

Village of Colfax
Regular Board Meeting
Monday, May 24th, 2021
7:00 p.m.
Village of Colfax, 613 Main Street, Colfax, WI

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Communications from the Village President
6. Consent Agenda
 - a. Regular Board Meeting Minutes – May 10th, 2021
 - b. Training Request- none
 - c. Facility Rental-none
 - d. Licenses
 - i. Temporary Class "B"/"Class B" Retailer's License – June 17th, 2021 to June 21st, 2021 – Russell-Toycen Post #131 American Legion – 2021 Colfax Free Fair
7. Consideration Items
 - a. Copier – Request to donate to the Colfax Lutheran Church
 - b. Planning Commission recommendations – May 20th, 2021 Minutes attached
 - i. Design of Phase Two
 - ii. Consider moving forward with the Phase Two Major Sub Division State Plans – Cedar Corp – Not to exceed \$6,500
 - iii. Consider Funding the Entire Phase Two Utilities and Street
 - iv. Consider moving forward with discussion to Create TID 5
 - c. Department of Transportation – Highway 40 - 2026 estimate Project – Request for proposed option
 - d. Dunn County Economic Development Annual Commitment - \$2,000
 - e. Resolution 2021-02 – Bremer Bank Account Signer Resolution
 - f. Resolution 2021-03 to 2021-12 Dairy State Bank Account Signer Resolutions
8. Review/Approval – Bills – May 10th, 2021 to May 23rd, 2021
9. Committee/Department Reports (no action)
 - a. Planning Commission Minutes – April 29th, 2021
 - b. Planning Commission Minutes – May 20th, 2021
 - c. Rescue Squad Department Report – April 2021
 - d. Police Department Report – April 2021
 - e. Parks Committee Minutes – May 12th, 2021
 - f. Elevator Committee Minutes – May 13th, 2021
 - g. Colfax-Red Cedar Preserve & Recreation Area Open House – June 5th, 2021 10 am to 2 pm
10. Adjourn

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

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

Village Board Meeting – May 10th, 2021

On May 10th, 2021 the Village Board meeting was held at 7:00 p.m. at the Colfax Rescue Squad, 614C Railroad Avenue, Colfax, WI. Members present: Village President Albricht, Trustees Davis, Prince, Halpin, Stene, M. Burcham and Rud. Others present included Colin Bertsch, Angela Bertsch, Christie Michels, Ricky Brockmiller, Mark Mouledoux, Nancy Mouledoux, Claire Braaten and Logan Michels representing the 2nd Amendment Resolution, Tiffany Prince, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn with the Messenger.

Public Comments – The second amendment group spoke on behalf of the drafted resolution. They shared some information regarding other municipalities considering the resolution. Once the municipalities have considered the resolution and possibly passed it, it would go to the Dunn County Board to be considered at a County level. The group shared some reasons why they would like to the Village to move forward with the approval.

Communications from the Village President – None.

Consent Agenda

Regular Board Meeting Minutes April 26th, 2021- A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the Regular Board meeting minutes of April 26th, 2021. A voice vote was taken with all Trustees voting in favor. Motion carried.

Joint Board Personnel Committee Minutes – April 15th, 2021- A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the Joint Board Personnel Committee meeting minutes for April 15th, 2021. A voice vote was taken with all Trustees voting in favor. Motion carried.

Training Request – none.

Facility Rental – none.

Licenses – Operator’s License-May 10th to June 30, 2021 –Deborah Petersen – Blind Tiger – A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve the Operator’s License for Deborah Petersen from May 10th, 2021 to June 30, 2021. Voting For: Trustee Prince, M. Burcham, Rud, Halpin, Stene, Davis and Albricht. Voting Against: none. Motion carried.

Transient Merchant – Ponytail Pizza – Quarterly Permit – April 2021 to June 2021 - A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve the Transient Merchant license for Ponytail Pizza for April to June 2021. Voting For: Trustees Davis, Stene, Halpin, Rud, Albricht, M. Burcham and Prince. Voting Against: none. Motion carried.

Consideration Items

A motion was made by Stene and seconded by M. Burcham to move item 7d to 7a. A voice vote was taken with all Trustees voting in favor. Motion carried.

Resolution 2021-02-Constitutional Rights Protection Resolution Consideration- There was a lot of discussion with the public and the Trustees. L. Michels provided a handout and expressed that the group is worried about any executive actions in regards to pushing laws through that will take away rights of the people. He thinks that the Resolutions are saying that the Village supports the second amendment. Nancy and Mark Mouledoux spoke regarding becoming a sanctuary City and Village. A motion was made by Trustee Stene and seconded by Trustee M. Burcham to table the Resolution on Constitutional Right Protection until we get a response back from the Village Attorney and get additional information regarding the drafted resolution. A voice vote was taken with all Trustees voting in favor. Motion Carried.

Tiffany Prince request to be on the Planning Commission and the Community Development Block Grant Committee as a Village Resident Representative- A motion was made by M. Burcham and seconded by Trustee Halpin to approve the recommended action of the Village President to accept the letter of interest for the Planning Commission and the

CDBG Committee for Tiffany Prince. Voting For: Trustees M. Burcham, Prince, Davis, Halpin, Stene, Rud and Albricht. Voting Against: none. Motion carried.

Request for the Colfax Youth Program Funds of \$1,500 – Budgeted annually –The Colfax Youth Baseball Program requested the annual \$1,500 and an additional \$1,000 to help with the purchase of helmets as a COVID precaution. The Board discussed that it would be beneficial for the youth groups to do fund raising events to assist with the additional costs of the helmets such as a car wash or a brat and hot dog sale. A motion was made by Trustee Stene and seconded by Davis to approve the \$1,500 annual donation. Voting For: Trustees Davis, Stene, Halpin, Prince, M. Burcham, Rud and Albricht. Voting Against: none. Motion carried.

Colfax Fair Board Request for Donation – A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to provide the port-a-potties for the 2021 fair. All members voted in favor. Motion carried. A motion was made by Trustee Stene and seconded by Trustee Prince to give an additional \$250 to the Colfax Fair Board. A voice vote was taken with all Trustees voting in favor. Motion carried.

Surge Protector Price Quotes for the Rescue Squad Building/Bear Valley Electric \$300 – no warranty/LBR Electric \$350 – 5 year warranty up to \$10,000 coverage - A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve the surge protector quote from LBR Electric for \$350 to include a 5 year warranty up to \$10,000 coverage. A voice vote was taken with all Trustees voting in favor. Motion carried.

Eau Claire Fire Department and Colfax Rescue Squad Ambulance Mutual Aid Agreement – A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to approve the Mutual Aid Agreement between Eau Claire Fire Department and the Colfax Rescue Squad. A voice vote was taken with all Trustees voting in favor. Motion carried.

Planning Commission update/discussion – Niggemann and Albricht informed the Village Board that there are two more contractors interested in building in the East View Development. One would like to building a single family home in 2021 and two in 2022 and the other would like to begin construction of a tri-plex in 2021. The Planning Commission has to decide on the Phase two concept, consider how much of Dunn Street to construct in reference to Phase Two and if a new TID should be created.

Determine the authorized signers for the Village - Jody Albricht will replace Scott Gunnufson

Replacement for Anne Jenson needs to be determined- A motion was made by Trustee M. Burcham and seconded by Trustee Prince to recommend Mark Halpin as the replacement signer. A voice vote was taken with all Trustees voting in favor. Motion carried.

Review/Approval – Bills –April 26th, 2021 to May 9th, 2021 – A motion was made by Trustee M. Burcham and seconded by Trustee Davis to approve the bills as presented for April 26th, 2021 to May 9th, 2021. A voice vote was taken with all Trustees voting in favor. Motion carried.

Adjourn – A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to adjourn the meeting at 7:52 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

Jody Albricht, Village President

Attest:

Lynn Niggemann
Administrator-Clerk-Treasurer

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

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

FEE \$ 10.00

Application Date: 5-18-21

Town [] Village [x] City [] of COLFAX County of DUND

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

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

at the premises described below during a special event beginning JUNE 17, 2021 and ending JUNE 20, 2021 and agrees to comply with all law, resolution, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

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

(a) Name RUSSELL-TOYCEAN POST #131 AMERICAN LEGION

(b) Address F 8538 Hwy 170, COLFAX, WI 54730
(Street) [] Town [] Village [] City

(c) Date organized -

(d) If corporation, give date of incorporation -

(e) Names and addresses of all officers:

President CHRIS LARSON, COMMANDER

Vice President THOMAS J. DONZAR, FINANCE OFFICER

Secretary

Treasurer

(f) Name and address of manager or person in charge of affair: CHRIS LARSON

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

(a) Street number EAST RAILROAD AVE.

(b) Lot 1-2A Block ASSESSMENT PLAT PT OF NW 1/4, NW 1/4

(c) Do premises occupy all or part of building? ONE STORY POLE TYPE ON FENCED IN AREA.

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

3. NAME OF EVENT

(a) List name of the event COLFAX FREE FAIR

(b) Dates of event JUNE 17, 2021 THRU JUNE 20, 2021

DECLARATION

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

RUSSELL-TOYCEAN POST #131
AMERICAN LEGION
(Name of Organization)

Officer (Signature/date)

Officer [Signature] (Signature/date)

Officer (Signature/date)

Officer [Signature] (Signature/date)

Date Filed with Clerk 5-20-2021

Date Reported to Council or Board

Date Granted by Council

License No.

Lynn Niggemann

From: Barb E <colfaxlutheran@yahoo.com>
Sent: Friday, May 14, 2021 8:16 PM
To: ClerkTreasurer@villageofcolfaxwi.org
Subject: Copier

Hi Lynn,

I had an opportunity to speak with the Colfax Lutheran Church council on Wednesday, May 12, 2021 with regards to the village's Lanier copier. I asked them if they were interested in requesting an opportunity to be considered for such a gift. They stated that they were very interested and looked forward to any additional information.

Thank you, Lynn!
Barb Entzminger
CLC Admin.

Sent from my iPhone

Planning Commission, May 20th, 2021

On May 20th, 2021, the Planning Commission meeting was called to order at 6:00 p.m. at the Colfax Rescue Squad, 614C Railroad Avenue, Colfax, WI by Jody Albricht. In attendance: Mike Buchner (left early for fire call), Jason Johnson, Dave Hovre, Tiffany Prince, Logan Michels, Nancy Hainstock and Jody Albricht. Others Present: Rand Bates, Patrick Beilfuss from Cedar Corporation, Josh Lowe and Sean Lentz from Ehlers Associates (via phone), Administrator-Clerk-Treasurer Lynn Niggemann and LeAnn Ralph with the Messenger.

Public Appearances –none.

East View Development

Dunn Street Estimated Cost to Complete Phase Two – Niggemann and Bates explained that Ayres Associates provided a cost estimate for the entire Dunn Street project which will include the sanitary sewer and water for both Phase One and Phase Two of the East View Development project. The total project cost is estimated to be \$244,000.

Tax Increment Discussions – TID 4 and /or possible creation of a new TID - Lowe discussed the packet of information provided. The Exhibit 1 shows the Village debt with the current project on Riverview, High Street and Dunn plus the proposed project to extend the Dunn Street project to include Phase Two. The TID 5 numbers reflect the extension of Dunn Street project. The Exhibit 2 shows the maximum amount of debt that the Village is allowed to levy in comparison to where the Village is currently at. Exhibit 3 shows how the levy would be impacted. Exhibit 4 breaks out the water and sewer and shows that there would be enough debt coverage which is a utility requirement. Exhibit 5 and 6 show that the Village could use the American Recovery Grant Funds of \$114,468.90 divided over a two year period for the water and sewer portion of the project under the TID's or they can use the funds for future projects. Exhibit 7 and 8 show how TID 3 and 4 are affected by the borrowing. Exhibit 9 shows an expectation of what TID 5 would potentially look like with the known projects.

East View Phase Two Design Concept Options – The Committee reviewed the design that Cedar Corp created to include space for a proposed extension of Fifth Avenue. The design that aligns with the land use planning is to move forward with the three single family housing units and progress to the multi-family housing. Some of the discussion items included:

- Process for a major subdivision which must have the plans approved at the state.
 - Preliminary Plat to state, Plan Commission must review, Final Plat goes to the State and then the Village Board approval and the plans can be submitted.
 - Estimated cost from Cedar Corp to submit the plans to the state is not to exceed \$6,500.
 - Timeline is not known as to long it will take to process the major subdivision at the State.
- Could the Village move forward with the Tri-plex as one lot to start off and then the contractor would subdivide after construction is complete. It would be considered a condo lot or multi-family for the zoning.

A motion as made by Michels and seconded by Johnson to recommend to the Village Board to design phase two with three single family homes and two multiple family homes as presented.

Voting For: Prince, Hovre, Michels, Johnson, Hainstock and Albricht. Voting Against: none.
Motion carried.

A motion was made by Hovre and seconded by Hainstock to recommend to the Village Board to complete the water and sewer for phase two. Voting For: Johnson, Hainstock, Michels, Hovre, Prince and Albricht. Voting Against: none. Motion carried.

A motion was made by Hovre and seconded by Prince to recommend to the Village Board the approval of moving forward with the state plans for the major sub division for the price not to exceed \$6,500. Voting For: Michels, Hovre, Prince, Hainstock, Johnson and Albricht. Voting Against: none. Motion carried.

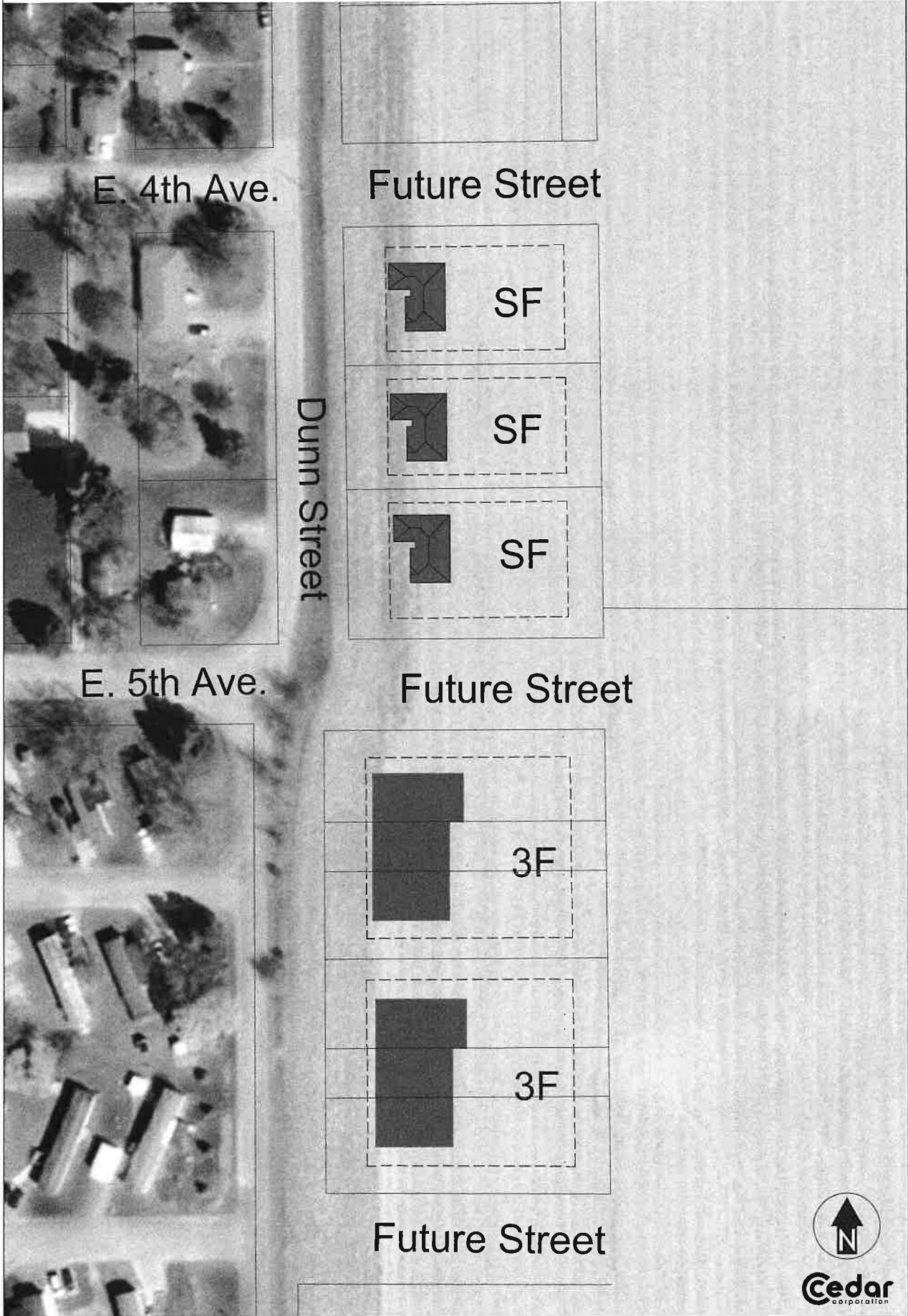
Adjourn: A motion was made by Michels and seconded by Hainstock to adjourn the meeting. All members voted yes.

