Village of Colfax Village Board Meeting Agenda Monday, November 25, 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 November 12th, 2019
 - ii. Audit and Finance Committee Meeting November 18th, 2019
 - iii. Audit and Finance Committee Meeting November 21st, 2019
 - b. Training Request none
 - c. Facility Rental none
 - d. Licenses
 - i. Paula Duncan Operator's License- Blind Tiger November 25, 2019 to June 30, 2020
- 7. Consideration Items
 - a. Snowmobile Trail Discussion possible action
 - b. Health Insurance Update/Review
- 8. Review/Approval Bills –November 12th, 2019, to November 24th, 2019
- Closed Session Motion to convene into closed session pursuant to WI Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- 10. Open Session Motion to convene into open session to take any action resulting from the closed session.
- 11. Committee/Department Reports (no action)
 - a. Administrator-Clerk-Treasurer Report

12. 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 - November 12th, 2019

On November 12th, 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, Berge, Jenson, M. Burcham, K. Burcham and Gunnufson. Others Present: Amanda Webb with Kado and Associates, Public Works Director Bates, Police Chief Anderson and Administrator-Clerk-Treasurer Niggemann. LeAnn Ralph with the Messenger had requested the audio of the meeting.

Consent Agenda

Regular Board Meeting Minutes October 28th, 2019 –A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the Regular Board meeting minutes of October 28th. Voting For: Trustees: K. Burcham, M. Burcham, Jenson, Berge, Davis, Halpin and Gunnufson. Against: none. Motion carried.

Joint Village Board/Personnel Committee Meeting – November 4th, 2019 – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the Personnel Committee meeting minutes of November 4th, 2019. Voting For: Trustees Halpin, Davis, Berge, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

Facility Rental – Colfax Commercial Club – Municipal Building Auditorium – April 6th, 2020 - A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the use of the auditorium with no fee. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Berge, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Colfax Commercial Club - Six Month Class "B"/"Class B" Retailer's License- November 12, 2019 to May 11, 2020. A motion was made by Trustee Davis and seconded by Trustee M. Burcham to approve the six month Class "B"/"Class B" Retailer's License for November 12th, 2019 to May 11th, 2020. Voting For: Trustees Halpin, Davis, Berge, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

Tammy Dresel – Operator's License – November 12, 2019 to June 30, 2020 Renee Swenson - Operator's License – November 12, 2019 to June 30, 2020

A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to approve both Tammy Dresel and Renee Swenson's operators' licenses for November 12, 2019 to June 30, 2020. Voting For: Trustees K. Burcham, M. Burcham, Berge, Davis, Halpin and Gunnufson. Abstained. Trustee Jenson. Voting Against: none. Motion carried.

Consideration Items

Public Safety School Crossing Project – Walmart Community Foundation Grant Award –The Village of Colfax has been working with the Colfax School District to help make the school crossing zone safer. The Village applied for a grant to help pay for the total project. With the Safewalk Crosswalk Illuminator, the total project cost is \$10,298.53. The Grant from the Walmart Community Foundation was awarded for \$3,500 and is the Village contribution plus the labor and other materials. The School contribution will be \$5,798.53. The additional \$1,000 for the illuminator would be a 50-50 split if approved by the Board.

A motion was made by Trustee Davis and seconded by Trustee Halpin to accept the Walmart Community Foundation Grant Award and grant and approve the additional \$500 towards the Safewalk

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

Bobcat Compact Track Loader T595 –Annual Trade-in Request –August 2014, the Village purchased the T590 Bobcat Track Loader for \$52,250. On September 8, 2015, the Village approved the trade-in/Government roll out program for a new Bobcat Compact Track Loader for a final cost of \$2,550 with 170 hours on the machine. The machine has been traded each year to qualify for the government roll-out program. The 2019 request is for a T595 because the T590 is no longer available. The cost of the T595 T4 Bobcat Compact Track Loader is \$56,343 plus \$6,669 for the A71 optional package and \$7,534 for other options to be installed; total \$70,546. The Pre-Delivery Inspection, delivery and assembly charges are \$794.00. Less the trade-in of the 2019 T590 A91, approximately 140 hours of \$42,230 and the Bobcat municipal discounts of \$24,210. The cost to the Village of Colfax is \$4,900.

