# Village of Colfax Village Board Meeting Monday, September 10, 2018 @ 7 p.m. – Regular Board Meeting 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 August 27th, 2018
    - ii. Joint Board/Personnel Meeting Minutes- September 6th, 2018
  - b. Training Request none
  - c. Facility Rental Fairgrounds Connie Gibson Colfax Homecoming Bonfire September 11, 2018
  - d. Licenses
    - i. Operator's License Marisa Prince A Little Slice of Italy September 10<sup>th</sup>, 2018 to June 30, 2019
    - ii. Operator's License Marian Daniel A Little Slice of Italy- September 10<sup>th</sup>, 2018 to June 30, 2019
    - iii. Chicken License- Pamela Moen 2018- 2019

#### 6. Consideration Items

- a. Tin Lizzies Sponsor Request
- b. Public Hearing Rezone Soo Park Discussion/Possible Action
- c. Public Works Interior Roof Repairs
- d. Gazebo Paint & Roof
- e. Well House Roof Roof Asphalt or Steel
- f. Fairgrounds Beer Garden Fence, Bleachers, Pavilion Roof and Siding Update/Discussion/Possible Action
- g. Streets Railroad Ave. (Main St. to Pine St.) etc.
- 7. Review/Approval Bills August 27<sup>th</sup>, 2018 to September 9<sup>th</sup>, 2018
- 8. Committee/Department Reports (no action)
  - a. Village Administrator-Clerk-Treasurer Report
  - b. Rescue Squad Report August
  - c. Building Permits August 2018
  - d. Workers Compensation Rates
  - e. Public Safety Committee minutes August 20th, 2018
  - f. Zoning Board of Appeals minutes September 6th, 2018

#### 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 - August 27<sup>th</sup>, 2018

On August 27<sup>th</sup>, 2018, the Village Board meeting began at 7:00 p.m. at the Village Hall, 613 Main St., Colfax, WI 54730. Members present: Village President Gary Stene, Trustees Halpin, Davis, Wolff, Jenson, M. Burcham and K. Burcham. Others Present: Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Public Appearances - none.

**Commutations from the Village President** – President Stene informed the Board that the Vietnam Veterans Dedication is scheduled for Thursday, August 30<sup>th</sup>, 2018 at 11:00 am.

**Regular Board Meeting Minutes – August 13<sup>th</sup>, 2018** – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the minutes from the August 13<sup>th</sup>, 2018 Regular Board meeting. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Training Request - none.

Facility Rental - none.

#### Licenses

Temporary Class "B"/"Class B" License – Colfax Fire Fighters – September 8<sup>th</sup>, 2018-September 9<sup>th</sup>, 2018 - A motion was made by Trustee Davis and seconded by Trustee Halpin to approve the Temporary Class "B"/"Class B" License for the Colfax Fire Fighter's evening on September 8<sup>th</sup> to September 9<sup>th</sup>, 2018 Voting For: Trustees Halpin, Davis, Wolff, Jenson, K. Burcham, M. Burcham and Stene. Voting Against: none. Motion carried.

Temporary Class "B"/"Class B" License – Colfax Commercial Club – September 1<sup>st</sup>, 2018-February 28<sup>th</sup>, 2019 – 6 month license- A motion was made by Trustee Davis and seconded by Trustee Wolff to approve the 6 month Temporary Class "B"/"Class B" License for the Colfax Commercial Club effective September 1, 2018 to February 28<sup>th</sup>, 2019. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

#### **Consideration Items**

Water Tower Cleaning and Inspection Prices—Two quotes were received for the water tower cleaning and inspection. Water Tower Clean and Coat, Inc., Lodi, WI -\$2,800 and Midco Diving and Marine Service, Inc., Rapid City South Dakota -\$2,799.

A motion was made by Trustee Halpin and seconded by Trustee Wolff to award the water tower cleaning project to Water Tower Clean and Coat, Inc. from Lodi, WI in the amount of \$2,800. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

**Public Works Department Interview Committee Consideration** – Bates and Niggemann feel that there should be one Board member involved in the interview process for the full-time public works position. The two possible positions would be the Village President or the chair of the Personnel committee.

A motion was made by Trustee Davis and seconded by Trustee Wolff to have the Personnel Committee chair be part of the interview committee. Voting For: Trustees K. Burcham, M. Burcham, Wolff, Davis, Halpin and Stene. Abstained: Trustee Jenson. Voting Against: none. Motion carried.

Review/Approval – Bills –August 13<sup>th</sup>, 2018 to August 26<sup>th</sup>, 2018 – A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the bills for August 13<sup>th</sup>, 2018 to August 26<sup>th</sup>, 2018. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

Adjourn – All business was complete. Meeting adjourned at 7:30 p.m.

Gary Stene,	Village	President

Attest:

Lynn Niggemann

Administrator-Clerk-Treasurer

#### Joint Village Board/Personnel Committee Meeting – September 6<sup>th</sup>, 2018

On September 6<sup>th</sup>, 2018, the Village Board/Personnel Committee meeting was held at 7:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI. Members present: Trustees Stene, Halpin, Wolff, M. Burcham, K. Burcham and Jenson, Chair. Excused: Trustee Davis. Others present included Administrator-Clerk-Treasurer Niggemann, Director of Public Works Bates and Police Chief Anderson. No media was present.

Public Appearances -none.

**Closed Session** – A motion was made by Trustee Stene and seconded by Trustee Wolff to convene into closed session pursuant to WI Statutes 19.85(1) (c) considering the employment, promotion, and compensation or performance evaluation data of public works employees and police employees over which the governmental body has jurisdiction or exercises responsibility.

A voice vote was taken with all members voting yes.

**Open Session** – A motion to convene into open session to take any action resulting from the closed session at 9:00 p.m.

The Village Board unanimously agreed to a pay scale for the public works operator positions.

Operator 1 - \$16 to \$19/hour. There are four certifications required within two years of employment date. There may be a \$0.50 raise after completion of each certificate, but the max base pay is \$19.

Operator 2 – Starting pay is \$20. At six months and one year, there is a potential for a performance based pay increase. If Operator 2 is an internal transfer from Operator 1, a \$1/hour pay increase would occur.

The Village Board unanimously agreed to offer the full-time police officer position to Kurt Devroy.

**Adjourn**: A motion was made by Trustee Halpin and seconded by Trustee Stene to adjourn the meeting at 9:01 p.m. A voice vote was taken and all members voted yes. Meeting adjourned.

