

**Village of Colfax  
Special Village Board Meeting  
Monday, December 17, 2018 @ 7 p.m.  
Village Hall  
613 Main Street, Colfax, WI 54730**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Communications from the Village President
6. Consent Agenda
  - a. Minutes
    - i. Regular Board Meeting Minutes – December 10<sup>th</sup>, 2018
  - b. Training Request
    - i. Gary Stene – Dunn County Economic Development Annual Meeting – January 23, 2019 – Menomonie, WI
    - ii. Lynn Niggemann – Dunn County Economic Development Annual Meeting – January 23, 2019- Menomonie, WI
  - c. Facility Rental – none
  - d. Licenses
    - i. Mobile Home Park License – Donald and Marcia Henderson-January 1, 2019 to December 31, 2019
    - ii. Second Hand Jewelry License – Nancy Odom Mouledoux – January 1, 2019 to December 31, 2019
7. Consideration Items
  - a. Resolution 2018-03 Tax Correction
8. Review/Approval – Bills –December 10<sup>th</sup>, 2018 to December 16<sup>th</sup>, 2018
9. Committee/Department Reports – (no action)
  - a. Public Property Committee meeting minutes – December 12, 2018
  - b. Administrator-Clerk-Treasurer Report
10. 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 M. Niggemann - Clerk-Treasurer, 613 Main Street, Colfax, WI (715) 962-3311 by 2:00 p.m. the day 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 – December 10, 2018

On December 10, 2018, the Village Board meeting began at 7:00 p.m. at the Village Hall, 613 Main St., Colfax, WI 54730. Members present: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham and K. Burcham and Stene. Others Present: Gareth Shambeau with Ayres Associates, Police Chief Anderson, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

**Public Comments** – none

**Communications from the Village President-** Village President Stene mentioned that the handout is for review for the January 10, 2019 Board meeting.

### Consent Agenda

**Regular Board Meeting Minutes – November 26<sup>th</sup>, 2018** – A motion was made by Trustee Halpin and seconded by Trustee Jenson to approve the minutes from the November 26<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.

**Special Budget Public Hearing Minutes – December 3<sup>rd</sup>, 2018** – A motion was made by Trustee Davis and seconded by Trustee Halpin to approve the December 3<sup>rd</sup>, 2018 Special Budget Public Hearing minutes. Voting For: Trustees Jenson, M. Burcham, Wolff, K. Burcham, Davis, Stene and Halpin. Voting Against: none. Motion carried.

**Training Request - William Anderson –Law Enforcement Management Conference – January 14-17, 2019** – A motion was made by Trustee Davis and seconded by Trustee M. Burcham to approve the Law Enforcement Management Conference for Police Chief Anderson January 14 to 17, 2019. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

**Facility Rental** – none

**Licenses – Operator’s License December 10<sup>th</sup>, 2018 to June 30<sup>th</sup>, 2019 – Dolores Ashley Springer – A Little Slice of Italy** – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the operator license for Dolores Springer, December 10<sup>th</sup>, 2018 to June 30, 2019. Voting For: Trustees Halpin, Davis, Wolff, M. Burcham, K. Burcham and Stene. Abstained: Trustee Jenson. Voting Against: none. Motion Carried.

### Consideration Items

**Ayres Associates Agreement** – Shambeau explained that the Village of Colfax has a master agreement with Ayres that dates back to 2005. Ayres Associates like to have the master agreement updated every three to five years. There are two options; one is to have the master agreement with addendums for each project or two is to issue a new contract with each project that the Village hires Ayres for. A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to go with the new master agreement with addendums for each project. Voting For: Trustees Stene, Halpin, Davis, Wolff, Jenson, M. Burcham and K. Burcham. Voting Against: none. Motion carried.