Jody Albricht, Chair

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer

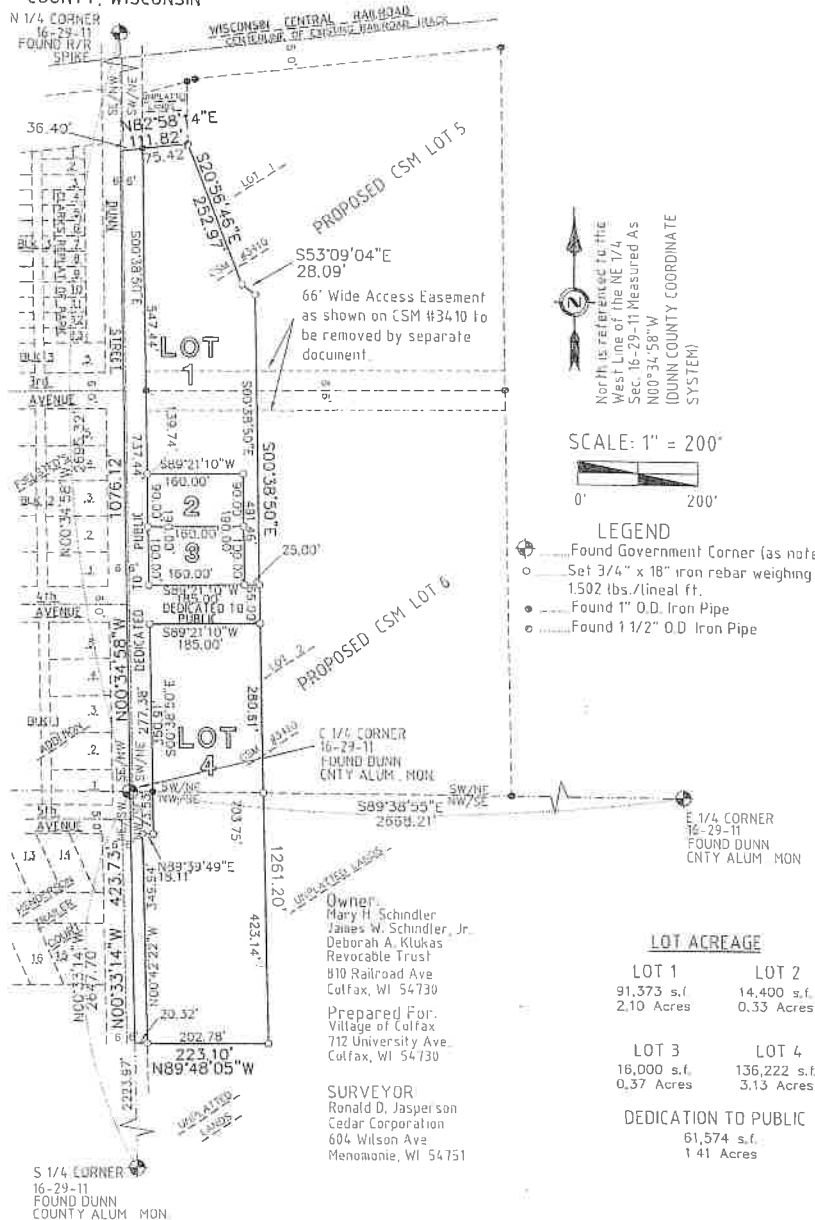
East View Phase II Concept

Village of Colfax



CERTIFIED SURVEY MAP NO. _____
 VOLUME 20, PAGE 69 Doc. 605970

PART OF LOTS 1 AND 2, CERTIFIED SURVEY MAP NO. 3410
 LOCATED IN PART OF THE SOUTHWEST QUARTER OF THE
 NORTHEAST QUARTER AND PART OF THE NORTHWEST QUARTER
 OF THE SOUTHEAST QUARTER, ALL LOCATED IN SECTION 16,
 TOWNSHIP 29 NORTH, RANGE 11 WEST, VILLAGE OF COLFAX, DUNN
 COUNTY, WISCONSIN



605971

DUNN COUNTY, WI
REGISTER OF DEEDS
HEATHER M. KUHN

RECORDED ON
12/05/2014 11:01 AM
CERTIFIED SURVEY MAP NO. 4130
VOLUME 20 PAGE 70

REC FEE: 30.00
PAGES: 3

CERTIFIED SURVEY MAP NO. 4130
VOLUME 20, PAGE 70

PART OF LOTS 1 AND 2, CERTIFIED SURVEY MAP NO 3410
LOCATED IN PART OF THE SOUTHWEST QUARTER OF THE
NORTHEAST QUARTER, SECTION 16, TOWNSHIP 29 NORTH, RANGE
11 WEST, VILLAGE OF COLFAX, DUNN COUNTY, WISCONSIN



Page 70A

Lynn Niggemann

From: Patrick Beilfuss <patrick.beilfuss@cedarcorp.com>
Sent: Wednesday, May 19, 2021 1:54 PM
To: Lynn Niggemann
Subject: RE: East View Phase II
Attachments: East View Concept Phase II.pdf

Here you go.

FYI: Our surveyor said to plat and record a major subdivision and all state reviews including fees and including meetings with the Plan Commission and Board to approve the plat would be "not to exceed \$6,500".

Patrick L. Beilfuss, A.I.C.P.

Senior Planner
Cedar Corporation
604 Wilson Avenue | Menomonie | WI | 54751
Office: 715-235-9081 | TF: 800-472-7372
patrick.beilfuss@cedarcorp.com
www.cedarcorp.com | [LinkedIn](#) | [Facebook](#) | [Twitter](#)

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From: Lynn Niggemann <clerktreasurer@villageofcolfaxwi.org>
Sent: Wednesday, May 19, 2021 1:26 PM
To: Patrick Beilfuss <patrick.beilfuss@cedarcorp.com>
Subject: RE: East View Phase II

Patrick~

In reviewing the plan you provided, I was thinking that we were going show 5th ave extend into the development with the 66' right-of-way.

Is that something that you can recalculate?

Lynn Niggemann

Administrator-Clerk-Treasurer
Village of Colfax
P.O. Box 417
613 Main Street
Colfax, WI 54730-0417
P: 715-962-3311; C: 715-308-9986; F: 715-962-2221
ClerkTreasurer@villageofcolfaxwi.org
Population 1,105

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From: Patrick Beilfuss [<mailto:patrick.beilfuss@cedarcorp.com>]
Sent: Wednesday, May 19, 2021 11:31 AM
To: Colfax Clerk Treasurer (clerktreasurer@villageofcolfaxwi.org)
Subject: East View Phase II



**PUBLIC WORKS IMPROVEMENT
OPINION OF PROBABLE CONSTRUCTION COST**

Dunn Street (4th Ave to 755' South)

Date: May 11, 2021

Village of Colfax

28 Ft. Wide

Estimator: GJS

755 Ft. Long

Total Estimate: \$244,000.00

DESCRIPTION	UNITS	APPROX. QUANTITY	UNIT PRICE	TOTAL PRICE
<u>WATERMAIN</u>				
6" Water Main C900	L.F.	25	\$40.00	\$1,000.00
8" Water Main C900	L.F.	385	\$45.00	\$17,325.00
6" DI Water Main	L.F.	33	\$50.00	\$1,650.00
6" Valve and Box	Each	1	\$1,500.00	\$1,500.00
8" Valve and Box	Each	1	\$2,000.00	\$2,000.00
Hydrant	Each	1	\$3,800.00	\$3,800.00
Connect to Existing Water	Each	1	\$1,000.00	\$1,000.00
1" Water Service	L.F.	198	\$30.00	\$5,940.00
1" Corp Stop, Curb Stop, and Box	Each	6	\$500.00	\$3,000.00
Contingency				\$3,700.00
Engineering				\$6,100.00
TOTAL ESTIMATED WATERMAIN COST				\$47,000.00

<u>SANITARY SEWER</u>				
8" Sanitary Sewer PVC	L.F.	755	\$40.00	\$30,200.00
Connect to Existing Sanitary	Each	1	\$1,000.00	\$1,000.00
Manhole 4 Ft	V.F.	20	\$350.00	\$7,000.00
Casting Type J-S	Each	2	\$750.00	\$1,500.00
4" Wye	Each	6	\$150.00	\$900.00
Tracer Wire Access Box	Each	6	\$150.00	\$900.00
4" Sanitary Lateral PVC	L.F.	198	\$35.00	\$6,930.00
Sewer Televising	L.F.	755	\$1.50	\$1,132.50
Contingency				\$7,400.00
Engineering				\$8,500.00
TOTAL ESTIMATED SANITARY SEWER COST				\$65,500.00

<u>STREET CONSTRUCTION</u>				
Roadway Earthwork	C.Y.	1660	\$10.00	\$16,600.00
Remove Existing Pavement	S.Y.	2300	\$2.00	\$4,600.00
Geotextile Fabric	S.Y.	2600	\$1.50	\$3,900.00
Breaker Run	C.Y.	870	\$15.00	\$13,050.00
Base Course	C.Y.	580	\$22.00	\$12,760.00
3" Asphaltic Concrete Paving	S.Y.	2300	\$15.00	\$34,500.00
Restoration	S.Y.	3100	\$3.00	\$9,300.00
Silt Fence	L.F.	1510	\$3.00	\$4,530.00
Pavement Saw Cutting	L.F.	112	\$3.00	\$336.00
Contingency				\$14,900.00
Engineering				\$17,200.00
TOTAL ESTIMATED STREET CONSTRUCTION				\$131,700.00

Construction Subtotal			\$	186,400.00
15% Contingency Subtotal				\$26,000.00
Design and Construction Engineering Subtotal				\$31,800.00
PROJECT TOTAL			\$	244,000.00

Dunn Street Utility Extension (4th Ave South 700')
Village of Colfax, Wisconsin



AYRES
ASSOCIATES
EAU CLAIRE, WI

Exhibit 1

For Discussion Only

Village of Colfax, WI

Debt Service and Capitalization Schedules

\$682,000 General Obligation Promissory Note, Dated 7/1/2021

Year	Principal	Rate	Interest	Total P&I	Levy	Water	Sewer	TID 5	TID 4 Interim Note Refunding
2021									
2022	58,000	2.75%	18,755	76,755	18,645	9,338	7,980	14,438	26,355
2023	61,000	2.75%	17,160	78,160	18,343	10,145	8,815	14,135	26,723
2024	62,000	2.75%	15,483	77,483	18,040	9,925	8,623	14,833	26,063
2025	63,000	2.75%	13,778	76,778	17,738	9,705	8,430	14,503	26,403
2026	65,000	2.75%	12,045	77,045	18,435	9,485	8,238	14,173	26,715
2027	41,000	2.75%	10,258	51,258	18,105	10,265	8,045	14,843	
2028	41,000	2.75%	9,130	50,130	17,775	10,018	7,853	14,485	
2029	43,000	2.75%	8,003	51,003	18,445	9,770	8,660	14,128	
2030	44,000	2.75%	6,820	50,820	18,088	9,523	8,440	14,770	
2031	204,000	2.75%	5,610	209,610	176,730	10,275	8,220	14,385	
Totals	682,000		117,040	799,040	340,343	98,448	83,303	144,690	132,258

Issue Summary					
Key Dates					
Dated Date:	7/1/2021				
First Interest Payment:	7/1/2022				
First Principal Payment:	7/1/2022				
Projected Interest Rates					
True Interest Cost (TIC):	2.731%				
All Inclusive Cost (AIC):	2.963%				
Sources and Uses					
Total	Levy	Water	Sewer	TID 5	TID 4 Interim Note Refunding
Par Amount of Bonds	278,000	85,000	72,000	125,000	122,000
Total Sources	\$ 682,000	\$ 85,000	\$ 72,000	\$ 125,000	\$ 122,000
Costs of Issuance	3,057	935	792	1,375	1,342
Deposit to Project Fund	274,100	84,900	70,500	124,000	-
Deposit to Current Refunding Fund	-	-	-	-	120,621
Rounding Amount	843	(835)	708	(375)	38
Total Uses	\$ 682,000	\$ 85,000	\$ 72,000	\$ 125,000	\$ 122,000

