

**Village of Colfax
Board Meeting
Monday, October 12th, 2020
7:00 p.m.**

Rescue Squad, 614C Railroad Ave., Colfax, WI 54730

Join Zoom Meeting

<https://zoom.us/j/99565868341?pwd=dIFUTkV3dGE3dIZvS21vRmhHQ0FiQT09>

Meeting ID: 995 6586 8341

Passcode: KBJHX6

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 – September 28th, 2020
 - b. Emergency Board Meeting Minutes – September 30th, 2020
 - c. Training Request – none
 - d. Facility Rental - none
 - e. Licenses
 - i. Operator's Licenses – October 12th, 2020 to June 30th, 2021
 - Renee Tuschl – Express Mart
7. Consideration Items
 - a. Variance Request – 1004 University Avenue
 - b. Election Officials – 2020-2021
 - c. 2021-2022 Dunn County Humane Society Agreement
 - d. 2020-2021 Dunn County Tax Collection Agreement
 - e. Bremer Bank – Collateral Coverage vs. Letter of Credit
 - f. Solid Waste & Recycling Items for consideration
 - i. Ordinance 2020-05 – Responsible Unit Ordinance
 - ii. Any other consideration items
 - g. Updates on the ATV/UTV progress
 - h. Health Insurance
 - i. COVID-19 Review/Updates-possible action if needed
8. Review/Approval – Bills –September 18th to October 11th,2020
9. Committee/Department Reports – (no action)
 - a. Property and Liability Insurance notice of coverage changes
 - b. Building Permits –September
 - c. Colfax Rescue Squad Report – September
 - d. Planning Commission minutes –September 16th, 2020
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 – September 28th, 2020

On September 28th, 2020, the Regular Village Board Meeting was called to order at 7:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI 54730. Members present: Trustees Halpin, Davis, Michels, Stene, Jenson (7:10pm) and Gunnufson. Other Present: Patrick Beilfuss-Cedar Corporation, Lisa Bragg-Hurlburt – Elevator Committee, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph representing the Elevator Committee and the Messenger.

Public Comments– none.

Communications from the Village President – Gunnufson reminding residents with the cooler weather coming, you should take a look at yards and consider getting rid of any junk.

Regular Board Meeting Minutes – September 14th, 2020 – A motion was made by Trustee Stene and seconded by Trustee Halpin to approve the minutes from the September 14th, 2020 Regular Board meeting. Voting For: Trustees Stene, Michels, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Licenses

Operator's Licenses – September 28th, 2020 to June 30th, 2021 – Sydney Herrick – Kyle's Market - A motion was made by Trustee Stene and seconded by Trustee Michels to approve Sydney Herrick's operator's license. Voting For: Trustees Halpin, Davis, Michels, Stene and Gunnufson. Voting Against: none. Motion carried.

Transient Merchant – Billy Grzeqorek & Khyser Davis – Kirby Sales- A motion was made by Trustee Halpin and seconded by Trustee Michels to approve the transient merchant license request for Kirby sales. Voting For: Trustees Halpin, Davis, Michels, Stene and Gunnufson. Voting Against: none. Motion carried.

Consideration Items

Elevator Committee Update and possible consideration – Bragg-Hurlburt reminded the Board of the Elevator Committee's efforts in fund raising and the steps that they have gone through until this point. As with all things in the economy, fund raising efforts had been put on hold due to COVID-19. But the committee is ready to continue the move forward in exploring the CDBG-Planning Grant option; Pat Beilfuss with Cedar Corporation is here to talk on behalf of the grant. Beilfuss discussed that the CDBG Planning Grant is the process to communicate with the grant agency to discuss the project in more detail to see if the project fits the program guidelines. This phase is the conceptual design phase which would consist of an analysis of the current facilities; space needs inventory, programming requirements and the completion of the Planning Grant for submission. The total costs estimated with the grant submission equals \$16,000 of which \$13,000 is for facility analysis and \$3,000 for administration. The CDBG grant would cover \$10,660 of the facilities analysis and the Village expense would be \$2,340 of the facilities analysis and \$3,000 for the administration costs to total \$5,340. Ralph and Bragg-Hurlburt explained that the Village cost would be paid from the fund raising funds designated for the elevator project. Beilfuss explained that once the Planning Grant is complete, the next step would be a facilities grant to fund the actual project as planned. This CDBG grant funds \$2 for every \$1 of Village or contributed funds. The grants usually fund up to \$1 million. This construction phase is several years away.

A motion was made by Trustee Stene and seconded by Trustee Halpin to approve the submitting the Planning Grant with Cedar Corporation as the administrator and moving funds from the designed Elevator Funds to the General Fund to pay for the \$5,340 Village share. Voting For: Trustees Stene, Michels, Davis, Halpin and Gunnufson. Abstained: Trustee Jenson. Voting Against: none. Motion carried.

2021-2022 Dunn County Humane Society Agreement– The cost previously is estimated to be approximately \$1.80. The Board decided to request how much the Dunn County Humane Society was utilized in the last two years. A motion was made by President Gunnufson and seconded by Trustee Stene to table this item until next

meeting to get the figures from the Dunn County Humane Society for utilization of the services. Voting For: Trustees Halpin, Davis, Michels, Stene, Jenson and Gunnufson. Voting Against: none. Motion carried.

Trick or Treat 2020 – Discussion and possible actions. – Niggemann explained that there have been a lot of questions regarding what the rules were going to be for the Village of Colfax for Trick or Treating during COVID-19. A few ideas were discussed such as purple pumpkin representing participation, porch or house light on; curbside/sidewalk bowls for kids to grab their own candy, Trunk or Treat at the parking lot of Kyle’s Market, etc. A motion was made by Trustee Gunnufson and seconded by Trustee Jenson to keep the trick or treating as the traditional trick or treating, but all participants should follow the CDC and County Health guidance such as only handing out individually package items. Voting For: Trustees Halpin, Davis, Michels, Stene, Jenson and Gunnufson. Voting Against: none. Motion carried.

Solid Waste & Recycling Items for consideration

Resolution 2020-02 –Authorizing Resolution for the Wisconsin Department of Natural Resources– Niggemann explained that one of the requirements with the Recycling program through the DNR is to have a resolution from the Responsible Unit municipality that will be the acting on their behalf in regards to the correspondences, etc. A motion was made by Trustee Halpin and seconded by Trustee Michels to approve Ordinance 2020-02 authorizing the Administrator-Clerk-Treasurer position to be the authorized representative for the Village of Colfax. Voting For: Trustees Jenson, Stene, Michels, Davis Halpin and Gunnufson. Voting Against: none. Motion carried.

Grant Application - Niggemann explained that the application will be submitted before October 1st. No action is necessary.

Updates on the ATV/UTV progress- Niggemann explained that the Department of Transportation has sent a new email asking us to modify our route request prior to the sign permit will be granted. The suggested route includes:

- Highway 40/Main Street route will end at Fifth Avenue at which the route can go east or west on Fifth Avenue. Kyle Kressin will allow the walking path to be used to get to Kyle’s Market parking lot so that Highway 40 does not get used illegally.
- Highway 170 route should only go over the bridge at which the DOT would like to see a trail heading north immediately after the bridge in Stuart Park. Bates indicated that with a little fill a trail can easily be made and marked along the berm to Tom Prince Memorial Park.

A motion was made by Trustee Stene and seconded by Trustee Halpin approve the recommended changes on Highway 40 and Highway 170 from the DOT for the routes. Voting For: Trustees Jenson, Stene, Michels, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Updates on 2021 Health Insurance – Niggemann explained that the insurance premium rates with WEA Trust through the consortium are expected to increase 20 to 30 percent. This is not obtainable. Benefit Advisors is quoting other carriers including Lifestyles Health Services which was the company that we were reviewing last year against WEA Trust. Niggemann has also reached out to our previous agent Amanda Webb with Kado Associates and Curtis Deprey with Midwest Select. No action needed at this time.

COVID-19 Review/Updates – possible action if needed- Gunnufson mentioned that the COVID cases are on the rise in Wisconsin. Please pay attention to possible economic conditions that may affect Colfax.

Review/Approval – Bills –September 14th to September 27th, 2020- A motion was made by Trustee Halpin and seconded by Trustee Jenson to approve the bills for September 14th to September 27th, 2020. Voting For: Trustees Halpin, Davis, Michels, Stene, Jenson and Gunnufson. Voting Against: none. Motion carried.

Adjourn – A motion was made by Trustee Jenson and seconded by Trustee Davis to adjourn the meeting. All members voted in favor to adjourn the meeting at 7:59 p.m. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer

EMERGENCY Village Board Meeting – September 30th, 2020

On September 30th, 2020, an Emergency Village Board Meeting was called to order at 7:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI 54730. Members present: Trustees Halpin, Davis, Michels, Jenson and Gunnufson. Excused: Trustees M. Burcham and Stene. Other Present: Tony Christopherson, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger online.

Communications from the Village President – none.

Consent Agenda – none.

Consideration Items

Dunn County Solid Waste

Award Bid for the Collections Sites – There were ten requests for proposals (RFP) sent out, the bid was published in the Messenger and on the Village website. There were five responses to the RFP. Johnson Roll-Off, Menomonie Disposal, Advanced Disposal, Boxx Sanitation and Rightaway Rolloff. The bids were prepared in three different ways to account for a possible transition between separated recyclables and single-stream or comingled recyclables. All calculations used the same number of pulls and tonnage in each category to provide a comparison. The Village of Colfax requested bids for both the Colfax site and the Elk Mound site. For ease of comparison, using the Dunn County provided tonnage estimates, estimated number of pulls and single-stream recycling the numbers are as follows:

COLFAX SITE: Johnson Roll-Off \$86,712.34, Menomonie Disposal \$92,777.20, Advanced Disposal \$98,924.60, Boxx Sanitation \$107,879.00 and Rightaway Rolloff \$110,751.61.

