

**Village of Colfax
Village Board Meeting Agenda
Monday, February 24th, 2020 @ 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. Regular Board Meeting Minutes –February 10th, 2020
 - b. Training Request - none
 - c. Facility Rental - none
 - d. Licenses - none
7. Consideration Items
 - a. None.
8. Review/Approval – Bills –February 10th, 2020, to February 23rd, 2020
9. Committee/Department Reports – (no action)
 - a. Colfax Police Department Report- January 2020
 - b. ACT Report
10. Adjourn

Any person who has a qualifying disability as defined by the American With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Lynn M. Niggemann - Clerk-Treasurer, 613 Main Street, Colfax, WI (715) 962-3311 by 2:00 p.m. the day prior to the meeting so that any necessary arrangements can be made to accommodate each request.

It is possible that members of and possibly a quorum of members of the governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Village Board Meeting – February 10th, 2020

On February 10th, 2020, the Village Board meeting began at 7:00 p.m. at Village Hall, 613 Main Street, Colfax, WI. Members present: Trustees Halpin, Michels, K. Burcham, M. Burcham, Jenson and Gunnufson. Excused: Trustee Davis. Others Present: Lisa Bragg-Hurlburt representing the Elevator Committee, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger and the Elevator Committee.

Public Comments– none.

Regular Board Meeting Minutes –January 27th, 2020 – A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the minutes for the January 27th, 2020 meeting. Voting For: Trustees Jenson, M. Burcham, K. Burcham, Michels, Halpin and Gunnufson. Voting Against: none. Motion carried.

Training- none.

Facility Rental - none.

Licenses – Jennifer Andersen- Kyles’s Market – Operator’s License – February 10th, 2020 to June 30th, 2020 - A motion was made by Trustee Halpin and seconded by Trustee Michels to approve the Operator’s License for Jennifer Andersen effective February 10th, 2020 to June 30th, 2020. Voting For: Trustees Halpin, Michels, K. Burcham, M. Burcham, Jenson and Gunnufson. Voting Against: none. Motion carried.

Consideration Items

Review Recommendation from the Elevator Committee – CDBG Planning Grant Consideration – Hurlburt and Ralph explained that Patrick and Cory from Cedar Corporation attended the February 6th, 2020 Elevator Committee meeting to talk about the elevator project. Cedar Corporation is the firm that originally provided elevator project concept two years ago. Patrick and Cory explained that the best plan to move forward would be to apply for a CDBG Planning Grant, which can be applied for at any time. The grant would allow for the plans to be updated and review the Village 10 year plan. Prior to the final design; any long term Village building designs should be incorporated. If the Village received a grant award, the program will fund \$2 for every \$1 contributed from the Village or agents acting on behalf of the Village. The Elevator Committee recommendation is to move \$2,500 from the Elevator Project fund balance to be used to pay Cedar Corporation to submit CDBG Planning Grant for the Elevator Project. Gunnufson mentioned that there could be other options to consider allowing the raised funds to be saved for the actual project. With budgets tight this year and next year; this would allow for the Village to have less of a burden when additional funds are needed. Niggemann explained that there are many variables at this time. At some point, in order for the project to move forward, there will need to be Village financial support and Village Board approval. I recommend approval of the recommendation from the Elevator Committee.

A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to approve the recommendation from the Elevator Committee to allow \$2,500 of the designated funds for the Elevator project to be used to hire Cedar Corporation to submit the CDBG Planning Grant application. Voting For: Trustees Halpin, Michels, K. Burcham, M. Burcham, Jenson and Gunnufson. Voting Against: none. Motion carried.

Review/Approval – Bills –January 27th, 2020 to February 9th, 2020 – A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the bills for January 27th, 2020 to February 9th, 2020. Voting For: Trustees Jenson, M. Burcham, K. Burcham, Michels, Halpin and Gunnufson. Voting Against: none. Motion carried.

Adjourn – A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to adjourn the meeting at 7:33 p.m. A voice vote was taken, and all members voted in favor to adjourn. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 2/10/2020 From Account:
Thru: 2/23/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
76219	2/12/2020	GLATFELTER SPECIALTY BENEFITS/VFIS	500.00
76220	2/14/2020	ALL SEASON TIRE PROS	686.42
76221	2/14/2020	BOBCAT PRO	2,225.00
76222	2/14/2020	BOUND TREE MEDICAL, LLC	393.48
76223	2/14/2020	CARLTON DEWITT	85.00
76224	2/14/2020	CBS SQUARED, INC	356.88
76225	2/14/2020	CHIPPEWA VALLEY DOOR COMPANY LLC	136.00
76226	2/14/2020	COMMERCIAL TESTING LAB	165.00
76227	2/14/2020	CREDIT MANAGEMENT CONTROL, INC	163.74
76228	2/14/2020	DIGGERS HOTLINE	187.20
76229	2/14/2020	DUNN ENERGY COOPERATIVE	95.00
76230	2/14/2020	EXPRESS MART	621.52
76231	2/14/2020	GEORGE ENTZMINGER	100.00
76232	2/14/2020	HENRY SCHEIN	302.20
76233	2/14/2020	HUEBSCH	94.52
76234	2/14/2020	INDIANHEAD FEDERATED LIBRARY SYSTEM	122.36
76235	2/14/2020	INDIANHEAD TRUCK EQUIPMENT/NAPA	1,079.50
76236	2/14/2020	INDUSTRIAL SAFETY	78.00
76237	2/14/2020	MISSISSIPPI WELDERS SUPPLY CO.	49.36
76238	2/14/2020	MP CLOUD TECHNOLOGIES	549.00
76239	2/14/2020	SYNERGY COOPERATIVE	2,106.78
76240	2/14/2020	UHS PREMIUM BILLING	1,096.00
76241	2/14/2020	USA TODAY	49.82
76242	2/14/2020	VIKING DISPOSAL, INC	160.00
76243	2/14/2020	WATER CARE SERVICES	31.50
76244	2/14/2020	WEA INSURANCE CORPORATION	10,494.78
76245	2/14/2020	WI DEPT. OF PUBLIC INSTRUCTION	50.00
76246	2/14/2020	WILLIAM ANDERSON	123.00
76247	2/14/2020	WITC-NEW RICHMOND	120.00
76248	2/14/2020	ZEMPEL APPRAISAL SERVICE	874.99
76249	2/18/2020	CHIPPEWA VALLEY TECH COLLEGE	20,081.53
76250	2/18/2020	COLFAX SCHOOLS	195,511.80
76251	2/18/2020	DUNN COUNTY TREASURER	167,656.31