Exhibit 2

For Discussion Only

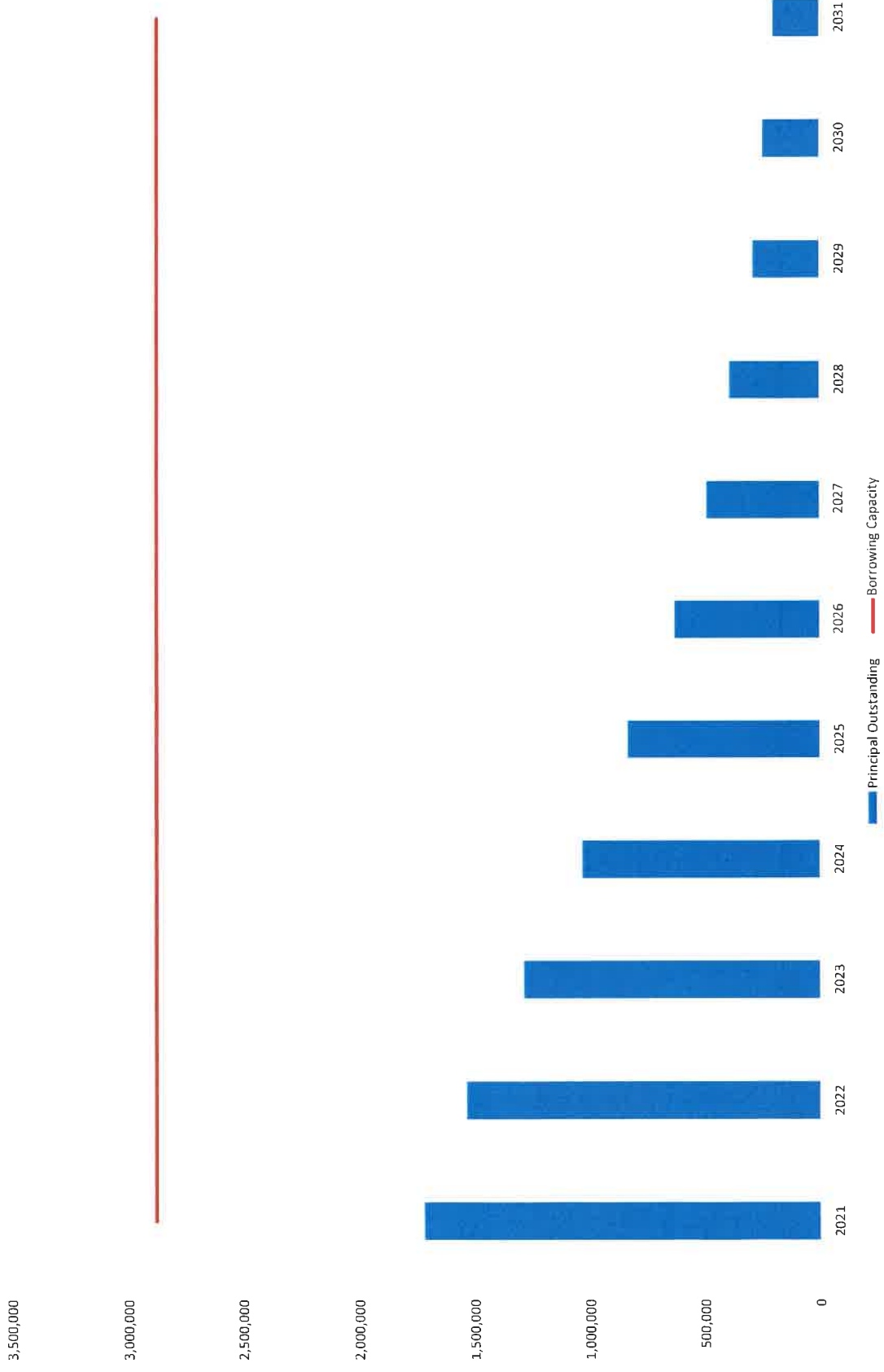


Exhibit 3

For Discussion Only

Levy Impact

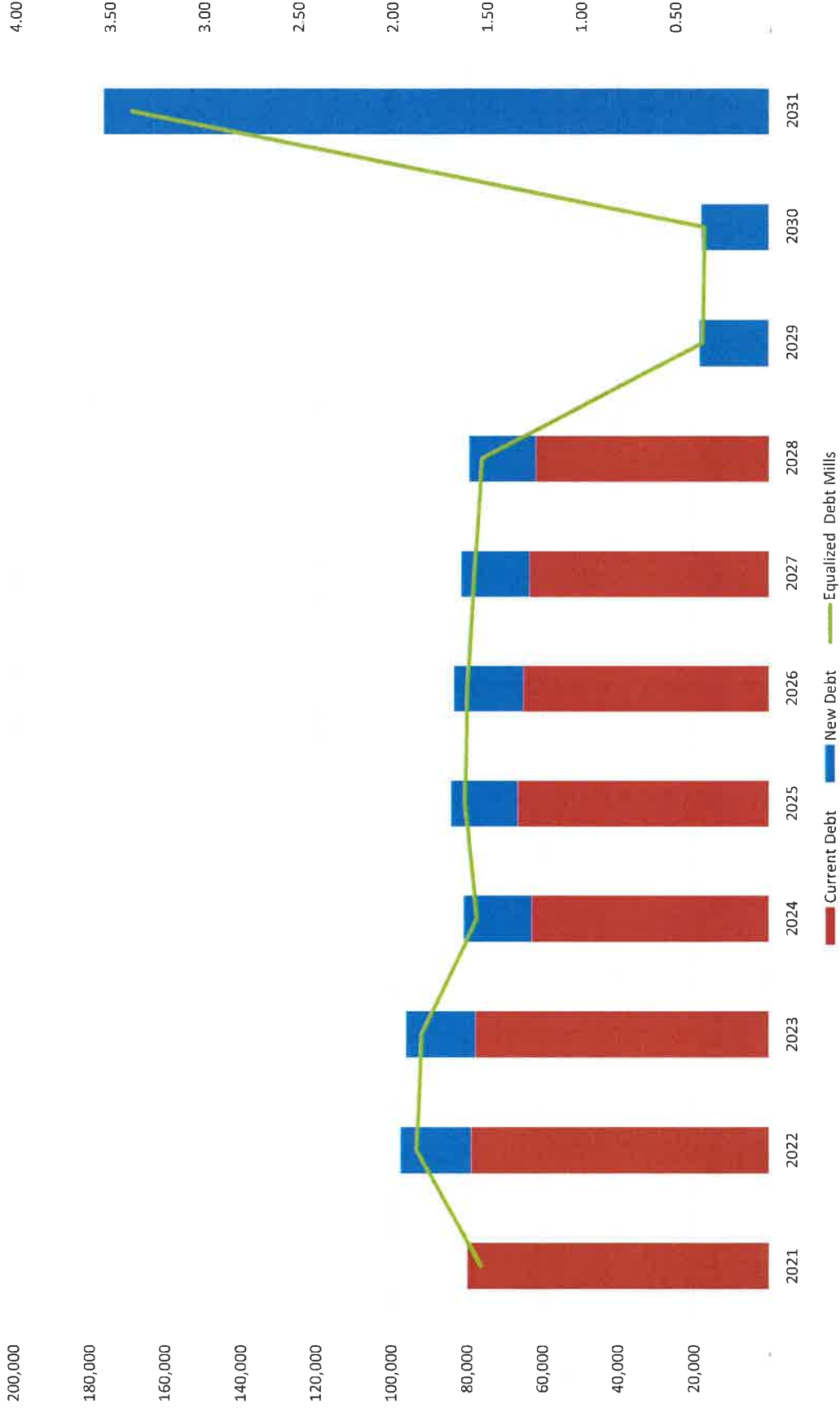


Exhibit 4

For Discussion Only

Village of Colfax, WI

Sewer and Water Utility - Debt Service Coverage Projection

Year	REVENUE DEBT AND COVERAGE				G.O. DEBT		TOTAL COVERAGE	
	Water Portion		Sewer Portion		Water		Sewer	
	2013 Utility Rev. Bonds	2013 Utility Rev. Bonds	Total Revenue Debt Service	2013 G.O. Bonds	2021 G.O. Note	2021 G.O. Note	Total Debt Service	Total Debt Coverage
2020	195,126	\$1,160,000	34,763	\$1,310,000	\$682,000	\$682,000	108,658	1.80
2021	195,126	61,775	34,163	11,940			111,878	1.74
2022	195,126	65,775	38,488	16,740	9,338		132,083	1.48
2023	195,126	59,538	32,613	16,440	10,145		131,300	1.49
2024	195,126	63,288	36,863	16,110	9,925		133,433	1.46
2025	195,126	61,913	30,900	15,750	9,705		130,185	1.50
2026	195,126	65,400		15,390	9,485		96,713	2.02
2027	195,126	63,600			10,265		80,110	2.44
2028	195,126	61,800			10,018		17,870	10.92
2029	195,126				9,770		18,430	10.59
2030	195,126				9,523		17,963	10.86
2031	195,126				10,275		18,495	10.55

	2019 Audit	
	Water	Sewer Combined
Operating Revenues	270,069	481,946
Operation & Maintenance	145,676	259,553
Depreciation	57,801	116,730
Operating Expenses	203,477	376,283
Operating Income	66,592	105,663
Plus: Investment Income	566	1,819
Plus: Rents from Utility Property	14,172	14,172
Less: Transfers Out	(42,372)	(43,258)
Plus: Depreciation	57,801	116,730
Amount Available for Debt Service	\$96,759	\$195,126

Notes: As of December 31, 2019 the Water and Sewer Utilities combined have \$439,060 available in cash and cash equivalents

Exhibit 5
(incl. grant funds)

Village of Colfax, WI

Debt Service and Capitalization Schedules

\$568,000 General Obligation Promissory Note, Dated 7/1/2021

Year	Principal	Rate	Interest	Total P&I	Levy	Water	Sewer	TID 5	TID 4 Interim Note Refunding
2021	-	-	-	-	-	-	-	-	-
2022	48,000	2.75%	15,620	63,620	18,645	2,633	1,523	14,438	26,383
2023	50,000	2.75%	14,300	64,300	18,343	2,578	2,495	14,135	26,750
2024	52,000	2.75%	12,925	64,925	18,040	2,523	2,440	14,833	27,090
2025	52,000	2.75%	11,495	63,495	17,738	2,468	2,385	14,503	26,403
2026	54,000	2.75%	10,065	64,065	18,435	2,413	2,330	14,173	26,715
2027	29,000	2.75%	8,580	37,580	18,105	2,358	2,275	14,843	-
2028	29,000	2.75%	7,783	36,783	17,775	2,303	2,220	14,485	-
2029	31,000	2.75%	6,985	37,985	18,445	3,248	2,165	14,128	-
2030	32,000	2.75%	6,133	38,133	18,088	3,165	2,110	14,770	-
2031	191,000	2.75%	5,253	196,253	176,730	3,083	2,055	14,385	-
Totals	568,000		99,138	667,138	340,343	26,768	21,998	144,690	133,340

Issue Summary	
Key Dates	
Dated Date:	7/1/2021
First Interest Payment:	7/1/2022
First Principal Payment:	7/1/2022
True Interest Cost (TIC): 2.731%	
All Inclusive Cost (AIC): 2.965%	
Projected Interest Rates	
Sources and Uses	TID 4 Interim Note Refunding
Total	Levy Water Sewer TID 5 Refunding
Par Amount of Bonds	568,000 278,000 23,000 19,000 123,000
Total Sources	\$ 568,000 \$ 278,000 \$ 23,000 \$ 19,000 \$ 123,000
Costs of Issuance	7,500
Deposit to Project Fund	439,032
Deposit to Current Refunding Fund	120,621
Rounding Amount	847
Total Uses	\$ 568,000 \$ 278,000 \$ 23,000 \$ 19,000 \$ 123,000

Exhibit 6
(incl. grant funds)

Village of Colfax, WI

Sewer and Water Utility - Debt Service Coverage Projection

Year	REVENUE DEBT AND COVERAGE				G.O. DEBT		TOTAL COVERAGE		
	Revenue Available for Debt Service	Water Portion 2013 Utility Rev. Bonds \$1,160,000	Sewer Portion 2013 Utility Rev. Bonds \$1,160,000	Total Revenue Debt Service Coverage	Sewer Portion 2013 G.O. Bonds \$1,310,000	Water 2021 G.O. Note \$568,000	Sewer 2021 G.O. Note \$568,000	Total Debt Service	Total Debt Coverage
2020	195,126	61,775	34,763	96,538	12,120			108,658	1.80
2021	195,126	65,775	34,163	99,938	11,940			111,878	1.74
2022	195,126	59,538	38,488	98,025	16,740	2,633	1,523	118,920	1.64
2023	195,126	63,288	32,613	95,900	16,440	2,578	2,495	117,413	1.66
2024	195,126	61,913	36,863	98,775	16,110	2,523	2,440	119,848	1.63
2025	195,126	65,400	30,900	96,300	15,750	2,468	2,385	116,903	1.67
2026	195,126	63,600		63,600	15,390	2,413	2,330	83,733	2.33
2027	195,126	61,800		61,800		2,358	2,275	66,433	2.94
2028	195,126					2,303	2,220	4,523	43.15
2029	195,126					3,248	2,165	5,413	36.05
2030	195,126					3,165	2,110	5,275	36.99
2031	195,126					3,083	2,055	5,138	37.98

	2019 Audit	
	Water	Sewer Combined
Operating Revenues	270,069	481,946
Operation & Maintenance	145,676	259,553
Depreciation	57,801	116,730
Operating Expenses	203,477	376,283
Operating Income	66,592	105,663
Plus: Investment Income	566	1,819
Plus: Rents from Utility Property	14,172	14,172
Less: Transfers Out	(42,372)	(43,258)
Plus: Depreciation	57,801	116,730
Amount Available for Debt Service	\$96,759	\$195,126

Notes: As of December 31, 2019 the Water and Sewer Utilities combined have \$439,060 available in cash and cash equivalents

Exhibit 7

For Discussion Only

Village of Colfax, WI

Tax Increment Forecast

TID No. 3

District Classification: Blight
 Creation Date: 9/10/2002
 Creation Year: 2002
 End of Expenditure Period: 2024
 Maximum Life of District (Final Year): 2029
 Final Revenue Year: 2030
 Inflation Factor: 0.00%

TID No. 3

Fund Balance
 12/31/2019
 \$163,408

Construction Year	Valuation Year	Revenue Year	TID Value Increment	Tax Rate	Projected Tax Increment	Sharing from TID No. 4	Total Revenues	2013 G.O. Bonds	2015 G.O. Note	2016 Prom. Note	Other Expenses	Total Expenses	Annual Balance	Cumulative Balance	Principal Outstanding End of Year
								\$1,310,000	\$350,000	\$410,000					
2017	2018	2019		24.60	18,609	42,449	122,095	23,110	40,384	49,268	3,000	115,723	6,292	163,408	494,265
2018	2019	2020	3,236,600	24.60	86,374	27,444	115,319	27,750	40,384	49,268	3,000	120,408	(6,584)	169,700	374,670
2019	2020	2021	3,511,800	24.60	86,374	-	56,574	27,250	40,384	49,268	3,000	119,902	(33,528)	163,116	374,670
2020	2021	2022	3,511,800	24.60	86,374	-	56,574	26,750	40,384	49,268	3,000	119,405	(33,028)	129,588	252,921
2021	2022	2023	3,511,800	24.60	86,374	-	56,574	26,200	40,384	49,268	3,000	118,908	19,790	96,560	128,968
2022	2023	2024	3,511,800	24.60	86,374	-	56,574	25,800	40,966	-	-	65,558	19,809	136,159	55,743
2023	2024	2025	3,511,800	24.60	86,374	-	56,574	-	-	-	-	-	86,374	222,533	0
2024	2025	2026	3,511,800	24.60	86,374	-	56,574	-	-	-	-	-	86,374	308,907	0
2025	2026	2027	3,511,800	24.60	86,374	-	56,574	-	-	-	-	-	86,374	395,282	0
2026	2027	2028	3,511,800	24.60	86,374	-	56,574	-	-	-	-	-	86,374	481,656	0
2027	2028	2029	3,511,800	24.60	86,374	-	56,574	-	-	-	-	-	86,374	568,030	0
2028	2029	2030	3,511,800	24.60	86,374	-	56,574	-	-	-	-	-	86,374	654,404	0
2029															

Exhibit 8

Village of Colfax, WI

Tax Increment Forecast

TID No. 4

District Classification: Mixed Use
 Creation Date: 2/22/2006
 Creation Year: 2006
 End of Expenditure Period: 2021
 Maximum Life of District (Final Ye): 2026
 Final Revenue Year: 2026
 Inflation Factor: 0.00%

Fund Balance
 12/31/2019
 \$15,246

Construction Year	Valuation Year	Revenue Year	TID Value Increment	Tax Rate	Projected Tax Increment	Transfer to TID No. 3	Timber Tech Payment	Prom Note	Other Expenses	Total Expenses	Annual Balance	Cumulative Balance	2021 G.O.	
													\$568,000	
2017	2018	2019												
2018	2019	2020	1,228,000	24.60	30,203	42,449			3,000	45,449	(15,246)	15,246		
2019	2020	2021	1,937,800	24.60	47,661	27,444	17,217		3,000	47,661	0	0		
2020	2021	2022	1,937,800	24.60	47,661		17,217	26,383	3,000	46,599	1,062	1,062		
2021	2022	2023	1,937,800	24.60	47,661		17,217	26,750	3,000	46,967	694	1,756		
2022	2023	2024	1,937,800	24.60	47,661		17,217	27,090	3,000	47,307	354	2,110		
2023	2024	2025	1,937,800	24.60	47,661		17,217	26,403	3,000	46,619	1,042	3,152		
2024	2025	2026	1,937,800	24.60	47,661		13,916	26,715	3,000	43,631	4,030	7,182		

Exhibit 9

Village of Colfax, WI

Tax Increment Forecast

TID No. 5 - Mixed-Use District

Creation Year: 2021
 End of Expenditure Period: 2036
 Maximum Life of District (Final Year): 2041
 Final Revenue Collection Year: 2042

Inflation Factor: 0.00%

Expenses

Construction Year	Valuation Year	Revenue Year	Inflation Increment	Phase 1	Phase 2	Projected New Valuation Total	TID Value Increment	Tax Rate	Projected Tax Increment	\$568,000 2021 G.O. Note	Other TID Expenses	Total TID No. 5 Expenses	Annual Balance	Cumulative Balance
2019	2020	2021						24.28	-		15,000	15,000	(15,000)	(15,000)
2020	2021	2022		925,000		925,000	925,000	24.28	22,457	14,438	5,000	19,438	(19,438)	(34,438)
2021	2022	2023					925,000	24.28	22,457	14,135	5,000	19,135	3,322	3,322
2022	2023	2024					925,000	24.28	22,457	14,833	5,000	19,833	2,625	5,947
2023	2024	2025					925,000	24.28	22,457	14,503	5,000	19,503	2,955	8,902
2024	2025	2026					925,000	24.28	22,457	14,173	5,000	19,173	3,285	12,187
2025	2026	2027		925,000		925,000	1,850,000	24.28	44,915	14,643	5,000	19,643	25,072	37,259
2026	2027	2028					1,850,000	24.28	44,915	14,485	5,000	19,485	25,430	62,688
2027	2028	2029					1,850,000	24.28	44,915	14,128	5,000	19,128	25,787	88,476
2028	2029	2030					1,850,000	24.28	44,915	14,770	5,000	19,770	25,145	113,620
2029	2030	2031					1,850,000	24.28	44,915	14,385	5,000	19,385	25,530	139,150
2030	2031	2032					1,850,000	24.28	44,915		5,000	5,000	39,915	179,064
2031	2032	2033					1,850,000	24.28	44,915		5,000	5,000	39,915	218,979
2032	2033	2034					1,850,000	24.28	44,915		5,000	5,000	39,915	258,894
2033	2034	2035					1,850,000	24.28	44,915		5,000	5,000	39,915	298,808
2034	2035	2036					1,850,000	24.28	44,915		5,000	5,000	39,915	338,723
2035	2036	2037					1,850,000	24.28	44,915		5,000	5,000	39,915	378,637
2036	2037	2038					1,850,000	24.28	44,915		5,000	5,000	39,915	418,552
2037	2038	2039					1,850,000	24.28	44,915		5,000	5,000	39,915	458,467
2038	2039	2040					1,850,000	24.28	44,915		5,000	5,000	39,915	498,381
2039	2040	2041					1,850,000	24.28	44,915		5,000	5,000	39,915	538,296
2040	2041	2042					1,850,000	24.28	44,915		5,000	5,000	39,915	578,210
2041	2042	2043					1,850,000	24.28	44,915		5,000	5,000	39,915	618,125
2042	2043	2044					1,850,000	24.28	44,915		5,000	5,000	39,915	658,040

Village of Colfax

Date: May 21, 2021

To: Village Board

From: Rand Bates, Public Works Director


Re: DOT Project – Highway 40

The Wisconsin DOT is currently planning to redo Highway 40 in 2026 or before. The attached documents include:

- State/Municipal Maintenance Agreement – This agreement shows that the Village is responsible for the parking lanes on Main Street.
- Option 2 shows the Village estimated responsibility if we decide to resurface the parking lane with 1.5” of asphalt - \$81,670.
- Option 1 show the Village estimate responsibility if we decide to resurface the parking lane with 3.25” of asphalt - \$153,545.
- Things to be considered during the project would include:
 - Curb & Gutter repair or replace from Kyle’s Market to University Apartments.
- Things to consider prior to the project being completed include:
 - The Main Street Bridge manhole is in need of repair.

The State indicated that we can indicated that we have the right to withdraw from the project or change options if something came up prior to the project. These documents will allow the state to use the figures for budgeting purposes.

