

Village of Colfax
Village Board Meeting Agenda
Monday, March 9th, 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 24th, 2020
 - b. Training Request
 - i. WRWA Annual Training Conference-Plover, WI- March 17 to March 20, 2020
 1. Don Logslett
 2. Rand Bates
 3. Mitchell Kreutzer
 - ii. Annual Refresher Training – Boyceville, WI- March 25, 2020
 1. Sheila Riemer/Lynn Niggemann
 2. Bill Anderson
 3. Rand Bates/Don Logslett/Mitch Kreutzer
 - c. Facility Rental - none
 - d. Licenses - none
7. Consideration Items
 - a. Review Recommendation(s) from the Planning Commission – 115 Willow Street
8. Review/Approval – Bills –February 24th, 2020, to March 8th, 2020
9. Committee/Department Reports – (no action)
 - a. Colfax Rescue Squad Report- February 2020
 - b. Library Board Minutes – November 2019 to February 2020
 - c. Elevator Committee Minutes
 - d. Upcoming Events – Public Meeting – CVTC Presentation
 - e. Building Permits – February 2020, no permits were issued.
 - f. 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.

Meeting / Continuing Education Travel / Meeting Request Form

Name Don Logglett Position Public Works
 Date 3-2-2020 Department Public Works
 Estimated Costs \$ 695⁰⁰
 Date(s) of meeting 3-17-3-20-2020 Employee is not required to attend (circle one)

Name of Requested meeting: WRWA 32nd Annual technical conference

How will this improve your ability to perform your job? Learn new industry techniques and attend DNR classes.

What alternatives are there to attending this meeting? (In-house resources, literature review, participation in meetings closer to Eau Claire, etc.) Most classes at WRWA in Plover WI.

How will you share what you have learned with others? They will also attend

Please include any additional comments on the back of this form

Expense Estimate:	Requested	Approved
Tuition / Registration \$ <u>200⁰⁰</u>		*Are others attending this meeting names are listed above (If yes, list names)
Mileage / Airfare <u>None</u>		
Lodging <u>\$ 495⁰⁰</u>		
*Would like the Registration Fee Miscellaneous pre paid and mailed with your registration <u>Yes</u>		
Total <u>\$ 695⁰⁰</u>		
Time Request:	Requested	Approved
Number of days absent:	<u>3 1/2</u>	
From Work Setting		
Vacation		
Paid Conference Time	<u>x</u>	
Absent Without Pay (own time)		
Other		

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

Rand Bates
Supervisor

3-2-2020
Date

WRWA 32nd ANNUAL TECHNICAL CONFERENCE GENERAL REGISTRATION FORM



(Municipal Systems, Gov't Agencies Only)

MARCH 17 - 20, 2020

ONE FORM PER PERSON

Full Name: Don Logglett *DNR Op. Cert. No. 24774
 System: Colfax Waterworks
 Address: 613 Main St. City: Colfax State: WI Zip: 54730
 Telephone: (715) 308-0861 Email: colfaxdpw@colfaxdpw.com

PLEASE CHECK APPROPRIATE BOXES AND ENTER AMOUNTS FOR DAYS ATTENDING

1. **Tuesday, March 17, 2020**
 (Includes educational sessions, continental breakfast, lunch)
 WRWA Member \$50
 Non-Member \$65 \$ _____
REGISTRATION
2. **Wednesday, March 18, 2020**
 (Includes educational sessions, exhibit hall, continental breakfast & lunch)
 WRWA Member \$50
 Non-member \$65 \$ 50
REGISTRATION
3. **Thursday, March 19, 2020**
 (Includes educational sessions, exhibit hall, breakfast buffet, lunch and banquet)
 WRWA Member \$100
 Non-member \$130 \$ 100
REGISTRATION
4. **Friday, March 20, 2020**
 (Includes educational sessions & continental breakfast)
 WRWA Member \$50
 Non-member \$65 \$ 50
REGISTRATION
5. **Additional Banquet Ticket** Print full name: _____
 Thursday - \$50 \$ _____
 3/19

***** ON-SITE REGISTRATION - Add \$25 to cost shown**
TOTAL REGISTRATION: \$ 200

***FOR WRWA to SUBMIT YOUR CEU'S to the DNR, YOU MUST INCLUDE YOUR CERTIFICATION NUMBER ABOVE**

Cancellations/Changes and Refunds: No later than March 1, 2020. After that date, fees are non-refundable. All refunds will be processed after the conference. Substitutions are allowed at no charge.

Please check appropriate box: Check enclosed Paid by Credit Card

Please mail completed registration form with payment to: WRWA, 350 Water Way, Plover, WI 54467
Make checks payable to: WRWA

To pay by Credit Card: (Visa, Discover, MasterCard, E-Check, Debit Card Only) Go to www.wrwa.org

***** MUST fax completed form(s) to (715)344-5555 or email to wrwa@wrwa.org**

QUESTIONS: (715) 344-7778 - Program and lodging information: www.wrwa.org

Meeting / Continuing Education Travel / Meeting Request Form

Name Rand Bates Position Director Public Works
 Date 3-2-2020 Department Public Works
 Estimated Costs \$695⁰⁰
 Date(s) of meeting 3-17 - 3-20-2020 Employee is not required to attend (circle one)

Name of Requested meeting: WRWA 32nd Annual Technical Conference

How will this improve your ability to perform your job? Learn new industry techniques and attend DNR Classes.

What alternatives are there to attending this meeting? (In-house resources, literature review, participation in meetings closer to Eau Claire, etc.) Most classes are at WRWA in Plover Wi.

How will you share what you have learned with others? They will also attend

Please include any additional comments on the back of this form

Expense Estimate:	Requested	3-2-2020	Approved
Tuition / Registration \$	\$	<u>200⁰⁰</u>	*Are others attending this meeting names are listed above (If yes, list names)
Mileage / Airfare		<u>None</u>	
Lodging	\$	<u>495⁰⁰</u>	
*Would like the Registration Fee Miscellaneous pre paid and mailed with your registration <u>Yes</u>			
Total	\$	<u>695⁰⁰</u>	
Time Request:	Requested		Approved
Number of days absent:		<u>3 1/2</u>	
From Work Setting			
Vacation			
Paid Conference Time		<u>X</u>	
Absent Without Pay (own time)			
Other			

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

Lynn Neggemann
 Supervisor

03-02-2020
 Date

WRWA 32nd ANNUAL TECHNICAL CONFERENCE GENERAL REGISTRATION FORM



(Municipal Systems, Gov't Agencies Only)

MARCH 17 - 20, 2020

ONE FORM PER PERSON

Full Name: Rand Bates *DNR Op. Cert. No. 35661
 System: Colfax Waterworks
 Address: 613 Main St. City: Colfax State: Wi Zip: 54730
 Telephone: (715) 308-0861 Email: Colfaxdpw@colfaxdpw.com

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 (Includes educational sessions, exhibit hall, breakfast buffet, lunch and banquet)
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 4. **Friday, March 20, 2020**
 (Includes educational sessions & continental breakfast)
 WRWA Member \$50
 Non-member \$65 \$ 50
 5. **Additional Banquet Ticket** Print full name: _____
 Thursday - 3/19 \$50 \$ _____
- *** ON-SITE REGISTRATION - Add \$25 to cost shown**
TOTAL REGISTRATION: \$ 200

***FOR WRWA to SUBMIT YOUR CEU'S to the DNR, YOU MUST INCLUDE YOUR CERTIFICATION NUMBER ABOVE**

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Please check appropriate box: Check enclosed Paid by Credit Card

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QUESTIONS: (715) 344-7778 - Program and lodging information: www.wrwa.org

Meeting / Continuing Education Travel / Meeting Request Form

Name Mitch Kreutzer Position Public Works
 Date 3-2-2020 Department Public Works
 Date(s) of meeting 3-17-3-20-2020 Estimated Costs \$ 695⁰⁰
 Employee is (not) required to attend (circle one)

Name of Requested meeting: WRWA 32nd Annual technical Conference
 How will this improve your ability to perform your job? Learn new industry techniques and attend DNR Classes.

What alternatives are there to attending this meeting? (In-house resources, literature review, participation in meetings closer to Eau Claire, etc.) Most classes are at WRWA in Plover Wi.