A motion was made by Trustee Davis and seconded by Trustee Halpin to approve the trade-in of the Bobcat T590 for the T595 at a cost of \$4,900. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Berge, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Health Insurance Update/Review –Niggemann asked Amanda Webb with Kado and Associates to quote the Village Health Insurance for 2020. The most attractive was the health Tradition and Trustmark. Webb explained that the Health Tradition plan, even though purchased by WEA, is still a Mayo only plan. The Trustmark would be a plan that is similar to our WEA Trust which would require each employee to complete a health questionnaire. The Board would like to review the Health Insurance at a future meeting.

Set Public Hearing Date – Monday, December 2, 2019 – The Budget Public Hearing will need to be completed so that the tax bills can be generated and mailed out by mid-December. A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the date of December 2, 2019 at 7 p.m. for the Budget Public Hearing. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Berge, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Review/Approval – Bills –October 28th, 2019 to November 11th, 2019 – A motion was made by Trustee Davis and seconded by Trustee M. Burcham to approve the bills for October 28th, 2019 to November 11th, 2019. Voting For: Trustees Halpin, Davis, Berge, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

Adjourn – A motion was made by trustee M. Burcham and seconded by Trustee Davis to adjourn the meeting at 8:17 p.m. A voice vote was taken and all members voted to adjourn the meeting.

Scott Gunnufson, Village President

Attest:

Lynn Niggemann

Administrator-Clerk-Treasurer

Audit and Finance Committee Minutes - November 18th, 2019

On November 18th, 2019, the Audit and Finance Committee met as the Village Board as a whole. The meeting was held at 6:00 p.m. at Village Hall, 613 Main Street. Members present: Trustees Halpin, Davis, Jenson, M. Burcham, K. Burcham and Gunnufson. Others present included Lisa Bragg-Hurlburt, Rick Johnson and Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Discuss/review preliminary budget – The preliminary budget reflects the information provided from each committee meeting previously held. There were a few budgets that were reviewed for the first time such as the Library, Legislative and Village Hall, Street Lighting, Solid Waste and Recycling.

Hurlburt explained her budget to the Board. The money that the Library is requesting from the Village is \$60,000 which is the same as the previous year. Her budget noted that there could be a deficit of \$969. The Board has made Lisa aware that if there is a problem at the end of 2019, the Village could consider helping with the deficit listed above.

The budget categories are listed below:

General Fund Revenue: Taxes 689,693, Intergovernmental Revenues \$458,165, License and Permits \$11,860, Fines, Forfeits & Penalties \$1,200, Public Charges for Services \$23,850, Intergovernmental Charges for Services \$8,600, Miscellaneous Revenues \$28,975 and Other Financing Sources \$9,896. Total \$1,232,239. General Fund Expenses: General Government \$217,264, Public Safety \$355,963, Public Works \$254,174. Health & Human Services \$23,139, Culture, Recreation & Education \$201,984, Capital Outlay \$65,000 and Debt Service/Other Financing \$80,910. Total \$1,198,434. The budget is close to complete, however, Niggemann would like to recheck some of the figures to make sure that the Village will still qualify for the expenditure restraint for 2021. It would be beneficial to have a final review at another meeting and to look at what the tax rate would be based on the expenses prior to the Public Hearing on December 2, 2019.

A motion was made Trustee K. Burcham and seconded by Trustee Halpin to have an Audit and Finance Committee meeting on Thursday, November 21, 2019 at 6:00 p.m. to finalize the budget. All members were in agreement. Motion carried.

Adjourn – A motion was made by President Gunnufson and seconded by Trustee M. Burcham to adjourn. A voice vote was taken and all members voted in favor. The meeting adjourned at 7:56 p.m.

Keith Burcham, Chair

Attest:

Lynn Niggemann

Administrator-Clerk-Treasurer

Audit and Finance Committee Minutes - November 21st, 2019

On November 21st, 2019, the Audit and Finance Committee met as the Village Board as a whole. The meeting was held at 6:00 p.m. at Village Hall, 613 Main Street. Members present: Trustees Halpin, Davis, Jenson, M. Burcham, K. Burcham and Gunnufson. Others present included Administrator-Clerk-Treasurer Niggemann.

Review 2020 Budget/Draft for Public Hearing/General Fund/Preliminary Tax Rate – Niggemann explained the changes since the previous meeting to include the decrease of the estimated interest income for revenues and adjusted the employee insurance premiums at the estimate rates from WEA Trust for the 2020 rates. With the expenditure restraint restrictions, the Village should not increase expenditures by more than two percent or \$18,554. With the changes the total revenues and expenses will be \$1,200,239.

