Village of Colfax Regular Board Meeting Monday, July 12th, 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. Training Request- none
 - b. Facility Rental-none
 - c. Licenses
 - i. Operator's License July 1, 2021 to June 30, 2022
 - Hailey Prince-Colfax Softball Association
 - Bailey Haugle-Score-Express Mart
 - Kendra Dennis-Outhouse Bar
- 7. Consideration Items
 - a. Possible recommendation from Public Safety Committee
 - Emergency Operations Plan Updates
- 8. Review/Approval Bills June 28th, 2021 to July 11th, 2021
- 9. Committee/Department Reports (no action)
 - a. Building Permits-June 2021
 - b. Zoning Board of Appeals Minutes-July 6, 2021
- 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 of Colfax

PO Box 417 - Colfax, Wisconsin 54730 - Phone 715-962-3311 Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors Renewal License ___ New License Fee: \$10.00 each application Provisional License Receipt: Ad C.Cal TO THE BOARD OF THE VILLAGE OF COLFAX, WISCONSIN: I, hereby apply for a license to serve, from date hereof to JUNE 30, 20____, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32(2) and 125.68(2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws resolutions, ordinances and regulations, Federal, State or Local, affecting the sale of such beverages and liquors if a license be granted to me. Answer the following questions fully and completely: (PLEASE PRINT) NAME Telephone Number (715) 577-4219 Email Address Miley. Wince 100 Camail.com Current Address 1004 University Ave Colfax 54730 Previous Address (Zip Code) (City) Date of Birth Place of Employment Small fields POLICE DEPT APPLICABLE OFFENSE CRITERIA A records check will be conducted for violations of any law or ordinances during the past 10 years that substantially relate to the license applied for. Those convictions are considered by the Village of Colfax in determining whether a license will be granted. You will be notified by the Village of Colfax Police Department if your application is recommended for denial to the Village Board. Deny Recommendation STATE OF WISCONSIN/ DUNN COUNTY The above named applicant, being first duly sworn on oath says that he/she is the person who made and signed the foregoing application for an operator's license: that all the statements made by applicant are true.

Subscribed and sworn before me this 35 day of Jane, 20 21.

(Signature of Notary Public)

Date Received: 4.25-21 Date to the Board: 7-12-21 Approved or Denied

Village of Colfax

PO Box 417 - Colfax, Wisconsin 54730 - Phone 715-962-3311 Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors New License Renewal License Fee: \$10.00 each application ✓ Provisional License Receipt: 20,00 TO THE BOARD OF THE VILLAGE OF COLFAX, WISCONSIN: I, hereby apply for a license to serve, from date hereof to JUNE 30, 20 22, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32(2) and 125.68(2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws resolutions, ordinances and regulations, Federal, State or Local, affecting the sale of such beverages and liquors if a license be granted to me. Answer the following questions fully and completely: (PLEASE PRINT) Telephone Number 715-931-7514 Email Address bailey lyvic trail Current Address E5406 1704 Ave 10+#1 Whoeler W154772 (Street) (City) (Zip Code) (yrs. at address) Previous Address 523 Man Date of Birth POLICE DEPT APPLICABLE OFFENSE CRITERIA A records check will be conducted for violations of any law or ordinances during the past 10 years that substantially relate to the license applied for. Those convictions are considered by the Village of Colfax in determining whether a license will be granted. You will be notified by the Village of Colfax Police Department if your application is recommended for denial to the Village Board. Approve Deny Recommendation (Chief of Police or designated staff Signature) STATE OF WISCONSIN/ DUNN COUNTY

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

Subscribed and sworn before me this 23 rd day of June, 20 21.

Subscribed and sworn before me this 23 rd day of June, 20 21.