Agreement + Option 2 (recommended)
or Option 1

	STATE/MUNICIPAL	Date: March 25, 2021 ID: 8620-00-75 Road Name: STH 40 Limits: USH 12 to CTH M County: Dunn
	MAINTENANCE	
	AGREEMENT	

The signatory, **Village of Colfax**, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and affect this agreement to include the associated maintenance responsibilities hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Section 84.07(1) of the Statutes. Wisconsin statutes, Wisconsin Administrative Code, and State policy serve as the defining documents for State Highway maintenance responsibilities.

DESCRIPTION OF FACILITY:

Facility description upon completion of State project – As determined by project ID 8620-00-75

Facility description upon signature – The proposed roadway improvement will include rural and urban resurfacing work. Other work will include railroad crossing replacement, culvert cleaning, ditch cleaning, roadside clearing, culverts, adjusting beam guard, curb ramp replacements, widening of paved shoulders to 5 feet, shoulder rumble strips, replacement of both C-17-1101 & C-17-1102 with precast pipes, and B-17-0984 bridge joint replacements. Work will also include gravel shouldering, pavement markings, centerline rumble strips, restoration, and any incidental items necessary to complete the work. Resurfacing will be staged under traffic with flagging. Structure work is anticipated to be completed using staged construction with temporary signals. Railroad crossing is expected to be constructed under detour.

Work within the Village of Colfax will include parking lane asphalt resurfacing. Work may include utility casting adjustments to be completed by the Municipality, if needed. In addition, the Municipality will paint the parking stalls and adjacent “no parking” curb locations after the project is completed.


This request shall constitute agreement between the Municipality and the State; is subject to the terms and conditions that follow (pages 2 – 4); is made by the undersigned under proper authority to make such request for the designated Municipality and upon signature by the State, delivery to the Municipality and upon fully executed signature of associated, applicable State Municipal Financial Agreement for project 8620-00-75. The initiation and signature of the agreement will be subject to all the applicable federal and state regulations. No term or provision of neither the State/Municipal Maintenance Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the State/Municipal Maintenance Agreement.

Signed for and in behalf of the Village of Colfax (Please sign in blue ink)	
Name (print)	Title
Signature	Date
Signed for and in behalf of the State (Please sign in blue ink)	
Name	Title WisDOT NWR Deputy Director
Signature	Date

TERMS AND CONDITIONS:

1. In order to guarantee the Municipality's foregoing agreements to maintain the facility to State standards, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold General Transportation Aids or monies otherwise due and payable by the State to the municipality, as determined by the State, for any maintenance the State must perform to the facility should the Municipality fail to comply with the agreement.
2. The State will not install any additional items, not necessitated for the safe and efficient flow of traffic, to a state highway facility without the Municipality agreeing to maintain those items. The State is responsible for maintaining the through travel way of any given highway facility under the State's jurisdiction including:
 - (a) Signing and pavement marking necessitated for the safe and efficient flow of traffic except those items listed in #3.
 - (b) Permitting authority of utilities and access control on all State Trunk, US and Interstate Highways.
3. The Municipality shall at its own cost and expense maintain all portions within the specified limits of this agreement that lie within its jurisdiction for such maintenance through statutory requirements in a manner satisfactory to the State and shall make ample provision for such maintenance each year to include:
 - (a) Maintain all items outside, and under, the travel way to include, but not limited to, parking lanes, curb and gutter, drainage facilities, sidewalks, multi-use paths, retaining walls, pedestrian refuge islands and landscaping features.
 - (b) Remove snow and ice from sidewalks, multi-use paths, and pedestrian refuge islands.
 - (c) Implement a street sweeping program to help prevent the accumulation of dirt, sand, leaves, paper, or other clogging debris.
 - (d) Maintain the storm sewer system to provide a free flow condition throughout the life of the facility.
 - (e) Maintain and accept responsibility for the energy, operation, maintenance, repair, and replacement of the street lighting system.
 - i. The Municipality shall obtain a permit from the State.
 - ii. The Municipality shall accept responsibility for locating utilities for Digger's Hotline.
 - iii. If at any time the Municipality should choose to turn off or remove street lighting, in part or in whole, funded with federal/state dollars, the State will determine potential conflicts and approve/disapprove such request. If removal is approved by the State, the Municipality will reimburse to the State an amount determined by Federal and State coordination.
 - (f) Maintain clear right-of-way of all encroachments.
 - (g) Maintain crosswalk pavement markings. The municipality shall obtain a permit with the State.
 - (h) Maintain signs and pavement markings not necessary for the safe and efficient movement of traffic (no parking signs, wayfinding signs, etc).
4. The Municipality, within the specified limits, agrees to:
 - (a) Prohibit angle parking.
 - (b) Regulate parking along the highway. The Municipality will file a parking declaration with the State.
 - (c) Regulate or prohibit all parking at locations where and when the pavement area usually occupied by parked vehicles will be needed to carry active traffic in the street.

5. The Municipality will coordinate with the State to obtain any necessary Work on Right-of-Way Permits for maintenance performed on or within the state highway facility or state right-of-way.
6. This agreement does not remove the current municipal maintenance responsibility.
7. The State or Municipality may request an amendment to this agreement to include specific features later requested by the Municipality throughout the design process.
8. Upon completion of construction project, 8620-00-75, the Municipality will assume all afore mentioned maintenance responsibilities.

	<p align="center">STATE/MUNICIPAL FINANCIAL AGREEMENT FOR A STATE- LET HIGHWAY PROJECT</p>	<p>Date: March 25, 2021 I.D.: 8620-00-05/25/75 Road Name: STH 40 Limits: USH 12 to CTH M County: Dunn Roadway Length: 9.078 miles</p>
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The signatory, **Village of Colfax**, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and effect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Section 86.25(1), (2), and (3) of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

Existing Facility - Describe and give reason for request: The existing facility is a minor arterial roadway. STH 40 is a state long truck route. The existing pavement section has reached the end of its useful life.

Proposed Improvement - Nature of work: The proposed roadway improvement will include rural and urban resurfacing work. Other work will include railroad crossing replacement, culvert cleaning, ditch cleaning, roadside clearing, culverts, adjusting beam guard, curb ramp replacements, widening of paved shoulders to 5 feet, shoulder rumble strips, replacement of both C-17-1101 & C-17-1102 with precast pipes, and B-17-0984 bridge joint replacements. Work will also include gravel shouldering, pavement markings, centerline rumble strips, restoration, and any incidental items necessary to complete the work. Resurfacing will be staged under traffic with flagging. Structure work is anticipated to be completed using staged construction with temporary signals. Railroad crossing is expected to be constructed under detour.

Describe non-participating work included in the project and other work necessary to finish the project completely which will be undertaken independently by the municipality: Work within the Village of Colfax will include parking lane asphalt resurfacing of 1.5" (1 surface layer of asphalt), and will be 100% funded by the Municipality. Work may include utility casting adjustments to be completed by the Municipality, if needed. In addition, the Municipality will paint the parking stalls and adjacent "no parking" curb locations after the project is completed.

TABLE 1: SUMMARY OF COSTS

Phase	Total Est. Cost	Federal/State Funds	%	Municipal Funds	%
8620-00-05 Preliminary Engineering: Plan Development	\$ 235,000	\$ 235,000	100%	\$ -	0%
8620-00-25 Real Estate Acquisition: Acquisition	\$ 13,500	\$ 13,500	100%	\$ -	0%
8620-00-75 Construction:					
General Construction (CAT 10)	\$ 5,221,600	\$ 5,221,600	100%	\$ -	0%
Shoulders/Rumbles (CAT 30)	\$ 337,050	\$ 337,050	100%	\$ -	0%
Structure (CAT 40)	\$ 44,405	\$ 44,405	100%	\$ -	0%
Non-Participating (CAT 20)*	\$ 81,670	\$ -	0%	\$ 81,670	100%
Total Cost Distribution	\$ 5,933,225	\$ 5,851,555		\$ 81,670	

*Non-participating work will include parking lane asphalt resurfacing (1.5 inches, 1 surface layer).

The Municipality will be responsible for any utility casting adjustments and will paint the parking stalls and adjacent "no parking" curb locations after the project is completed.

This request is subject to the terms and conditions that follow (pages 2 – 4) and is made by the undersigned under proper authority to make such request for the designated Municipality and upon signature by the State, and upon fully executed signature of applicable State Municipal Maintenance Agreement, and delivery to the Municipality shall constitute agreement between the Municipality and the State. No term or provision of neither the State/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the State/Municipal Agreement.

Signed for and in behalf of the **Village of Colfax** (please sign in blue ink)

Name	Title	Date
------	-------	------

Signed for and in behalf of the State (please sign in blue ink)

Name	Title	Date
------	-------	------

TERMS AND CONDITIONS:

1. The initiation and accomplishment of the improvement will be subject to the applicable Federal and State regulations.
2. The Municipality shall pay to the State all costs incurred by the State in connection with the improvement that exceed Federal/State financing commitments or are ineligible for Federal/State financing. Local participation shall be limited to the items and percentages set forth in the Summary of Costs table, which shows Municipal funding participation. In order to guarantee the Municipality's foregoing agreements to pay the State, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from any moneys otherwise due and payable by the State to the Municipality.

3. Funding of each project Phase is subject to inclusion in an approved program and per the State's Facility Development Manual (FDM) standards. Federal aid and/or state transportation fund financing will be limited to participation in the costs of the following items as specified in the Summary of Costs:
 - (a) Design engineering and state review services.
 - (b) Real Estate necessitated for the improvement.
 - (c) Compensable utility adjustment and railroad force work necessitated for the project.
 - (d) The grading, base, pavement, curb and gutter, and bridge costs to State standards, excluding the cost of parking areas.
 - (e) Storm sewer mains, culverts, laterals, manholes, inlets, catch basins, and connections for surface water drainage of the improvement; including replacement and/or adjustments of existing storm sewer manhole covers and inlet grates as needed.
 - (f) Construction engineering incidental to inspection and supervision of actual construction work, except for inspection, staking, and testing of sanitary sewer and water main.
 - (g) Signing and pavement marking necessitated for the safe and efficient flow of traffic, including detour routes.
 - (h) Replacement of existing sidewalks necessitated by construction.
 - (i) Replacement of existing driveways, in kind, necessitated by the project.
 - (j) New installations or alteration resulting from roadway construction of standard State street lighting and traffic signals or devices. Alteration may include salvaging and replacement of existing components.
4. Work necessary to complete the improvement to be financed entirely by the Municipality or other utility or Facility Owner includes the following items:
 - (a) New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
 - (b) New installation or alteration of signs not necessary for the safe and efficient flow of traffic.
 - (c) Roadway and bridge width in excess of standards.
 - (d) Construction inspection, staking, and material testing and acceptance for construction of sanitary sewer and water main.
 - (e) Parking lane costs.
 - (f) Coordinate, clean up, and fund any hazardous materials encountered for city utility construction. All hazardous material cleanup work shall be performed in accordance to state and federal regulations.
5. As the work progresses, the Municipality will be billed for work completed which is not chargeable to federal/state funds. Upon completion of the project, a final audit will be made to determine the final division of costs.
6. If the Municipality should withdraw the project, it shall reimburse the State for any costs incurred by the State in behalf of the project.
7. The work will be administered by the State and may include items not eligible for federal/state participation.
8. The Municipality shall at its own cost and expense:
 - (a) Maintain all portions of the project that lie within its jurisdiction for such maintenance through statutory requirements, in a manner satisfactory to the State and shall make ample provision for such maintenance


each year. This agreement does not remove the current municipal maintenance responsibility.

- (b) Maintain all items outside the travel lane along the project, to include but not limited to parking lanes, curb and gutter, drainage facilities, sidewalks, multi-use paths, retaining walls, pedestrian refuge islands, landscaping features and amenities.
- (c) Maintain and accept responsibility for the energy, operation, maintenance, repair, and replacement of the lighting system.
- (d) Prohibit angle parking.
- (e) Regulate parking along the highway. The Municipality will file a parking declaration with the State.
- (f) Regulate or prohibit all parking at locations where and when the pavement area usually occupied by parked vehicles will be needed to carry active traffic in the street.
- (g) Use the WisDOT Utility Accommodation Policy unless the Municipality adopts a policy which has equal or more restrictive controls.
- (h) Provide complete plans, specifications, and estimates for sanitary sewer and water main work. The Municipality assumes full responsibility for the design, installation, inspection, testing, and operation of the sanitary sewer and water system. This relieves the State and all of its employees from the liability for all suits, actions, or claims resulting from the sanitary sewer and water system construction.
- (i) Coordinate with the State on changes to highway access within the project limits.
- (j) In cooperation with the State, assist with public relations for the project and announcements to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the project.
- (k) Maintain signs and pavement markings not necessary for the safe and efficient movement of traffic (no parking signs, crosswalk pavement markings not at signalized intersections, etc).

9. Basis for local participation:

- a) Design 8620-00-05: There is no local cost share for preliminary engineering.
- b) Real Estate 8620-00-25: There is no local cost share for real estate acquisition.
- c) Construction 8620-00-75: There is no local cost share for general roadway construction.
 - i. Construction, non-participating: Costs for parking lane resurfacing (1.5" for 1 surface layer of asphalt overlay) within the Village of Colfax will be 100% locally funded. Any utility adjustments necessary and the parking lane pavement marking and "no parking" marking will be completed by the Municipality and will be 100% locally funded.
- d) The estimated costs shown on the funding table on page 2 of this document are based on preliminary data and may change significantly when based on completed bid documents and plans. Final cost share will be the actual cost of the work.

[END]

	<p align="center">STATE/MUNICIPAL FINANCIAL AGREEMENT FOR A STATE- LET HIGHWAY PROJECT</p>	<p>Date: March 25, 2021 I.D.: 8620-00-05/25/75 Road Name: STH 40 Limits: USH 12 to CTH M County: Dunn Roadway Length: 9.078 miles</p>
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The signatory, **Village of Colfax**, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and effect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Section 86.25(1), (2), and (3) of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

Existing Facility - Describe and give reason for request: The existing facility is a minor arterial roadway. STH 40 is a state long truck route. The existing pavement section has reached the end of its useful life.

Proposed Improvement - Nature of work: The proposed roadway improvement will include rural and urban resurfacing work. Other work will include railroad crossing replacement, culvert cleaning, ditch cleaning, roadside clearing, culverts, adjusting beam guard, curb ramp replacements, widening of paved shoulders to 5 feet, shoulder rumble strips, replacement of both C-17-1101 & C-17-1102 with precast pipes, and B-17-0984 bridge joint replacements. Work will also include gravel shouldering, pavement markings, centerline rumble strips, restoration, and any incidental items necessary to complete the work. Resurfacing will be staged under traffic with flagging. Structure work is anticipated to be completed using staged construction with temporary signals. Railroad crossing is expected to be constructed under detour.

Describe non-participating work included in the project and other work necessary to finish the project completely which will be undertaken independently by the municipality: Work within the Village of Colfax will include parking lane asphalt resurfacing of 3.25" (2 layers of asphalt), and will be 100% funded by the Municipality. Work may include utility casting adjustments to be completed by the Municipality, if needed. In addition, the Municipality will paint the parking stalls and adjacent "no parking" curb locations after the project is completed.

TABLE 1: SUMMARY OF COSTS

Phase	Total Est. Cost	Federal/State Funds	%	Municipal Funds	%
8620-00-05 Preliminary Engineering: Plan Development	\$ 235,000	\$ 235,000	100%	\$ -	0%
8620-00-25 Real Estate Acquisition: Acquisition	\$ 13,500	\$ 13,500	100%	\$ -	0%
8620-00-75 Construction:					
General Construction (CAT 10)	\$ 5,221,600	\$ 5,221,600	100%	\$ -	0%
Shoulders/Rumbles (CAT 30)	\$ 337,050	\$ 337,050	100%	\$ -	0%
Structure (CAT 40)	\$ 44,405	\$ 44,405	100%	\$ -	0%
Non-Participating (CAT 20)*	\$ 153,545	\$ -	0%	\$ 153,545	100%
Total Cost Distribution	\$ 6,005,100	\$ 5,851,555		\$ 153,545	

*Non-participating work will include parking lane asphalt resurfacing (3.25 inches, 2 layers of asphalt)

The Municipality will be responsible for any utility casting adjustments and will paint the parking stalls and adjacent "no parking" curb locations after the project is completed.

This request is subject to the terms and conditions that follow (pages 2 – 4) and is made by the undersigned under proper authority to make such request for the designated Municipality and upon signature by the State, and upon fully executed signature of applicable State Municipal Maintenance Agreement, and delivery to the Municipality shall constitute agreement between the Municipality and the State. No term or provision of neither the State/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the State/Municipal Agreement.

