

**Village of Colfax
Village Board Meeting Agenda
Monday, July 8th, 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. Regular Board Meeting Minutes – June 24th, 2019
 - b. Training Request- none
 - c. Facility Rental - none
 - d. Licenses
 - i. Transient Merchant License – July 8th, 2019 to September 30, 2019 – Darian Prince
7. Consideration Items
 - a. Appointment to Planning Commission and CDBG Committee
 - b. 505 West Street – discussion/possible action
 - c. Emergency Operations Plan Revision review and possible adoption
 - d. Roosevelt Street Update
 - e. Cedar Street Stormwater Drainage Evaluation
 - f. Land Lease Renewal 7/1/2020 to 7/1/2030 - Dunn County and the Village of Colfax – Solid Waste Collection System
 - g. CBDG RLF Program funds - Move the funds to the State or keep them Local?
8. Review/Approval – Bills – June 24th, 2019, to July 7th, 2019
9. Committee/Department Reports – (no action)
 - a. United Way Application
 - b. Building Permits – May 2019 and June 2019
 - c. Public Safety Committee Minutes - July 1 ,2019
 - d. Colfax Rescue Report – June 2019
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 –June 24th, 2019

On June 24th, 2019, the Village Board meeting began at 7:00 p.m. at the Village Hall, 613 Main St., Colfax, WI 54730. Members present: Trustees Davis, Berge, Jenson, M. Burcham, K. Burcham and President Gunnufson. Excused: Trustee Halpin. Others Present: Lynn McIntyre with Cedar Corporation, Logan Michels, Rick Johnson, Police Chief Anderson, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Call to Order

Pledge of Allegiance

Public Comments –McIntyre spoke on behalf of the Community Develop Block Grant Housing Program. The Village received a letter recently from the State indicating that the CDBG account balance was low. The Village Board needs to determine if they would prefer to send the CDBG funds to the state to be added to the pool of CDBG funds not particularly to be earmarked for housing or continue the current process and keep the funds here with Cedar Corporation as the loan processor. This item will be reviewed at the next Board meeting, July 8, 2019.

Communications from the Village President- Gunnufson thanked all that helped or worked at the fair. The fairgrounds and the fair had a lot of compliments. Great job!

Consent Agenda

Regular Board Meeting Minutes – June 10th, 2019 - A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to approve the Regular Board meeting minutes of June 10th, 2019. Voting For: Trustees Davis, Berge, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

Training Request –none.

Facility Rentals – none.

Licenses

July 1, 2019 – June 30, 2020 Operator's License

Jessica Checkalski	Shanna Sundstrom	Mary Durand
Thomas Dunbar	Michael Buchner	Renee Tuschl (New)
Gary Stene	Bryana Buchanan	

A motion was made by Trustee Davis and seconded by Trustee K. Burcham to approve all eight of the licenses. Voting For: Trustees K. Burcham, M. Burcham, Davis, Berge, Davis, and Gunnufson. Abstained: Trustee Jenson. Voting Against: none. Motion carried.

July 1, 2019-June 30, 2020 Alcohol License

Little Slice of Italy- Class "B" Beer and Class "C" Wine-501 Main St.

Mom's on Main – Class "B" Beer and Class "B" Liquor – 225 Bremer Ave, Suite 101

A motion was made by Trustee M. Burcham and seconded by Trustee Davis to approve the two alcohol licenses listed above. Voting For: Trustees Davis, Berge, M. Burcham, K. Burcham and Gunnufson. Abstained: Trustee Jenson. Voting Against: none. Motion carried.

Consideration Items

Kimberly Anderson Request—Ms. Anderson provided an email because she was unable to attend. The email indicates that she is trying to clear up who owns the bank behind her home (the Village or herself). She has lost 25 feet of surface area and approximately 60 feet down. Ms. Anderson has been working with Bob Kaner, Soil and Land Conservation and he has designed a plan to help fix the current erosion and help minimize future erosion. The County has a grant program which they feel the project qualifies for and the grant will allow Dunn County to fund 70% of the cost toward this project and the 30% would be the responsibility of Anderson. Bates and Niggemann met with Anderson and Kaner; Bates has some materials that would be helpful for the project and are not needed for any Village projects. A donation of these materials would help minimize Anderson's cost and the project could move forward.

The Village Board would like updated quotes for the project along with site plan for what the work will consist of. The other issue is to determine what Anderson's property lines are to determine if there is any Village responsibility.

A motion was made by President Gunnufson and seconded by M. Burcham to put this item on hold until the property lines are determined and when Anderson is able to attend the meeting. Voting For: Trustees Davis, Berge, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

WISE Grant – Request to Purchase Police Equipment – Anderson has received a Wisconsin Safety and Enforcement grant. The grant allows him to purchase certain police equipment including some office equipment. The items to be purchased have been approved by the grant agency. The items include, Brother PocketJet 7 Printer, Jet 7 Printer Headrest with Pad, Stalker Radar-Dual Antenna, SoundOff Interior Lightbar, Split Two Piece, Dual Color, (2) Tracer Responders 5-Function LED Traffic Control Batons, Mustang Survival Throw Bag, and (5) Cortina Pack & Pop Traffic Cones w/Light and Batteries. Estimated cost \$3,972.96. Maximum amount is \$4,000; grant application approved 6/13/2019.

A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to approve the equipment purchase under the WISE grant for the police department. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Berge, Davis and Gunnufson. Voting Against: none. Motion carried.

Resolution 2019-09 CMAR –Bates explained that the Wastewater Compliance Maintenance report is an annual report that is submitted to the Department of Natural Resources. The report complies the monthly reporting and additional questions in a summarized version along with a resolution that is approved by the Board.

A motion was made by Trustee M. Burcham and seconded by Trustee Berge to approve Resolution 2019-09 CMAR for 2018. Voting For: Trustees Davis, Berge, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

Grant Application for United Way ideas – A motion was made by President Gunnufson and seconded by Trustee M. Burcham to have Niggemann submit the grant application for any projects that she feels fit.

Voting For: Trustees K. Burcham, M. Burcham, Jenson, Berge, Davis and Gunnufson. Voting Against: none. Motion carried.

Consider payment for time spent painting - Niggemann and Bates explained that Davis has contributed a lot of time in cleaning the surfaces for painting, calculating materials, sharing ideas and painting the bathrooms, pavilion, band shell, entrance pillars, etc. at the fairgrounds. Niggemann and Bates both feel that Davis should receive some form of thanks. Davis stated that he would not accept any form of payment. The Board then decided that a plaque should be displayed at the fairgrounds to honor his donation of time and work to the fairgrounds. A motion was made by President Gunnufson and seconded by Trustee M. Burcham to get a plaque created and display it at the fairgrounds to show our gratitude for his hard work. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Berge, Davis and Gunnufson. Voting Against: none. Motion carried.

