

Village of Colfax
Village Board Meeting Agenda
Monday, May 13th, 2019 @ 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. Organizational Meeting Minutes – April 22, 2019
 - ii. Regular Board Meeting Minutes – April 22, 2019
 - b. Training Request
 - i. Lynn Niggemann – June 4, 2019 – Employment Law Update – OSHA & Wage and Hour (WHD) – Eau Claire, WI
 - c. Facility Rental - none
 - d. Licenses
 - i. Russell-Toycen Post #131 American Legion – Chris Larson – Colfax Free Fair Picnic License – June 20, 2019 to June 24, 2019
7. Consideration Items
 - a. Board Trustee Appointment Consideration
 - b. Request to surplus windows at the Thrift Sales – Proceeds towards the Elevator Fund
 - c. Driveway Permit Request for Variance – Joan C. Schneider
 - d. Street Repair Request – 501 High Street
 - e. Animal licenses – Kennel for cats Review ordinance
 - f. Emergency Medical Services Week Proclamation – May 19-May 25, 2019
 - g. Update on Roosevelt Street Project
 - h. Dunn County Fire Chiefs Association Invoice for “I Am Responding”
 - i. CDBG Grant Application Requirements
 - i. Resolution 2019-08 revised- authorizing commitment of matching funds
 - j. Resolution 2019-09 Authorization to remove Gary Stene and add Scott A. Gunnufson to Village accounts at Bremer
 - k. Resolutions 2019-10 to 2019-17 to remove Gary Stene and add Scott A. Gunnufson to Village accounts at Dairy State Bank
 - l. H S A Alternatives for employees that opt out of health insurance
 - m. Removal and Inspection Well No. 1 - Well Pump
8. Review/Approval – Bills – April 22nd, 2019 to May 12th, 2019
9. Committee/Department Reports – (no action)
 - a. Building Permits – April
 - b. Colfax Rescue Squad Report - April
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.

Organizational Meeting – April 22, 2019

On April 22, 2019, the Village Board Organizational meeting was held at 6:30 p.m. at the Village Hall, 613 Main Street, Colfax, WI. Members present: President Gunnufson, Trustees Halpin, Davis, Jenson, M. Burcham and K. Burcham. Others present included Administrator-Clerk-Treasurer Niggemann.

Public Appearances- none.

Committee Appointments

President's Presentation – President Gunnufson thanked the board members for their service. He recognized that Margaret Burcham was the only Board member that he has not worked with during his last term. He is looking forward to working with the Board.

Board Confirmation- The April 2nd, 2019 election, Keith Burcham and Anne Jenson were re-elected as Trustees and Scott Gunnufson was elected as Village President for the term April 22, 2019 to April 20, 2021. There is one Trustee vacancy which is being advertised and resumes are due by May 9th, 2019. Once resumes are received, the Village President will make his recommendations to the Board and the Board will vote on a possible final Trustee for the 2019-2021 term. The other Trustees Mark Halpin, Carey Davis and Margaret Burcham's terms began April 23, 2018 and will end April 21st, 2020.

Committee Confirmation – The committee list was presented to all members. Gunnufson gave the Board members the opportunity to request a committee other than what was assigned and no changes were requested. Gunnufson wanted to let the board know of the following vacancies:

- Planning Commission - one vacancy, resident.
- CDBG Housing Committee – two vacancies, one resident position and one Board member position.

If you know of anyone that may be interested let Niggemann know.

A motion was made by Trustee Halpin and seconded by Trustee Jenson to approve the Board Confirmations and the Committee Confirmations. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Davis, Halpin, Gunnufson. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to adjourn the Organization meeting. Voting For: Trustees Halpin, Davis, Jenson, M. Burcham, K. Burcham and Gunnufson. Motion carried and the meeting adjourned at 6:39 p.m.

Scott A. Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer

Village Board Meeting –April 22nd, 2019

On April 22nd, 2019, 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, Jenson, M. Burcham, K. Burcham and Gunnufson. Others Present: Police Chief Anderson, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and Randy Simpson representing the Messenger.

Call to Order

Pledge of Allegiance

Public Comments – none.

Communications from the Village President- Gunnufson welcomed the Board. There are a lot of the same faces, however, Margaret is new. Gunnufson has no doubt that the current Board will work hard to do the best for the Village as they have in the past. He is excited to be back.

Consent Agenda

Citizen Participation Public Hearing and Board Meeting – April 8th, 2019 – A motion was made by Trustee Halpin and seconded by Trust M. Burcham to approve the Citizen participation Public Hearing and Board Meeting minutes from April 8th, 2019. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Regular Board Meeting Minutes – April 8th, 2019 – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the Regular Board Meeting minutes for April 8th, 2019. Voting For: Trustees Halpin, Davis, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

Licenses

Colfax Municipal Building Restoration Group – Troy Knutson- 613 Main Street, Six Month Class “B” and “Class B” License- April 23, 2019 to October 22, 2019 - A motion was made by Trustee Davis and seconded by Trustee M. Burcham to approve the Colfax Municipal Building Restoration Group Six Month Six Month Class “B” and “Class B” License for the term April 23, 2019 to October 22, 2019. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Colfax Softball Association – Jeff Prince – E8485 State Rd 170, Six Month Class “B” and “Class B” License, May 1, 2019 to October 31, 2019—A motion was made by Halpin and seconded by Trustee M. Burcham to the Six Month Class “B” and “Class B” License for the Colfax Softball Association for the term May 1, 2019 to October 31, 2019. Voting For: Trustees Halpin, Davis, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

Transient Merchant – Alvin Lu- China Taste Food Truck – April through June 30, 2019 and July 1, 2019 through September 30, 2019 – A motion was made by Trustee M. Burcham and seconded by Trustee Davis to approve the Transient Merchant License for the China Taste Food Truck for April to June and July to September 2019. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Operator’s License- Braanna Steen – April 23, 2019 to June 30, 2019—A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve Braanna Steen’s opeator’s license for April 23,

2019 to June 30, 2019. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

CDBG Grant Application Requirements

Ordinance 2019-03 – Adopting a Fair Housing Ordinance– A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to adopt Ordinance 2019-03 – Fair Housing Ordinance. Voting For: Trustees Halpin, Davis, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

Consideration Items

CDBG Grant Application Requirements

Discussion and approval of interim financing – For the purpose of applying for the CDBG Grant, one of the application items is to provide a guarantee of the matching funds. With this document, the Village needs to state who they would use for interim financing as well any other sources of funds that will be used to complete the project. The Village has reached out to both local banks and requested interest rates for a 10 year note on \$630,000. The interest rate requests were designed to assist in the selection of which bank to identify in the resolution. Both banks were made aware that if we need to secure financing once the project timeline has been established, the financing would be bid again. The two interest rates provided were 3.5% from Dairy State Bank and \$3.98% from Bremer.

A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the Dairy State Bank interim financing with a 3.5% interest rate. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Resolution 2019-08-Authorizing Commitment of Matching Funds– A motion was made by Trustee M. Burcham and seconded by Trustee Jenson to approve Resolution 2019-08 – Authorizing Commitment of Matching Funds to include Dairy State Bank as interim financing agency. Voting For: Trustees Halpin, Davis, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

US Army Corps of Engineers

Project Partnership Agreement between the Department of the Army and the Village of Colfax, Wisconsin – A motion was made by Trustee Halpin and seconded by Trustee K. Burcham to enter into the Project Partnership Agreement between the Department of the Army and the Village of Colfax, Wisconsin. Voting for: Trustees K. Burcham, M. Burcham, Jenson, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Non-Federal Sponsor's Self-Certification of Financial Capability for Agreement – A motion was made by Trustee M. Burcham and seconded by Halpin to appoint Lynn Niggemann, Administrator-Clerk-Treasurer as the certified individual aware of the financial obligations of the Non-Federal Sponsor and the financial capability to satisfy the Non-Federal Sponsor's obligation under the agreement between Department of the Army and Village of Colfax. Voting For: Trustees Halpin, Davis, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

Request for Sponsorship – Colfax Fair Board – A motion was made by Trustee Davis and seconded by Trustee Jenson to contribute the portable toilet rentals for the 2019 Colfax Free Fair, at the cost of \$420. Voting For: Trustees Halpin, Davis, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

Travel Time Pay discussion and possible action – The Board reviewed Fact Sheet #22 from the US Department of Labor regarding Hours Worked under the Fair Labor Standards Act (FLSA). Section labeled Travel Away from Home Community states that travel away from home is clearly work time when it cuts across the employee’s workday and would include corresponding hours on nonworking days. Travel time would be considered time worked unless the employee is a passenger. Issues to be addressed include: If drive time puts an hourly employee over a 40 hour week do they get paid time and half if the actually training time did not exceed 40 hours? The employee handbook language may need to be rephrased to be within law.

A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to have Niggemann modify a draft of the employee handbook language for employee travel and have the Board review it at a future meeting. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Part-Time Police Wages – discussion and possible action – Chief Anderson explained that the current police staff consists of two full-time staff and two part-time staff, one of which is out on administrative leave and unsure of a return date. Anderson contacted eleven other agencies roughly the same size as the Village of Colfax in regards to hour rate of pay. The responses varied drastically with the low end being Colfax at \$14.50 and the high end being Bloomer at \$24.12. When asked, Chief explained that he was thinking about the \$16.00 to \$18.00 range of pay depending on qualifications. Board discussed budget and what the difference would be to adjust the rate of pay from \$14.50 per hour to \$16 or \$18 per hour. The part-time staff works Saturdays and Sundays, approximately 16 per week totaling 832 hours per year. Annual paid out at \$14.50 would calculate to \$12,604, \$16 would be \$13,312 and \$18 would be \$14,976.

A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve a pay rate increase for the part-time police patrol from \$14.50 to a range of \$16 to \$18 per hour, with the Chief deciding the rate of pay based on qualifications. Voting For: Trustees Halpin, Davis, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

Cramer Consulting updates – Cramer is scheduled to be on site tomorrow, April 23, 2019. I do not have any new pricing at this time.