Signed for and in behalf of the Village of Colfax (please sign in blue ink)		
Name	Title	Date
Signed for and in behalf of the State (please sign in blue ink)		
Name	Title	Date

TERMS AND CONDITIONS:

1. The initiation and accomplishment of the improvement will be subject to the applicable Federal and State regulations.
2. The Municipality shall pay to the State all costs incurred by the State in connection with the improvement that exceed Federal/State financing commitments or are ineligible for Federal/State financing. Local participation shall be limited to the items and percentages set forth in the Summary of Costs table, which shows Municipal funding participation. In order to guarantee the Municipality's foregoing agreements to pay the State, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from any moneys otherwise due and payable by the State to the Municipality.

3. Funding of each project Phase is subject to inclusion in an approved program and per the State's Facility Development Manual (FDM) standards. Federal aid and/or state transportation fund financing will be limited to participation in the costs of the following items as specified in the Summary of Costs:
 - (a) Design engineering and state review services.
 - (b) Real Estate necessitated for the improvement.
 - (c) Compensable utility adjustment and railroad force work necessitated for the project.
 - (d) The grading, base, pavement, curb and gutter, and bridge costs to State standards, excluding the cost of parking areas.
 - (e) Storm sewer mains, culverts, laterals, manholes, inlets, catch basins, and connections for surface water drainage of the improvement; including replacement and/or adjustments of existing storm sewer manhole covers and inlet grates as needed.
 - (f) Construction engineering incidental to inspection and supervision of actual construction work, except for inspection, staking, and testing of sanitary sewer and water main.
 - (g) Signing and pavement marking necessitated for the safe and efficient flow of traffic, including detour routes.
 - (h) Replacement of existing sidewalks necessitated by construction.
 - (i) Replacement of existing driveways, in kind, necessitated by the project.
 - (j) New installations or alteration resulting from roadway construction of standard State street lighting and traffic signals or devices. Alteration may include salvaging and replacement of existing components.
4. Work necessary to complete the improvement to be financed entirely by the Municipality or other utility or Facility Owner includes the following items:
 - (a) New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
 - (b) New installation or alteration of signs not necessary for the safe and efficient flow of traffic.
 - (c) Roadway and bridge width in excess of standards.
 - (d) Construction inspection, staking, and material testing and acceptance for construction of sanitary sewer and water main.
 - (e) Parking lane costs.
 - (f) Coordinate, clean up, and fund any hazardous materials encountered for city utility construction. All hazardous material cleanup work shall be performed in accordance to state and federal regulations.
5. As the work progresses, the Municipality will be billed for work completed which is not chargeable to federal/state funds. Upon completion of the project, a final audit will be made to determine the final division of costs.
6. If the Municipality should withdraw the project, it shall reimburse the State for any costs incurred by the State in behalf of the project. *at what point?*
7. The work will be administered by the State and may include items not eligible for federal/state participation.
8. The Municipality shall at its own cost and expense:
 - (a) Maintain all portions of the project that lie within its jurisdiction for such maintenance through statutory requirements, in a manner satisfactory to the State and shall make ample provision for such maintenance

each year. This agreement does not remove the current municipal maintenance responsibility.

- (b) Maintain all items outside the travel lane along the project, to include but not limited to parking lanes, curb and gutter, drainage facilities, sidewalks, multi-use paths, retaining walls, pedestrian refuge islands, landscaping features and amenities.
- (c) Maintain and accept responsibility for the energy, operation, maintenance, repair, and replacement of the lighting system.
- (d) Prohibit angle parking.
- (e) Regulate parking along the highway. The Municipality will file a parking declaration with the State.
- (f) Regulate or prohibit all parking at locations where and when the pavement area usually occupied by parked vehicles will be needed to carry active traffic in the street.
- (g) Use the WisDOT Utility Accommodation Policy unless the Municipality adopts a policy which has equal or more restrictive controls.
- (h) Provide complete plans, specifications, and estimates for sanitary sewer and water main work. The Municipality assumes full responsibility for the design, installation, inspection, testing, and operation of the sanitary sewer and water system. This relieves the State and all of its employees from the liability for all suits, actions, or claims resulting from the sanitary sewer and water system construction.
- (i) Coordinate with the State on changes to highway access within the project limits.
- (j) In cooperation with the State, assist with public relations for the project and announcements to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the project.
- (k) Maintain signs and pavement markings not necessary for the safe and efficient movement of traffic (no parking signs, crosswalk pavement markings not at signalized intersections, etc).

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- d) The estimated costs shown on the funding table on page 2 of this document are based on preliminary data and may change significantly when based on completed bid documents and plans. Final cost share will be the actual cost of the work.

[END]



To Financial Supporters of Dunn County Economic Development Corporation

The Dunn County Economic Development Corporation wants to thank you for your past financial support of and your contributions to our organization. The DCEDC exists only through the financial support of people, companies, and communities who have a belief that the DCEDC is an organization both designed and needed for the development and economic growth of all our communities.

We are asking you at this time to consider making a contribution to our organization now. The reason for this is to provide the DCEDC with the financial support it needs to complete this calendar year. We have many specific projects and initiatives with which we are currently working, and for which we are doing a lot of work and providing a lot of important services, including working with projects to secure specific sites, to develop financial statements and business prospectuses, and to develop and secure optimal financing packages. We currently have expenses of about \$7,000 per month, and without an immediate influx of money the DCEDC will be out of resources by August/September of this year and be forced to close down operations and terminate all activities and support for the businesses and people with whom we are working.

The money will be used to enable the DCEDC to continue all the current projects with which it is working, and to take on new ones that come to us all the time. We are also working on securing funding from the County and the City of Menomonie to help us complete this year, and to provide funding for the DCEDC in 2022.

We are moving in the right direction, and have the right individual (Bob Bossany) in place to create and develop significant and important economic growth in our county. Your support is greatly supported and appreciated.

Sincerely,

Gary Stene

Gary Stene: President DCEDC

802 Ballentine Road • Menomonie, Wisconsin • Phone: 715-556-1017 • info@dunnedc.com

\$ 2,000 2019+2020

DCEDC INITIATIVES

5/3/21

1. **Boyceville Hardware Store**

Have developed the project full and complete financial statements. Am working with the business owner on putting a business investment prospectus together, and once done will meet with SBD, Regional Business, and commercial lenders regarding structuring of financial packages, including SBA 504 and 7A loans, RBF loan, and commercial debt.

2. **Menomonie Golf Course**

Have developed a full set of pro-forma financial statements for the golf course project, including all capital requirements, operating costs, and defined income streams. Am working with the business owners and city of Menomonie on structuring a financing package, including a workable acquisition cost and required equity financing. Am waiting for a negotiated acquisition package and purchase agreement to be secured, and have agreed to participate as needed/desired to secure an agreement.

3. **Server Farm**

Received an inquiry regarding the potential location of a large computer server farm to the Menomonie Industrial Park. Worked with Xcel, City, etc. to move forward. Has high level electrical power requirements up to 35MW, requiring ultimately the installation of a new substation. Would require a 100,000 sq. ft. facility and provide 100+ high paying jobs. Forwarded to City, options and requirements were identified, and a package developed by the city of Menomonie and Xcel Energy has been forwarded to company.

4. **Knapp Manufacturing Project**

Am talking with the business owner regarding the start-up of a manufacturing project in Knapp, expected this summer. The project will refine cannabis into CBD oil for sale into the wholesale, and potentially the retail markets. Am ready to provide assistance in the development of the project and financing packages as desired/needed.

5. **Menomonie Park Company expansion**

Was approached by the business owners and developer of a diesel service business in the Menomonie industrial park regarding the addition of space to their existing building, essentially doubling its size. . Have met with them and agreed to help put their financials together to assess financing requirements and capability. Am waiting for their historical financials which I need to help put their pro-formas together and assess financing requirements.

6. **Menomonie Business Expansion**

Was approached by a local business owner on an expansion of their current business and construction of a new facility for manufacturing/storage space lease. Am waiting for additional information and desired/possible scope of the project from the business owner.

7. Large Scale Construction Material Project

Have talked with the business owner about the development of a new construction material that may have enormous potential. Although the project is embryonic, because of its potential I agreed to, and have opened potential investment channels and am exploring potential strategic partnerships to secure project funding.

8. Community Center

Was approached by, and am working with, some current health and fitness business owners about their desire to acquire an existing but primarily vacant commercial building in the city of Menomonie for the purpose of expanding into a community center with a sports complex, and collateral and additional retail and residential space. Have met with them numerous times and have developed a full set of pro-forma financials for a multi phase project. Am working with them on defining capital requirements, operating costs, revenue streams, and potential financing packages.

9. Food Wagon

Am working with a couple of people on the start-up of a local food wagon serving Mexican type food. Their plan is to serve Boyceville, Colfax, and Menomonie. They have the ability, the skills, and a strong desire to do this, but have no business acumen on how to get it done, and have asked for help. I worked with them on securing a kitchen, and am working with them to better define their project, its capital requirements, its operating costs, its potential revenue streams, and the financing requirements. I will work with them on developing their financial projections and securing an RBF micro loan, and will provide guidance on their accounting system and procedures.

10. Cooperative

Am exploring the potential for the development of a cooperative for area producers and growers for processing and marketing their products. There are producers and growers in Dunn County who are currently at a geographic disadvantage for the processing/packaging of their products. There are potentially some pieces in place for the development of processing and packaging capabilities within Dunn County, and it just might make economic sense to bring that processing closer to home. If there is an interest in exploring the possibilities, I will work with them to assess economic viability.

11. Anaerobic Digester

Have worked with a company that is looking at putting in 3 million gallon anaerobic digester on a large dairy farm for the production of synthetic gas for sale to a local utility. It is expected to be a \$16 million project, creating potentially 5 jobs. Have

connected them with the rural electric provider, explored potential grant programs for them, and am waiting for a status report.

12. Medical Device Company

A group of medical researchers have developed a new medical device which has enormous potential to save lives. Am working with the principals who have secured the right to commercialize the project, and provided the complete set of pro-forma financials on the project for them and the investors on the project. If successful, I am working to direct the project to locate in the Stout Technology Park in Menomonie. It appears, based on communications with the principals as late as this past week, a decision to move forward is very close.

13. Contracting Company

Working with a construction/farm system and implement company in securing a new site for construction of a 20,000 sq. ft. facility on 10 acres. It is probably \$2,000,000 investment, and would retain and/or create 50 jobs. Have a potential interest in a site in Elk Mound, and am exploring that location in the new TIF district in Elk Mound. We may look to a site visit yet this week.

14. Manufacturing Company Expansion

Have received interest from a northern Wisconsin manufacturing company that needs to expand its business and Dunn County appears to be a good geographic fit. It appears to require a 20,000 sq. ft. new building, jobs unknown yet. Have reached out to the company, and am told there is a strong interest in meeting to discuss potential and needs. There also seemed to be an interest in exploring a rural location, in Boyceville, Elk Mound, or Knapp. Expect to meet this week.

Resolution 2021-02
Authorization of Signer Change on Non-Personal Accounts of Village Moneys

WHEREAS, the Village of Colfax Board, as a customer of Bremer Bank is authorized to designate agents to conduct Village business on behalf of the Village of Colfax.

THEREFORE, BE IT RESOLVED, that Bremer Bank (the "Bank"), qualified as a public depository under Ch. 34, Wis. Stats., is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited; that the following accounts be opened and maintained in the name of this Municipality with the Bank subject to the rules and regulations of the Bank from time to time in effect; that the persons and the number thereof designated by title opposite the following designation of accounts is hereby authorizes, for and on behalf of this Municipality, to sign order checks as provided in Section 66.0607(3), Wisconsin Statutes, for payment or withdrawal of money from said accounts and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Bank and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality; that the endorsement for deposit may be in writing, by stamp, or otherwise with or without designation of signature of the person so endorsing; and that any officer, agent or employee of this Municipality is hereby authorized to make oral or written requests of the Bank for the transfer of funds or money between accounts maintained by this Municipality at the Bank.

Titles of Authorized Persons

Jody Albricht, President

Mark Halpin, Trustee

Lynn M. Niggemann, Administrator-Clerk-Treasurer

This is to certify, that the foregoing is a true and correct copy of resolutions duly and legally adopted by the governing body of the Municipality at an open legal meeting held on the 24th day of May 2021 and said resolutions will be in full force and effective on the 25th day of May 2021.

Signed and sealed this 24th day of May 2021.

Lynn M. Niggemann
Administrator-Clerk-Treasurer

The undersigned member of the governing body not authorized to sign order checks certifies that the foregoing is a correct copy of a resolution passed as therein set forth.

Trustee

Jody Albricht, President

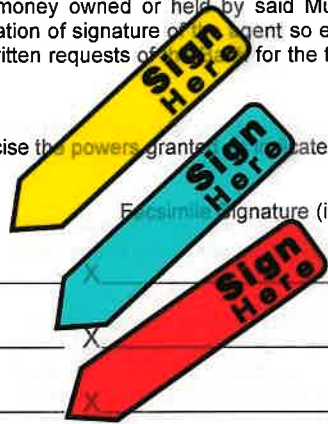
Attest: _____
Lynn M. Niggemann
Administrator-Clerk-Treasurer

RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF COUNTY, CITY, VILLAGE, TOWN OR SCHOOL DISTRICT MONEYS

VILLAGE OF COLFAX (Municipality), Wisconsin. Resolved, that Dairy State Bank (the "Bank"), qualified as a public depository under Ch. 34, Wis. Stats., is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited; that the following described account be opened and maintained in the name of this Municipality with the Bank subject to the rules and regulations of the Bank from time to time in effect; that the agent(s) is hereby authorized, for and on behalf of this Municipality, to sign order checks as provided in Section 66.0607(3), Wisconsin Statutes, for payment or withdrawal of money from said account and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Bank any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of agent so endorsing; and that any officer, agent or employee of this Municipality is hereby authorized to make oral or written requests of the Bank for the transfer of funds or money between accounts maintained by this Municipality at the Bank.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as stated below:

Table with 3 columns: Name and Title or Position, Signature, and Facsimile signature (if used). Rows include Lynn M Niggemann, Lisa M Bragg-Hurlburt, Jody F Albricht, and Mark S Halpin.



POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agents signatures required to exercise the power.)

Table with 2 columns: Description of Power and Indicate number of signatures required. Powers include exercising all powers, opening deposit accounts, endorsing checks, borrowing money, and entering into a lease for a safe deposit box.

LIMITATIONS ON POWERS The following are the Municipalities express limitations on the powers granted under this resolution. If the depositor has indicated more than one signature above, it is the Depositors responsibility to implement controls to monitor multiple signatures. The Bank requires only one signature.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated 5/19/2019. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY I further certify that the governing body of the Municipality has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the provisions on page 2 and to confer the powers granted above to the agents named who have full power and lawful authority to exercise the same.

The undersigned member of the governing body not authorized to sign checks certifies that the foregoing is a correct copy of a resolution passed as therein set forth.

X _____ Signature
Title _____ Date 05/24/21



FOR FINANCIAL INSTITUTION USE ONLY

Acknowledged and received on 5/24/21 (date) by AMB (initials) This resolution is superseded by resolution dated 5/19/19.

RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF COUNTY, CITY, VILLAGE, TOWN OR SCHOOL DISTRICT MONEYS

VILLAGE OF COLFAX (Municipality), Wisconsin. Resolved, that Dairy State Bank (the "Bank"), qualified as a public depository under Ch. 34, Wis. Stats., is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited; that the following described account _____ be opened and maintained in the name of this Municipality with the Bank subject to the rules and regulations of the Bank from time to time in effect; that the agent(s) is hereby authorized, for and on behalf of this Municipality, to sign order checks as provided in Section 66.0607(3), Wisconsin Statutes, for payment or withdrawal of money from said account and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Bank any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the agent so endorsing; and that any officer, agent or employee of this Municipality is hereby authorized to make oral or written requests of the Bank for the transfer of funds or money between accounts maintained by this Municipality at the Bank.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. <u>LYNN M NIGGEMANN</u>	X	X
B. <u>LISA M BRAGG-HURLBURT</u>	X	X
C. <u>JODY F ALBRICHT</u>	X	X
D. <u>MARK S HALPIN</u>	X	X
E. _____	X	X
F. _____	X	X

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agents signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
<u>A, B, C, D</u>	(1) Exercise all of the powers listed in this resolution.	<u>1</u>
_____	(2) Open any deposit account(s) in the name of the Municipality	_____
_____	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on Deposit with this Financial Institution.	_____
_____	(4) Borrow money on behalf and in the name of the Municipality, sign, execute and deliver promissory notes or other evidences of indebtedness.	_____
_____	(5) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	_____
_____	(6) Other _____	_____

LIMITATIONS ON POWERS The following are the Municipalities express limitations on the powers granted under this resolution. If the depositor has indicated more than one signature above, it is the Depositors responsibility to implement controls to monitor multiple signatures. The Bank requires only one signature.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated 5/15/19. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

I further certify that the governing body of the Municipality has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the provisions on page 2 and to confer the powers granted above to the agents named who have full power and lawful authority to exercise the same.

The undersigned member of the governing body not authorized to sign checks certifies that the foregoing is a correct copy of a resolution passed as therein set forth.