ELK MOUND SITE: Johnson Roll-Off \$96,690.38, Rightaway Rolloff \$102,259.76, Advanced Disposal \$103,983.26, Menomonie Disposal \$104,242.40 and Boxx Sanitation \$121,100.02.

A motion was made Trustee Halpin and seconded by Trustee Jenson to award the bid to the lowest bid, Johnson Roll-Off Services. Voting For: Trustees Jenson, Michels, Davis, Halpin and Gunnufson. Against: none. Motion carried.

Grant Application– Niggemann reported that the recycling grant application has been submitted.

Responsible Unit Application – Niggemann reported that Jennifer from the DNR indicated that if needed; the RU application can be submitted by the end of October. As long as we are communicating with her and she knows that we are continually working to complete the checklist.

Ordinance 2020-06 Responsible Unit Recycling Ordinance – Niggemann recommended that the Board members review for the October 12, 2020 Board meeting.

Adjourn – A motion was made by Trustee Jenson and seconded by Trustee Michels to adjourn the meeting at 6:18 pm. All members voted in favor to adjourn the meeting. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer

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: 20.00

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 Renee Jo Tuschl
FIRST NAME MIDDLE NAME LAST NAME

Telephone Number 715-658-2327 Email Address tuschlr@yahoo.com

Current Address N11005 730th St Wheeler 54772 3yr
(Street) (City) (Zip Code) (yrs. at address)

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

Date of Birth _____ Age 30

Place of Employment X Mart

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] 09/18/2020
(Chief of Police or designated staff Signature) (Date)

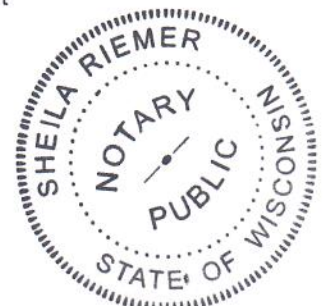
STATE OF WISCONSIN/ DUNN COUNTY

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]
Signature of Applicant

Subscribed and sworn before me this 18 day of Sept., 20 20
[Signature] 7-17-20
(Signature of Notary Public) (Commission Expires)

Date Received: 9-18-2020 Date to the Board: 10-12-20 Approved or Denied



Zoning Board of Appeals – October 7th, 2020

On October 7th, 2020 at 6:30 p.m., the Zoning Board of Appeals met at Village Hall, 613 Main Street, Colfax, WI. Members Present: Mike Kiekhafer, Chair, Mark Mosey, Rich Bautch and Jason Johnson. Excused: Gene Gibson. Other present: Jeff Prince, Village President Gunnufson, Administrator-Clerk-Treasurer Niggemann (online) and LeAnn Ralph with the Messenger (online).

Public Appearances – No public present.

Open Public Hearing – Variance Request for 1004 University Avenue.

A Motion to Open Public Hearing – A motion was made by Bautch and seconded by Mosey to open the Public Hearing. No opposed. Public Hearing Open.

No public present. Jeff Prince explained his project. He is in the flood plain, working on getting out with a LOMA. He has hired a surveyor who marked the level that he needs to bring the ground level for a garage to be built in the back yard. Prince has had fill brought in to be above floodplain by at approximately 6 inches. The variance request is to build a garage that will exceed the maximum accessory building height of fifteen feet. The garage will be less than seventeen feet in height. There is currently an easement with the neighbor which allows both property owners to back into each driveway.

No other comments.

Close Public Hearing

A motion was made by Bautch and seconded by Mosey to close the public hearing. All members voted in favor of closing the Public Hearing. Motion carried.

Discussion of public comments and consideration of the variance request to exceed the maximum accessory building height.

Members discussed that there were no neighbors there expressing concerns and it sounds like Prince has been checking and working to be in compliance.

A motion was made by Bautch and seconded by Johnson to recommend to the Village Board to approve the variance request to allow Prince to exceed the maximum accessory building height up to seventeen feet. All members voted in favor of the rezoning. Motion carried.

Adjourn – A motion was made by Bautch and seconded by Johnson to adjourn the meeting. All members voted in favor of adjourning the meeting. Meeting adjourned.

Mike Kiekhafer, Chair

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer

**Election Officials List
January 1, 2020 to December 31, 2021**

Name	Title
Joyce Bates	Chief Inspector
Diane Hodgson	Chief Inspector
Katherine Rieder	Election Official
Ruth Hill	Election Official
Kathy Dunbar	Election Official
Carey Davis	Election Official
Abby Hartung	Election Official
Richard Olson	Election Official
Gary Stene	Election Official

November Election

2 Entrance
1 Disinfecting/stickers
1 Registration
2 Poll Books
1 Machines

7 Total Workers

Lynn Niggeman
Village Clerk
Village of Colfax
Colfax, Wisconsin

Dear Lynn,

I would like to apply to work as an election inspector, tabulator, or greeter or greater/election registration official, for the November general election.

I am also willing to volunteer to help get out absentee ballots and to help with early vote. Please send me any application materials at your earliest convenience. I can be reached at 704rco@gmail.com or 715-563-1749.

Thank you for your consideration!

A handwritten signature in cursive script, appearing to read "Richard C. Olson".

Richard C. Olson
704 Oak St.
Colfax, WI 54730

From: Lynnette Bryant-Thompson [mailto:director@dunncountyhumanesociety.org]

Sent: Friday, October 9, 2020 10:47 AM

To: clerktreasurer

Subject: Re: 2021-2022 contract

Here are the yearly stats.

Enter from date: 01/01/2019

Enter to date: 12/31/2019

Colfax, Village

Cats

Intake: Stray 12

Adopted 11

Dogs

Intake: Stray 3

Reclaimed 1

Adopted 2

Thanks,

Lynnette Bryant-Thompson

Shelter Manager

Dunn County Humane Society

302 Brickyard RD

Menomonie, WI 54751

(715) 232-9790

Enter from date: 01/01/2020

Enter to date: 10/09/2020

Colfax, Village

Cats

Intake: Stray 2

Adopted 2

Dogs

Reclaimed 3

Intake: Stray 3

Lynn Niggemann

From: Josh Dalton <director@dunncountyhumaneociety.org>
Sent: Thursday, October 11, 2018 12:51 PM
To: Colfax Clerk Treasurer
Subject: Re: V of Colfax Contract

As requested below are the number of animals brought in the last couple of years. We switched software several months ago and are having problems outputting details, but I am confident the counts are accurate and are only for animals found within the Village limits.

2017

8 - cats

4 - dogs

12 - total

1/1 to 9/30/2018

4 - cats

2 - dogs

6 - total

Please let me know if more information is needed.

Thanks,

Josh Dalton
Executive Director
Dunn County Humane Society
302 Brickyard RD
Menomonie, WI 54751
(715) 232-9790

On Fri, Oct 5, 2018 at 11:56 AM Lynn Niggemann <clerktreasurer@villageofcolfaxwi.org> wrote:

Josh~



Dunn County Humane Society
 302 Brickyard Road
 Menomonie, WI 54751
 715-232-9790

<u>Actual</u>	
2017	1830.48
2018	1919.52 +5%
2019	2107.48 +10%
2020	2197.60 +4%

Township/Village/City Municipality Contract

2021 - 2022

<u>Per capita</u>	
2019	\$1.88
2020	\$1.99

Agreement

This agreement, made and entered into this First day of January 2021 by and between the Village of Colfax, a municipal corporation hereinafter referred to as the "municipality", and the Dunn County Humane Society, Inc., a nonprofit corporation hereinafter referred to as "the society".

Witnesseth

Whereas, the municipality by its council deem it advisable and in the best interest of their citizens to turn over and designate to the society the care, sheltering, and placement of dogs and cats found stray within the boundaries of the municipality. The society will be responsible for the management and operation of a licensed animal shelter and the enforcement of state and local animal laws, as permitted by state laws and local ordinances.

Now, therefore, in consideration of these premises it is mutually agreed between the parties hereto as follows:

I. Responsibilities of the Dunn County Humane Society Inc.

The society is hereby designated, employed, assigned, authorized, delegated and empowered to impound all lost, stray or homeless dogs and cats coming into its control as a result of violations of the animal regulations and to place or humanely dispose of such animals. In the furtherance of these obligations, the society shall:

First: Manage and Operate an Animal Shelter

1. The society will furnish a state-licensed animal shelter facility located at 302 Brickyard Road in the city of Menomonie, Wisconsin.
2. The society will maintain proper and legal housing for dogs and cats which come into its custody. The society will service and impound dogs and cats that are potentially adoptable. The society will serve as a referral agency if possible, for animals not mentioned above.
3. The society will maintain suitable office hours at the animal shelter for the purpose of transacting business in connection with the duties under this contract and for the purpose of receiving animals or for accepting applications for the redemption of impounded animals.
4. The society shall appoint competent and qualified agents for the carrying out of the responsibilities under this contract who shall be responsible to the elected officers of the society's board of directors.
5. The society shall provide proper food, water, shelter and other humane treatment for such animals while they are in the society's possession and until adopted or otherwise humanely disposed of.
6. The society will cooperate with the appropriate health department or law enforcement officers by following procedures required by any ordinance concerning persons or animals bitten by an animal at the society's shelter.
7. The society will serve as a centralized animal "lost and found" facility for persons within Dunn County.
8. The society shall retain all fees for animals reclaimed by their owners during impoundment and shall retain all fees for animals adopted by patrons. This includes, but is not limited to, all fees provided for in Chapter 174 of Wisconsin Statutes.

Second: Medical Attention

1. The society shall provide an animal with immediate veterinary medical attention if necessary. Each animal is veterinarian inspected as soon as possible and/or as applicable by law, vaccinated, tested for common diseases, de-wormed and spayed or neutered if age and health appropriate. If the animal's owner is able to be identified all expenses incurred for daily boarding and veterinary medical care shall be the responsibility of the pet owner.