2/20/2020 4:00 PM

Reprint Check Register - Quick Report - ALL

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ACCT

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 2/10/2020 From Account:
Thru: 2/23/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
76252	2/18/2020	CAFE II COFFEE SHOP & BAKERY	41.00
76254	2/18/2020	A LITTLE SLICE OF ITALY	20.00
EFTPS	2/20/2020	EFTPS-FEDERAL-SS-MEDICARE	5,438.68
WIDOR	2/20/2020	WI DEPARTMENT OF REVENUE	1,014.43
AMAZON	2/18/2020	AMAZON.COM	1,347.80
BREMER	2/10/2020	CARDMEMBER SERVICE	897.58
WIDCOMP	2/20/2020	WISCONSIN DEFERRED COMPENSATION	185.00
WEENERGIES	2/15/2020	WE ENERGIES	492.02
WEENERGIES	2/15/2020	WE ENERGIES	698.75
Grand Total			416,481.95

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 2/10/2020 From Account:
Thru: 2/23/2020 Thru Account:

	Amount
Total Expenditure from Fund # 100 - GENERAL FUND	409,720.19
Total Expenditure from Fund # 200 - RESCUE/AMBULANCE	3,561.56
Total Expenditure from Fund # 610 - WATER FUND	1,384.45
Total Expenditure from Fund # 620 - SEWER FUND	1,815.75
Total Expenditure from all Funds	416,481.95

WILLIAM J. ANDERSON
CHIEF OF POLICE

PHONE (715) 962-3136
FAX (715) 962-4357

COLFAX POLICE DEPARTMENT

PO BOX 417, 613 MAIN ST.

COLFAX, WI 54730

JANUARY 2020 MONTHLY POLICE REPORT

CALLS FOR SERVICE: 84

TRAFFIC STOPS: 52

- ASSIST OTHER AGENCY: 5
 - Assist with OWI x 2
 - Assist with homicide
 - Car Accident in county
 - Assist with a search warrant

- ASSIST EMS: 5

- 911 HANGUP / MISDIAL: 2

- CIVIL: 7
 - Paper Service x 3
 - Repossessions x 2
 - Parking on private property
 - Property dispute

- JUVENILE: 2
 - Juvenile runaway x 2

- SUSPICION: 2
 - Subject walking around business
 - Late night occupied car at business

- CHECK WELFARE: 1
 - Report of suicidal female

- TRAFFIC COMPLAINT: 1
 - Erratic driver

- ANIMAL COMPLAINT: 2
 - Barking dog
 - Harassing dog

- WARRANT: 1
 - Fail to Appear for court

- OVT (Parking tickets): 4

Mileage of squads as of 02/17/2020:

Ram- 30,874

Impala- 65,498

**Administrator-Clerk-Treasurer
February 7th, 2020**

A **HUGE THANK YOU** to the **ELECTION WORKERS** that worked on election day, attended training and the public test.

The election process went very smoothly.

The Village of Colfax had 135 voters out of 582 registered voters. We had about a 23% voter turnout.

Village of Colfax Tuesday, February 18, 2020 Spring Primary Election Results	
JUDICIAL	
Justice of the Supreme Court	
Daniel Kelly	58
Jill J. Karofsky	58
Ed Fallon	19
write-in	0

April 2020 Election information for the Local Ballot

Trustee's terms that expire April 20, 2020 are Carey Davis, Mark Halpin and Margaret Burcham.

There will be four names on the ballot for April 7, 2020 election:
Vote for three:

- Margaret L Burcham, Gary Stene, Mark S Halpin, Carey K Davis

LeAnn will be reaching out to the candidates running for Trustee. Just a FYI.

CVTC Meeting

It is looking like March 10th, 2020 will be the CVTC meeting. I am waiting confirmation of the facility use at the school.

2020 Elections

2020 Spring Election and Presidential Preference Primary

04/07/2020

2020 Partisan Primary

08/11/2020

2020 General Election

11/03/2020

Audit

The 2019 audit is in progress. February 28th, 2020 will be the final day that they will be in office. The rest of the audit will be via email, etc. The 28th might be a day they reach out to a Board member.

Timber Technologies has invited the Village Board to a tour of their facility. The scheduled date is Monday, March 23rd, 2020 at 6 pm. Then the Board meeting will be at 7 pm. He felt 45 minutes was sufficient for the tour.