Update of Roosevelt Street – Bates informed the Board that the curb and gutter will be replaced due to the poor workmanship.

Review/Approval – Bills –June 10th, 2019 to June 23rd, 2019– A motion was made by Trustee Davis and seconded by Trustee M. Burcham to approve the bills for June 10th, 2019 to June 23rd, 2019. Voting For: Trustees M. Burcham, K. Burcham, Jenson, Berge, Davis and Gunnufson. Voting Against: none. Motion carried.

Adjourn – A motion was made by Trustee Davis and seconded by K. Burchman to adjourn the meeting at 7:56 p.m. A voice vote was taken and members voting to adjourn the meeting.

Scott A. Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer

Village of Colfax

Fyi - not selling, just doing
face-to-face introductions

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

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

APPLICATION FOR TRANSIENT MERCHANT

Date: 7/3/19

Name: Darian Prince

Address: 615 Priddy Street Bloomer, WI 54724

Phone: 715-828-0031

Date of Birth: 12/19/93

Seller's Permit No: NA - introductions

Name of Employer: Edward Jones

Description of Merchandise: financial planning

Address of Employer: 1417 Main St, Bloomer, WI 54724

Vehicle: Make Hyundai Model Santa Fe Color Black

Year 2017 License# ABV-9890 State of Issuance WI

Dates Business will be conducted: Until Aug. 3

Method of Delivery: face-to-face

References in the Area (at least 2): Brian Simmons (715-210-5359) / Sabrina Mennen

Last municipality Business Conducted: Bloomer (715-829-2942)

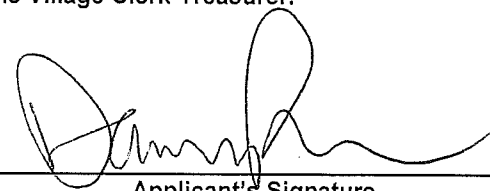
Location of area you intend to cover: Village

*** Have you ever been convicted of a felony? Yes _____ No X

This permit is good only for the date approved by the office of the Village Clerk-Treasurer.

APPLICATION FEE: \$10.00 plus
NONREFUNDABLE FEE: \$45.00 Quarterly Fee

RECEIPT # _____


Applicant's Signature

Police Chief Notification: _____

Logan Michels
301 Roosevelt Street
Colfax, WI 54730

June 30, 2019

Village of Colfax Board Members
613 Main Street
Colfax, WI 54730

Village Board Members,

At a recent Village board meeting I learned about vacancies on the Community Development Block Grant Committee and the Planning Commission. While reading the 2014-2034 Village of Colfax Comprehensive Plan, I was impressed by the breadth and depth of the content and the goals laid out to move the community in the right direction going forward. I also had a lot of questions, such as:

- What progress has been made towards achieving the goals laid out in the plan?
- Have there been any challenges implementing the plan?
- Are there ideas that weren't captured in the plan?
- How can I get involved and contribute?

I am interested in joining the Planning Commission and/or the CDBG Committee, and I believe that my background and experience will be an asset to the team. I recently moved back to the area from Mankato, MN where I spent several years as a graduate student and data analyst at the University, and in a customer service role at a small business. During that time I learned how to design and conduct research studies, how to analyze data to solve problems and make decisions, and how to provide customer service and interact with difficult customers. I currently work as an inventory analyst within the retail industry. I believe the knowledge and skills I have acquired in these roles will translate well into a planning-related function within local government.

Having grown up in Colfax and since recently moving back and purchasing a home in the Village, I have a vested interest in the success of this community. A role on one of these committees will let me give back to the community while also having input into how the community can be set up for future success, and so that it can work for residents, local businesses, and visitors.

Thank you for your consideration.

Sincerely,

Logan Michels

July 2, 2019

Ms. Lynn Niggemann
Village Administrator/Clerk/Treasurer
Village of Colfax
613 Main Street
Colfax, WI 54730

Re: Cedar Street Stormwater Drainage Evaluation

Dear Village of Colfax:

Thank you for the opportunity to submit this proposal for professional services for evaluation and recommendation for the storm water drainage issues in the area of Cedar Street and 3rd Avenue. This letter presents our proposed scope of services, time schedule, fee, and contract terms and conditions.

Project Description

This proposal is for Ayres Associates to provide professional services to gather background information for evaluation and potential improvement recommendations for stormwater drainage in the area of Cedar Street between 3rd Avenue and the railroad tracks in the Village of Colfax, Wisconsin.

Scope of Services

Ayres will complete the following scope of services:

- Complete a site visit with Village staff to review project area.
- Request available county lidar and for current topographic information in the project area.
- Collect available historic imagery, topography, wetlands information, and soils data in the project area.
- Collect GPS level survey elevations for area storm sewer, ditches, and street in the project area.
- Review collected data and prepare a summary memo outlining findings and recommendations. Include cost estimates for any improvement projects recommended.
- Present summary memo to village board and staff at village board meeting.

Responsibilities of Owner and Others

Provide all criteria and full information as to Village's requirements for the Project, including objectives and constraints.

Provide all available pertinent information including previous reports and any other data relative to design or construction of the Project.

Additional Services

Additional services to be identified by Owner defined through an amendment to this proposal. Additional services may include, but are not limited to:

- Geotechnical investigation and analysis.
- Wetland delineation, permitting, or mitigation services.
- Stormwater modeling and/or design services.

Time Schedule

With your notice to proceed, as indicated by your signature on this proposal, we will complete the summary memo for your review and present within 30 days.

Fee

We will perform the above services for an amount based on a standard hourly rate for each class of employee, plus reimbursable expenses. The estimated cost of services is \$5,000. We will not exceed that amount without your prior approval.

Contract Terms and Conditions

Attached are "Contract Terms and Conditions" which will apply to the services and which are incorporated into this proposal by reference.

Acceptance

If this proposal and terms and conditions are acceptable to you, a signature on the enclosed copy of this letter will serve as our authorization to proceed.

Proposed by Consultant:

Ayres Associates Inc

Lisa A. Fleming, PE
Manager, Municipal Services

Gareth Shambeau, PE
Civil Engineer

Accepted by Owner:

Village of Colfax

Owner's Name

Signature

Name

Title

Date

Attachments: Contract Terms and Conditions

AYRES ASSOCIATES
CONTRACT TERMS AND CONDITIONS

1. Performance of Services: Consultant shall perform the services outlined in its proposal to Owner in consideration of the stated fee and payment terms.

