAL	0				
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TIME REQUEST:	REQUESTED	Approved			
Number of Days Absent From Work Setting	Approx.	લ			
Vacation					
Paid Conference Time	1/2 day				
Absent Without Pay (own time)			•		
Other					

Rand Bate / Lynn Neggeman 2-8-18
Date

# FIRST SUPPLY

Waterworks Dept - Eau Claire

# 2018 Municipal Training

When: Tuesday, March 6th 2018

Where: (New Location)

**Clarion Hotel Campus** 

2703 Craig Road

Eau Claire Wi 54703

Times: Registration 7:30am – 8:00am

Classes 8:00am - 12:30pm

Lunch/Questions - Following Classes

RSVP: By Tuesday February 20th via email

glarson@1supply.com or Fax 715-831-4621

#### **Speakers:**

Justin Thompson ADS
Bud Keyes –Waterous Hydrants
Jeff St. Onge – Pump Maintenance
Matt Stendahl – Granse/Trio

<sup>\*\*</sup>Classes Qualify for Municipal Training 4 CEU Credits

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

See Ad	_	on reverse side. C	ontact the municipal	clerk if you have questions	
FEE \$	50°			Арр	olication Date: $2-5-18$
Tov	vn <b>Village</b>	City of _	(olfax	County o	of Dann
The na	med organization ap	plies for: (check ap	propriate box(es).)		
MAJ	Temporary Class "B"	license to sell ferm	ented malt beverage	s at picnics or similar gather	rings under s. 125.26(6), Wis, Stats.
TA T	Femporary "Class B"	license to sell wine	at picnics or similar	gatherings under s. 125.51(	10), Wis. Stat.
to com	premises described by ply with all law, resource is wine if the license is	olution, ordinances	ial event beginning _ and regulations (sta	March 2018 and er te, federal or local) affectin	nding <u>Aug · 2018</u> and agrees ag the sale of fermented malt beverages
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	Secretary /	have a H	ernande	7.	
<b>(</b> 5)	Treasurer /	of manager or per	con in charge of affai	r. Troy Kny	tson. P.O. Bux 322
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2 11 2	ME OF EVENT	•	,		
3. IVAI	list name of the evi	ent The B	ritins/	more to con	ne
(b)	Dates of event	narch 11th	2018/	777	
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			DECLA	RATION	.5\
The Off	icer(s) of the organiz	ation, individually a	nd together, declare ।	under penalties of law that th	ne information provided in this application
is true a	and correct to the be	st of their knowled	ge and belief.	Callan Mu	nicipal Pestoration Gordina Go
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Date Fil	led with Clerk _ <b>2 · </b>	<u>5-18</u>		Date Reported to Council	l or Board
Date Gr	ranted by Council			License No.	
ΔT-315 (R					Wisconsin Department of Revenue

AT-315 (R. 4-09)

#### **CHAPTER 3**

#### Snowmobiles

10-3-1	State Snowmobile and All-Terrain Vehicles Laws Adopted
10-3-2	Applicability of Traffic Regulations to Snowmobiles
10-3-3	Unattended Vehicles
10-3-4	Operation on Sidewalks Prohibited
10-3-5	Speed
10-3-6	Restrictions on Operators
10-3-7	Accidents and Accident Reports
10-3-8	Snowmobile Routes and Trails Designated
10-3-9	Penalty
10-3-10	Enforcement

# SEC. 10-3-1 STATE SNOWMOBILE AND ALL-TERRAIN VEHICLES LAWS ADOPTED.

Except as otherwise specifically provided in this Chapter, the statutory provisions describing and defining regulations with respect to snowmobiles in the following enumerated sections of the Wisconsin Statutes are hereby adopted by reference and made part of this Chapter as if fully set forth herein. Acts required to be performed or prohibited by such statutes are required or prohibited by this Chapter. Any future amendments, revisions or modifications of the Statutes incorporated herein by reference are intended to be made part of this Code.

350.01	Definitions
350.02	Operation of Snowmobiles on or in the Vicinity of Highways
350.03	Right-of-Way
350.04	Snowmobile Races, Derbies and Routes
350.045	Public Utility Exemption
350.047	Local Utility Exemption
350.05	Operation by Youthful Operators Restricted
350.055	Safety Certification Program Established
350.06	Firearms and Bows
350.07	Driving Animals
350.08	Owner Permitting Operation
350.09	Head Lamps, Tail Lamps and Brakes, Etc.
350.10	Miscellaneous Provisions for Snowmobile Operation
350.101	Intoxicated Snowmobiling
350.102	Preliminary Breath Screening Test
350.1025	Application of Intoxicated Snowmobiling Law
350.104	Chemical Tests
350.106	Report Arrest to Department
350.107	Officer's Action After Arrest for Operating a Snowmobile
	While Under Influence of Intoxicant
350.12	Registration of Snowmobiles
350.125	Completion of Application for Registration by
	Snowmobile Dealers

350,13	Uniform Trail Signs and Standards
350.15	Accidents and Accident Reports
350.17	Enforcement
350.18	Local Ordinances
350.19	Liability of Landowners
350.99	Parties to a Violation

#### SEC. 10-3-2 APPLICABILITY OF TRAFFIC REGULATIONS TO SNOWMOBILES.

No person shall operate a snowmobile upon any street, highway or alley within the Village of Colfax in violation of the traffic regulation provisions of Sections 346.04, 346.06, 346.11, 346.14(1), 346.18, 346.19, 346.20, 346.21, 346.26, 346.27, 346.33, 346.35, 346.37, 346.39, 346.40, 346.44, 346.46, 346.47, 346.48, 346.50(1)(b), 346.51, 346.52, 346.53, 346.54, 346.55, 346.87, 346.88, 346.89, 346.90, 346.91, 346.92(1) and 346.94(1), (6), (6m) and (9), Wis. Stats.