With the amount that the Board decided to levy is \$468,000 which is a decrease of \$32,000 from 2018-2019 tax levy. The Board worked very hard to keep that tax rate the same as the prior year even though the county levy increased by \$18,761 and CVTC increased by \$637.39. With the assistance of the Colfax School decrease of \$8,600, Village of Colfax was able to decrease the entire levy by \$32,000 which will keep that tax rate consistent with the prior year.

A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to publish the 2020 budget notice with revenue and expenses of \$1,200,239, a Village levy amount of \$468,000 and an estimated tax rate of \$26.13 per \$1,000 of value. Voting For: Trustees Davis, Halpin, Gunnufson, Jenson, M. Burcham and K. Burcham. Voting Against: none. Motion carried.

Review Rates/ Rescue Squad/ Sewer Utility – The Rescue Squad presented new rates with the budget at a Public Safety Committee meeting. The schedule proposed BLS rates of \$1,088.65 for residents and \$1,297.75 for non-residents and ALS rate of \$1350.02 for residents and \$1,454.57 for non-residents. The other charges included on the rate sheet are mileage, refusal, school standby, EMT events, Ambulance event, house numbers and fees for certified medical records. A motion was made by Trustee Davis and seconded by President Gunnufson to approve the Rescue Squad rates as presented. Voting For: Trustees M. Burcham, Jenson, Gunnufson, Halpin, Davis and K. Burcham. Voting Against: none. Motion carried.

Niggemann explained the position of the Sewer Utility in 2018 after the rate increase. The net income was \$504. The project from 2019 is expected to be close to the same. After analyzing why the utility is not making more of a net income after the increase rates, Niggemann realized that the Village added the third employee with twenty-five percent of the wages going to the sewer utility. I think it would be best if we allocated a larger percent of the wages to the water utility. We reviewed the schedule provided if the sewer rate changed by 3%, 5%, 10%, 20% and 25%. A motion was made by Trustee Davis and seconded by Trustee Halpin to make no change with the sewer utility rates, but move 10% of the new position wages to the water utility. Voting For: Trustees Davis, Halpin, Gunnufson, Jenson, M. Burcham and K. Burcham. Voting Against: none. Motion carried.

Adjourn – A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to adjourn. A voice vote was taken and all members voted in favor. The meeting adjourned at 7:02 p.m.

Attest:

Lynn Niggemann

Administrator-Clerk-Treasurer

Village of Colfax

PO Box 417 - Colfax, Wisconsin 54730 - Phone 715-962-3311 Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors X New License Renewal License Fee: \$10.00 each application Provisional License Receipt: 16462 TO THE BOARD OF THE VILLAGE OF COLFAX, WISCONSIN: I, hereby apply for a license to serve, from date hereof to JUNE 30, 20 20, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32(2) and 125.68(2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws resolutions, ordinances and regulations, Federal, State or Local, affecting the sale of such beverages and liquors if a license be granted to me. Answer the following questions fully and completely: (PLEASE PRINT) NAME POLICE -POLICE DEPT APPLICABLE OFFENSE CRITERIA A records check will be conducted for violations of any law or ordinances during the past 10 years that substantially relate to the license applied for. Those convictions are considered by the Village of Colfax in determining whether a license will be granted. You will be notified by the Village of Colfax Police Department if your application is recommended for denial to the Village Board. Recommendation (Chief of Police or designated staff Signature) STATE OF WISCONSIN/ DUNN COUNTY The above named applicant, being first duly sworn on oath says that he/she is the person who made and signed the foregoing application for an operator's license: that all the statements made by applicant are true. Subscribed and sworn before me this 3/ day of October 20 19 (Signature of Notary Public)

Date Received: 10-31-19 Date to the Board: 11-25-19 Approved or Denied

Serving Alcohol

is proud to present this certificate to

paula duncan

for successful completion of the online course



Wisconsin Alcohol Seller Server Course

PERSONS COMPLETING THIS COURSE HAVE AGREED TO EXECUTE THE FOLLOWING POLICIES TO THE BEST OF THEIR ABILITIES.