2. Billing and Payment: Invoices for Consultant's services shall be submitted to Owner on a monthly basis. Invoices shall be due and payable within 30 days from date of invoice. If any invoice is not paid within 30 days, Consultant may, without waiving any claim or right against Owner, and without liability whatsoever to Owner, suspend or terminate the performance of services. Accounts unpaid 30 days after the invoice date will be subject to a monthly service charge of 1.5% on the unpaid balance, or the maximum rate of interest permitted by law, if less. The amount of any excise, value-added, gross receipts, or sales taxes that may be imposed on payments shall be added to Consultant's compensation. No deductions or offsets shall be made from Consultant's compensation or expenses on account of any setoffs or back charges.

3. Access to Site: Owner shall furnish right-of-entry on the project site for Consultant and, if the site is not owned by Owner, warrants that permission has been granted to make planned explorations pursuant to the scope of services. Consultant will take reasonable precautions to minimize damage to the site from use of equipment, but has not included costs for restoration of damage that may result and shall not be responsible for such costs.

4. Location of Utilities: Consultant shall use reasonable means to identify the location of buried utilities in the areas of subsurface exploration and shall take reasonable precautions to avoid any damage to the utilities noted. However, Owner agrees to indemnify and defend Consultant in the event of damage or injury arising from damage to or interference with subsurface structures or utilities which result from inaccuracies in information or instructions which have been furnished to Consultant by others.

5. Hazardous Materials: In the event that unanticipated potentially hazardous materials are encountered during the course of the project, Owner agrees to negotiate a revision to the scope of services, time schedule, fee, and contract terms and conditions. If a mutually satisfactory agreement cannot be reached between both parties, the contract shall be terminated and Owner agrees to pay Consultant for all services rendered, including reasonable termination expenses.

6. Insurance: Consultant shall maintain Workers' Compensation, General Liability, and Automobile Liability Insurance during its services for Owner. Consultant shall furnish a Certificate of Insurance to Owner upon written request. Owner agrees that Consultant shall not be liable or responsible to Owner for any loss, damage, or liability beyond the amounts, limits, exclusions, and conditions of such insurance.

7. Limitation of Professional Liability: Owner agrees to limit Consultant's professional liability to an amount of \$50,000 or Consultant's fee, whichever is greater. In the event that Owner does not wish to limit Consultant's professional liability to this sum, Consultant agrees to raise the limitation of liability to a sum not to exceed \$1,000,000 for increased consideration of ten percent (10%) of the total fee or \$500, whichever is greater, upon receiving Owner's written request prior to the start of Consultant's services.

8. Opinions of Probable Costs: Consultant's opinions of probable project costs are made on the basis of Consultant's experience, qualifications and judgment; but Consultant cannot and does not guarantee that actual project costs will not vary from opinions of probable cost.

9. Construction Review: Consultant does not accept responsibility for the design of a construction project unless the Consultant's contract includes review of the contractor's shop drawings, product data, and other documents, and includes site visits during construction in order to ascertain that, in general, the work is being performed in accordance with the construction contract documents.

10. Construction Observation: On request, Consultant shall provide personnel to observe construction in order to ascertain that, in general, the work is being performed in accordance with the construction contract documents. This construction observation shall not make Consultant a guarantor of the contractor's work. The contractor shall continue to be responsible for the accuracy and adequacy of all construction performed. In accordance with generally accepted practice, the contractor will be solely responsible for the methods of construction, direction of personnel, control of machinery, and falsework, scaffolding, and other temporary construction aids. In addition, all matters related to safety in, on, or about the construction site shall be under the direction and control of the contractor and Consultant shall have no responsibility in that regard. Consultant shall not be required to verify any part of the work performed unless measurements, readings, and observations of that part of the construction are made by Consultant's personnel.

11. Standard of Performance: The standard of care for all professional services performed or furnished by Consultant under this contract will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality. Consultant does not make any warranty or guarantee, expressed or implied, nor is this contract subject to the provisions of any uniform commercial code. Similarly, Consultant will not accept those terms and conditions offered by Owner in its purchase order, requisition, or notice of authorization to proceed, except as set forth herein or expressly agreed to in writing. Written acknowledgement of receipt or the actual performance of services subsequent to receipt of such purchase order, requisition, or notice of authorization to proceed is specifically deemed not to constitute acceptance of any terms or conditions contrary to those set forth herein.

12. Ownership of Documents: All documents produced by Consultant under this contract are instruments of Consultant's professional service and shall remain the property of Consultant and may not be used by Owner for any other purpose without the prior written consent of Consultant.

13. Electronic Files: Owner and Consultant agree that any electronic files furnished by either party shall conform to the specifications agreed to at the time this contract is executed. Electronic files furnished by either party shall be subject to an acceptance period of 60 days during which the receiving party agrees to perform appropriate acceptance tests. The party furnishing the electronic file shall correct any discrepancies or errors detected and reported within the acceptance period. After the acceptance period, the electronic files shall be deemed to be accepted and neither party shall have any obligation to correct errors or maintain electronic files. Owner is aware that differences may exist between the electronic files delivered and the printed hard-copy documents. In the event of a conflict between the hard-copy documents prepared by Consultant and electronic files, the hard-copy documents shall govern.

14. Financial and Legal Services: Consultant's services and expertise do not include the following services, which shall be provided by Owner if required: (1) Accounting, bond and financial advisory (including, if applicable, "municipal advisor" services as described in Section 975 of the Dodd-Frank Wall Street Reform and Consumer Protection Act (2010) and the municipal advisor registration rules issued by the Securities and Exchange Commission), independent cost estimating, and insurance counseling services; (2) Legal services with regard to issues pertaining to the Project as Owner requires, Contractor(s) raises, or Consultant reasonably requests; and (3) Such auditing services as Owner requires to ascertain how or for what purpose any Contractor has used the money paid.

15. Termination of Services: This contract may be terminated at any time by either party should the other party fail to perform its obligations hereunder. In the event of termination for any reason whatsoever, Owner shall pay Consultant for all services rendered to the date of termination, all reimbursable expenses incurred prior to termination, and reasonable termination expenses incurred as the result of termination.

16. Controlling Law: This contract is to be governed by the law of the place of business of Consultant at the address in its proposal to Owner.

17. Assignment of Rights: Neither Owner nor Consultant shall assign, sublet or transfer any rights under or interest in this contract (including, but without limitation, moneys that may become due or moneys that are due) without the written consent of the other, except to the extent mandated or restricted by law. Unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under this contract. Nothing contained in this paragraph shall prevent Consultant from employing such independent subconsultants as Consultant may deem appropriate to assist in the performance of services hereunder.