#### SEC. 10-3-3 UNATTENDED VEHICLES.

No person shall leave or allow a snowmobile owned or operated by him to remain unattended on any public highway or public property while the motor is running or with the starting key left in the ignition.

#### SEC. 10-3-4 OPERATION ON SIDEWALKS PROHIBITED.

No person shall operate a snowmobile upon any sidewalk, pedestrian way or upon the area between the sidewalk and the curb line of any street in the Village, except as specifically authorized by Section 10-3-8 or for the purpose of crossing to obtain immediate access to an authorized area of operation.

#### SEC. 10-3-5 SPEED.

No person shall operate a snowmobile upon any public highway or right-of-way within the Village at a speed in excess of fifteen (15) miles per hour. No person shall operate a snowmobile on any trail designated in Section 10-3-8 of this Chapter or in any public park or recreation area at a speed in excess of the posted limit.

#### SEC. 10-3-6 RESTRICTIONS ON OPERATORS.

(a) No person under the age of twelve (12) years may operate a snowmobile. No person over the age of twelve (12) years but under the age of sixteen (16) years may operate a snowmobile unless he holds a valid snowmobile safety certificate or is accompanied by a person over eighteen (18) years of age or by a person over fourteen (14) years of age having a snowmobile safety certificate issued by the Department of Natural Resources.

(b) No person shall operate any snowmobile upon any street, alley or other public right-of-way in the Village unless such person shall have a valid motor vehicle operator's license or unless such operator is accompanied by a person who has a valid motor vehicle operator's license and who is occupying a seat on the vehicle.

#### SEC. 10-3-7 ACCIDENTS AND ACCIDENT REPORTS.

(a) If he can do so without serious danger to his own snowmobile or to persons on board, the operator of a snowmobile involved in a snowmobile accident within the Village shall stop his/her snowmobile and shall render to other persons affected thereby such assistance as may be practicable and necessary to save them from or minimize any danger caused by the accident and shall give his/her name and address and identification of his/her snowmobile to any person injured and to the owner of any property damaged in the accident.

(b) If the snowmobile accident results in death or injury to any person or total property damage in excess of Two Hundred Dollars (\$200.00), every operator of a snowmobile involved in such accident shall, as soon as possible, notify the Police Department of the accident and shall, within ten (10) days after the accident,

file a written report thereof with the department on forms prescribed by it.

If the operator of a snowmobile is physically incapable of making the report required by this Section and there was another occupant on the snowmobile at the time of the accident capable of making the report, he/she shall make such

"Snowmobile Accident" means a collision, accident or other casualty involving a (d)

snowmobile.

#### SEC. 10-3-8 SNOWMOBILE ROUTES AND TRAILS DESIGNATED.

Operation Areas Designated.

Generally. Except as provided in Secs. 350.02 and 350.03, Wis. Stats., no person shall operate a snowmobile upon any public right-of-way, in any public park, golf course or on any other public property in the Village except on designated routes or trails, designated by the Village Board.

(2) Operation on Private Premises Restricted. No person shall operate a snowmobile on any private property not owned or controlled by him/her within the Village of Colfax without the express consent or permission of

the owner of said property.

No Operation in Village Park. No person shall operate a snowmobile in the

Village park of the Village of Colfax.

Operation on Sidewalks and Malls Prohibited. No person shall operate a snowmobile on any sidewalk, pedestrian way or mall within the Village of

Trail Markers. The Chief of Police is directed and authorized to procure, erect

and maintain appropriated snowmobile route, trail or limit markers.

Rules of Operation. Snowmobiles operated on designated snowmobile routes over public highways shall observe the rules of the road for motor vehicles set forth in Chapter 346, Wis. Stats., and Title 10 of this Code of Ordinances, which is hereby adopted by reference and made part of this Chapter as if fully set forth herein. Any act required to be performed or prohibited by such laws is required or prohibited by this Section.

(d) Declaring Trails Closed. Due to weather conditions or emergency, the Chief of Police may declare snowmobile trails closed within the Village.

Cross Reference: Section 10-4-2.

#### SEC. 10-3-9 PENALTY.

Any person who shall violate any provision of this Chapter shall, upon conviction thereof, forfeit not less than Twenty-five Dollars (\$25.00) and not more than Five Hundred Dollars (\$500.00), together with the costs of prosecution, provided no person shall forfeit an amount in excess of the maximum fine or forfeiture allowed in the Wisconsin Statutes for the same offense and further provided that the penalty and forfeiture for parking violations on highways shall be the amount applicable to such violations by owners or operators of motor vehicles under Title 10, Chapter 1, of this Code of Ordinances.