Gary Stene, Village President	

Attest:

Lynn Niggemann

Administrator-Clerk-Treasurer

FACILITIES & PROMITED A

APPLICATION FOR COMMUNITY USE OF VILLAGE FACILITIES

Any person or organization intending to rent the fairground buildings or other park grounds must submit their rental agreement and payments at least fifteen (15) days prior to using the facilities. This will be handled the same as the Class B Picnic License, requiring approval by the Village Board.

the Village Board.
Name of Renter or Organization: Colfax High School Student
Name of Rolling of Organization
Date of Use 1 1 1/18 Circle ALL Days: FRI. SAT. SUN. MON TUES. WED. THURS.
$\sim$
Time of Use: From AMPM To 10.00 ANNI MINICIPAL BLDG PARKS
Facility to be Used: FAIRGROUNDS and/or BUILDINGS, MUNICIPAL BLDG., PARKS  Type of Event: Thrift Sale Ball Game Wedding Reunion Concert
Type of Event: Infilt Sale Ball Game Wooding
Non-Front. Civic gianten
Brief Description of activity: Worker Description of activity:
THE RENTER OR ORGANIZATION AGREES TO THE FOLLOWING RULES:
<ol> <li>The individual listed as renter must be a minimum of 21 years of age and will be responsible for the rules, supervision and proper conduct of all persons using the facility.</li> <li>The renter shall be responsible for damage, loss, and/or breakage of Village property.</li> <li>All property belonging to the activity must be removed at the close of the event, including garbage.</li> <li>Any property belonging to the Village shall not be removed from the premises.</li> <li>Where permitted by law, the applicant shall agree to indemnify, save and hold free and harmless, the Village of Colfax, their officers, agents, and employees, from and against all claims, demands, loss, liability, cost or expense of any kind or nature whatsoever which the Village of Colfax, their officers, agents or employees, or any of them may sustain or incur, or that may be imposed upon any of them, or injury to, or death of, persons or damages to property arising out of, connected with, or attributable to the rental, use and occupancy of the Village Facilities as provided herein.</li> </ol>
0 01.60
Date 6 411/10
Address 219 Telonar Circle
Phone number (15) 962-951
Phone Number for Weekend Contact ( 7/5) 300 700 G
Form of Identification —
Village Clerk or Deputy Clerk Typh Nageman
Date_B /3//B

# Village of Colfax

\$10-PROVISIONAL \$10-UCEUSE 2018

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

Application	on for License to Serve Fermented Malt Beverages an	d Intoxicating Liquors
	nal License X New License Renewal License	Fee: \$10.00 each application Receipt: 20.00 / /(234
TO THE BOA	RD OF THE VILLAGE OF COLFAX, WISCONSIN:	
Fermented M and 125.68(2 hereby agree	y for a license to serve, from date hereof to JUNE 30, 20 19, inclualt Beverages and Intoxicating Liquors, subject to the limitations import the Wisconsin Statutes and all acts amendatory thereof and supple to comply with all laws resolutions, ordinances and regulations, Fedch beverages and liquors if a license be granted to me.	oplementary thereto, and
Answer the fo	lowing questions fully and completely: (PLEASE PRINT)	<b>\(\cdot\)</b>
NAME	FIRST NAME MIDDLE NAME	LAST NAME
Telephone N	umber <u>715-308-1978</u> Email Address <u>MAYISA</u>	prince 1230 gma
Current Add	ess 4398 130th Aug. (1140X 54730 (Zip Code)	(yrs. at address)
Previous Add	cress(Street) (City)	(Zip Code)
Date of Birth	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	(Zip Code)
A records ch substantially	T APPLICABLE OFFENSE CRITERIA  eck will be conducted for violations of any law or ordinances described to the license applied for. Those convictions are considered with the result of the license will be granted. You will be notified the result of the villation of the villation of the license will be granted.  Approve Deny  (Chief of Police or designation)	by the Village of Colfax age Board.
The above no	ISCONSIN/ DUNN COUNTY med applicant, being first duly sworn on oath says that he/she is the	e person who made and
signed the for	egoing application for an operator's license: that all the statements  X Signature of Appli	made by applicant are true.
$-\mathcal{A}$	nd sworn before me this	TARY NISA
Date Receive	d: 8-16-18 Date to the Board: 9-15-18 Approved or Deni	ed transminimum



This certificate is awarded to

# Marisa Prince

on 07/01/2018

for successful completion of the

Wisconsin Responsible Beverage Server Training Program

ServerLicense.com is approved by the Wisconsin Department of Revenue and fully complies with statutes 125.04 and 125.17.

Present this certificate to your local Municipal Clerk's office to receive your Operator's or Retail Server license.

Certificate Number:

SL92433

# Village of Colfax

PO Box 417 - Colfax, Wisconsin 54730 - Phone 715-962-3311 Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors X Renewal License Fee: \$10.00 each application New License Provisional License Receipt: /6242\_\_\_\_\_ TO THE BOARD OF THE VILLAGE OF COLFAX, WISCONSIN: I, hereby apply for a license to serve, from date hereof to JUNE 30, 20 / / , 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. Maiden/Married Answer the following questions fully and completely: (PLEASE PRINT) Telephone Number <u>7/5-933-4443</u> Email Address \_\_\_ Current Address 507 Cedar St Colfax, WT 54730 (yrs. at address) Date of Birth 07/04/2018 1980 Age 38 Place of Employment Little Italy POLICE DEPT APPLICABLE OFFENSE CRITERIA A records check will be conducted for violations of any law or ordinances during the past 10 years that substantially relate to the license applied for. Those convictions are considered by the Village of Colfax in determining whether a license will be granted. You will be notified by the Village of Colfax Police Department if your application is recommended for denial to the Village Board. Approve \_\_\_\_ Deny Recommendation STATE OF WISCONSIN/ DUNN COUNTY The above named applicant, being first duly sworn on oath says that he/she is the person who made and signed the foregoing application for an operator's license: that all the statements made by applicant are true. X Merian Daniel
Signature of Applicant Subscribed and sworn before me this <u>28</u> day of <u>August</u>, 20 <u>16</u>. Date Received: 8-28-18 Date to the Board: \_\_\_\_\_ Approved or Denied

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

# July 1, <u>2018</u> to June 30, <u>2019</u> License Application for Keeping Domesticated Chickens \$10.00 (non-refundable application fee)