How will you share what you have learned with others? They will also attend

Please include any additional comments on the back of this form

Expense Estimate:	Requested	3-2-2020	Approved
Tuition / Registration \$	\$ 200 ⁰⁰		*Are others attending this meeting names are listed above (If yes, list names)
Mileage / Airfare	None		
Lodging	\$ 495 ⁰⁰		
*Would like the Registration Fee Miscellaneous pre paid and mailed with your registration Yes			
Total	\$ 695 ⁰⁰		
Time Request:	Requested		Approved
Number of days absent:	3 1/2		
From Work Setting			
Vacation			
Paid Conference Time	X		
Absent Without Pay (own time)			
Other			

**A COPY OF THE MEETING DESCRIPTION AND AGENDA
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Rand Bates
Supervisor

3-2-2020
Date

**WRWA 32nd ANNUAL TECHNICAL CONFERENCE
GENERAL REGISTRATION FORM**



(Municipal Systems, Gov't Agencies Only)

MARCH 17 - 20, 2020

ONE FORM PER PERSON

Full Name: Mitch Kreutzer *DNR Op. Cert. No. 38344
 System: Colfax Waterworks
 Address: 613 Main St. City: Colfax State: Wi Zip: 54730
 Telephone: (715) 308-0861 Email: Colfaxdpw@colfaxdpw.com

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***** MUST fax completed form(s) to (715)344-5555 or email to wrwa@wrwa.org**

QUESTIONS: (715) 344-7778 - Program and lodging information: www.wrwa.org

Lynn Niggemann

From: Mary Matarrese <mmatarrese.astinc@yahoo.com>
Sent: Thursday, February 27, 2020 8:47 AM
To: John Traxler Baldwin; Don Rose; Chief Tim Strobusch; Chris Jackson Clear Lake; Colfax Clerk Treasurer; Colfax Rand Bates; Matt Gilles; Mark Levra; hammondww@hammondwi.org
Subject: UPCOMING TRAINING REMINDER

Good Morning,
LISTED BELOW PLEASE FIND THE REMINDERS FOR UPCOMING ANNUAL REFRESHER TRAINING:

CLASS: ANNUAL REFRESHER TRAINING

DATE: WEDNESDAY, MARCH 25, 2020

LOCATION: BOYCEVILLE COMMUNITY CENTER, 1233 CHARLOTTE STREET

START TIME: 8:30 AM

-OR-

CLASS: ANNUAL REFRESHER TRAINING

DATE: TUESDAY, APRIL 21, 2020

LOCATION: HAMMOND VILLAGE HALL, 455 DAVIS STREET

START TIME: 8:30 AM

Thanks. Please continue to check our website.
Enjoy a good day.
Mary

Mary Matarrese
Office Administrator

Advanced Safety Technology, Inc.
14301 W. Lincoln Avenue
New Berlin, Wisconsin 53151
(262) 796-8605
www.advancedsafetytechnology.com

CONFIDENTIALITY NOTICE

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Lynn Niggemann

From: Mary Matarrese <mmatarrese.astinc@yahoo.com>
Sent: Thursday, March 5, 2020 1:43 PM
To: Lynn Niggemann
Subject: Re: UPCOMING TRAINING REMINDER

Hi Lynn,

The 2020 Annual Refresher Training Agenda is:

DSPS Injury & Illness Reporting
Bloodborne Pathogens
BLR& NIOSH Numbers
Permit-Required Confined Space Entry
Control of Hazardous Energy Procedures
Particulate Respirators
Electrical Safety
Traffic Control

We also have it posted on our website above the CGSMP Training Schedule.

We won't know what the cost per person is for the training class until the class happens, because the total invoice I send to WRWA is divided up among the number of CGSMP attendees for the cost and WRWA sends out the invoice to the municipalities attending. (the higher number of people attending the lower the cost will be) I am sorry to not be able to have an amount until the class happens. The group has the same members so I think the cost would be similar to last years cost for the Annual Refresher Training.

Thanks, let me know if there is any other information you need.

Have a good day.

Mary

Mary Matarrese
Office Administrator

Advanced Safety Technology, Inc.
14301 W. Lincoln Avenue
New Berlin, Wisconsin 53151
(262) 796-8605
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If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by replying to the message and deleting it from your computer. Thank you.

On Thursday, March 5, 2020, 12:54:54 PM CST, Lynn Niggemann <clerktreasurer@villageofcolfaxwi.org> wrote:

Meeting / Continuing Education Travel / Meeting Request Form

Name Sheila Riemer/Lynn Niggemann Position Clerk/ACT
 Date 3/5/2020 Department Admin
 Estimated Costs \$150.00 est.
 Date(s) of meeting 3/25/2020 Employees ARE not REQUIRED to attend (circle one)

Name of Requested meeting: Annual Refresher- Advance Safety Technology- Boyceville, WI

How will this improve your ability to perform your job? Required annual refresher training – Advanced Safety Technology. Topics include: DSPS Injury & Illness Reporting, Bloodborne Pathogens, BLR& NIOSH Numbers, Permit-Required Confined Space Entry, Control of Hazardous Energy Procedures, Particulate Respirators, Electrical Safety and Traffic Control. Administrative staff generally will be able after Bloodborne Pathogens.

What alternatives are there to attending this meeting? (In- house resources, literature review, participation in meetings closer to Eau Claire, etc.) Other locations.

How will you share what you have learned with others? All are required to attend. By using hands on exercises employees are reminded of proper techniques.

Please include any additional comments on the back of this form

Expense Estimate:	Requested 3/5/2020	Approved
Tuition / Registration \$ 150.00	*Are others attending this meeting names are listed above (If yes, list names)	
Mileage / Airfare Village Vehicle	Lisa/Bill/Rand/Mitch/Don	
Lodging		
*Would like the Registration Fee Miscellaneous pre paid and mailed with your registration		
Total	\$150.00	
Time Request:	Requested	Approved
Number of days absent: 1/2 day		
From Work Setting 1/2 day		
Vacation na		
Paid Conference Time 1/2 day		
Absent Without Pay (own time) na		
Other		

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

Lynn Niggemann
Supervisor

03-05-2020
Date

Meeting / Continuing Education Travel / Meeting Request Form

Name Bill Anderson Position Police Chief
 Date 3/5/2020 Department Police
 Estimated Costs \$75.00 est.
 Date(s) of meeting 3/25/2020 Employees (ARE) not **REQUIRED** to attend (circle one)

Name of Requested meeting: Annual Refresher- Advance Safety Technology- Boyceville, WI

How will this improve your ability to perform your job? Required annual refresher training – Advanced Safety Technology. Topics include: DSPS Injury & Illness Reporting, Bloodborne Pathogens, BLR& NIOSH Numbers, Permit-Required Confined Space Entry, Control of Hazardous Energy Procedures, Particulate Respirators, Electrical Safety and Traffic Control. Administrative staff generally will be able after Bloodborne Pathogens.

What alternatives are there to attending this meeting? (In- house resources, literature review, participation in meetings closer to Eau Claire, etc.) Other locations.

How will you share what you have learned with others? All are required to attend. By using hands on exercises employees are reminded of proper techniques.

Please include any additional comments on the back of this form

Expense Estimate:	Requested 3/5/2020	Approved
Tuition / Registration \$ 75.00	*Are others attending this meeting names are listed above (If yes, list names)	
Mileage / Airfare	Village Vehicle	Lisa/Lynn Shiela/Rand/Don/Mitch
Lodging		
*Would like the Registration Fee Miscellaneous pre paid and mailed with your registration		
Total	\$75.00	
Time Request:	Requested	Approved
Number of days absent:	1/2 day	
From Work Setting	1/2 day	
Vacation	na	
Paid Conference Time	1/2 day	
Absent Without Pay (own time)	na	
Other		

**A COPY OF THE MEETING DESCRIPTION AND AGENDA
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Lynn Niggemann
 Supervisor

03-05-2020
 Date

Meeting / Continuing Education Travel / Meeting Request Form

Name Rand Bates/Don Logslett/Mitch Kreutzer Position Public Works
 Date 3/5/2020 Department Admin
 Estimated Costs \$260.00 est.
 Date(s) of meeting 3/25/2020 Employees ARE not **REQUIRED** to attend (circle one)

Name of Requested meeting: Annual Refresher- Advance Safety Technology- Boyceville, WI

How will this improve your ability to perform your job? Required annual refresher training – Advanced Safety Technology. Topics include: DSPS Injury & Illness Reporting, Bloodborne Pathogens, BLR& NIOSH Numbers, Permit-Required Confined Space Entry, Control of Hazardous Energy Procedures, Particulate Respirators, Electrical Safety and Traffic Control.

What alternatives are there to attending this meeting? (In- house resources, literature review, participation in meetings closer to Eau Claire, etc.) Other locations.

How will you share what you have learned with others? All are required to attend. By using hands on exercises employees are reminded of proper techniques.