(Signature of Notary Public) (Commission Expires)

Date Received: 6-23-2021 Date to the Board: 67-12-2021 Approved or Denied

Serving Alcohol

is proud to present this certificate to

Bailey Haugle-Score

for successful completion of the online course



Wisconsin Alcohol Seller/Server Course

PERSONS COMPLETING THIS COURSE HAVE AGREED TO EXECUTE THE FOLLOWING POLICIES TO THE BEST OF THEIR ABILITIES.

- * CARD ANY PERSON 35 YEARS OF AGE OR YOUNGER
- * OBSERVE AND REPORT ANY CUSTOMER SHOWING SIGNS OF POSSIBLE IMPAIRED BEHAVIOR TO MANAGEMENT
- * RESPOND IMMEDIATELY TO ANY POSSIBLE PROBLEM SITUATION
- * DETERMINE THE PEOPLE ENTERING THE PREMISES TO CONSUME ALCOHOL ARE OF LEGAL ALCOHOL DRINKING AGE AND RECARD THEM IF THERE IS ANY QUESTION ABOUT THEIR AGE
- * ENSURE A PERSON MATCHES THEIR VALID LEGAL IDENTIFICATION

This is a Wisconsin Department of Revenue approved Responsible Beverage Server Training Course in compliance with Sec. 125.17 (6), 134.66 (2m), and 125.04 (5) (a) 5. Wis. Stats.

Verify online at servingalcohol.com

Verification Code

3HvDpjyFRI

Date Issued

Jun 23rd, 2021

VALID FOR 2 YEARS

This is not a Wisconsin operators/bartenders license.

This certificate will be requested to obtain a Wisconsin operators/bartenders license from the Wisconsin city clerk's office in the municipality where you are working. Find your city clerk's office here: https://elections.wi.gov/clerks/directory

Wisconsin Alcohol Seller/Server Course

Name: Bailey Haugle-Score

Certification Date: Jun 23rd, 2021

Certificate Code: 3HvDpjyFRI

Verify Online: servingalcohol.com 125.17(6), 134.66 (2m), 125.04(5)(a)5 Wis. Stats.

SERVING ALCOHOL INC

VALID FOR 2 YEARS

1259

Village of Colfax

PO Box 417 - Colfax, Wisconsin 54730 - Phone 715-962-3311 Fax 715-962-2221 Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors Provisional License New License Renewal License Fee: \$10.00 each application Receipt: 20.00 TO THE BOARD OF THE VILLAGE OF COLFAX, WISCONSIN: I, hereby apply for a license to serve, from date hereof to JUNE 30, 2021, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32(2) and 125.68(2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws resolutions, ordinances and regulations, Federal, State or Local, affecting the sale of such beverages and liquors if a license be granted to me. Answer the following questions fully and completely: (PLEASE PRINT) NAME PROTON HENER LAST NAME LAST NAME Telephone Number 15505-7891 Email Address Kendva- dennis 50 agmail Con Current Address 523 main St Colfex W1 54736 (Street) (City) (Zip Code) (yrs. at address) Previous Address 4598 130th Cave Colfax wt 54730 (City) (Zip Code) Date of Birth Place of Employment Outhouse hav POLICE DEPT APPLICABLE OFFENSE CRITERIA A records check will be conducted for violations of any law or ordinances during the past 10 years that substantially relate to the license applied for. Those convictions are considered by the Village of Colfax in determining whether a license will be granted. You will be notified by the Village of Colfax Police Department if your application is recommended for denial to the Village Board. Recommendation hief of Police or designated staff Signature) STATE OF WISCONSIN/ DUNN COUNTY The above named applicant, being first duly sworn on oath says that he/she is the person who made and signed the foregoing application for an operator's license: that all the statements made by applicant are true.

Date Received: 6-16-20 Date to the Board: 7-13-21 Approved or Denied

Subscribed and sworn before me this 16th day of June, 20 2/



Wisconsin Responsible Beverage Seller/Server Training

KENDRA DENNIS

has met all training requirements and successfully completed the above course and/or exam.