**Police software- Zuercher/Tri-Tech-**Chief Anderson explained that Dunn County is changing their software vendor and has provided estimates for other municipalities to come onto the same software. This cost option is available with the initial setup. By being on the same system as the county and other municipalities, the police have access to the database showing contact with individuals throughout the county rather than only Colfax contacts with individuals. From a police and public safety view, this is very helpful. A motion was made by Trustee Davis and seconded by Trustee Wolff to approve the agreements to be part of the Dunn County Zuercher/Tri-Tech software in 2019 with payment from the Police Capital Improvement dollars in the assigned fund balance. Voting For: Trustees Stene, K. Burcham, M. Burcham, Jenson, Halpin, Davis and Wolff. Voting against: none. Motion carried.

**Bobcat Compact Track Loader Government Roll Out Quote** – Bates explained the quote from Bobcat. The government rollout program allowed municipalities to trade the slightly used equipment annually with a large discount based on the number of hours on the equipment. The value of the discount is less in 2018-2019, so the rollout cost is \$4,900 rather than \$2,500 as it was in the past. A motion was made by Trustee Halpin and seconded by Trustee Jenson to approve the trade-in of the Bobcat Compact Track Loader and use the Street Equipment assigned fund balance for any shortages. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

**Dunn County Humane Society Agreement** – The Village Board referred to the Police Chief to answer questions regarding what the Village uses for a facility to house lost or stray animals. Chief Anderson explained that there is a facility to house dogs most of the year. However the facility would not be suitable for winter care or for cat or kitten care. There would need to be modifications to the facility. When the Village has cared for dogs in the past, Chief Anderson would spend at least two times a day walking and caring for them.

A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to enter into the 2019-2020 agreement with the Dunn County Humane Society. Voting For: Trustees Jenson, M. Burcham, Halpin, K. Burcham, Wolff, Davis and Stene. Voting Against: none. Motion carried.

### **2019 Fees**

**General Fees** – The Board reviewed the fees and discussed the camping fees. After discussion and corrections to the fee schedule to reflect previous changes of the street opening to actual cost and the transient merchant fee is a \$10 application fee and a \$45 quarterly fee; no changes were suggested. A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to approve the fee schedule with the corrections mentioned regarding previous Board action. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham and K. Burcham. Voting Against: Village President Stene. Motion carried.

**Sewer Fees** – Niggemann provided a chart to be reviewed by the Board. The chart shows an estimate of what the changes would be to a water/sewer bill based on 3, 5, 10, 15, 20 and 25 percent rate change. Niggemann also reminded the Board that when Ehlers shared the financial position of the Sewer Utility, they recommended at least a 15% rate increase to cover the possible new debt for the Lagoon streambank project. After a lot of discussion, the board reluctantly came up with a motion.

A motion was made by Trustee K. Burcham and seconded by Trustee Halpin to increase the sewer volume rate by ten percent, to \$5.10 per 1,000 gallons of water and revisit the rate as needed in 2019. Voting Against: Trustee Jenson. Voting For: Trustees Wolff, Davis, Halpin, M. Burcham, K. Burcham and Stene. Motion carried.

**Rescue Squad Fees** –Knutson presented the new Rescue rates at a Public Safety Committee meeting in August and the fees were reviewed by the Village Board at the budget meeting. The Board needs to formally approve the rates.

A motion was made by Trustee M. Burcham and seconded by Trustee Wolff to approve the rates as presented. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

**Special Event Application and Facility Use application to include the Chair Rental** – A motion was made by M. Burcham and seconded by Halpin to approve both the Special Event Application and the Facility Use Application as presented. Voting: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

**Review meeting dates** - Niggemann explained that there are a couple items that were not in prior to the December 10<sup>th</sup>, 2018 meeting date that should be approved before the end of the year. It would be helpful to have a second Board meeting on December 17<sup>th</sup>, 2018.

A motion was made by Trustee Wolff and seconded by Trustee Halpin to approve a Board meeting on Monday, December 17<sup>th</sup>, 2018 at 7 p.m. Voting For: Trustees Halpin, Wolff, M. Burcham, K. Burcham and Stene. Voting Against: Trustees Jenson and Davis. Motion carried.