Please include any additional comments on the back of this form

Expense Estimate:	Requested <u>3/5/2020</u>	Approved
Tuition / Registration \$ 260.00	*Are others attending this meeting names are listed above (If yes, list names)	
Mileage / Airfare Village Vehicle	Lisa/Lynn Sheila/Bill	
Lodging		
*Would like the Registration Fee Miscellaneous pre paid and mailed with your registration		
Total	\$260.00	
Time Request:	Requested	Approved
Number of days absent: 1 day		
From Work Setting 1 day		
Vacation	na	
Paid Conference Time	1 day	
Absent Without Pay (own time)	na	
Other		

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

Lynn Neggeman Rand Bates
 Supervisor

03-05-2020
 Date

Village of Colfax
Planning Commission
Monday, March 9th, 2020
6:00 p.m. at Village Hall
613 Main Street, Colfax, WI

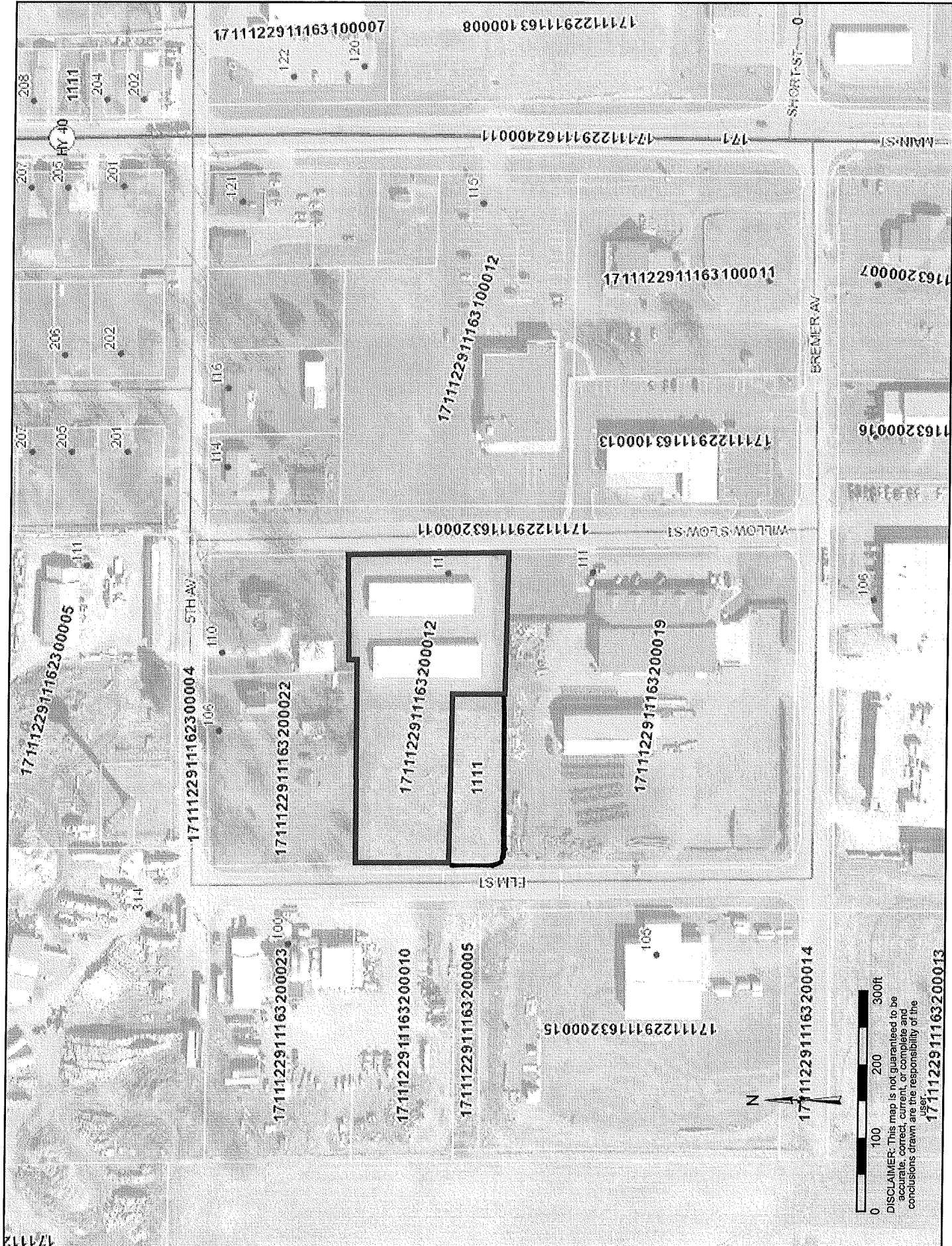
Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Certified Survey Map Review – 115 Willow Street - Possible Recommendation to the Village Board
- 4) Future Use Consideration – 115 Willow Street
- 5) 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 Niggemann Administrator-Clerk-Treasurer's Office, 613 Main Street, Colfax, (715) 962-3311 by 2:00 p.m. the day prior to the meeting so that and 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.******

N



DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.

171112291163200013

N

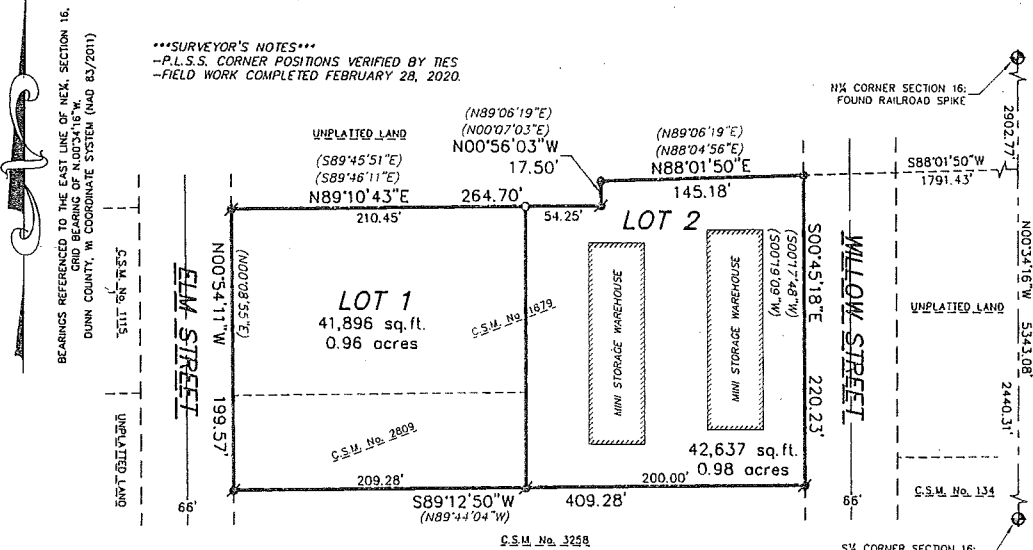
171112

CERTIFIED SURVEY MAP, No. _____

THE NW¼ OF THE SW¼,
SECTION 16, TOWNSHIP 29 NORTH, RANGE 11 WEST,
VILLAGE OF COLFAX, DUNN COUNTY, WISCONSIN

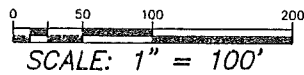
BEING ALL OF LOT 1, CERTIFIED SURVEY MAP No. 1679, RECORDED IN VOLUME 7 OF
CERTIFIED SURVEY MAPS ON PAGE 29, AS DOCUMENT No. 427822 AND ALL OF
OUTLOT 1, CERTIFIED SURVEY MAP No. 2809, RECORDED IN VOLUME 12 OF CERTIFIED
SURVEY MAPS, AS DOCUMENT No. 502095

SURVEYOR'S NOTES
-P.L.S.S. CORNER POSITIONS VERIFIED BY TIES
-FIELD WORK COMPLETED FEBRUARY 28, 2020.



LEGEND

- --- FOUND 1½" OUTSIDE DIAMETER IRON PIPE
- ⊕ --- FOUND 3/4" REBAR
- --- SET 1" OUTSIDE DIAMETER, x 18" IRON PIPE WEIGHING 1.13 POUNDS PER LINEAR FOOT
- () --- RECORDED AS



SURVEYOR'S CERTIFICATE:

I, ERIC D. KNAUF, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY:
THAT BY THE DIRECTION OF TAMARA NOWAK, I HAVE SURVEYED, DIVIDED AND MAPPED THE LAND PARCEL WHICH IS REPRESENTED BY THIS CERTIFIED SURVEY MAP.
THAT THE EXTERIOR BOUNDARY OF THE LAND PARCEL SURVEYED AND MAPPED IS AS FOLLOWS: A PARCEL OF LAND BEING PART OF THE NW¼ OF THE SW¼, SECTION 16, TOWNSHIP 29 NORTH, RANGE 11 WEST, VILLAGE OF COLFAX, DUNN COUNTY, WISCONSIN AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEING ALL OF LOT 1, CERTIFIED SURVEY MAP No. 1679, RECORDED IN VOLUME 7 OF CERTIFIED SURVEY MAPS ON PAGE 29, AS DOCUMENT No. 427822, AND ALL OF OUTLOT 1, CERTIFIED SURVEY MAP No. 2809, RECORDED IN VOLUME 12 OF CERTIFIED SURVEY MAPS ON PAGE 159, AS DOCUMENT No. 502095 AND BEING SUBJECT TO EXISTING EASEMENTS.
THAT THIS CERTIFIED SURVEY MAP IS A CORRECT REPRESENTATION OF THE EXTERIOR BOUNDARY SURVEYED AND DESCRIBED, AND THE DIVISION OF IT.
THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236.34 OF THE WISCONSIN STATUTES, A-E 7 OF THE STATE OF WISCONSIN ADMINISTRATIVE CODE AND THE SUBDIVISION REGULATIONS OF THE VILLAGE OF COLFAX, WISCONSIN IN SURVEYING AND MAPPING THE SAME.