Certification Number: SL151599

Date of Completion: 06/11/2021

Kelly Bailey

Authorized Signature

This certificate represents the successful completion of an approved Wisconsin Department of Revenue Responsible Beverage Server Course in compliance with secs. 125.04(5)(a)5., 125.17(6), and 134.66(2m), Wis. Stats. Present this certificate to your local municipal clerk's office to receive your Operator's or Retail license.

VILLAGE OF COLFAX

MUNICIPAL

EMERGENCY

OPERATIONS PLAN

^{1&}lt;sup>ST</sup> DRAFT March 2010,Adopted: June 12,2017, Reviewed 5/2018, Submitted for Review 5/2019, Submitted for Review 5/2021.

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 $^{1^{}ST}$ DRAFT March 2010,Adopted: June 12,2017, Reviewed 5/2018, Submitted for Review 5/2019, Submitted for Review 5/2021.

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 $^{1^{\}text{ST}}$ DRAFT March 2010,Adopted: June 12,2017, Reviewed 5/2018, Submitted for Review 5/2019, Submitted for Review 5/2021.

NOTIFICATIONS:

Outdoor Warning Siren:

- 1. The Siren is activated remotely from Dunn County Dispatch.
- 2. If the siren fails to be activated it can be manually activated from Colfax Rescue ambulance bay, Direction is posted on the siren box.
- 3. The Siren is powered by 4-12 volt batteries with a trickle charger.
- 4. The siren is activated for Severe Thunderstorm Warnings (Severe Thunderstorms are occurring -hail wind etc.) and Tornado Warnings Only! (Tornado has been spotted or Radar indicates a tornado is present.)
- Siren activation is meant to notify people to check the radio, tv stations, or phone app to monitor the weather. It does not mean evacuation, it is purely a notification device.
- 6. The Siren is maintained by ECS Emergency communication System 1*920*585*4000 out of Freedom WI 54130

Code Red;

- 1. Village Residents can also sign up for phone (cell and landline) notifications through the Dunn County Emergency Government Website.
- 2. This system will be used for non weather related Village notifications, such as water emergency shut off road detours, evacuations, etc.
- 3. Village of Colfax will Notify the Emergency Management office and they will put the notification out.
- 4. This is an efficient system of notification but it only will go to those who pre register!

^{1&}lt;sup>ST</sup> DRAFT March 2010,Adopted: June 12,2017, Reviewed 5/2018, Submitted for Review 5/2019, Submitted for Review 5/2021.

Media:

The Village will also issue a press release to the Media listed in this plan for other non weather related emergencies.

^{1&}lt;sup>ST</sup> DRAFT March 2010,Adopted: June 12,2017, Reviewed 5/2018, Submitted for Review 5/2019, Submitted for Review 5/2021.

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Pandemic/Infectious Emergency:

The Village of Colfax will follow CDC guidelines, State of Wisconsin Guidelines/Orders, and Dunn County Health Department recommendations/orders as established for the emergency. Keeping in mind Village operation is essential to the life and safety of its residents. The Village operations must continue no matter what the disease is to provide safe water/sewer, public safety, and general government operation that can only be accomplished through safety planning and everyone working as a team regardless of political interest or personal opinions. Whether Village employees, elected officials are leaders and people notice what they do, so it is of the utmost importance that people representing the Village follow the recommendation/guidance/orders to present a unified front. People will not follow leaders if leaders cannot follow guidance.

Village Departments will:

- 1. Conduct a review of practices as to how best to comply with recommendations/guidelines/orders that have been issued to protect employees and citizens to prevent spread of the disease.
- Implement scheduling/staffing changes with Village Board Approval to maintain a workforce and minimize exposure. Possibly including working remotely as jobs will allow.
- 3. Implement disinfection procedures within their department to minimize exposure to contagions.
- 4. Public meeting areas/parks shall be limited based on recommendations/ guidelines/orders as to spacing, occupancy and personal protective devices.
- 5. Meetings are to be in virtual form to minimize exposures of elected officials, staff and public.