18. Third Party Benefits: This contract does not create any benefits for any third party.

19. Dispute Resolution: Owner and Consultant agree to negotiate all disputes between them in good faith for a period of 30 days from the date of notice prior to exercising their rights under the following dispute resolution provision. If direct negotiations fail, Owner and Consultant agree that they shall submit any and all unsettled claims, counterclaims, disputes, and other matters in question between them arising out of or relating to this contract or the breach thereof to mediation in accordance with the Construction Industry Mediation Rules of the American Arbitration Association effective on the date of this contract prior to exercising other rights under law.

20. Exclusion of Special, Indirect, Consequential, and Liquidated Damages: Consultant shall not be liable, in contract or tort or otherwise, for any special, indirect, consequential, or liquidated damages including specifically, but without limitation, loss of profit or revenue, loss of capital, delay damages, loss of goodwill, claim of third parties, or similar damages arising out of or connected in any way to the project or this contract.

21. Betterment: If, due to Consultant's negligence, a required item or component of the project is omitted from the construction documents, Consultant's liability shall be limited to the reasonable cost of correction of the construction, less what Owner's cost of including the omitted item or component in the original construction would have been had the item or component not been omitted. It is intended by this provision that Consultant will not be responsible for any cost or expense that provides betterment, upgrade, or enhancement of the project.

22. Amendments: This contract may only be amended, supplemented, modified, or canceled by a duly executed written instrument.



DUNN COUNTY
SOLID WASTE & RECYCLING DIVISION

Morgan Gerck, Director of Solid Waste & Recycling
800 Wilson Avenue, Room 235
Menomonie, WI 54751
715-232-4017

April 30, 2019

Lynn Niggemann, Clerk/Treasurer
Village of Colfax
PO Box 417
Colfax, WI 54730-0417

RE: Lease for land between Dunn County and the Village of Colfax for the purpose of installing and operating a solid waste collection system on the Village of Colfax property

Dunn County is exercising our option to extend the lease agreement for an additional ten (10) years per Section 2 of the lease which commenced on July 1, 1990 between Dunn County and the Village of Colfax, and which was extended for ten (10) years from July 1, 2010 through July 1, 2020.

Per Section 2 of the lease, this notification will extend the lease through July 1, 2030.

Sincerely,

A handwritten signature in black ink, appearing to read "Morgan Gerck", written over a horizontal line.

Morgan Gerck
Director



COUNTY OF DUNN
Division of Solid Waste

George Hayducsko
Solid Waste Director

COPY # C
Menomonie, WI 54751-2265
Telephone: 715-232-4017
Fax: 715-232-1520

E-mail: ghayducsko@co.dunn.wi.us

June 11, 2010

Village of Colfax
PO Box 417
Colfax, WI 54730-0417

RE: Lease for land between Dunn County and the Village of Colfax for the purpose of installing and operating a solid waste collection system on the Village of Colfax property

Dunn County is exercising our option Per Section 2 of the "Lease" which commenced on July 1, 1990 between Dunn County and the Village of Colfax to extend the contract for ten (10) additional years.

Per section 2 of the Lease this notification will extend the Lease through July 1, 2020.

Sincerely,

George Hayducsko Jr.
Dunn County Solid Waste Director

LEASE

THIS LEASE is entered into on the 1st day of July, 1990, by and between the County of Dunn (hereinafter County) and the ~~(Township)~~ Village/~~(City)~~ of Golfax (hereinafter "the municipality").

WHEREAS, County will be installing a waste collection system on property owned by the municipality for the collection of solid waste; and

WHEREAS, County wishes to lease from the municipality the property on which the collection system will be located;

NOW, THEREFORE, the parties agree as follows:

1. The municipality hereby leases to County the property described on Attachment A, for construction and operation of a waste collection system.

2. The term of this lease shall be 20 years, commencing on July 1, 1990. County shall have the option to extend the term for 10 years, provided written notice is given one year before the expiration of the original term. Annual rental of \$1.00 shall be payable on or before July 16 of each year of this lease term.

3. County shall have the right to construct a waste collection system on the leased property by physically altering the real property, installing such equipment and erecting such structures as deemed necessary or advisable for such purpose in the sole discretion of County.

4. County shall be solely responsible for the cost of such construction and equipment. All equipment and improvements to the leased premises shall be and remain the property of the County during and after the term of this lease.

5. County shall have sole responsibility for the operation and regulation of the waste collection system, including determination of the hours of operation, user fees, type and volume of material to be collected at the site. County may control access to the site by use of a locked gate or any other method deemed necessary or advisable by County.

6. County shall be responsible for all maintenance, repair and general operating expenses of the system, including parking and access areas.

7. County shall be responsible for keeping the parking, access and compactor areas free of ice and snow.

8. County shall obtain liability insurance covering the system and related areas (parking and access) and all employees and agents.

9. County shall make every attempt to construct, operate and ensure use of the waste collection system in full compliance with all applicable state and local regulations.

10. County shall have the right to sublet the premises or assign this lease, but only with the express, written consent of the municipality.

11. The County shall have liability for any contamination resulting from the operation of the collection site.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the day and year above written.

(TOWNSHIP/ VILLAGE, CITY) OF:

COLFAX

By: Julian Logelitt
Chairman/President/Mayor

By: John A. John
Secretary

COUNTY OF DUNN

By: Raymond Scoville

June 8, 1990

LEASE DESCRIPTION

TOWN OF COLFAX/COUNTY OF DUNN

A part of the NE 1/4 of the SE 1/4 of Section 6, Township 29 N., Range 11 W., TOWN OF COLFAX, Dunn County, Wisconsin more particularly described as follows:

Commencing at the SE corner of said Section 6; thence N. 01° 02' 15" W. 1540.05 feet along the East line of the SE 1/4 to the point of beginning;

Thence N. 86° 28' 51" W., 541.32 feet;
Thence N. 05° 34' 53" E., 350.12 feet;
Thence S. 86° 28' 51" E., 500.83 feet;
Thence S. 01° 02' 15" E., 351.00 feet to the Point of Beginning;

Said description is subject to existing roads and Easements.


Said Parcel contains 182,320 sq. ft. more or less (4.19 acres).

Together with a temporary construction easement described as follows. Being part of the NE 1/4 of the SE 1/4, Section 6, Township 29 N., Range 11 W. more particularly described as follows. Commencing at the SE corner of said Section 6 thence N. 01° 02' 15" W. 1,355.25 feet to the SE corner of said NE 1/4 of the SE 1/4, the point of beginning.

Thence continuing N. 01° 02' 15" W. 184.80 feet;
Thence N. 86° 28' 51" W. 120.00 feet
Thence S. 01° 02' 15" E. 185.00 feet more or less to the South line of said NE 1/4 of the SE 1/4.
Thence East along the said line of said NE 1/4 of the SE 1/4 of the point of beginning.

Said description to be depicted by July 1, 1990 on completed Certified Survey map as per Dunn County subdivision ordinances.