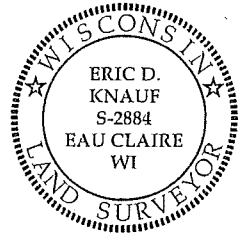
DATED THIS _____ DAY OF _____, 2020
ERIC D. KNAUF, P.L.S No. S-2884

VILLAGE OF COLFAX CERTIFICATE

RESOLVED, THAT THIS CERTIFIED SURVEY MAP, IN THE VILLAGE OF COLFAX, DUNN COUNTY, WISCONSIN, IS HEREBY APPROVED BY THE VILLAGE OF COLFAX BOARD.

DATED THIS _____ DAY OF _____, 2020
VILLAGE OF COLFAX BOARD CHAIRMAN

DATED THIS _____ DAY OF _____, 2020
VILLAGE OF COLFAX CLERK



American Land Surveying
3028 HARTWOOD DRIVE
EAU CLAIRE, WI 54703
PHONE: (715)214-6508
CADD No. 20006

Lynn Niggemann

From: John Scharlau <john@pvpwi.com>
Sent: Wednesday, March 4, 2020 2:25 PM
To: Lynn Niggemann
Subject: RE: Colfax land CSM
Attachments: 20200304140313860.pdf

Lynn,

Attached is a sketch (not to scale) of a proposed building locating. This would be our preferred location and setting of the building. We will meet all setbacks that as required by ordinance.

The building will be approximately 50x100 with 16 foot sidewalls. There will be either 3 or 4 overhead doors as well as 2 service doors. One half of the building will be used for storage of materials used in our business such as appliances, flooring, skirting for homes and miscellaneous construction materials. It will also be used for keeping our equipment inside such as skid steers, mini excavator and other equipment. The other half will be a finished and heated shop that we will use for storing materials that can't be in freezing temperatures such as paint, drywall mud, glues, etc. Our service trucks (currently 4) will also be inside overnight as well.

I will plan to be at the meeting at 6PM on Monday if there are any other questions at that time.

thanks

John Scharlau

Please note our new phone number and address:

New address is:
301 Bremer Avenue
Colfax, WI 54730

Phone is 715-226-6200
Fax is 715-226-6202

www.pvpwi.com
office 715 226-6200
fax 715 226-6202
cell 715 495-0273



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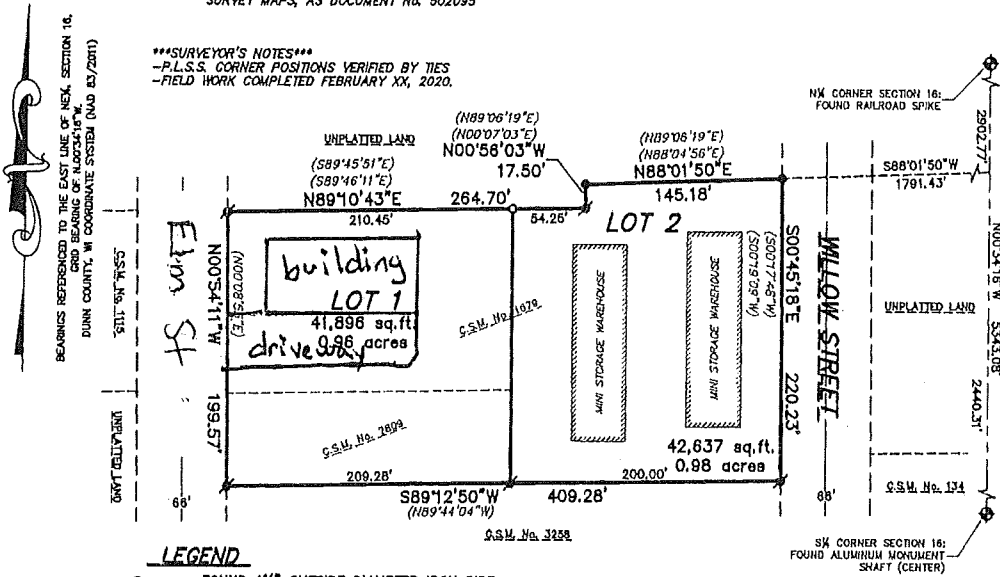
DRAFT

VOL. _____ OF CSM, PAGE _____

CERTIFIED SURVEY MAP, No. _____

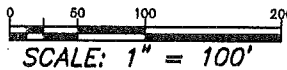
**THE NW¼ OF THE SW¼,
SECTION 16, TOWNSHIP 29 NORTH, RANGE 11 WEST,
VILLAGE OF COLFAX, DUNN COUNTY, WISCONSIN**

BEING ALL OF LOT 1, CERTIFIED SURVEY MAP No. 1679, RECORDED IN VOLUME 7 OF
CERTIFIED SURVEY MAPS ON PAGE 29, AS DOCUMENT No. 427822 AND ALL OF
OUTLOT 1, CERTIFIED SURVEY MAP No. 2809, RECORDED IN VOLUME 12 OF CERTIFIED
SURVEY MAPS, AS DOCUMENT No. 502095



*****SURVEYOR'S NOTES*****
-P.L.S.S. CORNER POSITIONS VERIFIED BY TIES
-FIELD WORK COMPLETED FEBRUARY XX, 2020.

- LEGEND**
- --- FOUND 1½" OUTSIDE DIAMETER IRON PIPE
 - --- FOUND 3/4" REBAR
 - --- SET 1" OUTSIDE DIAMETER, x 18" IRON PIPE
WEIGHING 1.13 POUNDS PER LINEAR FOOT
 - () --- RECORDED AS



SURVEYOR'S CERTIFICATE:

I, ERIC D. KNAUF, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY:
THAT BY THE DIRECTION OF TAMARA NOWAK, I HAVE SURVEYED, DIVIDED AND MAPPED THE LAND PARCEL WHICH IS REPRESENTED BY THIS CERTIFIED SURVEY MAP.
THAT THE EXTERIOR BOUNDARY OF THE LAND PARCEL SURVEYED AND MAPPED IS AS FOLLOWS: A PARCEL OF LAND BEING PART OF THE NW¼ OF THE SW¼, SECTION 16, TOWNSHIP 29 NORTH, RANGE 11 WEST, VILLAGE OF COLFAX, DUNN COUNTY, WISCONSIN AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEING ALL OF LOT 1, CERTIFIED SURVEY MAP No. 1679, RECORDED IN VOLUME 7 OF CERTIFIED SURVEY MAPS ON PAGE 29, AS DOCUMENT No. 427822, AND ALL OF OUTLOT 1, CERTIFIED SURVEY MAP No. 2809, RECORDED IN VOLUME 12 OF CERTIFIED SURVEY MAPS ON PAGE 159, AS DOCUMENT No. 502095 AND BEING SUBJECT TO EXISTING EASEMENTS.
THAT THIS CERTIFIED SURVEY MAP IS A CORRECT REPRESENTATION OF THE EXTERIOR BOUNDARY SURVEYED AND DESCRIBED, AND THE DIVISION OF IT.
THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236.34 OF THE WISCONSIN STATUTES, A-E 7 OF THE STATE OF WISCONSIN ADMINISTRATIVE CODE AND THE SUBDIVISION REGULATIONS OF THE VILLAGE OF COLFAX, WISCONSIN IN SURVEYING AND MAPPING THE SAME.

ERIC D. KNAUF, P.L.S. No. S-2884 DATED THIS _____ DAY OF _____, 2020

VILLAGE OF COLFAX CERTIFICATE

RESOLVED, THAT THIS CERTIFIED SURVEY MAP, IN THE VILLAGE OF COLFAX, DUNN COUNTY, WISCONSIN, IS HEREBY APPROVED BY THE VILLAGE OF COLFAX BOARD.