Public Works Ceiling Discussion/Update – Bates explained that the price estimates that have been received vary dramatically. Because there are no actual spec/bid sheets, the responses have not been coming back with numbers representing the same work because some contractors feel that the ceiling can be repaired where the sagging is and others quoted the entire ceiling because they feel that it all needs to be redone. The Board feels that Niggemann and Bates should develop a spec sheet and have the project bid based on the same specs.

Streets – Sprayer authorization to purchase – A motion was made by Trustee Davis and seconded by Halpin to authorize the purchase of a new paint sprayer (pictured was the Trueline Model 250BP), \$1,998. Voting For: Trustees Halpin, Davis, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

Parks – discussion regarding purchase of additional folding chairs – A request was made to have the funds received as rental of the chairs, to be reinvested back into purchasing additional chairs. The approximate price per chair is \$20. Davis feels that the Village should evaluate how many requests we

get and decide if it is worth the investment to store additional chairs. No action, but reconsider in approximately one year.

Board of Review Training- 2019- Select Board member – A nomination for Gunnufson was made by K. Burcham and seconded by M. Burcham to have Gunnufson to do the Board of Review Training for 2019. Gunnufson accepted. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Consider Rescheduling 2nd Meeting in May, Memorial Day, to Tuesday May 28, 2019 – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the second meeting date in May to be Tuesday, May 28, 2019. Voting For: Trustees Halpin, Davis, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

Review/Approval – Bills –April 8th, 2019 to April 21th, 2019 - A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to approve the bills April 8th to April 21st, 2019. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Adjourn – A motion was made by Trustee Jenson and seconded by Trustee Davis to adjourn the meeting at 8:21 p.m. A voice vote was taken with all members voting yes.

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer

Scott A. Gunnufson, Village President

Meeting / Continuing Education Travel / Meeting Request Form

Name Lynn Niggemann Position Administrator-Clerk-Treasurer
 Date 05/07/2019 Department Administration
 Estimated Costs \$15
 Date(s) of meeting 6/4/19 Employee is / (not) required to attend (circle one)

Name of Requested meeting Employment Law Update – OSHA & Wage and Hour (WHD)

How will this improve your ability to perform your job? As a small Municipality, we do not have an attorney on staff or a Human Resource Manager to verify that the Village is always in compliance with any law changes. So this seminar will be beneficial in finding out of current law changes as well as give opportunity to ask questions on issues or concerns that have come up recently or in the past.

What alternatives are there to attending this meeting? (In- house resources, literature review, participation in meetings closer to Eau Claire, etc.) Alternatives would include reading the different articles, documents from OSHA and US Dept of Labor, etc. I have made telephone calls when to these types of agencies when I have questions, however, the seminar allows you to not only ask your questions, but also you can hear questions that others may have also.

How will you share what you have learned with others? Implement any changes that are necessary.

Please include any additional comments on the back of this form

Expense Estimate:	\$15.00	Requested 5/7/19	Approved
Tuition / Registration	\$ 0.00	*Are others attending this meeting	YES / <input checked="" type="radio"/> NO
Mileage / Airfare	fuel in Village vehicle	(If yes, list names)	
Lodging	\$ 0.00		
*Would like the Registration Fee Miscellaneous pre paid and mailed with your registration YES / NO – no fee due			
Total	fuel cost- approx. \$15.00		
Time Request:	Yes	Requested 5/7/19	Approved
Number of days absent:	1/2 day		
From Work Setting	1/2 day		
Vacation	none		
Paid Conference Time	yes		
Absent Without Pay (own time)	na		
Other			

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

Supervisor

Date

Spectrum Insurance Group



Employment Law Update Agenda OSHA & Wage and Hour (WHD)

Tuesday, June 4, 2019

Location: Lismore Hotel

333 Gibson Street, Eau Claire, WI 54701

7:30 am-12:00 (noon)

- | | |
|----------------------|--|
| 7:30 – 8:15 | Registration/Continental Breakfast |
| 8:15 – 8:30 | Introductions |
| 8:30 – 9:30 | OSHA Record Keeping & Update Presented by <u>Mary Bauer</u> ,
OSHA-Occupational Safety and Health Administration |
| 9:30 – 10:30 | Whistleblower DOL Presented by <u>Shawn Harrigan</u> ,
Investigator- OSHA |
| 10:30 – 10:45 | Break |
| 10:45 – 11:45 | WHD Update and “PAID”, The Payroll Audit Independent
Determination Program Presented by <u>Cory Walton</u> , Dept. of
Labor, WHD |
| 11:45 – 12:00 | Questions and Wrap Up |

A “must attend’ for managers, human resource directors and safety personnel to ensure you are on top of the latest employment laws. A lot has happened in the past few years with the “me too” movement in Workplace harassment and discrimination. OSHA Fines have increased and added recording and reporting requirements. Wage and Hour investigations are uncovering payment problems with large back wages owed to the workers! This is an opportunity to talk directly with representatives from regulatory agencies!

RSVP: <https://www.signupgenius.com/go/8050c45aeaa2ca1fd0-employment1>

Cost: Provided by Spectrum Insurance Group

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

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

FEE \$ 10.00

Application Date: 4-22-19

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 JUNE 20, 2019 and ending JUNE 24, 2019 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 RUSSELL-TOYCEAN POST #131 AMERICAN LEGION

(b) Address E 8538 Hwy 170, COLFAX, WI 54730
(Street)

(c) Date organized _____ Town Village City

(d) If corporation, give date of incorporation _____

(e) Names and addresses of all officers:

President CHRIS LARSON, COMMANDER

Vice-President GARY SMITH, ADJUTANT

Secretary _____

Treasurer _____

(f) Name and address of manager or person in charge of affair: CHRIS LARSON

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

(a) Street number EAST RAILROAD AVE.

(b) Lot 1-2A Block ASSESSMENT PARTS PT OF NW 1/4, NW 1/4

(c) Do premises occupy all or part of building? ONE STORY POLE TYPE W/ FENCED IN AREA.

(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: _____

3. NAME OF EVENT

(a) List name of the event COLFAX FREE FAIR

(b) Dates of event JUNE 20, 2019 THRU JUNE 23, 2019

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.

RUSSELL-TOYCEAN POST #131 AMERICAN LEGION
(Name of Organization)

Officer _____
(Signature/date)

Officer x Chris Larson Commander
(Signature/date)

Officer _____
(Signature/date)

Officer x Parris L. Durner Adj.
(Signature/date)

Date Filed with Clerk 4-22-19

Date Reported to Council or Board 5-13-2019

Date Granted by Council _____

License No. _____



Approx. 30 windows

VILLAGE OF COLFAX DRIVEWAY PERMIT APPLICATION

Dunn County, Wisconsin

Fee - \$5

This application for a Driveway Permit must be submitted to the Clerk-Treasurer according to the Driveway Permit Ordinance 6-3-1. The completed application shall be accompanied by a drawing accurately depicting the portion of the proposed private driveway to be constructed, reconstructed, altered or enlarged lying within the dedicated portion of the public street, the dimensions thereof, and a statement of the materials proposed to be used.

Name of Applicant(s) Joan C. Schneider

Current address: 306 Roosevelt St. Colfax WI 54730 Phone: 715-962-3059
715-829-6414

Project Description: Add a 2nd driveway

Location of proposed driveway/access:

Lot(s) No. 8 + 9 Block No. 2 Addition: Fjelstad

Name of public road to serve as access to the premises: Roosevelt St.

Side (direction) of public road: east side

Name and distance from nearest intersection: Closest to 4th & Roosevelt St.

Other information: Has already been used as driveway for years, but now curb + gutter; need a cut out.

The applicant represents all parties in interest, and that such proposed driveway is for the bona fide purpose of securing access to his/her property and not for the purpose of parking or servicing vehicles, advertising, storage or merchandising of goods within the dedicated portion of the Village street, or for any other purpose. The Village, notwithstanding the construction of such driveway, reserves the right to make any changes, additions, repairs or relocations within the dedicated portion of the Village street at any time, including relocation, reconstruction, widening and maintaining the street without compensating the owner of such private driveway for the damage or destruction of such private roadway. The applicant/permittee, his/her successors or assigns, agree to indemnify and hold harmless the Village of Colfax, its officials, officers, agents or employees, against any claim or any cause of action for personal injury or property damage sustained by reason of the exercise of this permit. The applicant/permittee further certifies that the application of Village of Colfax driveway standards and ordinances will be applied to this project.

Signature of Applicant Joan C. Schneider Date: 5-2-19

IN ADDITION: If access is by County Trunk Highway, a completed County Highway Department Driveway/Access Permit Form must be attached. If access is by a State Trunk Highway, a completed Wisconsin Department of Transportation Driveway/Access Permit Form must be attached.

ALSO ATTACH: A drawing accurately depicting the portion of the proposed private driveway.

Permit granted per ordinance by: _____, Village Administrator-Clerk-Treasurer

Date Approved: _____

Maintenance of private roads is not the responsibility of the Village of Colfax

Village of Colfax

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

Scott A. Gunnufson, President
Lynn M. Niggemann, Administrator-Clerk-Treasurer

APPLICATION FOR VARIANCE FROM THE ZONING CODE

Date: 5-2-19

Name: Joan C. Schneider

Address: 306 Roosevelt St. Colfax WI 54730

Phone: 715-962-3059 / 715-829-6414

PROPERTY OWNER IF DIFFERENT THAN ABOVE:

Location of property for which you are requesting a variance (attach Map):

See map.

EXACT LEGAL DESCRIPTION OF PROPERTY:

Fjelstad Add. L's 8 + 9 Blk 2

CURRENT ZONING: R1 - Residential

PROPOSED VARIANCE: Add a 2nd driveway to the parcel.