X _____
 Signature
 Title _____ Date 5/24/2021

FOR FINANCIAL INSTITUTION USE ONLY

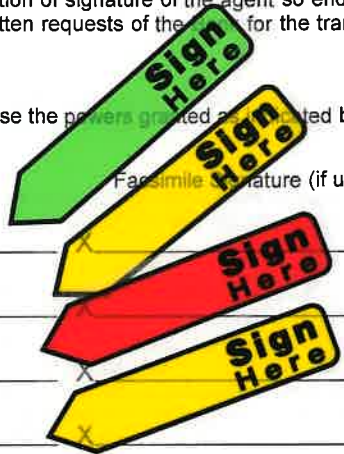
Acknowledged and received on 5/24/2021 (date) by AMB (initials) This resolution is superseded by resolution dated 5/15/19.

RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF COUNTY, CITY, VILLAGE, TOWN OR SCHOOL DISTRICT MONEYS

VILLAGE OF COLFAX (Municipality), Wisconsin. Resolved, that Dairy State Bank (the "Bank"), qualified as a public depository under Ch. 34, Wis. Stats., is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited; that the following described account _____ be opened and maintained in the name of this Municipality with the Bank subject to the rules and regulations of the Bank from time to time in effect; that the agent(s) is hereby authorized, for and on behalf of this Municipality, to sign order checks as provided in Section 66.0607(3), Wisconsin Statutes, for payment or withdrawal of money from said account and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Bank any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the agent so endorsing; and that any officer, agent or employee of this Municipality is hereby authorized to make oral or written requests of the _____ for the transfer of funds or money between accounts maintained by this Municipality at the Bank.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted and listed below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. <u>LYNN M NIGGEMANN</u>	X	
B. <u>LISA M BRAGG-HURLBURT</u>	X	
C. <u>JODY F ALBRICHT</u>	X	
D. <u>MARK S HALPTN</u>	X	
E. _____	X	X
F. _____	X	X



POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agents signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
<u>A, B, C, D</u>	(1) Exercise all of the powers listed in this resolution.	1
_____	(2) Open any deposit account(s) in the name of the Municipality	_____
_____	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on Deposit with this Financial Institution.	_____
_____	(4) Borrow money on behalf and in the name of the Municipality, sign, execute and deliver promissory notes or other evidences of indebtedness.	_____
_____	(5) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	_____
_____	(6) Other _____	_____

LIMITATIONS ON POWERS The following are the Municipalities express limitations on the powers granted under this resolution. If the depositor has indicated more than one signature above, it is the Depositors responsibility to implement controls to monitor multiple signatures. The Bank requires only one signature.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated 5/15/19. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY
I further certify that the governing body of the Municipality has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the provisions on page 2 and to confer the powers granted above to the agents named who have full power and lawful authority to exercise the same.

The undersigned member of the governing body not authorized to sign checks certifies that the foregoing is a correct copy of a resolution passed as therein set forth.


 X _____
 Title _____ Signature _____
 Date 05/19/2021

FOR FINANCIAL INSTITUTION USE ONLY

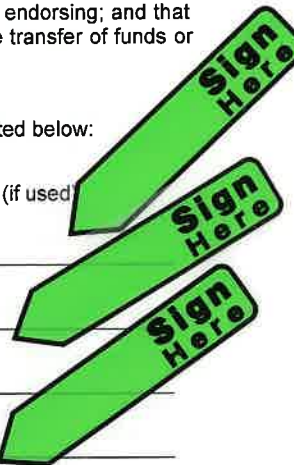
Acknowledged and received on 5/24/2021 (date) by AMB (initials) This resolution is superseded by resolution dated 5/15/19.

RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF COUNTY, CITY, VILLAGE, TOWN OR SCHOOL DISTRICT MONEYS

VILLAGE OF COLFAX (Municipality), Wisconsin. Resolved, that Dairy State Bank (the "Bank"), qualified as a public depository under Ch. 34, Wis. Stats., is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited; that the following described account be opened and maintained in the name of this Municipality with the Bank subject to the rules and regulations of the Bank from time to time in effect; that the agent(s) is hereby authorized, for and on behalf of this Municipality, to sign order checks as provided in Section 66.0607(3), Wisconsin Statutes, for payment or withdrawal of money from said account and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Bank any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the agent so endorsing; and that any officer, agent or employee of this Municipality is hereby authorized to make oral or written requests of the Bank for the transfer of funds or money between accounts maintained by this Municipality at the Bank.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Table with 3 columns: Name and Title or Position, Signature, Facsimile Signature (if used). Rows A-F with names LYNN M NIGGEMANN, JODY F ALBRICHT, MARK S HALPIN and X marks in signature and facsimile columns.



POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agents signatures required to exercise the power.)

Table with 2 columns: Indicate A, B, C, D, E, and/or F; Description of Power; Indicate number of signatures required. Lists 6 powers from (1) Exercise all of the powers... to (6) Other.

LIMITATIONS ON POWERS The following are the Municipalities express limitations on the powers granted under this resolution. If the depositor has indicated more than one signature above, it is the Depositors responsibility to implement controls to monitor multiple signatures. The Bank requires only one signature.

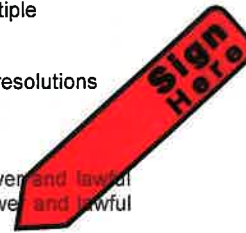
EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated _____ If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

I further certify that the governing body of the Municipality has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the provisions on page 2 and to confer the powers granted above to the agents named who have full power and lawful authority to exercise the same.

The undersigned member of the governing body not authorized to sign checks certifies that the foregoing is a correct copy of a resolution passed as therein set forth.

X _____ Signature
Title _____ Date 05/24/21



FOR FINANCIAL INSTITUTION USE ONLY

Acknowledged and received on 5/24/21 (date) by AMB (initials) This resolution is superseded by resolution dated 5/15/19

RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF COUNTY, CITY, VILLAGE, TOWN OR SCHOOL DISTRICT MONEYS

VILLAGE OF COLFAX (Municipality), Wisconsin. Resolved, that Dairy State Bank (the "Bank"), qualified as a public depository under Ch. 34, Wis. Stats., is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited; that the following described account _____ be opened and maintained in the name of this Municipality with the Bank subject to the rules and regulations of the Bank from time to time in effect; that the agent(s) is hereby authorized, for and on behalf of this Municipality, to sign order checks as provided in Section 66.0607(3), Wisconsin Statutes, for payment or withdrawal of money from said account and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Bank any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the agent so endorsing; and that any officer, agent or employee of this Municipality is hereby authorized to make oral or written requests of the Bank for the transfer of funds or money between accounts maintained by this Municipality at the Bank.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers _____ listed below:

Name and Title or Position	Signature	_____ (if used)
A. <u>LYNN M NIGGEMANN</u> _____	X _____	_____
B. <u>JODY F ALBRICHT</u> _____	X _____	_____
C. <u>MARK S HALPIN</u> _____	X _____	_____
D. _____	X _____	X _____
E. _____	X _____	X _____
F. _____	X _____	X _____

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agents signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
<u>A, B, C</u> _____	(1) Exercise all of the powers listed in this resolution.	1 _____
_____	(2) Open any deposit account(s) in the name of the Municipality	_____
_____	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on Deposit with this Financial Institution.	_____
_____	(4) Borrow money on behalf and in the name of the Municipality, sign, execute and deliver promissory notes or other evidences of indebtedness.	_____
_____	(5) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	_____
_____	(6) Other _____	_____

LIMITATIONS ON POWERS The following are the Municipalities express limitations on the powers granted under this resolution. If the depositor has indicated more than one signature above, it is the Depositors responsibility to implement controls to monitor multiple signatures. The Bank requires only one signature.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated 5/15/19 _____. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

I further certify that the governing body of the Municipality has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the provisions on page 2 and to confer the powers granted above to the agents named who have full power and lawful authority to exercise the same.

The undersigned member of the governing body not authorized to sign checks certifies that the foregoing is a correct copy of the resolution passed as therein set forth.

X _____
 Signature
 Title _____ Date 5/24/21

FOR FINANCIAL INSTITUTION USE ONLY

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RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF COUNTY, CITY, VILLAGE, TOWN OR SCHOOL DISTRICT MONEYS

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AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. <u>LYNN M NIGGEMANN</u>	X	
B. <u>JODY F ALBRICHT</u>	X	
C. <u>MARK S HALPIN</u>	X	
D. _____	X	X
E. _____	X	X
F. _____	X	X



POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agents signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
<u>A, B, C</u>	(1) Exercise all of the powers listed in this resolution.	<u>1</u>
_____	(2) Open any deposit account(s) in the name of the Municipality	_____
_____	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on Deposit with this Financial Institution.	_____
_____	(4) Borrow money on behalf and in the name of the Municipality, sign, execute and deliver promissory notes or other evidences of indebtedness.	_____
_____	(5) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	_____
_____	(6) Other _____	_____

LIMITATIONS ON POWERS The following are the Municipalities express limitations on the powers granted under this resolution. If the depositor has indicated more than one signature above, it is the Depositors responsibility to implement controls to monitor multiple signatures. The Bank requires only one signature.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated 5/15/19. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

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X _____
Signature
Title _____ Date 05/24/21



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AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Feasible Signature (if used)
A. <u>LYNN M NIGGEMANN</u>	X	X
B. <u>JODY F ALBRICHT</u>	X	X
C. <u>MARK S HALPIN</u>	X	X
D. _____	X	X
E. _____	X	X
F. _____	X	X

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agents signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
<u>A, B, C</u>	(1) Exercise all of the powers listed in this resolution.	<u>1</u>
_____	(2) Open any deposit account(s) in the name of the Municipality	_____
_____	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on Deposit with this Financial Institution.	_____
_____	(4) Borrow money on behalf and in the name of the Municipality, sign, execute and deliver promissory notes or other evidences of indebtedness.	_____
_____	(5) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	_____
_____	(6) Other _____	_____

LIMITATIONS ON POWERS The following are the Municipalities express limitations on the powers granted under this resolution. If the depositor has indicated more than one signature above, it is the Depositors responsibility to implement controls to monitor multiple signatures. The Bank requires only one signature.

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The undersigned member of the governing body not authorized to sign checks certifies that the foregoing is a correct copy of a resolution passed as therein set forth.

X _____
 Signature
 Title _____ Date 5/24/2021

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AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. <u>LYNN M NIGGEMANN</u>	X	X
B. <u>JODY F ALBRICHT</u>	X	X
C. <u>MARK S HALPIN</u>	X	X
D. _____	X	X
E. _____	X	X
F. _____	X	X

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agents signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
<u>A, B, C</u>	(1) Exercise all of the powers listed in this resolution.	<u>1</u>
_____	(2) Open any deposit account(s) in the name of the Municipality	_____
_____	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on Deposit with this Financial Institution.	_____
_____	(4) Borrow money on behalf and in the name of the Municipality, sign, execute and deliver promissory notes or other evidences of indebtedness.	_____
_____	(5) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	_____
_____	(6) Other _____	_____

LIMITATIONS ON POWERS The following are the Municipalities express limitations on the powers granted under this resolution. If the depositor has indicated more than one signature above, it is the Depositors responsibility to implement controls to monitor multiple signatures. The Bank requires only one signature.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated 5/15/19. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

I further certify that the governing body of the Municipality has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the provisions on page 2 and to confer the powers granted above to the agents named who have full power and lawful authority to exercise the same.

The undersigned member of the governing body not authorized to sign checks certifies that the foregoing is a correct copy of a resolution passed as therein set forth.

X _____
 Signature
 Title _____ Date 5/24/2021

FOR FINANCIAL INSTITUTION USE ONLY

Acknowledged and received on 5/24/2019 (date) by AMB (initials) This resolution is superseded by resolution dated 5/15/2019.

RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF COUNTY, CITY, VILLAGE, TOWN OR SCHOOL DISTRICT MONEYS

VILLAGE OF COLFAX (Municipality), Wisconsin. Resolved, that Dairy State Bank (the "Bank"), qualified as a public depository under Ch. 34, Wis. Stats., is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited; that the following described account be opened and maintained in the name of this Municipality with the Bank subject to the rules and regulations of the Bank from time to time in effect; that the agent(s) is hereby authorized, for and on behalf of this Municipality, to sign order checks as provided in Section 66.0607(3), Wisconsin Statutes, for payment or withdrawal of money from said account and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Bank any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the agent so endorsing; and that any officer, agent or employee of this Municipality is hereby authorized to make oral or written requests of the Bank for the transfer of funds or money between accounts maintained by this Municipality at the Bank.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Table with 3 columns: Name and Title or Position, Signature, and Facsimile (used). Rows A-F include names like LYNN M NIGGEMANN, JODY F ALBRICHT, and MARK S HALPIN, with 'X' marks in the signature and facsimile columns.



POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agents signatures required to exercise the power.)

Table with 2 columns: Indicate A, B, C, D, E, and/or F; and Indicate number of signatures required. Lists powers (1) through (6) such as 'Exercise all of the powers listed in this resolution' and 'Open any deposit account(s) in the name of the Municipality'.

LIMITATIONS ON POWERS The following are the Municipalities express limitations on the powers granted under this resolution. If the depositor has indicated more than one signature above, it is the Depositors responsibility to implement controls to monitor multiple signatures. The Bank requires only one signature.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated 9/06/19. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

I further certify that the governing body of the Municipality has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the provisions on page 2 and to confer the powers granted above to the agents named who have full power and lawful authority to exercise the same.

The undersigned member of the governing body not authorized to sign checks certifies that the foregoing is a correct copy of a resolution passed as therein set forth.

X
Signature
Title
Date 05/24/2021

FOR FINANCIAL INSTITUTION USE ONLY

Acknowledged and received on 5/24/2021 (date) by AMB (initials) This resolution is superseded by resolution dated 9/06/19.

RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF COUNTY, CITY, VILLAGE, TOWN OR SCHOOL DISTRICT MONEYS

VILLAGE OF COLFAX (Municipality), Wisconsin. Resolved, that Dairy State Bank (the "Bank"), qualified as a public depository under Ch. 34, Wis. Stats., is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited; that the following described account _____ be opened and maintained in the name of this Municipality with the Bank subject to the rules and regulations of the Bank from time to time in effect; that the agent(s) is hereby authorized, for and on behalf of this Municipality, to sign order checks as provided in Section 66.0607(3), Wisconsin Statutes, for payment or withdrawal of money from said account and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Bank any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the _____ so endorsing; and that any officer, agent or employee of this Municipality is hereby authorized to make oral or written requests of the _____ of the transfer of funds or money between accounts maintained by this Municipality at the Bank.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. <u>LYNN M NIGGEMANN</u>	X	X
B. <u>JODY F ALBRICHT</u>	X	X
C. <u>MARK S HALPIN</u>	X	X
D. _____	X	X
E. _____	X	X
F. _____	X	X

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agents signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
<u>A, B, C</u>	(1) Exercise all of the powers listed in this resolution.	<u>1</u>
_____	(2) Open any deposit account(s) in the name of the Municipality	_____
_____	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on Deposit with this Financial Institution.	_____
_____	(4) Borrow money on behalf and in the name of the Municipality, sign, execute and deliver promissory notes or other evidences of indebtedness.	_____
_____	(5) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	_____
_____	(6) Other _____	_____

LIMITATIONS ON POWERS The following are the Municipalities express limitations on the powers granted under this resolution. If the depositor has indicated more than one signature above, it is the Depositors responsibility to implement controls to monitor multiple signatures. The Bank requires only one signature.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated 12/18/20. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY
I further certify that the governing body of the Municipality has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the provisions on page 2 and to confer the powers granted above to the agents named who have full power and lawful authority to exercise the same.

The undersigned member of the governing body not authorized to sign checks certifies that the foregoing is a correct copy of a resolution passed as therein set forth.

X _____
Signature
Title _____ Date 05/24/2021

FOR FINANCIAL INSTITUTION USE ONLY

Acknowledged and received on 5/24/2021 (date) by AMB (initials) This resolution is superseded by resolution dated 12/18/20.

