

**Village of Colfax
Board Meeting -AMENDED
Monday, August 10th, 2020
7:00 p.m.
Rescue Squad, 614C Railroad Ave., Colfax, WI 54730**

Join Zoom Meeting

<https://zoom.us/j/96868224356?pwd=OFhpOXV0VCtxQmhYdU5pVU5VUHhRUT09>

Meeting ID: 968 6822 4356 Passcode: 3KfRWa

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. *Open Public Hearing* – Citizen Participation Plan Committee of the Village of Colfax – Project funded by Community Development Block Grant –Public Facilities Program
 - a. Wastewater Treatment Plan Bank Stabilization Project Update
 - b. Public Input on Wastewater Treatment Plan Bank Stabilization Project

7. *Close Public Hearing* – Citizen Participation Plan committee of the Village of Colfax

8. Consent Agenda
 - a. Regular Board Meeting Minutes – July 27th, 2020
 - b. Training Request – Jacob Pake – Street Smart Cop/Pro-Active Patrol Tactics – 8/18-8/19/2020 in Osseo, WI
 - c. Facility Rental - none
 - d. Licenses
 - i. Operator's Licenses – August 10th, 2020 to June 30th, 2021
 - Vicki Christenson – Mom's Restaurant and Pub
 - Leah Scheffler – Mom's Restaurant and Pub

9. Consideration Items
 - a. Ordinance 2020-03 – Annexation Legal Description
 - b. Dunn County Solid Waste and Recycling - consideration and possible action
 - c. Vandalism at the Fairgrounds – discussion and possible action
 - d. COVID-19 Review/Updates-possible action if needed

10. Review/Approval – Bills –July 27th, 2020 to August 9th, 2020

11. Committee/Department Reports – (no action)
 - a. Colfax Rescue Report – July 2020
 - b. Building Permits – July 2020
 - c. Public Safety Committee Minutes – August 5th, 2020
 - d. ACT Report

12. Adjourn

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

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

Village Board Meeting – July 27th, 2020

On July 27th, 2020, the Village Board meeting began at 7:00 p.m. at Village Hall, 613 Main Street, Colfax, WI. Members present: Trustees Halpin, Michels, K. Burcham, Stene, Jenson and Gunnufson. Excused: Trustee Davis. Others Present: Jim Scheffler, Dale Knutson with Viking Disposal, Guy Haseltine, Chad Arendt with Rightaway Rolloff LLC, the Director of Public Works Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Public Comments– none.

Communications from the President – none.

Consent Agenda

Regular Board Meeting Minutes –June 22nd, 2020/July 13th, 2020 - A motion was made by Trustee Stene and seconded by Trustee Halpin to approve both the June 22nd and July 13th, 2020 Board minutes. Voting For: Trustees Jenson, Stene, K. Burcham, Michels, Halpin and Gunnufson. Voting Against: none. Motion carried.

Training Requests- none.

Facility Rental – none.

Licenses- none.

Consideration Items

Certified Survey Map – Subdivide 1011 University Avenue – Niggemann explained that with the auction of the old nursing home; the sale resulted in three different owners which are why the lots need to be subdivided prior to closing. There will be future meetings which will address rezoning of two of the parcels. Jim Scheffler, with Scheffler Land Surveying was available for any questions. A motion was made by Trustee Stene and seconded by Trustee Halpin to approve the subdivision of the 1011 University Avenue into the three lots in the preliminary Certified Survey Map. Voting For: Trustees Halpin, Michels, K. Burcham, Stene, Jenson and Gunnufson. Voting Against: none. Motion carried.

Unanimous Petition for Annexation – The Viking Bowl approached the Village asking about connection to the Village water and sewer and possible annexation. After all the necessary research was completed; the why, when, etc.; there was a meeting scheduled with the Village engineer, attorney, Viking Bowl, H & H as well as Village representatives to confirm goals and the best way to accomplish the goals. After the meeting, the Viking Bowl filed a unanimous petition for annexation which requires the Village Board to approve the annexation. Once Niggemann has the full legal description and the scaled map to create the ordinance, the annexation can be submitted to the County and the State. Niggemann also noted that with an annexation, the Village will be required for five years to pay the Town of Colfax the portion of taxes that they are losing due to the annexation. A motion was made by trustee Jenson and seconded by Trustee Stene to approve the annexation of the Viking Bowl into the Village of Colfax. Voting For: Trustees Halpin, Michels, K. Burcham, Stene, Jenson and Gunnufson. Voting Against: none. Motion carried.

Collection Company Change consideration and possible action – The Public Safety Committee meeting met on July 14th, 2020 to listen to a presentation from the Department of Revenue (DOR) explain their collection program. The Village already works with the DOR through the Tax Rebate Intercept Program (TRIP). The debt collection program is a more aggressive way to collect for unpaid ambulance bills and citations. The program offers debt collection at no cost to the Village, requires a minimum of \$50 to be due, a debt that is greater than 90 days old and a letter to the debtor must be sent prior to submitting to the DOR, additional sources to collect from the debtor such as bank levies, garnishment of wages, retirement garnishments and the TRIP program, fee is billed to the debtor, bank levies can also occur on out-of-state accounts if they bank with certain national banks and best of all is that the Village would move from a sixth place on the collection list to third. A motion was made by Trustee Halpin and seconded by Trustee Michels to approve signing up with the Department of Revenue as our primary debt collection company. Voting For: Trustees Jenson, Stene, K. Burcham, Michels, Halpin and Gunnufson. Voting Against: none. Motion carried.

Streets – 2020 Polaris Ranger 570 – Yamaha Viking is not available until fall at the earliest – Bates went to Airtec Sports to ask about ordering the Yamaha Viking and they indicated that the earliest they would be able to get one is fall due to COVID-19 and the manufacturer being deemed as non-essential. Bates asked about the Ranger 570 vs the Ranger 1000 and they provided the estimate of \$10,507.05 plus roof, front and rear glass less the trade-in of \$2,900 + registration of \$135 = \$8,962.05. Bates had requested a \$500 check to put down so that they can get one sooner. A motion was made by Trustee Jenson and seconded by Trustee Halpin to approve the purchase of the 2020 Polaris Ranger 570 since the Yamaha Viking is not available. Voting For: Trustees Halpin, Michels, K. Burcham, Stene, Jenson and Gunnufson. Voting Against: none. Motion carried.

Letter of Resignation board Trustee – Keith Burcham submitted a letter of resignation on July 20, 2020 after debating how the ongoing COVID-19 pandemic will continue to make his hearing impairment more difficult to communicate with the Board and any other public. With Zoom and other technologies being one of the ways people are communicating to protect them. The technology has made it very difficult for him with a hearing impairment. As indicated in his letter of resignation; “I want to apologize to the residents of Colfax that I cannot fulfill my elected obligations and I wanted to thank each Board member, past and present, for everything that they have done for me. Being on the Board has opened my eyes as to how much the Board is dedicated to understanding and working for the residents of Colfax.”

Halpin did address K. Burcham by saying that the Board will only accept his resignation after discussion concerning some of the options out there to help with hearing impairment. K. Burcham, thanked him, but said that his phone already does that for him.

A motion was made by Trustee Stene and seconded by Trustee Halpin to accept Keith Burcham’s letter of resignation effective after the meeting. Voting For: Trustees Jenson, Stene, K. Burcham, Michels, Halpin and Gunnufson. Voting Against: none. Motion carried.

Letter of Interest Board Trustee – Margaret Burcham submitted a letter of interest for the vacancy on the Village Board. She has had recent experience and is confident that she can fill the remainder of the vacancy term with no interruptions. A motion was made by President Gunnufson and seconded by Trustee Michels to accept Margaret Burcham’s letter of interest for the vacancy. Voting For: Trustees Michels, Stene, Jenson and Gunnufson. Voting Against: Trustee Halpin. Abstained: Trustee K. Burcham. Motion carried.

For the record: the term will begin July 28th, 2020 through April 19, 2021 or the Monday before the organizational meeting.

Dunn County Solid Waste and Recycling – consideration and possible action – Niggemann explained that the Village sent out a survey to all residents that receive a water bill regarding what methods they use for trash disposal and recycling. The survey is in response to the potential per capita increase in rates for the 2021 budget season. The Dunn County program has not been able to be sustainable for the last few years causing a large deficit to be covered by the County General Fund. After a meeting of several municipalities; Menomonie Disposal provided quotes to those that provided number of households in the municipality to help Municipalities determine if they would be able to have a program at a cost less than what the Dunn County Solid Waste and Recycling per capita cost will be for 2020. Niggemann estimated the cost if no Municipalities left to be approximately \$42,000 greater than 2020 and if Town of Red Cedar were to leave the program, the cost would be approximately \$47,000 greater than 2020. Menomonie Disposal provided three estimates to the Village of Colfax which includes the following scenarios:

- Run program as the County does right now with the site open and curbside pickup for recycling with a rental fee for a compactor. Pull compactor every other week and 5 recycle boxes per month with an annual fee of \$60,000/year.

- Run program as the County does right now with the site open and curbside pickup for recycling with NO rental fee for a compactor; but Village would have to purchase a compactor for approximately \$23,000. Pull compactor every other week and 5 recycle boxes per month with an annual fee of \$55,200/year.
 - Curbside pickup for trash weekly and curbside recycling collected monthly for an annual cost of \$120,060.
- Other options include continue working with Viking Disposal for curbside recycling and hire a hauler for the trash. Estimated cost for recycling would be \$24,436 plus trash hauled at \$250 per pull plus tipping fee of \$68 per ton for a 40-Yard Receiver (Rightaway Rolloff LLC, Bloomer, WI).

Department of Natural Resources has determined that municipalities have the right to pull out of the Dunn County program based on the agreements that were entered into.

Suggestions were given by Knutson and Arendt that the Village should contact Town of Howard or Cooks Valley to see how they run their program, but they are suggesting a similar process. Things that would need to be considered and thought out in more detail are the following items: who would be the responsible unit? Who would man the site? How many people are needed to man the site? What would the annual permit fee be? Would we charge after a certain number of bags of garbage? Would we have a different rate for those that do not buy an annual permit? Would we take electronics, building materials, branches, yard waste, construction material, etc.?

Gunnufson will contact Dean Logslett to see about scheduling another municipal meeting to see what the other municipalities are thinking about staying in the Dunn County program or withdrawing?

A motion was made by Trustee Jenson and seconded by Trustee Stene to table the Dunn County Solid Waste and Recycling discussion. Voting For: Trustees Halpin, Michels, K. Burcham, Stene, Jenson and Gunnufson. Voting Against: none. Motion carried.

Public Works vacancy discussion and possible action – Bates informed the Board that Mitch Kreutzer’s last day will be July 29, 2020. The position was posted with a deadline of August 5th at 4 pm. Other items discussed included whether or not a third person is still warranted and whether the rate of pay should be modified. It was determined that that the rate in the ad should be the starting range for the rate of pay and that the position is necessary. A motion was made by Trustee Stene and seconded by Trustee Halpin to continue the hiring process of the third Public Works position. Voting For: Trustees Halpin, Michels, K. Burcham, Stene, Jenson and Gunnufson. Voting Against: none. Motion carried.

COVID-19 Review/Updates

Stene informed the Village Board that the numbers in Dunn County are rising. The numbers expected to be reported this week are very high. Dunn County has moved from the Moderate classification to Moderately High classification.

Review/Approval – Bills – July 13th, 2020 to July 26th, 2020 – A motion was made by Trustee Stene and seconded by Trustee Halpin to approve the bills for July 13th, 2020 to July 26th, 2020. Voting For: Trustees Jenson, Stene, K. Burcham, Michels, Halpin and Gunnufson. Voting Against: none. Motion carried.

Adjourn – A motion was made by Trustee Michels and seconded by Trustee Halpin to adjourn the meeting at 8:32 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

Meeting / Continuing Education Travel / Meeting Request Form

Name Jacob Pake Position Patrol Officer
 Date 08/04/2020 Department Police
 Estimated Costs \$249.00
 Date(s) of meeting 08/18- 19/2020 Employee is / not required to attend (circle one)

Name of Requested meeting Street Smart Cop / Pro Active Patrol Tactics

How will this improve your ability to perform your job? Assist in detection of criminal and deceptive behavior

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

How will you share what you have learned with others? Pass along key points and updates of what was taught

Please include any additional comments on the back of this form

Expense Estimate: \$249.00	Requested	Approved
Tuition / Registration \$249.00	*Are others attending this meeting	
YES / <u>NO</u>		
Mileage / Airfare \$0	(If yes, list names)	
Lodging <u>NO</u>		
*Would like the Registration Fee Miscellaneous pre paid and mailed with your registration		
YES / <u>NO</u>		
Total \$249.00		
Time Request:	Requested	Approved
Number of days absent:		
From Work Setting <u>2</u>		
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**

William Anderson 08/04/2020
 Supervisor Date





The Street Smart Cop/Pro-Active Patrol Tactics (2 Day Course)

Details	Price	Qty
Admission	\$249.00 (USD)	<input type="text" value="0"/> ▼

Register Now



 August 18, 2020 -
August 19, 2020 |  9:00 am
- 4:00 pm

About the Course:

The foundational course Street Cop Training was built on. Taken by over 10,000 law enforcement officers it has been regarded as the best course ever created for police officers. We have spent almost 20 years of collective information and fine tuning it to create a training experience like no other. Humorous, exciting, and extremely valuable, this course is designed to be enjoyed by every division and every rank. We will cover the case law every cop needs to know, specific to the state in which it's taught. The exposure to this kind of knowledge is a MUST have in today's modern policing. We can no longer afford to guess what to do next. Re-Active or Pro-Active, officers must know how to behave in a manner that is constitutionally compliant. We teach cases that not only give the student understanding but also raise their confidence. This will put an end to common police misconceptions and muster room debates. We supply facts and provide where it says what we teach and advocate.

We continue beyond case law into pro-active policing and how to be an effective police officer. The student will be privy to watching strategically edited police videos in a way that breaks down the indicators of criminal behavior. This is the perfect course for anyone looking to take their policing to the next level or looking to polish your existing abilities as an effective police officer. This course has been deemed so vital for police officers that several agencies have sent all their sworn personnel. Some have even added it as a pre-requisite to completing their field-training program. This course is not just for the proactive officers, as it provides essential information all LEO's must know. It is extremely dangerous for police officers to be in the presence of criminal activity without being aware of it. Save yourself from embarrassment. Save your life. Save the life of another.

Broadly covered topics will include; identity deception/uncovering the truth; reactions to police presence when engaged in criminal conduct; key phrases of deception; body language and nervous behavior; distinguishing illegal police conduct from legal police conduct; current crime trends; motor vehicle law that



Safety/Tactics that will save your life. Previous attendees report back with great results far beyond what we ever expected this training to accomplish. Our students have stopped a broad range of crimes from being committed and have apprehended some of the most dangerous criminals in the country. Do not miss this career changing training.

Dennis Benigno is the founder and CEO of Street Cop Training and began formal police instruction in 2012. His law enforcement career began in 2001 at 19 years of age as a NJ Corrections Officer. In 2004 Benigno became a police officer with the US Park Police Dept. in Washington, DC and in 2005 moved over to the position of police officer in one of NJ's largest municipalities. He has received multiple awards including but not limited to Lifesaving, Meritorious Service, Mayor's Award for Excellence in Public Service, Several Letters of Recognition, Leadership awards and Certificates of Appreciation from several law enforcement organizations. As a police officer Benigno has affected over 1,500 arrests and has conducted well over 10,000 motor vehicle stops. He now leads one of the fastest growing LEO education companies in the country.

Venue: Osseo, WI

Address:

50819 West St., Osseo, Wisconsin, 54758, United States

Copyright 2019 StreetCopTraining.com



Village of Colfax

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

Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors

Provisional License New License Renewal License Fee: \$10.00 each application
Receipt: 16589

TO THE BOARD OF THE VILLAGE OF COLFAX, WISCONSIN:

I, hereby apply for a license to serve, from date hereof to JUNE 30, 2021, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32(2) and 125.68(2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws resolutions, ordinances and regulations, Federal, State or Local, affecting the sale of such beverages and liquors if a license be granted to me.

Answer the following questions fully and completely: (PLEASE PRINT)

NAME Vicki Lynn Christenson
FIRST NAME MIDDLE NAME LAST NAME

Telephone Number 715-704-0939 Email Address VC9295@yahoo.com

Current Address E8620 Cty Rd N.E. Elkman 54739 5YRS.
(Street) (City) (Zip Code) (yrs. at address)

Previous Address 810th St. Colfax 54730
(Street) (City) (Zip Code)

Date of Birth [REDACTED] Age 59

Place of Employment MOM'S Restaurant and Pub

POLICE DEPT APPLICABLE OFFENSE CRITERIA

A records check will be conducted for violations of any law or ordinances during the past 10 years that substantially relate to the license applied for. Those convictions are considered by the Village of Colfax in determining whether a license will be granted. You will be notified by the Village of Colfax Police Department if your application is recommended for denial to the Village Board.

Recommendation Approve Deny [Signature] 07/17/2021
(Chief of Police or designated staff Signature) (Date)

STATE OF WISCONSIN/ DUNN COUNTY

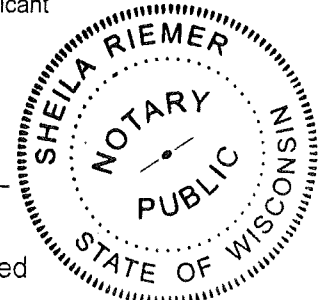
The above named applicant, being first duly sworn on oath says that he/she is the person who made and signed the foregoing application for an operator's license: that all the statements made by applicant are true.

X [Signature]
Signature of Applicant

Subscribed and sworn before me this 23 day of July, 2020.

[Signature]
(Signature of Notary Public)

7-17-22
(Commission Expires)



Date Received: 7-23-2020 Date to the Board: _____ Approved or Denied

City of Menomonie

Operator's License

License no:
2019 - 3018
Fee: **25.00**

WHEREAS, the Common Council of the City of Menomonie, County of Dunn, State of Wisconsin, has, upon application duly made, granted and authorized the issuance of an "Operator's" license to:

Vicki L. Christenson
E8620 Cty Rd E
Elk Mound, WI 54739

AND WHEREAS, the said applicant has paid to the City Comptroller-Treasurer the sum of \$25.00 as required by the city ordinances, and has complied with all requirements necessary for obtaining a license; NOW THEREFORE, an "Operator's" license, pursuant to Sections 125.17(1), (2), and (3) of the Wisconsin Statutes, and local ordinances, is hereby issued to said applicant

for the period from 7/02/2019 to 6/30/2020.

**Given under my hand and the corporate seal this 2nd day of July,
2019.**



Cally Lauersdorf

Cally Lauersdorf, City Clerk

*** Renewal Fee - \$25.00 prior to June 30, 2021.
If renewed after June 30, 2021, the fee is \$40.00.

Village of Colfax

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

Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors

Provisional License New License Renewal License Fee: \$10.00 each application
Receipt: 16589

TO THE BOARD OF THE VILLAGE OF COLFAX, WISCONSIN:

I, hereby apply for a license to serve, from date hereof to JUNE 30, 2021, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32(2) and 125.68(2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws resolutions, ordinances and regulations, Federal, State or Local, affecting the sale of such beverages and liquors if a license be granted to me.

Answer the following questions fully and completely: (PLEASE PRINT)

NAME Leah Marie Scheffler
FIRST NAME MIDDLE NAME LAST NAME

Telephone Number 715-764-1313 Email Address Scheffler.leah@yahoo.com

Current Address E8543 680th Ave. Elk Mound 54730 10yrs.
(Street) (City) (Zip Code) (yrs. at address)

Previous Address _____
(Street) (City) (Zip Code)

Date of Birth _____ Age 37

Place of Employment MOMS Restaurant and Pub

POLICE DEPT APPLICABLE OFFENSE CRITERIA

A records check will be conducted for violations of any law or ordinances during the past 10 years that substantially relate to the license applied for. Those convictions are considered by the Village of Colfax in determining whether a license will be granted. You will be notified by the Village of Colfax Police Department if your application is recommended for denial to the Village Board.

Recommendation Approve Deny [Signature] 07/23/2020
(Chief of Police or designated staff Signature) (Date)

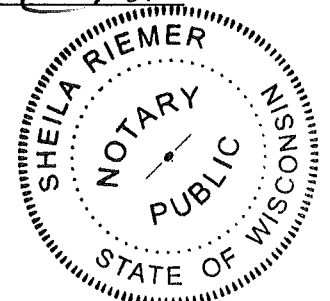
STATE OF WISCONSIN/ DUNN COUNTY

The above named applicant, being first duly sworn on oath says that he/she is the person who made and signed the foregoing application for an operator's license: that all the statements made by applicant are true.

X [Signature] 7-23-20
Signature of Applicant

Subscribed and sworn before me this 23 day of July, 2020.

[Signature] 7-17-22
(Signature of Notary Public) (Commission Expires)



Date Received: 7-23-2020 Date to the Board: _____ Approved or Denied _____

City of Menomonie

Operator's License

License no:
2020 3303
Fee: **25.00**

WHEREAS, the Common Council of the City of Menomonie, County of Dunn, State of Wisconsin, has, upon application duly made, granted and authorized the issuance of an "Operator's" license to:

Leah M. Scheffler
E8543 680th Ave
Elk Mound, WI 54739

AND WHEREAS, the said applicant has paid to the City Comptroller-Treasurer the sum of \$25.00 as required by the city ordinances, and has complied with all requirements necessary for obtaining a license; NOW THEREFORE, an "Operator's" license, pursuant to Sections 125.17(1), (2), and (3) of the Wisconsin Statutes, and local ordinances, is hereby issued to said applicant

for the period from 7/07/2020 to 6/30/2021.

**Given under my hand and the corporate seal this 7th day of July,
2020.**



A handwritten signature in black ink that reads 'Cally Lauersdorf'. The signature is written in a cursive style.

Cally Lauersdorf, City Clerk

*** Renewal Fee - \$25.00 prior to June 30, 2021.
If renewed after June 30, 2021, the fee is \$40.00.

Based on DC report for the Colfax site numbers for tonnage and pulls

Rightaway Rolloff	Pulls	Hauling Fees	Hauling Totals	Tons	Tonnage Fee	Tonnage Total
Demo Boxes	38	250.00	9,500.00	103.42	68.00	7,032.56
Compactors	43	250.00	10,750.00	431.15	68.00	29,318.20
Recycling Boxes (Fiber)	53	250.00	13,250.00	65.14	145.00	9,445.30
Recycling boxes (Containers)	51	250.00	12,750.00	53.61	145.00	7,773.45
Hauling Total			46,250.00			
Tonnage Total			53,569.51			
Grand Total			99,819.51			

Employee Cost - based on 4 hrs Wed. and 4 hrs. Sat. - open 8 hrs/week but with open/close process 10 hrs/week					
	cost per hr	# hrs/ year	Wage Total	FICA 7.65%	Total
1 Employee	15.00	520.00	7,800.00	596.70	\$8,396.70
2 Employees	30.00	520.00	15,600.00	1,193.40	\$16,793.40
3 Employees	45.00	520.00	23,400.00	1,790.10	\$25,190.10
Admin Reporting				5,000.00	\$5,000.00
Misc Expenses					\$32,000.00
With two employees at the site plus admin fees the site cost estimate is approximately:					\$153,612.91
Estimated per capita charge for waste & recycling together				\$27.00	60.75
		Population	Population Assessed	Estimate Per Capita	
Per Capita	V of Colfax	1,105	1,105	\$29,836.92	
	T of Colfax	1,277	1,277	\$34,481.22	
	T of Otter Creek	498	498	\$13,446.87	
	T of Grant	395	395	\$10,665.69	
	T of Tainter	2,414	2,414	\$65,182.21	
Total		5,689	5,689	\$153,612.91	

Notes:			
Possible Revenues	Charge \$2/bag with permit if they have greater than 5 bags per household. Charge \$5/bage with no permit		
	Permit fee??	\$50/year	\$142,225.00



OFFICE OF THE GOVERNOR

EMERGENCY ORDER #1

Relating to preventing the spread of COVID-19 by requiring face coverings in certain situations

WHEREAS, on July 30, 2020, I issued Executive Order #82, declaring a public health emergency to combat the uncontrolled spread of COVID-19 throughout the State of Wisconsin;

WHEREAS, on July 26, 2020, the President's COVID-19 task force recommended that Wisconsin consider adopting a statewide face covering requirement due to the increasing number of confirmed COVID-19 cases;

WHEREAS, face coverings are a proven, effective way to slow the spread of COVID-19 without having a significant impact on people's day-to-day lives;

WHEREAS, the Centers for Disease Control (CDC) has called on Americans to wear face coverings, with the CDC director stating, "[c]loth face coverings are one of the most powerful weapons we have to slow and stop the spread of the virus – particularly when used universally within a community setting. All Americans have a responsibility to protect themselves, their families, and their communities";

WHEREAS, published scientific research has shown that the probability of transmission during exposure between a person infected with COVID-19 to an uninfected person is 17.4 percent if face coverings are not worn, and 3.1 percent if face coverings are worn;

WHEREAS, modeling by the University of Washington's Institute for Health Metrics and Evaluation estimates that a face covering requirement in Wisconsin could save more than 500 lives by October 1 if 95 percent of Wisconsinites wear a face covering in public;

WHEREAS, states across the nation have recognized the importance and effectiveness of face coverings, with 31 states implementing requirements for face coverings in different settings, including: Alabama, Arkansas, California, Colorado, Connecticut, Delaware, Hawaii, Illinois, Indiana, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Montana, Nevada, New Jersey, New Mexico, New York, North Carolina, Ohio, Oregon, Pennsylvania, Rhode Island, Texas, Vermont, Virginia, Washington, and West Virginia;

WHEREAS, Wisconsin must do its part to stop the spread of COVID-19 in the United States, which is leading the world in COVID-19 cases and deaths;

WHEREAS, COVID-19 is not only a threat to public health, but also to our economy;

WHEREAS, widespread use of face coverings will slow the spread of COVID-19, allowing Wisconsin's economy to move forward by making sure businesses can stay open and jobs are available;

WHEREAS, all Wisconsinites are called upon to join in the collective effort to stop the devastating impact of COVID-19 by wearing a face covering, not harassing or threatening Wisconsinites who wear a face covering, and showing patience and compassion for those who are unable to wear a face covering safely;

WHEREAS, "Our Constitution principally entrusts '[t]he safety and the health of the people' to the politically accountable officials of the States 'to guard and protect.'" *S. Bay United Pentecostal Church v Newsom*, 140 S. Ct. 1613, (Mem)-1614 (2020) (quoting *Jacobson v. Massachusetts*, 197 U.S. 11, 38 (1905));

WHEREAS, Section 323.12(4)(b) of the Wisconsin Statutes authorizes the Governor to issue "such orders as he or she deems necessary for the security of persons and property" during an emergency; and

WHEREAS, based on input from state and local public health officials, medical professionals, and business leaders, I have determined that a statewide face covering requirement is necessary to protect persons throughout the State of Wisconsin from COVID-19.

NOW, THEREFORE, I, TONY EVERS, Governor of the State of Wisconsin, by the authority vested in me by the Constitution and the laws of this state, and specifically Section 323.12 of the Wisconsin Statutes, hereby order the following:

1. DEFINITIONS.

- a. "Enclosed space" means a confined space open to the public where individuals congregate, including but not limited to outdoor bars, outdoor restaurants, taxis, public transit, ride-share vehicles, and outdoor park structures.
- b. "Face covering" means a piece of cloth or other material that is worn to cover the nose and mouth completely. A "face covering" includes but is not limited to a bandana, a cloth face mask, a disposable or paper mask, a neck gaiter, or a religious face covering. A "face covering" does not include face shields, mesh masks, masks with holes or openings, or masks with vents.
- c. "Physical distancing" means maintaining at least six feet of distance from other individuals who are not members of your household or living unit.

2. FACE COVERING REQUIRED. Every individual, age five and older, in Wisconsin shall wear a face covering if both of the following apply:

- a. The individual is indoors or in an enclosed space, other than at a private residence; and;
- b. Another person or persons who are not members of individual's household or living unit are present in the same room or enclosed space.

Face coverings are strongly recommended in all other settings, including outdoors when it is not possible to maintain physical distancing.

3. EXCEPTIONS.

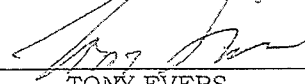
- a. Individuals who are otherwise required to wear a face covering may remove the face covering in the following situations:
 - i. While eating or drinking.
 - ii. When communicating with an individual who is deaf or hard of hearing and communication cannot be achieved through other means.

- iii. While obtaining a service that requires the temporary removal of the face covering, such as dental services.
 - iv. While sleeping.
 - v. While swimming or on duty as a lifeguard.
 - vi. While a single individual is giving a religious, political, media, educational, artistic, cultural, musical, or theatrical presentation for an audience, the single speaker may remove the face covering when actively speaking. While the face covering is removed, the speaker must remain at least 6 feet away from all other individuals at all times.
 - vii. When engaging in work where wearing a face covering would create a risk to the individual, as determined by government safety guidelines.
 - viii. When necessary to confirm the individual's identity, including when entering a bank, credit union, or other financial institution.
 - ix. When federal or state law or regulations prohibit wearing a face covering.
- b. In accordance with CDC guidance, the following individuals are exempt from the face covering requirement in Section 2:
- i. Children between the ages of 2 and 5 are encouraged to wear a mask when physical distancing is not possible. The CDC does not recommend masks for children under the age of 2.
 - ii. Individuals who have trouble breathing.
 - iii. Individuals who are unconscious, incapacitated, or otherwise unable to remove the face covering without assistance.
 - iv. Individuals with medical conditions, intellectual or developmental disabilities, mental health conditions, or other sensory sensitivities that prevent the individual from wearing a face covering.
 - v. Incarcerated individuals. The Wisconsin Department of Corrections shall continue to comply with COVID-19 protocols to ensure the health and safety of its staff and individuals in its care. Local governments are strongly encouraged to continue or create COVID-19 protocols to ensure the health and safety of their staff and individuals in their care.

- 4. LEGISLATURE AND JUDICIARY.** State facilities or offices under the control of the Wisconsin State Legislature or the Wisconsin Supreme Court are exempt from this Order. The Wisconsin State Legislature and the Wisconsin Supreme Court may establish guidelines for face coverings that are consistent with the specific needs of their respective branches of government.
- 5. PRESERVATION OF MEDICAL SUPPLIES.** To conserve limited supplies of N95 masks and other medical-grade supplies, individuals are discouraged from using such supplies as face coverings.
- 6. LOCAL ORDERS.** This Order supersedes any local order that is less restrictive. Local governments may issue orders more restrictive than this Order.

7. **ENFORCEMENT.** This order is enforceable by civil forfeiture of not more than \$200. Wis. Stat. § 323.28.
8. **SEVERABILITY.** If any provision of this Order or its application to any person or circumstances is held to be invalid, the remainder of the Order, including the application of such part or provision to other individuals or circumstances, shall not be affected and shall continue in full force and effect. To this end, the provisions of this Order are severable.
9. **DURATION.** This Order shall enter into effect at 12:01 am on Saturday, August 1, 2020. This Order shall expire on September 28, 2020, or by a subsequent superseding emergency order.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great seal of the State of Wisconsin to be affixed. Done at the Capitol in the City of Madison this thirtieth day of July in the year of two thousand twenty.



TONY EVERS
Governor

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 7/27/2020 From Account:
Thru: 8/09/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
UHS	7/31/2020	UHS PREMIUM BILLING	235.11
XCEL	7/30/2020	XCEL ENERGY	3,963.98
76571	7/31/2020	24-7 TELCOM	24.95
76572	7/31/2020	ADAM'S AUTO REPAIR	73.20
76573	7/31/2020	AT&T MOBILITY	437.26
76574	7/31/2020	BAUMAN ASSOCIATES	11,360.00
76575	7/31/2020	BOBCAT PRO	485.00
76576	7/31/2020	BOUND TREE MEDICAL, LLC	443.99
76577	7/31/2020	CBS SQUARED, INC	566.13
76578	7/31/2020	CENTURY LINK	110.88
76579	7/31/2020	CHARTER COMMUNICATIONS	131.97
76580	7/31/2020	COLFAX COMMUNITY FIRE DEPT	2,407.27
76581	7/31/2020	COLFAX COMMUNITY FIRE DEPT	540.00
76582	7/31/2020	COLOSSAL FOSSILS INC.	50.00
76583	7/31/2020	DONS SWEEPER SERVICE/DON LOGSLETT	2,500.00
76584	7/31/2020	DUNN COUNTY SOLID WASTE & RECYCLING	1,447.55
76585	7/31/2020	DUNN COUNTY SOLID WASTE & RECYCLING	12,707.50
76586	7/31/2020	EVAN ERICKSON	214.00
76587	7/31/2020	HAWKINS, INC.	3,900.16
76588	7/31/2020	HENDERSON'S EXCAVATING & LANDSCAPE	75.00
76589	7/31/2020	HENRY SCHEIN	122.37
76590	7/31/2020	HUEBSCH	95.04
76591	7/31/2020	LYNN NIGGEMANN	6.80
76592	7/31/2020	MENARDS-EAU CLAIRE	44.35
76593	7/31/2020	MID-AMERICAN RESEARCH CHEMICAL	363.00
76594	7/31/2020	MYERS SEPTIC SERVICE	198.10
76595	7/31/2020	PAM ARNTSON	30.00
76596	7/31/2020	SCHILLING SUPPLY	60.91
76597	7/31/2020	STAPLES	19.99
76598	7/31/2020	WAL MART COMMUNITY/GECRB	100.35
76599	7/31/2020	WOODS RUN FOREST PRODUCTS	9.27
76600	7/31/2020	WRWA	361.77
76601	7/31/2020	ZOLL MEDICAL CORP	214.75

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 7/27/2020 From Account:
Thru: 8/09/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
AFLAC	7/30/2020	AFLAC	410.06
EFTPS	8/06/2020	EFTPS-FEDERAL-SS-MEDICARE	6,213.96
WIDOR	8/06/2020	WI DEPARTMENT OF REVENUE	1,130.57
WIETF	7/29/2020	WI DEPT OF EMPLOYEE TRUST FUNDS	6,150.84
WIDCOMP	8/06/2020	WISCONSIN DEFERRED COMPENSATION	310.00
Grand Total			57,516.08

Colfax Rescue July Report

Municipalities Responded to:

Town of Colfax	3
Village of Colfax	16
Town of Elk Mound	4
Village of Elk Mound	2
Town of Grant	1
Town of Otter Creek	7
Town of Sand Creek	2
Town of Tainter	1
Village of Wheeler	4
<u>Mutual Aid Dallas in Town of Wilson</u>	<u>1</u>
Total	41

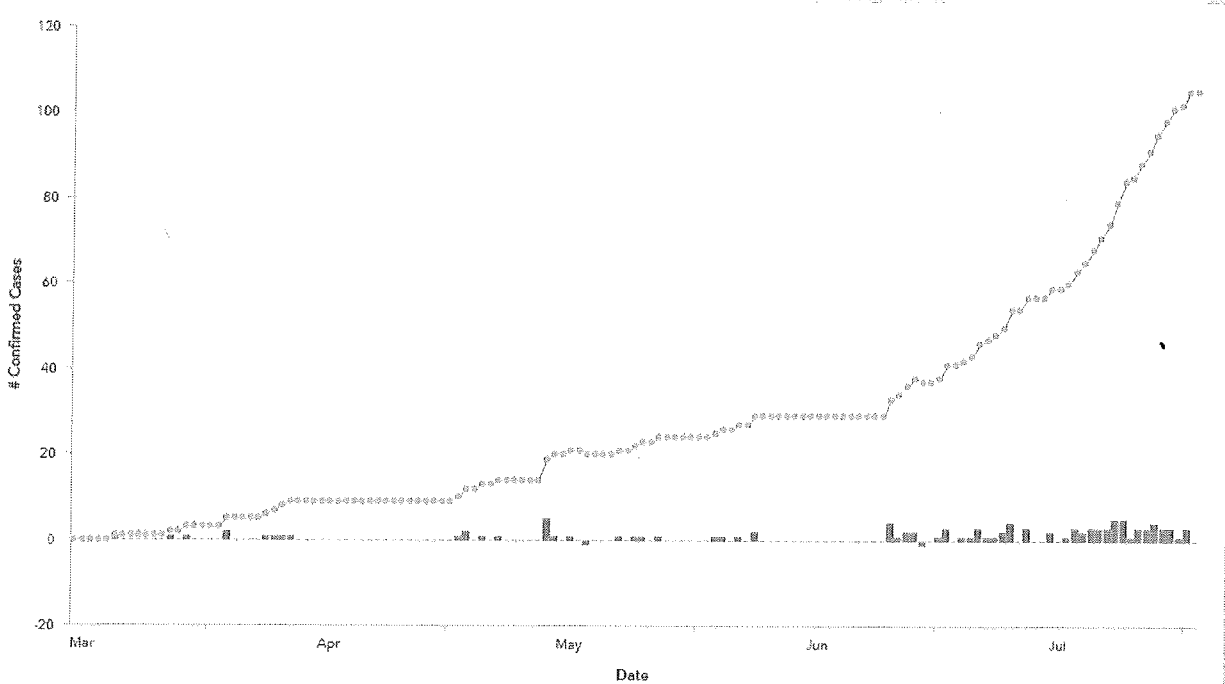
Municipalities Responded to:

Mayo Clinic Health system Eau Claire	7
Mayo Clinic Health System Menomonie	14
Mayo Clinic Health System Bloomer	2
Hospital Sisters Health Systems Sacred Heart	1
Marshfield Health System Eau Claire	3
Life Link 111 to Mayo Eau Claire	1
Mayo One to Mayo Eau Claire	1
Refused	5
Cancelled	3
Standby	3
<u>Fire</u>	<u>1</u>
Total	41

Mutual Aid Given 1 Received 0: Intercept helicopter 2

CRS Notes:

- Covid-19 Notes: as of July 31, 2020, 102 Confirmed cases in Dunn County, 24 active cases, 78 recovered, 2 hospitalized and no deaths. Following CDC guidelines and State Medical Director Guidelines: All staff will wear masks when in the CRS building whenever there are more than 1 person in the same room. Visitors restricted to meeting room, hallway kitchen, bathrooms. All visitors will be masked. Ambulances and rooms will be sterilized more often. Crew will wear masks whenever in the ambulance.
- **DUNN COUNTY HEALTH IS ADVISING PEOPLE TO LIMIT CONTACT TO YOUR HOUSEHOLDS please keep your circles small. WEAR MASKS, WASH HANDS, STAY HOME AVOID PLACES WHERE YOU CANNOT MAINTAIN 6 FOOT SPACING as of July 31, 2020.**



- ***Our annual meeting on August 19, 2020 at 19:00 will be virtual in order to minimize exposure happening at CRS.***
- US Census us using our meeting room for training on these dates 7/31,8/1,8/3,8/7,8/8,8/10 following training guidelines minimizing numbers, social distancing, masks, hand washing and disinfecting the room after each use.
- We will be having an OSHA type walk through on August 4th.