PROPOSED USE OF PROPERTY (ATTACH SITE PLAN):

Residential - Driveway addition

NONREFUNDABLE FEE: \$25.00

RECEIPT # _____

TO VILLAGE BOARD: _____

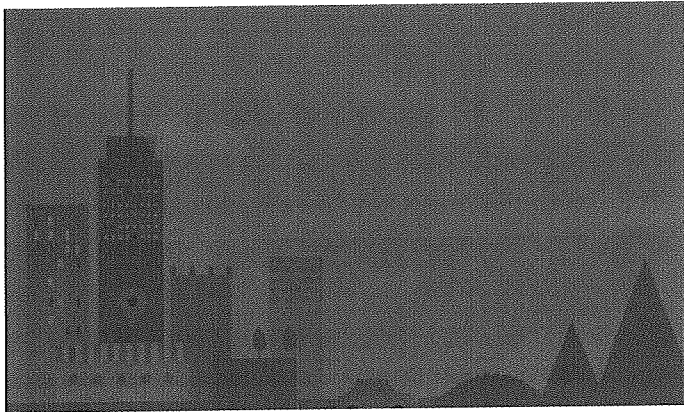
TO PLAN COMMISSION: _____

PUBLICATION DATES: _____

x Joan C. Schneider
Applicant's Signature








Imagery ©2019 Google, Map data ©2019 Google 50 ft



306 Roosevelt St

Colfax, WI 54730

-  Directions
-  Save
-  Nearby
-  Send to your phone
-  Share

X7WG+3J Colfax, WI



Oium Asphalt Paving Inc,

PO Box 415

Eleva, WI 54738

Phone (715) 287-4678

Fax (715) 695-2746

Proposal

Date: April 23, 2019

Village of Colfax
613 Main St.
P.O. Box 417
Colfax, WI 54730

Street Patches

2. Josh Mayfield 501 High St.

Saw cut existing asphalt, remove asphalt off site, finish shape and grade roadway and compact roll, water as needed, furnish and install 3" of asphaltic hot mix paving. Mix type 4LT 58-28 S

Bid Price: (720 Sq. Ft.)..... \$ 3,872.00

Payments are due within 30 days of invoice date. Amounts over 30 days are subject to a FINANCE CHARGE AT 1 - 1/2% PER MONTH (18% PER ANNUM) on the unpaid balance from date of invoice. SEE BACK OF SHEET FOR BID CONDITIONS AND LIEN RIGHTS WHICH ARE PART OF THIS PROPOSAL.

Authorized Signature: TIM HUEBNER Tim Huebner

Note: This proposal may be withdrawn by us if not accepted within 30 Days

ACCEPTANCE OF PROPOSAL

The above specifications and conditions are satisfactory and are here accepted. You are authorized to do the work as specified. Payment will be made as outlined above. If payment is not made as outlined above or satisfactory arrangement made in writing with our office, the undersigned agrees to pay all legal expenses, including reasonable attorney's fees resulting from further legal proceedings.

Accepted: _____
Date _____ Signature: _____

Contact Numbers
Kris Oium PH: 715-797-2688
Bill Berger PH: 715-533-2265

Tim Huebner PH: 715-271-2829
Rick Miland PH 715-797-4514
Tom Benning PH: 715-533-2618

Village of Colfax

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

Scott Gunnufson, President
Lynn M. Niggemann, Administrator-Clerk-Treasurer

May 10th, 2019

To: Village Board Trustees

In regards to agenda item k under the Consideration Items.

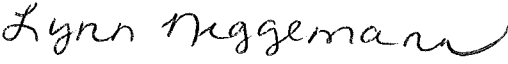
I wanted to make awareness that the Dunn County Humane Society had contacted me last week asking about the Village ordinance regarding the number of pets a resident is allowed to have. This is why this item is on the agenda.

Currently the Village ordinance which is included in the packet, lists that the number of animals allowed in a residence is three dogs and three cats without a kennel license, Sec. 7-1-19. The licensing section 7-1-3 (b) states when a kennel license can be issued. The Village also has an application for Multiple Dogs (Kennel) License. Number 4 on the application states that no more than three dogs or three cats **or a combined total of six dogs or cats** can be kept without a kennel license.

The questions that I am looking to have answered are:

- Can any owner have more than three cats or three dogs prior to having a kennel license?
- Can a kennel license be issued for cats?

Our ordinances references dogs being the qualifier for items listed above. The ordinance give the Board permission to issue a kennel license, but that if for dogs.


Lynn Niggemann

TITLE 7

Licensing and Regulation

Chapter 1	Licensing of Dogs and Cats; Regulation of Animals
Chapter 2	Fermented Malt Beverages and Intoxicating Liquor
Chapter 3	Cigarette Licenses
Chapter 4	Transient Merchants
Chapter 5	Mobile Homes
Chapter 6	Regulation and Licensing of Fireworks
Chapter 7	Street Use Permits
Chapter 8	Regulation of Nonmetallic Mining
Chapter 9	Licenses to Pay Local Claims; Appellate Procedures

CHAPTER 1

Licensing of Dogs and Cats; Regulation of Animals

7-1-1	Dog and Cat Licenses Required; Definitions
7-1-2	Rabies Vaccination Required for License
7-1-3	Issuance of Dog, Cat and Kennel Licenses
7-1-4	Late Fees
7-1-5	Rabies Quarantine
7-1-6	Restrictions on Keeping of Dogs, Cats, Fowl and Other Animals; Farm Animals
7-1-7	Impoundment of Animals
7-1-8	Duty of Owner in Cases of Dog or Cat Bite
7-1-9	Pit Bulls and Other Dangerous Animals
7-1-10	Animal Feces
7-1-11	Injury to Property by Animals
7-1-12	Barking Dogs or Crying Cats
7-1-13	Prohibited and Protected Animals, Fowl, Reptiles and Insects
7-1-14	Sale of Rabbits, Chicks or Artificially Colored Animals
7-1-15	Providing Proper Food and Drink to Confined Animals
7-1-16	Providing Proper Shelter
7-1-17	Neglected or Abandoned Animals
7-1-18	Cruelty to Animals and Birds Prohibited
7-1-19	Limitation on Number of Dogs and Cats
7-1-20	Trapping of Animals
7-1-21	Keeping of Bees
7-1-22	Penalties

SEC. 7-1-1 DOG AND CAT LICENSES REQUIRED; DEFINITIONS.

- (a) **License Required.** It shall be unlawful for any person in the Village of Colfax to own, harbor or keep any dog or cat for more than five (5) months of age after July 1 of the license year without complying with the provisions of this Chapter relating to the listing, licensing and tagging of the same.

- (b) **Definitions.** In this Chapter, unless the context or subject matter otherwise require:
- (1) "Owner" shall mean any person owning, harboring or keeping a dog or cat and the occupant of any premises on which a dog or cat remains or to which it customarily returns daily for a period of ten (10) days; such person is presumed to be harboring or keeping the dog or cat within the meaning of this Section.
 - (2) "At large" means to be off the premises of the owner and not under the control of some person either by leash or otherwise, but a dog or cat within an automobile of its owner, or in an automobile of any other person with the consent of the owner of said dog or cat, shall be deemed to be upon the owner's premises.
 - (3) "Dog" shall mean any canine, regardless of age or sex.
 - (4) "Cat" shall mean any feline, regardless of age or sex.
 - (5) "Neutered" as used herein as describing a dog or cat shall mean a dog or cat having nonfunctional reproductive organs.
 - (6) "Animal" means mammals, reptiles and birds.
 - (7) "Cruel" means causing unnecessary and excessive pain or suffering or unjustifiable injury or death.
 - (8) "Law Enforcement Officer" has that meaning as appears in Sec. 967.02(5), Wis. Stats., and includes a humane officer under Sec. 58.07, Wis. Stats., but does not include a conservation warden appointed under Sec. 23.10, Wis. Stats.
 - (9) "Farm Animal" means any warm-blooded animal normally raised on farms in the United States and used for food or fiber.
 - (10) "Pet" means an animal kept and treated as a pet.
 - (11) "Residential Lot" means a parcel zoned as residential, occupied or to be occupied by a dwelling, platted or unplatted and under common ownership. For the purpose of this Chapter, any vacant parcel or parcels adjoining a dwelling and under the same ownership shall constitute one (1) lot.
 - (12) "Restrain" includes notifying the dog or cat's owner or an officer and requesting either the owner or officer to capture and restrain the dog or cat, or capturing and restraining the dog or cat, and killing the dog or cat if the circumstances require immediate action.
 - (13) "Untagged" means not having a valid license tag attached to a collar kept on the dog whenever the dog is outdoors unless the dog is securely confined in a fenced area.

State Law Reference: Sections 174.05 through 174.10, Wis. Stats.

SEC. 7-1-2 RABIES VACCINATION REQUIRED FOR LICENSE.

- (a) **Rabies Vaccination.** The owner of a dog or cat shall have the dog or cat vaccinated against rabies by a veterinarian within thirty (30) days after the dog or cat reaches four (4) months of age and revaccinated within one (1) year after the initial vaccination. If the owner obtains the dog or cat or brings the dog into the Village of Colfax after the dog or cat has reached four (4) months of age, the owner shall have the dog or cat vaccinated against rabies within thirty (30) days after the dog or cat is brought into the Village unless the dog or cat has been vaccinated as evidenced by a current certificate of rabies vaccination. The owner of a dog or cat shall have the dog or cat revaccinated against rabies by a veterinarian before the date of that immunization expires as stated on the certificate of vaccination or, if no date is specified, within two (2)

Sec. 7-1-2 Licensing of Dogs and Cats; Regulation of Animals

years after the previous vaccination. The certificate of vaccination shall meet the requirements of Sec. 95.21(2), Wis. Stats.