Third: Rabies Quarantine

1. The society will not accept animals requiring quarantine where the owner is known at time of impound (aka seized animals or animals-at-large that are identified at time of capture). All animals where the owner is known, requiring quarantine shall be referred to an appropriate veterinary clinic. The known owner will be responsible for all charges with said veterinary clinic.
2. The society will accept animals requiring quarantine where the owner is not known at time of impound (aka strays or animals-at-large that are not identified at time of capture). The society will make appropriate arrangements to complete the legal observation period and be responsible for all charges associated with the quarantine that are not covered by other appropriate agencies.
 - A. If an owner comes forward during the quarantine period, the animal will need to be claimed, fees paid by the owner, and the quarantine completed at an appropriate veterinary clinic. The society will work with law enforcement to ensure this transition occurs and proper documentation and procedures are followed.
 - B. If no owner comes forward during the quarantine period, The society will complete the entire quarantine period and work with law enforcement and the health department to ensure a complete and accurate documentation of the incident per applicable laws.
3. The society will cooperate with all appropriate agencies by following procedures required by any ordinance concerning persons or animals bitten by animals in the municipality. This includes notification, documentation, and record-keeping to the health department.

Fourth: Collection of Fees & Record-keeping

1. The society will collect all impoundment, boarding and adoption fees and shall keep proper financial records to account for same. The society will permit the municipality, at all reasonable times, to inspect and audit such records and shall make such reports of monies available when requested in writing.
2. The society shall keep full and accurate records of all animals taken into custody and impoundment, showing the date, place, reason, and manner whereby animals were brought into custody with a description of the animal and a record of its final disposition and shall make such reports of such records available when requested in writing.

Fifth: Assume Responsibility for Owner and Agent Acts

1. The society shall at its own cost and expense, carry insurance for the benefit of and to protect itself against all claims, demands, causes of action or judgments, and from all expenses that may be incurred in investigating or resisting the same. The society shall, at its own cost and expense, cause to be bonded, all its agents, who in the exercise of their duties, collect and have custody of public monies.

Sixth: Contract Not Assignable

1. The society shall not have the right, authority, or power to sell, mortgage, or assign this contract or the powers granted to it without the prior consent of the municipality.

II. Responsibilities of the Municipality

In compliance with the terms and conditions of this contract, the municipality shall:

First: Supply all Licenses

1. The municipality shall purchase and supply to the public all such pet licenses, certificates, numbered (metallic) tags, and receipt forms as shall be required by the state or county in carrying out of its responsibility under law.

Second: Animal Control and Rescue of Animals

1. The municipality is responsible for animal control training and services within their boundaries as specified in Chapter 174 of Wisconsin Statutes. The municipality shall be responsible for the search and rescue of any covered injured animal or any covered animal which is trapped or is otherwise unnaturally restrained. The municipality shall be responsible for transporting such animals to the society's shelter in a humane manner.

2. Any seizure of animals in excess of quantity of 10 shall be construed as a large scale influx, and shall not be the sole financial and physical responsibility of the shelter. The municipality will be required to assist in the financial and medical care and placement of the animals.

Third: Issuance of Fines

1. The municipality is responsible for the issuance of fines within their jurisdiction and the collection thereof.

Fourth: Method of Payment, How Computed

1. The two-year contract payment shall be computed on a per capita rate based on the human population estimated in the municipality to be served.

2. The two-year contract shall be computed at a rate of \$1.99 per capita for the first year (2021) and \$1.99 per capita for the second year (2022).

3. It is understood and agreed that the contract sum shall be paid annually or quarterly with payments due upon receipt of the society's statement.

Estimated 2021 cost to the municipality:

Contract rate of \$1.99 per capita of ~~1,283~~ 1,095

2179.05

(per 2020 final estimates from The Wisconsin Department of Administration) = ~~\$2,553.17*~~

Estimated 2022 cost to the municipality:

Contract rate of \$1.99 per capita of ~~1,284~~ 1,096

2181.04

(per 2021 final estimates from The Wisconsin Department of Administration) = ~~\$2,555.16*~~

*Adjustments will be made after the Wisconsin Department of Administration's final estimate of census figures are available in fall of 2020 and the fall of 2021. The adjusted figures will be reflected on the January 2021 and January 2022 statements respectively.

III. Contract Length

It is mutually understood and agreed by the parties hereto that this agreement shall continue in effect for two years from the date hereof. However, it is fully agreed that during the contract period, this contract may be terminated by either party upon 90 days written notice to the other of an intention to terminate this agreement or enter into a new agreement.

It is mutually understood and agreed to by the parties hereto that the municipality will defend this contract with all due and proper diligence should it be challenged by any action in law.

In witness whereof, the parties hereto have signed these presents and affixed their seals the day and year first above written.

Village of Colfax Representative

Date

Rachel Bryant-Thompson

Shelter Manager, Dunn County Humane Society

9/10/20

Date

AGREEMENT

THIS AGREEMENT, by and between the Village of Colfax (Village) and Dunn County (County), as follows:

WHEREAS, pursuant to Wis. Stats. s. 66.0301, Intergovernmental Cooperation, the Village has agreed to contract with the County as its agent, and the County has agreed to act as such agent, for processing the collection of first and full payments of real and personal property taxes, special assessments, special charges, and delinquent utilities, the parties hereto agree as follows:

WITNESSETH:

A. AGENCY RELATIONSHIP CREATED.

The Village shall act as principal under this Agreement and the County shall be its agent, acting in a fiduciary capacity for the Village, in the billing and collection of general property taxes, special assessments and special charges. In carrying out its duties under this Agreement, the County shall be vested with all powers, and shall be subject to all responsibilities, duties and obligations conferred and imposed upon the Village by Wis. Stats. Chapters 70, 74 and 75.

B. TAX BILL PREPARATION.

1. The Village shall promptly provide the County with the complete, current year assessment roll, appropriate mill rate information, special assessments and other special charges, identified by parcel number, and all other information necessary for the preparation of tax bills and the tax roll.

2. On or before the 21st day of December, the County shall prepare the tax bills for the Village in accordance with law. The tax bills shall specify the first installment payment date to be on or before the following January 31, at which time one-half of the real property taxes, personal property taxes as prescribed in Wis. Stats. s. 74.11, the full amount of the billed special assessments and the full amount of the billed special charges and delinquent utilities will be due.
3. The County shall use mailers or provide tax bill envelopes and mail the tax bills therein, within ten (10) working days after receiving mill rates, special assessments, special charges and delinquent utilities from the Village. The Village agrees to pay the County by January 31st of each year two dollars and thirty-five cents (\$2.35) for each tax bill prepared for real and personal property. The County shall also include in the mailing information required to be provided by the Village such as tax payment directions.

C. SETTLEMENT PROCEDURES.

1. The County agrees to collect real and personal property taxes, special assessments, special charges and delinquent utilities and to remit these collections to the Village on a weekly basis as follows: Collections through each Tuesday will be deposited to the bank on or before Thursday and will be credited to the Village account on Friday morning of each week.
2. On or before January 15 and February 20, the Village shall settle with all taxing jurisdictions as provided in Wis. Stats. ss. 74.23 and 74.25.

D. GENERAL PROVISIONS.

1. The County agrees to provide adequate staffing during the tax collection periods to effectively handle the volume of taxpayers making payments.
2. The County agrees to pay the Village an amount equal to all special charges and special assessments levied by the Village and appearing on the tax roll for that year except that unpaid special charges and/or special assessments shall only be settled in an amount not to exceed \$7,500 per individual parcel.
3. The Village agrees to collect delinquent personal property taxes as prescribed in Wis. Stats. s. 74.11 (b), subject to charge back provisions of Wis. Stats. s. 74.42.
4. This Agreement shall be for a period of one (1) year beginning November 1, 2020 through October 31, 2021.
5. The Village shall authorize any corrections to the tax roll.
6. The Village agrees that this Agreement will be only for a two (2) installment plan, not a three (3) part property tax collection plan.
7. The Village agrees to indemnify, save and hold harmless the County, its officers, agents and employees, from and against all losses, damages, costs, charges, expenses (including attorneys fees), causes of action, suits, claims (including claims under any workers compensation or occupational disease law), demands, judgments and liabilities arising under this Agreement, which is not due to the negligence or other fault of the County.

E. COLLECTION PROCEDURES.

1. The Village agrees to place at least three (3) announcements in the local newspaper, two in December and one (1) in January of each year, informing Village taxpayers

that first installment payments and full tax payments will be collected by the County.

2. The County shall collect, in the manner provided by law, all payments of real property taxes, special charges, special assessments, delinquent utilities and personal property taxes as agent for the Village. The County is responsible for these payments and is bonded in sufficient amount to cover the amount of such payments.
3. Payments received at the Village Hall on or before December 31st and January 31st of each year, shall be certified as timely by the Village and shall be transmitted to the County on the following work day.
4. The Village shall accept advance payments of taxes pursuant to Wis. Stats. s. 74.13.
6. General tax and payment information shall be available only from the County Treasurer's Office.
7. Notices required or deemed advisable under the terms and conditions of this Agreement shall be addressed in writing and delivered personally or via certified mail, return receipt requested, upon the following representatives of the parties hereto:

Upon the County: Julie A. Wathke
County Clerk
Dunn County Government Center
3001 US Hwy 12E, Suite 102B
Menomonie, WI 54751

Upon the Village: Lynn Niggemann, Village Clerk/Treasurer
PO Box 417
Colfax, WI 54730

F. SUBSEQUENT CHANGES IN STATE LAW

If changes in state statutes occur during the course of this Agreement which substantially change tax collection methods or requirements, either party may elect to terminate said Agreement.