- * CARD ANY PERSON 35 YEARS OF AGE OR YOUNGER
- * OBSERVE AND REPORT ANY CUSTOMER SHOWING SIGNS OF POSSIBLE IMPAIRED BEHAVIOR TO MANAGEMENT
- * RESPOND IMMEDIATELY TO ANY POSSIBLE PROBLEM SITUATION
- * DETERMINE THE PEOPLE ENTERING THE PREMISES TO CONSUME ALCOHOL ARE OF LEGAL ALCOHOL DRINKING AGE AND RECARD THEM IF THERE IS ANY QUESTION ABOUT THEIR AGE
- * ENSURE A PERSON MATCHES THEIR VALID LEGAL IDENTIFICATION

This is a Wisconsin Department of Revenue approved Responsible Beverage Server Training Course in compliance with Sec. 125.17 (6) and 125.04 (5) (a) 5. Wis. Stats.

Verify online at servingalcohol.com

Verification Code

WL606jF0nc

Date Issued

Oct 27th, 2019

VALID FOR 2 YEARS

Learn more about this wallet card at http://servingalcohol.com/wallet-card

Wisconsin Bartender License

Name: paula duncan

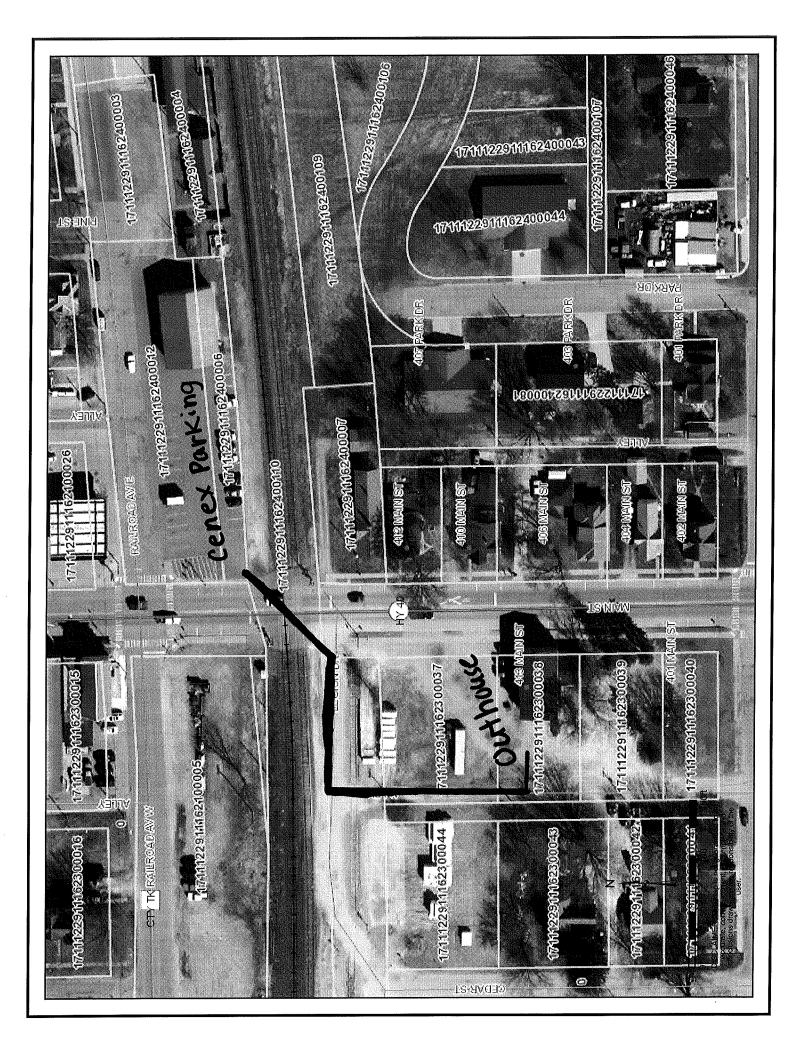
Certification Date: Oct 27th, 2019

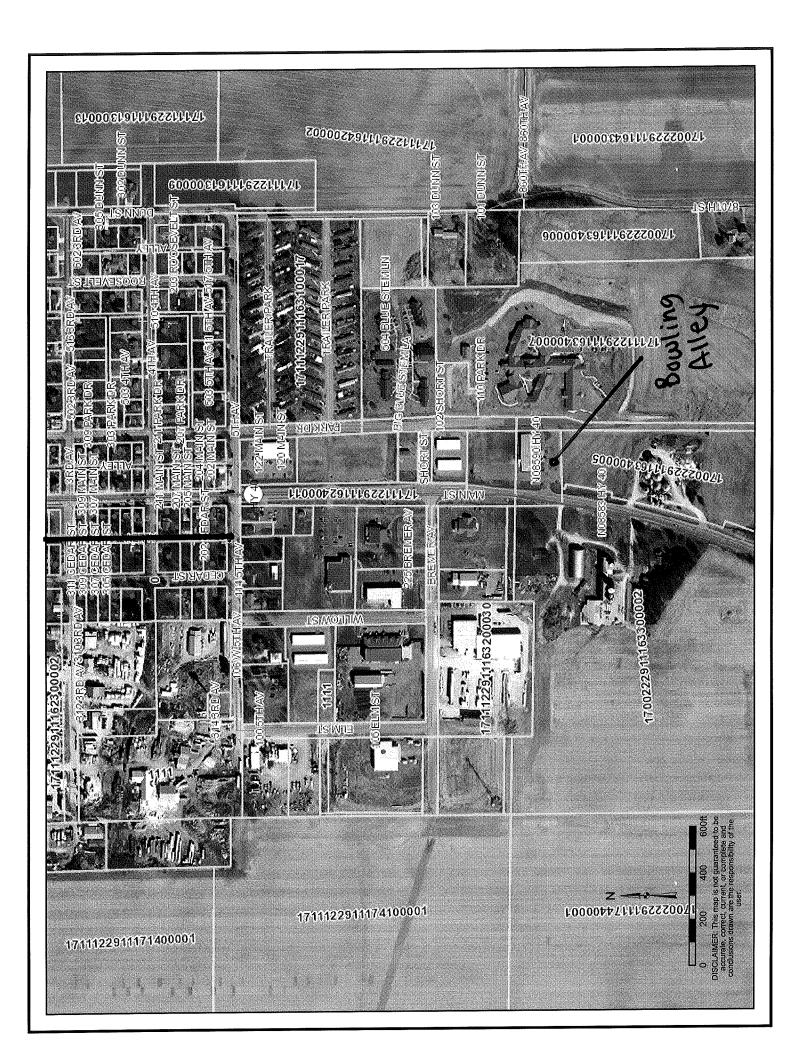
Certificate Code: WL606jF0nc

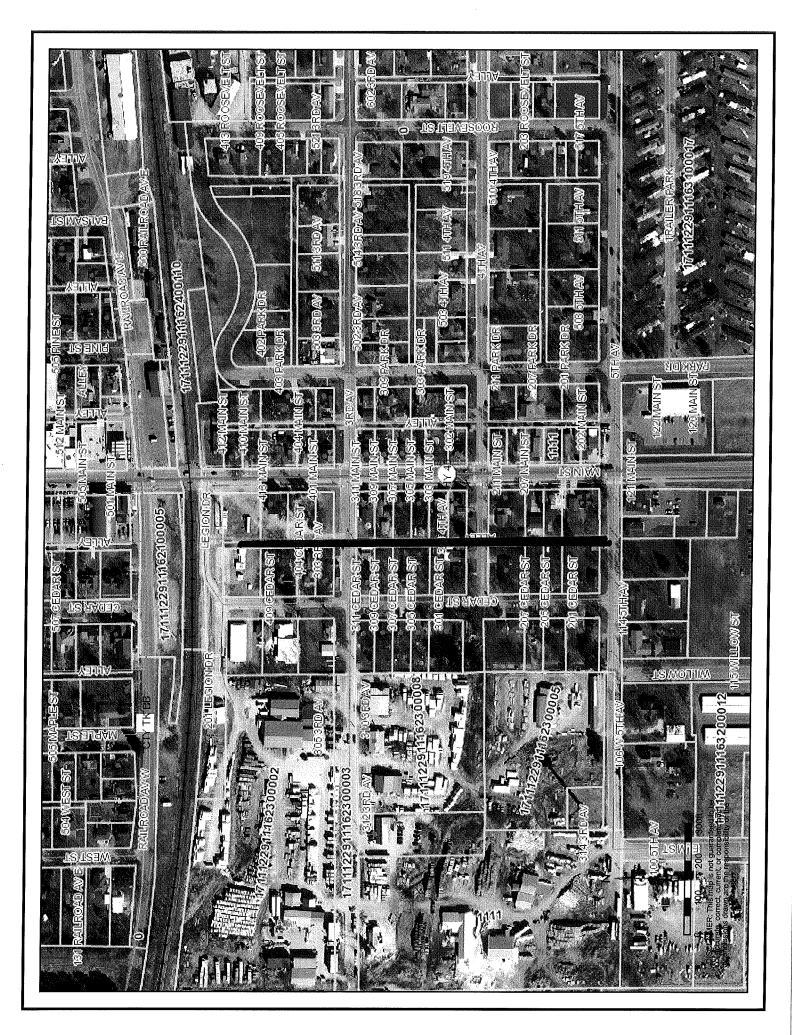
Verify Online: servingalcohol.com 125.17(6) & 125.04(5)(a)5. Wis. Stats.