**Budget Transfers** –none.

**Review/Approval – Bills –November 26<sup>th</sup>, 2018 to December 9<sup>th</sup>, 2018** - A motion was made by Trustee Davis and seconded by Trustee Jenson to approve the bills for November 26<sup>th</sup>, 2018 to December 9<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 concluded and the meeting adjourned at 8:28 p.m.

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Gary Stene, Village President

Attest: Lynn Niggemann  
Administrator-Clerk-Treasurer

## Meeting / Continuing Education Travel / Meeting Request Form

Name Lynn Niggemann Position Administrator-Clerk-Treasurer  
 Date 12/14/2018 Department Administration  
 Estimated Costs \$50  
 Date(s) of meeting 1/23/2019 Employee is / (not) required to attend (circle one)

Name of Requested meeting Dunn County Economic Development Annual Meeting

How will this improve your ability to perform your job? This is the annual meeting which brings together many municipalities, businesses and the Dunn County Economic Development Corporation (DCEDC). The DCEDC's goal is to promote economic growth and development by providing means of communication regarding design, development, locations, financing assistance, etc.

What alternatives are there to attending this meeting? (In- house resources, literature review, participation in meetings closer to Eau Claire, etc.) No additional meetings at the County level.

How will you share what you have learned with others? Continue to partner with Dunn County Economic Corp. when opportunities may be available.

Please include any additional comments on the back of this form

Expense Estimate:	\$50	12/14/18	Requested	Approved
Tuition / Registration	-----	*Are others attending this meeting		<u>YES</u> / NO
Mileage / Airfare	----	Gary Stene (If yes, list names)		
Lodging	-----			
*Would like the Registration Fee Miscellaneous pre paid and mailed with your registration				
<u>YES</u> / NO				
Total	\$50			
Time Request:		Requested	Approved	
Number of days absent:	3 hours			
From Work Setting	3 hours			
Vacation	na			
Paid Conference Time	3 hours			
Absent Without Pay (own time)	na-			
Other	na			

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

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Date

## Meeting / Continuing Education Travel / Meeting Request Form

Name Gary Stene Position Village President  
 Date 12/14/2018 Department Board  
 Estimated Costs \$50  
 Date(s) of meeting 1/23/2019 Employee is / (not) required to attend (circle one)

Name of Requested meeting Dunn County Economic Development Annual Meeting

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Please include any additional comments on the back of this form

Expense Estimate:	\$50	12/14/18	Requested	Approved
Tuition / Registration	-----	*Are others attending this meeting		<input checked="" type="radio"/> YES / <input type="radio"/> NO
Mileage / Airfare	----	Gary Stene (If yes, list names)		
Lodging	-----			
*Would like the Registration Fee Miscellaneous pre paid and mailed with your registration				
<input checked="" type="radio"/> YES / <input type="radio"/> NO				
Total	\$50			
Time Request:		Requested	Approved	
Number of days absent:	NA			
From Work Setting	NA			
Vacation	NA			
Paid Conference Time	NA			
Absent Without Pay (own time)	NA			
Other	na			

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

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Date



# DUNN COUNTY

ECONOMIC DEVELOPMENT CORPORATION

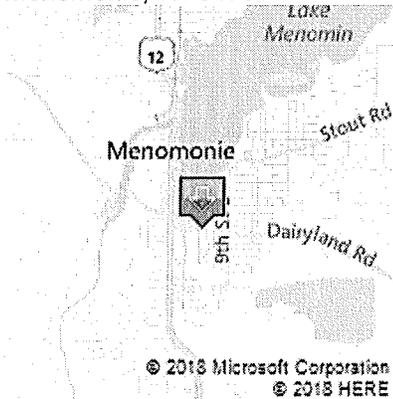
## Good to Great is a Platform for Starters: Now Shoot for Brilliance!

### When

Wednesday, January 23, 2019  
from 11:30 AM to 1:30 PM CST  
[Add to Calendar](#)

### Where

**UW-Stout Memorial Student Center**  
Crystal Ballrooms  
302 Tenth Avenue  
Menomonie, WI 54751



[Driving Directions](#)

### SPONSORS:

#### PLATINUM:



#### GOLD:

Dear Cherie,

**Early Bird Pricing of \$40 ends on Dec 31 2018. As of January 1, 2019 the price will be \$50. So if you have not RSVP your spot for the DCEDC Annual Meeting do so today!**

**The Dunn County Economic Development Corporation is pleased to present "Good to Great is a Platform for Starters: Now Shoot for Brilliance!" by Jim Bensen, President Emeritus Bemidji State University.**

**Click on one of the links below to either find out more about our program. REGISTER TODAY!!!!**

**If you are not able to make it please let us know. Thanks**

**[Jim Bensen Bio](#)**

**[Register Now!](#)**

**[I can't make it](#)**

**If you have any troubles with registering or questions please contact Cherie Haglund at 715-232-4009.**

**Thank you for taking the time to response to my request. We look forward to seeing you at the Annual Meeting on Wednesday, January 23, 2019.**

Sincerely,

Cherie Haglund  
Dunn County Economic Development Corp  
[cherie.haglund@dunnedc.com](mailto:cherie.haglund@dunnedc.com)  
715-232-4009

BMO  Harris Bank



UNIVERSITY OF WISCONSIN  
**STOUT**

WISCONSIN POLYTECHNIC UNIVERSITY



**SILVER:**



Dunn County Economic Development Corp,  
800 Wilson Ave Suite 219, Menomonie, WI 54751

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Sent by [cherie.haglund@dunnedc.com](mailto:cherie.haglund@dunnedc.com) in collaboration with

**Constant Contact** 

Try it free today

# Village of Colfax

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

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

## January 1, 2019 – December 31, 2019 Application for License to Operate Mobile Home Park

Annual Fee: \$100.00 for each fifty (50) mobile home spaces or fraction thereof

I hereby apply for license to operate a mobile home park in the Village of Colfax, Wisconsin under Charter 13-1-187 of the Municipal Code of the Village of Colfax and hereby agree to comply with all provisions of said ordinance and any amendments thereof, if license is granted to me.

Name of Applicant

Donald & Marcia Henderson

Address of Applicant

N 8561 State Rd 40 Colfax, WI 54730

Location and legal description of park

122 Park Dr & 118 Park Dr Tax Parcel # 111-1007-03-010

Name and address of owner of park

Donald & Marcia Henderson

Dimension of park

10.65 Acres

Sanitary facilities of park

Village water & sewer

Maximum number of mobile homes that park will accommodate

54 units

Marcia Henderson  
Signature of applicant

12-10-18  
Date

pd \$200.00

# Village of Colfax

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

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

## APPLICATION FOR SECONDHAND JEWELRY DEALER

Date: 12/14/18

Name: Nancy Odum Moulton

Business: Twice Blessed Treasures

Address: 605 MAIN ST, COLFAX

Phone: 715-962-2007

Seller's Permit No: 456-1021909623-03

NONREFUNDABLE FEE: \$30.00  
RECEIPT # pd

Nancy Odum Moulton  
Applicant's Signature

Police Chief Notification: [Signature] 12/14/18

TID WORKSHEET - DIFFERENT FROM COUNTY MILL RATE SHEET

12.3.18

**CORRECTED**

	Value	2019 tax bill est.	2018 tax bill est.	Value	2019 tax bill est.	2018 tax bill est.
	80,000	2,087.23	2,091.16	120,000	3,130.84	3,136.74
	90,000	2,348.13	2,352.56	150,000	3,913.55	3,920.93
	100,000	2,609.03	2,613.95	200,000	5,218.07	5,227.90
	<b>Equalized Value</b>					
	<b>Interim</b>	<b>Rate</b>	<b>Amount</b>	<b>Interim</b>	<b>to be Levied</b>	<b>Tax Increment</b>
	<b>(less TID value increment)</b>	<b>increment)</b>		<b>(with TID value increment)</b>		
County	\$324,988.25	\$47,885,000	0.006786849	\$51,908,000	\$352,291.76	\$27,303.51
Village	\$500,000.00	\$47,885,000	0.010441683	\$51,908,000	\$542,006.88	\$42,006.88
Colfax School	\$382,449.00	\$47,885,000	0.007986823	\$51,908,000	\$414,580.01	\$32,131.01
CVTC	\$40,532.69	\$47,885,000	0.000846459	\$51,908,000	\$43,937.99	\$3,405.30
<b>SubTotal for Increment</b>	<b>\$1,247,969.94</b>	<b>\$47,885,000</b>	<b>0.026061814</b>	<b>\$51,908,000</b>	<b>\$1,352,816.65</b>	<b>\$104,846.70</b>
State	\$0.00	\$47,885,000				
<b>Total for Amt to be Levied</b>	<b>\$1,247,969.94</b>					

	Interim Rate	TIF VALUES	TIF Levy Amt.
#3	\$0.026061814	\$ 2,942,600	\$76,689.50
#4	\$0.026061814	\$ 1,080,400	\$28,157.20
		\$ 4,023,000	\$104,846.70

TID as Separate Entity	Assessed	Levy	Valuation	Mill Rate
State	\$49,008,400	\$0.00	\$49,008,400	0.000000000
County	\$49,008,400	\$324,988.25	\$49,008,400	0.006631276
Village	\$49,008,400	\$500,000.00	\$49,008,400	0.010202333
Colfax School	\$49,008,400	\$382,449.00	\$49,008,400	0.007803744
TID	\$49,008,400	\$104,846.70	\$49,008,400	0.002139362
CVTC	\$49,008,400	\$40,532.69	\$49,008,400	0.000827056
<b>TOTAL</b>		<b>\$1,352,816.64</b>		

TID as Component of Other Taxing Entities	Levy w/o TID	TID Increment	Assessed Valuation	Actual Mill Rate	Percent of Total Tax Levy	Amount of Each \$1	2018 Rate	Difference 2018 to 2019
State	\$0.00	n/a	\$49,008,400	0.000000000	0.0%	\$0.00	0.000000000	0.000000000
County	\$324,988.25	\$27,303.51	\$49,008,400	0.007188396	26.0%	\$0.26	0.007219979	0.000031583
Village	\$500,000.00	\$42,006.88	\$49,008,400	0.011059469	40.1%	\$0.40	0.010952542	-0.000106927
Colfax School	\$382,449.00	\$32,131.01	\$49,008,400	0.008459366	30.6%	\$0.31	0.008565961	0.000106595
CVTC	\$40,532.69	\$3,405.30	\$49,008,400	0.000896541	3.2%	\$0.03	0.000878982	-0.000017559
TID	n/a	n/a	n/a	n/a	0.0%	n/a	n/a	
<b>TOTAL</b>	<b>\$1,247,969.94</b>	<b>\$104,846.71</b>	<b>\$49,008,400.00</b>	<b>0.027603773</b>	<b>Tax Levy</b>	<b>\$1.00</b>	<b>0.027617464</b>	<b>0.000013691</b>
Less: School State Credit	\$74,170.40		\$49,008,400.00	0.001513422			0.001477948	-0.000035474
<b>Net Tax Rate</b>	<b>\$1,322,140.34</b>	<b>\$1,426,987.04</b>		<b>0.026090350</b>	<b>Net Tax Rate</b>		<b>0.026139515</b>	<b>-0.000008091</b>

Compare 2018 to 2019  
 2018 0.026139515  
 2019 corrected -0.026090350  
 -0.001237747 Decrease \$1.23 per \$1000 value  
 0.000049165 Decrease \$0.05 per \$1000 value

**TAX LEVY RESOLUTION NO. 2018-03 - AMENDED**

BE IT RESOLVED, by the Village Board of the Village of Colfax, that WHEREAS, a public hearing was held on December 3, 2018, by the Village Board of the Village of Colfax on the proposed budget for the year of 2019, and tax levies for the Village of Colfax thereto pursuant to Section 65.90 of the Wisconsin Statutes:

NOW THEREFORE, the following amounts are, and the same are hereby levied upon all taxable real and personal property in the Village of Colfax on the 2019 tax roll:

For general Village operation, exclusive of debts	\$ 368,369
For Library operation, exclusive of debts	60,000
For installment payment of promissory notes and interest thereon	<u>71,631</u>
Total Village Tax Levy	<u>\$ 500,000</u>

BE IT FURTHER RESOLVED, by the Village Board of the Village of Colfax that the following amounts, including TID apportionment, are and the same are hereby levied upon all the taxable real and personal property in the Village of Colfax situated in the County of Dunn on the 2019 tax roll:

For State Taxes-----	\$ 1.68
For County Taxes-----	\$ 352,289.92
For Common School Taxes-----	\$ 414,579.99
For Chippewa Valley Technical College-----	\$ 43,937.99

WHEREAS, for the purpose of providing the aforementioned amounts of taxation, the following rate of tax are required to be levied upon each dollar of assessed valuation of all taxable real and personal property in the Village of Colfax in the County of Dunn:

For General Village purposes, including debt service-----	.011059469
For State Tax-----	.000000000
For County Tax-----	.007188396
For Common School Tax-----	.008459366
For Chippewa Valley Technical College Tax-----	<u>.000896541</u>
For Total Tax Levy -----	.027603773
Less: School State Credit -----	<u>(.001513422)</u>
For the Net Tax Rate -----	<u>.026090350</u>

IT IS THEREFORE HEREBY RESOLVED, that the aforementioned tax rate be and the same are hereby adopted for the purpose of spreading the foregoing tax levies upon the tax roll for the Village of Colfax for the year of 2019. The total proposed expenditure for the 2019 Village of Colfax budget is \$1,193,126.

Signed and sealed this 17<sup>th</sup> day of December, 2018

The undersigned member of the governing body not authorized to sign order checks certifies that the foregoing is a correct copy of a resolution passed as therein set forth.

\_\_\_\_\_  
Gary Stene, President

\_\_\_\_\_  
Attest: Lynn M. Niggemann  
Administrator-Clerk-Treasurer

## POOLED CHECKING ACCOUNT

## Accounting Checks

Posted From: 12/10/2018 From Account:  
Thru: 12/16/2018 Thru Account:

Check Nbr	Check Date	Payee	Amount
75224	12/14/2018	A-1 EXCAVATING, INC	1,286.00
75225	12/14/2018	BAUMAN ASSOCIATES	720.00
75226	12/14/2018	CARLTON DEWITT	377.00
75227	12/14/2018	CHARTER COMMUNICATIONS	244.29
75228	12/14/2018	CITY OF MENOMONIE	200.00
75229	12/14/2018	COMMAND CENTRAL	270.00
75230	12/14/2018	COMMERCIAL TESTING LAB	559.00
75231	12/14/2018	DEMCO INC	31.34
75232	12/14/2018	DSPTS-DEPT. OF SAFETY & PROFESSIONAL SERV.	50.00
75233	12/14/2018	DUNN CO HIGHWAY DEPT	1,636.94
75234	12/14/2018	DUNN COUNTY REGISTER OF DEEDS	56.00
75235	12/14/2018	DUNN ENERGY COOPERATIVE	92.00
75236	12/14/2018	EHLERS	2,500.00
75237	12/14/2018	EXPRESS MART	531.25
75238	12/14/2018	GALE/CENGAGE	30.39
75239	12/14/2018	GEORGE ENTZMINGER	100.00
75240	12/14/2018	GILBERTS OF SAND CREEK	126.99
75241	12/14/2018	HAWKINS, INC.	1,205.42
75242	12/14/2018	HUEBSCH	84.50
75243	12/14/2018	IMAGE TREND	480.00
75244	12/14/2018	KYLES MARKET	8.99
75245	12/14/2018	LEAGUE OF WI MUNICIPALITIES	467.86
75246	12/14/2018	MAYO CLINIC	38.00
75247	12/14/2018	MEDPRO MIDWEST GROUP	394.88
75248	12/14/2018	MENARDS-EAU CLAIRE	62.74
75249	12/14/2018	MID-AMERICAN RESEARCH CHEMICAL	100.35
75250	12/14/2018	MISSISSIPPI WELDERS SUPPLY CO.	205.55
75251	12/14/2018	PITNEY BOWES INC	67.65
75252	12/14/2018	QUILL CORP.	239.07
75253	12/14/2018	RYAN BAUER	8.40
75254	12/14/2018	SMART APPLE MEDIA	327.05
75255	12/14/2018	STEAM TEAM	215.00
75256	12/14/2018	SYNERGY COOPERATIVE	1,299.02

## POOLED CHECKING ACCOUNT

## Accounting Checks

Posted From: 12/10/2018 From Account:  
Thru: 12/16/2018 Thru Account:

Check Nbr	Check Date	Payee	Amount
75257	12/14/2018	THE PLUMBER	300.82
75258	12/14/2018	VIKING DISPOSAL, INC	154.00
75259	12/14/2018	VIKING ELECTRIC SUPPLY	328.53
75260	12/14/2018	WATER CARE SERVICES	31.50
75261	12/14/2018	WELD RILEY	300.00
75262	12/14/2018	WRWA	390.00
75263	12/14/2018	ZOLL MEDICAL CORP	872.00
EFTPS	12/13/2018	EFTPS-FEDERAL-SS-MEDICARE	5,243.55
WIDOR	12/13/2018	WI DEPARTMENT OF REVENUE	973.38
BREMER	12/10/2018	CARDMEMBER SERVICE	874.26
WIDCOMP	12/13/2018	WISCONSIN DEFERRED COMPENSATION	165.00
VERIWIRE	12/16/2018	VERIZON WIRELESS	474.74
WEENERGIES	12/10/2018	WE ENERGIES	217.37
WEENERGIES	12/10/2018	WE ENERGIES	331.86
Grand Total			24,672.69

**Public Property Committee Meeting**  
**December 12, 2018**  
**7:30 p.m.**

The Village of Colfax Public Property Committee met on December 12, 2018 at 7:30 p.m. at 600 Main Street to tour the Arvold Chiropractic office. After the tour the meeting reconvened at 7:51 p.m. at Village Hall. Members present were Chair M. Burcham, Trustees Wolff and Jenson. Others present included Trustee Halpin and Davis (present at Village Hall only) and Administrator-Clerk-Treasurer Niggemann.

**Village Space Needs – Possible Recommendation to the Board**

**600 Main Street is up for auction December 18, 2018** – Davis wanted to express his opinion in regards to the purchase of an additional building. First of all, he feels that a decision would need to be made to quickly. Secondly, Davis feels that the Village should be focusing on the Lagoon streambank project before investing in any other projects or purchases. Jenson also feels that it would not be in the best interest of the Village to move forward with the purchase of another property because there would be maintenance and utilities to pay on an additional building.

**Other Locations** – Jenson asked about where the plans were with the Public Works Building remodel. Niggemann brought out the floor plans that were drawn up. The next step would be to get estimated costs.

The Public Property Committee has no interest in making a recommendation to the Board.

A motion was made by Wolff and seconded by Jenson to adjourn the Public Property Committee Meeting at 8:15 p.m. A voice vote showed all present voting yes. Meeting adjourned.

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Margaret Burcham, Chairperson

**Administrator-Clerk-Treasurer  
December 14, 2018**

**Important Dates:**

**December 3, 2018** – Nomination papers for Trustee and Village President can be taken out for the Spring Election.

**December 21, 2018** – Notification of Noncandidacy deadline by 5 pm.

**January 2, 2019** – Nomination papers due back to the Clerk's office by 5 pm.

**Offices up for reelection:**

Village President – Gary Stene

Trustee – Keith Burcham

Trustee – David Wolff

Trustee – Anne Jenson

The tax resolution 2018-03 has been corrected due to some information that was not updated on the state website. This information was provided by the state December 13<sup>th</sup>, 2018. So the good news is that the tax rate is less than we discussed on Monday December 10<sup>th</sup>, 2018; and better yet, the tax rate is less than last year! Yehhhh!

*Have a Wonderful Christmas and a Happy New Year!*