#### SEC. 10-3-10 ENFORCEMENT.

(a) Uniform Citation for Highway Violations. The uniform traffic citation promulgated under Sec. 345.11, Wis. Stats., shall be used for violations of this Chapter relating to highway use except as herein provided.

(b) Parking Violations. The special traffic citation described and defined in Title 10, Chapter 1, of this Code of Ordinances shall be used for enforcement of violations of rules of the road relating to parking of vehicles adopted by reference in Section 10-3-1 of this Chapter.

(c) Other Violations. All violations of this Chapter not described in Subsections (a) or (b) shall be enforced in accordance with Sections 66.12 and 66.114, Wis. Stats. Stipulations of guilt or no contest may be made as provided in Sec. 66.12(1)(b), Wis. Stats., in substantially the form provided in the uniform traffic citation within five (5) days of the date of the citation for such violation. Bail deposits may also be made under Sec. 66.12, Wis. Stats.

(d) Police Department to Receive Stipulations and Penalties. Stipulations, forfeited penalties and deposits for obtaining release from arrest authorized under this Chapter may be accepted at the Police Department offices.

(e) Forfeited Penalties and Deposits. Except as otherwise provided in Sec. 345.26, Wis. Stats., and the deposit schedule adopted by the State Board of Circuit Court Judges thereunder, required penalties and deposits or bail not including costs or fees for violation of this Chapter shall be as established by the schedule adopted by the Village Board.

# State Statute

# 350.02 Operation of snowmobiles on or in the vicinity of highways.

- (1) No person may operate a snowmobile upon any part of any freeway which is a part of the federal system of interstate and defense highways. No person may opera a snowmobile upon any part of any other freeway unless the department of transportation authorizes snowmobile use on that freeway.
- (a) No person may operate a snowmobile on any highway except in the following manner or as otherwise authorized by law:
- Crossings under this subdivision may be made only at a place where no obstruction prevents a quick and safe crossing. For purposes of this subdivision, 1. Directly across any roadway having fewer than 5 lanes, but only after stopping and yielding the right-of-way to all vehicles approaching on the roadway. "obstruction" includes but is not limited to impairment of view and dangerous roadway condition.
  - 1m. Directly across a roadway having 5 lanes, in the manner specified in subd. 1., but only if the department of transportation authorizes such a crossing.
    - 2. On any roadway which is not normally maintained for other vehicular traffic by the removal of snow.
- 3. On the roadway of highways to cross a bridge, culvert or railroad right-of-way unless posted by the maintaining authority, but shall yield the right-of-way to al vehicular traffic.
- 4. On the roadway of county or town highways and city or village streets for special snowmobile events authorized under s. 350.04.
  - 5. On highways which have been designated as routes and which are required to be marked.
- 6. On a portion of the roadway or shoulder of a highway for a purpose of residential access or for the purpose of access from lodging if the town, city or village, within which that portion of the highway lies, enacts an ordinance under s. 350.18 (3) for that portion of the highway.
  - (b) Snowmobiles may be operated adjacent to a roadway with due regard to safety in the following manner:
- 1. Along U.S. numbered highways, state and county highways at a distance of 10 or more feet from the roadway. Travel upon the median of a divided highway is prohibited except to cross.
- 2. Along town highways outside of the roadway.
- 3. During daylight hours travel may be in either direction regardless of the flow of vehicular traffic.
  - 4. At night travel shall conform to the direction of vehicular traffic in the nearest lane unless:
- a. The snowmobile trail is located at least 40 feet from the roadway, or is separated from the roadway by a head lamp barrier; and
- c. The use of the snowmobile trail is approved by the department of transportation with respect to snowmobile trails located near or crossing state trunk highways or by the officer in charge of maintenance with respect to snowmobile trails located near or crossing other highways.
- snowmobile may be operated adjacent and parallel to the roadway for the purpose of gaining access to and from the area of operation. Loading or unloading 5. Whenever it is impracticable to gain immediate access to an area adjacent to a highway, other than a freeway, where a snowmobile is to be operated, the of the snowmobile shall be accomplished with due regard to safety at the nearest practical point to the area of operation.
  - (2m) No person may operate a snowmobile on or adjacent to a roadway in excess of the applicable roadway speed limit established under s. 346.57 or 349.11 unless the person is operating the snowmobile as part of a special event authorized under s. 350.04.

#### **Routes**

You can ride on highways which have been designated as routes and which are identified by signs. See the definition of a route in the back of this booklet.



- Towns, cities or villages may designate state trunk bridges, a sidewalk or one lane of the bridge as a snowmobile route.
- When a town, city or village designates a highway as snowmobile route for snowmobile operation, you must observe the following rules:
  - ▶ Snowmobiles must be operated on the extreme right side of the roadway.
  - ▶ Left turns must be made as safely as possible from any position depending on snow cover and other prevailing conditions.
  - ➤ You must yield right-of-way to other vehicle traffic and pedestrians.

If a town, city or village allows the "Purpose of Residential Access" or the "Purpose of Access from Lodging" a snowmobile may be operated on a portion of the roadway or shoulder of a highway, but only after observing roadway speed limits. Check with your local officials to see if an ordinance exists before you ride. Riding on roads illegally is the most common violation. Stick to the trails and snowmobile routes.

#### Distance, Hours and Speed Restrictions

When you are riding a snowmobile within 100-feet of a person who is not on a snowmobile, or in or on a vehicle, or when you are riding within 100-feet of an ice fishing shanty, you must slow your snowmobile to 10-mph or less and yield the right-of-way, except when you are operating on a privately owned raceway facility.

When you are riding a snowmobile between the hours of 10:30 p.m. and 7:00 am and you are riding within 150 feet of a home or dwelling, you must slow your snowmobile to 10-mph or less.

**IMPORTANT:** It is unlawful for any person to operate a snowmobile in excess 55 miles per hour during the hours of darkness. This would be applicable to all areas (public and private) statewide.

Other than a freeway, whenever it's impractical to gain immediate access to a snowmobile area next to the highway, you may operate your snowmobile next to and parallel to the roadway for the purpose of gaining access to and from the area of operation. Loading or unloading your snowmobile must be done with due regard to safety at the nearest practical point to the area of operation.

Snowmobiles traveling next to a roadway must observe roadway speed limits or speed limits as posted.

#### Rules for Operating a Snowmobile

#### **Small Snowmobile Rules**

Small snowmobiles of any size must be registered and may only be operated by a child at least age 12 that has a snowmobile safety certificate.

The exception is that a small snowmobile with an engine of 4 horsepower or less may be driven by a child of any age; without a safety certificate while operating in sanctioned races, derbies, competitions, exhibitions or only on private property.

A child may only recreationally ride a small snowmobile on a trail or frozen waterway if they are at least age 12 and have a snowmobile safety certificate.

#### **Alcohol and Drugs**

It is illegal to operate a snowmobile under the influence of alcohol or drugs while on any property that is held open to the public (generally this means—trails, routes, lakes/rivers or corridors).

• Wisconsin's maximum blood alcohol concentration limit is 0.08% and the limit is strictly enforced. However, a person can be under the influence of alcohol and in violation at lesser concentrations. Avoid alcohol altogether while riding.

You are required to provide a sample of your breath or blood if an officer has probable cause to believe you are operating a snowmobile under the influence. By operating a snowmobile on areas open to the public you have automatically consented to provide a sample of your breath, blood or urine to an officer who requests the test. If you refuse to provide a breath, blood or urine sample, you will be charged with an additional violation.

- Each year, serious injuries or deaths occur after snowmobile operators decide to ride after drinking alcoholic beverages. Alcohol slows your reaction time and distorts your judgment.
- Due to recent legislation, riding with a detectable amount of an illegal drug has been enhanced.

**Operate**—Physical control over the speed or direction of a snowmobile or the physical manipulation or activation of any of the controls of a snowmobile necessary to put it in motion. "Operate" includes the operation of a snowmobile.

**Operator**—A person who operates a snowmobile, who is responsible for the operation of a snowmobile or who is supervising the operation of a snowmobile.

**Private Property**—Land owned or leased by the owner or member of his or her own family (spouses, siblings, or parent and child).

**Purpose of Access from Lodging**—The purpose of traveling the shortest distance that is necessary for a person operating the snowmobile to go between a lodging establishment and the snowmobile route or snowmobile trail that is closest to the lodging establishment.

**Purpose of Residential Access**—The purpose of traveling for the shortest distance that is necessary for a person operating the snowmobile to go between a residence and the snowmobile route or snowmobile trail that is closest to that residence.

**Roadway**—That portion of a highway between the regularly established curb line or that portion, which is improved, designed or ordinarily used for vehicle travel excluding the berm or shoulder.

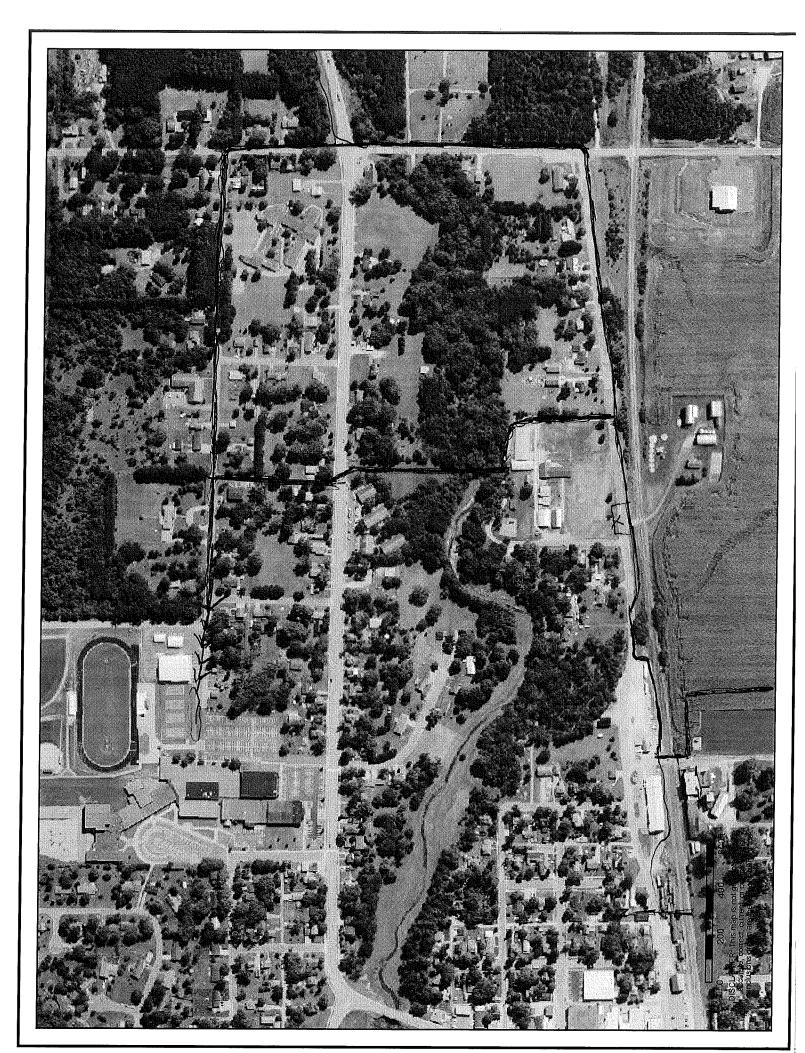
**Sanctioned Race or Derby**—A competitive snowmobile event sponsored by a county, town, city or village, by a promoter, chamber of commerce, snowmobile club or other similar organization.