- (b) **Issuance of Certificate of Rabies Vaccination.** A veterinarian who vaccinates a dog or cat against rabies shall complete and issue to the owner a certificate of rabies vaccination bearing a serial number and in the form approved by the Village stating the owner's name and address, the name, sex, spayed or unspayed, neutered or unneutered, breed and color of the dog or cat, the date of the vaccination, the type of rabies vaccination administered and the manufacturer's serial number, the date that the immunization expires as specified for that type of vaccine by the Center for Disease Control of the U.S. Department of Health and Human Services and the Village.
- (c) **Copies of Certificate.** The veterinarian shall keep a copy of each certificate of rabies vaccination in a file maintained for this purpose until the date that the immunization expires or until the dog is revaccinated, whichever occurs first.
- (d) **Rabies Vaccination Tag.** After issuing the certificate of rabies vaccination, the veterinarian shall deliver to the owner a rabies vaccination tag of durable material bearing the same serial number as the certificate, the year the vaccination was given and the name, address and telephone number of the veterinarian.
- (e) **Tag to be Attached.** The owner shall attach the rabies vaccination tag or a substitute tag to a collar and a collar with the tag attached shall be kept on the dog or cat at all times, but this requirement does not apply to a dog or cat during competition or training, to a dog while hunting, to a dog or cat securely confined indoors or to a dog or cat securely confined in a fenced area. The substitute tag shall be of a durable material and contain the same information as the rabies vaccination tag. The requirements of this paragraph do not apply to a dog or cat which is not required to be vaccinated under Subsection (a).
- (f) **Duplicate Tag.** The veterinarian may furnish a new rabies vaccination tag with a new serial number to an owner in place of the original tag upon presentation of the certificate of rabies vaccination. The veterinarian shall then indicate the new tag number on the certificate and keep a record in the file.
- (g) **Cost.** The owner shall pay the cost of the rabies vaccination and the cost associated with the issuance of a certificate of rabies vaccination and the delivery of a rabies vaccination tag.

SEC. 7-1-3 ISSUANCE OF DOG, CAT AND KENNEL LICENSES.

- (a) **Dog and Cat Licenses.**
 - (1) It shall be unlawful for any person in the Village of Colfax to own, harbor or keep any dog or cat more than five (5) months of age without complying with the provisions of Sec. 174.05 through Sec. 174.10, Wisconsin Statutes, relating to the listing, licensing and tagging of the same.
 - (2) The owner of any dog or cat more than five (5) months of age on January 1 of any year, or five (5) months of age within the license year, shall annually, or on or before the date the dog or cat becomes five (5) months of age, pay a license tax and obtain a license.
 - (3) The minimum license tax under this Section shall be:
 - a. Neutered males and spayed females -- Five and Dollars (\$5.00).
 - b. Unneutered males and unspayed females -- Eight and Dollars (\$8.00).

Sec. 7-1-2 Licensing of Dogs and Cats; Regulation of Animals

- (4) Upon payment of the required license tax and upon presentation of evidence that the dog or cat is currently immunized against rabies, as required by Section 7-1-2 of this Chapter, the Village Clerk-Treasurer shall complete and issue to the owner a license for such dog or cat containing all information required by state law. The Village Clerk-Treasurer shall also deliver to the owner, at the time of issuance of the license, a tag of durable material bearing the same serial number as the license, the name of the county in which issued and the license year.
 - (5) The owner shall securely attach the tag to a collar and the collar with the tag attached shall be kept on the dog or cat for which the license is issued at all times, except as provided in Section 7-1-2(e).
 - (6) The fact that a dog or cat is without a tag attached to the dog or cat by means of a collar shall be presumptive evidence that the dog or cat is unlicensed. Any law enforcement or humane officer shall seize, impound or restrain any dog or cat for which a dog or cat license is required which is found without such tag attached.
 - (7) Notwithstanding the foregoing, every dog specifically trained to lead blind or deaf persons is exempt from the dog license tax, and every person owning such a dog shall receive annually a free dog license from the Village Clerk-Treasurer upon application therefor.
- (b) **Kennel Licenses.**
- (1) Any person who keeps or operates a kennel may, instead of the license tax for each dog required by this Chapter, apply for a kennel license for the keeping or operating of the kennel. Such person shall pay for the license year a license tax of Thirty-six and 50/100 Dollars (\$36.50) for a kennel of twelve (12) or fewer dogs and an additional Four Dollars (\$4.00) for each dog in excess of twelve (12). Upon payment of the required kennel license tax and, if required by the Village Board, upon presentation of evidence that all dogs over five (5) months of age are currently immunized against rabies, the Village Clerk-Treasurer shall issue the kennel license and a number of tags equal to the number of dogs authorized to be kept in the kennel. Kennels may only be located in residential areas following a public hearing and approval by the Village Board; the Board may attach conditions to such approval as a conditional use under the Village's Zoning Code.
 - (2) The owner or keeper of a kennel shall keep at all times a kennel license tag attached to the collar of each dog over five (5) months old kept by the owner or keeper under a kennel license but this requirement does not apply to a show dog during competition, to a dog securely confined indoors or to a dog securely confined in a fenced area. These tags may be transferred from one dog to another within the kennel whenever any dog is removed from the kennel. The rabies vaccination tag or substitute tag shall remain attached to the dog for which it is issued at all times but this requirement does not apply to a show dog during competition, to a dog securely confined indoors or to a dog securely confined in a fenced area. No dog bearing a kennel tag shall be permitted to stray or to be taken anywhere outside the limits of the kennel unless the dog is in leash or temporarily for the purposes of hunting, breeding, trial, training or competition.
 - (3) The term "kennel" means any establishment wherein or whereon three (3) or more dogs are kept.
 - (4) No kennel license shall be issued to the keeper or operator of a kennel who fails to provide proper food and drink and proper shelter for the dogs in said kennel or who neglects or abandons said dogs. Designated officials shall investigate any complaints regarding the failure to maintain proper standards or investigate any kennel premises upon his own initiative.

Sec. 7-1-2 Licensing of Dogs and Cats; Regulation of Animals

Expressly incorporated by reference in this Section as minimum standards for kennel keepers or operator are the relevant provisions of Chapter 948 of the Wisconsin Statutes.

- (5) A condition of a kennel license shall be that the licensed premises may be entered and inspected at any reasonable hour by appropriate Village officials without any warrant, and the application for a license hereunder shall be deemed a consent to this provision. Any refusal to permit such inspection shall automatically operate as a revocation of any license issued hereunder and shall be deemed a violation of this Section. Should any kennel be found to constitute a public nuisance, the license shall be revoked and the nuisance abated pursuant to Village ordinances.

State Law Reference: Sec. 174.053, Wis. Stats.

SEC. 7-1-4 LATE FEES.

The Village Clerk-Treasurer shall assess and collect a late fee of Five Dollars (\$5.00) from every owner of a dog five (5) months of age or over if the owner failed to obtain a license prior to April 1 of each year, or within thirty (30) days of acquiring ownership of a licensable dog or if the owner failed to obtain a license on or before the dog reached licensable age. Said late fee shall be charged in addition to the required license fee.

SEC. 7-1-5 RABIES QUARANTINE.

- (a) **Dogs and Cats Confined.** If a district is quarantined for rabies, all dogs and cats within the Village shall be kept securely confined, tied, leashed or muzzled. Any dog or cat not confined, tied, leashed or muzzled is declared a public nuisance and may be impounded. All officers shall cooperate in the enforcement of the quarantine. The Village Clerk-Treasurer shall promptly post in at least three (3) public places in the Village notices of quarantine.
- (b) **Exemption of Vaccinated Dog or Cat from Village Quarantine.** A dog or cat which is immunized currently against rabies, as evidenced by a valid certificate of rabies vaccination or other evidence, is exempt from the Village quarantine provisions of Subsection (a) if a rabies vaccination tag or substitute tag is attached to the dog's or cat's collar.
- (c) **Quarantine or Sacrifice of an Animal Suspected of Biting a Person or Being Infected or Exposed to Rabies.**
 - (1) Quarantine or sacrifice of dog or cat. An officer or animal warden shall order a dog or cat quarantined if the officer has reason to believe that the animal bit a person, is infected with rabies or has been in contact with a rabid animal. If a quarantine cannot be imposed because the dog or cat cannot be captured, the officer may kill the animal. The officer shall attempt to kill the animal in a humane manner and in a manner which avoids damage to the animal's head.
 - (2) Sacrifice of other animals. An officer may order killed or may kill an animal other than a dog or cat if the officer has reason to believe that the animal bit a person or is infected with rabies.

Sec. 7-1-18 Licensing of Dogs and Cats; Regulation of Animals

- (e) **Shooting at Caged or Staked Animals.** No person may instigate, promote, aid or abet as a principal, agent, employee, participant or spectator, or participate in the earnings from or intentionally maintain or allow any place to be used for the shooting, killing or wounding with a firearm or any deadly weapon any animal that is tied, staked out, caged or otherwise intentionally confined in a man-made enclosure, regardless of size.

SEC. 7-1-19 LIMITATION ON NUMBER OF DOGS AND CATS.

- (a) **Purpose.** The keeping of a large number of dogs and cats within the Village of Colfax for a considerable period of time detracts from and, in many instances, is detrimental to, healthful and comfortable life in such areas. The keeping of a large number of dogs and cats is, therefore, declared a public nuisance.
- (b) **Number Limited.**
 - (1) No person or family shall own, harbor or keep in its possession more than three (3) dogs and three (3) cats in any residential unit without the prior issuance of a kennel license by the Village Board except that a litter of pups or kittens or a portion of a litter may be kept for not more than ten (10) weeks from birth.
 - (2) The above requirement may be waived with the approval of the Village Board when a kennel license has been issued by the Village pursuant to Section 7-1-3(b). Such application for waiver shall first be made to the Village Clerk-Treasurer.

SEC. 7-1-20 TRAPPING OF ANIMALS.