The parties hereto, having read and understood the entirety of this Agreement, consisting of five (5) typewritten pages, hereby affix their duly authorized signatures.

DUNN COUNTY

By: _____
Julie A. Wathke
County Clerk

Date: _____

Doris Meyer
County Treasurer

Date: _____

David Bartlett
County Board Chairman

Date: _____

Paul R. Miller
County Manager

Date: _____

VILLAGE OF COLFAX

By: _____
Lynn Niggemann
Village Clerk/Treasurer

Date _____

Scott Gunnufson
Village President

Date _____

Lynn Niggemann

From: Gram, Kathy, M <KMGRAM@bremer.com>
Sent: Thursday, August 27, 2020 10:51 AM
To: clerktreasurer@villageofcolfaxwi.org
Subject: FW: Village of Colfax, WI - Collateral
Attachments: Village of Colfax - Addendum A - blank form.pdf

From: Gram, Kathy, M
Sent: Thursday, August 27, 2020 10:48 AM
To: 'clerktreasurer@villageofcolfax.org' <clerktreasurer@villageofcolfax.org>
Subject: FW: Village of Colfax, WI - Collateral

Hi Lynn

Bremer has been evaluating the collateral coverage for Municipalities.....currently Bremer is using a Letter of Credit as collateral. As the industry changes Bremer is looking at pledging or providing securities as collateral. This is the same collateral that was used prior to the Letter of Credit, so Bremer has an agreement in place for Village of Colfax. We just need to update the authorized signers, attached is the document to update signers. Could you have the authorized signers sign the form? If you have any questions or would like more information please let m know. Thanks and hope you're doing well!

Kathy

Kathy Gram
VP Treasury Solutions
D 715-231-7950
F 715-231-7993
bremer.com | kmgram@bremer.com
503 S Broadway St
Suite 10
Menomonie, WI 54751



From: Brewe, George, W <GWBrewe@Bremer.com>
Sent: Tuesday, August 25, 2020 11:22 AM
To: Gram, Kathy, M <KMGRAM@Bremer.com>
Cc: Heller, Brent, H <BHHeller@Bremer.com>
Subject: FW: Village of Colfax, WI - Collateral

George Brewe
Business Banker
D 715-962-6214
C 715-505-5358
F 715-231-7993
bremer.com | gwbrewe@bremer.com
503 Broadway St S.
Suite 10
Menomonie, WI 54751

VILLAGE OF COLFAX RESPONSIBLE UNIT RECYCLING ORDINANCE

ORDINANCE NO.: 2020-06

Chapter 8 – HEALTH AND SANITATION

The Village Board of the Village of Colfax, Wisconsin, do ordain as follows:

SECTION 1. Section 8, Chapter 3 of the Code of Ordinances of the Village of Colfax, Wisconsin, is hereby added as follows:

Chapter 8 – VILLAGE OF COLFAX RESPONSIBLE UNIT RECYCLING ORDINANCE

- 8-3-1 Purpose and Intent
- 8-3-2 Statutory Authority
- 8-3-3 Adoption of Ordinance
- 8-3-4 Definitions – Without limitation, the following definitions apply herein
- 8-3-5 Separation of Recyclable Materials
- 8-3-6 Rules and Procedures for Curbside Pick-up of Solid Waste and Recyclable Materials
- 8-3-7 Anti-Scavenging and/or Unlawful Removal of Recyclables
- 8-3-8 Hauler Provisions
- 8-3-9 Hauler Licensing
- 8-3-10 Separation Requirements Exempted
- 8-3-11 Care of Separated Recyclable Materials
- 8-3-12 Management of Lead Acid Batteries, Major Appliances, Waste Oil and Yard Waste
- 8-3-13 Preparation and Collection of Recyclable Materials
- 8-3-14 Responsibilities of Owners or Designated Agents of Multiple-Family Dwellings
- 8-3-15 Responsibilities of Owners or Designated Agents of Non-Residential Facilities and Properties
- 8-3-16 Prohibitions on Disposal of Recyclable Materials Separated for Recycling
- 8-3-17 Prohibition of Dumping
- 8-3-18 Abrogation and Greater Restrictions
- 8-3-19 Interpretation
- 8-3-20 Applicability
- 8-3-21 Administration
- 8-3-22 Enforcement
- 8-3-23 Severability
- 8-3-24 Effective Date

Sec. 8-3-1 – PURPOSE AND INTENT

The purpose of this ordinance is to promote recycling, composting, and resource recovery through the administration of an effective recycling program, as provided in s. 287.11, Wis. Stats., and Chapter NR 544, Wis. Administrative Code at all collection sites being managed by the Village of Colfax.

Sec. 8-3-2 - STATUTORY AUTHORITY

The Village Board has the specific authority under ss. 287.09(3)(b), Wis. Stats., and general authority under its village powers under s. 60.22, Wis. Stats., to adopt and administer this ordinance.

Sec. 8-3-3 – ADOPTION OF ORDINANCE

This ordinance, adopted by a majority vote of the village board with a quorum present and voting and proper notice having been given, provides for the regulation, control, and enforcement of recycling.

Sec. 8-3-4 – DEFINITIONS – WITHOUT LIMITATION, THE FOLLOWING DEFINITIONS APPLY HEREIN

- 1) "Bi-metal container" means a container for carbonated or malt beverages that are made primarily of a combination of steel and aluminum.
- 2) "Container board" means corrugated paperboard used in the manufacture of shipping containers and related products.
- 3) "Foam polystyrene packaging" means packaging made primarily from foam polystyrene that satisfies one of the following criteria:
 - a) Is designed for serving food or beverages.
 - b) Consists of loose particles intended to fill space and cushion the packaged article in a shipping container.
 - c) Consists of rigid materials shaped to hold and cushion the packaged article in a shipping container.
- 4) "Glass Container" means a glass bottle, jar or other packaging container used to contain a product that is the subject of a retail sale and does not include ceramic cups, dishes, oven ware, plate glass, safety and window glass, heat resistant glass such as pyrex, lead based glass such as crystal, or TV tubes.
- 5) "HDPE" means high density polyethylene, labeled by the SPI code # 2.
- 6) "LDPE" means low density polyethylene, labeled by the SPI code # 4.
- 7) "Magazines" means magazines and other materials printed on similar paper.
- 8) "Major appliance" means a residential or commercial air conditioner, clothes dryer, clothes washer, dishwasher, freezer, microwave oven, oven, refrigerator, furnace, boiler, dehumidifier, water heater or stove.
- 9) "Multiple-family dwelling" means a property containing 5 or more residential units, including those which are occupied seasonally.
- 10) "Newspaper" means a newspaper and other materials printed on newsprint.
- 11) "Non-residential facilities and properties" means commercial, retail, industrial, institutional and government facilities and properties. This term does not include multiple family dwellings.
- 12) "Office paper" means high grade printing and writing papers from offices in non-residential facilities and properties. Printed white ledger and computer printout are examples of office paper generally accepted as high grade. This term does not include industrial process waste.
- 13) "Other resins or multiple resins" mean plastic resins labeled by the SPI code # 7.
- 14) "Person" includes any individual, corporation, partnership, association, local government unit, as defined in s. 66.0131(1)(a), Wis. Stats., state agency or authority or federal agency.
- 15) "PETE" or "PET" means polyethylene terephthalate, labeled by the SPI code # 1.
- 16) "Plastic container" means an individual, separate, rigid plastic bottle, can, jar or carton, except for a blister pack, that is originally used to contain a product that is the subject of a retail sale.
- 17) "Postconsumer waste" means solid waste other than solid waste generated in the production of goods, hazardous waste, as defined in s. 291.01(7) Wis. Stats., waste from construction and demolition of structures, scrap automobiles, or high-volume industrial waste, as defined in s. 289.01(17), Wis. Stats.
- 18) "PP" means polypropylene, labeled by the SPI code # 5.
- 19) "PS" means polystyrene, labeled by the SPI code # 6.
- 20) "PVC" means polyvinyl chloride, labeled by the SPI code # 3.
- 21) "Recyclable materials" includes lead acid batteries; major appliances; waste oil; yard waste; aluminum containers; corrugated paper or other container board; foam polystyrene packaging; glass containers; magazines; newspaper; office paper; rigid plastic containers, including those made of PETE, HDPE, PVC, LDPE, PP, PS and other resins or multiple resins; steel containers; waste tires; and bi-metal containers.
- 22) "Solid waste" has the meaning specified in s. 289.01(33), Wis. Stats.
- 23) "Solid waste facility" has the meaning specified in s. 289.01(35), Wis. Stats.
- 24) "Solid waste treatment" means any method, technique or process which is designed to change the physical, chemical or biological character or composition of solid waste. "Treatment" includes incineration.
- 25) "Waste tire" means a tire that is no longer suitable for its original purpose because of wear, damage or defect.

- 26) "Yard waste" means leaves, grass clippings, yard and garden debris and brush, including clean woody vegetative material no greater than 6 inches in diameter. This term does not include stumps, roots or shrubs with intact root balls.

