

**Village of Colfax
Village Board Meeting Agenda
Tuesday, May 26th, 2020
7:00 p.m.
Location Change: Rescue Squad
614C Railroad Avenue, Colfax, WI 54730**

**<https://zoom.us/j/95950673971?pwd=MjQwTVQzL3JBaHRzMIRTQnNNbjFDZz09>
Meeting ID: 959 5067 3971 Password: 0CfmWf**

The meeting waiting room will be available at 6:30 pm to test your connection.
Any questions on logging into the meeting call or email Lynn Niggemann, 715-308-9986 or
clerktreasurer@villageofcolfaxwi.org.

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 – May 11, 2020
 - b. Audit & Finance Committee Meeting Minutes – May 18, 2020
 - c. Training Request
 - i. Advanced EMT Course June 8th to July 25, 2020 – Eau Claire, WI
 - Mary Krall
 - Makayla Mattson
 - Tony Bell
 - d. Facility Rental - none
 - e. Licenses
 - i. Temporary Class "B"/"Class B" Retailer's License – Colfax Softball Association
7. Consideration Items
 - a. Colfax Evergreen Cemetery – Private Mausoleum Structure
 - i. Review Concept
 - ii. Review Agreement
 - b. Online Backup/Disaster Recovery estimate consideration
 - c. COVID-19 Review/Updates
 - i. Alcohol Beverage Licensing Fees 2020 to 2021 Term
 - ii. County Order Discussion
 - iii. Meeting Locations/Continue Zoom
8. Review/Approval – Bills – May 11, 2020 to May 25th, 2020
9. Committee/Department Reports – (no action)
 - a. 2019 Dividend Letter
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 –May 11th, 2020

On May, 11th, 2020, the Village Board meeting began at 7:00 p.m. at Colfax Rescue Squad, 614C Railroad Ave., Colfax, WI. Members present: Trustees Jenson, Stene, Davis, K. Burcham, Michels, Halpin (via zoom) and Gunnufson. Others Present: Ron Jasperson with Auth Consulting/associates, Nasser Hadidi, Police Chief Anderson (via zoom), Director of Public Works Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger (via zoom).

Public Comments– none.

Communications from the Village President – President Gunnufson informed the Board members that he has had some inquiries as to whether the Village would allow businesses to open up early with a local order. He has informed those that have contacted him that the Village will be following the Dunn County orders.

Consent Agenda

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

Training Requests- none.

Facility Rental – none.

Licenses

- **Domesticated Chickens –Stephanie Johnstone- Through June 30, 2020-** A motion was made by Trustee Jenson and seconded by Trustee Davis to approve the chicken license for Johnstone with no waiver of the fee. Voting For: Trustees Michels, K. Burcham, Jenson, Stene, Davis and Gunnufson. Voting Against: Trustee Halpin. Motion carried.
- **Transient Merchant – Dennis J Lenz – Ponytail Pizza – Through July 31, 2020 –** A motion was made by Trustee K. Burcham and seconded by Trustee Michels to approve the license through the calendar quarter ending June 30, 2020. Voting For: Trustees K. Burcham, Michels, Halpin, Davis, Stene, Jenson and Gunnufson. Voting Against: none. Motion carried.

Consideration Items

Recommendations from the Zoning Board of Appeals, Variance Request for 303 Main Street – decrease setback to street–A motion was made by Trustee Stene and seconded by Trustee Halpin to approve the recommendation from the Zoning Board of Appeals to approve the request to decrease the front yard setback to the street. Voting For: Trustees Jenson, Stene, Davis, K. Burcham, Michels, Halpin and Gunnufson. Motion carried.

Certified Survey Map- Request to combine two lots – Fjelstad Addition Lot 7 Block 1 and Fjelstad Addition Lot 6 Block 1 – Jasperson spoke on behalf of Jim Herrick indicating that Herrick wanted to build a garage and by combining the two lots, he will be in compliance with the setbacks. A motion was made by Trustee Davis and seconded by Trustee Michels to approve the Certified Survey Map as presented to combine lots 6 and 7 in Block one of the Fjelstad addition. Voting For: Trustees Michels, K. Burcham, Davis, Stene, Jenson, Halpin and Gunnufson. Voting Against: none. Motion carried.