- (a) In the interest of public health and safety, it shall be unlawful for any person, in or on Village-owned land within the Village of Colfax to set, place or tend any trap for the purpose of trapping, killing, catching, wounding, worrying or molesting any animal, except by use of live box-type traps only. Live box-type traps shall be defined as those traps which capture and hold an animal in an alive and unharmed condition.
- (b) This Section shall prohibit the use of all traps other than live traps as described above, including, but not limited to, traps commonly known as leg traps, pan-type traps or other traps designed to kill, wound or close upon a portion of the body of an animal.
- (c) All such traps set, placed or tended shall comply with Chapter 29 of the Wisconsin Statutes as they relate to trapping.
- (d) This Section shall not apply to trapping on private property.
- (e) Nothing in this Section shall prohibit or hinder the Village of Colfax or its employees or agents from performing their official duties.

Village of Colfax

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

_____, _____ to December 31, _____

New or Renewal
(check one)

License Application for Multiple Dogs (Kennel) License

\$36.50/year per Kennel, plus \$5.00/animal over twelve (12) animals
(all fees are non-refundable)

(please print)

1. Name of Applicant _____

2. Address _____

3. Phone _____

4. Number of dogs _____

- No residential unit shall own, harbor or keep in its possession more than a total of three (3) dogs or three (3) cats, or a combined total of six (6) dogs or cats in any residential unit without prior issuance of a kennel license by the Village Board, except that a litter of pups or kittens or a portion of a litter may be kept for not more than ten (10) weeks from birth.
- For additional information, see Village Ordinance Title 7, Licensing & Regulations, Chapter 1, Licensing of Dogs & Cats; Regulation of Animals.

I understand that because I have more than three (3) dogs at my residence, I must apply for a Kennel License. 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.

Signature of Applicant

Date

=====
Office use only

_____ Date Application Received

_____ Date Board Reviewed Application
Approved / Denied
_____ License Number

Proclamation
Designating the Week of May 19 - 25, 2019
as
Emergency Medical Services Week

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency;

THEREFORE, I, Village President Scott A. Gunnufson and the Trustees of the Village of Colfax urge our citizens to join in recognizing the value and the accomplishments of emergency medical services providers.

NOW, THEREFORE, I, Scott A. Gunnufson, President of the Board of the Trustees of the Village of Colfax, Dunn County, Wisconsin, do here by proclaim the week of **May 19 through May 25, 2019, as Emergency Medical Services Week** in the Village of Colfax.

EMS theme, EMS Strong: Beyond the Call, I encourage the community to observe this week with appropriate programs, ceremonies and activities.

Passed this 13th day of May, 2019

Village President, Scott A. Gunnufson

Trustee Mark Halpin

Trustee Carey Davis

Trustee Annie Jenson

Trustee Margaret Burcham

Trustee Keith Burcham

Attested on May 13, 2019: Village Administrator-Clerk-Treasurer, Lynn M. Niggemann

From: Shambeau, Gareth [mailto:ShambeauG@ayresassociates.com]
Sent: Wednesday, May 8, 2019 7:54 AM
To: Randy Bates; Lynn Niggemann
Subject: 2019 Street & Utility Project - Schedule Update

Rand & Lynn,

I wanted to provide you an update as the project status and schedule before next week's council meeting. I was not planning to attend, but am happy to if you would like me to provide this project update or answer any questions, but there are no major concerns or pay apps to present for this meeting. There will be a few quantity adjustment based on field conditions and unknowns, but no major changes to project scope or cost.

- Haas finished the last of the underground utilities yesterday.
- The Water Main, Sanitary Main, Storm Sewer, and Services have all been installed.
- Water samples for both blocks came back safe and the residents of both blocks are now fully connected to the new system.
- WE Energies' Contractor will now take over the site for the next 1.5 weeks (this week and next) to install their gas services before Haas returns to finish the surface work and restoration
- I anticipate we will be on-site late next week or early the following to stake the curb and gutter in preparation for the remaining surface work

Please let me know if you have any questions or concerns.

Thanks,



Gareth Shambeau, PE

Civil Engineer

Ayres Associates

3433 Oakwood Hills Parkway • Eau Claire, WI 54701-7698

Office: 715.834.3161 • Direct: 715.831.7616 • Mobile: 715.977.1723

ShambeauG@AyresAssociates.com

www.AyresAssociates.com

Colfax Rescue

Business Tel: 715*962*3049

614C Railroad Ave

Donald R. Knutson Director

Billing Tel: 715*962*3311

PO Box 417

cell: 715*933*4586

Fax: 715*962*2032

Colfax WI 54730

dknutson@colfaxrescue.us

Request to transfer budget line.

Due to an unexpected 3-year subscription coming due this year we received an unbudgeted bill. The Dunn County Fire Chiefs Association has a subscription to the app "I Am Responding" which is used as a redundant call notification system. This is also used by dispatch to convey messages as well as confidential information about calls that should not be publicly known, where keys are hid, road closures, hospital diversions etc. This app is used by 9 departments splitting the cost based by run volume. The three largest services paying the most (Menomonie Fire, Colfax Rescue, Boyceville Ambulance). By 9 ancencies subscribing for three years we save approximately 9% on the subscription.

So, to cover this unbudgeted charge I propose transferring \$ 1,989.38 the amount of subscription from acct 200-00-52300-302-000 (small equipment) delaying purchasing tough book computer for ambulance one year (\$3,000.00) to acct 200-00-52300-610-000 dues subscriptions.

Respectfully submitted May 9, 2019,



Donald R. Knutson AEMT

Director

***Dunn County Fire Chiefs
Association***

INVOICE

2417 Wilson St
Menomonie, WI 54751
Phone 715-232-2414

INVOICE #246
DATE: 4/19/19

Colfax Rescue Squad
Attn: Don Knutson
P.O. Box 417
Colfax, WI 54730

For: Colfax Rescue Squad

DESCRIPTION	AMOUNT
"I Am Responding" Renewal 3-year term	1989.33
TOTAL	1989.33

Make all checks payable to: Dunn County Fire Chiefs Association
Please make payment within 30 days.

If you have any questions concerning this invoice, please contact Jack Baus, at 715-232-2414, or
jbaus@menomonie-wi.gov

Thank you!

Authorizing Resolution to Commit Match Fund

RESOLUTION NO. 2019-08

A RESOLUTION OF THE BOARD OF THE VILLAGE OF COLFAX, providing a Guarantee of Matching Funds for the 2019 CDBG-PF Application

Related to the Village of Colfax's participation in the Community Development Block Grant (CDBG) Program;

WHEREAS, federal monies are available under the CDBG Annual Public Facilities Competition, administered by the State of Wisconsin Department of Administration, for the purpose of the provision or improvement of public facilities; and

WHEREAS, the Board of the Village of Colfax has authorized the submission of a Community Development Block Grant Public Facilities Application to the State of Wisconsin for the following project: Wastewater Treatment Plant Bank Stabilization; and

WHEREAS, an adequate local financial match must be provided for the proposed Public Facilities project by the Village of Colfax.

NOW, THEREFORE, BE IT RESOLVED, by the Village of Colfax, that:

The Village of Colfax does hereby authorize the commitment of match funds to be used as outlined in the CDBG application, for the match amount of \$1,113,800 from the following secured source: The Department of the Army for \$1,080,300.

The Village is also seeking funds for interim financing from Dairy State Bank in the amount of \$630,000 for Village's share of the Project in conjunction with the Department of the Army Agreement and for engineering costs. The Village of Colfax hereby approves and accepts the attached interim financing loan proposal terms from Dairy State Bank in the amount of \$630,000.

ADOPTED on this 13th day of May, 2019.

ATTEST: _____
Lynn Niggemann, Administrator-Clerk-Treasurer

The governing body of the Village of Colfax has authorized the above resolution dated May 13, 2019.

Scott A. Gunnufson, Village President

Resolution 2019-09
Authorization of Signer Change on Non-Personal Accounts of Village Moneys

WHEREAS, the Village of Colfax Board, as a customer of Bremer Bank is authorized to designate agents to conduct Village business on behalf of the Village of Colfax.

WHEREAS, the Village of Colfax Board, as a result of the April 2, 2019 election, requires that the prior Village President Gary Stene to be removed as an authorized signer and the new Village President Scott A. Gunnufson to be added as an authorized signer.

THEREFORE, BE IT RESOLVED, that Bremer Bank (the "Bank"), qualified as a public depository under Ch. 34, Wis. Stats., is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited; that the following accounts be opened and maintained in the name of this Municipality with the Bank subject to the rules and regulations of the Bank from time to time in effect; that the persons and the number thereof designated by title opposite the following designation of accounts is hereby authorizes, for and on behalf of this Municipality, to sign order checks as provided in Section 66.0607(3), Wisconsin Statutes, for payment or withdrawal of money from said accounts and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Bank and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality; that the endorsement for deposit may be in writing, by stamp, or otherwise with or without designation of signature of the person so endorsing; and that any officer, agent or employee of this Municipality is hereby authorized to make oral or written requests of the Bank for the transfer of funds or money between accounts maintained by this Municipality at the Bank.

Titles of Authorized Persons

Scott A. Gunnufson, President

Anne Schieber, Trustee

Lynn M. Niggemann, Administrator-Clerk-Treasurer

This is to certify, that the foregoing is a true and correct copy of a resolution duly and legally adopted by the governing body of the Municipality at an open legal meeting held on the 13th day of May 2019 and said resolutions are now in full force and effect.

Signed and sealed this 13th day of May 2019

Scott A. Gunnufson, Village President

Attest: _____

Lynn M. Niggemann
Administrator-Clerk-Treasurer

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.

Trustee

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

VILLAGE OF COLFAX (Municipality), Wisconsin. Resolved, that Dairy State Bank (the "Bank"), qualified as a public depository under Ch. 34, Wis. Stats., is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited; that the following described account be opened and maintained in the name of this Municipality with the Bank subject to the rules and regulations of the Bank from time to time in effect; that the agent(s) is hereby authorized, for and on behalf of this Municipality, to sign order checks as provided in Section 66.0607(3), Wisconsin Statutes, for payment or withdrawal of money from said account and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Bank any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the agent so endorsing; and that any officer, agent or employee of this Municipality is hereby authorized to make oral or written requests of the Bank for the transfer of funds or money between accounts maintained by this Municipality at the Bank.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Table with 3 columns: Name and Title or Position, Signature, Facsimile Signature (if used). Rows include Lynn M Niggemann, Treasurer; Anne E Jenson, Board Member; Lisa M Bragg-Hurlburt, Director; Scott Gunnufson, President; and empty rows E and F.

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agents signatures required to exercise the power.)

Table with 2 columns: Indicate A, B, C, D, E, and/or F; Description of Power; Indicate number of signatures required. Powers include exercising all powers, opening deposit accounts, endorsing checks, borrowing money, entering into leases, and other.

LIMITATIONS ON POWERS The following are the Municipalities express limitations on the powers granted under this resolution. If the depositor has indicated more than one signature above, it is the Depositors responsibility to implement controls to monitor multiple signatures. The Bank requires only one signature.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated _____. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

I further certify that the governing body of the Municipality has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the provisions on page 2 and to confer the powers granted above to the agents named who have full power and lawful authority to exercise the same.

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

Signature line with an 'X' mark and the date 05/10/2019.

FOR FINANCIAL INSTITUTION USE ONLY

Acknowledged and received on _____ (date) by _____ (initials) This resolution is superseded by resolution dated 8/10/2018.

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

VILLAGE OF COLFAX (Municipality), Wisconsin. Resolved, that Dairy State Bank (the "Bank"), qualified as a public depository under Ch. 34, Wis. Stats., is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited; that the following described account _____ be opened and maintained in the name of this Municipality with the Bank subject to the rules and regulations of the Bank from time to time in effect; that the agent(s) is hereby authorized, for and on behalf of this Municipality, to sign order checks as provided in Section 66.0607(3), Wisconsin Statutes, for payment or withdrawal of money from said account and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Bank any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the agent so endorsing; and that any officer, agent or employee of this Municipality is hereby authorized to make oral or written requests of the Bank for the transfer of funds or money between accounts maintained by this Municipality at the Bank.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. <u>LYNN M NIGGEMANN, TREASURER</u>	<u>X</u>	X _____
B. <u>ANNE E JENSON, BOARD MEMBER</u>	<u>X</u>	X _____
C. <u>LISA M BRAGG-HURLBURT, DIRECTOR</u>	<u>X</u>	X _____
D. <u>SCOTT GUNNIFSON, PRESIDENT</u>	<u>X</u>	X _____
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 Signature

 Title
 _____ Date 05/10/2019

FOR FINANCIAL INSTITUTION USE ONLY

Acknowledged and received on _____ (date) by _____ (initials) This resolution is superseded by resolution dated 8/10/2018.

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

VILLAGE OF COLFAX (Municipality), Wisconsin. Resolved, that Dairy State Bank (the "Bank"), qualified as a public depository under Ch. 34, Wis. Stats., is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited; that the following described account _____ be opened and maintained in the name of this Municipality with the Bank subject to the rules and regulations of the Bank from time to time in effect; that the agent(s) is hereby authorized, for and on behalf of this Municipality, to sign order checks as provided in Section 66.0607(3), Wisconsin Statutes, for payment or withdrawal of money from said account and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Bank any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the agent so endorsing; and that any officer, agent or employee of this Municipality is hereby authorized to make oral or written requests of the Bank for the transfer of funds or money between accounts maintained by this Municipality at the Bank.

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C. <u>LISA M BRAGG-HURLBURT, DIRECTOR</u>	X	X
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Lynn Niggemann

From: Brooke Shufflebotham <brooke.shufflebotham@baia.us>
Sent: Friday, May 10, 2019 3:21 PM
To: Lynn Niggemann
Subject: FW: V of Colfax

Lynn,

In follow up to our phone conversation the most common option for public sector employer's to reimburse/compensate eligible employees for not electing the group health insurance is via Stipend (also known as "cash in leu of") program. Once an employee declines the group health insurance, they would be offered a flat stipend amount that should not differentiate between employees. That stipend could be given to them on a monthly, quarterly, semi-annual, or annual basis (must remain the same for all employees as well) and must be ran through payroll (so it is taxable). The stipend cannot be mandated by the employer to be used to pay for medical expenses or health insurance premiums. Please let me know if you have any additional questions or concerns. Thanks!

Brooke Shufflebotham

Benefit Advisors Insurance Agency
Bluffview Insurance Agency
New Address
560 Lester Avenue
Onalaska, WI 54650
Ph: 608-779-0633
Fax: 608-779-0621

From: Brooke Shufflebotham
Sent: Friday, May 10, 2019 2:33 PM
To: Lynn Niggemann <clerktreasurer@villageofcolfaxwi.org>
Subject: FW: V of Colfax

Lynn,

Attached is a better breakdown of the pro's and con's of H.S.A's, HRA's, QSEHRA's, and FSA's. I will give you a call shortly to discuss. Thanks!

Stipends- Would need to be ran through payroll and are taxable. The stipend cannot mandate that the employee use the funds to purchase/pay for a health insurance policy/expenses elsewhere.

Brooke Shufflebotham

Benefit Advisors Insurance Agency
Bluffview Insurance Agency
New Address
560 Lester Avenue
Onalaska, WI 54650
Ph: 608-779-0633
Fax: 608-779-0621

Benefits Insights

Brought to you by the Insurance professionals at
Benefit Advisors

Comparison of HSAs, HRAs, QSEHRAs and Health FSAs

This chart provides a quick and easy comparison of the different types of tax-advantaged health care accounts.

	Health Savings Account (HSA)	Health Reimbursement Arrangement (HRA)	Qualified Small Employer HRA (QSEHRA) (effective for plan years beginning on or after Jan. 1, 2017)	Health Flexible Spending Account (FSA)
Who owns the account?	Individual or employee	Employer	Employer – Can only be sponsored by small employers that are not subject to the ACA's employer shared responsibility rules	Employer
Eligible individual	Individuals and families covered by a qualified high deductible health plan (HDHP) and no other health plan that covers the same benefits. Individuals are not eligible if they can be claimed as a dependent on another person's tax return.	Current and former employees whose employers offer such a plan.	Must be provided on same terms to all employees, although certain categories of employees may be excluded, including collectively bargained employees, employees who are part time or seasonal, employees who have not completed 90 days of service and employees who are younger than age 25.	Current and former employees whose employers offer such a plan.

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<p>Eligibility of spouse or dependents</p>	<p>Spouses and dependents are eligible to use employee's account.</p>	<p>Spouses and dependents are eligible to use employee's account.</p>	<p>May be designed to reimburse expenses of spouse and dependents.</p>	<p>Spouses and dependents are eligible to use employee's account.</p>
<p>Who may fund the account?</p>	<p>Anyone can make contributions to an individual's HSA, including employer/employee. Employee may contribute pre-tax dollars through a Section 125 plan.</p>	<p>Employer only</p>	<p>Employer only</p>	<p>Employer or employee. Typically the employee contributes pretax dollars through a Section 125 plan.</p>
<p>What plans may be offered with the tax-advantaged account?</p>	<p>A high deductible health plan (HDHP) that satisfies minimum annual deductible and maximum annual out-of-pocket expense requirements.</p>	<p>Effective for 2014 plan years, an employer must offer a health plan and the HRA must be considered integrated with group health plan coverage. Stand-alone HRAs are not permitted unless they are limited to excepted benefits or fall under an exemption to the ACA.</p>	<p>Employer cannot offer any group health plan.</p>	<p>Effective for 2014 plan years, health FSAs must qualify as excepted benefits to satisfy ACA reforms. To qualify as an excepted benefit, the FSA must meet a maximum benefit requirement and other group health plan coverage must be offered by the employer.</p>
<p>Is there a limit on the amount that can be contributed per year?</p>	<p>2018: \$3,450 for self-only HDHP coverage \$6,900 for family HDHP coverage 2019: \$3,500 for self-only HDHP coverage \$7,000 for family HDHP coverage Catch-up contributions of \$1,000 per year are permitted for individuals who are age 55 by the end of the tax year.</p>	<p>No, there is no IRS prescribed limit.</p>	<p>The maximum benefit for any year cannot exceed \$4,950 (or \$10,000 for QSEHRAs that also reimburse medical expenses of the employee's family members). These dollar amounts are subject to adjustment for inflation. For 2018, the limit is \$5,050 (or \$10,250 for family coverage).</p>	<p>Effective for taxable years beginning after Dec. 31, 2012, employees may not elect to contribute more than \$2,500 per year to a health FSA offered through a cafeteria plan. The limit is \$2,650 for 2018 and \$2,700 for 2019.</p>

Benefits Insights

<p>Can unused funds be rolled over from year to year?</p>	<p>Yes</p>	<p>Yes</p>	<p>Unclear due to the maximum benefit requirement. Guidance from federal agencies on this issue would be helpful.</p>	<p>No, with two exceptions. If the FSA allows, unused amounts may be used for expenses incurred during a grace period of 2 ½ months after the end of plan year. Also, if the FSA does not incorporate a grace period, it may allow employees to carry over up to \$500 in unused funds into the next plan year.</p>
<p>What expenses are eligible for reimbursement?</p>	<p>Section 213(d) medical expenses, including: -COBRA premiums -QLTC premiums -Health premiums while receiving unemployment benefits -If Medicare eligible due to age, health insurance premiums except medical supplement policies Over-the-counter (OTC) medicine or drug expenses cannot be reimbursed unless they are prescribed or are insulin.</p>	<p>Section 213(d) medical expenses, including health insurance premiums for current employees, retirees and qualified beneficiaries, and QLTC premiums. Effective for 2014 plan years, cannot reimburse health insurance premiums for individual coverage. Employer can generally define "eligible medical expenses" to be more restrictive than the IRS guidelines. OTC medicine or drug expenses cannot be reimbursed unless</p>	<p>Section 213(d) medical expenses, after the employee provides proof of coverage. This would include, for example, premiums for individual health insurance coverage and other out-of-pocket medical expenses. Employer can generally define "eligible medical expenses" to be more restrictive than the IRS guidelines.</p>	<p>Section 213(d) medical expenses. OTC medicine or drug expenses cannot be reimbursed unless they are prescribed or are insulin. Expenses for insurance premiums are not reimbursable. Employer can generally define "eligible medical expenses" to be more restrictive than the IRS guidelines.</p>

		they are prescribed or are insulin.		
Must claims submitted for reimbursement be substantiated?	No	Yes	Yes	Yes
May account reimburse non-medical expenses?	Yes, but taxed as income and 20 percent penalty (no penalty if distributed after death, disability or age 65).	No	No	No
Federal tax treatment of employee contributions	Tax-deductible for individual, even if he or she does not itemize, provided contributions do not exceed the individual's annual contribution limit. If an employee contributes to his or her HSA through salary reduction, the contributions are tax-free and are not subject to FICA and other employment taxes.	n/a	n/a	If an employee contributes to an FSA through salary reductions under a cafeteria plan, the contributions are tax-free and are not subject to FICA and other employment taxes.
State tax treatment of employee contributions	State laws may vary	n/a	n/a	State laws may vary



MUNICIPAL
WELL & PUMP
A Division of Midwest Well Services, Inc.