Sec. 8-3-5 - SEPARATION OF RECYCLABLE MATERIALS

Occupants of single family and 2 to 4-unit residences, multiple-family dwellings and non-residential facilities and properties shall separate the following materials from postconsumer waste:

- 1) Lead acid batteries
- 2) Major appliances
- 3) Waste oil
- 4) Yard waste
- 5) Aluminum containers
- 6) Bi-metal containers
- 7) Corrugated paper or other container board
- 8) Foam polystyrene packaging
- 9) Glass containers
- 10) Magazines
- 11) Newspaper
- 12) Office paper
- 13) Rigid plastic containers made of PETE, HDPE, PVC, LDPE, PP, PS, and other resins or multiple resins
- 14) Steel containers
- 15) Waste tires

Sec. 8-3-6 – RULES AND PROCEDURES FOR CURBSIDE PICK-UP OF SOLID WASTE AND RECYCLABLE MATERIALS

The Village of Colfax authorizes its designated haulers to implement a recyclable schedule for curbside pick-up for solid waste and recyclable materials, subject to the following:

- 1) Collection Schedule. The Village of Colfax designated hauler shall establish a regular schedule for collection for solid waste and recyclable materials. The schedule shall be delivered to each of the hauler's customers and the Village of Dunn.
- 2) Containers. The Village of Colfax's designated haulers shall prescribe specifications for containers and placement of the containers. The hauler may provide containers or require the owner to secure the same according to the hauler designation.
- 3) Hauler's Charges. The Village of Colfax's designated haulers shall identify in the agreement with the Village of Colfax, the expected schedule of solid waste and recyclable collection charges to be in effect.

Sec. 8-3-7 – ANTI-SCAVENGING AND/OR UNLAWFUL REMOVAL OF RECYCLABLES

Once a property owner or tenant place solid waste and/or recycling material at the curb, it belongs to the community. No person shall take possession of any solid waste and/or recyclable materials without the express consent of the Village of Colfax, its designee or a licensed and/or contracted hauler.

Sec. 8-3-8 – HAULER PROVISIONS

- 1) Hauler Restrictions. The Village of Colfax's designated haulers may not dispose in a landfill or burn in a solid waste facility any recyclable materials generated in this municipality that have been separated for recycling.
- 2) Right to Reject Material. The Village of Colfax's designated haulers has the right to reject and leave uncollected any recyclable materials that are not separated in accordance with the specifications of this ordinance.
- 3) Reporting. The Village of Colfax's designated recycling haulers are required to maintain records and report in writing to the Village of Colfax at such times as designated by the village but not less than quarterly. The report shall include the amount of solid waste and recyclables collected and transported from the municipality, the amount of solid waste and recyclables processed and/or marketed by item type, and the final disposition location of solid waste and recyclable materials. Failure to make such records shall be a cause for the municipality to terminate the contract with the hauler.

Sec. 8-3-9 – HAULER LICENSING

- 1) DNR License. No person shall engage in the business of hauling recyclables within the Village of Colfax without being licensed by the Department of Natural Resources under Section NR502.06 of the Wisconsin Administrative Code.

Sec. 8-3-10 – SEPARATION REQUIREMENTS EXEMPTED

The separation requirements of Section 5 do not apply to the following:

- 1) Occupants of single family and 2 to 4-unit residences, multiple-family dwellings and non-residential facilities and properties that send their postconsumer waste to a processing facility licensed by the Wisconsin Department of Natural Resources that recovers the materials specified in Section 5 from solid waste in as pure a form as is technically feasible.
- 2) Solid waste which is burned as a supplement fuel at a facility if less than 30% of the heat input to the facility is derived from the solid waste burned as supplement fuel.
- 3) A recyclable material specified in Section 5 (5) through (15) for which a variance has been granted by the Department of Natural Resources under s. 287.11(2m), Wis. Stats., or s. NR 544.14, Wis. Administrative Code.

Sec. 8-3-11 – CARE OF SEPARATED RECYCLABLE MATERIALS

To the greatest extent practicable, the recyclable materials separated in accordance with Section 5 shall be clean and kept free of contaminants such as food or product residue, oil or grease, or other non-recyclable materials, including but not limited to household hazardous waste, medical waste, and agricultural chemical containers. Recyclable materials shall be stored in a manner which protects them from wind, rain, and other inclement weather conditions.

Sec. 8-3-12 – MANAGEMENT OF LEAD ACID BATTERIES, MAJOR APPLIANCES, WASTE OIL AND YARD WASTE

Occupants of single family and 2 to 4-unit residences, multiple-family dwellings and non-residential facilities and properties shall manage lead acid batteries, major appliances, waste oil, and yard waste as follows:

- 1) Lead acid batteries shall be the responsibility of residents to properly dispose of, they may be recycled by contacting the Village of Colfax or the collection sites, taken to a retailer that sells these types of batteries, or taken to a salvage yard; these options may include a fee.
- 2) Major appliances shall be the responsibility of residents to properly dispose of, they may be recycled by contacting the Village of Colfax or the collection sites, or taken to a salvage yard; these options may include a fee.
- 3) Waste oil shall be the responsibility of residents to properly dispose of, they may be recycled by contacting the Village of Colfax or the collection sites, or taken to a retailer or service provider which accepts waste oil for recycling; these options may include a fee.
- 4) Yard waste shall be the responsibility of residents to manage on site or it may be taken to the collection sites.

Sec. 8-3-13 – PREPARATION AND COLLECTION OF RECYCLABLE MATERIALS

Except as otherwise directed by the Village of Colfax, occupants of single family and 2 to 4-unit residences shall do the following for the preparation and collection of the separated materials specified in Section 5(5) through (15):

- 1) Aluminum containers shall be clean, rinsed, and flattened if possible, to save space and placed in the proper recycling receptacle provided by the Village's designated haulers
- 2) Bi-metal containers shall be clean, rinsed, and flattened if possible, to save space and placed in the proper recycling receptacle provided by the Village's designated haulers
- 3) Corrugated paper or other container board shall be flattened if possible, to save space and placed in the proper recycling receptacle provided by the Village's designated haulers
- 4) Foam polystyrene packaging shall be landfilled until such time that the variance is lifted or recycling markets exist.

- 5) Glass containers shall be clean, rinsed, and flattened if possible, to save space and placed in the proper recycling receptacle provided by the Village's designated haulers
- 6) Magazines shall be placed in the proper recycling receptacle provided by the Village's designated haulers
- 7) Newspaper shall be placed in the proper recycling receptacle provided by the Village's designated haulers
- 8) Office paper shall be placed in the proper recycling receptacle provided by the Village's designated haulers
- 9) The listed rigid plastic containers shall be prepared and collected and placed in the proper recycling receptacle provided by the Village's designated haulers as follows:
 - a) Plastic containers made of PETE, including SPI Code # 1.
 - b) Plastic containers made of HDPE, including SPI Code # 2.
- 10) The listed rigid plastic containers shall be landfilled until such time that the variance is lifted or recycling markets exist.
 - a) Plastic containers made of PVC, including SPI Code # 3.
 - b) Plastic containers made of LDPE, including SPI Code # 4.
 - c) Plastic containers made of PP, including SPI Code # 5.
 - d) Plastic containers made of PS, including SPI Code # 6.
 - e) Plastic containers made of other resins or multiple resins, including SPI Code # 7.
- 11) Steel containers shall be recycled by contacting the Village of Colfax or the collection sites or by taking to a salvage yard; these options may include a fee.
- 12) Waste tires shall be the responsibility of residents to properly dispose of, they may be recycled by taking to the collection sites, or taken to a salvage yard; these options may include a fee.

Sec. 8-3-14 – RESPONSIBILITIES OF OWNERS OR DESIGNATED AGENTS OF MULTIPLE-FAMILY DWELLINGS

- 1) Owners or designated agents of multiple-family dwellings shall do all of the following to recycle the materials specified in Section 5(5) through (15):
 - a) Provide adequate, separate containers for the recyclable materials.
 - b) Notify tenants in writing at the time of renting or leasing the dwelling and at least semi-annually thereafter about the established recycling program.
 - c) Provide for the collection of the materials separated from the solid waste by the tenants and the delivery of the materials to a recycling facility.
 - d) Notify tenants of reasons to reduce and recycle solid waste, which materials are collected, how to prepare the materials in order to meet the processing requirements, collection methods or sites, locations and hours of operation, and a contact person or company, including a name, address and telephone number.
- 2) The requirements specified in 1) do not apply to the owners or designated agents of multiple-family dwellings if the postconsumer waste generated within the dwelling is treated at a processing facility licensed by the Department of Natural Resources that recovers for recycling the materials specified in Section 5(5) through (15) from solid waste in as pure a form as is technically feasible.

Sec. 8-3-15 – RESPONSIBILITIES OF OWNERS OR DESIGNATED AGENTS OF NON-RESIDENTIAL FACILITIES AND PROPERTIES

- 1) Owners or designated agents of non-residential facilities and properties shall do all of the following to recycle the materials specified in Section 5(5) through (15):
 - (a) Provide adequate, separate containers for the recyclable materials.
 - (b) Notify in writing, at least semi-annually, all users, tenants and occupants of the properties about the established recycling program.
 - (c) Provide for the collection of the materials separated from the solid waste by the users, tenants and occupants and the delivery of the materials to a recycling facility.
 - (d) Notify users, tenants and occupants of reasons to reduce and recycle, which materials are collected, how to prepare materials in order to meet the processing requirements, collection methods or sites, locations and hours of operation, and a contact person or company, including a name, address and telephone number.
- 2) The requirements specified in 1) do not apply to the owners or designated agents of non-residential facilities and properties if the postconsumer waste generated within the facility or property is treated at a processing facility

licensed by the Department of Natural Resources that recovers for recycling the materials specified in Section 5 (5) through (15) from solid waste in as pure a form as is technically feasible.

Sec. 8-3-16 – PROHIBITIONS ON DISPOSAL OF RECYCLABLE MATERIALS SEPARATED FOR RECYCLING

No person may dispose of in a solid waste disposal facility or burn in a solid waste treatment facility any of the materials specified in Section 5 (5) through (15) which have been separated for recycling, except waste tires may be burned with energy recovery in a solid waste treatment facility.

Sec. 8-3-17 – PROHIBITION OF DUMPING

It shall be unlawful for any person to deposit, throw, dispose of, place, or dump garbage, dead animals, combustible refuse, recyclables, or other deleterious matters in any alley, street, road, lane, ditch, or other public place within the Town. It shall be unlawful for any person to deposit, throw, dispose of, place, or dump garbage, dead animals, combustible refuse, recyclables, or other deleterious matters on private property.