DATED THIS 8TH DAY OF JUNE, 1990.


Leon R. Herrick, #RLS 1303
Wisconsin Registered
Land Surveyor



STATE OF WISCONSIN
DEPARTMENT OF ADMINISTRATION

Tony Evers, Governor
Joel Brennan, Secretary
Division Administrator

June 6, 2019

Mr. Gary Stene, Village President
Village of Colfax
PO Box 417
Colfax, WI 54730

Dear Village President Stene:

The Department of Housing and Urban Development (HUD) has an expectation that the CDBG RLF funds revolve every 12 months and the State of Wisconsin's CDBG staff has been informed that the HUD Office of the Inspector General is beginning to take a close look at locally held CDBG RLF programs.

The Division of Housing, Energy, and Community Resources (DEHCR) is reaching out to inform you of your option to discontinue your CDBG Housing RLF Program and return your funds to DEHCR. As of 3/31/19 your community has been identified as having a CDBG Housing RLF bank balance of less than \$50,000.00 and/or limited housing activity.

Your low-to-moderate income residents will have access to CDBG Housing funds through the regional program that serves your area.

What this means for you.

1. You will no longer be subject to reporting requirements of DEHCR
2. You will no longer process applications or administer new mortgages for the CDBG Housing RLF program

I am attaching information that you may find helpful in moving forward with your decision to discontinue your CDBG Housing RLF Program.

Should you decide to move forward with this process or would like more information please contact Tamra Fabian at 608-261-7747 or at tamra.fabian@wisconsin.gov.

Sincerely,

David J. Pawlisch, Bureau Director
Department of Administration
Division of Energy, Housing, and Community Resources

cc: Tamra Fabian, Grants Specialist-Advanced, DEHCR
Lynn Niggemann, Clerk, Village of Colfax
Bobbie Guest, Program Administrator, Cedar Corporation

Procedures for Discontinuing Grantee CDBG-Housing RLF Programs

The grantee will submit the following to the CDBG-Housing Revolving Loan Fund program manager for approval.

Formal Request

1. On official grantee letterhead, a letter expressing the grantee's desire to discontinue its participation in the program, signed by the grantee's chief elected official or their designated representative.
2. Minutes from a formal municipal or committee meeting expressing the approval of the grantee's termination of its participation in the program.
3. Enclosed with the request must be a fully updated and accurate, a) RLF Account Transactions Journal, b) current account bank statement, c) Project Loan Tracking Report /Loan Portfolio.

Upon approval by DOA/DEHCR personnel, the grantee will submit to the CDBG-Housing Revolving Loan Fund program manager.

Account Closure

1. A check for the entire balance of CDBG-Housing funds, accompanied by the latest checking account statement. Check must be made out to Wisconsin Department of Administration and mailed to 101 East Wilson Street, PO Box 7970, Madison, WI 53707.
2. Proof of CDBG-Housing RLF account closure.
3. Final Annual RLF Account Activity Report.

File Management

1. Administrative and individual project files must be maintained by the grantee.
2. Grantees will maintain ownership of mortgages currently held in their name.
3. Grantees must continue to accurately maintain their loan receivables/portfolios.
4. When a grantee receives client payments or payoffs, they will deposit these funds into their general account. Grantees may retain up to 15% of these payments and payoffs for actual administrative expenses of the CDBG Housing RLF program the remaining balance of these payments and payoffs must be submitted to DEHCR at least monthly.
5. Grantees will be responsible for satisfactions and subordination requests.
6. Grantees will provide a current mortgage receivable list to DEHCR when a payoff is received.

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 6/24/2019 From Account:
Thru: 7/07/2019 Thru Account:

Check Nbr	Check Date	Payee	Amount
XCEL	7/01/2019	XCEL ENERGY	3,993.09
75673	6/28/2019	24-7 TELCOM	24.95
75674	6/28/2019	ANDYS CUSTOM CONCRETE, INC	2,589.00
75675	6/28/2019	AT&T MOBILITY	433.58
75676	6/28/2019	AYRES ASSOCIATES	3,459.48
75677	6/28/2019	BAUMAN ASSOCIATES	2,100.00
75678	6/28/2019	BOBCAT PRO	2,072.00
75679	6/28/2019	BOUND TREE MEDICAL, LLC	926.38
75680	6/28/2019	CBS SQUARED, INC	1,095.70
75681	6/28/2019	CENTURY LINK	107.08
75682	6/28/2019	CHARTER COMMUNICATIONS	253.23
75683	6/28/2019	CHIPPEWA HERALD	73.66
75684	6/28/2019	CHIPPEWA VALLEY TECH COLLEGE	138.00
75685	6/28/2019	CITY OF EAU CLAIRE FIRE & RESC	263.07
75686	6/28/2019	DAIRY STATE BANK	62,978.82
75687	6/28/2019	DAIRY STATE BANK	40,384.19
75688	6/28/2019	DIGGERS HOTLINE	83.20
75689	6/28/2019	DUNN CO HIGHWAY DEPT	80.00
75690	6/28/2019	DUNN COUNTY RECYCLING	4,921.00
75691	6/28/2019	DUNN COUNTY SOLID WASTE DIVISION	5,986.00
75692	6/28/2019	E.O. JOHNSON	230.00
75693	6/28/2019	EBSCO INFORMATION SERVICES	1,016.91
75694	6/28/2019	FIRST SUPPLY LLC-EAU CLAIRE	498.14
75695	6/28/2019	GLOBAL EQUIPMENT CO. INC	113.45
75696	6/28/2019	HUEBSCH	87.32
75697	6/28/2019	HYDROCORP	542.00
75698	6/28/2019	INDIANHEAD FEDERATED LIBRARY SYSTEM	222.07
75699	6/28/2019	INDUSTRIAL SAFETY	191.72
75700	6/28/2019	JIM HERRICK	500.00
75701	6/28/2019	JOHN DEERE FINANCIAL	151.81
75702	6/28/2019	MENARDS-EAU CLAIRE	172.27
75703	6/28/2019	MID-AMERICAN RESEARCH CHEMICAL	1,080.04
75704	6/28/2019	MIDAMERICA BOOKS	174.60

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 6/24/2019 From Account:
Thru: 7/07/2019 Thru Account:

Check Nbr	Check Date	Payee	Amount
75705	6/28/2019	MP CLOUD TECHNOLOGIES	499.00
75706	6/28/2019	PITNEY BOWES INC	67.65
75707	6/28/2019	PLANK CONSTRUCTION LLC	12,950.00
75708	6/28/2019	POSTMASTER OF COLFAX	120.00
75709	6/28/2019	SCHILLING SUPPLY	138.65
75710	6/28/2019	SCIENCE TELLERS	365.00
75711	6/28/2019	SHEILA RIEMER	36.52
75712	6/28/2019	SNAKE DISCOVERY LLC	167.00
75713	6/28/2019	STAPLES	8.29
75714	6/28/2019	THE BAZILLIONS	400.00
75715	6/28/2019	TRULY REMARKABLE LOON	400.00
75716	6/28/2019	WAL MART COMMUNITY/GEGRB	48.39
75717	6/28/2019	WOODS RUN FOREST PRODUCTS	7.04
AFLAC	6/28/2019	AFLAC	440.66
EFTPS	6/27/2019	EFTPS-FEDERAL-SS-MEDICARE	5,323.32
WIDOR	6/27/2019	WI DEPARTMENT OF REVENUE	954.84
WIETF	6/28/2019	WI DEPT OF EMPLOYEE TRUST FUNDS	6,001.35
WIDCOMP	6/27/2019	WISCONSIN DEFERRED COMPENSATION	165.00
Grand Total			165,035.47

From: Ashley DeMuth <ademuth@uwaydunn.org>
Sent: Monday, July 1, 2019 11:18 AM
To: clerktreasurer@villageofcolfaxwi.org
Subject: Thank you for registering for 2019 United Way Day of Caring Project Application

2019 United Way Day of Caring Project Application

Does your organization/program need a volunteer team for a specific project? Have you been holding off on completing a 'to-do' list due to lack of helping hands? Submit a project application for the Day of Caring! Project applications are due by July 1, 2019.

Wednesday, August 14, 2019 from 9:00 AM to 4:00 PM CDT

Your location that serves residents of Dunn County

Thank you again for submitting a project application for the United Way of Dunn County's Day of Caring. If any of the information displayed below is incorrect, please contact us as soon as possible. Thank you for all that you do for our community!

Ashley DeMuth
Executive Director
United Way of Dunn County
715-235-3800
ademuth@uwaydunn.org

View and print [my ticket\(s\)](#)

Organization Contact Information

Organization Name:	Village of Colfax
First Name:	Lynn
Last Name:	Niggemann
Email Address:	clerktreasurer@villageofcolfaxwi.org
Address 1:	613 Main Street, PO Box 417
City:	COLFAX
State:	Wisconsin
ZIP Code:	54730
Phone:	715-962-3311

Is the project at a different site than your organization's main contact address? If so, please provide the project application's site address below: The Colfax Tower Park which is located at 613 Main Street.

Project Information

Please provide a description of the project you would like to complete with the help of a United Way Day of Caring Volunteer team and how this project will benefit the community: The Village of Colfax has a need for painting at the Colfax Tower Park. There is a gazebo and a trellis with benches that we would like painted white. Thank you for your consideration in this request.

Our organization prefers the following 9 a.m. - 12 p.m.

project time frame:

How many volunteers are you seeking to assist with your project? (2 volunteer minimum) 3

I understand that my organization must provide all project supplies for volunteers: Yes

I understand that United Way will provide volunteer teams with bottled water and a Day of Caring t-shirt: Yes

I understand that my organization must be able to provide a volunteer project that has the capacity to keep volunteers busy for three hours: Yes

I understand our organization must have a dedicated staff or agency-provided volunteer to serve as a volunteer supervisor during the Day of Caring. This volunteer supervisor must be available at all times during the project to answer any questions and show volunteers around: Yes

I understand that the Day of Caring is a United Way mobilization event and all social media posts, public relations and mention of the project to the community will include acknowledgement of the United Way partnership: Yes

I understand that this is not a direct-service volunteer project and agree that volunteers will not be used for direct-service with program participants. Example: Volunteers are not able to monitor program participant's safety, check them into a program or provide one-on-one activities. Program participants may be on site during the program, however, volunteers may not be providing direct-services. Yes

Contact

Ashley DeMuth
United Way of Dunn County
715-235-3800
ademuth@uwaydunn.org

[Add to Calendar](#)

[Go to event page](#)

This email was sent to clerktreasurer@villageofcolfaxwi.org by ademuth@uwaydunn.org because you registered for 2019 United Way Day of Caring Project Application. [Click here if you no longer wish to receive emails about this event.](#)

United Way of Dunn County | 3375 Kothlow Ave Ste 50 PO Box 3266 | Menomonie | Wisconsin | 54751

2019 United Way Day of Caring Project Application

AUG 14 ^{WED}₂₀₁₉ from 9:00 AM - 4:00 PM

Lynn Niggemann
clerktreasurer@villageofcolfaxwi.org

Your location that serves
residents of Dunn County

Event Host
Ashley DeMuth
715-235-3800
ademuth@uwaydunn.org

We'll scan this when you check in!



EARZWB6XB

EARZWB6XB



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

Activity Report

Village of Colfax

May

Date	Customer	Service	Pass/Fail	Project
<input type="checkbox"/> 5/6/2019	Schuyler	Permit Issued		Accessory Building
<input type="checkbox"/> 5/10/2019	Hellmann	Permit Issued		Remodel
<input type="checkbox"/> 5/21/2019	Hars hman	Permit Issued		Remodel

Weber Inspections

2921 Ingalls Road, Menomonie, WI 54751 715-556-0066

Building Permit

Village of Colfax

Date 5/6/19

Issued to: Terry Schuyler

Address: 111 Railroad Ave. , Colfax Wis.

Project: 5' x9' enclosed entry & 6' x 8' storage shed.

Permits Issued:

Inspections Needed:

Yes

No

	Cost
Construction	\$90.00
HVAC	
Electrical	
Plumbing	
Erosion Control	
Total	\$ 90.00

Paid Ch # 4461

Phase	Rough	Final
Footing		
Foundation		
Basement Drain Tiles		
Construction	X	X
Plumbing		
Heat/Vent/AC		
Electrical		
Insulation		
Occupancy		

Weber Inspections

2921 Ingalls Road, Menomonie, WI 54751 715-556-0066

Building Permit

Village of Colfax

Date 5/10/19

Issued to: Melissa Hellmann

Address: 506 Pine St. , Colfax Wis 54730

Project: 8' x 10' deck / stairs on the front of house.

Permits Issued:

Inspections Needed:

Yes

No

	Cost
Construction	\$90.00
HVAC	
Electrical	
Plumbing	
Erosion Control	
Total	\$ 90.00

Paid

Phase	Rough	Final
Footing		
Foundation	x	
Basement Drain Tiles		
Construction		x
Plumbing		
Heat/Vent/AC		
Electrical		
Insulation		
Occupancy		

Weber Inspections

2921 Ingalls Road, Menomonie, WI 54751 715-556-0066

Building Permit

Village of Colfax

Date 5/21/19

Issued to: Clint Harschman

Address: 207 Park Dr. , Colfax Wis.