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 5/10/2021 From Account:
Thru: 5/23/2021 Thru Account:

Check Nbr	Check Date	Payee	Amount
77216	5/14/2021	ARAMARK UNIFORM SERVICE, INC	53.00
77217	5/14/2021	BAUER BUILT TIRE	526.44
77218	5/14/2021	CARLTON DEWITT	306.55
77219	5/14/2021	COAST TO COAST SOLUTIONS	146.14
77220	5/14/2021	COMMERCIAL TESTING LAB	176.00
77221	5/14/2021	CRAMER CONSULTING, LLC	250.00
77222	5/14/2021	DUNN ENERGY COOPERATIVE	90.00
77223	5/14/2021	E.O. JOHNSON	99.00
77224	5/14/2021	EXPRESS MART	317.97
77225	5/14/2021	FARRELL EQUIPMENT & SUPPLY CO.	599.99
77226	5/14/2021	GEORGE ENTZMINGER	100.00
77227	5/14/2021	GILBERTS OF SAND CREEK	92.99
77228	5/14/2021	HEALTH TRADITION HEALTH PLAN	10,753.77
77229	5/14/2021	HUEBSCH	97.22
77230	5/14/2021	HYDROCORP	470.00
77231	5/14/2021	INDIANHEAD TRUCK EQUIPMENT/NAPA	28.18
77232	5/14/2021	JOHN DEERE FINANCIAL	2,268.11
77233	5/14/2021	JOLENE ALBRICHT	23.82
77234	5/14/2021	KYLES MARKET	6.38
77235	5/14/2021	MP CLOUD TECHNOLOGIES	549.00
77236	5/14/2021	MYERS SEPTIC SERVICE	198.10
77237	5/14/2021	STATE INDUSTRIAL PRODUCTS	194.41
77238	5/14/2021	SYNERGY COOPERATIVE	1,083.67
77239	5/14/2021	TECH SALES CO.	6,399.60
77240	5/14/2021	TIMBER TECHNOLOGIES	350.00
77241	5/14/2021	VIKING DISPOSAL, INC	1,693.00
77242	5/14/2021	WATER CARE SERVICES	31.50
77243	5/14/2021	WELD RILEY SC	264.00
77244	5/14/2021	WI DNR	125.00
77245	5/14/2021	WILLIAM ANDERSON	123.00
EFTPS	5/13/2021	EFTPS-FEDERAL-SS-MEDICARE	5,110.07
EFTPS	5/14/2021	EFTPS-FEDERAL-SS-MEDICARE	56.16
WIDOR	5/13/2021	WI DEPARTMENT OF REVENUE	931.86

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 5/10/2021 From Account:
Thru: 5/23/2021 Thru Account:

Check Nbr	Check Date	Payee	Amount
WIDOR	5/13/2021	WI DEPARTMENT OF REVENUE	5.87
AMAZON	5/20/2021	AMAZON.COM	1,120.47
BREMER	5/10/2021	CARDMEMBER SERVICE	1,135.30
BREMER	5/13/2021	BREMER BANK	195.00
WIDCOMP	5/13/2021	WISCONSIN DEFERRED COMPENSATION	240.00
WEENERGIES	5/14/2021	WE ENERGIES	153.39
WEENERGIES	5/14/2021	WE ENERGIES	312.36
Grand Total			36,677.32

Planning Commission, April 29th, 2021

On April 29th, 2021, the Planning Commission meeting was called to order at 6:00 p.m. at the Colfax Rescue Squad, 614C Railroad Avenue, Colfax, WI by Jody Albricht. In attendance: Logan Michels, Dave Hovre and Mike Buchner. Excused: Nancy Hainstock and Jason Johnson. There is one vacancy. Others Present: Mike Miller, Andy DeMoe, Administrator-Clerk-Treasurer Lynn Niggemann and LeAnn Ralph with the Messenger.

Public Appearances –none.

East View Development

Tax Increment Discussions – TID 4 and/or possible creation of the new TID – Niggemann explained that the East View Development forward progress will be directly related to continuing the utilities past lot 7. The creation of a new TID would allow for additional funds to be allocated to the project. The primary concern is to not have any invoices paid until the creation is complete.

Potential to Expand East View Development - With any future expansions, the Village would have to consider discussion with Higbie's to purchase land east of the current phase one and phase two properties.

Whitehorse Construction – Single Family Homes – Mike Miller is interested in constructing three single family homes in phase two. He is estimating the homes to be starter homes, approximately 1,100 to 1,200 square feet. The estimated market value would be \$175,000 to \$200,000. He would like to construct one home this year, 2021 and two homes in 2022.

Homes by Croix Creek – Lot 4 – Construction Order – In discussion it was confirmed that Homes by Croix Creek can move forward with Lot 4 land transfer, as agreed in earlier meetings. This was and update for the Committee.

Design of Phase 2- The committee discussed what the plan design for phase 2 would be. The original concept was created to follow with the land use document. With the two contractors in attendance, they both expressed interest in lot 7 for a tri-plex and three single family home. With Whitehorse being interested in three-single family homes, the committee needs to consider all factors when finalizing the design plan.

2021 Utility and Road Construction on Dunn Street

Possible extension to include more of phase 2- Ayres has provided some numbers to extend the Dunn Street project to continue from 4th Ave. to 5th Ave. on Dunn Street for the water and sewer, estimated cost is \$112,000.

Tri-Plex-Plan Design Consideration-Tri-Plex lot division-Timeline-Utility Expansion- Andy DeMoe explained that the design would be to sell the three units vs. renting the units out. He would like to start construction in June and have an expected completion date of October 31, 2021. Niggemann noted that there would need to be an ordinance update or new ordinance to allow for a tri-plex construction type of home.

A motion was made by Michels and seconded by Hovre to table the decision regarding the design of Phase 2 and the Tri-Plex consideration until the next meeting, hopefully in two weeks. All members voted in favor and the motion carried.

Adjourn: A motion was made by Buchner and seconded by Michels to adjourn the meeting. All members voted yes.

Jody Albricht, Chair

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer

Planning Commission, May 20th, 2021

On May 20th, 2021, the Planning Commission meeting was called to order at 6:00 p.m. at the Colfax Rescue Squad, 614C Railroad Avenue, Colfax, WI by Jody Albricht. In attendance: Mike Buchner (left early for fire call), Jason Johnson, Dave Hovre, Tiffany Prince, Logan Michels, Nancy Hainstock and Jody Albricht. Others Present: Rand Bates, Patrick Beilfuss from Cedar Corporation, Josh Lowe and Sean Lentz from Ehlers Associates (via phone), Administrator-Clerk-Treasurer Lynn Niggemann and LeAnn Ralph with the Messenger.

Public Appearances –none.

East View Development

Dunn Street Estimated Cost to Complete Phase Two – Niggemann and Bates explained that Ayres Associates provided a cost estimate for the entire Dunn Street project which will include the sanitary sewer and water for both Phase One and Phase Two of the East View Development project. The total project cost is estimated to be \$244,000.

Tax Increment Discussions – TID 4 and /or possible creation of a new TID - Lowe discussed the packet of information provided. The Exhibit 1 shows the Village debt with the current project on Riverview, High Street and Dunn plus the proposed project to extend the Dunn Street project to include Phase Two. The TID 5 numbers reflect the extension of Dunn Street project. The Exhibit 2 shows the maximum amount of debt that the Village is allowed to levy in comparison to where the Village is currently at. Exhibit 3 shows how the levy would be impacted. Exhibit 4 breaks out the water and sewer and shows that there would be enough debt coverage which is a utility requirement. Exhibit 5 and 6 show that the Village could use the American Recovery Grant Funds of \$114,468.90 divided over a two year period for the water and sewer portion of the project under the TID's or they can use the funds for future projects. Exhibit 7 and 8 show how TID 3 and 4 are affected by the borrowing. Exhibit 9 shows an expectation of what TID 5 would potentially look like with the known projects.

East View Phase Two Design Concept Options – The Committee reviewed the design that Cedar Corp created to include space for a proposed extension of Fifth Avenue. The design that aligns with the land use planning is to move forward with the three single family housing units and progress to the multi-family housing. Some of the discussion items included:

- Process for a major subdivision which must have the plans approved at the state.
 - Preliminary Plat to state, Plan Commission must review, Final Plat goes to the State and then the Village Board approval and the plans can be submitted.
 - Estimated cost from Cedar Corp to submit the plans to the state is not to exceed \$6,500.
 - Timeline is not known as to long it will take to process the major subdivision at the State.
- Could the Village move forward with the Tri-plex as one lot to start off and then the contractor would subdivide after construction is complete. It would be considered a condo lot or multi-family for the zoning.

A motion as made by Michels and seconded by Johnson to recommend to the Village Board to design phase two with three single family homes and two multiple family homes as presented.

Voting For: Prince, Hovre, Michels, Johnson, Hainstock and Albricht. Voting Against: none.
Motion carried.

A motion was made by Hovre and seconded by Hainstock to recommend to the Village Board to complete the water and sewer for phase two. Voting For: Johnson, Hainstock, Michels, Hovre, Prince and Albricht. Voting Against: none. Motion carried.

A motion was made by Hovre and seconded by Prince to recommend to the Village Board the approval of moving forward with the state plans for the major sub division for the price not to exceed \$6,500. Voting For: Michels, Hovre, Prince, Hainstock, Johnson and Albricht. Voting Against: none. Motion carried.

Adjourn: A motion was made by Michels and seconded by Hainstock to adjourn the meeting. All members voted yes.

Jody Albricht, Chair

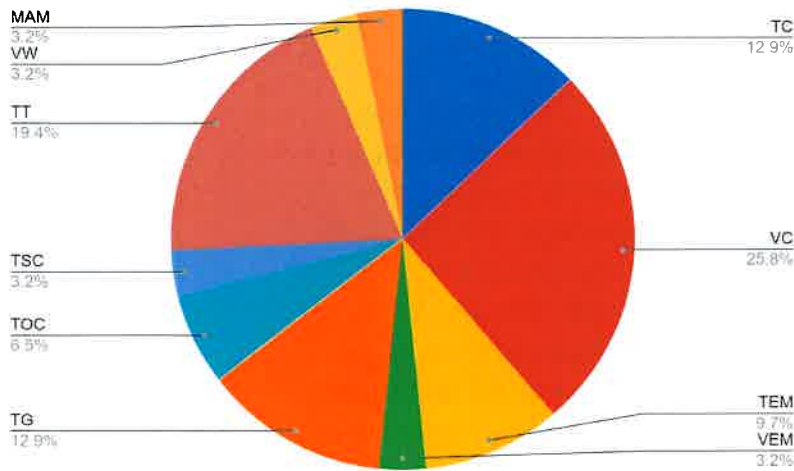
Attest: Lynn Niggemann
Administrator-Clerk-Treasurer

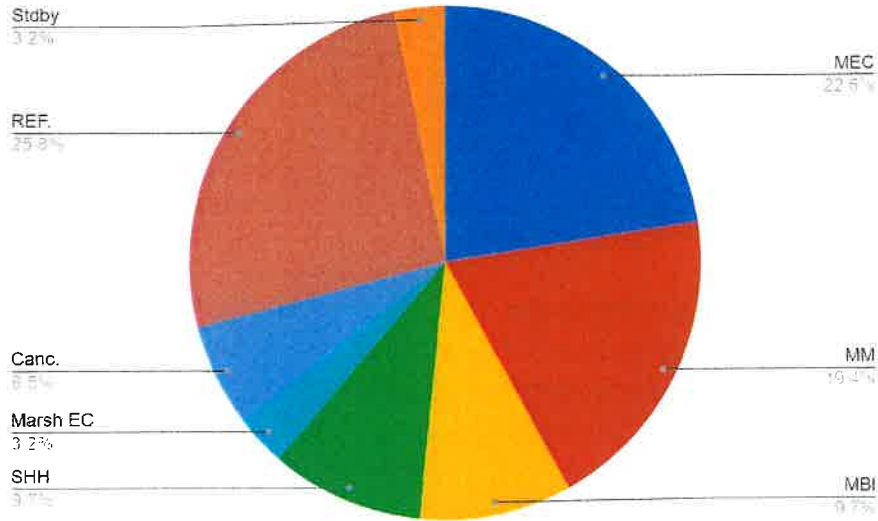


Colfax Rescue
 614C Railroad Ave
 Colfax WI 54730
 715 303 3049 ext 1
dknutson@colfaxrescue.us

April 2021 Report

<u>Municipalities Responded To:</u>		<u>Receiving Facilities:</u>	
Town of Colfax	4	Mayo Clinic Health System Eau Claire	7
Village of Colfax	8	Mayo clinic Health System Menomonie	6
Town of Elk Mound	3	Mayo Clinic Health System Bloomer	3
Village of Elk Mound	1	HSHS Sacred Heart	3
Town of Grant	4	HSHS St Joe's	0
Town of Otter Creek	2	Marshfield Eau Claire	1
Town of sand Creek	1	Cancelled	2
Town of Tainter	6	Refused/No Transport	8
Village of Wheeler	1	Fire	0
Mutual Aid Boyceville	0	Mayo 1	0
Mutual Aid Menomonie	1	Standby Mutual Aid	1
Total	31 Total		31





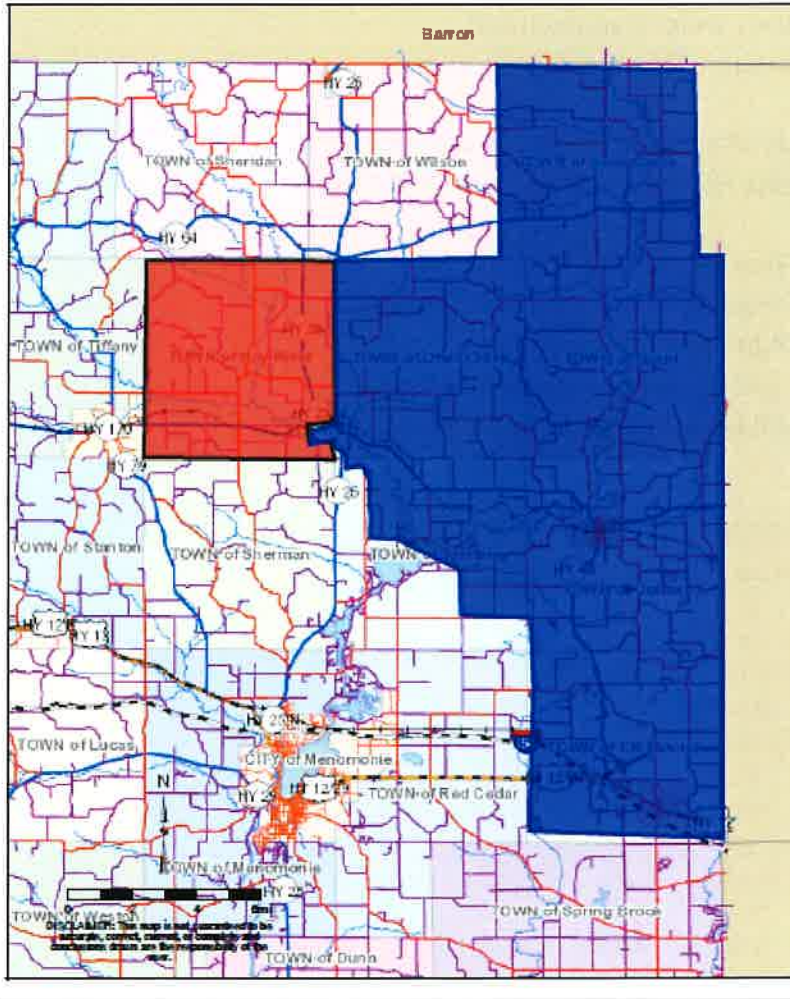
Fleet:

	Ending Mileage	Maintenance Mileage	Hours	Monthly fleet operation cost per mile	
M7 (2011 Dodge)	81341	0	581	18	\$0.30
M8 (2014 Dodge)	65031	359.98	313	16	\$1.81
Total		359.98	894	34	\$1.06

CRS Notes:

- Boyceville Community Ambulance had 2/3 of their staff resign. Their new Director in consultation with the state of Wisconsin EMS office has requested contracts for coverage of their district from neighboring services because they can not provide 24/7 coverage. This hopefully is a temporary event. Why did they need new contracts when they have signed a mutual aid agreement you may ask? The way it has been explained is mutual aid is for unplanned unavailability such as all ambulances are out or first staffed ambulances are out and back up crews have too long of a response. Where Boyceville is a known unavailability and it is not fair to expect someone else to cover their

district. The area that will be CRS primary response area for Boyceville if they are not available is Town of Hay River.



- Boyceville will find that almost every service in the area knows that the need for EMT's far outnumbers the available resources. I have been in contact with 6 services and all are saying they have openings. An example was Chippewa Fire District when their Chief was first hired and their first EMT/Paramedic/Firefighter position was posted he had about 130 applicants this last opening he had nine. Our last posted 30 hour position garnered 2 applicants. I have hired four Casual EMT's in the last year but lost 7.
- We replaced 2 batteries in medic 8. I believe the old batteries were the original OEM from 2014 when they were manufactured.
- April Training was Blood Borne Pathogen Training. Taught by Lisa Field NP from HSHS Sacred Heart.
- May events will be covering six days of horse shows. Don will be taking 2 vacation days to teach Colfax High School Seniors CPR/First Aid.
- May 16-22 is national EMS week. Please take this time to thank EMR's, EMT's, Advanced EMT's, Paramedics, Nurses and Doctors that give countless hours away from family to help others.
- May will also have me researching and developing a plan that could be deployed to reduce overtime. I will also be trying to update our emergency response plan.