Sec. 8-3-18 – ABROGATION AND GREATER RESTRICTIONS

It is not intended by this ordinance to repeal, abrogate, annul, impair or interfere with any existing rules, regulations, ordinances or permits previously adopted or issued pursuant to law. However, whenever this ordinance imposes greater restrictions, the provisions of this ordinance shall apply.

Sec. 8-3-19 – INTERPRETATION

In their interpretation and application, the provisions of this ordinance shall be held to be the minimum requirements and shall not be deemed a limitation or repeal of any other power granted by the Wisconsin Statutes. Where any terms or requirements of this ordinance may be inconsistent or conflicting, the more restrictive requirements or interpretation shall apply. Where a provision of this ordinance is required by Wisconsin Statutes, or by a standard in Chapter NR 544, Wis. Administrative Code, and where the ordinance provision is unclear, the provision shall be interpreted in light of the Wisconsin Statutes and the Chapter NR 544 standards in effect on the date of the adoption of this ordinance, or in effect on the date of the most recent text amendment to this ordinance.

Sec. 8-3-20 – APPLICABILITY

The requirements of this ordinance apply to all users of the collection sites operated and managed under the Village of Colfax, the responsible unit.

Sec. 8-3-21 – ADMINISTRATION

The provisions of this ordinance shall be administered by the Village of Colfax, the Solid Waste and Recycling Committee and any designees.

Sec. 8-3-22 – ENFORCEMENT

- 1) For the purpose of ascertaining compliance with the provisions of this ordinance, any authorized officer, employee or representative of the Village of Colfax and any designees may inspect recyclable materials separated for recycling, postconsumer waste intended for disposal, recycling collection sites and facilities, collection vehicles, collection areas of multiple-family dwellings and non-residential facilities and properties, and any records relating to recycling activities, which shall be kept confidential when necessary to protect proprietary information. No person may refuse access to any authorized officer, employee or authorized representative of the Village of Colfax and its designees who requests access for purposes of inspection, and who presents appropriate credentials. No person may obstruct, hamper, or interfere with such an inspection.
- 2) Any person who violates a provision of this ordinance may be issued a citation by the Village of Colfax, who will collect the forfeitures. The issuance of a citation shall not preclude proceeding under any other ordinance or law

relating to the same or any other matter. Proceeding under any other ordinance or law relating to the same or any other matter shall not preclude the issuance of a citation under this paragraph.

3) Penalties for violating this ordinance may be assessed as follows:

(a) Any person who violates Section 16 may be required to forfeit \$50 for a first violation, \$200 for a second violation, and not more than \$2,000 for a third or subsequent violation.

(b) Any person who violates a provision of this ordinance, except Section 16, may be required to forfeit not less than \$10 or more than \$1,000 for each violation.

Sec. 8-3-23 – SEVERABILITY

Should any portion of this ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected.

Sec. 8-3-24 – EFFECTIVE DATE

The provisions of this ordinance shall take effect on January 1, 2021.

SECTION 2. This ordinance shall take effect upon passage and publication as required by law.

Adopted: October 12, 2020

Published: October 28, 2020

ATTEST:

Lynn Niggemann, Administrator-Clerk-Treasurer

Scott Gunnufson, Village President

From: Brooke Shufflebotham [mailto:brooke.shufflebotham@baia.us]
Sent: Thursday, October 8, 2020 3:25 PM
To: Lynn Niggemann
Subject: Western WI Municipal Consortium- Buy in Reserve Premium- Refund Amount

Good Afternoon Lynn,
Below is the initial buy in reserve premium refund amount that the Village of Colfax will be receiving once the Western WI Municipal Consortium has completely been dissolved as of December 31, 2020 through the WEA Trust. Please let me know if you have any additional questions or concerns. Thanks!

\$4,113.93

We have moved....AGAIN! New address listed below.

Brooke Shufflebotham
Benefit Advisors Insurance Agency
Bluffview Insurance Agency
***NEW ADDRESS AS OF MAY 01, 2020 ***
2123 13TH Street South
La Crosse, WI 54601
Ph: 608-779-0633
Fax: 608-779-0621

Village of Colfax Board~

The refund is part of the expense that the Village paid as the buy-in premium in December 2017. The Village paid approximately \$9,300. This is what was being called the rainy-day fund. If you recall in 2019 when we were getting the premiums for 2020, to decrease the premium cost, the some of the buy-in premiums were used to decrease the premiums. The \$4,113.93 is the amount remaining in the fund balance which is expected to be paid back to the municipalities after the expiration of the 2020 policy year; January 2021.

Lynn

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 9/28/2020
Thru: 10/11/2020From Account:
Thru Account:

Check Nbr	Check Date	Payee	Amount
XCEL	9/30/2020	XCEL ENERGY	4,235.08
76716	9/30/2020	24-7 TELCOM	24.95
76717	9/30/2020	AT&T MOBILITY	437.26
76718	9/30/2020	BOBCAT PRO	150.00
76719	9/30/2020	BOUND TREE MEDICAL, LLC	148.00
76720	9/30/2020	CBS SQUARED, INC	417.64
76721	9/30/2020	CENTURY LINK	110.72
76722	9/30/2020	CHARTER COMMUNICATIONS	131.97
76723	9/30/2020	CITY OF EAU CLAIRE FIRE & RESC	291.02
76724	9/30/2020	CITY OF MENOMONIE	200.00
76725	9/30/2020	COLFAX COHIAN YEARBOOK	50.00
76726	9/30/2020	CORE & MAIN LP	47.61
76727	9/30/2020	DONALD KNUTSON	35.92
76728	9/30/2020	DUNN CO HIGHWAY DEPT	50.00
76729	9/30/2020	E.O. JOHNSON	278.00
76730	9/30/2020	GILBERTS OF SAND CREEK	36.99
76731	9/30/2020	HENRY SCHEIN	193.02
76732	9/30/2020	HUEBSCH	95.04
76733	9/30/2020	JOLENE ALBRICHT	25.25
76734	9/30/2020	LOOKOUT BOOKS	583.60
76735	9/30/2020	MEDPRO MIDWEST GROUP	133.50
76736	9/30/2020	MENARDS-EAU CLAIRE	66.48
76737	9/30/2020	QUILL CORP.	191.14
76738	9/30/2020	R & R WASTE SYSTEMS CLEANING, INC	5,925.40
76739	9/30/2020	SUMMIT COMPANIES	172.95
76740	9/30/2020	WAL MART COMMUNITY/GECRB	28.97
76741	9/30/2020	WOODS RUN FOREST PRODUCTS	5.05
76742	9/30/2020	ZOLL MEDICAL CORP	361.25
AFLAC	9/28/2020	AFLAC	410.06
EFTPS	10/01/2020	EFTPS-FEDERAL-SS-MEDICARE	5,682.07
WIETF	10/05/2020	WI DEPT OF EMPLOYEE TRUST FUNDS	6,213.12
BREMER	10/09/2020	CARDMEMBER SERVICE	410.17
CHARTER	10/01/2020	CHARTER COMMUNICATIONS	614.11

10/09/2020 8:16 AM

Reprint Check Register - Quick Report - ALL

Page: 2
ACCT

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 9/28/2020
Thru: 10/11/2020

From Account:
Thru Account:

Check Nbr	Check Date	Payee	Amount
WIDCOMP	10/01/2020	WISCONSIN DEFERRED COMPENSATION	190.00
Grand Total			27,946.34

DIRECTORS

David Benforado
Village President
Village of Shorewood Hills

David De Angelis
Village Manager
Village of Elm Grove

Rebecca Glewen
Mayor
City of Beaver Dam

Joseph Laux
Administrator
City of Eagle River

Kathleen Morse
Clerk/Treasurer
City of Rice Lake

Mark Rohloff
City Manager
City of Oshkosh

Jerry Deschane
Executive Director
League of Wisconsin
Municipalities

OFFICER

Matt Becker
Chief Executive Officer
League of Wisconsin
Municipalities Mutual
Insurance

TO: LWMMI Policyholders

DATE: September 2020

SUBJECT: Coverage Changes and Additions to LWMMI Insurance Policy

In an effort to continue to provide the best coverage possible to our members and provide a stable and long term insurance company, we have made the following changes to coverage under our policy effective January 1st, 2021.

Auto Physical Damage

We have identified that in many cases, older vehicles covered on a replacement cost basis are not able to take advantage of the coverage based on current policy wording. We are introducing new policy language to make the coverage easier to administer and be more cost effective for our members. Our new auto physical damage coverage will be applied as follows:

- A. LWMMI will pay the cost of replacing the damaged or stolen property but only for a "covered auto" that, based on model year at the time of loss is deemed a "total loss" and is either;
 1. Five years old or newer and has a replacement cost of \$100,000 or less;
or
 2. Ten years old or newer and has a replacement cost in excess of \$100,000.
- B. If the above does not apply then we will pay the least of:
 1. The cost of repairing the damaged property with parts of like kind and quality;
or
 2. The actual cash value of the damaged or stolen property as of the time of the "loss";
or
 3. The limit stated on the schedule of "covered autos."

As a result of the challenging times we are in, the reinsurance marketplace has reacted to emerging trends regarding cyber liability and pandemic/pathogen incidents by restricting coverage. LWMMI has been able to create solutions to continue to provide coverage to our members, but with some changes.

LWMMI

League of Wisconsin Municipalities Mutual Insurance

131 West Wilson Street
Suite 502
Madison, Wisconsin 53703

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Village of Shorewood Hills

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Cyber Liability

The current LWMMI insurance policy does not address the issue of cyber liability thus providing third party liability up to the policy limit. The current policy does not cover first party costs or expenses. LWMMI is introducing a new cyber insurance product that provides both first and third party coverage with an automatic \$25,000 limit for all members. The first party coverage is new and the third party liability is a reduction from the full policy limit. However, options exist to purchase higher limits of insurance. Please contact your agent for more information.