April 18, 2019

Village of Colfax
Attn: Randy Bates
PO Box 417
Colfax, WI 54730

Re: Removal and Inspection Well No. 1 Well Pump

Dear Randy,

Municipal Well & Pump would like to thank you for the opportunity to propose on the pump removal and inspection of the well pump at Well No.1. The pump is set to approximately 105 feet of 4” drop pipe with a 20HP pumping unit. The pump has been in service for a long enough period of time that it is difficult to determine just what replacement materials would be required for the repairs of the pump; therefore, a follow-up proposal for the necessary repairs and replacement materials would be generated, after the inspection of the components has been completed.

However, another option would be to assume that the pumping equipment will be replaced. This will save one round trip of labor for a return trip for re-installation. We are providing pricing for this option, and it may make more monetary sense for the Village to go this route, since most (or all) of the materials will likely require replacement anyway.

We would like to strongly encourage video logging of the well. There is an 8-inch liner that has been installed, and it only covers 70 feet of the 203 feet of 10-inch casing. It would probably be prudent to assess the 10-inch casing, and the liner. It appears the liner was installed in 1985.

Please review the flowing scopes of work and the associated costs for the initial phase of the project:

I: Option 1 Labor (Pull & Inspect)

- 1. Mobilize a two man pump service crew with pump service crane and service truck to Well #1. Set up rig and remove 105’ of pump assembly from Well No. 1. Disassemble well pump for inspection. Inspect all components. Promptly provide recommendations and costs to the Utility for necessary repairs.
.....**Lump Sum: \$ 6,120**
- 2. Prep and load refurbished materials and return to job site. Re-install permanent pumping equipment into well. Re-install gear drive and motor. Reconnect to main piping. Run pump to waste to collect bacti sample, and verify pumping conditions and proper operation. Demobilize from job site.
.....**Lump Sum: \$ 6,960**
- 3. Optional: Perform downhole televising inspection.....**Lump Sum: \$ 650**

Total Option 1 Labor: \$ 13,730

II: Option 2 Labor (Pull & Replace)

1. Prep and load new materials. Mobilize a two man pump service crew with pump service crane and service truck to Well #1. Set up rig and remove 105' of pump assembly from Well No. 1. Re-install permanent pumping equipment into well. Reconnect to main piping. Run pump to waste to collect bacti sample, and verify pumping conditions and proper operation. Demobilize from job site.
.....**Lump Sum: \$ 8,480**

 2. Optional: Perform downhole televising inspection.....**Lump Sum: \$ 650**
- Total Option 1 Labor: \$ 9,130**

III: Estimated Materials

1. Franklin 20HP, 230V, 3PH submersible motor: 1 @ \$2,940/each.....**Total: \$ 2,940**
2. Grundfos 230S200-7C pump end: 1 @ \$3,240/each.....**Total: \$ 3,240**
3. 4" x 21' SCH 40 BLK pipe: 5 @ \$334/each.....**Total: \$ 1,670**
4. Flomatic 4-inch check valve: 1 @ \$460/each.....**Total: \$ 460**
5. #4 3-wire w/ground submersible cable: 105 feet @ \$5/foot.....**Total: \$ 525**
6. Dual airlines: 105 feet @ \$2/foot.....**Total: \$ 210**

Estimated Total- Materials: \$ 9,045

We trust you will find this correspondence to your understanding. Should you have any questions or concerns regarding this proposal, or if there is any other way we can be of assistance to your community, please contact our offices at your earliest convenience. We appreciate this opportunity to provide you with this proposal, and look forward to the opportunity to provide the Village of Colfax continued expert service on this project.

Sincerely,
MUNICIPAL WELL & PUMP



Marty Van Ells
Project Manager

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 4/22/2019 From Account:
Thru: 5/12/2019 Thru Account:

Check Nbr	Check Date	Payee	Amount
XCEL	4/30/2019	XCEL ENERGY	4,792.24
75521	4/30/2019	24-7 TELCOM	24.95
75522	4/30/2019	ACA TREE SERVICE, LLC	250.00
75523	4/30/2019	ADAM'S AUTO REPAIR	350.94
75524	4/30/2019	AT&T MOBILITY	424.39
75525	4/30/2019	AYRES ASSOCIATES	2,625.00
75526	4/30/2019	BAUMAN ASSOCIATES	13,895.00
75527	4/30/2019	BOBCAT PRO	165.00
75528	4/30/2019	BOUND TREE MEDICAL, LLC	1,420.21
75529	4/30/2019	CENTURY LINK	102.98
75530	4/30/2019	CHARTER COMMUNICATIONS	253.23
75531	4/30/2019	CRAMER CONSULTING, LLC	3,445.00
75532	4/30/2019	DONS SWEEPER SERVICE/DON LOGSLETT	2,500.00
75533	4/30/2019	GALE/CENGAGE	24.00
75534	4/30/2019	HAWKINS, INC.	3,597.28
75535	4/30/2019	HENRY SCHEIN	835.75
75536	4/30/2019	HUEBSCH	174.64
75537	4/30/2019	HYDROCORP	542.00
75538	4/30/2019	INDIANHEAD FEDERATED LIBRARY SYSTEM	42.92
75539	4/30/2019	KURT DEVROY	115.40
75540	4/30/2019	LBR ELECTRIC	424.50
75541	4/30/2019	MICRO MARKETING LLC	407.39
75542	4/30/2019	MYERS SEPTIC SERVICE	420.00
75543	4/30/2019	PENWORTHY COMPANY	211.37
75544	4/30/2019	QUILL CORP.	69.99
75545	4/30/2019	SECURITY HEALTH PLAN	468.01
75546	4/30/2019	SMART APPLE MEDIA	17.95
75547	4/30/2019	THE SUN	42.00
75548	4/30/2019	WAL MART COMMUNITY/GEGRB	73.11
75549	4/30/2019	WELD RILEY	424.50
75550	4/30/2019	WOODS RUN FOREST PRODUCTS	229.61
75551	5/09/2019	DIANE HODGSON	142.00
75552	5/09/2019	JENNY KNIPFER	60.00

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 4/22/2019 From Account:
Thru: 5/12/2019 Thru Account:

Check Nbr	Check Date	Payee	Amount
75553	5/09/2019	JOYCE BATES	137.38
75554	5/09/2019	KATHERINE RIEDER	12.00
75555	5/09/2019	KATHY DUNBAR	150.00
75556	5/09/2019	PITNEY BOWES INC	67.65
AFLAC	4/29/2019	AFLAC	440.66
EFTPS	5/01/2019	EFTPS-FEDERAL-SS-MEDICARE	2,399.72
EFTPS	5/02/2019	EFTPS-FEDERAL-SS-MEDICARE	5,820.39
WIDOR	4/30/2019	WI DEPARTMENT OF REVENUE	200.00
WIDOR	5/02/2019	WI DEPARTMENT OF REVENUE	1,141.34
WIETF	5/03/2019	WI DEPT OF EMPLOYEE TRUST FUNDS	6,432.38
WIDCOMP	5/02/2019	WISCONSIN DEFERRED COMPENSATION	175.00
Grand Total			55,547.88

Wisconsin Division of Safety and Buildings	VILLAGE OF COLFAX UNIFORM BUILDING PERMIT APPLICATION	Application No. 2019-3
Wisconsin Stats. 101.63, 101.73		Parcel No.

PERMIT REQUESTED Constr. HVAC Electric Plumbing Erosion Control Other:

Owner's Name <i>Tony Dunn</i>	Mailing Address <i>506 4th Ave Colfax, WI 54730</i>	Tel. <i>715-308-9776</i>
Contractor's Name: <input type="checkbox"/> Con <input type="checkbox"/> Elec <input type="checkbox"/> HVAC <input type="checkbox"/> Plbg	Lic/Cert#	Mailing Address
Contractor's Name: <input type="checkbox"/> Con <input type="checkbox"/> Elec <input type="checkbox"/> HVAC <input type="checkbox"/> Plbg	Lic/Cert#	Mailing Address
Contractor's Name: <input type="checkbox"/> Con <input type="checkbox"/> Elec <input type="checkbox"/> HVAC <input type="checkbox"/> Plbg	Lic/Cert#	Mailing Address
Contractor's Name: <input type="checkbox"/> Con <input type="checkbox"/> Elec <input type="checkbox"/> HVAC <input type="checkbox"/> Plbg	Lic/Cert#	Mailing Address

PROJECT LOCATION Lot area _____ Sq. ft. _____ 1/4, _____ 1/4, of Section _____, T _____ N, R _____ E (or) W

Building Address *506 4th Ave* Subdivision Name _____ Lot No. _____ Block No. _____

Zoning District(s) _____ Zoning Permit No. _____

Setbacks: Front _____ ft. Rear _____ ft. Left _____ ft. Right _____ ft.