Beginning A/R	\$ 88,674.82	\$ 91,219.42	\$ 72,970.06	\$ 69,025.52	\$ 72,167.27
Charges	\$ 34,664.83	\$ 37,222.70	\$ 35,225.31	\$ 28,527.49	\$ 11,176.26
Charge Discounts	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Contractual Adjustments	-\$ 21,865.78	-\$ 32,148.60	-\$ 21,754.29	-\$ 15,098.40	-\$ 977.12
Gross Net Charges	\$ 12,799.05	\$ 5,074.10	\$ 13,471.02	\$ 13,429.09	\$ 10,199.14
Courtesy Discounts	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Bad Debt Write Off	\$ 103.71	\$ 0.00	\$ 2,717.87	\$ 2,670.91	\$ 0.00
Bankruptcy	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Misc Adjustments	-\$ 50.00	\$ 10.34	\$ 12.79	\$ 0.00	\$ 0.00
Adjusted Charges	\$ 12,852.76	\$ 5,084.44	\$ 16,201.68	\$ 16,100.00	\$ 10,199.14
Insurance Refunds	\$ 229.68	\$ 0.00	\$ 183.30	\$ 113.44	\$ 0.00
Patient Refunds	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Returned Checks	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Total Refunds	\$ 229.68	\$ 0.00	\$ 183.30	\$ 113.44	\$ 0.00
Insurance Payments	-\$ 7,710.17	-\$ 13,261.95	-\$ 11,370.89	-\$ 6,250.93	-\$ 590.56

Patient payments	-\$ 2,827.67	-\$ 10,071.85	-\$ 8,958.63	-\$ 6,820.76	\$ 0.00
Bad Debt Recovery	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Total Payments	-\$ 10,537.84	-\$ 23,333.80	-\$ 20,329.52	-\$ 13,071.69	-\$ 590.56
Net Payments	-\$ 10,537.84	-\$ 23,333.80	-\$ 20,329.52	-\$ 13,071.69	-\$ 590.56
Ending A/R	\$ 91,219.42	\$ 72,970.06	\$ 69,025.52	\$ 72,167.27	\$ 81,775.85
Beginning Collections	\$ 32,296.17	\$ 32,192.46	\$ 32,192.46	\$ 29,474.59	\$ 26,803.68
Accounts Sent To Collections	-\$ 103.71	\$ 0.00	-\$ 2,717.87	-\$ 2,670.91	\$ 0.00
Adjustments	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Bad Debt Recovery	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Ending Collections	\$ 32,192.46	\$ 32,192.46	\$ 29,474.59	\$ 26,803.68	\$ 26,803.68
Total # of Claims Filed	48	43	36	34	9
Total Lines Filed On All Claims	108	103	84	79	19
Gross Days in AR	78	57	58	64	98
Runs	27	24	25	20	9
Denial # of Runs	5	8	3	11	0
Average Charge/Transport	\$ 1,283.88	\$ 1,550.95	\$ 1,409.01	\$ 1,426.37	\$ 1,241.81
Average Revenue/Transport	\$ 390.29	\$ 972.24	\$ 813.18	\$ 653.58	\$ 65.62
A0426 (A0426 - ALS NON EMERGENT)	\$ 0.00	\$ 0.00	\$ 0.00	-\$ 1.00	\$ 0.00
A0427 (A0427 - ALS EMERGENT)	\$ 1.00	\$ 2.00	\$ 4.00	\$ 3.00	\$ 1.00
A0429 (A0429 - BLS EMERGENT)	\$ 19.00	\$ 20.00	\$ 17.00	\$ 14.00	\$ 6.00
A0428 (A0428 - BLS NON EMERGENT)	\$ 1.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
A0433 (A0433 - ALS LEVEL 2)	\$ 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
A0998 (A0998 - TNT)	\$ 6.00	\$ 2.00	\$ 4.00	\$ 4.00	\$ 2.00
A0425 (A0425 - GROUND MILEAGE)	\$ 199.40	\$ 401.30	\$ 291.30	\$ 231.90	\$ 95.10
A0999 (A0999 - NTNT)	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

WILLIAM J. ANDERSON
CHIEF OF POLICE



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

APRIL 2021 POLICE REPORT

Printed on May 21, 2021

CFS Date/Time	Description	Primary Units
04/01/21 02:43	SUSPICION	214
04/01/21 05:04	SUSPICION	220
04/01/21 22:18	TRAFFIC STOP	507
04/02/21 17:10	EMERGENCY	CXMD7
04/02/21 18:48		508
04/02/21 22:03	TRAFFIC STOP	508
04/03/21 01:04	SUSPICION	508
04/03/21 02:45	TRAFFIC STOP	508
04/03/21 05:05	FRAUD/ FORGERY/	228
04/03/21 08:01	DISORDERLY	228, 508
04/03/21 17:03	THEFT	508
04/03/21 21:45	THEFT	
04/04/21 01:48	TRAFFIC STOP	508, 224
04/04/21 19:51	CITY/COUNTY	508
04/05/21 18:16	MISCELLANEOUS -	221
04/05/21 18:53	CIVIL COMPLAINTS	214
04/06/21 00:24	911 HANG UP CALL -	
04/06/21 00:26	SUSPICION	207
04/06/21 11:13	CITY/COUNTY	501
04/07/21 08:30	CIVIL COMPLAINTS	501
04/07/21 12:38	JUVENILE	501
04/07/21 17:55	911 HANG UP CALL -	508
04/07/21 21:35	TRAFFIC RELATED	508
04/08/21 17:53	CITY-VILLAGE	508
04/08/21 21:04	TRAFFIC STOP	508
04/09/21 11:17	CRIMESTOPPERS	501
04/09/21 20:08	TRAFFIC STOP	502
04/09/21 20:15	CIVIL COMPLAINTS	502
04/09/21 20:40	MISCELLANEOUS -	
04/09/21 21:45		508
04/10/21 16:08	DISORDERLY	215, CXMD7
04/10/21 16:09	Duplicate Call	
04/10/21 16:32	MISCELLANEOUS -	
04/10/21 23:40	INEBRIATE CONTACT	224
04/11/21 02:54	SUSPICION	
04/12/21 15:08	911 HANG UP CALL -	
04/12/21 20:37	PAPER SERVICE	212, 508
04/13/21 13:50	TRAFFIC STOP	508
04/13/21 21:18	MOTORIST ASSIST -	508
04/13/21 21:47	TRAFFIC STOP	240

CFS Date/Time	Description	Primary Units
04/14/21 10:16	EMERGENCY	CXMD8
04/14/21 16:09	TRAFFIC STOP	508
04/14/21 22:33	TRAFFIC STOP	508
04/14/21 22:46	SUSPICION	508
04/15/21 08:53	BUSINESS CHECKS,	502
04/15/21 16:19	911 HANG UP CALL -	507
04/15/21 20:16	TRAFFIC STOP	507
04/17/21 12:57	PAPER SERVICE	240
04/17/21 15:29		240
04/17/21 21:49		240
04/17/21 22:57	911 HANG UP CALL -	
04/18/21 06:01	DEATH- NATURAL	
04/18/21 13:06	911 MISDIALS,	228
04/18/21 21:08		218
04/19/21 17:35	PAPER SERVICE	214
04/19/21 18:35	911 HANG UP CALL -	
04/20/21 08:51	FRAUD/ FORGERY/	230
04/20/21 09:22	SUSPICION	218
04/20/21 12:55	PAPER SERVICE	207
04/20/21 19:27	TRAFFIC STOP	207
04/21/21 09:22	SUSPICION	501
04/21/21 10:58	PROPERTY	501
04/21/21 19:46	PAPER SERVICE	205
04/22/21 10:39	PARKING ORDINANCE	501
04/22/21 10:49	PARKING ORDINANCE	501
04/22/21 20:17	TRAFFIC STOP	507
04/22/21 20:25	TRAFFIC STOP	507
04/22/21 21:04	DEATH- NATURAL	ME2
04/22/21 21:26	TRAFFIC STOP	256, 507, CXMD7
04/22/21 21:59	DISORDERLY	210, 507
04/23/21 01:11	DISORDERLY	205, 507
04/23/21 20:45	TRAFFIC STOP	508
04/23/21 22:17	TRAFFIC STOP	508
04/24/21 15:53	PAPER SERVICE	207
04/25/21 02:06	TRAFFIC STOP	508
04/25/21 06:22	DEATH	M2, 215, CXMD7, ME1
04/25/21 15:54	CHECK WELFARE ON	508
04/25/21 18:28	SUSPICION	207, 508
04/25/21 19:10	MISCELLANEOUS -	223
04/25/21 23:37	VIOLATE COURT	207, 508
04/26/21 19:46	DOMESTIC DISPUTE	507, 212
04/27/21 08:48	PROPERTY	501
04/27/21 14:40	ESCORT	501
04/27/21 20:32	CHECK WELFARE ON	508, 212
04/27/21 23:58	DEATH	
04/28/21 10:43	PAPER SERVICE	215
04/28/21 10:49	TRAFFIC STOP	215

CFS Date/Time	Description	Primary Units
04/28/21 12:03	PAPER SERVICE	215
04/28/21 20:00	EMERGENCY	CXMD7, 508
04/29/21 03:44	TRAFFIC ACCIDENT -	CXMD7, 214
04/29/21 03:47	911 HANG UP CALL -	
04/29/21 09:44	CRIMESTOPPERS	501
04/29/21 12:26	MOTOR VEHICLE	192
04/29/21 12:43	EMERGENCY	CXMD7
04/29/21 13:32	EMERGENCY	M1
04/29/21 14:16	ALARM	501
04/29/21 22:29	CHECK WELFARE ON	508
04/30/21 05:06	ALARM	228
04/30/21 18:30	EMERGENCY	CXMD7
04/30/21 19:02	TRAFFIC STOP	507
04/30/21 20:47	911 MISDIALS,	507

Total Records: 101

Parks Committee Meeting
May 12th, 2021
1:00 p.m.

The Village of Colfax Parks Committee met on May 12th, 2021 at 1:00 p.m. at the Colfax Fairgrounds. Members present: Chair Jeff Prince, Mark Halpin and Gary Stene. Others present: Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Review Band Shell necessary repairs and maintenance - The Committee discussed the concrete slab cracks and deterioration, painting of the back wall, painting the roof red and updating the steps and adding hand rails. Bates did get an estimate from B&M Masonry and Repair since they were in Colfax working on a project, the estimate is \$2,500 and they are about 13 weeks out for scheduling. The committee would like to get Andy DeMoe and Tom Nielsen to estimate the concrete work and the steps.

Stuart Park camping Signage - Niggemann explained that it would be helpful to have an informational kiosk at Stuart Park that states the cost for camping, the camping rules and phone numbers to call with questions. Included in the kiosk would be envelopes and a lock box so the campers can deposit the money into the box and get their camping permit. This will help increase the interest in the park and provide necessary information to all users of the park. Prince will talk to Timber Tech regarding possibly building the kiosk; Niggemann will order the signs and envelopes. In the future Prince thinks we should expand on the Stuart Park camping by advertising camping, canoeing, kayaking and tubing. We could consider installing electric for some of the sites. A motion was made by Halpin and seconded by Stene to move forward with the signage and talking with Timber Tech. Voice vote was taken with all members voting in favor. Motion carried.

Signage at the entrances of the Village – Niggemann showed some of the photos that were taken at the entrances of the village. The signs are in need of repair. Halpin will contact Steve Ackerman regarding the FFA signs, the Churches and Bob Fehr regarding the Viking sign on the car wash lot. It was mentioned that the Village should require the responsible party to be required to have a tag identifier with the contact information when a sign is in need of repairs.

Other park discussions/concerns

Tom Prince Memorial Park – Prince asked about the Village purchasing a 4-wheeler for the Softball fields as a one-time deal and the Softball Association being 100% responsible for the maintenance of it. It was determined that the Softball Association should get three quotes rather than asking for permission to buy a 4 wheeler. Bates expressed that he is not in favor of the Village owning the equipment because of the prior situation in 2015 or 2016.

JD Simons Park – Consider a cement foundation with three flags in it, the US Flag, WI flag and maybe a Veterans flag or adding some flowers around the current flagpole base.

Iverson Park – Consider painting the playground diggers and replacing the plastic borders.

Tower Park –Roof upgrades and painting the trellis.

Adjourn: A motion was made by Halpin and seconded by Stene to adjourn the meeting at 2:10 p.m. A voice vote was taken and all members voted yes. Motion carried.

Jeff Prince, Chair

Elevator Meeting Minutes 5/13/2021

Present: Lisa Bragg-Hurlburt, Mark Johnson, Nancy Baumgartner, Lynn Niggemann, Mark Halpin, and Gary Swartz (our first in-person meeting in quite a while... held at Tower Park).

- **The village appointed Mark Halpin from the Village Board to join our Elevator Commission.** Welcome, Mark!
- **Lisa reported that we've now made \$8,050 through the 22 Steps fundraiser.** Donations have slowed down to a trickle but we'll keep doing it and promote it at the upcoming Fair. Everyone agrees it was a good idea of Mark and Troy's and a wonderful way to continue fundraising during the pandemic.
- Lisa gave Patrick the list of area groups that might potentially use the Colfax Municipal Building, were it to be updated with an elevator and more useable meeting space. **Additionally, Lisa and Patrick had a phone call this past week** in which Lisa clarified which groups already use the building, either regularly or occasionally, and which groups don't use the building yet but may in the future. Also Lisa mentioned to him the idea of using the survey as a way to briefly promote some of our design plans, so our space sounds more interesting to potential users.

Patrick will speak to Lisa again before putting the survey out.

- We discussed the possibility of having a fund-raising thrift sale this summer. After considering the improved health situation, and loosening restrictions from the CDC and Dunn County (groups of 100 can now meet outside, and fully vaccinated people past their 2 weeks don't have to wear masks), we held a vote. **Nancy made a motion to have a late August thrift sale at the Fairgrounds; Mark seconded it. The commission voted unanimously to have the thrift sale.**

The dates for the thrift sale would be:

Wednesday, August 18- People can drop off their donations at the Fairgrounds

Thursday, August 19- Sale open 4 pm – 7 pm

Friday, August 20- Sale open 8 am – 5 pm

Saturday, August 21- Sale open 8 am – 1 pm

Lisa talked to Sheila and reserved 2 buildings for us (just in case). Sheila also penciled in that we may be using the buildings Monday and Tuesday of that week, too, in case the sale volunteers want to start preparing the sale early with all of their stuff.

Troy, can you talk to the FFA about whether we can use their tables again to lay stuff out?

We agreed this year's sale would be a bit smaller than 2 year's ago, in that we would not try to do storage units ahead of time and store people's stuff in advance of the week of the sale. Also, we may or may not use the second building (depending how much stuff we have). We'll probably try to space things out a bit more and maybe have directional arrows to guide traffic through.

- **We discussed the upcoming Fair booth, which we will share with CMBRG.** Troy invited Lisa to attend the next CMBRG meeting on Sunday, so she will be going that. Sounds like Gary and Mark will be there, too.

We talked about what to have on hand for the Fair booth. This year we would not try to have a children's play area or a big book give-away, but would instead work in conjunction with CMBRG to promote the 22 Steps fundraiser. Lisa thought we should have a basket of goodies for kids to pick a treat (provided by the library), and maybe some fun coloring sheets. Other things Lisa will prepare for the fair:

-A one page hand-out with a brief explanation of the 22 Steps, with a dotted line and a mail in receipt at the bottom, in case they want to make a donation. We would provide self-addressed envelopes, as well, to make it easier

-A hand-out that's a longer, more detailed explanation of our project and the history of the project, for those people who want to know the total story. Lisa would base that on our previous letter, but update the numbers and some other details a little

-Lisa would (slightly) update the big drawing of the building, with the thermometer, to have up on a stand

We also talked about chipping in on some kind of raffle basket. Nancy offered to make a wooden welcome sign for the basket, also Lisa would put a book in it. We'll all try to think of something, to make it interesting.

And the Elevator Commission agreed that those who could would help cover time slots for manning the booth. Nancy suggested we also invite the Library Board to participate in that effort.

- **We decided the Fair Booth and the Thrift Sale is plenty of fundraising activity for us to summer; as with previous years, we will wait till the weather has cooled down in fall before trying to hold events upstairs in the building.**
- We all agreed it was good to see each other's faces and meet outside on a nice spring night.
☺

Colfax-Red Cedar Preserve and Recreation Area

Open House

Saturday, June 5, 2021, 10 AM – 2 PM

The Town of Colfax welcomes the public to the Colfax Red Cedar Preservation and Recreation Area **Open House on June 5th**. Dean Logslett, Town of Colfax Chair, will be available, as well as the CRCPRA Management Committee, to answer questions about public use of the Preserve and Recreation Area and to talk about the plans for the property. The open house starts at 10 a.m. and continues to 2 p.m. Information about fishing, birding, volunteering, hiking, snowshoeing, kayaking, wildlife viewing and wildlife habitat restoration on the property will be available. The Colfax Red Cedar Preservation and Recreation Area entrance is located just west of the Village of Colfax on State Highway 170, fire number E8509. The property was purchased from the Dunn County Highway Department using a Wisconsin Knowles-Nelson Grant and donations from Town of Colfax residents.

Improvement of the wildlife habitat has already begun with plans to continue habitat management throughout the property. We welcome your help to maintain CRCPRA as a scenic, diverse habitat for all to enjoy. Also, please share your ideas with us about future nature-based events that will help all ages experience the diversity of this local gem. If you are interested in volunteering or have questions about the property, please call 715-962-4010 or 715-308-9397.

Colfax Red Cedar Preserve and Recreation Area