_____ DATED THIS _____ DAY OF _____, 2020
VILLAGE OF COLFAX BOARD CHAIRMAN

_____ DATED THIS _____ DAY OF _____, 2020
VILLAGE OF COLFAX CLERK



**American
Land Surveying**
3028 HARTWOOD DRIVE
EAU CLAIRE, WI 54703
PHONE: (715)214-6508
CADD No. 20095

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 2/24/2020 From Account:
Thru: 3/08/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
XCEL	3/03/2020	XCEL ENERGY	4,374.38
76257	2/24/2020	GENE GIBSON	80.00
76258	2/24/2020	MARK MOSEY	80.00
76259	2/24/2020	MIKE KIEKHAFFER	60.00
76260	2/24/2020	RICH BAUTCH	60.00
76261	2/28/2020	24-7 TELCOM	44.90
76262	2/28/2020	AT&T MOBILITY	435.49
76263	2/28/2020	BOBCAT PRO	200.00
76264	2/28/2020	CENAGE LEARNING INC/GALE	17.54
76265	2/28/2020	CENTURY LINK	109.48
76266	2/28/2020	CHARTER COMMUNICATIONS	264.55
76267	2/28/2020	CITY OF EAU CLAIRE FIRE & RESC	362.69
76268	2/28/2020	CREATIVE PRODUCT SOURCE INC	331.98
76269	2/28/2020	DAVID OR JUDY KRAUSE	3.00
76270	2/28/2020	DIANE HODGSON	10.00
76271	2/28/2020	DUNN CO HIGHWAY DEPT	75.00
76272	2/28/2020	DUNN COUNTY SOLID WASTE & RECYCLING	1,447.55
76273	2/28/2020	HAWKINS, INC.	1,272.26
76274	2/28/2020	HENRY SCHEIN	690.03
76275	2/28/2020	HUEBSCH	94.52
76276	2/28/2020	HYDROCORP	542.00
76277	2/28/2020	INTERSTATE AUTOMOTIVE	254.35
76278	2/28/2020	JOHN DEERE FINANCIAL	207.72
76279	2/28/2020	JOYCE BATES	156.63
76280	2/28/2020	KATHLEEN HALPIN	22.75
76281	2/28/2020	LBR ELECTRIC LLC	1,350.86
76282	2/28/2020	LIFTOFF LLC	108.00
76283	2/28/2020	MARLENE WIK	132.00
76284	2/28/2020	MODERN MARKETING	463.65
76285	2/28/2020	ONE SOURCE IMAGING	955.50
76286	2/28/2020	QUILL CORP.	257.28
76287	2/28/2020	QUILL CORP.	1.39
76288	2/28/2020	RUTH HILL	144.00

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 2/24/2020 From Account:
Thru: 3/08/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
76289	2/28/2020	SHEILA RIEMER	39.97
76290	2/28/2020	SHRED AWAY	25.00
76291	2/28/2020	STAPLES	30.87
76292	2/28/2020	WAL MART COMMUNITY/GECRB	25.92
76293	2/28/2020	WELD RILEY SC	913.45
AFLAC	2/28/2020	AFLAC	410.06
EFTPS	3/05/2020	EFTPS-FEDERAL-SS-MEDICARE	5,554.08
WIDOR	3/05/2020	WI DEPARTMENT OF REVENUE	1,043.22
WIETF	2/28/2020	WI DEPT OF EMPLOYEE TRUST FUNDS	6,117.80
CHARTER	3/01/2020	CHARTER COMMUNICATIONS	593.39
WIDCOMP	3/05/2020	WISCONSIN DEFERRED COMPENSATION	210.00
Grand Total			29,573.26

Colfax Rescue February 2020 Report.

Municipalities responded to:

Township of Colfax	4
Village of Colfax	22
Township of Elk Mound	12
Village of Elk Mound	4
Township of Grant	1
Township of Otter Creek	3
Township of Sand Creek	1
Township of Tainter	3
<u>Mutual Aid Boyceville</u>	<u>2</u>
Total	52

Receiving Facilities:

Mayo Clinic Health System Eau Claire	16
Mayo Clinic Health System Menomonie	9
Hospital Sister Health System Sacred Heart	3
Hospital Sister Health System St. Joe	1
Marshfield Health System Eau Claire	6
Cancelled	7
Refused	7
Standby	2
<u>Fire</u>	<u>1</u>
Total	52

Intercept (for higher level patient care):

Eau Claire Fire	1
<u>Menomonie Fire</u>	<u>1</u>
Total	2

CRS Notes:

- CRS passed our State Ambulance inspection with just a couple of minor demerits (light bulbs), One problem was fixed already by our dealer a faulty ground. And the low beam interior bulbs were ordered.
- Our cardiac monitors went through their annual preventative maintenance/calibration. This year the manufacturer has a technician come on site to perform this as opposed to getting a loaner and sending them into Boston.
- M7 had an oil change and it's DOT inspection and was found to have a small coolant leak which is scheduled to be repaired March 6th at Chilson (Dodge authorized service center).
- We received a resignation from Nick Lueddecke from his 30-hour position effective 5/1/2020. He will be furthering his career by attending Physician Assistant (PA) School. We wish him well with his future endeavors.
- We have posted is position with the hope of filling it by Mid to end of April.
- Don will be teaching staff at Colfax Public Schools Stop the Bleed March 12 and 13. Don will be teaching on his own time a very valuable skill.
- Dunn County Energy assistance will again be using our facility on March 24th 9:30-11:30 for question about energy assistance.
- February training was taught by Lisa Field on CPAP and a new skill BI-PAP that we will soon be using.
- Colfax Boy Scouts toured our facility in February and were shown very basic first aid skills.
- Community Safety Net has started seeking sponsors for our annual 3rd grade safety initiative. Thank You for the businesses that sponsor this activity.
- CVTC is planning an emergency service Job Fair in May I am planning to attend to see if I can recruit more EMT's to Colfax Rescue.
- Welcome to Derek Bates EMT-B and Waylon Froeba EMT-B to Colfax Rescue.
- **Remember Daylight Savings Time Starts March 8, 2020.**
- For those who might have noticed the emergency outdoor siren's noon test was messed up from the power outage/brownout we had. The clock that runs the test gained time (10-15 minutes per hour) hence the siren blew at all times including 4 in the morning, I apologize! It has been fixed with a new clock. Rest assured the warning part stayed functioning the whole time it was just the noon siren that was messed up.

Financials:



Regular Meeting of
The Colfax Public Library Board
November 19, 2019

President Krista Ottinger called the meeting to order at 5:30 p.m.

Attendance

- Members present: Nancy Baumgartner, Olivia Landon, Mark Halpin, Megan Pawlak, Krista Ottinger, Eve Suckow, Gary Stene, and Library Director Lisa Bragg-Hurlburt
- Non-members present: N/A

Quorum: A quorum has been established.

Open meeting law: We are in certification of compliance with the open meeting law.

Approval of Agenda

- Mark Halpin moved to accept the agenda. Gary Stene seconded the motion. Unanimously approved by the Board.

Public forum: N/A

Approval of Minutes

- Gary Stene made a motion to approve the minutes of our last regular meeting of October 2019. Mark Halpin seconded the motion. Unanimously approved by the Board.

Approval of Bills

- There was a formatting error in the bills that showed expenses in duplicate. Lisa will correct the report and we'll approve October bills at the December meeting.

Director's Report

- Lisa gave a report on fall programming. Story times have been well-attended; we had 17 children and 12 adults come to the pizza-themed story time on October 16th. Over 100 children attended the Halloween party and magic show on October 26th, and 220 trick or treaters stopped by Halloween night. Teen Book Club has 3 new members, for a total of 12 members.

We had a Halloween movie showing for teens (Nightmare Before Christmas) and 30 teens and pre-teens attended.

- Author Jenny Knipfer read from her latest book on November 14th, and a representative from Ron Kind's staff held office hours here on November 18th. Jolene and parent volunteers are doing a Scavenger Hunt for 10, 11, and 12 year olds on November 29th.
- Grants: Lisa met with a representative from the Otto Bremer Trust (a \$50,000 grant we applied for) on November 11th. He was given a tour of the building, we discussed the Elevator Project, and he explained the Bremer grant process. We should find out in February whether we get the grant.
- Lisa talked to Herb from the Railroad Museum about his idea of the train museum's library becoming a satellite of the Colfax Public Library. Lisa let him know that she had discussed it with the library board as well as IFLS head John Thompson, and that it is not an idea we are interested in. I explained that it would require cataloguing his collection, making it available to the public, and a minimum of ten hours a week of my presence.

He would like to see if he could get funding to pay me or a staff person to be there the ten hours a week. So he still wants to pursue this. I told him I will investigate further and that we would put further discussion and a vote on our next (December) agenda.

Monthly Reports

Village Board Representative—Mark Halpin (no report)

County Board Representative- Gary Stene reported that although the county's Executive Board initially decided to cut libraries' funding in 2020, along with other county departments, Jim Tripp explained the funding issues very well and the decision was reversed... we'll be funded at 100% what we asked for in 2020.

School Representative—Mr. Yingst, School Superintendent, has appointed Megan Pawlak as our new School Liaison. Lisa will send Megan information about the history and operations of the Library Board.

Building Remodel Group Representative—Nancy Baumgartner:

- We have \$60,816.92 pledged or present in the Elevator Fund, and \$1,182.03 in the Administrative Fund.
- RCU declined our latest grant application, but said they are still interested in our project. However they want to be involved in the actual building costs, rather than engineering expenses.
- We were given an estimate for grant-writing services from CBS Squared. They sent us a contract, but there are points we wanted clarification on and the Village has not signed the contract yet.
- We have the Open House coming up December 7th. All library board members were each given to invitations to pass out to people in the community who might want to attend.