1. PROJECT <input type="checkbox"/> New <input checked="" type="checkbox"/> Repair <input type="checkbox"/> Alteration <input type="checkbox"/> Raze <input type="checkbox"/> Addition <input type="checkbox"/> Move <input type="checkbox"/> Other: <i>Garden Shed</i>	3. OCCUPANCY <input type="checkbox"/> Single Family <input type="checkbox"/> Two Family <input type="checkbox"/> Garage <input type="checkbox"/> Other:	6. ELECTRICAL Entrance Panel Amps: _____ <input type="checkbox"/> Underground <input type="checkbox"/> Overhead	9. HVAC EQUIPMENT <input type="checkbox"/> Forced Air Furnace <input type="checkbox"/> Radiant Basebd/ Panel <input type="checkbox"/> Heat Pump <input type="checkbox"/> Boiler <input type="checkbox"/> Central Air Cond. <input type="checkbox"/> Other:	12. ENERGY SOURCE Fuel Nat Gas LP Oil Elec Solid Solar Space Htg <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Water Htg <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Dwelling unit has 3 kilowatt or more in electric space heating equipment capacity.
2. AREA INVOLVED Unfin. _____ Sq Ft Bsmt _____ Sq Ft Living Area _____ Sq Ft Garage _____ Sq Ft Deck _____ Sq Ft	4. CONST. TYPE <input type="checkbox"/> Site-Built <input type="checkbox"/> Mft: <input type="checkbox"/> WI UDC <input type="checkbox"/> U.S. HUD	7. FOUNDATION <input type="checkbox"/> Concrete <input type="checkbox"/> Masonry <input type="checkbox"/> Treated Wood <input type="checkbox"/> Other:	10. SEWER <input type="checkbox"/> Municipal <input type="checkbox"/> Sanitary Permit No.:	13. HEAT LOSS _____ BTU/HR Total Calculated Envelope and Infiltration Losses ("Maximum Allowable Heating Equipment Output" on Energy Worksheet; "Total Building Heating Load" on WIScheck report)
	5. STORIES <input type="checkbox"/> 1-Story <input type="checkbox"/> 2-Story <input type="checkbox"/> Other: <input type="checkbox"/> Plus Basement	8. USE <input type="checkbox"/> Seasonal <input type="checkbox"/> Permanent <input type="checkbox"/> Other:	11. WATER <input type="checkbox"/> Municipal Utility <input type="checkbox"/> Private On-Site Well	14. EST. BUILDING COST \$ <i>1,000.00</i>

I agree to comply with all applicable codes, statutes, and ordinances and with the conditions of this permit; understand that the issuance of the permit creates no legal liability, express or implied, on the state or municipality; and certify that all the above information is accurate. If I am an owner applying for an erosion control or construction permit, I have read the cautionary statement regarding contractor financial responsibility on the reverse side of the last ply. I expressly grant the building inspector, or the inspector's authorized agent, permission to enter the premises for which this permit is sought at all reasonable hours and for any proper purpose to inspect the work which is being done.

APPLICANT'S SIGNATURE *Tony Dunn* **DATE SIGNED** *4-19-19*

APPROVAL CONDITIONS This permit is issued pursuant to the following conditions. Failure to comply may result in suspension or revocation of this permit or other penalty. See attached for conditions of approval.

Replace Garden Shed

Municipality Number of Dwelling Location
1 7 1 1 1

FEES: Plan Review \$ _____ Inspection \$ _____ Wis. Permit Seal \$ _____ Other \$ _____ Total \$ <i>10.00</i>	PERMIT(S) ISSUED <input type="checkbox"/> Construction <input type="checkbox"/> HVAC <input type="checkbox"/> Electrical <input type="checkbox"/> Plumbing <input type="checkbox"/> Erosion Control	PERMIT ISSUED BY: Name <i>George Entzminger</i> Date <i>4-19-19</i> Tel. <i>715-962-4402</i> Cert No. _____
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Colfax Rescue April 2019 Report

Municipalities Responded To:

Village of Colfax	11
Village of Elk Mound	5
Village of Wheeler	3
Township of Elk Mound	5
Township of Colfax	1
Township of Grant	1
Township of Sand Creek	3
Township of Otter Creek	1
Township of Tainter	2
<u>Boyceville Mutual Aid</u>	<u>2</u>
Total	34

Receiving Facilities:

Mayo Clinic Health Systems Eau Claire	10
Mayo Clinic Health systems Bloomer	2
Mayo Clinic Health Systems Menomonie	8
Hospital Sister Health Systems Sacred Heart	3
Marshfield Hospital Eau Claire	1
Cancelled	1
Standby	3
<u>Refused No Transport</u>	<u>6</u>
Total	34

Mutual aid Received:

Mayo One Helicopter	1
Menomonie Fire Intercept	3
<u>Eau Claire Fire intercept</u>	<u>1</u>
Total	4

CRS Notes:

- CRS visited CESA Head for open house on Apr 12.
- M8 was at Chilson for rear differential repair under warranty. Found our liquid spring suspension is leaking parts are ordered and will have it repaired locally.
- CRS staff taught Stop the Bleed to the 7th grade and 9th grade health class at Colfax Schools.
- Presented Community Safety Net to Colfax Third Grade.
- Organized and spoke at a High School Presentation titled 2 seconds can make a difference. With speakers from the Dunn county sheriffs dept. Lifelink Helicopter and Mr. and Mrs. Lemler parents of Brayden.
- April Training was pediatric emergencies by Lisa Fields N.P Sacred Heart staff
- May we will be having M8 in for an oil change
- May we will start covering the Otter Creek Horse Shows. (May 10 – 12; May 17 – 19) with various staffing as requested by OCF.
- Don has been requested to Sit in on the Village Elk Mound's Emergency Operation Plan review May 20th time TBD.
- May training will have safety presentation from Lifelink and then a mock crash at the fairgrounds. Agencies involved Lifelink, Colfax Fire, Colfax Police, Colfax Rescue.
- May 19-25 is national EMS Week where Emergency Medical Responders to ER Doctors are recognized for their efforts in Emergency Medicine. Please take the time this week to thank all those who respond in your time of need.
- May 27 is the Colfax Memorial Day Parade at 10:30 please come and show your support for the Veterans and those who have given to our country.
- I would also like to congratulate all the Seniors from Colfax and Elk Mound and wish them much success in their future endeavors.

Financials:

Claims Collected Old AR Software \$3818.98

Beginning A/R	22,171.49	72,415.29	129,735.98	91,504.57	100,135.55
Charges	50,243.80	59,944.99	33,632.74	38,780.02	6,660.77
Contractual Adjustments	0.00	-1,316.11	-42,840.16	-14,036.82	-10,747.50
Gross Net Charges	50,243.80	58,628.88	-9,207.42	24,743.20	-4,086.73
Courtesy Discounts	0.00	0.00	0.00	0.00	0.00
Bad Debt Write Off	0.00	0.00	0.00	0.00	0.00
Bankruptcy	0.00	0.00	0.00	0.00	0.00
Misc Adjustments	0.00	-5.20	-362.08	-351.32	-44.86
Adjusted Charges	50,243.80	58,623.68	-9,569.50	24,391.88	-4,131.59
Insurance Refunds	0.00	0.00	0.00	596.03	0.00
Patient Refunds	0.00	0.00	0.00	0.00	0.00
Returned Checks	0.00	0.00	0.00	0.00	0.00
Total Refunds	0.00	0.00	0.00	596.03	0.00
Insurance Payments	0.00	-1,302.99	-28,396.91	-11,326.55	-5,572.65
Patient payments	0.00	0.00	-265.00	-5,030.38	-25.00
Bad Debt Recovery	0.00	0.00	0.00	0.00	0.00
Total Payments	0.00	-1,302.99	-28,661.91	-16,356.93	-5,597.65
Net Payments	0.00	-1,302.99	-28,661.91	-16,356.93	-5,597.65
Ending A/R	72,415.29	129,735.98	91,504.57	100,135.55	90,406.31
Beginning Collections	0.00	0.00	0.00	0.00	0.00
Accounts Sent to Collections	0.00	0.00	0.00	0.00	0.00
Adjustments	0.00	0.00	0.00	0.00	0.00
Bad Debt Recovery	0.00	0.00	0.00	0.00	0.00
Ending Collections	0.00	0.00	0.00	0.00	0.00
Total # of Claims Filed	41.00	107.00	64.00	51.00	40.00
Total Lines Filed On All Claims	76.00	202.00	136.00	96.00	75.00
Trans a category	Jan	Feb	Mar	Apr	May
Gross Days in AR	60.00	88.22	57.26	68.09	102.90
Runs	45.00	46.00	26.00	31.00	8.00
Denial # of Runs	0.00	0.00	4.00	2.00	1.00
Average Charge/Transport	1,116.53	1,303.15	1,293.57	1,250.97	832.60
Average Revenue/Transport	0.00	28.33	1,102.38	527.64	699.71
A0426 (A0426 - ALS NON EMERGENT)	0.00	0.00	0.00	0.00	0.00
A0427 (A0427 - ALS EMERGENT)	18.00	17.00	7.00	10.00	2.00
A0429 (A0429 - BLS EMERGENT)	15.00	24.00	18.00	18.00	3.00
A0428 (A0428 - BLS NON EMERGENT)	1.00	0.00	0.00	0.00	0.00
A0433 (A0433 - ALS LEVEL 2)	0.00	2.00	0.00	0.00	0.00
A0434 (A0434 - SPECIALTY CARE TSPT)	0.00	0.00	0.00	0.00	0.00
A0998 (A0998 - TNT)	11.00	5.00	4.00	4.00	0.00
A0425 (A0425 - GROUND MILEAGE)	606.00	711.10	188.10	409.70	50.90
A0999 (A0999 - NTNT)	0.00	0.00	0.00	0.00	0.00