**Side Marker Reflectors**—Means reflectors meeting the visibility requirements of Society of Automotive Engineers standards or reflex material standards in compliance with federal specifications.

Snowmobile—An engine-driven vehicle that is manufactured solely for snowmobiling that has an endless belt tread and sled-type runners or skis, to be used in contact with snow. A snowmobile does not include a vehicle that is any of the following: A vehicle that has inflatable tires or a vehicle that is driven by a motor of 4 horsepower or less and that is operated in sanctioned races, derbies, competitions or exhibitions or only on private property. A snowmobile cannot be over 48 inches wide if it was manufactured after May 7, 1994.

**Snowmobile** Accident—A collision accident or other casualty involving a snowmobile.

Snowmobile Dealer — Any person engaged in the sale of snowmobiles for a profit at wholesale or retail, or person who manufactures, distributes or rents snowmobiles. Snowmobile dealers conducting business in Wisconsin are required to be licensed by DNR and must have a commercial snowmobile certificate.



#### 2016-2 ORDINANCE AMENDMENT — SEC. 10-1-29 (a)

#### AN ORDINANCE REGARDING PARKING LIMITS AND NO PARKING AREAS.

The Village Board of the Village of Colfax, Wisconsin, do ordain as follows:

SECTION 1. Section 10-1-29 of the Code of Ordinances of the Village of Colfax, Wisconsin, is hereby retracted and repealed as follows:

**Sec 10-1-29 (a) PARKING LIMITS.** When signs or parking meters are erected in any block giving notice thereof, no person shall park a vehicle for longer than the period hereinafter specified at any time between the hours of 8:00 a.m. and 6:00 p.m. except Sunday and holidays.

- (1) Two (2) hour parking limit on Main Street or State Truck Highway 40 between Third Avenue and University Ave.
- (2) Two (2) hour parking limit on the south side of River Street between Highway 40/Main Street and the alley to the east of property at 310 River Street.

SECTION 2. This ordinance shall take effect upon passage and publication as required by law.

Village of Colfax

Adopted July 25, 2016 Published August 3, 2016

Lynn M. Niggemann Adminstrator-Clerk-Treasurer I would like to punchase the white 2004 chery 8' pickup Box the village has in Storage for \$ 200

Todal Highio

RECEIVED JAN 2 2 2018

Village of Colfax

#### Resolution 2018-01

# RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF COUNTY, CITY, VILLAGE, TOWN OR SCHOOL DISTRICT MONEYS

\_(Municipality), Wisconsin. Resolved, that Dairy State Bank (the "Bank"), qualified as a public VILLAGE OF COLFAX depository under Ch. 34, Wis. Stats., is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited; that the following described account \_\_\_\_\_\_ be opened and maintained in the name of this Municipality with the Bank subject to the rules and regulations of the Bank from time to time in effect; that the agent(s) is hereby authorized, for and on behalf of this Municipality, to sign order checks as provided in Section 66.0607(3), Wisconsin Statues, for payment or withdrawal of money from said account and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Bank any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the agent so endorsing; and that any officer, agent or employee of this Municipality is hereby authorized to make oral or written requests of the Bank for the transfer of funds or money between accounts maintained by this Municipality at the Bank. AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below: Name and Title or Position Signature Facsimile Signature (if used) \_\_\_\_\_ X\_\_\_\_\_ X\_\_\_\_\_ A. GARY L STENE B. LYNN M NIGGEMANN X\_\_\_\_\_\_X C. ANNE SCHIEBER X X D. LISA M BRAGG-HURLBURT X X X\_\_\_\_\_\_X \_\_\_\_\_ X\_\_\_\_\_ X\_\_\_\_\_\_ POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agents signatures required to exercise the power.) Indicate A, B, C, Description of Power Indicate number of D, E, and/or F signatures required A, B, C, D (1) Exercise all of the powers listed in this resolution. (2) Open any deposit account(s) in the name of the Municipality (3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on Deposit with this Financial Institution. \_\_\_ (4) Borrow money on behalf and in the name of the Municipality, sign, execute and deliver promissory notes or other evidences of indebtedness. (5) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution. \_\_\_\_ (6) Other \_\_\_ LIMITATIONS ON POWERS The following are the Municipalities express limitations on the powers granted under this resolution. If the depositor has indicated more than one signature above, it is the Depositors responsibility to implement controls to monitor multiple signatures. The Bank requires only one signature. EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated 04/07/2017 . If not completed, all resolutions remain in effect. **CERTIFICATION OF AUTHORITY** I further certify that the governing body of the Municipality has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the provisions on page 2 and to confer the powers granted above to the agents named who have full power and lawful authority to exercise the same. The undersigned member of the governing body not authorized to sign checks certifies that the foregoing is a correct copy of a resolution passed as therein set forth. Signature FOR FINANCIAL INSTITUTION USE ONLY Acknowledged and received on \_\_\_\_\_ (date) by AMB (initials) This resolution is superseded by resolution dated 04/07/2017 .