Current Business

- Eve Suckow nominated Megan Pawlak for the Secretary position on the Library Board. Krista Ottinger nominated Gary Stene. There was a vote and Megan was chosen as our new Secretary.
- We skipped additional discussion of this because we already talked about the Open House during Nancy's report.
- We discussed Chapter 16 of Trustee Essentials: "Ethics and Conflict of Interest Laws Relating to Trustees."

Next Meeting: December 17th at 5:30 pm.

Adjourn



Regular Meeting of
The Colfax Public Library Board
December 17, 2019

Vice President Olivia Landon called the meeting to order at 5:30 p.m.

Attendance

- Members present: Nancy Baumgartner, Olivia Landon, Mark Halpin, Megan Pawlak, Krista Ottinger, Eve Suckow, Gary Stene, and Library Director Lisa Bragg-Hurlburt
- Non-members present: N/A

Quorum: A quorum has been established.

Open meeting law: We are in certification of compliance with the open meeting law.

Approval of Agenda

- Gary Stene moved to accept the agenda. Eve Suckow seconded the motion. Unanimously approved by the Board.

Public forum: N/A

Approval of Minutes

- Gary Stene made a motion to approve the minutes of our last regular meeting of November 2019 with one correction by Eve Suckow. Olivia Landon seconded the motion. Unanimously approved by the Board.

Approval of Bills

- Gary Stene made a motion to approve the bills for both October and November. Nancy Baumgartner seconds the approval. Unanimously approved by the Board.

Director's Report

- Open House on December 7th was successful. Over the course of the day, about 75 people were in attendance. Overall \$227 dollars was raised from the change jar with more possible mail-in donations. In attendance were members from the Restoration

Group and Woman's Club. Beverages were donated from the village that will be used for the upcoming Christmas Party.

- Lisa discussed implementing a new program for the tween age group. Tweens attended library scavenger hunt with 17 children present. Pizza party followed with many parents staying to help. Overall success with many new faces to the library.
- School graders from the Elementary School will be caroling at the library on Wednesday, December, 18th. After caroling, the students will be able to pick up a cookie as a treat.
- Library Christmas Party is held this coming weekend, Saturday, December, 20th. Timber Tech will be donating all the food and drinks for the party. Thank you to Timber Tech for the support.
- Lisa completed her last class for the directions position. Congratulations to Lisa!

Monthly Reports

Village Board Representative—Mark Halpin (no report)

County Board Representative- Gary Stene (no report)

School Representative—Megan Pawlak

- Conferences are February 17 and February 21. Megan discussed having a library representative present during both nights to interact with the community. The library will have a table present with information about the library and the community will have a chance to sign up for library cards.
- Megan discussed that the school is planning to put in a place a Reading Night in February with an exact date to follow.

Building Remodel Group Representative—Nancy Baumgartner:

- Open house on December 7th was well attended by the community.
- Before donations totaling \$200, the building remodel was at a total of \$60,994.94.

Current Business

- We voted to give \$500 to CMBRG with Lisa stating that we do have the money in the budget. Gary Stene moved the motion to give the \$500. Eve Suckow seconded the motion. Unanimously approved by the board.

- We discussed Chapter 17 of Trustee Essentials: "Membership in the Public Library System."

Next Meeting: January 21st at 5:30 pm.

Adjourn



Regular Meeting of
The Colfax Public Library Board
January 21, 2020

President Krista Ottinger called the meeting to order at 5:26 p.m.

Attendance

- Members present: Nancy Baumgartner, Olivia Landon, Mark Halpin, Megan Pawlak, Krista Ottinger, Eve Suckow, Gary Stene, and Library Director Lisa Bragg-Hurlburt
- Non-members present: N/A

Quorum: A quorum has been established.

Open meeting law: We are in certification of compliance with the open meeting law.

Approval of Agenda

- Krista Ottinger moved to accept the agenda. Gary Stene seconded the motion. Unanimously approved by the Board.

Public forum: N/A

Approval of Minutes

- Krista Ottinger made a motion to approve the minutes of our last regular meeting of December 2019. Mark Halpin seconded the motion. Unanimously approved by the Board.

Approval of Bills

- Krista Ottinger made a motion to approve the bills for December 2019. Gary Stene seconded the approval. Unanimously approved by the Board.

Director's Report

- Our Christmas Party in December was successful, we estimate 105 children attended.
- We had an Elevator Meeting this month. In between then and now we received two very generous private donations from private Colfax individuals... \$1,000 each! So that's an additional \$2,000 beyond the numbers Nancy will give you later in her report.
- We're resuming Reading to Residents again, after taking November and December off.
- Our next big event will be a showing of The Princess Bride in February.
- Lisa will be working on the annual report for the library for next month.

Monthly Reports

Village Board Representative—Mark Halpin (no report)

County Board Representative- Gary Stene

- Dunn County Library Board met quarterly and went over the changes to the library plan (bi-laws) of service with approval. The Board will be meeting again in April. Each library from the country was present and the meeting went well.

School Representative— Megan Pawlak

- The Elementary School will be having a reading night on Monday, February 3. Registration will be at 5:30 P.M., with activities beginning at 6:00 P.M. There will be crafts, games, door prizes, snacks, and stories for all ages!
- Conferences are February 17 and February 21.

Building Remodel Group Representative—Nancy Baumgartner:

- After the last budget funding there was \$61,877.93 and \$12,203 Admin. The total is \$62,077. Bremer will be giving and answer for a grant in late February. RCU will not be participating in the engineering cost.
- We have announced the activities for the year as follows: February (Movie on Valentine's Day), March (Truth Be Told), April (Antique Road Show), May, June, and July will be left open, August (Missoula Theatre Group and Thrift Sale), October (Halloween Celebration), November (To Be Determined), and December (Christmas Party). All money raised will go directly to the elevator fund.

Current Business

- We discussed Chapter 18 of Trustee Essentials: "Library Board Appointments and Composition."

Next Meeting: February 18th at 5:30 P.M.

Adjourn



Regular Meeting of
The Colfax Public Library Board
February 18, 2020

President Krista Ottinger called the meeting to order at 5:30 p.m.

Attendance

- Members present: Nancy Baumgartner, Olivia Landon, Megan Pawlak, Krista Ottinger, Eve Suckow, Gary Stene, and Library Director Lisa Bragg-Hurlburt
- Non-members present: N/A

Quorum: A quorum has been established.

Open meeting law: We are in certification of compliance with the open meeting law.

Approval of Agenda

- Olivia Landon moved to accept the agenda. Eve Suckow seconded the motion. Unanimously approved by the Board.

Public forum: N/A

Approval of Minutes

- Gary Stene made a motion to approve the minutes of our last regular meeting of December 2019. Olivia Landon seconded the motion. Unanimously approved by the Board.

Approval of Bills

- Eve Suckow made a motion to approve the bills for January 2020. Nancy Baumgartner seconded the approval. Unanimously approved by the Board.

Director's Report

- Yearly Report
 - Circulation went up from 28,296 checkouts in 2018 to 31,908 in 2019. Much of the increase is from children's materials. Children's circulation went up from 12,040 to 15,414.
 - We hosted 155 programs for children, teens, and adults, with 2,002 attending.
 - The public computers were used 7,780 times, there were 9,806 uses of our wireless, and 17,590 visits from patrons.
- Princess Bride Showing was a success with many teens in attendance.

Monthly Reports

Village Board Representative—Mark Halpin (not present)

- No Report

County Board Representative- Gary Stene

- No Report

School Representative— Megan Pawlak

- Reading Across America and Reading Week will be taking place March 2nd through March 6th. Be on the look for special dress up days and activities!
- Reading Night was a success with over one hundred attendees, both students and families combined!

Building Remodel Group Representative—Nancy Baumgartner:

- Total numbers are up to \$63,950 in savings account in the Elevator Fund and \$95,636 in Administrative Fund.
- Papa Bear Norton offered to do a fundraiser on March 15th.
- Cedar Corp grant writing made a motion to approve \$2,500 from the Elevator Fund. Proposed to the village for grant writing, which was approved.
 - Grant titled the "Community Planning Grant" with up to \$50,000 possible. This will allow for a more detailed construction plan.
- Upcoming events include: Colfax Remember event April 26th and the Antique Road Show moved to September.
- The Church of Cash is willing to do another fundraiser. There will be a Johnny Cash impersonator, with no charge for the library. Tickets will be \$18 a piece; the library will get 30% of ticket sales. The event date will be May 9th.

Current Business

- Review 2019 Annual Report for Board Comments and signatures. Gary Stene made a motion to approve. Krista Ottinger seconded the approval. Unanimously approved by the Board.
- Review community resources listed on the library's website to determine if more needs to be added.
- We discussed Chapter 19 of Trustee Essentials: "Library Director Certification."
 - Gary Stene made a motion to pay for continuing education and approve the financial arrangements. This includes mileage, room charge, per diem that is applicable or any ongoing education required all pertaining to the library director. Eve Suckow seconded the approval. Unanimously approved by the Board. Passed.

Next Meeting: March 17th at 5:30 P.M.