Pandemic/Organic Pathogens

Most reinsurance companies are requiring an exclusion for pandemic/organic pathogens as a result of the unknown exposure related to the COVID-19 pandemic. Fortunately, one of LWMMI's reinsurance partners has agreed to offer a limited amount of coverage and we are passing that down to our members. The current LWMMI policy provides coverage for any claims related to these issues that a member would be legally liable for, up to the policy limit. The revised policy will limit the coverage to \$50,000 each occurrence and \$100,000 aggregate.

In accordance with Wis, Stat 21.01, Section 631.36 (5), LWMMI is providing notice of these changes in coverage prior to your insurance renewal date. The new 2021 LWMMI policies will also have a different format and more clarity to some wording to make it easier to read and interpret.

At LWMMI we strive to provide Wisconsin municipalities with the best coverage and pricing available. Thank you for your support and please contact us or your agent with any questions.

Thanks.

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CEO, LWMMI
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LWMMI

League of Wisconsin Municipalities Mutual Insurance



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inspector@weberinspections.com

Activity Report

Village of Colfax

September

Date	Customer	Service	Pass/Fail	Project
<input type="checkbox"/> 9/14/2020	Tschumperlins	Footing	Passed	

Wisconsin Division of Safety and Buildings
Wisconsin Stats. 101.63, 101.73

VILLAGE OF COLFAX
UNIFORM BUILDING PERMIT APPLICATION

Application No.
2020-11
Parcel No.

PERMIT REQUESTED Constr. HVAC Electric Plumbing Erosion Control Other:

Owner's Name <i>Mark Halpin</i>	Mailing Address <i>PO Box 290 Colfax, WI 54730</i>	Tel. <i>715-962-4478</i>
Contractor's Name: <input type="checkbox"/> Con <input type="checkbox"/> Elec <input type="checkbox"/> HVAC <input type="checkbox"/> Plbg	Lic/Cert#	Mailing Address
Contractor's Name: <input type="checkbox"/> Con <input type="checkbox"/> Elec <input type="checkbox"/> HVAC <input type="checkbox"/> Plbg	Lic/Cert#	Mailing Address
Contractor's Name: <input type="checkbox"/> Con <input type="checkbox"/> Elec <input type="checkbox"/> HVAC <input type="checkbox"/> Plbg	Lic/Cert#	Mailing Address
Contractor's Name: <input type="checkbox"/> Con <input type="checkbox"/> Elec <input type="checkbox"/> HVAC <input type="checkbox"/> Plbg	Lic/Cert#	Mailing Address

PROJECT LOCATION Lot area _____ Sq. ft. _____ 1/4, _____ 1/4, of Section _____, T _____ N, R _____ E (or) W

Building Address *316 Cedar* Subdivision Name _____ Lot No. _____ Block No. _____

Zoning District(s) _____ Zoning Permit No. _____ Setbacks: Front _____ ft. Rear _____ ft. Left _____ ft. Right _____ ft.

1. PROJECT <input type="checkbox"/> New <input checked="" type="checkbox"/> Repair <input type="checkbox"/> Alteration <input type="checkbox"/> Raze <input type="checkbox"/> Addition <input type="checkbox"/> Move <input type="checkbox"/> Other: <i>Roof + Siding</i>	3. OCCUPANCY <input type="checkbox"/> Single Family <input type="checkbox"/> Two Family <input type="checkbox"/> Garage <input type="checkbox"/> Other:	6. ELECTRICAL Entrance Panel Amps: _____ <input type="checkbox"/> Underground <input type="checkbox"/> Overhead	9. HVAC EQUIPMENT <input type="checkbox"/> Forced Air Furnace <input type="checkbox"/> Radiant Basebd/ Panel <input type="checkbox"/> Heat Pump <input type="checkbox"/> Boiler <input type="checkbox"/> Central Air Cond. <input type="checkbox"/> Other:	12. ENERGY SOURCE Fuel: <input type="checkbox"/> Nat Gas <input type="checkbox"/> LP <input type="checkbox"/> Oil <input type="checkbox"/> Elec <input type="checkbox"/> Solid <input type="checkbox"/> Solar Space Htg <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Water Htg <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Dwelling unit has 3 kilowatt or more in electric space heating equipment capacity.
2. AREA INVOLVED Unfin. _____ Sq Ft Bsmt _____ Sq Ft Living Area _____ Sq Ft Garage _____ Sq Ft Deck _____ Sq Ft	4. CONST. TYPE <input type="checkbox"/> Site-Built <input type="checkbox"/> Mfd: <input type="checkbox"/> WI UDC <input type="checkbox"/> U.S. HUD	7. FOUNDATION <input type="checkbox"/> Concrete <input type="checkbox"/> Masonry <input type="checkbox"/> Treated Wood <input type="checkbox"/> Other:	10. SEWER <input type="checkbox"/> Municipal <input type="checkbox"/> Sanitary Permit No.:	13. HEAT LOSS BTU/HR Total Calculated Envelope and Infiltration Losses ("Maximum Allowable Heating Equipment Output" on Energy Worksheet; "Total Building Heating Load" on WIScheck report)
5. STORIES <input type="checkbox"/> 1-Story <input type="checkbox"/> 2-Story <input type="checkbox"/> Other: <input type="checkbox"/> Plus Basement	8. USE <input type="checkbox"/> Seasonal <input type="checkbox"/> Permanent <input type="checkbox"/> Other:	11. WATER <input type="checkbox"/> Municipal Utility <input type="checkbox"/> Private On-Site Well	14. EST. BUILDING COST \$ <i>3,000.00</i>	

I agree to comply with all applicable codes, statutes, and ordinances and with the conditions of this permit; understand that the issuance of the permit creates no legal liability, express or implied, on the state or municipality; and certify that all the above information is accurate. If I am an owner applying for an erosion control or construction permit, I have read the cautionary statement regarding contractor financial responsibility on the reverse side of the last ply. I expressly grant the building inspector, or the inspector's authorized agent, permission to enter the premises for which this permit is sought at all reasonable hours and for any proper purpose to inspect the work which is being done.

APPLICANT'S SIGNATURE: *Mark Halpin* DATE SIGNED *10-1-2020*

APPROVAL CONDITIONS This permit is issued pursuant to the following conditions. Failure to comply may result in suspension or revocation of this permit or other penalty. See attached for conditions of approval.

Re Roof + Siding

Municipality Number of Dwelling Location
1 7 1 1 1

FEES: Plan Review \$ _____ Inspection \$ _____ Wis. Permit Seal \$ _____ Other \$ _____ Total \$ <i>10.00</i>	PERMIT(S) ISSUED <input type="checkbox"/> Construction <input type="checkbox"/> HVAC <input type="checkbox"/> Electrical <input type="checkbox"/> Plumbing <input type="checkbox"/> Erosion Control	PERMIT ISSUED BY: Name <i>George Entzminger</i> Date <i>10-1-2020</i> Tel. <i>715-962-4402</i> Cert No. _____
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Colfax Rescue September 2020 Report

Municipalities Responded To:

Town of Colfax	5
Village of Colfax	16
Town of Elk Mound	8
Village of Elk Mound	5
Town of Grant	1
Town of Otter Creek	6
Town of Sand Creek	3
Town of Tainter	3
Village of Wheeler	2
City of Menomonie	1
<u>Boyceville</u>	<u>1</u>
Total	51

Receiving Facilities:

Mayo Clinic Health System Eau Claire	9
Mayo Clinic Health System Menomonie	6
Mayo Clinic Health System Bloomer	5
Mayo Clinic Health System Barron	1
Hospital Sisters Health System Eau Claire Sacred Heart	8
Marshfield Clinic Health System Eau Claire	5
Mayo 1 Medevac to Regions Hospital	1
Cancelled	3
Standby	13

Intercept:

Menomonie Fire

2

COVID-19 UPDATE:

Between 9/16/2020 - 9/29/2020, Dunn County has Very high case activity.

This categorization is created by combining Dunn County's Very high burden of 775.0 per 100,000 people and their trajectory showing No significant change in cases.

Wisconsin Census tract

There are three census tracts that cover our ambulance district eastern side of Dunn County) the northern also covers western to eastern (Approximately north of State Highway 64,)Dunn County, East central (Approximately Colfax/Tainter/Wheeler area) the southern approximately covers 29 South (Approximately Elk Mound and surrounding area South) to Dunn County border the numbers follow:

North Census Tract 551 negative test 15 positive test

East central Tract 1208 negative test 52 positive test

East southern Tract 1179 negative test 50 positive test

What does this mean the numbers are increasing to the point of overwhelming health departments and possibly hospitals.

RECOMMENDATION DUNN COUNTY HEALTH: No more than 10 people inside buildings at one time (school exempt) 25 people outdoor gatherings, masks and 6 foot spacing. Consider take out, curbside pick-up or contactless delivery.

HEALTH ORDER: 25% occupancy in public buildings, (schools, churches, Medical facilities, Childcare, Pharmacies, Nursing Homes, Offices/Factories, Polling Places and are stores exempt). Political Rallies protected by the first amendment.

Halloween Suggestions: limit contact by maintaining 6-foot spacing wear a mask under you costume. Only give out pre-packaged candy, Have the kiddos pick their own candy out of a bowl, if you are high risk skip this year.