Project: Complete the remodeling of the Guest room above detached garage.
Smoke detectors, GFI's, exhaust fan & stairway. Must meet all codes.

Permits Issued:

Inspections Needed:

Yes

No

	Cost
Construction	\$90.00
HVAC	\$65.00
Electrical	\$15.00
Plumbing	\$35.00
Erosion Control	
Total	\$ 205.00

Phase	Rough	Final
Footing		
Foundation		
Basement Drain Tiles		
Construction	x	x
Plumbing	x	x
Heat/Vent/AC	x	x
Electrical	x	x
Insulation	x	
Occupancy		



2921 Ingalls Road
Menomonie, WI 54751

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

Activity Report

Village of Colfax

June

Date	Customer	Service	Pass/Fail	Project
<input type="checkbox"/>	6/7/2019	Davis	Footing	Passed
<input checked="" type="checkbox"/>	6/7/2019	Davis	Permit Issued	Manufactured Home
<input type="checkbox"/>	6/10/2019	Hars hman	Permit Issued	Remodel
<input type="checkbox"/>	6/12/2019	Hars hman	Footing	Passed
<input type="checkbox"/>	6/19/2019	Davis	Rough Construction	Passed
<input type="checkbox"/>	6/19/2019	Davis	Rough Electrical	Passed

Any Permit with a check mark can be viewed on the state website

Weber Inspections

2921 Ingalls Road, Menomonie, WI 54751 715-556-0066

Building Permit

Village of Colfax

Date 6/10/19

Issued to: Clint Harschman

Address: 207 Park Dr. , Colfax Wis. 54730

Project: Attached deck

Permits Issued:

Inspections Needed:

Yes

No

	Cost
Construction	\$90.00
HVAC	
Electrical	
Plumbing	
Erosion Control	
Total	\$ 90.00

Paid

Phase	Rough	Final
Footing		
Foundation	x	
Basement Drain Tiles		
Construction		x
Plumbing		
Heat/Vent/AC		
Electrical		
Insulation		
Occupancy		

Wisconsin Division of Safety and Buildings Wisconsin Stats. 101.63, 101.73	VILLAGE OF COLFAX UNIFORM BUILDING PERMIT APPLICATION	Application No. 2019-4 Parcel No.
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PERMIT REQUESTED Constr. HVAC Electric Plumbing Erosion Control Other: _____

Owner's Name <i>Samuel Livingston</i>	Mailing Address <i>503 West St. Colfax, WI 54730</i>	Tel. <i>715-505-2838</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 *503 West St.* Subdivision Name _____ Lot No. _____ Block No. _____

Zoning District(s) _____ Zoning Permit No. _____ Setbacks: Front _____ ft. Rear _____ ft. Left _____ ft. Right _____ ft.

1. PROJECT	3. OCCUPANCY	6. ELECTRICAL	9. HVAC EQUIPMENT	12. ENERGY SOURCE																					
<input checked="" type="checkbox"/> New <input type="checkbox"/> Repair <input type="checkbox"/> Alteration <input type="checkbox"/> Raze <input type="checkbox"/> Addition <input type="checkbox"/> Move <input type="checkbox"/> Other: _____	<input type="checkbox"/> Single Family <input type="checkbox"/> Two Family <input type="checkbox"/> Garage <input type="checkbox"/> Other: _____	Entrance Panel Amps: _____ <input type="checkbox"/> Underground <input type="checkbox"/> Overhead	<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: _____	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="border-right: 1px solid black;">Fuel</td> <td style="border-right: 1px solid black;">Nat Gas</td> <td style="border-right: 1px solid black;">LP</td> <td style="border-right: 1px solid black;">Oil</td> <td style="border-right: 1px solid black;">Elec</td> <td style="border-right: 1px solid black;">Solid</td> <td>Solar</td> </tr> <tr> <td style="border-right: 1px solid black;">Space Htg</td> <td style="border-right: 1px solid black;">□</td> <td style="border-right: 1px solid black;">□</td> <td style="border-right: 1px solid black;">□</td> <td style="border-right: 1px solid black;">□</td> <td style="border-right: 1px solid black;">□</td> <td>□</td> </tr> <tr> <td style="border-right: 1px solid black;">Water Htg</td> <td style="border-right: 1px solid black;">□</td> <td style="border-right: 1px solid black;">□</td> <td style="border-right: 1px solid black;">□</td> <td style="border-right: 1px solid black;">□</td> <td style="border-right: 1px solid black;">□</td> <td>□</td> </tr> </table> <input type="checkbox"/> Dwelling unit has 3 kilowatt or more in electric space heating equipment capacity.	Fuel	Nat Gas	LP	Oil	Elec	Solid	Solar	Space Htg	□	□	□	□	□	□	Water Htg	□	□	□	□	□	□
Fuel	Nat Gas	LP	Oil	Elec	Solid	Solar																			
Space Htg	□	□	□	□	□	□																			
Water Htg	□	□	□	□	□	□																			
2. AREA INVOLVED	4. CONST. TYPE	7. FOUNDATION	10. SEWER	13. HEAT LOSS																					
Unfin. _____ Sq Ft Bsmt _____ Sq Ft Living Area _____ Sq Ft Garage _____ Sq Ft Deck _____ Sq Ft	<input type="checkbox"/> Site-Built <input type="checkbox"/> Mfd: <input type="checkbox"/> WI UDC <input type="checkbox"/> U.S. HUD 5. STORIES <input type="checkbox"/> 1-Story <input type="checkbox"/> 2-Story <input type="checkbox"/> Other: _____ <input type="checkbox"/> Plus Basement	<input type="checkbox"/> Concrete <input type="checkbox"/> Masonry <input type="checkbox"/> Treated Wood <input type="checkbox"/> Other: _____	<input type="checkbox"/> Municipal <input type="checkbox"/> Sanitary Permit No.: _____	_____ BTU/HR Total Calculated Envelope and Infiltration Losses ("Maximum Allowable Heating Equipment Output" on Energy Worksheet; "Total Building Heating Load" on WIScheck report)																					
		8. USE	11. WATER	14. EST. BUILDING COST																					
		<input type="checkbox"/> Seasonal <input type="checkbox"/> Permanent <input type="checkbox"/> Other: _____	<input type="checkbox"/> Municipal Utility <input type="checkbox"/> Private On-Site Well	\$ <i>1500.00</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 *Samuel Livingston* **DATE SIGNED** *6-17-19*

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.