SERVING ALCOHOL INC

VALID FOR 2 YEARS







2018 - 2019 - Keep or Change?

Resolution 2019-11 Designation of Snowmobile Route or Trails

WHEREAS, the Village of Colfax Board of Trustees, is designated to identify the routes and trails with the Village of Colfax limits.

WHEREAS, the Village of Colfax will meet with the Colfax Sno-Drifters annually to discuss the intended route(s).

WHEREAS, the Colfax Sno-Drifters will procure, erect and maintain the trail markers.

WHEREAS, the Village of Colfax will publish to the Messenger the approved route(s).

WHEREAS, the Village of Colfax has named the 2019-2020 trail routes.

Adopted this 11th day of February 2019.

THEREFORE, BE IT RESOLVED the Village of Colfax Board of Trustees has designated the Village of Colfax snowmobile trails as follows:

- East side of Dunn Street to Railroad Avenue, east to County Road M, north to Highway 40.
- East side of Dunn Street to Railroad Avenue, east towards the east driveway of the Fairgrounds, to the footbridge, cross Highway 40 to Johnson-Olson Road, west on High Street to the High School.
- East side of Dunn Street to Railroad Avenue, west to Synergy Cooperative.
- Synergy cooperative parking lot to Express Mart via the alley east of Synergy.
- Synergy Cooperative parking lot is designated parking if you plan to visit any businesses on Highway 40.

	·	Gary Stene, President
Attest:	Lynn M. Niggemann	

350.02 Operation of snowmobiles on or in the vicinity of highways.

(1) No person may operate a snowmobile upon any part of any freeway which is a part of the federal system of interstate and defense highways. No person may operate a snowmobile upon any part of any other freeway unless the department of transportation authorizes snowmobile use on that freeway.

(2)

- (a) No person may operate a snowmobile on any highway except in the following manner or as otherwise authorized by law:
- 1. Directly across any roadway having fewer than 5 lanes, but only after stopping and yielding the right-of-way to all vehicles approaching on the roadway. Crossings under this subdivision may be made only at a place where no obstruction prevents a quick and safe crossing. For purposes of this subdivision, "obstruction" includes but is not limited to impairment of view and dangerous roadway condition.
- 1m. Directly across a roadway having 5 lanes, in the manner specified in subd. 1., but only if the department of transportation authorizes such a crossing.
- 2. On any roadway which is not normally maintained for other vehicular traffic by the removal of snow.
- 3. On the roadway of highways to cross a bridge, culvert or railroad right-of-way unless posted by the maintaining authority, but shall yield the right-of-way to all vehicular traffic.
- **4.** On the roadway of county or town highways and city or village streets for special snowmobile events authorized under s. 350.04.
- 5. On highways which have been designated as routes and which are required to be marked.
- 6. On a portion of the roadway or shoulder of a highway for a purpose of residential access or for the purpose of access from lodging if the town, city or village, within which that portion of the highway lies, enacts an ordinance under s. 350.18 (3) for that portion of the highway.
- (b) Snowmobiles may be operated adjacent to a roadway with due regard to safety in the following manner:
- 1. Along U.S. numbered highways, state and county highways at a distance of 10 or more feet from the roadway. Travel upon the median of a divided highway is prohibited except to cross.
- 2. Along town highways outside of the roadway.
- 3. During daylight hours travel may be in either direction regardless of the flow of vehicular traffic.
- 4. At night travel shall conform to the direction of vehicular traffic in the nearest lane unless:
- **a.** The snowmobile trail is located at least 40 feet from the roadway, or is separated from the roadway by a head lamp barrier; and
- c. The use of the snowmobile trail is approved by the department of transportation with respect to snowmobile trails located near or crossing state trunk highways or by the officer in charge of maintenance with respect to snowmobile trails located near or crossing other highways.
- 5. Whenever it is impracticable to gain immediate access to an area adjacent to a highway, other than a freeway, where a snowmobile is to be operated, the snowmobile may be operated adjacent and parallel to the roadway for the purpose of gaining access to and from the area of operation. Loading or unloading of the snowmobile shall be accomplished with due regard to safety at the nearest practical point to the area of operation.
- (2m) No person may operate a snowmobile on or adjacent to a roadway in excess of the applicable roadway speed limit established under s. 346.57 or 349.11 unless the person is operating the snowmobile as part of a special event authorized under s. 350.04.
- (3) Snowmobiles may be operated for emergency purposes on any highway during a period of emergency when so declared by the governmental agency having jurisdiction.
- (3m) A law enforcement officer or a commission warden, as defined in s. 939.22 (5), may operate a snowmobile on a highway in performance of his or her official duties if the snowmobile is equipped with a light that is red or blue or a combination thereof and that is flashing, oscillating, or rotating.

