

**Village of Colfax
Village Board Meeting
Monday, April 23, 2018 @ 7 p.m.
Village Hall
613 Main Street, Colfax, WI 54730**

1. Call to Order
2. Roll Call
3. Public Comments
4. Communications from the Village President
5. Consent Agenda
 - a. Minutes
 - i. Regular Board Meeting Minutes – April 9, 2018
 - b. Training Request – none
 - c. Facility Rental - none
 - d. Licenses
 - i. Colfax Softball Association- 6 month Temporary Class "B"/"Class B" Retailer's License May 1, 2018 to October 31, 2018
6. Consideration Items
 - a. Street Use/Privilege Permit Renewal Request – Timber Technologies, LLC
 - b. 2018 Twister Run donation request – Colfax Kiwanis
 - c. 2018 Colfax Free Fair request for donation – Colfax Fair Board
7. Review/Approval – Bills – April 9, 2018 to April 22, 2018
8. Committee/Department Reports – (no action)
 - a. 2018 Spring Hazardous Waste Clean Sweep Reminder
 - b. Rescue Squad March 2018 Report
 - c. Village 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 Special Meeting – April 9th, 2018

On April 9th, 2018, the Village Board Special meeting began at 7:00 p.m. at the Colfax Community Fire Hall, 407 County Road M, Colfax, WI 54730. Members present: Trustees Rihn, Jenson, Davis, Halpin, Stene and Wolff. Excused: Trustee Burcham. Other Present: Attorney Christopher Gierhart – Weld Riley S.C., Police Chief Anderson, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Public Comments– There was approximately twelve people in attendance. Some of the items mentioned regarding the ordinance: should “official business” be defined? How will the police find out if an offender is residing within the Village? It is necessary to provide research to support why the Village has adopted an ordinance. How does the ordinance pertain to renters? Some public identified that they would prefer that Village change the draft ordinance to 750 feet around the safety zones rather than 500 feet. Stene read Mr. Yingst’s, Superintendent of the Colfax Schools, letter which clarified how the law relates to schools regarding a registered sex offender.

Regular Board Meeting Minutes – March 26th, 2018 – A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the minutes from the March 26th, 2018 Regular Board meeting. Voting For: Trustees Rihn, Jenson, Davis, Halpin, Stene and Wolff. Voting Against: none. Motion carried.

Special Board Meeting Minutes – March 28th, 2018 – A motion was made by Trustee Jenson and seconded by Trustee Halpin to approve the Special Board meeting minutes from March 28, 2018. Voting For: Trustees Wolff, Stene, Halpin, Davis, Jenson and Rihn. Voting Against: none. Motion carried.

Sex Offender Ordinance review and possible action – The Village Board members had a chance to state their thoughts in reference to the draft ordinance. The Board members all seemed to have similar thoughts indicating that they would prefer the 1000 foot buffer around the school and 750 foot buffer around the other safety zones, however, many realized that the 750 foot buffer would fall into the too restrictive category and there would be concerns of the ordinance being constitutional and enforceable.

A motion was made by Trustee Halpin and seconded by Trustee Rihn to adopt the Sex Offender Residency Restriction Ordinance #2018-03 with the 1,000 foot buffer around the school property and 500 foot buffer around the other safety zones as indicated in the document in the packet labeled as #18-01 (# was changed due to duplicate numbering). Voting For: Trustees Rihn, Jenson, Halpin and Stene. Voting Against: Trustees Davis and Wolff. Motion carried.

For clarification, each mobile home in a mobile home park is considered a separate residence by lot number.

4-H project request to raise ducks – A motion was made by Trustee Davis and seconded by Trustee Rihn to approve the request to raise two ducks for 4-H. Voting For: Trustees Wolff, Stene, Halpin, Jenson, Rihn and Davis. Voting Against: none. Motion carried.

Review/Approval – Bills – March 26, 2018 to April 8, 2018 – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the bills for March 26, 2018 to April 8, 2018. Voting For: Trustees Wolff, Stene, Halpin, Davis, Jenson and Rihn. Voting Against: none. Motion carried.

Adjourn – All business was conducted and the meeting adjourned at 8:02 p.m.

Gary Stene, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer

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 \$ 50.00

Application Date: 3-25-18

☐ 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 5-1-18 and ending 10-31-18 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 Softball Association

(b) Address N8076 577th St.
(Street)

(c) Date organized 1983 ☒ Town ☐ Village ☐ City

(d) If corporation, give date of incorporation —

(e) Names and addresses of all officers:

President Jeff Prince Colfax, WI 1004 University Ave

Vice President Shaun Olson Colfax, WI E9800 780th Ave

Secretary Tammy Briggs Colfax, WI N8076 577th St

Treasurer Tammy Briggs Colfax, WI N8076 577th St

(f) Name and address of manager or person in charge of affair: Jeff Prince Colfax, WI
1004 University Ave

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

(a) Street number Tom Prince Memorial Park - E 8485 St Rd 170
(b) S09 T29N R11W Block PT SW SW Colfax, WI 54730

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

(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: Parking area / Concessions / ball fields

3. NAME OF EVENT

(a) List name of the event Softball League

(b) Dates of event 5-1-18 to 10-31-18

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.

Colfax Softball Assoc.
(Name of Organization)

Officer Tammy R. Briggs
(Signature/date)

Officer Jeff Prince
(Signature/date) 3-25-18

Officer Tammy R. Briggs
(Signature/date) 3-25-18

Officer Jeff Prince
(Signature/date) 3-25-18

Date Filed with Clerk 3-26-18

Date Reported to Council or Board 4-23-18

Date Granted by Council —

License No. —

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

STREET USE/PRIVILEGE PERMIT RECOMMENDATION AND APPROVAL

Applicant (s)/Responsible Party:

Timber Technologies LLC and any hired/owned vehicles working to accomplish

Address & Phone Number: 106 Bremer Ave., Colfax, WI 54730
Tom Niska 715-962-4242

Date and Duration of Requested Permit:

Current through the end of the year. - Annual Permit - Calendar year

Purpose/Description:

Hired/owned semi-trucks and trailers travel to pick up products for the rail and transport the products to the Timber Technology facility.

Location/Street

Empty semi/semi-trailers will travel from Hwy 40, travel west on Third Ave., then north on Cedar Street to the loading at the Timber Technologies lot at the corner of Cedar Street and Legion Drive. The exit route will be east on Legion Drive to Hwy 40 to Timber Technology, LLC at 106 Bremer Ave.

The undersigned applicant(s) hereby request from the Colfax Village Board, a temporary permit to occupy and use municipal streets for the above stated purpose, and to operate necessary equipment thereon. The applicant(s) will be required to execute and file with the Village Clerk-Treasurer a bond in an amount determined by the Director of Public Works, not exceeding Ten Thousand Dollars (\$10,000.00), conditioned that the applicant indemnify, defend, and hold the Village and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the Village on account of any injury to or death of any person or any damage to property caused by or resulting from the activities for which the permit is granted. Upon request, the Village Board may waive this requirement. As evidence of the applicant's ability to perform the conditions of the permit, the applicant may be required to furnish a Certificate of Comprehensive General Liability Insurance with the Village of Colfax. The applicant may be required to furnish a performance bond prior to being granted the permit.

A Street Use Permit for an event in progress may be terminated by the Village President or a law enforcement officer if the health, safety or welfare of the public appears to be endangered by activities generated as a result of the event, or the event is in violation of any of the conditions of the permits or ordinances of the Village of Colfax. The Village President or a law enforcement officer has the authority to revoke a permit or terminate an event in progress if the event organizers fail to comply with any of the regulations in the street use permit policy or conditions stated in the permit.

Timber Technologies
(Applicant)

(Date)

4/2/18

(Date)

DPW/Police Dept. /Building Inspector
Recommendation:

Rand Bats
(Signature)

April 4-20-18
(Date)

Approved By

Village Board President:

(Signature)

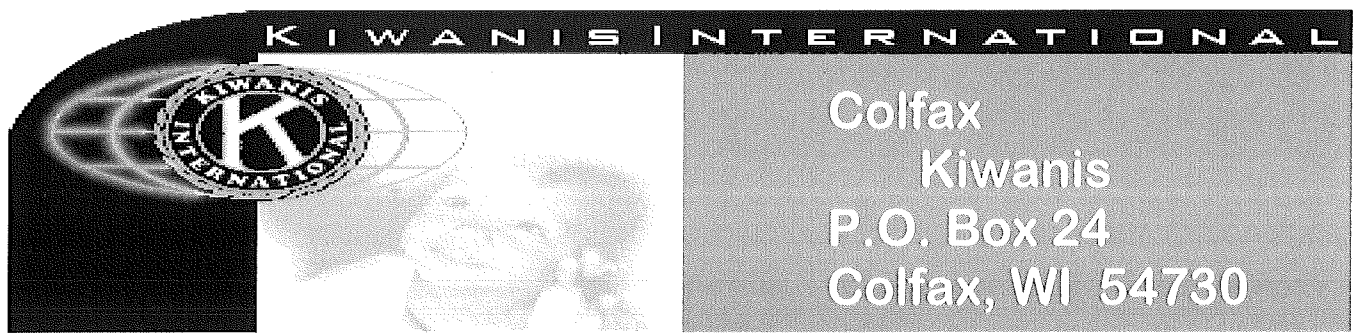
(Date)

Project Name: Timber Technology Loading Zone

Parcel #: 17-111-2-291116-230-0044

Fee: \$5.00 Received on 6th day of APRIL, 2018 BY: Lynn M Niggemann
Street Use/Privilege Permit Doc.

Revised 07/31/2015



COLFAX KIWANIS

Teacher & Staff Appreciation Breakfast **Tuesday – May 1st – 7:00 – 9:00 AM**

The Colfax Kiwanis will be sponsoring a School District of Colfax teacher & staff appreciation breakfast again this year on Tuesday, May 1st at 7:00 a.m. in the Martin Anderson lobby at Colfax High School. We provide a continental breakfast for all school district teachers and staff. We are asking for door prizes and or monetary donations to help defray the costs of this event supporting our schools. All help is welcome.

Donation items can be dropped of at Commercial Testing Lab or Kyle's Market.

2018 TWISTER RUN - Saturday - September 8th

The Colfax Kiwanis will again be sponsoring a 5K, and 1-mile run/walk event in conjunction with the annual Firemen's Ball weekend. We ask for everyone's help in this special community event.

\$50 or "in value" donations
Name listed on back of t-Shirt
(Includes t-shirt – specify size)

If you didn't receive your t-shirt or invoice for last year, please contact Pete Klug.

(Any and all donations are appreciated)

Contact Kyle Kressin @ 715-962-3585 or Pete Klug @ 715-962-3121 with any questions.

Make checks payable to: Colfax Kiwanis
Send checks to: PO Box 24
Colfax, WI 54730

Be a part of the community and join in the fun!

Myers Septic Service, LLC
2500 20th St
Elk Mound, WI 54739

Invoice

Date 6/20/2018
 Invoice # M13502

Bill To

Village of Colfax
 PO Box 417
 613 Main St
 Colfax, WI 54730-0417

Address

Colfax Free Fair June 21-24, 2018
 6-20-18 delv 3 reg+1 handi unit
 6-22/23/24-17 clean all 4 units
 6-25-18 DONE PU ALL UNITS
 Site: Southside of Restrooms

P.O. #

Terms

DUE UPON RECEIPT

We APPRECIATE your Business

ALL PAST DUE ACCOUNTS WILL BE ASSESSED A FINANCE CHARGE OF
 1% PER MONTH, WHICH IS AN ANNUAL PERCENTAGE RATE OF 12%

Item	Description	Qty	Price	Amount
Pot-Dunn ...	Portable Toilet Rental	3	125.00	375.00
Handi-Dun...	Portable Handi-cap Unit	1	145.00	145.00
DISC-ADV	DISCOUNT - ADVERTISING		-100.00	-100.00
Extra Char...	Extra Cleaning - 4 UNITS CLEAN AM ON FRIDAY/SATURDAY/SUNDAY	3	140.00	420.00
DISC-ADV...	DISCOUNT - ADVERTISING-NON TAXABLE		-420.00	-420.00
REMINDER	PLEASE MEMO INVOICE # & DUE UPON RECEIPT			0.00
Delv/PU/CI...	This price includes delivery and pickup of all units. Cleaning units include pumping and disposal of waste, refill chemicals and paper products.(excluding-hand sanitizer "REFILL")		0.00	0.00
Surcharge ...	A SURCHARGE of \$50 per service call PLUS a SURCHARGE of \$20 per unit for additional cleanings will be billed separately the last day of event. (this is for NON-scheduled extra cleanings)			0.00
Surcharge ...	A SURCHARGE of \$20 per "REFILL" of hand sanitizer will be billed separately the last day of event.			0.00
	CONTACT: TIM MYERS 715-828-1192			
	SITE CONTACT: PEGGY JOHNSON 1-715-658-1888			
	A non-refundable \$210.00 DEPOSIT is required, DUE UPON RECEIPT.			
	The contract and copy of this invoice was mailed to Colfax Fair Board Attn: Peggy Johnson			

FYI- FOR YOUR TAX RECORDS-Myers Septic Service, LLC (we are a
 partnership)TAX ID/EIN/TIN #26-3979085

Subtotal	\$420.00
Sales Tax (0.0%)	\$0.00
Total	\$420.00
Payments/Credits	\$0.00
Balance Due	\$420.00

Myers Septic Service, LLC
 myerssepticsevicellc@gmail.com
 EIN # 26-3979085

715-874-5274

Village \$ 210.00

4/20/2018 11:30 AM

Reprint Check Register - Quick Report - ALL

Page: 1
ACCT

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 4/09/2018 From Account:
Thru: 4/22/2018 Thru Account:

Check Nbr	Check Date	Payee	Amount
74654	4/13/2018	ALL SEASON TIRE PROS	777.75
74655	4/13/2018	ANYTIME FITNESS	67.76
74656	4/13/2018	BOBCAT PLUS	75.42
74657	4/13/2018	CARLTON DEWITT	991.26
74658	4/13/2018	CBS SQUARED, INC	1,111.29
74659	4/13/2018	CENTER POINT LARGE PRINT	175.00
74660	4/13/2018	CHARTER COMMUNICATIONS	238.39
74661	4/13/2018	COLFAX YOUTH BALL	1,500.00
74662	4/13/2018	COMMERCIAL TESTING LAB	162.00
74663	4/13/2018	DIANE HODGSON	138.00
74664	4/13/2018	DUNN COUNTY CLERK	231.50
74665	4/13/2018	DUNN COUNTY HUMANE SOCIETY	479.88
74666	4/13/2018	DUNN COUNTY RECYCLING	1,447.55
74667	4/13/2018	DUNN COUNTY TREASURER	1,356.75
74668	4/13/2018	DUNN ENERGY COOPERATIVE	81.00
74669	4/13/2018	E.O. JOHNSON	61.27
74670	4/13/2018	EXPRESS MART	545.98
74671	4/13/2018	GEORGE ENTZMINGER	100.00
74672	4/13/2018	GILBERTS OF SAND CREEK	19,619.00
74673	4/13/2018	GRAINGER	957.00
74674	4/13/2018	HAWKINS, INC.	1,191.42
74675	4/13/2018	HENRY SCHEIN	527.38
74676	4/13/2018	HUEBSCH	131.38
74677	4/13/2018	JOYCE BATES	133.13
74678	4/13/2018	LIFTOFF LLC	108.00
74679	4/13/2018	LISA BRAGG-HURLBURT	10.00
74680	4/13/2018	MANITOWISH RIVER PRESS	20.72
74681	4/13/2018	QUILL CORP.	72.98
74682	4/13/2018	RUTH HILL	146.00
74683	4/13/2018	SYNERGY COOPERATIVE	990.03
74684	4/13/2018	THE BLIND TIGER	220.00
74685	4/13/2018	VIKING DISPOSAL, INC	154.00
74686	4/13/2018	VILLAGE OF COLFAX	476.28

4/20/2018 11:30 AM

Reprint Check Register - Quick Report - ALL

Page: 2
ACCT

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 4/09/2018 From Account:
Thru: 4/22/2018 Thru Account:

Check Nbr	Check Date	Payee	Amount
74687	4/13/2018	WATER CARE SERVICES	31.50
74688	4/13/2018	WEA INSURANCE TRUST	8,866.82
74691	4/19/2018	WI SCTF	63.62
EFTPS	4/19/2018	EFTPS-FEDERAL-SS-MEDICARE	8,240.55
EFTPS	4/20/2018	EFTPS-FEDERAL-SS-MEDICARE	24.38
WIDOR	4/18/2018	WI DEPARTMENT OF REVENUE	1,236.05
AMAZON	4/17/2018	AMAZON.COM	1,612.07
BREMER	4/17/2018	CARDMEMBER SERVICE	675.98
WIDCOMP	4/19/2018	WISCONSIN DEFERRED COMPENSATION	255.00
VERIWIRE	4/16/2018	VERIZON WIRELESS	258.47
WEENERGIES	4/10/2018	WE ENERGIES	485.43
WEENERGIES	4/10/2018	WE ENERGIES	371.11
Grand Total			56,419.10

2018 Spring Hazardous Waste Clean Sweep



Hazardous waste poses a danger to both you and the environment. Inappropriate storage or disposal of such materials can cause fires, groundwater contamination and injuries to people and animals. To ensure safety for all, take part in Dunn County's Hazardous Waste Clean Sweep! The event will take place on Wednesday, May 2nd at the Colfax Fairgrounds in Colfax, and on Thursday, May 3rd at the Dunn County Transfer Station & Recycling Center in Menomonie. **This will be the only Dunn County event this year; there will be no fall Hazardous Waste Clean Sweep.**

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. For an expanded list of acceptable hazardous materials, go to the Dunn County Solid Waste & Recycling Division's webpage at co.dunn.wi.us/hazardouswaste, or call the Dunn County Solid Waste & Recycling Division office at 715-232-4017.

2018 Spring Hazardous Waste Clean Sweep (This is the only Dunn County event in 2018.)

Wednesday, May 2, 2018

Colfax Fairgrounds

831 E Railroad Ave, Colfax, WI

4:00pm to 6:00pm for VSQG Businesses, Farms, and Households

Thursday, May 3, 2018

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 VSQG BUSINESSES & FARMS: All "very small quantity generator" (VSQG) businesses and farms must pre-register by Friday, April 27, 2018, with the Dunn County Solid Waste & Recycling Division office at 715-232-4017 or online by completing the registration form at co.dunn.wi.us/hazardouswaste. You will be asked for a list of materials and quantities you wish to dispose of.

Costs of Disposal:

VSQG Businesses - Costs for businesses classified as VSQG's 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 waste or chemicals, except for latex paints.

Costs for Latex Paints: \$1 pint, \$2 quart, \$4 gallon, \$20 five-gallon bucket. The charge is based on the size of the container, not the amount of paint remaining in the container, so consolidate and save money.

If you can't fit the 2018 Dunn County collection event into your schedule, Dunn County residents may also utilize the St. Croix County and Polk County Hazardous Waste Collection Events. Dates are as follows: May 18th & 19th, or September 28th in St. Croix County; and June 1st and August 24th in Polk County. If you wish to utilize one of these events or for more information, contact St. Croix County at 715-531-1907 or Polk County at 715-483-1088.

Colfax Rescue

March 2018 Report

Municipalities:

Village of Colfax	7
Township of Colfax	5
Village of Elk Mound	2
Township of Elk Mound	3
Village of Wheeler	2
Township of Otter Creek	2
Township of Sand Creek	2
Township of Grant	2
<u>Township of Tainter</u>	<u>1</u>

Total 26

Receiving Agencies:

Mayo Clinic Health Systems-Eau Claire	10
Mayo Clinic Health Systems- Menomonie	2
Mayo Clinic Health Systems- Bloomer	2
Hospital Systems Health Systems Sacred Heart	4
No Transport/Cancelled/Refused etc.	8
Eau Claire Fire Intercept	2
Lifelink 111 Helicopter	1

Financials:

Billed Out \$27,245.84

Collected \$15,853.37

CRS Notes:

- M7 and M8 have both had oil changes at Interstate Automotive, M7 had rear brakes and rotors replaced, M8 had a tire repaired after deer hit at All Season Tire Pro, M8 had the water pump replaced under recall for fire hazard at Chilson Dodge, Cadott, WI. These businesses were chosen based on Availability of a Diesel Mechanic, the ability to lift a vehicle of the size and weight and perform warranty work.
- CRS staff is gathering the last of our training hours 8 hours in April and 8 hours in May through C.V.T.C. in a contracted class format. This continuing education is different than in the past and allows for a cost savings. The State Licensing now allows the use of training from our meetings to cover the recertification hours. This process eliminates the need for a traditional refresher course.
- Meetings, Training and Presentations coming up: Natural Gas line safety training 4/17/18 in Eau Claire; Mock Car Crash Demonstration 4/18/18 Colfax High School; Dunn County Fire Chiefs Meeting 4/19/18 Menomonie; Elk Mound 3rd Grade Safety talk 4/24/18; Dunn energy Electrical Safety 4/25/18 Colfax 3rd grade; Colfax 3rd grade safety talk 4/26/18; Dunn County Community Foundation luncheon/grant award 4/26/18 Menomonie; Dunn Energy electrical safety at Elk Mound 3rd grade 5/1/18; Midwest EMS expo Lacrosse 5/2/18-5/3/18; Colfax Seniors CPR training 5/8/18; Colfax Rescue Breakfast fundraiser to celebrate EMS week and 50 years of service to the Communities 5/20/18 7:00 a.m. to Noon.
- On a personal note, the Director's new hip is progressing well, however, I have had a setback. The Doctors diagnosed me with testicular cancer. I had surgery that removed most of the tumorous tissue. I will be undergoing chemo to cure what is left. Seminoma is a very curable cancer according to the Doctors, with a good prognosis. I believe Chemo will be given twice the first week, three weeks of no Chemo and then four more rounds of Chemo (I will know for sure on 4/20/18). According to the surgeon this chemo is tolerated well, so I don't anticipate missing much work.
- Jenson Farm on CR M in the Township of Elk Mound will be hosting the Dunn County Dairy Breakfast this year on June 2nd. We have been asked to have an ambulance and staff there from 6:30 a.m. to noon. Colfax High School also asked to have an ambulance at the track regionals on 5/21/18 and the horse show schedule is pending confirmation.

Administrator-Clerk-Treasurer
April 20, 2018

Meter Project

The meter project so far is going faster than expected. So far there have not been very many obstacles. We have placed the order for the second batch of meters. We hope to have them here before we run out.

Streets Committee meeting – the beginning of May.

Sex Offender Residency Restriction Ordinance letter to landlords will be going out on April 9th, 2018 with a copy of the ordinance.