State or Federal programs.

1ST DRAFT March 2010,Adopted: June 12,2017, Reviewed 5/2018, Submitted for Review 5/2019, Submitted for Review 5/2021.

6. Employees who report to work sick or become sick will be sent home immediately and asked to stay home until they are shown not to be contagious. Employees who knowingly show up at work sick without being proven not to be contagious could face disciplinary action.

The Village health officer will maintain communication with the Dunn County Health Director on a regular basis to receive the most up to date information as is available. Keeping in mind pandemics or infectious outbreaks can evolve rapidly the Village health officer will give updates to the Clerk/Treasurer/Administrator as events evolve

 $^{1^{}ST}$ DRAFT March 2010,Adopted: June 12,2017, Reviewed 5/2018, Submitted for Review 5/2019, Submitted for Review 5/2021.

Reprint Check Register - Quick Report - ALL

1

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From:

6/28/2021

From Account:

Thru:

7/11/2021

Thru Account:

Check Nbr	Check Date	Payee	Amount
MWG	7/01/2021	MORGAN WHITE GROUP	913.62
XCEL	6/30/2021	XCEL ENERGY	3,922.19
77331	6/30/2021	24-7 TELCOM	24.95
77332	6/30/2021	ARAMARK UNIFORM SERVICE, INC	159.00
77333	6/30/2021	AT&T MOBILITY	536.86
77334	6/30/2021	AYRES ASSOCIATES	1,290.00
77335	6/30/2021	BOUND TREE MEDICAL, LLC	578.37
77336	6/30/2021	CAPITAL ONE	27.60
77337	6/30/2021	CENTURY LINK	119.38
77338	6/30/2021	CHARTER COMMUNICATIONS	142.97
77339	6/30/2021	COLFAX HEATING & COOLING	45.00
77340	6/30/2021	COLOSSAL FOSSILS INC.	581.00
77341	6/30/2021	DAIRY STATE BANK	62,978.82
77342	6/30/2021	DAIRY STATE BANK	40,384.19
77343	6/30/2021	DAKOTA SUPPLY GROUP	327.92
77344	6/30/2021	DIXON ENGINEERING, INC	1,450.00
77345	6/30/2021	DUNN COUNTY NEWS	78.65
77346	6/30/2021	E.O. JOHNSON	99.00
77347	6/30/2021	GENERAL COMMUNICATIONS	3,308.75
77348	6/30/2021	HAWKINS, INC.	1,281.27
77349	6/30/2021	HUEBSCH	83.90
77350	6/30/2021	IFLS LIBRARY SYSTEM	542.12
77351	6/30/2021	INDUSTRIAL SAFETY	128.95
77352	6/30/2021	IXOM WATERCARE INC	13,396.63
77353	6/30/2021	JOHN DEERE FINANCIAL	108.80
77354	6/30/2021	LISA BRAGG-HURLBURT	3.81
77355	6/30/2021	MENARDS-EAU CLAIRE	27.25
77356	6/30/2021	MID-AMERICAN RESEARCH CHEMICAL	949.72
77357	6/30/2021	SCHILLING SUPPLY	137.56
77358	6/30/2021	SHEILA RIEMER	57.12
77359	6/30/2021	T-MOBILE	205.80
77360	6/30/2021	VETERANS ADMINISTRATION	476.47
AFLAC	6/28/2021	AFLAC	410.06

7/08/2021

8:10 AM

Reprint Check Register - Quick Report - ALL

Page:

ACCT

2

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From:

6/28/2021

From Account:

Thru: 7/11/2021

Thru Account:

Check Nbr	Check Date	Payee		Amount
EFTPS	7/08/2021	EFTPS-FEDERAL-SS-MEDICARE		5,507.48
WIDOR	7/08/2021	WI DEPARTMENT OF REVENUE		1,008.54
WIETF	6/30/2021	WI DEPT OF EMPLOYEE TRUST FUNDS		5,980.57
BREMER	7/08/2021	BREMER BANK		195.00
PBOWES	6/29/2021	PITNEY BOWES INC		143.55
CHARTER	7/01/2021	CHARTER COMMUNICATIONS		614.85
WIDCOMP	7/08/2021	WISCONSIN DEFERRED COMPENSATION		240.00
PRINCIPAL	7/01/2021	PRINCIPAL LIFE INS. CO.		703.50
			Grand Total	149,171.22



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

Activity Report

Vi	llage of Co	lfax			June
	Date	Customer	Service	Pass/Fail	Project
	6/1/2021	Homes By Croix Creek	Rough Electrical	Passed	
	6/1/2021	Homes By Croix Creek	Rough HVAC	Passed	
[_]	6/8/2021	Homes By Croix Creek	Insulation	Passed	
[]	6/18/2021	Homes By Croix Creek	Gas Pressure Check	Passed	
	6/22/2021	Herrick	Permit Issued		Attached Deck
	6/24/2021	Herrick	Footing	Passed	

Weber Inspections

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

Building Permit

Village of Colfax

Date	6/22/21				
Issued to:	Jordan Herrick				
Address:	605 1St. Ave. , Colfax Wis	s. 54730			
Project:	14' x 22' attached deck.				_
Permits I	ssued:	Inspe	ctions N	eeded:	
		X	Yes	No	

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

Paid Ck # 5036

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

Zoning Board of Appeals Public Hearing – July 6, 2021

On July 6, 2021, the Zoning Board of Appeals Public Hearing was held at 6:00 p.m. at the Colfax Village Hall, 613 Main Street, Colfax, WI. Members present: Mike Kiekhafer, Mark Mosey, Jason Johnson and Rich Bautch. Excused: Gene Gibson. Others present included: Bruce Buckley, resident at 207 King Olaf Court, LeAnn Ralph with the Messenger and Deputy Clerk-Treasurer Riemer.

Public Appearances-none.

The meeting was called to order by Kiekhafer. Roll Call was taken as listed above. It was noted that there were no public appearances.

Open Public Hearing – Variance Request for 207 King Olaf Court – Request for a variance to install color coated chain link fence in back yard - A motion was made by Johnson and seconded by Mosey to open the Public Hearing at 6:02 p.m. A voice vote was taken with all members voting yes. Motion carried.

Public Comments – Buckley explained that they wanted to expand the fence in the back yard for their dogs. It would be 4' and extend into their adjoining property roughly 15 feet south. If they were to ever sell that property, they would bring it back to original size. The fence is being professionally installed and will be black or green coated allowing for the chain link fence to have more of a decorative look. Riemer noted that there were no objections from surrounding property owners. Buckley also stated he had communicated with some of the neighbors with no objections.

Close Public Hearing – A motion was made by Bautch and seconded by Mosey to close the public hearing and discuss in more detail at 6:08 p.m. All members voted in favor to close the public hearing. No one opposed. Motion carried.

Discussion of public comments and consideration of variance request – Kiekhafer stated they had just approved the same kind of fence in March, and feel it's going to be the same with no issues since Rubenzer, who installed the fence at 803 University, will be installing this one and no neighbors have any complaints.

A motion was made by Mosey and seconded by Johnson to grant the variance request at 207 King Olaf Court to allow the installation of the black/green coated chain link fence and to be extended. Voting For: Kiekhafer, Mosey, Johnson, and Bautch. Voting Against: none. Motion carried.

Adjourn: A motion was made by Johnson and seconded by Bautch to adjourn the Zoning Board of Appeals meeting 6:12 p.m. A voice vote was taken with all members voting yes. Motion carried.

, Chair

Attest: Sheila Riemer

Deputy Clerk-Treasurer