Hunting Ordinances Review-

Sec. 11-2-1 (b) – Hunting Prohibited – Consider 2020-01 Ordinance Amendment – Allow Bow Hunting with Village Board Approval – A motion was made by Trustee Jenson and seconded by Trustee Davis to approve the amendment of Ordinance 2020-01. Voting For: Trustees Jenson, Stene, Davis, Halpin, K. Burcham, Michels and Gunnufson. Voting Against: none. Motion carried.

Ordinance 2012-27- Sec. 11-2- (1) – Allows Bow Hunting of Deer for game management

Consider 2020-02 Ordinance Amendment – adding Sec. 11-2-1 (ii) – Allowing Bow Hunting of Turkeys – A motion was made by Trustee Stene and seconded by Trustee Halpin to approve Ordinance Amendment 2020-02. Voting For: Trustees Michels, K. Burcham, Halpin, Davis, Stene, Jenson and Gunnufson. Voting Against: none. Motion carried.

Consider Hunting Request on Village of Colfax Property; Parcel 17111-2-291116-220-0008 – A motion was made by Trustee K. Burcham and seconded by Trustee Stene to approve the request from Carey Davis to hunt Village property. Voting For: Trustees Jenson, Stene, Halpin, K. Burcham, Michels and Gunnufson. Abstained: Trustee Davis. Voting Against: none. Motion carried.

Colfax Evergreen Cemetery – Private Mausoleum Structure – Review Concept/Review Agreement – Hadidi gave a summary of how the Village, State and himself have been corresponding about whether the State needed to approve a private mausoleum. Hadidi would like to construct a private mausoleum for his family name as traditional and cultural beliefs. The process began in July 2019 and the state had some initial correspondences, but the majority of the correspondence with them began in October. Niggemann explained that to keep things moving along, the Village should review what their expectations are if the private mausoleum is approved. Is the construction material adequate, what type of agreement would need to be in place, what terms need to be addressed, maintenance fund, how much money should be in the fund, insurance responsibility, etc. The Board advised Hadidi to have an attorney draft an agreement and the Village Board will review it. In the meantime, Niggemann will draft another email to the state giving them a deadline.

Walking Path between Fifth Avenue and Kyle’s Parking Lot – For the Record, no action necessary- Bremer Bank Quick Claim Deeded the Walking Path to Kyle’s Market - Niggemann and Bates had a request to repair the sign on the walking path. Because it was unclear whether the trail belonged to the Village or not; contact was made with multiple people to clarify ownership. Kyle’s Market is aware that they own the path and care for the trail. The sign is in the process of being repaired.

COVID-19 Review/Updates

Reducing Alcohol Beverage Licensing Fees 2020-2021 Term – The Board had a very good discussion regarding this topic. Ideas that were considered: Implementing the minimum fees allowed, a combination of minimum fees and creating a minimum for the categories with no minimum fees, pro-rate by the number of months out of business or fifty percent capacity. Refunds are not allowed for prior year, the Board can only adjust fees with a resolution going forward.

Board of Review meeting – Set Meeting Date – Monday, June 8th, 2020 5pm to 7 pm or Tuesday, June 9, 2020 from 5:30pm to 7 pm – A motion was made by President Gunnufson and seconded by Trustee Stene to hold the Board of Review meeting on Monday, June 8th, 2020 from 5 pm to 7 pm before the Board meeting at 7pm. Voting For: Trustees Michels, K. Burcham, Halpin, Davis, Stene, Jenson and Gunnufson. Voting Against: none. Motion carried.

Assigned Fund Balance Review and Possible Approval- A motion was made by Trustee K. Burcham and seconded by Stene to review the assigned fund balance information at an Audit and Finance Committee meeting on Monday, May 18, 2020 at 7 pm. Voting For: Trustees Jenson, Stene, Davis, Halpin, K. Burcham, Michels and Gunnufson. Voting Against: none. Motion carried.

Budget Transfers – none.

Second Meeting in May date change due to Memorial Day – Tuesday, May 26th, 2020 – a motion was made by Trustee Stene and seconded by K. Burcham to move the Memorial Day meeting to Tuesday, May 26th, 2020. Voting For: Trustees Michels, K. Burcham, Halpin, Davis, Stene, Jenson and Gunnufson. Voting Against: none. Motion carried.

Review/Approval – Bills –April 27th, 2020 to May 10th, 2020 – A motion was made by Trustee Halpin and seconded by Trustee Jenson to approve the bills for April 26th to May 10th, 2020. Voting For: Trustees Jenson, Stene, Davis, Halpin, K. Burcham, Michels and Gunnufson. Voting Against: none. Motion carried.

Adjourn – A motion was made by Trustee Stene and seconded by Trustee Davis to adjourn the meeting at 8:24 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

Audit and Finance Committee Minutes – May 18, 2020

On May 18, 2020, the Audit and Finance Committee met as the Village Board as a whole. The meeting was held at 7:00 p.m. at the Colfax Rescue Squad, 614C Railroad Avenue, Colfax, WI. Members present: Chair Jenson, Trustees Davis, Stene, K. Burcham, Michels and Halpin (via Zoom). Excused: Gunnufson. Others present included Administrator-Clerk-Treasurer Niggemann.

Review 2019 year-end numbers –Fund Balance - Niggemann reviewed the designated fund balance worksheet. The worksheet shows how the fund balance has been discussed. Depending on whether there was a net income or loss, the Board needs to verify how they would like the funds assigned. Some of the funds are restricted and are required to stay as they are. A motion was made to by Trustee Stene and seconded by Trustee K Burcham to approve the numbers as presented and attached with the Unassigned Fund Balance at \$590,789.65 and a total Fund Balance of \$1,383,339. Voting For: Trustees Davis, Stene, K. Burcham, Michels, Halpin and Jenson. Voting Against: none. Motion carried.

Consider any possible budget transfers

Review 2020 expenditures

The Board reviewed some of the expenses and also the process preferred for future Audit and Finance Committee meetings which will be the third Monday after each quarter ends.

Adjourn – A motion was made by Trustee Davis and seconded by Trustee K. Burcham to adjourn at 8:25 pm. A voice vote was taken and all members voted in favor.

Anne Jenson, Chair

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer

6100.03 Village of Colfax
PBC Assigned Fund Balances
12/31/2019

Fund Balance Title	12/31/2017	2018		2019		12/31/2018	2019		12/31/2019
		Budget	Adj Budget	Budget	Adj Budget	Balance	Budget	Add/Ded	Balance
Total Governmental Fund Balance	1,667,127.00	1,667,127.00				1,603,555.00			1,383,339.00
Prepaid Exp.	6,960.00	6,960.00			9,600.00				0.00
Softball									
Restricted									
Future CDBG grant program exp	410.00	410.00			275.00				5,982.00
Perpetual care of Cemetery	28,500.00	28,500.00			28,500.00				28,500.00
Future library operations	18,192.00	18,192.00			18,343.00			215.00	18,558.00
Future improvements VH	77,912.00	77,912.00			77,912.00				77,912.00
Future TIF#3 expenditures	175,877.00	175,877.00			172,032.00				172,032.00
Future TIF#4 expenditures	10,213.00	10,213.00			9,514.00				9,514.00
Debt service expenditures	39,008.00	39,008.00			39,009.00				39,009.00
Total Restricted	350,112.00	350,112.00	0.00	0.00	345,585.00	0.00	0.00	0.00	351,507.00
Assigned Fund Balance									
Clerk/Treas. Equipment	8,781.33	5,000.00	1,218.67	-15,000.00	0.00	2,500.00			2,500.00
32010-100/57190									
Generator	10,305.21	0.00	0.00	0.00	10,305.21	0.00			10,305.21
32020-100									
Police Squad Car	3,218.00	12,934.00		-16,152.00	0.00	8,000.00			8,000.00
32030-100/57210									
Animal Shelter	1,098.00	0.00	0.00	0.00	1,098.00	0.00			1,098.00
32040-100/									
Street Equipment	123,887.03	10,000.00	-1,218.67	-12,878.00	119,790.36	13,609.00			133,399.36
100-00-32050-100-000									
Hwy 40 Engineering	0.00	0.00	0.00	0.00	0.00	0.00			0.00
100-00-32060-100-000									
Park Mower	1,759.40	5,000.00	0.00	0.00	6,759.40	10,000.00			16,759.40
100-00-32070-100-000									
Park Equipment	2,289.05	0.00	0.00	0.00	2,289.05	2,289.05			2,289.05
100-00-32080-100-000									
Park Tables	0.00	0.00	0.00	0.00	0.00	0.00			0.00
Parks Buildings/Grounds									
Park Playground	19,313.97	0.00	0.00	0.00	19,313.97				19,313.97

Meeting / Continuing Education Travel / Meeting Request Form

- ① Mary Krall
- ② Makyla Mattson

Name ③ Tony Bell Position EMT 30-hr
 Date 5-11-2020 Department CRS
 Estimated Costs \$2029.44
 Date(s) of meeting on-line + 3 days Employee (is) not required to attend (circle one)

Name of Requested meeting: Advanced EMT 531-303-101

How will this improve your ability to perform your job?

Advanced EMT

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

None

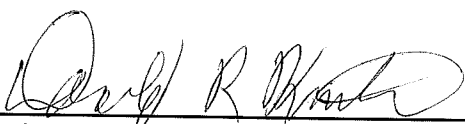
How will you share what you have learned with others?

higher level

Please include any additional comments on the back of this form

Expense Estimate:	Requested	Approved
Tuition / Registration \$	<u>676.48 each</u>	*Are others attending this meeting names are listed above (If yes, list names)
Mileage / Airfare	<u>0</u>	
Lodging	<u>0</u>	
*Would like the Registration Fee Miscellaneous pre paid and mailed with your registration		
Total	<u>yes</u> <u>676.48 x 3 = \$2029.44</u>	
Time Request:	Requested	Approved
Number of days absent:	<u>0</u>	
From Work Setting	<u>0</u>	
Vacation	<u>0</u>	
Paid Conference Time	<u>0</u>	
Absent Without Pay (own time)	<u>0</u>	
Other		

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


 Supervisor

5-12-2020
 Date

COURSE DETAILS**ADVANCED EMT - 1344 - 531-303-101****Course Description**

The Advanced Emergency Medical Technician (AEMT) program expands the role and skills of the EMT. A thorough knowledge of anatomy and physiology, skills involved in obtaining intravenous access, medication administration, and fluid therapy will be included. This instructional program consists of classroom lecture, practical labs, and a requirement of field experience.

Associated Term: 2020 Summer Credit

Levels: Credit Programs/Classes

Campus: EC Emergency Service Ed Ctr

Schedule Type: Hybrid > or = 50% Online

Delivery: Hybrid

Credits: 4

Registration Availability

Capacity: 18 Seats

Claimed: 5 Seats

Remaining: 13 Seats


Available Terms

2020 Summer

Start/End**Dates Day(s) Time Building/Room**

6/8/2020 - 7/31/2020			Hybrid (https://mycvtc.cvtc.edu/site/student/Pages/Ways-of-Learning.aspx)
6/27/2020 - 6/27/2020	S	8:00 AM - 4:55 PM	Hybrid (https://mycvtc.cvtc.edu/site/student/Pages/Ways-of-Learning.aspx) EC Emergency Service Ed Center - 113
7/18/2020 - 7/25/2020	S	8:00 AM - 4:55 PM	Hybrid (https://mycvtc.cvtc.edu/site/student/Pages/Ways-of-Learning.aspx) EC Emergency Service Ed Center - 113

Fees: \$676.48

Book Info:  (https://www.bkstr.com/webApp/discoverView?bookstore_id-1=798&term_id-1=202101&div-1=&dept-1=531&course-1=303§ion-1=101)

Instructor: Rach, Phillip T.

Weeks: 8

(<https://www.cvtc.edu/>)

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Equal Opportunity College (<https://www.cvtc.edu/about-cvtc/equal-opportunity-college>)

CONTACT US

715-833-6200 // studentcentral@cvtc.edu (<mailto:studentcentral@cvtc.edu>)
620 W. Clairemont Ave, Eau Claire, WI 54701

Lynn Niggemann

From: dknutson@colfaxrescue.us
Sent: Sunday, May 17, 2020 1:12 PM
To: 'Lynn Niggemann'
Subject: FW: AEMT Course

Lynn,
Here is another request.

Donald Knutson

Donald Knutson A.E.M.T.
Director
Colfax Rescue
614 C Railroad Ave
PO Box 417
Colfax WI 54730
dknutson@colfaxrescue.us
Ph. 715*303*3049
Fax. 715*303*3049

Mission Statement: "Dedicated to offering outstanding service to the communities we serve by recognizing service before self."

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From: kelkristhill@aol.com <kelkristhill@aol.com>
Sent: Saturday, May 16, 2020 7:47 AM
To: dknutson@colfaxrescue.us
Subject: AEMT Course

Hello Don,

I am interested in taking the AEMT course offered at CVTC this summer. I would greatly appreciate any help that Colfax Rescue could assist with in paying for this course.

Thank you for your consideration.

Mary Krall

To the Village of Colfax,

My name is Makayla Mattson and I am a current EMT-Basic at Colfax Rescue Squad. I am writing this letter because I am planning to take an Advanced-EMT class this June. I am hoping to obtain your funding in order to take this class.

Thank you,
Makayla Mattson

Lynn Niggemann

From: dknutson@colfaxrescue.us
Sent: Friday, May 8, 2020 9:28 AM
To: 'Lynn Niggemann'
Subject: FW: Advanced Class

Lynn,

Here is Tony's request.

Donald Knutson

Donald Knutson A.E.M.T.
Director
Colfax Rescue
614 C Railroad Ave
PO Box 417
Colfax WI 54730
dknutson@colfaxrescue.us
Ph. 715*303*3049
Fax. 715*303*3049

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From: admin=emschedule.com@email.emschedule.com <admin=emschedule.com@email.emschedule.com>
On Behalf Of Tony Bell via EMS eSchedule
Sent: Tuesday, May 5, 2020 8:49 AM
To: dknutson@colfaxrescue.us
Subject: Advanced Class

There is an Advanced EMT class coming up I would like to attend. The course number is: 531-303-101 and begins in June. Please let me know what I need to do in order to be in this class.

Thank you,

Tony

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

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

FEE \$ NA

Application Date: 5-21-2020

Town [] Village [x] City [] of Colfax County of Dunn

The named organization applies for: (check appropriate box(es).)

- [x] A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
[] A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stat.

at the premises described below during a special event beginning 6-1, 6-4, and ending 6-8-2020 * and agrees to comply with all law, resolution, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION (check appropriate box) [x] Bona fide Club [] Church [] Lodge/Society [] Veteran's Organization [] Fair Association

(a) Name Colfax Softball Association

(b) Address Colfax WI 54730 (Street)

(c) Date organized May 1983 [] Town [x] Village [] City

(d) If corporation, give date of incorporation

(e) Names and addresses of all officers:

President Jeff Prince 1004 University Ave Colfax WI

Vice President Shaun Olson Colfax WI

Secretary Tammy Briggs 502 Pine St Colfax WI

Treasurer Tammy Briggs Colfax WI

(f) Name and address of manager or person in charge of affair: Jeff Prince 1004 University Ave.

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

(a) Street number 28485 State Hwy 170 Colfax

(b) Lot Tom Pine Memorial Park Block

(c) Do premises occupy all or part of building? All premises

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover:

3. NAME OF EVENT

(a) List name of the event Softball leagues

(b) Dates of event June 1, 2020 to June 8, 2020

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer Jeff Prince 5-21-20 (Signature/date)

Officer (Signature/date)

Date Filed with Clerk 5-21-2020

Date Granted by Council

(Name of Organization)

Officer Jeff Prince 5-21-20 (Signature/date)

Officer (Signature/date)

Date Reported to Council or Board 05-26-2020

License No.

Cramer Consulting, LLC
PO Box 484
Rice Lake WI 54868

CRAMER
CONSULTING

Village of Colfax
Lynn Niggemann
P.O. Box 417
Colfax WI 54730

Estimate # 0000218
Estimate Date May 18, 2020
Estimate Total (USD) \$250.00

Item	Description	Unit Cost	Quantity	Line Total
VH-MG-BKUP	Online backup for Village hall server. Includes virtual disaster recovery, 300GB of storage. Priced per server, per month.	125.00	1	125.00
CPD-MG-BKUP	Online backup for Police Department server. Includes virtual disaster recovery, 300GB of storage. Priced per server, per month	125.00	1	125.00
Estimate Total (USD)				\$250.00

Terms

Estimate is valid for 14 days.

Notes

Online backup for both servers. Virtual disaster recovery allows restoring server backup image to virtual server in the cloud or to alternate on premises server hardware.

\$1500 / yr.
* 2 servers
3000 / yr.

License Renewal Information

Synergy- Class A Beer - \$10.00

Mom's on Main- Class B Beer & Class B Liquor - \$100.00 & \$400.00 100

Outhouse Bar- Class B Beer & Class B Liquor - \$100.00 & \$400.00 100.

The Blind Tiger- Class B Beer & Class B Liquor - \$100.00 & \$400.00 100.

Kyle's Market- Class A Beer & Class A Liquor - \$10.00 & \$50.00

Express Mart- Class A Beer - \$10.00

A Little Slice of Italy- Class B Beer & Class C Wine - \$100.00 & 100.00 50

Publication fee is \$22.50

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 5/11/2020 From Account:
Thru: 5/25/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
76416	5/15/2020	CARLTON DEWITT	2,106.09
76417	5/15/2020	CHRISTOPHER LARSON	350.00
76418	5/15/2020	COMMERCIAL TESTING LAB	167.00
76419	5/15/2020	DUNN ENERGY COOPERATIVE	91.00
76420	5/15/2020	EXPRESS MART	135.64
76421	5/15/2020	GALLS, LLC	80.68
76422	5/15/2020	GEORGE ENTZMINGER	100.00
76423	5/15/2020	HAWKINS, INC.	1,288.49
76424	5/15/2020	HENRY SCHEIN	151.52
76425	5/15/2020	HUEBSCH	94.52
76426	5/15/2020	HYDROCORP	542.00
76427	5/15/2020	INDIANHEAD TRUCK EQUIPMENT/NAPA	599.00
76428	5/15/2020	JIVE COMMUNICATIONS INC	68.58
76429	5/15/2020	JUNIOR LIBRARY GUILD	235.90
76430	5/15/2020	MISSISSIPPI WELDERS SUPPLY CO.	73.20
76431	5/15/2020	RESERVE ACCOUNT	500.00
76432	5/15/2020	STAPLES	14.78
76433	5/15/2020	SYNERGY COOPERATIVE	742.58
76434	5/15/2020	WATER CARE SERVICES	31.50
76435	5/15/2020	WEA INSURANCE CORPORATION	10,494.78
76436	5/15/2020	WELD RILEY SC	128.00
76437	5/15/2020	WOODS RUN FOREST PRODUCTS	159.90
76438	5/15/2020	ZEMPEL APPRAISAL SERVICE	850.00
EFTPS	5/14/2020	EFTPS-FEDERAL-SS-MEDICARE	5,906.10
WIDOR	5/14/2020	WI DEPARTMENT OF REVENUE	990.19
AMAZON	5/21/2020	AMAZON.COM	405.61
BREMER	5/11/2020	CARDMEMBER SERVICE	997.09
DELUXE	5/11/2020	DELUXE BUSINESS SYSTEMS	768.52
WIDCOMP	5/14/2020	WISCONSIN DEFERRED COMPENSATION	210.00
WEENERGIES	5/13/2020	WE ENERGIES	169.75
WEENERGIES	5/13/2020	WE ENERGIES	285.05
Grand Total			28,737.47

Village of Colfax
Lynn Niggemann, Scott Gunnufson

DIRECTORS

David Benforado
Village President
Village of Shorewood Hills

David De Angelis
Village Manager
Village of Elm Grove

Joseph Laux
Administrator
City of Eagle River

Kathleen Morse
Clerk/Treasurer
City of Rice Lake

Mark Rohloff
City Manager
City of Oshkosh

Zachary Vruwink
Mayor
City of Wisconsin Rapids

Jerry Deschane
Executive Director
League of Wisconsin
Municipalities

OFFICER

Matt Becker
Chief Executive Officer
League of Wisconsin
Municipalities Mutual
Insurance

2019 Dividend

Hello All,

I'm excited to share that the Board of Directors has declared a dividend for 2019. Our 450 policyholders in 2019 will share \$2,500,000. Since 2006 LWMMI has paid back dividends in excess of \$24,500,000.

Half of the dividend is based on member pro rata premiums earned from January 1, 2015 through December 31, 2019. The remaining half is based on member experience for the same period of time.

Your 2019 Dividend payment is **\$4788.00**. Including this 2019 Dividend, over the past 14 years, LWMMI has returned \$38368.00 to you.

League of Wisconsin Municipalities Mutual Insurance is able to pay dividends because claims experience was better than expected by the actuaries and investment returns were positive. Even after paying \$2,500,000 to members, our policyholder surplus remains in excess of \$43,000,000. Your insurance program is in great financial shape and this surplus allows us to be prepared for future unexpected needs and allows us to invite new members to join us.

The ability to share a dividend comes at a great time as many of us work and live in communities that have been deeply affected by the coronavirus outbreak. The safety of our employees and citizens is the highest priority and we hope that these funds will make it a little easier to achieve.

Thank you for your participation and, as always, please contact me if you have any questions.

Sincerely,



David De Angelis
President
May 2020

2018-2019	\$6503
2017-2018	\$5973
2016-2017	\$7238
2015-2016	\$6425

CC: Brian Christ, Spectrum Insurance Group, LLC

LWMMI

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