# Resolution 2018-02

#### RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF COUNTY, CITY, VILLAGE, TOWN OR SCHOOL DISTRICT MONEYS

VILLAGE OF COLFAX (Municipal depository under Ch. 34, Wis. Stats., is hereby des deposited; that the following described account subject to the rules and regulations of the Bank from Municipality, to sign order checks as provided in Section and to issue instructions regarding the same and to enotes, bills, certificates of deposit or other instrumendorsement for deposit may be in writing, by stamp, any officer, agent or employee of this Municipality is money between accounts maintained by this Municipality	ignated as a depository in which the func- be opened and maintaine m time to time in effect; that the agent(s) tion 66.0607(3), Wisconsin Statues, for pay endorse for deposit, negotiation, collection nents or orders for the payment of mone , or otherwise, with or without designation hereby authorized to make oral or written	ed in the name of this Municipality with the Bank is hereby authorized, for and on behalf of this yment or withdrawal of money from said account or discount by Bank any and all checks, drafts, y owned or held by said Municipality; that the of signature of the agent so endorsing; and that
AGENTS Any Agent listed below, subject to any wri	itten limitations, is authorized to exercise th	ne powers granted as indicated below:
Name and Title or Position	Signature	Facsimile Signature (if used)
A. GARY I. STENE	_ X	_ X
B. LYNN M NIGGEMANN	_ X	_ X
C. ANNE SCHIEBER	_ X	_ X
D. LISA M BRAGG-HURLBURT	_ X	_ X
E	_ X	X
F	. X	_ X
Deposit with this Financial Institute  (4) Borrow money on behalf and in the notes or other evidences of inde notes or other evidences of inde (5) Enter into a written lease for the Deposit Box in this Financial Institute (6) Other  LIMITATIONS ON POWERS The following are the depositor has indicated more than one signature about signatures. The Bank requires only one signature.  EFFECT ON PREVIOUS RESOLUTIONS This resolutemain in effect.  CERTIFICATION OF AUTHORITY I further certify that the governing body of the Municipal Control of the Mu	the name of the Municipality the payment of money or otherwise withdra ution. the name of the Municipality, sign, execute btedness. purpose of renting, maintaining, accessing titution.  Municipalities express limitations on the po ove, it is the Depositors responsibility to imp ution supersedes resolution dated 04/07/	and deliver promissory  and terminating a Safe  wers granted under this resolution. If the plement controls to monitor multiple  2017 If not completed, all resolutions
authority to adopt the provisions on page 2 and to c authority to exercise the same.  The undersigned member of the governing body not	confer the powers granted above to the ag	ents named who have full power and lawful
passed as therein set forth.		
	X	Signature
	Title	Date
FOR	FINANCIAL INSTITUTION USE ONLY	