Adjourn

Elevator Meeting Minutes 2/6/20

Present: Lisa Bragg-Hurlburt, Mark Johnson, Gary Swartz, Nancy Baumgartner, and Lynn Niggemann, with guests from Cedar Corps Cory Scheidler and Patrick Beilfuss

- Gary presented funds raised so far: \$956.36 in the Administrative Fund and \$63,950.93 in the Elevator Project Fund.
- Cory and Patrick discussed our building improvement plans and grant-writing options.

They suggest we begin by applying for a **Community Planning Grant (CBG)**, which can be applied for anytime and which they can write for us. The CBG will allow them to create a more careful and detailed construction plan. They will charge us a straight **\$2500** for writing the grant, and they think our chances for getting it are excellent because this is a well-used public building, the need is great, many community members are collaborating to make this project happen, and the grant was created to encourage communities to plan carefully.

The Elevator Project Commission voted to recommend that the Village allow Cedar Corps to write the CBG grant for us. (Motion made by Gary Swartz, seconded by Lisa Bragg-Hurlburt, and passed unanimously).

The Elevator Project Commission voted to pay for the \$2500 cost by taking it out of the Elevator Project Fund savings. (Motion made by Lisa Bragg-Hurlburt, seconded by Mark Johnson, and passed unanimously).

- Other grant-writing options Cedar Corps provides would include helping us get a Community Development Block grant, once Colfax is eligible again (in 2021). They think we have an excellent chance of receiving this money, and it will not matter if the Lagoon project is completely finished or not (as far as being eligible to apply in 2021).
- Last year grant money was awarded at a 2 to 1 ratio. So for every \$50 raised, \$100 was given in grant money. So our money raised can be used to determine how much we ask for. But also, our "money raised" could include low interest loan money. They will walk us through our options when it comes closer to that.
- It was mentioned that letters of support from local organizations who use our building might help our grant success. Senior citizen and non-profit groups are examples of good advocates. Our desire to improve the building's accessibility, add space to the library, improve voting access, have public meeting space, and provide shelter for the community in case of emergency all will help us win grant money.
- We talked about future events in the auditorium.

- **We settled on Saturday, March 14th, at 6:30 pm for our “Colfax Remembers: Saturday Night in Colfax” program.** This will probably be first in a series of events of this type. This first event will include a slideshow of vintage photos and movie clips contributed by Joe Alms, Dermott Toycen, Troy Knutson, and Nancy Odom. A class at the school is going to help put the slideshow together. We are also thinking of hiring Jim Zons to film the evening, since it will include a lot of audience participation and reminisces. There will be concessions available that night, including beer and wine. Lisa will make a poster for the event and send it to the Elevator commission for review before we start publicizing.
- **We will have an antique roadshow-type event in April, either on the 18th or 25th, at 2 pm.** We haven't settled on a name for that event yet, but it will feature a panel of experts: Mark Johnson, Mary Berg, Sue Hill, Nancy and Mark Mouledoux, and Pat Knutson. This will be a fund raiser for the Elevator Project; we'll ask for a \$10 donation for each item evaluated, with a 3 item maximum per person. This will be an event we'll advertise in the paper.
- Troy suggested us looking into another couple of types of events as fund raisers. One is Dairyland Donkey Basketball, which would probably have to be held at the school. LeAnn will investigate the cost and logistics of having a program like that. Another idea was having a hypnotist, maybe in September.
- **We agreed to change our monthly meeting time to the second Thursday of every month. Our next meeting will be March 12th at 6 pm.**

Elevator (Special Meeting) Minutes 2/13/20

Present: Lisa Bragg-Hurlburt, Mark Johnson, Gary Swartz, Nancy Baumgartner, Mona Thorsen, and LeAnn Ralph

- LeAnn Ralph made a motion to change some of our event dates; Gary Swartz seconded the motion and it passed unanimously:
- Poppa Bear Norton will play March 15th, 4 – 6 pm.
- Colfax Remembers: A Saturday Night in Colfax is rescheduled for Saturday, April 25th, 6:30 – 8:30 pm.
- Church of Cash will play May 9th.
- We'll have our Antiques Roadshow-type event in September, probably at the Fairgrounds (so people can bring larger pieces, like furniture, for appraisal).

It was also brought up that at a future meeting we should discuss how to add money to the Administrative Fund. Should a percentage of future ticket sales go to our Administrative Fund? Lisa will put discussion of that on the next agenda.

PUBLIC MEETING



VILLAGE OF COLFAX



& the surrounding municipalities are hosting a Public Meeting

CHIPPEWA VALLEY TECHNICAL COLLEGE PRESENTATION

WHEN: Tuesday March 10, 2020 at 7:00 PM

**WHERE: HIGH SCHOOL CAFETERIA
601 UNIVERSITY AVE, COLFAX WI 54730**

The Chippewa Valley Technical College District Board of Trustees voted on January 16, 2020, to place a referendum question on the April 7, 2020 election ballot.

The referendum is for \$48.8 million and would raise taxes on a \$100,000 property approximately \$13 annually. The funding would provide the following:

1. A new transportation center to replace undersized, outdated auto and truck learning labs with larger modern labs, equipped to accommodate larger enrollments, training on gasoline, hybrid and electric vehicles, as well as "smart car" technology.
2. Expand training facilities for police, fire, and paramedics to improve safety and protection for our campuses and communities.
3. Purchase of land in River Falls for future expansion.
4. New automated fabrication manufacturing lab.
5. Upgrades in Chippewa Falls and Menomonie to improve safety and provide more programming.
6. For more information, www.cvtc.edu/future.

Please join the community in becoming educated about what the referendum question is requesting. Get YOUR questions answered and be KNOWLEDGABLE about what you will be voting for on April 7th, 2020.

MAKE A DIFFERENCE

VOTE APRIL 7, 2020

**Administrator-Clerk-Treasurer
March 5th, 2020**

CVTC Meeting

March 10th, 2020 at 7:00 pm CVTC Presentation at the High School cafeteria. See attached poster.

I have included a copy of the Notice of Referendum for CVTC regarding an initial resolution authorizing GO bonds or a Promissory Note in an amount not to exceed \$48,800,800. Page 5 shows the official referendum ballot as it will appear on the April ballot.

2020 Elections

2020 Spring Election and Presidential Preference Primary

04/07/2020

2020 Partisan Primary

08/11/2020

2020 General Election

11/03/2020

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.

**TYPE A NOTICE
OF REFERENDUM ELECTION
DUNN COUNTY, WISCONSIN
April 7, 2020**

NOTICE IS HEREBY GIVEN, that at an election to be held in the several towns, villages, cities, wards, and election districts of the State of Wisconsin, on Tuesday, April 7, 2020, the following question will be submitted to a vote of the people pursuant to law:

QUESTION 1: “Additional rights of crime victims. Shall section 9m of article I of the constitution, which gives certain rights to crime victims, be amended to give crime victims additional rights, to require that the rights of crime victims be protected with equal force to the protections afforded the accused while leaving the federal constitutional rights of the accused intact, and to allow crime victims to enforce their rights in court?”

This referendum is a result of 2019 Enrolled Joint Resolution 3, a copy of which can be viewed or downloaded from the Wisconsin Elections Commission website at <https://elections.wi.gov/sites/elections.wi.gov/files/2020-02/19JR-003.pdf>

A copy also can be obtained from the office of the county clerk, or the Legislative Documents Room at 1 East Main Street, Madison, Wisconsin.

Done in the City of Menomonie, this 5th day of March, 2020
Julie A. Wathke,
Dunn County Clerk

NOTICE OF REFERENDUM
CHIPPEWA VALLEY TECHNICAL COLLEGE DISTRICT
APRIL 7, 2020

NOTICE IS HEREBY GIVEN, that at an election to be held in Chippewa Valley Technical College District on April 7, 2020, the following proposed Initial Resolution of the District Board will be submitted to a vote of the people:

INITIAL RESOLUTION AUTHORIZING
GENERAL OBLIGATION BONDS OR
PROMISSORY NOTES IN AN AMOUNT NOT TO
EXCEED \$48,800,000

BE IT RESOLVED by the District Board of Chippewa Valley Technical College District, Wisconsin that there shall be issued pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds or promissory notes in an amount not to exceed \$48,800,000 for the public purpose of paying the cost of capital expenditures for the purchase or construction of buildings, building additions, remodeling and improvements, the acquisition of sites, and the purchase of fixed and other equipment at District locations, including, but not limited to, Eau Claire, River Falls, Chippewa Falls, Menomonie, the Emergency Services Education Center, the Manufacturing Education Center, a new Transportation Education Center, and land near the current River Falls Campus.

The question will appear on the ballot as follows:

"Shall Chippewa Valley Technical College District, Wisconsin be authorized to issue pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds or promissory notes in an amount not to exceed \$48,800,000 for the public purpose of paying the cost of capital expenditures for the purchase or construction of buildings, building additions, remodeling and improvements, the acquisition of sites, and the purchase of fixed and other equipment at District locations, including, but not limited to, Eau Claire, River Falls, Chippewa Falls, Menomonie, the Emergency Services Education Center, the Manufacturing Education Center, a new Transportation Education Center, and land near the current River Falls Campus?"