(4) Under no circumstances, except as provided in this section, is a snowmobile to be operated on the maintraveled portion of a highway or on the plowed portion.

History: 1971 c. 277; 1981 c. 295; 1983 a. 47; 1987 a. 232; 1989 a. 51; 1995 a. 61; 1999 a. 9; 2003 a. 166; 2007 a. 27.

350.03 Right-of-way.

- (1) The operator of a snowmobile shall slow the vehicle to a speed not to exceed 10 miles per hour and yield the right-of-way when traveling within 100 feet of a person who is not in or on a snowmobile except as provided in ch. 346 where applicable.
- (2) Subsection (1) does not apply to any of the following:
- (a) The operator of a snowmobile on a privately owned raceway facility.
- (b) The operator of a snowmobile in a sanctioned race or derby on public land, a highway or a snowmobile trail if the sponsor of the sanctioned race or derby marks the race or derby route or track to warn spectators from entering the route or track. In this paragraph, "public land" does not include the frozen surface of public waters.

Village of Colfax

		nultion WEA T	TOTAL PROPERTY.		Option 3	Network Non-Network	\$2,50035 000 85 000819 000	ď Š						560 copay. \$120 copay then 20%.			\$350	\$150	2		-	\$0 or \$10 copay	\$40 copar	580 copar			5868, 16	\$1,692.93	\$1,649.54	10201	96.12.01	217,184,59	\$147,415,08				16.755,116	18.45.454.8
Policy Period: January 01, 2020- December 31, 2020		RENEWAL OPTION 2 ALTERNATIVE PLANS; Western WI Municipal Conlition, WEA T		Ontion ?			\$1,500/\$3,000 \$3,000/\$6,000	0% Deductible then 20%	S3,500/\$7,000 S7,000;S14,000			C30 comme		200 copay area copay men 202			\$350	\$150			\$10 mm	Andon out to the	S40 copay	SSO copay	e if the reserve is not utilized	5022.33	70 808 13	60,000,00	\$1,761.66	\$2,271.68	\$13.120.04	C127 440 40	34.044.75.16	%65	is utilized reducing the monthly cost by 2.7%-3	512.765.80	\$153 189 59	
	3 = 2 = 2 = 2 = 2 = 2 = 2 = 2 = 2 = 2 =	RENEWAL OPTION 2 ALT		Option 1	Network Non-Network	\$1,000,500,000		35	45,000,000 26,000,000,000,000,000			\$30 copay \$60 copay then 20%					\$350 \$150	Contract of the Contract of th			\$0 or \$10 copar	City assess	SSI COLOR	7.1	are neury monthly rates are applicable if the reserve is not utilized	\$955.14	\$1,862.21	\$181445	2 S C C	C0.944.74	\$13,514.16	\$162,169.92	7,61	2000	The octoor monthly rates are applicable if 1/2 of the reserve is utilized reducing the monthly cost by 2, 2%,	\$13,149.28	\$157,791,33	3005
Policy Period: January 01	KENEWAL OPTION 2:	Western WI Municipal Coalition Plun- WEA TRYIST	Ontion d Embaddad II C .	The second	Non-Network	S4,000 \$8,000 \$8,000.5[6,000	Deductible then 1999. Deduction of a gray						Deducable then 100% Deductible then 20%			Deductible then 100%	Deductible then 100%				Octalication litera NI or \$10	Deductible then \$30	Deductible then \$60		32 1763	2014-1-	57,440.53	SI,409.17	\$1.817.10	82 FOF UIS	200 St. 13	4445,747,50	11%	of set of the	Ch 115.018		CD: 1 CC 2007 W	56
	EXPINAC	Western W.I Municipal Coalition Plan- WEA TRUST	Option 4 Embedded II S A	Network Non-Network			Contisurance Deductible then 100% Deductible then 20%	\$3,000/56,000 \$8,000/\$16,000			Deductible then 100% Deductible then 20%		Todated the today to the todated the today			Deductible then 100%	Deductible then 100%			Deductible than 100%	Deducible day 100%	De la company of the	teanetime then 100%		\$566.96	\$1,300.66	\$1 267 24	99.67.19	A1,40,4.05	\$9.437.76	\$113,253,12				\$9,437.76	\$113,253.12		
Management of the second secon		Carrier	Plan Name		Benefit Period Deductible (single / femiles)	(Animor (200ms) 200 200 200 200 200 200 200 200 200 20	Comsumoce	Out of Pocket Maximum (single / lamily)	3	raysician / Office Services	Primary Care Office Visit Deductible then 100%	Specialty Care Office Visit Deductible than 100%.		Emergency Care Services	Emergency Room Commen	Clarific Company Company	Cigent Care	O Committee of the Comm	rescription Drug Coverage	Tier I / Generic	Tier II / Formulary	Tier III / Non-Formuland		Circle (1)	ounger (1)	Employee + Spouse (2)	Employee + Chidd(rea) (1)	Family (3)	Total Blanch, D.	rantmax Premius	I otal Annual Presnium	Renewal Increase/Decrease		Total Mental D.	T	Total Annual Premium	Renewal Increase/Decrease	

BUNEFILL APPERSES

handouts at the meeting. I will have larger print

Page:

ACCT

1

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 11/12/2019 From Account: Thru: 11/24/2019 Thru Account:

Check Nbr	Check Date	Payee		Amount
76008	11/15/2019	BOUND TREE MEDICAL, LLC		352.74
76009	11/15/2019	CARLTON DEWITT		519.13
76010	11/15/2019	CBS SQUARED, INC		1,765.91
76011	11/15/2019	CHIPPEWA VALLEY DOOR COMPANY LL	113.00	
76012	11/15/2019	CHIPPEWA VALLEY TECH COLLEGE	158.03	
76013	11/15/2019	CITY OF MENOMONIE	200.00	
76014	11/15/2019	COMMAND CENTRAL	1,130.00	
76015	11/15/2019	COMMERCIAL TESTING LAB	419.00	
76016	11/15/2019	DUNN COUNTY CLERK		57.50
76017	11/15/2019	DUNN ENERGY COOPERATIVE		105.00
76018	11/15/2019	EC INSULATION & EXTERIORS		6,200.00
76019	11/15/2019	EXPRESS MART		515.54
76020	11/15/2019	FARRELL EQUIPMENT & SUPPLY CO.		95.97
76021	11/15/2019	GEORGE ENTZMINGER		100.00
76022	11/15/2019	GRAPHIC CONTROLS		162.23
76023	11/15/2019	HUEBSCH		94.52
76024	11/15/2019	INDIANHEAD TRUCK EQUIPMENT/NAPA		16.45
76025	11/15/2019	INTERSTATE AUTOMOTIVE		500.00
76026	11/15/2019	KYLES MARKET		50.00
76027	11/15/2019	MENARDS-EAU CLAIRE		23.14
76028	11/15/2019	MISSISSIPPI WELDERS SUPPLY CO.		82.50
76029	11/15/2019	MP CLOUD TECHNOLOGIES		499.00
76030	11/15/2019	SYNERGY COOPERATIVE		1,305.81
76031	11/15/2019	TAINTER MACHINE		1,690.00
76032	11/15/2019	VIKING DISPOSAL, INC		120.00
76033	11/15/2019	WATER CARE SERVICES		31.50
76034	11/15/2019	ZEMPEL APPRAISAL SERVICE		850.00
EFTPS	11/14/2019	EFTPS-FEDERAL-SS-MEDICARE		5,075.03
WIDOR	11/13/2019	WI DEPARTMENT OF REVENUE		916.02
CHARTER	11/21/2019	CHARTER COMMUNICATIONS		584.70
WIDCOMP	11/14/2019	WISCONSIN DEFERRED COMPENSATION		185.00
			Grand Total	23,917.72