Keeping Domesticated Chickens
\$10.00 (non-refundable application fee)
1. Name of Applicant Pamela Moen
2. Address 705 University Ave Colfax W154730
3. Phone 715-308-1946
4. Parcel Number - 17111-2-291109-430-6040
5. Number of female chickens (maximum 10) 3
6. Application (circle one) New Renewal
In submitting this application, I hereby agree to comply with the regulations imposed by the Village of Colfax Code of Ordinances. I understand the information requested on this form will be used by the Village of Colfax in the issuance of a license or processing of a renewal application. I understand the information supplied on this form will become public information when received by the Village of Colfax. I have no intention or agreement to transfer the license to another person or to allow any other entity to operate under the authority of the license. I hereby affirm that the foregoing statements are true and correct to the best of my knowledge and that I agree to comply with all the provisions of the Ordinance under which this license is granted.
Pamela Amoen 8-17-18
Signature of Applicant Date
Office use only
8-27-18 Date Application Received Date Board Reviewed Application Approved / Denied License Number

Zor Tin Lizzy P.O Box 662 Eau Claire Eau Claire, Wisconsin Email



September 1st,2018

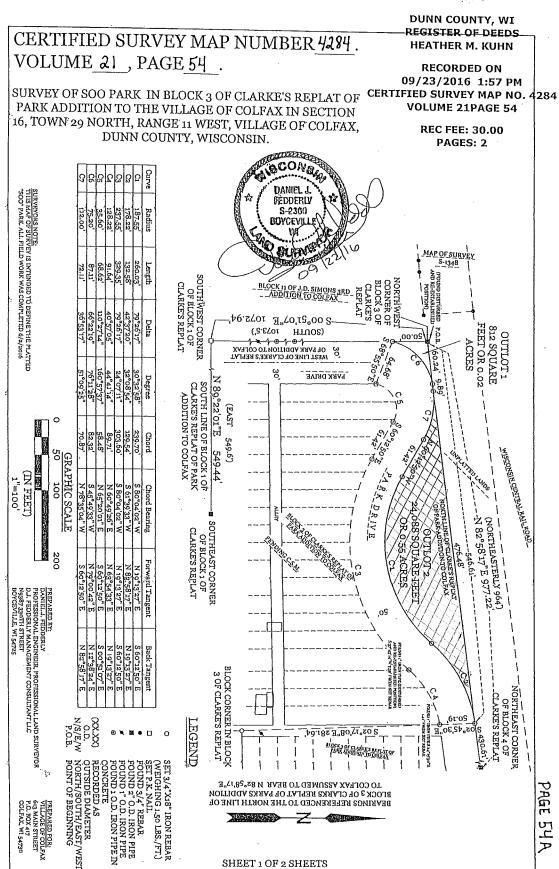
Lynn Niggemann Village of Colfax 613 Main Street

Dear Lynn Niggemann, & Colfax Village Board

The Tin Lizzy parades to help crippled children walk through the help of Shriners Hospitals Nation Wide. So with your help and community Businesses. We can continue to help children and participate in the 2018 Firemen's Ball parade September 8th 2018 to keep us coming back year after year and to help children. Cost \$ 25.00 or \$ 50.00 Donation to Tin Lizzy.

Sincerely,

Bruce Fransway 2018 Mehara Shrine Club President



# Village of Colfax\_

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

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

#### **HEARING ON REZONING REQUEST**

A meeting of the Village of Colfax Zoning Board of Appeals will be held at 6:00 p.m., Thursday, September 6, 2018, at the Village Hall, 613 Main Street, Colfax, also accessible using the south ramped entrance. The purpose of the meeting will be to discuss and consider the rezoning request of Colfax Railroad Museum, to rezone from no zoning to Highway Commercial District – B2, the property also known as "Soo Park" is described as: Clarke's Replat of Park Addition to Colfax, CMS 4284, Vol. 21, Page 54- Outlot 2, 24,088 square feet or .55 acres, excluding outlot 1-812 square feet or .02 acres. Possible consideration for conditional use if necessary.

The Zoning Board of Appeals' recommendation for approval or denial will be sent to the Colfax Village Board of Trustees for consideration at a regular Village Board meeting, Monday, September 10<sup>th</sup>, 2018 at 7 p.m.

Mike Kiekhafer, Chairperson Zoning Board of Appeals

This notice is for your information only. If you have information to share with the Zoning Board of Appeals that is pertinent to these requests, you are urged to attend.

#### SEC. 13-1-28 B-1 GENERAL COMMERCIAL DISTRICT.

#### (a) Permitted Uses and Structures.

- Hardware and feed stores.
- Auto sales and service.
- Funeral parlors.
- Drug stores.
- Furniture stores.
- Barber shops.
- Grocery stores.
- Supermarkets.
- Shopping centers.
- (10)Bakeries.
- (11)Bars.
- (12) Cocktail lounges.
- (13) Restaurants.
- (14) Cafes.
- (15) Motels.
- (16) Hotels.
- (17) (18) Rooming houses.
- Fruit stores.
- (19) Dry goods stores.
- (20) (21)
- Luggage shops. Stationery stores.
- (22)Personal and business service establishments.
- $\langle \overline{23} \rangle$ Pet shops.
- (24) (25) Clothing stores.
- Public passenger transportation terminals.
- (26) (27) (28) Taxi stands.
- Gift stores.
- Variety stores.
- (29) Garages.
- (30) Theaters.
- Professional offices.
- (31) Medical and dental offices and clinics.
- (33) Organization headquarters.
- Newspaper and magazine publishers. (34)
- (35) Jewelry stores.
- (36)Banks.
- (37) Shoe stores.
- (38) (39) Religious goods stores.
- Packaged beverage stores.
- (40) Appliance sales and repair.
- Sporting goods. (41)
- (42) Insurance and real estate offices.
- Radio and TV sales and service. (43)
- Catalogue order stores. (44)
- Savings and loan and finance companies. (45)
- Department stores. (46)
- (47) Bowling alleys.
- (48) Churches.
- (49) Tobacco and magazine stores.
- (50) Beauty salons.
- (51)Music shops.

- (50)Tobacco.
- (51)Toileteries.

(52)Freight yards.

- (53)Freight terminals and transhipment depots.
- (54)Inside storage. (55) Breweries.
- (56) Agriculture.

(57) Parks.

(58) Greenways and open spaces.

(59) Parking and open areas.

Conditional Uses and Structures.

Incinerators.

Sewage disposal plants.

Earth and sanitary landfill operations.

- (1) (2) (3) (4) Manufacture and processing of abrasives, acetylene, acid, alkalies, ammonia, asbestos, asphalt, batteries, bedding, bleach, bone, cabbage, candle, carpeting, celluloid, cement, cereals, charcoal, chemicals, chlorine, coal tar, coffee, coke, cordage, creosote, dextrine, disinfectant, dye, excelsior, felt, fish, fuel, furs, gelatin, glucose, gypsum, hair products, ink, insecticide, lime, lime products, linoleum, matches, meat, oil cloth, paint, paper, peas, perfume, pickle, plaster of paris, plastics, poison, polish, potash, pulp, pyroxylin, radium, rope, rubber, sausage, seeds, starch, stove polish, textiles and varnish.
- Manufacturing, processing, and storage of building materials, explosives, dry ice, fat, fertilizer, flammables, gasoline, glue, grains, grease, lard, radioactive materials, shellac, soap, turpentine, vinegar and yeast.

Bag cleaning, bleacheries, canneries, cold storage, warehouses.

Electric and steam generating plants.

Electroplating.

(9) Enameling.

(10) Forges. (11) Foundries.

(12)Garbage incinerators.

(13) Lacquering. Lithographing.

(14) (15) Bulk gas storage and sales.

(16) Offal, rubbish, or animal reduction.

(17) Oil, coal and bone distillation.

Refineries.

- (18) (19) Road test facilities.
- (20) Slaughterhouses.
- (21)Smelting.
- (22)Stockyards.
- (23)Tanneries.

Weaving.

- Outside storage and manufacturing areas, wrecking, junk demolition and scrap yards shall be surrounded by a solid fence or evergreen planting screen completely preventing a view from any other property or public right-of-way and shall be at least six hundred (600) feet from residential or commercial structures.
- Commercial service facilities such as restaurants and fueling stations, (26)provided all such services are physically and sales oriented toward industrial users and employees and other users are only incidental customers.

(c) Requirements.

(1) Lot Size.

a. Width -- sixty-six (66) feet.

b. Area -- eight thousand five hundred (8,500) feet.

(2) Building Height. None.

(3) <u>Yards</u>.

- a. Street -- minimum ten (10) feet.
- b. Rear -- minimum thirty (30) feet.
- c. Side -- minimum ten (10) feet.

#### SEC. 13-1-31 C-1 CONSERVANCY DISTRICT.

(a) Permitted Uses and Structures.

(1) The harvesting of wild crops such as marsh, hay, ferns, moss, wild rice, berries, tree fruits, tree seeds, sustained yield forestry, utilities such as, but not restricted to telephone, telegraph and power transmission lines;

(2) Fishing, scenic, historic, scientific, wildlife preserve;

(3) Non-resident buildings used solely in conjunction with the raising of water fowl or fish; hiking trails and bridle paths, accessory uses;

(4) Public and private parks and picnic areas, recreation related structures not requiring basements, regulatory signs not over six (6) square feet;

(5) General farming provided no drainage, filling or dredging takes place and no farm buildings are constructed.

(b) Conditional Uses.

- (1) Filling, drainage, dredging, residences, industrial and commercial structures, sewage treatment plants, governmental and community service buildings, farm structures, dams, power plants, flowages, ponds, relocation of water courses, removal of top soil or peat;
- (2) Piers, docks, boat houses and cranberry bogs.

#### SEC. 13-1-32 R-MH MOBILE HOME DISTRICT.

The requirements for property in the R-MH Mobile Home District shall be as provided in Article O of this Chapter.

#### SECS. 13-1-33 THROUGH SEC. 13-1-49 RESERVED FOR FUTURE USE.

Public Works Ceiling – estimated cost \$3,500

The estimated price listed above does not include the cost to remove and replace any utility duct work or lines. Rand is in the process of getting that cost yet.



The Park Catalog 3350 NW Boca Raton Blvd, Suite #B2 Boca Raton, FI. 33431 Phone: 561-620-7878 Email: sales@theparkcatalog.com

Sales Rep

Billing:

Lynn Niggemann Village of Colfax

PO Box 417 Colfax, Wisconsin, 54730 T: 715-308-0861

Shipping: Lynn Niggemann

Village of Colfax 831 E. Railroad Ave Colfax, Wisconsin, 54730

T: 715-308-0861

Quote Proposal Date of Proposal

Q10.35047 Aug 28, 2018

Proposal valid until

Sep 25, 2018 (29 days) Carrie Georgopoulos

Customer Account#

107472

Product Image Product Name

3 Row Aluminum Bleachers - Sideline Series

569-1214-132621

SKU

QTY Unit Price \$ 1,227.00

6.0000

\$ 98.16

1128,84

Unit Discount Extended Unit Price Extended Line Subtotal

6,773.04

Size 21' Long Shop Drawings No Drawings Anchoring Option No Anchors

> Product Total 7,362.00 Product Discount(s) 588.96 Quote Subtotal 6,773.04 Shipping s 1,626.00 Sales Tax \$ 0.00 TOTAL 8,399.04

THIS QUOTE COMES WITH A BEST PRICE GUARANTEE

with shipping = Cost is about \$1400/ea.
Would be shipping from FL.



The Park Catalog 3350 NW Boca Raton Blvd, Suite #B2 Boca Raton, FL 33431 Phone: 561-620-7878

Email: sales@theparkcatalog.com

Lvnn Niggemann Billing Village of Colfax PO Box 417 Colfax, Wisconsin, 54730 T: 715-308-0861

Lynn Niggemann Village of Colfax 831 E. Railroad Ave Colfax, Wisconsin, 54730 T: 715-308-0861

Quote Proposal Date of Proposal Proposal valid until Sales Rep

Q10.35047 Aug 28, 2018 Sep 25, 2018 (29 days) Carrie Georgopoulos

Customer Account# 107472

THANK YOU FOR CHOOSING HIGHLAND PRODUCTS GROUP!

SALES QUOTE TOTAL: \$8399.04

THIS QUOTE COMES WITH A BEST PRICE GUARANTEE

IF YOU FIND A LOWER QUOTE FOR THIS PRODUCT, WE WILL NOT ONLY MATCH IT BUT BEAT IT!

#### TERMS & CONDITIONS

Shipping: All merchandise is sold F.O.B. Deliveries are made during normal business hours, 8am - 4pm Monday - Friday.

Standard shipping charges are for Tailgate delivery to any commercial location on a commercial truck route; the truck driver is under no obligation to help you unload.

If you are unable to accept a shipment via this method you must purchase additional services.

Additional Services: Residential Delivery, Limited Access Delivery, Liftgate Service, Inside Delivery, Construction Site Delivery, Notify Before Delivery.

Service Discrepancies: If there is a discrepancy in the services requested and the minimum services required to deliver the product, Highland reserves the right to charge the customer for any necessary additional services provided at the time of delivery.

Inspection of Shipments: It is the customer responsibility to verify the delivery is for the correct product, count the number of pieces being delivered, and inspect for damages PRIOR to signing the delivery receipt provided by the driver. All claims MUST be recorded on the delivery receipt and reported within 48 hours of delivery.

Highland Products does NOT GUARANTEE replacement parts or product FREE of charge due to concealed or unreported damages

Shipping:

Assembly May Be Required. Many of our products are shipped unassembled in order to minimize damage and lower freight charges.

CANCELLATIONS: All cancellations must be done in writing prior to shipping. Made-to-Order items already in production may not be cancelled.

RETURNS:: We will accept returns of unused products up to 30 days from shipping date subject to ALL of the following terms and conditions:

Written approval: and instructions must be issued by our Customer Service Department before any merchandise can be returned.

Shipping Returns: All merchandise must be returned in its original packaging, freight Prepaid. No Collect shipments are accepted.

Re-Stocking & Shipping Fees: The customer is responsible for a minimum 25% re-stocking fee and all related shipping charges on product returned for reasons other than

damage or defect. Original shipping charges will not be refunded. Web-Orders: For online orders, HPG is not responsible if the customer orders incorrect product or colors. All return and restock fees apply.

Made-to-Order or Personalized items are not returnable unless a defect in manufacturing is presented to us with pictures prior to return.

NOTES:

*Unless Otherwise noted shipping charges include standard delivery only. Liftgate service, notify before delivery available at additional cost.	
To accept this proposal please sign here	
Credit card holder name	
Card No.	
CVV2 codeExpiry Date	
Card Billing Address	
CityStateZip	
Customer agrees to inspect all deliveries for damage and correct quantities and to note any descrepencies on freight bill and report	them to Highland within 48 Hours of reciept of

goods or forfeit any right to freight damage claims or shortages.

#### Quote # WQ 235723

Here is the Quote as per your request. The 'Shipping' total has been applied.

To place an order, simply click 'Submit Order Confirmation' below.

Please print this page for your records.

Customer Order Confirmation is required to process order.



627 Amersale Drive Naperville, IL. 60563 sales@belson.com Toll Free: 1-800-323-5664

Phone: 1-630-897-8489 Fax: 1-630-897-0573 QUOTE # WQ 235723

Model #	Descriptio	n	Lbs	Quantity	Unit Price	Unit Total
BLR-009	Bleacher, 3 Row x 21'-0"L, (10" Nominal Seat Planks, 10" Nominal Tread Planks, 12" Front Row Seat Height, 6" Rise, 24" Tread), Aluminum Frame, Single Footboards, Tip 'N Roll Kit Bleacher Sale Coupon 092818BL		277.	6	\$1,513.00	\$9,078.00
		Subtotal	1,662		Subtotal	\$9,078.00
			☐ (Illino	is Only) Tax	\$0.00	
Customer Order Confirmation is required to process order.				Shipping	\$1,265.00	
Your Order will not be shipped without your "Order Confirmation"				Grand Total	\$10,343.00	

#### Bill To:

#### Ship To:

Dill 10.		Omp 101	
First Name*	Lynn	First Name	Lynn
Last Name*	Niggemann	Last Name	Niggemann
Company	Village of Colfax	Company	Village of Colfax
Address*	614 Railroad Ave	Address*	614 Railroad Ave
Address		Address	
City*	Colfax	City*	Colfax
State*	WI	State*	WI
Zip Code*	54730	Zip Code*	54730
Country		Country	
Phone*		Phone	
Fax		Fax	
Email	clerktreasurer@villageofcolfaxwi.org	Email	clerktreasurer@villageofcolfaxwi.org

#### **Additional Delivery Services**

$\checkmark$	Phone	Call 24	Hours	Prior	to	Delivery

Delivery to Res	idential or Non-Cor	nmercial Truck Route	Addresses		
☐ Power Liftgate	Service◊ - Driver w	ill lower shipment from	the truck to the	ground (Only)	
Order Power L	iftgate Service <i>if</i> -	— <u>You</u> will be unable	to unload the ship	oment from the truck.	
♦ Does Not appl	y to UPS shipment	3			
Special Instruction	ns				
MJ-chat					
Intended Paymen	t Method				
<b>V/SA</b> Visa	Mas(er cord	Cards American Express	Discover	Check with Order	On Account
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		cierktreasui	er@villageofcolf	axwi.org	
Fax Order Confi	•				
	· ·	Call (M-F 8:00am - 4:	30pm CST)		
	day and time to ca f Different than 'Sold T				
		Suk	omit Order Co	nfirmation	ancel Order

#### Fairgrounds

#### Re-roof the pavilion

Materials \$5,500 Labor \$3,500 Total for roof is approximately \$9,000

#### Replace the steel walls of the pavilion

Materials \$3,200 Labor \$3,500 Total to replace the steel walls \$6,700

#### The pillars or columns at the entrance to the fairgrounds

We have received an estimate for the cemetery and the fairgrounds. The Fairgrounds is \$500 to tuck paint any bad joints in columns.

- ALL Page: ACCT

#### POOLED CHECKING ACCOUNT

#### Accounting Checks

Posted From:

8/27/2018

From Account:

Thru:

9/09/2018

Thru Account:

Check Nbr	Check Date	Payee	Amount
UHS	8/31/2018	UHS PREMIUM BILLING	1,029.26
74966	8/31/2018	24-7 TELCOM	24.95
74967	8/31/2018	A LITTLE SLICE OF ITALY	136.81
74968	8/31/2018	ALPHA MEDICAL EQUIPMENT, INC.	111.80
74969	8/31/2018	AMERICAN LEGION POST 131	500.00
74970	8/31/2018	BOUND TREE MEDICAL, LLC	120.90
74971	8/31/2018	CAROL WELCH	17.90
74972	8/31/2018	CENTER POINT LARGE PRINT	21.75
74973	8/31/2018	CENTURY LINK	103.06
74974	8/31/2018	CHIPPEWA VALLEY DOOR COMPANY LLC	1,555.00
74975	8/31/2018	CITY OF MENOMONIE	200.00
74976	8/31/2018	COLFAX COMMUNITY FIRE DEPT	765.00
74977	8/31/2018	COLFAX COMMUNITY FIRE DEPT	5,804.88
74978	8/31/2018	CREATIVE COUNTRY	15.00
74979	8/31/2018	DIANE HODGSON	20.00
74980	8/31/2018	HAWKINS, INC.	1,086.50
74981	8/31/2018	HENRY SCHEIN	267.01
74982	8/31/2018	HUEBSCH	94.90
74983	8/31/2018	HYDROCORP	496.00
74984	8/31/2018	INTERSTATE AUTOMOTIVE	6,853.70
74985	8/31/2018	JOLENE ALBRICHT	71.63
74986	8/31/2018	KATHERINE RIEDER	150.00
74987	8/31/2018	KATHLEEN HALPIN	158.13
74988	8/31/2018	KATHY DUNBAR	150.00
74989	8/31/2018	MAYO CLINIC	123.00
74990	8/31/2018	MEDORA CORPORATION	417.90
74991	8/31/2018	MENARDS-EAU CLAIRE	9.75
74992	8/31/2018	PURCHASE POWER	520.99
74993	8/31/2018	QUILL CORP.	71.96
74994	8/31/2018	SHRED AWAY	25.00
74995	8/31/2018	SPECTRUM	30.00
74996	8/31/2018	SUMMIT COMPANIES	51.50
74997	8/31/2018	SYNERGY COOPERATIVE	13.63

2

9/07/2018

8:36 AM

Reprint Check Register - Quick Report - ALL

Page:

ACCT

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From:

8/27/2018

From Account:

Thru:

9/09/2018

Thru Account:

	· · ·	•		
Check Nbr	Check Date	Payee		Amount
74997	8/31/2018	SYNERGY COOPERATIVE		-13.63
74998	8/31/2018	WAL MART COMMUNITY/GECRB		187.82
74999	8/31/2018	WELD RILEY		348.00
75000	8/31/2018	WISCONSIN POLICY FORUM		105.00
75001	8/31/2018	WM. B. EERDMANS PUBLISHING CO		13.06
AFLAC	8/29/2018	AFLAC		532.70
EFTPS	9/06/2018	EFTPS-FEDERAL-SS-MEDICARE		5,527.00
WIDOR	9/06/2018	WI DEPARTMENT OF REVENUE		1,019.53
WIETF	8/30/2018	WI DEPT OF EMPLOYEE TRUST FUNDS		5,848.35
CHARTER	8/28/2018	CHARTER COMMUNICATIONS		549.96
WIDCOMP	9/06/2018	WISCONSIN DEFERRED COMPENSATION		255.00
XCELENERGY	8/30/2018	XCEL ENERGY		4,322.23
			Grand Total	39,712.93

# Administrator-Clerk-Treasurer September 7, 2018

**CIT** – Just need to get the Rescue Squad VPN working. I am awaiting a conference call meeting to discuss payment.

**Election Information** – Next election is Tuesday, November 6, 2018.

**Public Works** – Application due dates are Monday, September 10, 2018 at 10 am.

**Available dates for meetings** – Audit & Finance Committee meeting – I am looking at Wednesday, September 12, 2018. This first meeting would be to review the expenses and answer questions. We could structure this meeting to allow 30 minutes for each department and that would allow department heads to attend at their scheduled times. Do you have any thoughts or suggestions?

**Water Tower Inspection** - Inspection has been completed. The diving team verballing told Rand that the tower looked very good. There was a little bit of sediment in the bottom of the tank, but that is expected. We should receive the written reports in approximately one month.

#### **Colfax Rescue August 2018 Report**

## Municipalities Responded to:

Village of Colfax	18
Village of Elk Mound	8
Town of Colfax	4
Town of Elk Mound	3
Town of Otter Creek	3
Town of Tainter	3
Town of Grant	2
Village of Wheeler	2
Mutual Aid Menomonie	_1
Total	44

#### **Receiving Facilities:**

Marshfield Hospital 3
Mayo Clinic Health System Bloomer 3
Mayo Clinic Health system Eau Claire 14
Mayo Clinic Health System Menomonie 3
Hospital Sisters Health Systems Sacred Heart 4
No Transport/Standby/Cancelled 18
Total 44

#### Financials:

**Billed Out August 2018** 

\$41,623.80

Payments August 2018

\$15,425.87

#### C.R.S. Notes:

- Thank you to the Municipalities that attended our annual meeting (Village of Colfax, Town of Otter Creek, Village of Elk Mound, Town of Tainter).
- ➤ Football games are rolling by fast and furious. (7 scheduled in August and 8 scheduled in September)
- Covered three days of horse shows in Aug. Three more scheduled in September.
- Provided Coverage at the Vietnam Veterans Memorial dedication rendering first aid to two individuals.
- ➤ Attended Elk Mounds National Night Out in Aug. Sorry no Ambulance it was having deer damage fixed).
- ➤ Gave tours of our facility during Vietnam Veterans Memorial Day.
- ➤ Public Relation Pictures for the Community Foundation of Dunn County Grant.
- Wrote a grant application to help pay for a CO patient monitor.
- ➤ Samantha Engler's last day as 30-hour employee was August 9<sup>th</sup>. There were two applicants for 30-hour position. Nick Lueddecke was selected and the other applicant Mary Krall was hired as a casual EMT.
- Took M-8 in for an oil change and D.O.T. inspection (Inspection done yearly to protect the Village, Staff and Patient) Tires need to be replaced to pass inspection (I was hoping they would last till January). M-8 is scheduled for new tires in September.
- ➤ Planning for a functional disaster exercise in November with Dunn County Emergency Management and Wisconsin Emergency Management. One question that emerged at the meeting; "What is the Village of Colfax's succession plan if the Village President is injured or unavailable? Who is next in succession to make decisions?"

Wisconsin Division of Safety and Buildings

## VILLAGE OF COLFAY

App	nication No.	
	2018-//	1

		UNIFORM BUILDING PERMIT APPLICATION 2018-					1/						
Wisconsin Stats. 101.63, 101.73  Parcel No.													
PERMIT REQUI		Const	r. 🔲 HVAC 🗀	Electric []	Plumbin	g 🔲 E	rosi	on Coi	ntrol	Othe	r:		
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Contractor's Name:	on Elec [	JIVAC []P	lbg Lic/Cert#	Mailing A	ddress	<u> </u>	9 /-	<b>/</b> (		7/5-962-94/6 Tel.			110
										FAX	r.11		
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Conductor S Traine.	onncc [		log Dic/Cert#	Mannig A	datess					Tel.			·
(C-(-(-1)), [77]		777777 576								FAX	#		
Contractor's Name: Con Elec HVAC Plbg Lic/Cert# Mailing Address Tel.													
										FAX	<b>#</b>		
Contractor's Name: Co	on Elec [	HVAC 📭	lbg Lic/Cert#	Mailing A	ddress					Tel.			
										FAX	#		
PROJECT	Lot area		0.0									,	
LOCATION Duilding Address		T G	Sq. ft.		1/4,	1/4,			,	T	N, R		E (or) W
Building Address	' <i>I</i> ,	18	ubdivision Name				Lot 1	No.		Blo	ck No.		
Zoning District(s)		Zoning Per	nit No.	Setbacks:	Front		Rea		Le	ft	Т	Right	<del></del>
1. PROJECT	3. OCCUP	ANCY	6. ELECTRICAL	9. HVAC EQU	HDMENT	ft,	EDCX	f SOUR		: W W.	ft.		ft.
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☐Alteration ☐Raze ☐Addition ☐Move	☐Two Fan ☐Garage	ily	Amps:	Radiant Base	ebd/Panel	Space			II.	а	G	П	[]
Other;	Other:		Overhead	☐Heat Pump ☐Boiler		Water Dw		unit has 3	kilow	itt or mo	re in el	ectric sp	nace
2. AREA INVOLVED	4. CONST.	THAT THE	7. FOUNDATION	Central Air (	Cond.	heating	equips	ment capa					
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BsmtSq Ft	□Mfd: □		☐Treated Wood	10. SEWER						BTU/HR Total Calculated			
Living	L	U.S. HUD	□Other:	☐Municipal		1			tration Losses ("Maximum Allowable				
AreaSq Ft	5. STORIE	S	8. USE Seasonal	Sanitary Pen	nit No.:			ment Ou					
GarageSq Ft	□2-Story		Permanent	11. WATER				LDING		Load" on WIScheck report)			
Deck Sq Ft.	☐Other: ☐Plus Base	ment	☐Other:				5,000.00						
I agree to comply with all app	olicable codes	statutes, and	ordinances and with the	conditions of this	permit unde	rstand the	at the is	ssuance o	f the ne	rmit cre	atec no	lagal lic	ability
express or implied, on the star	te or municipa	ality; and certi	by that all the above info	rmation is accurate	. If I am an	owner or	ınlvino	for an ei	rocion c	ontrol o	reanch	metion n	ermit
I have read the cautionary star authorized agent, permission	to enter the pr	emises for wh	ich this permit is sought	at all reasonable h	ours and for	any prop	er pur	ose to in	spect th	e work	which i	is being o	done
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Other \$			Plumbing			Date 8	J-	8 T	el.	715-	962	-440	2
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Distribution: Copy 1 - Issui		n Form 2	Owner/A gent Chann	13 - Increator		Cert No.	***************************************						
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Wisconsin Division								A	pplica	tion N	<b>10.</b>	<del> </del>	
of Safety and Buildings UNIFOR			VILLAGE OF COLFAX RM BUILDING PERMIT APPLICATION			N	2018-/2						
Wisconsin Stats. 101.63, 101.73			<b></b>		- ~~~				Parcel No.				***************************************
PERMIT REQUI	ESTED C	onstr.	□HVAC □	Electric	lumbin	д ПЕ	rosi	on Con	trol	Othe	er:	<del></del>	
Owner's Name Jason John	nan		I Mailing Addrson							Tel.			
Contractor's Name:		□Plbg	P. O'LOK 22 Y Co   fay, w, 54730  Lic/Cert# Mailing Address				7/5-95-0550 Tel.				, 0		
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COLO PINE ST											JOR 140		
Zoning District(s)	Zoning	Permit 1	No.	Setbacks:	Front	ft.	Rea		Lei	ì		Right	
1. PROJECT	3. OCCUPANCY	6	ELECTRICAL	9. HYAC EQU	IPMENT		ERG	ft. Y SOURC			ft.		ft
	☐Single Family ☐Two Family	1	Intrance Panel	☐Forced Air F	urnace	Fue	1	Nat Gas	LP	Oil	Elec	Solid	Sola
☐Addition ☐Move	Garage	1	Imps: ]Underground	☐Radiant Base ☐Heat Pump	bd/ Panel	Space I Water		<u>U</u>	n n	<u> </u>	0	<u> </u>	
☐Other:	☐Other:		Overhead	⊟Boiler	:	□Dw	elling	unit has 3	kilowa		ore in e	lectric sp	pace
2. AREA INVOLVED	4. CONST. TYPE		FOUNDATION Concrete	☐Central Air C☐Other:	ond.	heating 13. HE		ment capac	city.				·
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Garage Sq Ft	□2-Story	1	Permanent	11. WATER				ng Heating		on wi	Scheck	report)	<del></del>
Deck Sg Ft.	Other:		Other:	☐Municipal Ut				200,			*****		
Deck Sq Ft.  I agree to comply with all app	Plus Basement	and ordin	ances and with the c	□Private On-Si		S C/	2/2	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	·			. 1 117	1 222
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1 7.
PERMIT ISSUED BY:

Name George Entzminger

Date 8-39-18 Tel. 715-962-4402

Total \$ 200 Emsion Control Cert No.

Distribution: Copy 1 - Issuing Jurisdiction Copy 2 - Owner/Agent Copy 3 - Inspector

Electrical

Plumbing

PERMIT(S) ISSUED

Construction
HVAC

FEES: Plan Review

Other

Inspection
Wis. Permit Seal



Mobile: 715-556-0066 FAX: 715-231-2447 www.weberinspections.com inspector@weberinspections.com

### **Activity Report**

Village o	August			
Dat	te Customei	Service	Pass/Fail	Project
□ 8/6/201	.8 Kerg	Final Inspection/Occupancy	Passed	

#### Lynn Niggemann

From:

Sandra Hagen <sandra@lwmmi.org>

Sent:

Wednesday, August 29, 2018 4:00 PM

To:

Sandra Hagen

Subject:

Workers Compensation Rates Effective October 1, 2018

Importance:

High

#### August, 2018

To:

**LWMMI Workers Compensation Participants** 

From:

Dennis Tweedale

Re:

New Workers Compensation Rates Effective 10/01/18

The State of Wisconsin has approved the rates filed for all Workers Compensation policies which renew on or after October 1, 2018. The rate changes are based on state experience for each class during the five-year period of 2012 through 2016.

Using a weighted **average**, City rates decreased by 1.8% and Village rates decreased by 2.3%. Remember – these are averages. As the average has decreased again this year we hope this helps your municipal budgets and it shows that safe work practices are paying off!

Class	Description	Current 10/1/17 Rate (per \$100 of Payroll)	New 10/1/18 Rate (per \$100 of Payroll)	% Change 10/1/17 to 10/01/18
5507	Street or Road Construction: Subsurface Work & Drivers	\$7.50	\$7.34	-2.13%
6306	Sewer Construction - All Operations & Drivers	\$8.99	\$7.81	-13.13%
7382	Bus Co.: All Other Employees & Drivers	\$5.89	\$5.26	-10.70%
7520	Waterworks Operation & Drivers	\$4.04	\$4.18	+3.47%
7539	Electric Light or Power Co. NOC - All Employees & Drivers	\$1.69	\$1.69	0.00%
7580	Sewage Disposal Plant Operation & Drivers	\$2.65	\$2.64	-0.38%
7704	Firefighters & Drivers	\$4.53	\$4.35	-3.97%
7709	Volunteer Firefighters	Based on I	Population	
7710	EMS – Rescue Units – Civil Defense Workers	\$5.01	\$4.41	-11.98%
7720	Police Officers & Drivers	\$3.16	\$3.02	-4.43%
8810	Clerical Office Employees NOC	\$0.21	\$0.20	-4.76%
9412	City – Municipal Operations	\$4.25	\$4.26	+0.24%
9414	Village – Municipal Operations	\$5.83	\$5.74	-1.54%

#### 2019 Budgeting

There are three components to a premium change (Assume a 1/1/2019 effective date):

- 1. **Payroll** How will year 2019 payroll change?
- 2. **Experience Modifier** Your losses for the policy years 2015, 2016 and 2017 determines your modifier. You should receive your 2017 modifier at least three months prior to renewal.
- 3. Rates by Class Code Look at your current policy to see which codes are used. Use the new rates shown above to estimate premium changes.

Your agent has the calculation for your community based on your prior year payroll. If you need this information right away, do not hesitate to call and they would be happy to go over your community's specific figures with you.

If you have any questions, please give your agent or me a call.

Sincerely,

Dennis Tweedale CEO, LWMMI 608-833-9595

dennis@lwmmi.org

Sandra "Sandy" M. Hagen

League of Wisconsin Municipalities Mutual Insurance

402 Gammon Place, Suite 225

Madison, WI 53719

Phone Number: 608-833-9595 Ext. 21

Toll Free: 800-236-9994
Fax Number: 608-833-8088
Website: www.lwmmi.org
E-Mail: sandra@lwmmi.org

# Public Safety Committee Meeting August 20, 2018 5:00 p.m.

The Village of Colfax Public Safety Committee met on August 20, 2018 at 5:00 p.m. at the Colfax Rescue Squad Building, 614C Railroad Ave., Colfax, WI. Members Present were: Trustees Jesnon and Chair Burcham. Also present were Rescue Director Knutson, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

**Review 2019 Preliminary Budget – Rescue Squad** – The committee reviewed the 2019 preliminary budget. Director Knutson is proposing a 1.5% increase in the per capita fees to the municipalities which equals \$0.25 per capita. The rate increase is the typical CPI adjustment which is 1.7% for the rates and 25.2% for mileage.

The expense portion of the budget includes the following changes: decreases in Bad Debt Exp (001) to \$77,200, Office Supplies (300) to \$43,300, Technical Supplies (301) to \$14,800, Diesel Oil (303) to \$7,762, Outside Services (600) to \$9,800, Capital Outlay –Ambulance to \$20,000, Capital Outlay-Equipment to \$3,000, Debt Service – Building Rent to \$7,106 and Debt Service – Interest Expense to \$2792. The total expenses budget after changes is \$464,189.

A motion was made by Trustee Jenson and seconded by Trustee K. Burcham to recommend the Rescue Squad budget of \$464,189 for revenue and expenses to the Board. A voice vote was taken with all members voting yes. Motion carried.

**Adjournment –** All business completed. Meeting adjourned at 6:23 p.m.

Keith Burcham, Chairperson

#### Zoning Board of Appeals - September 6, 2018

On September 6th, 2018, the Zoning Board of Appeals met at Village Hall, 613 Main Street, Colfax, Wl. Members Present: Mike Kiekhafer, Chair, Mark Mosey, Gene Gibson and Jason Johnson. Absent: Rich Bautch. Other present: Herb Sakalaucks with the Colfax Railroad Museum, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

**Public Appearances** – Diana Madison questioned what the park area would look like. Would there be large obstruction of view?

#### Open Public Hearing - Soo Park, Parcel 17111-2-291116-240-0106

Sakalaucks explained the Colfax Railroad Museum's potential funding options which would assist in getting many of the outstanding projects complete. The restoration of the Depot is part of one of the grant requests. The Depot would become a key part of the train ride which is the primary use for the Soo Park land. Funding to install the track for the train ride has already been received from the Community Foundation. The train ride project is expected to be complete this fall. The Safety concern regarding a fence along the CN railroad tracks was mentioned and is part of the planning process. The Zoning of B-2 — Highway Commercial District seems appropriate with the amusement park allocation.

#### **Close Public Hearing**

A motion was made by Johnson and seconded by Gibson to close the public hearing. Voice Vote was taken and all members voted yes. Motion carried

#### Discussion of public comments and consideration of rezoning approval or denial.

A motion was made by Gibson and seconded by Johnson to make a recommendation to the Board to approve the zoning change request from no zoning to the B-2 Highway Commercial District based on the amusement park allocation. Voting For: Mosey, Gibson, Johnson and Kiekhafer. Voting Against: none. Motion carried.

**Adjourn** – A motion was made by Gibson and seconded by Mosey to adjourn the meeting at 6:20 p.m. All members voted yes.

Mike Kiekhafer, Chair

Attest:

Lynn Niggemann

Administrator-Clerk-Treasurer