EXPLANATORY STATEMENT AND EFFECT OF VOTE

The referendum election ballot will ask District electors to vote "yes" or "no" on the referendum election question as set forth above.

A "yes" vote on the question is a vote to approve the borrowing of \$48,800,000 by Chippewa Valley Technical College District through the issuance of general obligation bonds or promissory notes for the purpose of paying the cost of capital expenditures for the purchase or construction of buildings, building additions, remodeling and improvements, the acquisition of

sites, and the purchase of fixed and other equipment at District locations, including, but not limited to, Eau Claire, River Falls, Chippewa Falls, Menomonie, the Emergency Services Education Center, the Manufacturing Education Center, a new Transportation Education Center, and land near the current River Falls Campus.

A "no" vote on the question is a vote to deny Chippewa Valley Technical College District the authority to borrow \$48,800,000 through the issuance of general obligation bonds or promissory notes for the purpose of paying the cost of capital expenditures for the purchase or construction of buildings, building additions, remodeling and improvements, the acquisition of sites, and the purchase of fixed and other equipment at District locations, including, but not limited to, Eau Claire, River Falls, Chippewa Falls, Menomonie, the Emergency Services Education Center, the Manufacturing Education Center, a new Transportation Education Center, and land near the current River Falls Campus.

In the event a majority of the electors voting on the question vote "yes", the District will be authorized to undertake the capital improvement program described in the question and borrow not in excess of \$48,800,000 therefor; if a majority vote "no" on the question set forth above, the District will not be so authorized.

LOCATION AND HOURS OF POLLING PLACES

Information as to the location of the polling places is available in the District Office at 620 West Clairemont Avenue, Eau Claire, Wisconsin 54701.

ALL POLLING PLACES WILL BE OPEN AT 7:00 A.M. AND WILL CLOSE AT 8:00 P.M.

If you have any questions concerning your polling place, contact your municipal clerk.

All polling places are accessible to elderly and disabled voters.¹

[NOTICE OF MEETING OF THE LOCAL, MUNICIPAL AND COUNTY BOARD OF CANVASSERS]

[At the close of voting on Election Day, pursuant to the provisions of Wis. Stat. § 19.84, the Election Inspectors will convene as a joint meeting of the Local Board of Canvassers and the Municipal Board of Canvassers for the purpose of conducting the local and municipal canvasses pursuant to Wis. Stat. §§7.51 and 7.53(1). The County Board of Canvassers shall convene, pursuant to the provisions of Wis. Stat. §19.84 for the purpose of conducting the county canvass pursuant to Wis. Stat. §7.60. These meetings will be open to the public pursuant to Wis. Stat. §§ 19.81-89.]

[NOTICE OF MEETING OF THE DISTRICT BOARD OF CANVASSERS]

¹ THIS NOTICE MUST CONTAIN A STATEMENT ABOUT THE ACCESSIBILITY TO THE ELDERLY AND DISABLED FOR EACH POLLING PLACE. IF ANY POLLING PLACES ARE NOT ACCESSIBLE OR IN COMPLIANCE WITH FEDERAL LAW, CONTACT THE ELECTIONS COMMISSION.

[By no later than 9 a.m. on the Tuesday after the election, the District board of canvassers shall convene, pursuant to the provisions of Wis. Stat. § 19.84, for the purpose of conducting the District canvass pursuant to Wis. Stat. § 7.53(3). This meeting will be open to the public pursuant to Wis. Stat. §§ 19.81-89.]

INFORMATION TO ELECTORS²

Upon entering the polling place, an elector shall state his or her name and address, show an acceptable form of photo identification and sign the poll book before being permitted to vote. If an elector does not have acceptable photo identification the elector may obtain a free photo ID for voting from the Division of Motor Vehicles. If an elector is not registered to vote, an elector may register to vote at the polling place serving his or her residence, if the elector presents proof of residence in a form specified by law. Where ballots are distributed to electors, the initials of two inspectors must appear on the ballot.³ Upon being permitted to vote, the elector shall retire alone to a voting booth and cast his or her ballot except that an elector who is a parent or guardian may be accompanied by the elector's minor child or minor ward. An election official may inform the elector of the proper manner for casting a vote, but the official may not in any manner advise or indicate a particular voting choice.

On referendum questions where **paper ballots** are used, the elector shall make a mark (X) in the square next to "yes" if in favor of the question, or the elector shall make a mark (X) in the square next to "no" if opposed to the question.

When using a *tactile ballot marking device (Vote-PAD)* to mark a **paper** ballot, the elector shall obtain from the inspectors, the assistive device and any audio or dexterity aids if required. On referendum questions, the elector shall fill in the oval or connect the arrow next to "yes" if in favor of the question, or the elector shall fill in the oval or connect the arrow next to "no" if opposed to the question.

On referendum questions where **optical scan** voting systems are used, the elector shall fill in the oval or connect the arrow next to "yes" if in favor of the question, or the elector shall fill in the oval or connect the arrow next to "no" if opposed to the question.

When using an *electronic ballot marking device ("Automark", "ExpressVote", Clear Access or ImageCast Evolution-ICE")* to mark an **optical scan** ballot, the elector shall touch the screen at "yes" if in favor of the question, or the elector shall touch the screen at "no" if opposed to the question.

On referendum questions where **touch screen** voting systems are used, the elector shall touch the screen at "yes" if in favor of the question, or the elector shall touch the screen at "no" if opposed to the question.

The vote should not be cast in any other manner. Not more than five minutes' time shall be allowed inside a voting booth. Sample ballots or other materials to assist the elector in casting his or her

² This section should be adapted depending upon what type of voting procedure is used.

³ Remove this sentence if only touch screen voting system(s) are used.

vote may be taken into the booth and copied. The sample ballot shall not be shown to anyone so as to reveal how the ballot is marked.

If the elector spoils a **paper or optical scan** ballot, he or she shall return it to an election official who shall issue another ballot in its place, but not more than three ballots shall be issued to any one elector. If the ballot has not been initialed by two inspectors or is defective in any other way, the elector shall return it to the election official, who shall issue a proper ballot in its place.⁴

The elector may spoil a **touch screen** ballot at the voting station before the ballot is cast.

After an official **paper** ballot is marked, it shall be folded so the inside marks do not show, but so the printed endorsements and inspectors' initials on the outside do show. The elector shall leave the booth, deposit the ballot in the ballot box, or deliver the ballot to an inspector for deposit, and shall leave the polling place promptly.

After an official **optical scan** ballot is marked, it shall be inserted in the security sleeve so the marks do not show. After casting his or her vote, the elector shall leave the booth, insert the ballot in the voting device and discard the sleeve, or deliver the ballot to an inspector for deposit. If a central count system is used, the elector shall insert the ballot in the ballot box and discard the sleeve or deliver the ballot to an inspector for deposit. The elector shall leave the polling place promptly.

After an official **touch screen** ballot is cast, the elector shall leave the polling place promptly.

An elector may select an individual to assist in casting his or her vote if the elector declares to the presiding official that he or she is unable to read, has difficulty reading, writing or understanding English or that due to disability is unable to cast his or her ballot. The selected individual rendering assistance may not be the elector's employer or an agent of that employer or an officer or agent of a labor organization which represents the elector.

⁴ Remove this sentence if only touch screen voting system(s) are used.

The following is a sample of the official ballot:

OFFICIAL REFERENDUM BALLOT

April 7, 2020

Notice to Voters: If you are voting on Election Day, your ballot must be initialed by two election inspectors. If you are voting absentee, your ballot must be initialed by the municipal clerk or deputy clerk. Your ballot may not be counted without initials.

Instructions to Voters

If you make a mistake on your ballot or have a question, ask an election inspector for help. (Absentee Voters: Contact your municipal clerk.)

To vote in favor of a question, make an "X" or other mark in the square next to "Yes," like this:
To vote against a question, make an "X" or other mark in the square next to "No," like this:

Referendum	
Shall Chippewa Valley Technical College District, Wisconsin be authorized to issue pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds or promissory notes in an amount not to exceed \$48,800,000 for the public purpose of paying the cost of capital expenditures for the purchase or construction of buildings, building additions, remodeling and improvements, the acquisition of sites, and the purchase of fixed and other equipment at District locations, including, but not limited to, Eau Claire, River Falls, Chippewa Falls, Menomonie, the Emergency Services Education Center, the Manufacturing Education Center, a new Transportation Education Center, and land near the current River Falls Campus?	
<input type="checkbox"/>	YES
<input type="checkbox"/>	NO

Persons with questions regarding the referendum election should contact Bruce A. Barker, President.

Done in Chippewa Valley Technical College District
on April 6, 2020
Dawn Garcia
Secretary