- Dr. Concannon our Medical Director will be retiring October 1, 2020. Sacred Heart has hired a new Medical Director he is starting at Sacred Heart in August. I am going to meet Dr. Concannon and Dr. Young at Sacred Heart August 12th.
- We will try to participate in a COVID-19 Parade for Melvina (Solberg) Evenson celebrating her 104th Birthday on August 7th.
- M7 will go in on August 7th for an oil change.
- Don is going to try to take August 20-22 off to decompress after the annual meeting.
- Colfax Rescue continues to use hybrid training/meetings to try to minimize number and maintain social distancing. Except for last month with no internet for close to 48 hours we were unable to host the virtual meeting. We had seven people in attendance.
- A second round of CARES funding will be available to us for expenses June-August application will be out in September and will help offset Cost of equipment or material for COVID response.
- High School football even though allowed by the WIAA is still up in the air because of COVID.
- I have completed the Wisconsin Funding Assistance Application and financial documentation.
- I have been helping a new area ambulance director regarding ambulance processes to help him with the transition of running an ambulance agency.
- May Krall has asked to attend the EMT Advanced course this fall. She tried this summer; she was approved but the course was cancelled.
- Don will be attending a virtual CARES (cardiac arrest reporting) meeting the week of the 3rd.
- Don will be attending the Monthly Statewide EMS virtual stakeholder meeting August 25th.



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

Activity Report

Village of Colfax

July

Date	Customer	Service	Pass/Fail	Project
<input type="checkbox"/> 7/7/2020	Sonnenberg	Permit Issued		Remodel
<input type="checkbox"/> 7/13/2020	Sonnenberg	Footing	Passed	
<input type="checkbox"/> 7/17/2020	Tschumperlins	Permit Issued		Remodel
<input type="checkbox"/> 7/28/2020	Sonnenberg	Rough Construction	Passed	

Weber Inspections

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

Building Permit

Village of Colfax

Date 7/17/2020

Issued to: Bob Tschumperlins

Address: 511 5th Ave. , Colfax Wis. 54730

Project: Front deck & a rear deck - 12' x 12'

Permits Issued:

Inspections Needed:

Yes

No

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

Paid Ck # 1022

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

Weber Inspections

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

Building Permit

Village of Colfax

Date 7/7/20

Issued to: Aaron & Brittany Sonnenberg

Address: 809 Cty Rd. M , Colfax Wis. 54730

Project: Build gable roofs over entrances & install a steel roof.

Permits Issued:

Inspections Needed:

Yes

No

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

Chg.

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

Public Safety Committee Meeting
August 5th, 2020
7:00 p.m.

The Village of Colfax Public Safety Committee met on August 5th, 2020 at 5:00 p.m. at the Rescue Squad, 614C Railroad Avenue, Colfax, WI. Members Present were: Michels, Davis and Chair Halpin. Also present were, the Director of the Rescue Squad Knutson and Administrator-Clerk-Treasurer Niggemann.

Review the Rescue Squad 2021 Preliminary Budget – Knutson provided a copy of the preliminary 2021 budget worksheets. The worksheet projects the year-end expense and revenue totals by line item based on spending that has occurred during the year through July 31, 2020. Based on the worksheet the expenditures should be in the black by approximately \$57,500. The revenues are lower than expected at this point of the year. The revenues are expected to be short by approximately \$132,500 based on the trends seen from January to July. This would indicate that the Rescue Fund would be short \$75,000. After discussions, it has been determined that unless something changes drastically with the revenues coming in, the capital for the ambulance of \$25,000, and the equipment of \$2,000 would not be able to go into the assigned fund balance due to the projected deficit. These changes would still make the Rescue short \$49,000. The preliminary budget proposed has expected expenses and revenues as \$414,206, 0.04% increase.

No action was taken. Another meeting will be held on Thursday, August 13th, 2020 at 6 pm to go over options to help with the 2021 budget or find a way to get the revenue up for 2020 to minimize the assistance needed from the General Fund.

Adjournment – A motion was made by Davis and seconded by Michels to adjourn the meeting at 6:29 pm. Voting For: Michels, Davis and Halpin. Voting Against: none. Meeting Adjourned.

Mark Halpin, Chairperson

**Administrator-Clerk-Treasurer
August 7, 2020**

COVID -19 – Our office is wearing masks when there are folks in the office.

Elections

TUESDAY, August 11, 2020 is the Partisan Primary Election. This is the ballot that citizens have the right to vote on who they would like on the November ballot for the party that they prefer.

Make your vote count!

Up coming meetings:

Public Safety Committee meeting- Thursday, August 13, 2020
Rescue Squad Annual meeting – Wednesday, August 19, 2020

Dunn County Solid Waste & Recycling Discussions to be continued. - TBD

Public Safety Committee meeting – TBD – discuss final items for the ATV/UTV route.

- Application for sign permit
- State review of the route because parts of our trail include Highway 170 and Highway 40 with speeds greater than 35 mph.
- Ordinance completion – Review current ordinance for snowmobiles. Already have adopted state laws for recreational vehicles. Sec. 10-1-4.