New Fence

Municipality Number of Dwelling Location
1 7 1 1 1

FEES:	PERMIT(S) ISSUED	PERMIT ISSUED BY:
Plan Review \$ _____ Inspection \$ _____ Wis. Permit Seal \$ _____ Other \$ _____ Total \$ <i>10.00</i>	<input type="checkbox"/> Construction <input type="checkbox"/> HVAC <input type="checkbox"/> Electrical <input type="checkbox"/> Plumbing <input type="checkbox"/> Erosion Control	Name <u>George Entzminger</u> Date <u>6-17-19</u> Tel. <u>715-962-4402</u> Cert No. _____

Wisconsin Division of Safety and Buildings Wisconsin Stats. 101.63, 101.73	VILLAGE OF COLFAX UNIFORM BUILDING PERMIT APPLICATION	Application No. 2019- <u>5</u> Parcel No.
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PERMIT REQUESTED Constr. HVAC Electric Plumbing Erosion Control Other: _____

Owner's Name <i>Jadra Kiekhaver</i>	Mailing Address <i>P.O. Box 462 Colfax, WI 54730</i>	Tel. <i>75-525-1425</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 *807 Pine St.* Subdivision Name _____ Lot No. _____ Block No. _____

Zoning District(s) _____ Zoning Permit No. _____ Setbacks: Front _____ ft. Rear _____ ft. Left _____ ft. Right _____ ft.

1. PROJECT <input checked="" type="checkbox"/> New <input type="checkbox"/> Repair <input type="checkbox"/> Alteration <input type="checkbox"/> Raze <input type="checkbox"/> Addition <input type="checkbox"/> Move <input type="checkbox"/> Other: <i>Siding Roof</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 <table style="width:100%; border-collapse: collapse;"> <tr> <td>Fuel</td><td>Nat Gas</td><td>LP</td><td>Oil</td><td>Elec</td><td>Solid</td><td>Solar</td></tr> <tr> <td>Space Htg</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr> <tr> <td>Water Htg</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr> </table> <input type="checkbox"/> Dwelling unit has 3 kilowatt or more in electric space heating equipment capacity.	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"/>	Water Htg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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"/>																			
Water Htg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																			
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"/> Mfd: <input type="checkbox"/> WI UDC <input type="checkbox"/> U.S. HUD <input type="checkbox"/> Other:	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>52,000.00</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 *Jadra Kiekhaver* **DATE SIGNED** *06-26-19*

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.

New Roof, Siding, & Interior Repairs

Municipality Number of Dwelling Location
1 7 1 1 1

FEES: Plan Review \$ _____ Inspection \$ _____ Wis. Permit Seal \$ _____ Other \$ _____ Total \$ <i>52.00</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 <u>George Entzminger</u> Date <i>6-26-19</i> Tel. <u>715-962-4402</u> Cert No. _____
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Public Safety Committee Meeting

July 1, 2019

6:00 p.m.

The Village of Colfax Public Safety Committee met on July 1, 2019 at 6:00 p.m. at the Colfax Rescue Squad Building, 614C Railroad Ave., Colfax, WI. Members Present were: Gunnufson and Chair Berge. Excused: Davis. Also present were Fire Chief Logslett, Public Works Director Bates, Police Chief Anderson, Rescue Director Knutson and Administrator-Clerk-Treasurer Niggemann.

Review the Emergency Operations Plan Revisions

The department heads reviewed the section of the plan that related to their department and made some modifications. The other documents changes are highlighted. Some of the changes were just updating names and phone numbers, adding some additional contacts for services. The other changes were generated from Knutson's conversations with other organizations and training sessions. The document has some additional maps and a section that will remain confidential for Village use only.

The committee discussed a Public Works Mutual Aid Agreement by reviewing two samples that Knutson had prepared. A motion was made by Gunnufson and seconded by Berge to use the Beloit sample and modify the document to have an annual review vs. a semi-annual review. Voting For: Gunnufson and Berge. Voting Against: none. Motion carried.

A motion was made by Trustee Gunnufson and seconded by Berge to recommend the modified Emergency Operation Plan to the Village Board with the Public Works Mutual Aid Agreement. A voice vote was taken with all members voting yes. Motion carried.

Adjournment – A motion was made by Gunnufson and seconded by Berge to adjourn the meeting at 7:28 p.m. All members voted in favor. Meeting adjourned.

Chad Berge, Chairperson

Colfax Rescue June 2019 Report

Municipalities Served:

Village of Colfax	11
Village of Elk Mound	4
Village of Wheeler	3
Township of Elk Mound	3
Township of Colfax	3
Township of Grant	1
Township of Sand Creek	1
Township of Otter Creek	2
Township of Tainter	4
<u>Dallas Mutual Aid</u>	<u>1</u>
Total	33

Receiving Facilities:

Mayo Clinic Health Systems Eau Claire	14
Mayo Clinic Health Systems Menomonie	6
Hospital Sisters Health Systems Sacred Heart	1
Cancelled	6
Standby	2
<u>No Transport</u>	<u>4</u>
Total	33

Financials Old System (Below) New system (Back Page)

Payments Received	\$2,904.04
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CRS Notes:

- M8 Suspension was fixed at Truck Align in Altoona. No more leaks!
- Colfax Rescue hosted Incident Command for Elected Officials in June with representatives from Dunn County, Village of Elk Mound and Village of Colfax present. Thank You to Rick Merryfield for presenting the class.
- I met with Bill Yingst to review the Colfax School District Emergency response plan. In order to have a more seamless integration with the Villages plan if an incident occurs.
- Colfax Fair was very well attended. Our EMT's rendered on scene care to three individuals at the fair.
- CRS meeting/training was presented by HSHS Sacred Heart RM on Stroke Recognition and treatment. F.Y.I. Sacred Heart is the highest-ranking stroke hospital in Western Wisconsin with the capability of surgically retrieving blood clots in the brain up to 24 hours after onset signs of a stroke. This service is available 24/7/365. The next closest hospitals capable of this are Rochester, Minneapolis/St Paul, Marshfield, La Crosse, Duluth/Superior. Reminder signs of a stroke are: sudden loss of balance, sudden change of vision, sudden weakness to one side of the face, sudden arm or leg weakness, sudden slurred speech and/or terrible headache. Every second counts the time to intervene and treat a stroke is ideally 4 hours from last seen normal.
- July, I will be filling out the state of Wisconsin Funding assistance Forms that are due July 17. This program usually supplies Colfax Rescue with about \$5,000.00 annually.
- Events in July: Sand Creek Firemen's Picnic Sunday July 21 and Horse Show at Otter Creek Farms July 27-28.
- Colfax Public Safety Committee met to review the Colfax Emergency Operation Plan. They made a motion to add a public works mutual aid agreement (Which will be sent to neighboring communities for signatures) The committee approved the revised plan and recommended it to be forwarded for Village Board for approval at the July 8th meeting.
- The Village had no electricity for approximately 10-11 hours Sunday June 30, 2019 CRS generator worked flawlessly.