#### Resolution 2018-03

#### RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF COUNTY, CITY, VILLAGE, TOWN OR SCHOOL DISTRICT MONEYS

(Municipality), Wisconsin. Resolved, that Dairy State Bank (the "Bank"), qualified as a public VILLAGE OF COLFAX depository under Ch. 34, Wis. Stats., is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited; that the following described account \_\_\_\_ be opened and maintained in the name of this Municipality with the Bank subject to the rules and regulations of the Bank from time to time in effect; that the agent(s) is hereby authorized, for and on behalf of this Municipality, to sign order checks as provided in Section 66.0607(3), Wisconsin Statues, for payment or withdrawal of money from said account and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Bank any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the agent so endorsing; and that any officer, agent or employee of this Municipality is hereby authorized to make oral or written requests of the Bank for the transfer of funds or money between accounts maintained by this Municipality at the Bank. AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below: Name and Title or Position Signature Facsimile Signature (if used) \_\_\_\_\_X\_\_\_\_X A. GARY L STENE B. LYNN M NIGGEMANN X X C. ANNE SCHIEBER X\_\_\_\_\_X\_\_\_\_X\_\_\_\_ D. <u>LISA M BRAGG-HURLBURT</u> X\_\_\_\_\_\_X\_\_\_\_\_X\_\_\_\_\_X POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agents signatures required to exercise the power.) Indicate A, B, C, Description of Power Indicate number of D, E, and/or F signatures required A,B,C,D (1) Exercise all of the powers listed in this resolution. (2) Open any deposit account(s) in the name of the Municipality (3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on Deposit with this Financial Institution. \_\_ (4) Borrow money on behalf and in the name of the Municipality, sign, execute and deliver promissory notes or other evidences of indebtedness. \_\_\_\_ (5) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution. \_\_\_\_ (6) Other \_ LIMITATIONS ON POWERS The following are the Municipalities express limitations on the powers granted under this resolution. If the depositor has indicated more than one signature above, it is the Depositors responsibility to implement controls to monitor multiple signatures. The Bank requires only one signature. EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated 04/07/2017 . If not completed, all resolutions remain in effect. CERTIFICATION OF AUTHORITY I further certify that the governing body of the Municipality has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the provisions on page 2 and to confer the powers granted above to the agents named who have full power and lawful authority to exercise the same. The undersigned member of the governing body not authorized to sign checks certifies that the foregoing is a correct copy of a resolution passed as therein set forth. Signature Title \_\_\_\_\_ Date \_

FOR FINANCIAL INSTITUTION USE ONLY

Acknowledged and received on \_\_\_\_\_\_ (date) by AMB (initials) This resolution is superseded by resolution dated 04/07/2017 .

# COLFAX POLICE DEPARTMENT

PO BOX 417, 613 MAIN ST.

COLFAX, WI 54730

The New Auburn police department is being dissolved. The Chippewa County Sheriff's Department will be providing coverage for the New Auburn area. New Auburn is in the process of liquidating the assets of the Police Department.

The Village of Colfax has been offered the 2007 Chevy Impala squad car with 58,400 miles. After research and discussion with Department Heads, we feel the vehicle is worth \$5,000 with no equipment and \$6,000 with the police equipment.

The Police Department feels that if given the opportunity by the New Auburn Board to purchase the vehicle for \$5,000 with no equipment or \$6,000 with the equipment, the Village should purchase it with the Police Capital Budget for 2018. To offset the purchase cost, the 2006 Chevy Impala with 122,000 miles could be sold through either Craig's list, auction or bid process.

The Police Department is requesting permission to purchase the vehicle if given the opportunity.

Photos will be available at the meeting.

1

30.00

Accounting Checks

Posted From: 1/22/2018 Thru: 2/11/2018 From Account: Thru Account:

Check Nbr Check Date Payee Amount UHS 1/30/2018 UHS PREMIUM BILLING 984.04 74420 LINCOLN BENEFIT LIFE 1/22/2018 8,050.00 74421 1/22/2018 VFIS 845.00 74422 1/31/2018 24-7 TELCOM 24.95 74423 1/31/2018 AIR COMMUNICATIONS OF WI 405.00 74424 1/31/2018 ARMSTRONG MEDICAL INDUSTRIES 136.51 74425 1/31/2018 ASPEN MILLS 69.31 74426 1/31/2018 BOBCAT PLUS 2,500.00 74427 1/31/2018 BOUND TREE MEDICAL, LLC 208.08 74428 1/31/2018 CENTURY LINK 94.12 74429 1/31/2018 CHICAGO DISTRIBUTION CENTER 261.03 74430 1/31/2018 COLFAX COMMERCIAL CLUB 24.00 74431 1/31/2018 COLFAX CPR PROJECT 46.00 74432 1/31/2018 DUNN COUNTY RECYCLING 1,362.40 74433 1/31/2018 GALLS, LLC 129.04 74434 1/31/2018 GARY STENE 50.00 74435 1/31/2018 GRAINGER 212.48 74436 1/31/2018 GRAPHIC CONTROLS 161.38 74437 1/31/2018 HALRON LUBRICANTS INC 362.64 74438 1/31/2018 HAWKINS, INC. 1,616.06 74439 1/31/2018 HENRY SCHEIN 745.30 74440 1/31/2018 HUEBSCH 197.07 74441 1/31/2018 INDIANHEAD TRUCK EQUIPMENT/NAPA 12,850.00 74442 1/31/2018 MEGAN SCHLEUSNER 115.00 74443 1/31/2018 MENARDS-EAU CLAIRE 74.15 74444 1/31/2018 PETTY CASH 6.90 74445 1/31/2018 PRO-VISION VIDEO SYSTEMS 2,701.63 74446 1/31/2018 PURCHASE POWER 520.99 74447 1/31/2018 SMART APPLE MEDIA 267.89 74448 1/31/2018 SPECTRUM 10,448.00 74449 1/31/2018 SUNDSTROMS PIT PUMPING 175.00 74450 1/31/2018 TAINTER MACHINE 655.00 74451 1/31/2018 TIM RUNDLE

2/09/2018

9:04 AM

Reprint Check Register - Quick Report - ALL

Page:

ACCT

2

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From:

1/22/2018

From Account:

Thru:

2/11/2018

Thru Account:

Check Nbr	Check Date	Payee	Amount
74452	1/31/2018	WAL MART COMMUNITY/GECRB	78.64
74453	1/31/2018	WATER CARE SERVICES	31.50
74454	1/31/2018	WELD RILEY	501.20
74455	1/31/2018	WI DEPT OF JUSTICE-TIME	888.00
74456	2/02/2018	JEFF BEGUHN/RED CEDAR CLASSIC AUTO	90.00
74457	2/02/2018	SPRING VALLEY POLICE DEPT.	100.00
74459	2/08/2018	WI SCTF	44.35
AFLAC	1/29/2018	AFLAC	421.02
EFTPS	1/25/2018	EFTPS-FEDERAL-SS-MEDICARE	5,852.23
EFTPS	1/30/2018	EFTPS-FEDERAL-SS-MEDICARE	68.12
EFTPS	1/30/2018	EFTPS-FEDERAL-SS-MEDICARE	70.86
EFTPS	2/08/2018	EFTPS-FEDERAL-SS-MEDICARE	5,181.14
WIDOR	1/25/2018	WI DEPARTMENT OF REVENUE	966.77
WIDOR	2/08/2018	WI DEPARTMENT OF REVENUE	903.24
CHARTER	1/28/2018	CHARTER COMMUNICATIONS	539.17
WIDCOMP	1/25/2018	WISCONSIN DEFERRED COMPENSATION	255.00
WIDCOMP	2/08/2018	WISCONSIN DEFERRED COMPENSATION	255.00
		Grand Total	62,575.21



# **Dunn Energy Cooperative**

N5725 600th Street, P.O. Box 220 Menomonie, WI 54751-0220 Phone: 715-232-6240 Toll Free: 800-924-0630

Fax: 715-232-6244 www.dunnenergy.com

January 11, 2018

Colfax Rescue Squad c/o Don Knutson P.O. Box 417 Colfax, WI 54730

#### Dear Don Knutson:

Thank you so much for your application for our Operation Round Up grant. Our Operation Round Up board met recently and reviewed all of the applications for the quarter. After much discussion, they decided to award you \$550 towards your Life Vests.

Enclosed is the check. All we ask in return is a photo opportunity of you or your organization when the project is complete. If you would just give me a call or send me an email to set that up, I would much appreciate it.

Thank you again and if you have any questions, feel free to give me a call.

Sincerely,

Jolene H. Neisius

Marketing & Member Services

Dunn Energy Cooperative

715-232-6240

jolene@dunnenergy.com

Enclosures

## COLFAX POLICE DEPARTMENT

PO BOX 417, 613 MAIN ST.

COLFAX, WI 54730

#### JANUARY 2018 MONTHLY POLICE REPORT

CALLS FOR SERVICE: 80

TRAFFIC STOPS: 24

<ul> <li>ASSIST OTHER A</li> </ul>	GENCY: 7
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- o 2 CAR ACCIDENTS
- MEDICAL CALL OUTSIDE VILLAGE
- o ALARM OUTSIDE VILLAGE
- o 2 CARS IN THE DITCH
- o ATTEMPT TO LOCATE FOR POLK COUNTY
- ALARM:

- 1
- o BUSINESS ALARM
- AMBULANCE ASSIST:
- CIVIL:

- 5
- o PROPERTY EXCHANGE
- LANDLORD / TENNANT DISPUTES
- TRAFFIC ACCIDENT:
- 4
- o 2 MULTIPLE VEHICLE CRASHES
- SIDEWALK NOTICES:
  - ANIMAL COMPLAINT:
    - STARY DOGS/ AT LARGE

) •	SUSPICION:  o JUVENILES NEAR O  o VACANT CAR WIT  o POSSIBLE ENTRY T	
•	OVT:  o SNOW REMOVAL/	18 ALTERNATE SIDE OF STREET PARKING
•	ESCORT:  o NEW ICE SHACK T	1 O BALLFIELDS
•	DRUGS:  o OBTAINED FROM	1 TRAFFIC STOP
•	PUBLIC RELATIONS:  o GAMES AT SCHOO	3 L
•	FRAUD:  o FRAUDULENT CHA	1 ARGE TO ACCOUNT
•	THEFT:  O OVER THE COUNT  GAS DRIVE OFF	2 ER MEDICATIONS
•	SNOWMOBILE COMP:  o SNOWMOBILES TR	1 AVELING AT HIGH RATE OF SPEED IN TOWN
•	INFORMATION:	1

# Administrator-Clerk-Treasurer February 9<sup>th</sup>, 2018

**Police Vehicle** is in delivery status. The date of arrival is currently not known, hopefully in the next couple of weeks.

Audit - February 12, 13 and 21.

Computer Server installation will be rescheduled due to a scheduling conflict at CIT.

Personnel Committee meeting – in the next two weeks.

**Planning Commission meeting** – in the next two weeks.

**Don Knutson** – Don is out on medical leave.

- Community Foundation Grant was submitted for new manikins, \$7,506.30.
- FEMA grant has also been submitted for Electric Cots (I believe).

**Board of Review** – We need one Board member to take the Board of Review training. The training consists of listening to a cd and following along in a booklet. There are some tests after each section. The training is about 3 hours in length. Please let me know if you are interested. Thank you.