CRS Notes:

- Wow! Monday the 5th 8 incidents in 24 hours. 398 incidents so far in 2020.
- M7 had air compressor on the suspension system replaced.
- September training was on diabetes.
- We were informed Sacred Heart in October is pulling in person training for the time being because of COVID-19 until number become controlled again.
- Allison Knoepke Advanced EMT resigned her thirty-hour position. Her last day will be October 9th.
- Makayla Mattson has accepted the position. She is an EMT-Basic. Makayla is Junior at UWEC from Colfax Wisconsin.
- M7 must go and get a battery replaced this week as it appears it is overheating.
- I received this message today from our regional health coordinator:
 - This is a BIG deal. For Your Information. (see way below)
 - Our regional numbers today:
 - 5 Confirmed in ICU
 - 44 Confirmed inpatients
 - 68 Suspected/Confirmed inpatients (as opposed to 54 yesterday)
 - Status Update for MN as of this morning:
 - 3.94% Adult ICU
 - 2.88 % Medical Surge
 - .63% Behavioral Health (no adolescent beds)
 - 2.86% Burn
 - Things are getting tighter folks....it is not too early to start thinking about how we would transport patients outside of our region if it came to that.
 - To support this email, we have been monitoring local hospitals, during the last two weeks 1-4 local hospitals have been listed as peak occupancy daily.
 - The month of September we have had two EMT's covid-19 positive quarantined and off work, 1 EMT covid-19 monitored quarantined off work. (none of these quarantined were CRS related)
 - Football season in in full swing, horse shows are complete for the year.
 - I did order two cot batteries which are expensive \$392.00 per battery, after a 20% discount, the batteries (4) we have are not holding charge more than 8 hours. My thought is to replace 2 this year 2 next year. These batteries are nine years old

Financial Summary

Tran Category	Jan	Feb	Mar	Apr	May	Jun	Jul
Colfax Rescue, 2020							
Beginning A/R	\$ 90,374.07	\$ 113,875.66	\$ 88,602.99	\$ 73,927.96	\$ 74,645.82	\$ 69,600.97	\$ 71,926.67
Charges	\$ 59,852.46	\$ 42,689.20	\$ 52,906.15	\$ 33,463.87	\$ 31,758.17	\$ 44,054.69	\$ 35,193.73
Charge Discounts	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Contractual Adjustments	-\$ 15,630.22	-\$ 32,751.89	-\$ 40,876.77	-\$ 21,805.38	-\$ 15,972.64	-\$ 28,469.61	-\$ 15,103.21
Gross Net Charges	\$ 44,222.24	\$ 9,937.31	\$ 12,029.38	\$ 11,658.49	\$ 15,785.53	\$ 15,585.08	\$ 20,090.52
Courtesy Discounts	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Bad Debt Write Off	-\$ 2,516.85	-\$ 2,948.48	\$ 1,722.04	\$ 0.00	-\$ 6,158.36	\$ 1,224.51	\$ 461.83
Bankruptcy	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Misc Adjustments	-\$ 1,667.85	-\$ 5,896.09	-\$ 4,155.10	-\$ 106.30	-\$ 78.55	\$ 489.81	-\$ 1,107.70
Adjusted Charges	\$ 40,037.54	\$ 1,092.74	\$ 9,596.32	\$ 11,552.19	\$ 9,548.62	\$ 17,299.40	\$ 19,444.65
Insurance Refunds	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Patient Refunds	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Returned Checks	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Total Refunds	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Insurance Payments	-\$ 15,328.24	-\$ 21,203.21	-\$ 19,227.94	-\$ 8,524.89	-\$ 9,946.41	-\$ 11,716.59	-\$ 9,060.89
Patient payments	-\$ 1,207.71	-\$ 5,162.20	-\$ 5,043.41	-\$ 2,309.44	-\$ 4,647.06	-\$ 3,257.11	-\$ 2,191.85
Bad Debt Recovery	\$ 0.00	\$ 40.00	\$ 227.43	\$ 0.00	\$ 0.00	\$ 0.00	\$ 4.00
Total Payments	-\$ 16,535.95	-\$ 26,365.41	-\$ 24,271.35	-\$ 10,834.33	-\$ 14,593.47	-\$ 14,973.70	-\$ 11,252.74
Net Payments	-\$ 16,535.95	-\$ 26,365.41	-\$ 24,271.35	-\$ 10,834.33	-\$ 14,593.47	-\$ 14,973.70	-\$ 11,252.74
Ending A/R	\$ 113,875.66	\$ 88,602.99	\$ 73,927.96	\$ 74,645.82	\$ 69,600.97	\$ 71,926.67	\$ 80,118.58
Beginning Collections	\$ 20,785.78	\$ 23,337.63	\$ 26,341.11	\$ 24,832.99	\$ 24,832.99	\$ 30,991.35	\$ 29,766.84
Accounts Sent To Collections	\$ 2,516.85	\$ 2,948.48	-\$ 1,722.04	\$ 0.00	\$ 6,158.36	-\$ 1,224.51	-\$ 461.83
Adjustments	\$ 35.00	\$ 15.00	-\$ 13.51	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Bad Debt Recovery	\$ 0.00	\$ 40.00	\$ 227.43	\$ 0.00	\$ 0.00	\$ 0.00	\$ 4.00
Ending Collections	\$ 23,337.63	\$ 26,341.11	\$ 24,832.99	\$ 24,832.99	\$ 30,991.35	\$ 29,766.84	\$ 29,309.01
Total # of Claims Filed	82	71	67	60	56	45	54
Total Lines Filed On All Claims	174	148	137	121	107	90	105
Gross Days in AR	85	58	43	52	53	59	65
Runs	47	34	37	28	26	33	30
Denial # of Runs	2	1	2	4	4	1	3
Average Charge/Transport	\$ 1,273.46	\$ 1,255.56	\$ 1,429.90	\$ 1,195.14	\$ 1,221.47	\$ 1,334.99	\$ 1,173.12
Average Revenue/Transport	\$ 351.83	\$ 775.45	\$ 655.98	\$ 386.94	\$ 561.29	\$ 453.75	\$ 375.09

A0427 (A0427 - ALS EMERGENT)	\$ 11.00	\$ 5.00	\$ 7.00	\$ 4.00	\$ 2.00	\$ 8.00	\$ 5.00
A0429 (A0429 - BLS EMERGENT)	\$ 27.00	\$ 22.00	\$ 26.00	\$ 16.00	\$ 18.00	\$ 19.00	\$ 16.00
A0428 (A0428 - BLS NON EMERGENT)	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
A0433 (A0433 - ALS LEVEL 2)	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
A0434 (A0434 - SPECIALTY CARE TSPT)	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
A0998 (A0998 - TNT)	\$ 9.00	\$ 5.00	\$ 3.00	\$ 8.00	\$ 5.00	\$ 6.00	\$ 6.00
A0425 (A0425 - GROUND MILEAGE)	\$ 446.20	\$ 297.70	\$ 521.50	\$ 345.00	\$ 203.70	\$ 358.10	\$ 310.90
A0999 (A0999 - NTNT)	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

Service Before Self

Plan Commission Minutes, September 16th, 2020

On September 16th, 2020 the Plan Commission meeting was called to order at 6:00 p.m. at the Village of Colfax, 613 Main Street, Colfax, WI. In attendance: Nancy Hainstock, Jason Johnson, David Hovre, Logan Michels and Scott Gunnufson. There is one vacancy. Others Present: John Fraley, Patrick Beilfuss, Public Works Director Rand Bates, Administrator-Clerk-Treasurer Lynn Niggemann and LeAnn Ralph with the Messenger (online)

Public Appearances –none.

East View Development-Review Plans/Consider number of lots available/Any other discussion topics related to Phase I or Phase II – John Fraley is interested in building a model home in the East View Development. He has been working with both Scott and Lynn regarding the requirements of the homes. He loves the areas and would like the Village to grant him multiple lots over the period of five years. The plan would be to build a model home and the houses will sell themselves. Once the house is up, he would build a house for interested party. His plans works the local businesses in finding individuals that are interested and together with the USDA program, assist the individuals to get a zero percent down loan. He is very excited to get started and hopes if everything is approved, to get some concrete poured yet this year.

A motion was made by Hovre and seconded by Hainstock to recommend to the Village Board approval for John Fraley to move forward and allow the five lots there to be dedicated for Fraley to build on with one house minimum completed each year over a five year term. Voting For: Michels, Hovre, Johnson, Hainstock and Gunnufson. Voting Against: none. Motion carried.

Discuss Other Housing Opportunities for Colfax

Dunn Street

Niggemann explained that there is an interest in a vacant lot on Dunn Street to build a multi-family housing complex. The housing would be for low to moderate level income. WODA Cooper Companies is the agency that is applying for funding. They will submit a grant that is due in December. They would find out if the project is funded during the spring of 2021. If their project is selected, the project would be designed and let for bids during 2021. The project construction would begin spring of 2022. WODA has indicated that the project is a tax credit program. They would like to see what the TIF project would be able to contribute to the project, which is an item that qualifies WODA for points in the funding process. Niggemann, Rand have had conversations with Patrick Beilfuss with Cedar Corp and Sean Lentz with Ehlers regarding tax credits relative to TIF's. There will be more to come as the project develops.

University Avenue

The vacant lots that were part of the old nursing home have been subdivided. The lot along University is currently owned by Jim Scheffler with a sale soon to take place. The new owner has called and indicated that he would like to build a multi-family resident unit here. He is in the process of designing a unit that will meet the Village Ordinance requirements.

High Street

The other two vacant lots that were part of the old nursing home are looking to be re-zoned to multi-family zoning. The plan with these two lots is to build a duplex on each lot.

Discussion of any other items related to Village of Colfax Growth

Ideas for Business Opportunities in the Old Nursing Home building – Mike Bolle, Samm Investments-Colfax LLC, are the owner of the old nursing home building. He would like to remodel the building to fit any interested businesses. If anyone has ideas or knows of any business space needed let Niggemann know and she will communicate the contact information to the owner.

Adjourn: A motion was made by Michels and seconded by Hovre to adjourn the meeting at 6:44 p.m. All members voted yes.

Scott Gunnufson, Chair

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer