Village of Colfax Regular Board Meeting Monday, August 23rd, 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
- Consent Agenda
 - a. Regular Board Meeting Minutes August 9th, 2021
 - b. Training Request
 - Rand Bates & Don Logslett Annual Certification Classes for Water and Wastewater licenses– WRWA Annual Tech Conference, LaCrosse, WI – August 31, 2021 to September 3rd, 2021
 - c. Facility Rental
 - i. Colfax Fireman's Ball September 10th September 12th, 2021-Colfax Fireman Request for Fees to be waived
 - Fairgrounds Beer Garden and Dance Floor
 - Fairgrounds Buildings and Grounds
 - ii. Fairgrounds Beer Garden and Dance Floor Cody Richardson and Megan Loew September 16, 2022 to September 18th, 2022
 - d. Licenses none

7. Consideration Items

- a. Dunn County Housing Study Susan Badtke
- b. 2021 Board of Review
 - i. Open Book Week of October 18th
 - ii. Open Book Review with the Assessor Monday, October 18th and Tuesday, October 19th, 2021 5:00 pm to 7:00 pm
 - iii. Board of Review Meeting Tuesday, October 26th, 2021 at 5:00 pm
- c. Public Safety Meeting
 - i. Recommendation to increase the per capita by \$0.50 from \$17.67 to \$18.17
 - ii. Annual Meeting to Review 2022 Budget August 31, 2021 at the Rescue Squad
- d. Colfax Solid Waste & Recycling Meeting
 - i. Holiday Hours
 - Closed on Christmas and New Years
 - Open Extended Hours on Wednesday, December 29th, 2021 and Wednesday, January 5th, 2022 8 am to 4 pm
- 8. Review/Approval Bills August 9th, 2021 to August 22nd, 2021
- 9. Committee/Department Reports (no action)
 - a. Colfax Police Report June and July 2021
 - b. CBS Squared Open House Engineer for the Lagoon and Landfill items
 - c. COVID-19 Vaccine Clinic at the Colfax Rescue Squad September 11, 2021
 - d. ACT Report

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 - August 9th, 2021

On August 9th, 2021 the Village Board meeting was held at 7:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI. Members present: Village President Albricht, Trustees Davis, Rud, Prince and Stene. Members Excused: Trustee Halpin and M. Burcham. Others present included Lisa Fleming with Ayres Associates, Rick Johnson, Aaron Hodnett, Cody King, Police Chief Anderson, Director of Public Works, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Public Comments - None.

Communications from the Village President – Albricht introduced the two new Public Works laborers, Aaron Hodnett and Cody King.

Consent Agenda

Regular Board Meeting Minutes – July 26th, 2021 - A motion was made by Trustee Stene and seconded by Trustee Davis to approve the Regular Board Meeting minutes for July 26th, 2021. A voice vote was taken with all members voting in favor. Motion carried.

Training Request – none Facility Rental – none

Licenses

Temporary Class "B"/"Class B" Retailer's License September 11th, 2021 to September 13th, 2021 - Colfax Firefighters Ball – Colfax Firefighters - A motion was made by Trustee Prince and seconded by Trustee Stene to approve the Temporary Class "B"/"Class B" Retailer's License for the Colfax Firefighters for September 13th, 2021. A voice vote was taken with all members voting in favor. Motion carried.

Consideration Items

CDBG Grant – Approve Amendment of the Performance Period through December 31, 2022/Update on the Lagoon project — Niggemann explained the amendment is the documentation needed to allow for the project completion which has been modified to the fall of 2022 so the Grant period extension is December 31, 2022. A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve the amendment for the CDBG Grant to December 31, 2021. Voting For: Trustees Stene, M. Burcham, Davis, Rud, Prince and Albricht. Voting Against: none. Motion carried.

Transient Merchant License – Shelby Allen-Davis Dogs Food Truck – August 9th, 2021 to September 30th, 2021 – A motion was made by Trustee Davis and seconded by Trustee Stene to approve the Transient Merchant License for Shelby Allen-Davis Dogs Food Truck for August 9th, 2021 to September 30th, 2021. A voice vote was taken with all members voting in favor. Motion carried.

Consideration Items

Riverview/High Street Project - Lisa Fleming

Update and Schedule – Fleming explained the schedule that the project is a little behind schedule, however, expected to still be completed on time. The schedule going forward is as follows:

- Week of August 9th Storm water outfall
- Week of August 16th base and stake for curb on the 18th
- Week of August 23rd Asphalt on the 25th 26th

Sanitary Service – 407 High Street – 407 High Street has a sanitary service that is connected to the Riverview sanitary main. The lateral had tree roots in it causing back up into the home. In order to complete any underground work to repair the service lateral, the contractor would need to dig on the neighbor's property, 403 High Street. Since there was not an easement drawn up at the time of the 403 High Street purchasing the lot and building a home, the neighbor is not legally required to allow for the work to be done on behalf of 407 High Street. The option that is being proposed is that since we are currently working on High Street, it is the appropriate timing to install the sanitary service from the home to High Street rather than Riverview. The ordinance Sec. 9-2-7 indicates that the cost of sewer connection, all costs and expense related to the installation and connection of the building sewer shall be borne by the owner. The

Village Board needs to determine whether the Village or the homeowner will be responsible for the costs. A motion was made by Trustee Stene and seconded by Trustee Davis that due to the historic age of the problem, the Village should assume the cost of \$3,120 and proceed with the change orders. Voting For: Trustees Stene, Prince, Rud, Davis and Albricht. Voting Against: none. Motion carried.

Street Project Payment Request – Skid Steer Guy LLC – Ayres Associates has provided pay request one for Skid Steer Guy LLC in the amount of \$92,304.85 for work that has been completed so far. A motion was made by Trustee Davis and seconded by Trustee Stene to approve the payment request one for Skid Steer Guy LLC in the amount of \$92,304.85. Voting For: Trustees Davis, Rud, Prince, Stene and Albricht. Voting Against: none. Motion carried.

Fleming also wanted to advise the Village Board that the project services have taken more time than expected with the digging daily and having to refill each night. This phase of the project has an engineer on-site which reflects why the engineering portion of the project may have an amendment indicating the amendment is necessary.

Tax Increment District – Engineering Bid Proposal – Niggemann explained that in order to complete the Tax Increment District documents, the maps, legal description and cost analysis need to be prepared. Niggemann explained that that she did not expect that the cost would be this high since the project is an overlay of TID 4 with a few changes adding additional parcels and projects incorporated into it. However, the Village of Colfax needs to finalize the project in the next few weeks to get the TID created in time for the Joint Review Board meeting on August 30, 2021. A motion was made by Trustee Stene and seconded by Trustee Davis to approve the Ayres Associates hourly agreement for mapping, legal description and cost estimates. Voting For: Trustees Rud, Prince, Stene, Davis and Albricht. Voting Against: none. Motion carried.

Police Vehicle discussion and possible action – Niggemann explained that the agenda item was specific to the police truck decals. Police Chief Anderson explained that with the previous police truck, the Public Safety Chair inquired about possibly leaving the next police vehicle unmarked. With that information and the fact that about half of the Dunn County's police vehicles are not marked, Chief Anderson was now in favor of "no decals" which is not the position that he had three years ago. The cost to get decals is approximately \$1,200 to \$1,500. Additional discussions mentioned that Village residents are familiar with the police vehicle and the fact that is not marked and there have been many comments in favor of no decals. A motion was made by Trustee Davis and seconded by Trustee Rud to approve no decals on the police truck. Voting For: Trustees Stene, Prince, Rud, Davis and Albricht. Voting Agasint: none. Motion carried.

Dunn County Housing Study – Stene explained that he attended a meeting which the Village of Colfax had been invited to. The meeting explained that Dunn County would like to apply for a grant to do a Housing Study for the County. During the process, the study can incorporate a more in depth study for any Dunn County municipalities that would like to participate. The Village non-grant fund portion would not exceed \$3,000. Susan Badtke with West Central Wisconsin Regional Planning Commission will be available for the August 23rd Board meeting to give a little bit more detail and answer any questions. No action taken.

Review/Approval – Bills –July 27th, 2021 to August 8th, 2021 – A motion was made by Trustee Prince and seconded by Trustee Davis to approve the bills as presented for July 27th, 2021 to August 8th, 2021. A voice vote was taken with all Trustees voting in favor. Motion carried.

•	A motion was made by Trustee Davis and se with all members voting in favor. Meeting A	conded by Trustee Stene to adjourn the meeting. A voice vote adjourned.
		Jody Albricht, Village President
Attest:	: 3	
	Lynn M. Niggemann	
	Administrator- Clerk-Treasurer	

Meeting / Continuing Education Travel / Meeting Request Form

Date(s) of meeting 8-31-9-3-21	Position Public Works Director/ Laborer Department Public Works Estimated Costs 3 7800 per person Employee is / not required to attend (circle one)
Name of Requested meeting: WKO71 33	la solule to maintain
How will this improve your ability to perform your job	? Will receive required credits to maintain Water and westewater license
What alternatives are there to attending this meeting meetings closer to Eau Claire, etc.)	g? (In- house resources, literature review, participation in
How will you share what you have learned with other	ers?. Will also attend
Please include any additional comments on the bac	k of this form

Expense Estimate:	Requested	
Tuition / Registration	\$ 22500	*Are others attending this meeting names are
	des per person	listed above (If ves list names)
Mileage / Airfare	None	Don Logslett
Lodging \$55500	for 3 nights pe	ous pre paid and mailed with your registration
*Would like the Reg	gistration Fee Miscellahe	ous pre paid and mailed with your registration
y		
Total \$ 1560 99		
Time Request:	3 Requ	lested Approved
Number of days abser	nt:	
From Work Setting	3	
Vacation	Ø	
Paid Conference Time	e 3	
Absent Without Pay (d	own time)	
Other		

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

Lynn Niggemann	08/18/21
Supervisor	Date

	Tuesday, August 31, 2021	rt 31, 2021
	PRE-CONFERENCE WORKSHOPS	WORKSHOPS
	WATER OPERATION & MAINTENANCE	WASTEWATER OPERATION & MAINTENANCE
9:00 - Noon	Need more Pressure? Raise the Water Tower Brad Stuszynski- P.E. LEED AP MSA Professional Services Josh Gajewski - Lake Geneva Utility Commission	E. coli Testing in Wastewater: Transitioning from Fecal Coliform Brooke Klingbeil – City of Medford Wastewater
	New VFD features for the water industry. Simplifying pumping systems Jeff Miller – JMB & Associates	Coagulant and Flocculant 101: Fundamentals of Thickening and Dewatering Yong Kim, PhD. – USGI Solutions, Inc.
	Seeing Beneath the Surface	Disc Thickening – An innovative new thickening technology
	Doug Gries – Ferguson Waterworks	Eric Lynne P. E.– Donohue & Associates, Inc. Ben Brooks & Alex Zenner, City of Medford WWTP
12:00	LUNCH – Ballroom Area	
1:00 -	Water Utility AMI: Information, Analysis, Opportunity	Package Treatment Technology Removes Phosphorus from fixed film WWTP to Low I analy
4:00	Steve Dauster – Midwest Meter, Inc.	Tom Dumbaugh P.E. WesTech Engineering, Inc.
	State of the Art Water Treatment Facility for Groundwater with High TOC	Phosphorus Removal and Control
	Allen Williams – Donohue & Associates, Inc	Benjamin Barker – YSI Inc, a Xylem brand
	Reduce Non-Revenue Water with Cost Effective Leak and Pressure Data	Enhanced Solid Flotation without Dissolved Air
	Steve Bruskiewicz – McWane – Nighthawk Controls	Mike Barreau – Dorner Company
	Wednesday, S.	Wednesday, September 1, 2021
8:00	Registration – La Crosse Center South Lobby	
00:6	Opening Session – Ballrooms A, B, C	
	 Welcome - Chris Groh, WRWA Executive Director Opening Speaker - Michael Harris, Formally with National Rural Water Association (NRWA) WRWA Annual Awards Presentations Annual Membership Meeting - Ballrooms A, B, C following Awards Presentation 	. Rural Water Association (NRWA) ng Awards Presentation
k	Exhibit Hall opens following Opening Session – South Hall & Large Equipment in Arena	rge Equipment in Arena
11:30	Lunch – South Hall Exhibit Area	
1:00-	DNR - Regulatory Updates	
	WI Public Service Commission - Updates: Rate and construction cases, customer service, and other timely topics.	and other timely topics.
	USDA Rural Development Updates	

		Thursa	Thursday September 2, 2021	
7:30	Registration – La Crosse Center Main Entrance	ıter Main Entrance		
9:30	Exhibit Hall Opens			
9:30	Department of Safety & Professional Services, Public Employee Safety & Health Update Vince Matarrese -Advanced Safety Technology, Inc.	Lagoon Optimization for 2021 and Beyond Tom Hinde - Air Diffusion Systems	Navigating through the PSC Rate Case Process Ed Maxwell & Bridgot Gysbers Ruekert & Mielke, Inc.	Construction, Commissioning and Start Up of the World's First ABNR Autumn Fisher – CLEARAS Water Recovery
10:30	PFAS Treatment and Technology Implementation: Lessons Learned Mark White – CDM Smith	Providing Long-term Certainty with Water Quality Trading Erin Delawalla – RES LLC Katie Jo Jerzak - SEH	Asset Management that fits YOUR community Chad Paulson – Rice Lake Utilities Dave Kunze – Village of Shorewood Jeff Powell & Scott Kiley – MSA Professional Services	Tracking your Lead Replacement Program with GIS Kyle Engelking - Symbiont
11:30	Lunch - South Hall & Arena Exhibit Areas	a Exhibit Areas		
12:00	Water Taste Test – Commons Area	s Area		
1:00	Exhibit Hall Closes			
1:00	Asset Manugement for Communities/Utilities – Size Does Not Matter Jon Schwichtenberg - GRAEF	Producing Class A Biosolids with a Thermal Dryer Tom Fitzwilliams – MSA Professional Services	PFOS Contamination Cost Recovery Sam Wade – Napoli Shkolnik Law Harold Naughton – Napoli Shkolnik Law Michelle Greene – Napoli Shkolnik Law	PFAS, The New Phantom Menace Heather Jennings – Probiotic Solutions
2:00	Water Tower Coatings NSF 61-600 Rule Change Shawn Mulhern & Dewey Prinzing – KLM Engineering, Inc.	Evaluating Lagoon Upgrades for Increasingly Stringent Effluent Limits Sacha Tetzlaff - Strand Associates, Inc.	How to Plan & Fund Capital Improvement Projects Kurt Muchow & Mark Steward - Vierbicher	Social Security (2:00 pm – 4:00 pm) Ricardo Acevedo - Social Security Administration
3:00	Large and Small Diameter Leak Detection – Using the water column to find leaks Carlos A. Covarrubias – M.E. Simpson, Inc.	Zero, Single, Double, and Triple Offser Butterfly Valves; What's the Difference? Greg Bilbao – Av-Tek, Inc.	New PFAS Drinking Water Treatment Technology Servicing a Sensitive Population Nicole Bolea – ECT2	
00:9	Banquet – South Hall – Sportsman's Raffle		Drawing and Prize Presentation	

Friday, September 3, 2021	Using Process Modeling Software to meet stringent nutrient limits in Lagoon Based Treatment Systems	Jim Martin – Lemna Environmental Technologies, Inc.	Case Study – Holmen WWTP upgrade without interrupting existing treatment	Doug Johnson, Pete Mezera-Village of Holmen and Jerry Doriott - SEH	How to successfully protect concrete in HS2 gas environments	James Orr – James Orr Coating Inspection, LLC.
Fri	Asset Management/Towers-Tank Maintenance	Tim Wilson – Dixon Engineering	Mix it Up	Thom Tackman and Lucy Allen – Kasco Marine	No Sweat: Aerogel-Infused Thermal Insulting Coatings for Condensation Control	Randy Bartz – TNEMEC Company
	8:00		9:00		10:00	

CEC.s	Tuesday	Wednesday	Thursday	Friday	Total
Water/Wastewater/PDH	9	9	9	3	21

WRWA 33rd ANNUAL TECHNICAL CONFERENCE

GENERAL REGISTRATION FORM



(Municipal Systems, Gov't Agencies Only)

August 31 - September 3, 2021

ONE FORM PER PERSON

Ful	Name: Rand Bates	*DNR Op. Cert. No. 35	661
	stem: Colfax Waterworks		
Ado	dress: 614 Rail road Auc <u>city: Col</u>		Zip: 54730
Tel	ephone: (715) 962-3311 Email: Colferape	18 colfordow.com	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
PLE	EASE CHECK APPROPRIATE BOXES AND ENTER AMOUNTS FOR DAYS	ATTENDING	
1.	Tuesday, August 31, 2021		
	(Includes educational sessions, continental breakfast, lunch)	REGISTRATION	
	WRWA Member	□ \$75	
	Non-Member	□ \$90	\$
2.	Wednesday, September 1, 2021 (Includes educational sessions, exhibit hall, continental breakfast & lunch)		
	(Includes educational sessions, exhibit hall, contine hall breaklast & lanch)	REGISTRATION	
	WRWA Member	□ \$75	± 75°°
	Non-member	□ \$90	\$
3.	Thursday, September 2, 2021 (Includes educational sessions, exhibit hall, breakfast buffet, lunch and banquet)	REGISTRATION	
	WRWA Member	□ \$100	\$ 10000
	Non-member	□ \$130	\$ 100
4.	Friday, September 3, 2021 (Includes educational sessions & continental breakfast)		
		REGISTRATION	
	WRWA Member Non-member	□ \$50 □ \$65	\$ 5000
	Non-Hember		Υ
5.	Additional Banquet Ticket Print full name:		
	Thursday - 9/2	5 \$50	\$
	*** ON-SITE REGISTRATION — Add \$25 to cost shown TOTAL REGISTRA	ATION:	\$ 225°°

*FOR WRWA to SUBMIT YOUR CEU'S to the DNR, YOU MUST INCLUDE YOUR CERTIFICATION NUMBER ABOVE

Cancellations/Changes and Refunds: No later than August 9, 2021. After that date, fees are non-refundable. All refunds will be processed after the conference. Substitutions are allowed at no charge.

Please check appropriate box: Check enclosed Paid by Credit Card

Please mall completed registration form with payment to: WRWA, 350 Water Way, Plover, WI 54467 WRWA

To pay by Credit Card: (Visa, Discover, MasterCard, E-Check, Debit Card Only) Go to www.wrwa.org
*** MUST fax completed form(s) to (715)344-5555 or email to wrwa@wrwa.org

QUESTIONS: (715) 344-7778 - Program and lodging Information: www.wrwa.org

WRWA 33rd ANNUAL TECHNICAL CONFERENCE

GENERAL REGISTRATION FORM

(Municipal Systems, Gov't Agencies Only)

August 31 - September 3, 2021



ONE FORM PER PERSON

	Name: Don Logslett *DN	IR Op. Cert. No. 24	1774
Sys	tem: Colfor Waterworks		
	Iress: 614 Railroad Auc city: Colfor	State: Wi	Zip: 54730
Tel:	ephone: (715) 962-3311 Email: Colfredow & col	fordpw.com	
PLE	ASE CHECK APPROPRIATE BOXES AND ENTER AMOUNTS FOR DAYS ATTEND	DING	
1.	Tuesday, August 31, 2021		
	(Includes educational sessions, continental breakfast, lunch)	REGISTRATION	
	WRWA Member	□ \$75	
	Non-Member	590	\$
2.	Wednesday, September 1, 2021 (Includes educational sessions, exhibit hall, continental breakfast & lunch)		
	(Includes educational sessions, exhibit hall, contained as follows	REGISTRATION	
	WRWA Member	□ \$75	\$ 75°°
	Non-member	□ \$90	\$
3.	Thursday, September 2, 2021		
J.	(Includes educational sessions, exhibit hall, breakfast buffet, lunch and		
	banquet)	REGISTRATION	00
	WRWA Member Non-member	□ \$100 □ \$130	\$ (00
	Non-manuer	3 4100	II
4.	Friday, September 3, 2021		
	(Includes educational sessions & continental breakfast)	Day 20 20 20 20 20 20 20 20 20 20 20 20 20	
	WRWA Member	REGISTRATION 350	00
	Non-member	\$65	\$ 50
_	a sure a second a sec		
5.	Additional Banquet Ticket Print full name:		
	Thursday – 9/2	= \$50	\$
	*** ON-SITE REGISTRATION — Add \$25 to cost shown		\$ 22500
	TOTAL REGISTRATION:		\$ 005

*FOR WRWA to SUBMIT YOUR CEU'S to the DNR, YOU MUST INCLUDE YOUR CERTIFICATION NUMBER ABOVE

Cancellations/Changes and Refunds: No later than August 9, 2021. After that date, fees are non-refundable. All refunds will be processed after the conference. Substitutions are allowed at no charge.

Please check appropriate box: A Check enclosed Paid by Credit Card

Please mail completed registration form with payment to: Make checks payable to:

WRWA, 350 Water Way, Plover, WI 54467

WRWA

To pay by Credit Card: (Visa, Discover, MasterCard, E-Check, Debit Card Only) Go to www.wrwa.org *** MUST fax completed form(s) to (715)344-5555 or email to wrwa@wrwa.org

QUESTIONS: (715) 344-7778 - Program and lodging information: www.wrwa.org

To the Village Board:

The Colfax Community Fire Department is asking for the fee to be waived for use of the fairgrounds on September 11, 2021 for our Firefighter's Ball.

Thank You,

Don LogIsett

Colfax Fire Chief

Om Lyplet

Village of Colfax

613 Main Street, Colfax WI 54730

(Phone: 715-962-3311; Fax: 715-962-2221; E-mail: colfaxclerk@charter.net)

Special Event

Instructions: Complete all questions, indicating N/A where non-applicable. Return to the Village Clerk-Treasurer's office at the above address at least 60 days prior to the event.

Are your representing an organization sponsoring the event? Is the organization non-profit? \(\sum \) No \(\sum \) Yes					
Are you representing an o	organization sponsoring the etion below)	event? Is the	organization nor	n-profit? No X res	
Organization's Name:	Colfax Firem	ien			
Organization's Address:	HOT Cty R	d M	Colfax	WI 54730	
Organization's Phone:	715-5 65 -2224 (Fax)		(E-mail)		
Purpose of Event: Fire	man's Ball	Type of Event	Parade	/Raffles/music	
Event Organizer's Name:	Don Logslett				
Event Organizer's Address:	. ^				
Event Organizer's Phone: (home) 715-566-2224 (work)		(work)	(E-	mail)	
Name of Event: Colface Location of Event: Fair	x Fireman's Ball		Type of Event: nt: ~10 か9-12		
Time of Event: Start: 9-10-2021 Finish: 7-12-6			- I t-up and clean-u	ıp time)	
Total Number of Anticipated Village of Colfax Support Staff Requ		Staff Requeste	ed?	⋈ No ☐ Yes	
Attendees: (include ever organizers, staff, volunte	ent	X	No Yes	Number:	
and spectators)	Roads: Parade	\triangleright	No Yes	Number:	
Other: (Specify)		×	No 🗌 Yes	Number:	
		NA			
Are street(s) to be Entire length? Yes No NA		Smap			
No Yes, if so list (If less than entire length, indicate by street number where to begin and end)	Entire length? Yes No Check here if County Road (attach approval from Dunn Cou	j Store 2.			
Permit rec'd					

from the State

What provisions are being made for traffic and parking? (Be sure to note traffic flow and parking sites on your site plan) Attach additional sheets if necessary.
same as previous years
What provisions are being made for crowd control and security? Attach additional sheets if necessary.
yes- Fire Dept.
What provisions are being made for First Aid and Fire Emergency? (Be sure to show locations of emergency services on your site plan.)
Yes- Fire Dept - Emt's when / if necessary
What provisions are being made for additional restrooms, port-a-potty facilities? (Be sure to show locations of restrooms and port-a-potty facilities on your site plan.)
Bathrooms
What provisions are being made for collection and removal of litter and recycling generated by the event? (Be sure garbage /recycling receptacles or dumpsters are shown on your site plan.)
Collection by Fire Dept.
Are vendors, information tables, or volunteer groups a part of your event? 🙀 No 🗌 Yes If yes, please explain.
Hold Harmless Agreement Completed and Attached? No Yes If no, please explain.
Will you be utilizing Village chair rental?
How many? (Cost: \$1.00/chair)

The applicant is responsible for obtaining any additional permits required by the municipality in conjunction with this event. Contact individual departments to obtain applications.

Check all that apply:

DUNN COUNTY ENVIRONMENTAL

VILLAGE CLERK-TREASURER

FIRE DEPARTMENT

PERMITS 715-962-3311	HEALTH DEPARTMENT 715-232-2388	PERMITS 715-962-9184			
Temporary Beer/Wine	Temporary Food Permit	Fireworks/Pyrotechnics			
7	NA	WA			
		•			
By signing this application, applicant ac	knowledges that the issuance of a spec	ial event permit does not obligate or require			
the Village of Colfax to pro	ovide Village services, equipment or per	sonnel in support of the event.			
Signature:	On fo	glet			
Print Name:	Don L	ogslett			
Fillit Name.	* - 100 T				
Affiliation with Applicant (if applicable):	Fire Che	, Ç			
	8/20/2	0.21			
Date:	3 0 0 0 0				

HOLD HARMLESS AGREEMENT

This Hold Harmless and Indemnification Agreement ("Agreement") is entered into by and between the Village of Colfax, hereinafter "Promisee", and Colfax Freman, hereinafter "Promisor", on this 20 day of May 1, 20 day, in Colfax, WI.
The intent of this Agreement is to indemnify Promisee from any claims arising from and related to the event scheduled on Village property.
Event Date: 9-10 to 9-12-2021 Event Location: Fairgrounds
FOR VALUABLE CONSIDERATION, the receipt of which is hereby acknowledged, Promisor and Promisee agree as follows:
Promisor will indemnify and hold harmless Promisee from any and all claims, actions, and judgements, including all costs of defense and attorney's fees incurred in defending against same, arising from and related to the above listed event. Promisor's actions include the acts of Promisor's guests, agents and employees.
In the event any claim or suit is brought against Promisee within the scope of this Agreement, Promisor shall pay for legal counsel chosen by Promisee to defend against the same.
This Agreement shall encompass claims resulting from the scheduled event listed above against the Promisee.
In the event either party files suit in a court of law to interpret or to enforce the terms of this Agreement, the party prevailing in such action shall be entitled, in addition to any legal fees incurred in defending against any third party claim, to its reasonable legal fees and costs incurred in such action to interpret or to enforce the terms of this agreement.
This agreement shall be interpreted under the laws of the State of Wisconsin.
Du Light Lynn M. niggeman
Promisor Signature – Village of Colfax
Lynn M. Niggemann, Administrator-Clerk-Treasurer
STATE OF WISCONSIN))ss. COUNTY OF DUNN)
Promisor, Don Logslett, came before me this Doday of August, 20d as the known person responsible for the event named above and the promisor is fully aware that the Promisee, Village of Colfax, will be held harmless for any and all claims, actions and judgements arising from and related to the named event. Notary Public, State of Wisconsin My Commission Expires: 7-17-22

request for fee waived

APPLICATION FOR COMMUNITY USE OF VILLAGE FACILITIES & CHAIR RENTAL

Any person or organization intending to rent the fairground buildings, chairs or other park grounds must submit their rental agreement and payment prior to using the facilities.

Cost is \$30/day with \$100 deposit. Camping is \$5/night, \$10 with electricity.

Village chair rental is \$1/chair/day.

Name of Renter or Organization: Co Has Firelighters

Activity: Firefighters Ball
Date of Use: 11 121 Circle ALL days: MON. TUES. WED. THURS. FR. SAT. SUN
Time of Use: From 7:00 (AM)/PM To Z'OO (AM)/PM
Facility to be Used FAIRGROUNDS and/or BUILDINGS, MUNICIPAL BLDG., PARKS, CHAIRS, OTHER
Type of Event: Thrift Sale Ball Game Wedding Reunion Concert Benefit Graduation
Non Profit: Civic Church Charity Other: Colfax Fire Sighters Bull
Brief Description of Activity: auction and Dance
Chair Rental: How Many
THE RENTER OR ORGANIZATION AGREES TO THE FOLLOWING RULES:
 The individual listed as renter must be a minimum of 21 years of age and will be responsible for the rules, supervision and proper conduct of all persons using the facility. The renter shall be responsible for damage, loss, and/or breakage of Village property. All property belonging to the activity must be removed at the close of the event, INCLUDING GARBAGE. (Must be taken with you) Any property belonging to the Village shall not be removed from the premises. Where permitted by law, the applicant shall agree to indemnify, save and hold free and harmless, the Village of Colfax, their officers, agents, and employees, from and against all claims, demands, loss, liability, cost or expense of any kind or nature whatsoever which the Village of Colfax, their officers, agents or employees, or any of them may sustain or incur or that may be imposed upon any of them or injury to, or death of persons or damages to property arising out of, connected with, or attributable to the rental, use and occupancy of the Village Facilities as provided herein.
Address: E E864C Bloth Ave Colfat wis. 54770
Phone Number: 715 - 505 - 2224 Date: 8 - 20 - 21

Village of Colfax

613 Main Street, Colfax WI 54730 (Phone: 715-962-3311; Fax: 715-962-2221; E-mail: colfaxclerk@charter.net)

Special Event

Instructions: Complete all questions, Indicating N/A where non-applicable. Return to the Village Clerk-Treasurer's office at the above address at least 60 days prior to the event.

Text stoll assistance VC-								
Are you representing an No X Yes ☐ (list informa			soring the ev	ent?	Is the organization r	non-profit? No Yes		
Organization's Name: NENNO			FOR COD	BY PICHARASON + MEGAN LOEW				
Organization's Address:				TRAIL EAU CLAIRE, WI 54703				
Organization's Phone:		933 253			(E-mail)			
Purpose of Event: mA	RR	SDAL	7	ype of	PPE OF EVENT: WEADING PECEPTION			
Event Organizer's Name:		MEGA	1 WEN	11	1) cody Richardson			
Event Organizer's Address:		1915	000	RA		LUANEE, WI 54703		
Event Organizer's Phone:	(home) 715-9:				(E-mall) Grun low 23 Dgmail. Com		
Name of Event: COLY	21(1	HARIKON+	1 LARD3M	ŒW	Type of Even	WEDDING		
Location of Event: COL	FAY	X FAIRCY	ROUNINS	Date of	f Event: 09 17 a	Rain date: NA		
Time of Event: Start: Fi	-ida	Ly Sept. 14	Finish:	(E)	day Sept! ade set-up and clean	16th 20 22 -up time)		
		lfax Support St						
				No ☐ Yes	Number:			
				⋈ No Yes	Number:			
250-360		Other: (Spec	ifγ)		No 🗌 Yes	Number:		
Are street(s) to be closed?	Che	ire length?	Road 🗆	lfax)	1.			
(If less than entire length, indicate by street number Ch		ire length? ck here if Cou ach approval fre	nty Road 🗌		2.			
		21010000		100		¥0		
	,							

What provisions are being made for traffic and parking? (Be plan) Attach additional sheets if necessary.	sure to note traffic flow and parking sites on your site
Traffic flow will not be affected	
What provisions are being made for crowd control and secu	rity? Attach additional sheets if necessary.
Not needed	
What provisions are being made for First Aid and Fire Emer on your site plan.)	gency? (Be sure to show locations of emergency services
Not needed	
What provisions are being made for additional restroom restrooms and port-a-potty facilities on your site plan.)	s, port-a-potty facilities? (Be sure to show locations of
restrooms on site will	be sufficient
What provisions are being made for collection and removal garbage /recycling receptacles or dumpsters are shown on y	our site plan.)
on site dumpaers I se	perale bibs for recycling
On site dumpaers \ Se Are vendors, information tables, or volunteer groups a part	of your event? 💢 No 🔲 Yes If yes, please explain.
Hold Harmless Agreement Completed and Attached?	No Yes If no, please explain.
- %	
Will you be utilizing Village chair rental?	No 🗆 Yes
How many? (Cost: \$1.00/chair)	
	Will contact if need be
RENTAL FEES	
\$300 for Event-due upon booking	
\$500 Deposit-due at time of rental	NF
	11100.1000

99.	C	applicatio		NA	AV.
VILLAGE CLERK-TREASURER PERMITS 715-962-3311	DUNI	N COUNTY ENVIR HEALTH DEPART 715-232-238	MENT		RE DEPARTMENT PERMITS 715-962-9184
Temporary Beer/Wine	Tem	porary Food Permit	×	Fireworks/	Pyrotechnics
By signing this application, applicant	acknowledg	es that the issuar	ce of a special	event permit de	oes not obligate or requir
the Village of Colfax to p					
Signature:		$\overline{\omega}$	egar	den	O
Print Name:		N	CAAJ	WEN	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
Affiliation with Applicant (if applicable):	-			
Date:		8	17/2) 3 1	The second secon
			A. Br		$v_{_{\rm dec}}$
		-			
\$ X					

HOLD HARMLESS AGREEMENT

	This Hold Harmless and Indemnification Agreemen Colfax, hereinafter "Promisee", and	it ("Agreeme	ent") is entered into by and between the <u>Village of</u> y, hereinafter "Promisor", on this day of
3	September 2022, in Colfax, WI.	Ric	hardson
	The intent of this Agreement is to indemnify Prom	isee from an	ny claims arising from and related to the event
	scheduled on Village property.		
	Event Date: 09 117 2020 Ev	vent Location	n: COLFAX FAIRGROUNDS
	FOR VALUABLE CONSIDERATION, the receipt of wh	hich is hereby	y acknowledged, Promisor and Promisee agree as
	follows:		and the second s
	costs of defense and attorney's fees incurred in de	efending agai	and all claims, actions, and judgements, including all inst same, arising from and related to the above listed
	event. Promisor's actions include the acts of Prom	3	
	In the event any claim or suit is brought against Pr legal counsel chosen by Promisee to defend again		in the scope of this Agreement, Promisor shall pay for
	This Agreement shall encompass claims resulting f	from the sch	eduled event listed above against the Promisee.
	In the event either party files suit in a court of law prevailing in such action shall be entitled, in additical claim, to its reasonable legal fees and costs incurrangement.	ion to any leg	or to enforce the terms of this Agreement, the party gal fees incurred in defending against any third party ction to interpret or to enforce the terms of this
	This agreement shall be interpreted under the law	vs of the Stat	te of Wisconsin.
	Meginytiku	<u> </u>	yn M. Niggeman
	Promisor bignature	1	isee Signature VIIIage of Colfax M. Niggemann, Administrator-Clerk-Treasurer
		,	
	STATE OF MICCONCIN.		
	STATE OF WISCONSIN)	Ì	
	COUNTY OF DUNN)	1	
	responsible for the event named above and the	he promisor	7 day of <u>Agust</u> , 20 <u>4</u> , as the known person r is fully aware that the Promisee, Village of Colfax,
	will be held harmless for any and all claims, ac	ctions and ju	udgements arising from and related to the named
	event.		Mule Hem
	THER WILL	Notar	ry Public, State of Wisconsin
	NO74P NO74P WISCONS	My G	iommission Expires: 7-17-22
	STATE		

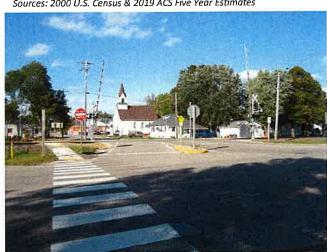
POWER POINT BY SUSAN BACTKE WEWRPE DUNN COUNTY

HOUSING SNAPSHOT



Dunn Count	y Hous 2000	ing Ch to 201	aracterist i	cs,
	2000	2019	2000-2019 Change in #	2000-2019 % Change
Population	39,858	45,368	5,510	13.8%
Average Age	30.7	34.7	4.0	13.0%
# of Households	14,337	16,859	2,522	17.6%
Average Household Size	2.57	2.44	-0.1	-5.1
% of One Person	24.3%	28.4%	1,286	36.7%
% of Households with Own Children	22.2%	25.7%	-314	-6.8%
Owner Vacancy Rate	1.4%	0.9%	-0.5	Energy
Renter Vacancy Rate	5.6%		0.0	C2 20/
Seasonal Units	285	465	180	70.6%
Vacant Housing Units	940	1,604	664	70.6%
Median # of Rooms	5.6	5.9	0.3	5.4%
Units 50 Years or Older	9,255	6,422	-2,833	-30.6%
% of Units 50 Years or Older	60.6%	34.8%	-25.8%	
Single Family Units	10,438	13,103	2,665	25.5%
Multi-Family Units	2,915	3,563	648	22.2%
Mobile Homes	1,915	1,795	-120	-6.3%

Sources: 2000 U.S. Census & 2019 ACS Five Year Estimates

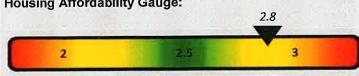




July 2021

Housing Affordability at a Glance

Housing Affordability Gauge:



UNDERVALUED (Less than 2)

AFFORDABLE (2-3)

UNAFFORDABLE (Greater than 3)

Dunn County's housing affordability ratio in 2019 was 2.8, indicating that the median house is nearly unaffordable for the median household income.

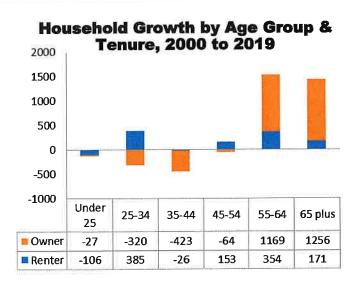
Cost-Burdened Households:

A household is considered to be "cost burdened" if it pays 30 percent or more of its income on housing costs. In 2019, 26.5 percent of Dunn County households were cost burdened; a decrease from 32 percent in 2010.

Households in Poverty and ALICE Households:

In 2018, 12 percent of Dunn County households were living in poverty. Additionally, 21 percent were classified as ALICE households, which are households that earn more than the Federal Poverty Level, but less than the basic cost of living for the county. Combined, the number of ALICE and poverty-level households equals the total population struggling to afford basic needs. The percentage of households in these two categories decreased 9 percentage points between 2016 and 2018.

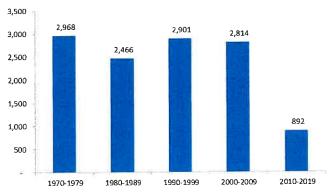
Sources: 2010 & 2019 ACS Five Year Estimates, & ALICE Point-in-Time Data



Housing Units & Household Growth, 1980-2019



Number of Housing Units



Sources: 2000 U.S. Census & 2019 ACS Five Year Estimates

Sources: IPUMS 1970-90, 2000 U.S. Census & 2019 ACS Five Year Estimates

5,368

Renter Households

31.8% of all households



Owner Households

11,491

68.2% of all households

Median gross rent, 2000: \$461 Median gross rent, 2019: \$796 Rent 73% up

Median home value, 2000: \$92,900 Median home value, 2019: \$165,200

Value 78% up

Median renter income, 2000: \$23,971 Median renter income, 2019: \$36,969 Income 54% up

Median owner income, 2000: \$46,456 A Income Median owner income, 2019: \$72,899

57%

Fair market rent for 2-bedroom apartment: Median-income renter can afford: \$924

Change in homeownership rate for householders younger than 35 years old, 2000-2019:

-21.6%

Sources: 2000 U.S. Census & 2019 ACS Five Year Estimates, HUD, & WCWRPC Calculations, 2019 data from rentdata.org

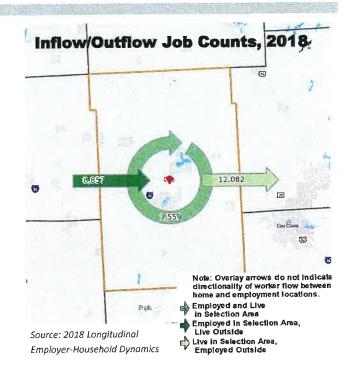
Dunn County Housing Sales

2019 # of Home Sales: 645 2007 # of Home Sales: 234

2019 Median Sale Price: \$176,500 2007 Median Sale Price \$144,820

- There were 723 homes sold in 2020, a 12.1% increase from homes sales in 2019.
- The median sales price from January to December 2019 was \$176,500, higher than the previous year at \$167,000.

Sources: Wisconsin Realtors Association





Dunn County Housing Study

Municipality Interest Meeting August 3, 2021





INTRODUCTIONS

Who we are....

- (Barron, Chippewa, Clark, Dunn, Eau Claire, Polk WCWRPC is a multi-county planning agency and St. Croix Counties)
- the benefit of local governments and their citizens. Help communities plan and develop. Operate for
- Coordinate, partner, advocate and serve.
- Services: economic development, transportation, outdoor recreation, etc.), and conservation & community development (land use, housing, mapping.

The importance of housing..

- Basic need for shelter "housing for all" approach
- Nationwide, housing costs are outpacing household incomes
- Supply & demand has an impact on housing
- Population & household growth over the next 20 years - aging population!

WHAT IS A COMMUNITY HOUSING STUDY?

Why conduct a Housing Study?

- trends as well as housing demand and needs. community's current housing situation and Provide a better understanding of the
- developers as well as advocate for regional funding, programs, and policy change(s). Utilize the study to market and attract
- discussion and potential partnerships regarding local housing (and land use) needs, concerns, To educate and help foster a community and strategies.

4 Primary Components of a Community Housing Study

- Community Profile background demographics, economic characteristics, housing supply and costs, existing housing programs
- population growth and household trends, how many units Housing Demand Projections - Based on will be needed?
- iii. Needs Analysis What are the housing needs/gaps in the community? What are the preferences? At what price points?
- and partnerships can assist the community to address the iv. Goals, Strategies & Tools - What strategies, tools, needs?

DUNN COUNTY HOUSING STUDY **APPROACH**

Key Study Questions

- What is the current supply of housing?
- What is the demand for housing?
- What are the housing gaps that needs to be filled within Dunn County?
- Why does the County have the identified housing gaps and what are the hurdles/challenges to filling these
- What actions can the County and its community take to address the housing needs and overcome the identified challenges?
- What are the priority housing goals for the County and what are specific actions that can be taken to work towards each goal?

Study Process

- Advisory Housing Committee
- Data Gathering (Census, Interviews, etc.)
- Housing Forum
- Housing Action Plan
- Housing Wrap-Up Session
- Presentation to Board



Community & HR Interviews

- Realtors
- Lenders
- Building/Zoning Officials
- Landlords
- Builders / Contractors
- Developers
- HR officials
- Residents
- Housing Authorities & other non-profit housing organizations

Purpose of Interviews:

- Speak with the local experts – what do they see happening in the local housing market?
- Census data is the representative of the local housing issues? (vacancy rates, etc.)

Housing Forums

WCWRPC's Goals for the Forums:

- Gather feedback on findings and initial recommendations.
- Identify/discuss ideas on potential strategies or tools that should be explored.
- 3. Help foster a community discussion and potential partnerships regarding local housing needs, concerns, and strategies.





Study Deliverables



Housing Needs Assessment

This is the main study document in that it outlines the housing supply, demand, gaps between supply & demand, and the main hurdles/challenges to filling these gaps.



Housing Action Plan

The Housing Action Plan will identify the top 5-10 priority actions for the County / Community.



County Housing Toolbox

The Housing Toolbox will provide a detailed inventory of a variety of tools that can be used to address housing challenges.

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This publication is funded in part by the Wisconsin Department of Administration, Division of Energy, Housing & Community Resources.

Myths and Facts of Higher-Density Housing

Communities often struggle with incorporating higher-density residential developments into the existing fabric of a neighborhood or overall community. The Urban Land institute partnered with the National Multi-Family Housing Council, Sierra Chub, and the American Institute of Architects on the publication of "Higher Density Development Myth and Fact" in 2005, in response to the difficulties of developing higherdensity housing. The myths and facts below are taken directly from this publication.

MYTH - Higher density development overburdens public schoots and other public services and requires more infrastructure support systems.

FACT — The nature of who lives in higher density housing — fewer families with children — puts less demand on schools and other public services than low-density development. Moreover, the compact nature of higher density development requires less extensive infrastructure to support it.

MYTH - Higher density developments lower property values in surrounding areas.

FACT – No discernible different exists in the appreciation rate of properties located near higher-density development and those that are not. Some research even shows that higher density development can increase property values.

MYTH – Higher density development creates more regional traffic congestion and parking problems than low-density development.

FACT – Higher-density development generates less traffic than low-density development per unit, it makes walking and public transit more feasible and creates opportunities for shared parking.

MYTH – Higher density development leads to higher crime rates.

FACT – The crime rates at higher-density developments are not significantly different from those at lower-density developments.

MYTH – Higher density development is environmentally more destructive than lower density development.

FACT - Low-density development increases air and water pollution and destroys natural areas by paving and urbanizing greater swaths of land.

FACT - Attractive, well-designed, and well-maintained higher

density development attracts good residents and tenants and fits into existing communities.

MYTH - Higher density development is unattractive and does not fit in a low-density community.

FACT – Our population is changing and becoming increasingly diverse. Many of these households now prefer higher-density housing, even in suburban locations.

MYTH – Higher-density housing is only for lower-income households.

MYTH - No one in suburban areas wants

higher-density development.

FACT – People of all income groups choose higher-density housing.

Page 13 of 57

Study Cost & Funding

- Community Foundation of Dunn County for the County has secured \$10,000 from the County study.
- Community Development Block Grant (CDBG). needed, WCWRPC can assist in preparing a housing studies, and additional funding is If there is interest in individual community

Participants	Project Cost	Project Cost CDBG Grant	Foundation
County	\$10,000.00	-	\$10,000.00
County + 1 Community	\$20,000.00	\$13,333.33	\$10,000.00
County + 2 Communities	\$30,000.00	\$20,000.00	\$10,000.00
County + 3 Communities	\$40,000.00	\$26,666.67	\$10,000.00
County + 4 Communities	\$50,000.00	\$33,333.33	\$10,000.00
County + 5 Communities	\$60,000.00	\$40,000.00	\$10,000.00

Study Timeline

- A 10-month project is envisioned, depending on availability of participants
- Project kickoff likely November or December
- County is requesting that municipalities confirm interest in an individual housing study by August 16, 2021

Questions?



(715) 836-2918 wcwrpc@wcwrpc.org

Lynn Nelson, Executive Director Susan Badtke, Associate Planner

Public Safety Committee Meeting August 16th, 2021 6:00 p.m.

The Village of Colfax Public Safety Committee met on August 16th at 6:00 p.m. at the Rescue Squad, 614C Railroad Ave., Colfax, WI. Members Present were: Jeff Prince, Jody Albricht and Margaret Burcham, Chair. Also present were Rescue Director Knutson and Administrator-Clerk-Treasurer Niggemann. No media present.

Colfax Rescue Squad Budget

Review Current Year 2021/Review Options for Staffing- Knutson provided a spreadsheet which included the current year budget through June 30th, 2021 with projections of year-end expectations. The expenses are expected to be at \$359,455.65 and revenue of \$360,107.76. This would result in a net income of \$94.00. Staffing options were presented on a spreadsheet that provided costs of wages for 30 hour employees and casual part-time employees. The worksheet reflected possible pay increase for the 30 hour positions. Niggemann explained that in order to staff one ambulance 24 hours a day, seven days a week with two EMT's 99,840 hours is needed. To cover the hours with 30 hour employees, the Rescue Squad would need 64 positions at 1,560 hours per year. The information was presented; however, no specific action regarding staffing took place.

Review Proposed 2022 Budget- Knutson provided a proposed 2022 budget reflecting expenses of \$406,306 and revenues of \$414,112. The revenues reflect the per capita with an increase from 2021 of \$0.33 to \$18.00. After all the discussions regarding wages, staffing and the per capita, the committee feels that the per capita should be increased to \$18.17 versus \$18.00. A motion was made by Albricht and seconded by Prince to increase the per capita by \$0.50 to \$18.17 when the budget is presented at the annual meeting. A voice vote was taken with all members voting in favor. Motion carried.

A motion was made by Prince and seconded by Albricht to have Knutson find someone to present the pros and cons of a Fire District vs. Village owned Ambulance. A voice vote was taken with all members voting in favor. Motion carried.

Discussions regarding capital purchases include a router/firewall and the possibility of a lease to loan of an ambulance in the future.

The rate schedule that Don has updated for 2022 includes a four percent increase for fuel, one percent increase for commodities and all other rates would stay the same. A motion was made by Burcham and seconded by Albricht to approve the rates as presented. A voice vote was taken with all members voting in favot. Motion carried.

Annual Meeting Reminder August 31, 2021

Any Updates on the Constitutional rights to be reviewed in September – No additional information at this time.

Adjournment – A motion was made by Albricht and seconded by Prince to adjourn the meeting. All members voted in favor. Meeting adjourned.

Margaret	Burcham.	Chairperson
	D 41. C. 14 ,	0a p 0o

Colfax Solid Waste & Recycling Committee Minutes - August 17th, 2021

On August 17th, 2021, the Solid Waste & Recycling Committee met 7:00 p.m. at the Colfax Community Fire Department, 407 County Road M, Colfax, WI. Members present: Dean Logslett-Town of Colfax, , John Schaeffer-Town of Spring Brook, Justin Albricht-Town of Tainter, Tony Christopherson-Town of Elk Mound, LeAnn Ralph-Town of Otter Creek, Ray Glaser-Town of Wilson, Terry Stamm-Village of Elk Mound and Jody Albricht-Village of Colfax (Chair). Excused: Dave Buchner-Town of Grant. Others present included Village of Colfax Administrator-Clerk-Treasurer Niggemann.

Operating Hours

Holidays-Christmas and New Year's—The committee discussed the possibility of being open another day rather than Saturday through the holidays, having extended hours on Wednesday. A motion was made by Ralph and seconded by Christopherson to have extended hours on December 29th, 2021 and January 5th, 2022 from 8 am to 4 pm. A voice vote was taken with all members voting in favor. Motion carried.

2022 Hours Winter and Summer Review - The committee would like to leave hours as they are. No action taken.

Grinding of Brush/Bid out or Burn—Stamm and Christopherson stated that the Elk Mound site is in the Village limits and there is an ordinance against burning. So the Elk Mound site would require grinding. The Colfax site prefers burning, however if the residents use a lot of the grinded material, they would consider grinding. Some suggested vendors were Goetl and vendor that worked with Dunn County, Renewable Forest Products. A motion was made by Chistopherson and seconded by Jody Albricht to have Stamm request some estimates to have both the Colfax and Elk Mound site brush piles chipped as well as Elk Mound chipped alone. A voice vote was taken with all members voting in favor of the motion. Motion carried.

Carcass Disposal Consideration — Ralph indicated that the DNR has some reimbursement options available to those that would like to participate in an Adopt-A-Kiosk or Carcass Disposal Dumpster. The article states that the cost maximum is \$500. The Committee would like this to be further researched. Niggemann will email Amanda and Schaeffer indicated that he could call some meat shops to see who their vendors are.

Clothing

T-Shirts vs. Vests in the Summer – A motion was made by Schaffer and seconded by Justin Albricht to leave the clothing as is, however, if the staff would like to wear T-Shirts, they are welcome to wear High Visibility T-Shirts at their expense. A voice vote was taken with all members voting in favor of the motion. Motion carried.

Steel Toe Boots – Niggemann will check with the Safety Program to see what requirements there should be for the collection site workers.

Safety Training Program – Niggemann will verify if the collection site workers should be attending the safety program and which training would their positions fall into.

Issues that have come up at the collection sites-

Fire Extinguishers – Fire Department will take the extinguishers that have not been fully discharged for training. Niggemann will check with First Choice as to whether they have a vendor for fire extinguishers.

Poly Tanks – Niggemann will request some information from First Choice regarding possible vendors.

Colfax Surface Area – The Elk Mound site has been keeping track of the number of Colfax permits that use the Elk Mound site. The most that they have counted is 28 in one day. With a brief survey of why those folks are using the Elk Mound site and the range of answers included: on their way to Eau Claire, they work in Eau Claire, they prefer the asphalt surface vs. the limestone. With the surface area, should the group consider asphalt? The Group would like to add fill rather than limestone to increase the level surface north of the compactors. No formal motion was made.

Financial Summary of Expenses and Revenues - The group review the expenses and revenues as recorded through August 17th, 2021. The items that are not accounted for yet are the Village of Colfax Public Works services and the payroll reimbursement.

Bill June 15th **to August 13**th, **2021** – A motion was made by Glaser and seconded by Christopherson to approve the bills as presented. A voice vote was taken with all members voting in favor to pay the bills. Motion carried.

Next meeting date – Tuesday, September 21st, 2021. At the meeting we will plan to review the budget and work on setting the per capita.

Adjourn – A motion was made by Justin Albricht and seconded by Stamm to adjourn the meeting at 8:30 p.m. A voice vote was taken with all members voting in favor. Meeting adjourned.

Jody Albricht, Chair

Attest: Lynn Niggemann, Administrator-Clerk-Treasurer

DECEMBER 2021							
Sun	Mon	Tue	Wed	Thu	Fri	Sat	
28	29	30	1	2	3	4	
5	6	7	8	9	10	11	
12	13	14	15	16	17	18	
19	20	21	(22)	23	24	Z5 X-Mas	
26	27	28	8-4.	30	31		

Free Printable Calendars from Typecalendar.com

JANUARY 2022							
Sun	Mon	Tue	Wed	Thu	Fri	Sat	
26	27	28	29	30	31	New Years	7
2	3	4	8-4 8-4	6	7	8	
9	10	11	12	13	14	15	
16	17	18	19	20	21	22	
23 30	24 31	25	26	27	28	29	.11

Free Printable Calendars from Typecalendar.com

COLLECTION SITE HOLIDAY HOURS

CLOSED

SATURDAY, DECEMBER 25, 2021

AND

SATURDAY, JANUARY 1, 2022

OPEN EXTENDED HOURS 8AM TO 4 PM

WEDNESDAY, DECEMBER 29, 2021

AND

WEDNESDAY, JANUARY 5, 2022

Reprint Check Register - Quick Report - ALL

ACCT

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 8/09/2021 From Account: Thru: 8/22/2021 Thru Account:

	iniu. o,	722/2021 IIII Account.	
Check Nbr	Check Date	Payee	Amount
77433	8/10/2021	DUNN COUNTY REGISTER OF DEEDS	30.00
77434	8/13/2021	ARAMARK UNIFORM SERVICE, INC	57.80
77435	8/13/2021	CARLTON DEWITT	444.83
77436	8/13/2021	CBS SQUARED, INC	402.25
77437	8/13/2021	CENAGE LEARNING INC/GALE	235.12
77438	8/13/2021	CITY OF EAU CLAIRE FIRE & RESC	600.35
77439	8/13/2021	COMMERCIAL TESTING LAB	334.50
77440	8/13/2021	CRAMER CONSULTING, LLC	250.00
77441	8/13/2021	DAKOTA SUPPLY GROUP	2,034.85
77442	8/13/2021	DAWN KOPLITZ INTERPRETING, LLC	262.50
77443	8/13/2021	DUNN ENERGY COOPERATIVE	101.00
77444	8/13/2021	FEDERAL SIGNAL CORPORATION	1,768.94
77445	8/13/2021	GEORGE ENTZMINGER	100.00
77446	8/13/2021	HUEBSCH	140.87
77447	8/13/2021	HYDROCORP	470.00
77448	8/13/2021	IFLS LIBRARY SYSTEM	136.00
77449	8/13/2021	LEXIPOL LLC	1,594.80
77450	8/13/2021	MICRO MARKETING LLC	253.90
77451	8/13/2021	MP CLOUD TECHNOLOGIES	549.00
77452	8/13/2021	SKID STEER GUY LLC	92,304.85
77453	8/13/2021	SYNERGY COOPERATIVE	1,897.13
77454	8/13/2021	SYNERGY COOPERATIVE	2,963.38
77455	8/13/2021	THE PLUMBER	777.28
77456	8/13/2021	UNEMPLOYMENT INSURANCE	1,387.85
77457	8/13/2021	VETERANS ADMINISTRATION	1,383.21
77458	8/13/2021	VIKING DISPOSAL, INC	1,693.00
77459	8/13/2021	VIKING ELECTRIC SUPPLY	146.25
77460	8/13/2021	VILLAGE OF COLFAX	100.00
77461	8/13/2021	WATER CARE SERVICES	31.50
77462	8/13/2021	WELD RILEY SC	132.00
77463	8/13/2021	WOODS RUN FOREST PRODUCTS	21.50
77464	8/13/2021	ZEMPEL APPRAISAL SERVICE	1,850.00
77465	8/17/2021	DAIRY STATE BANK	74,983.13

8/20/2021

1:12 PM

Reprint Check Register - Quick Report - ALL

Page:

ACCT

2

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From:

8/09/2021

From Account:

Thru: 8/22/2021

Thru Account:

Check Nbr	Check Date	Payee		Amount
77466	8/17/2021	PETTY CASH		100.00
EFTPS	8/19/2021	EFTPS-FEDERAL-SS-MEDICARE		5,962.27
WIDOR	8/19/2021	WI DEPARTMENT OF REVENUE		1,080.65
AMAZON	8/16/2021	AMAZON.COM		1,181.42
BREMER	8/11/2021	CARDMEMBER SERVICE		780.44
BREMER	8/19/2021	BREMER BANK		195.00
WIDCOMP	8/19/2021	WISCONSIN DEFERRED COMPENSATION		240.00
WEENERGIES	8/17/2021	WE ENERGIES		31.30
WEENERGIES	8/17/2021	WE ENERGIES		10.89
			Grand Total	199,019.76

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



COLFAX, WI 54730

JUNE 2021 POLICE REPORT

Printed on August 20, 2021

CFS Date/Time	Description	Primary Units
06/01/21 00:55	DEATH- NATURAL	
06/01/21 13:46	TRUANCY	227
06/01/21 15:16		501
06/01/21 16:56	PAPER SERVICE	508
06/02/21 10:56	911 HANG UP CALL -	501
06/02/21 12:37	JUVENILE	212, 501
06/02/21 13:38	ASSIST OTHER	501
06/02/21 18:40	BURNING	
06/02/21 20:43	SUSPICION	507
06/02/21 22:41	TRAFFIC STOP	507
06/03/21 09:33	CITY/COUNTY	501
06/03/21 21:00	TRAFFIC RELATED	507, 210
06/03/21 21:59	ASSIST OTHER	507
06/04/21 07:18	911 HANG UP CALL -	
06/04/21 23:28	EMERGENCY	508, CXMD7
06/05/21 01:26	SUSPICION	
06/05/21 11:39	DEATH- NATURAL	
06/05/21 20:45	TRAFFIC STOP	207
06/06/21 00:00	SUSPICION	508
06/06/21 23:35	TRAFFIC STOP	508
06/07/21 13:27	REPOSSESSION	501
06/08/21 11:00	911 HANG UP CALL -	501
06/08/21 12:49	PAPER SERVICE	220
06/09/21 09:19	PARKING ORDINANCE	501
06/09/21 09:33	PARKING ORDINANCE	501
06/09/21 09:45	PARKING ORDINANCE	501
06/09/21 09:56	TRAFFIC RELATED	501
06/09/21 22:43	ACCIDENTS -	B1, 507, CF1, CXMD8,
06/10/21 05:26	PAPER SERVICE	220
06/10/21 11:56	PAPER SERVICE	220
06/10/21 21:18		219, 507
06/10/21 22:30	MOTORIST ASSIST -	507
06/10/21 23:02	TRAFFIC STOP	507
06/11/21 10:51	CIVIL COMPLAINTS	501
06/12/21 14:47	911 HANG UP CALL -	
06/13/21 11:15	EMERGENCY	CXMD7
06/13/21 11:19	Duplicate Call	
06/13/21 11:28	MISCELLANEOUS -	
06/13/21 11:39	JUVENILE	212
06/13/21 11:45	JUVENILE	

CFS Date/Time	Description	Primary Units
06/14/21 14:13	ASSIST OTHER	222
06/14/21 14:16	ASSIST OTHER	222
06/14/21 16:30	PUBLIC RELATIONS	CXMD8
06/14/21 17:35	911 HANG UP CALL -	507
06/14/21 18:09	PAPER SERVICE	221
06/14/21 21:21	TRAFFIC STOP	507
06/15/21 12:05	MISCELLANEOUS -	
06/15/21 16:27	TRAFFIC STOP	508
06/15/21 17:55	911 HANG UP CALL -	
06/15/21 23:17	TRAFFIC STOP	508
06/15/21 23:19	EMERGENCY	CXMD7
06/16/21 13:23	911 HANG UP CALL -	
06/16/21 14:51	911 HANG UP CALL -	225
06/16/21 16:18	EMERGENCY	CXMD7
06/16/21 19:09	911 MISDIALS,	
06/16/21 19:43	SUSPICION	508
06/17/21 18:10	FRAUD/ FORGERY/	508
06/17/21 19:15	PUBLIC RELATIONS	215
06/18/21 22:07	EMERGENCY	CXMD7, 508, 207
06/18/21 22:56	DISORDERLY	508
06/19/21 02:10	INEBRIATE CONTACT	508, 219
06/19/21 09:22	CRIMINAL DAMAGE	507
06/20/21 11:55	EMERGENCY	CXMD7
06/21/21 22:42	TRAFFIC STOP	508
06/22/21 05:56	CHECK WELFARE ON	215
06/22/21 18:40	EMERGENCY	CXMD7
06/23/21 13:05	ASSIST OTHER	501
06/25/21 01:38	EMERGENCY	CXMD7
06/25/21 17:14	911 HANG UP CALL -	508
06/26/21 23:03	TRAFFIC STOP	508
06/27/21 16:19	FIRE	508, CF1
06/27/21 18:05	MOTORIST ASSIST -	508
06/27/21 20:03	911 MISDIALS,	508
06/28/21 08:08	FRAUD/ FORGERY/	501
06/28/21 14:01	THEFT	501
06/28/21 22:05	TRAFFIC STOP	508
06/29/21 15:55	EMERGENCY	CXMD7
06/29/21 19:50	TRAFFIC STOP	507
06/29/21 21:56	911 HANG UP CALL -	
06/30/21 08:31	EMERGENCY	CXMD7
06/30/21 10:04	CRIMESTOPPERS	507

Total Records: 81

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JULY 2021 POLICE REPORT

Printed on August 20, 2021

CFS Date/Time	Description	Primary Units
07/01/21 10:36	SUSPICION	216
07/01/21 10:37	SUSPICION	
07/01/21 10:43	SUSPICION	
07/01/21 12:35	STRAY/DEAD ANIMAL	215
07/01/21 19:48	911 HANG UP CALL -	507
07/01/21 20:53	TRAFFIC STOP	507
07/02/21 09:40	THEFT	222
07/02/21 20:23	TRAFFIC STOP	507
07/02/21 23:14	TRAFFIC STOP	507
07/03/21 09:44	EMERGENCY	CXMD7
07/05/21 15:27	BURGLARY - HOME	507
07/06/21 15:12	911 HANG UP CALL -	224
07/06/21 23:45	911 HANG UP CALL -	
07/07/21 18:35	SUSPICION	186
07/07/21 18:40	PROPERTY	195
07/07/21 18:52	911 HANG UP CALL -	
07/08/21 12:00	TRAFFIC RELATED	301
07/08/21 12:00	SUSPICION	222
07/08/21 14:31	PAPER SERVICE	222
07/08/21 22:01	EMERGENCY	CXMD8, 508
07/08/21 22:33	TRAFFIC STOP	508
07/09/21 23:54	TRAFFIC STOP	508
07/10/21 01:03	TRAFFIC STOP	508, 210
07/10/21 15:02	EMERGENCY	CXMD7
07/10/21 20:12	ALARM	508
07/10/21 20:50	TRAFFIC STOP	508
07/10/21 23:23	TRAFFIC STOP	508
07/10/21 23:42	CITY/COUNTY	218
07/10/21 23:47	ALARM	228, 508
07/12/21 06:35	EMERGENCY	CXMD7
07/12/21 11:15	PROPERTY	501
07/12/21 11:25	ATTEMPT TO	501
07/12/21 15:02	MISCELLANEOUS -	
07/12/21 22:30	911 MISDIALS,	507
07/13/21 06:18	911 MISDIALS,	222
07/13/21 14:44	EMERGENCY	CXMD7
07/14/21 06:05	911 HANG UP CALL -	215
07/14/21 10:22	ATV / UTV	501
07/15/21 08:34	SUSPICION	228
07/15/21 22:16	TRAFFIC STOP	507

CFS Date/Time	Description	Primary Units
07/16/21 22:47	TRAFFIC STOP	508
07/17/21 01:31	BUSINESS CHECKS,	508
07/18/21 11:33	EMERGENCY	CXMD7
07/19/21 08:59	CRIMESTOPPERS	501
07/20/21 20:52	DOMESTIC DISPUTE	508, 205
07/22/21 00:01	SUSPICION	508
07/22/21 11:27	CIVIL COMPLAINTS	501
07/22/21 11:51	MISCELLANEOUS -	
07/22/21 17:08	EMERGENCY	CXMD7
07/22/21 20:12	STRAY/DEAD ANIMAL	221
07/23/21 12:02	TRAFFIC RELATED	501
07/23/21 12:20	MISCELLANEOUS -	212
07/23/21 14:27	SUSPICION	212
07/23/21 17:19	BURGLARY - HOME	226
07/24/21 16:01	TRAFFIC STOP	212
07/24/21 16:17	TRAFFIC STOP	212
07/25/21 19:53	911 HANG UP CALL -	
07/26/21 06:32	EMERGENCY	CXMD7
07/27/21 08:15	CHECK WELFARE ON	230, 501
07/28/21 12:29	MISCELLANEOUS -	
07/28/21 16:24	TRAFFIC STOP	507
07/28/21 18:57		
07/28/21 20:52		507
07/29/21 01:35	SUSPICION	507
07/30/21 09:23	PARKING ORDINANCE	501
07/30/21 11:42		501
07/30/21 17:03	EMERGENCY	CXMD7
07/30/21 17:15	911 HANG UP CALL -	508
07/30/21 18:12	PAPER SERVICE	221
07/30/21 21:49	TRAFFIC STOP	508
07/31/21 01:45	BUSINESS CHECKS,	508
07/31/21 13:36	911 HANG UP CALL -	
07/31/21 23:12	TRAFFIC STOP	508

Total Records: 73

Lynn Niggemann

From: Sent: CBS Squared Open House Invite <openhouse@cbssquaredinc.com>

Wednesday, August 18, 2021 9:46 AM

To:

Lisa Brandenburg

Subject:

CBS Squared Inc.'s 10-Year Celebration Invitation!



CBS Squared, Inc. (CBS²) is celebrating our 10-year anniversary the way we know how – with our tiki bar!

CBS² would like to extend an invitation to

celebrate with us as we show appreciation

to everyone who contributed to our success and

welcome potential new partners.

Please join us for hors d'oeuvres, drinks, and the opportunity to win prizes!

We look forward to seeing you!

WHEN: September 9th, 2021, 2-7 pm

LOCATION: 770 Technology Way

Chippewa Falls, WI 54729

Direct any questions about the event to any of the following people:

Sheryl Claflin at (715) 450-6538 or sclaflin@cbssquaredinc.com

Bob Sworski at (715) 450-6543 or bsworski@cbssquaredinc.com

John Beckfield at (715) 563-6265 or jbeckfield@cbssquaredinc.com





www.cbssquaredinc.com

C#VID-19 VACCINE CLINIC

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

SEPTEMBER 11, 2021 12PM-2PM

FREE Pfizer vaccine
Ages 12 and older (Consent is required for those ages 12-17)

To schedule <u>YOUR</u> vaccine today:

- Call 715-232-2388
- Scan the QR code
- OR visit
 <u>https://www.co.dunn.wi.us/</u>
 covidvaccines



Administrator-Clerk-Treasurer August 20th, 2021

Upcoming Meetings:

- Public Safety Committee Meeting Monday, August 23, 2021
- Monday, August 30, 2021 Joint Review Board Meeting
- Tuesday, August 31, 2021 Annual Rescue Squad Meeting
- September 21, 2021 Colfax Solid Waste & Recycling Meeting
- Finance Committee Budget meetings will begin in October
- Monday, October 18th, 2021 and Tuesday, October 19th, 2021 Open Book with the Assessor 5 pm to 7 pm
- Tuesday October 26th, 2021 Joint Board of Review 5 pm

Any committee chairs that have agenda items and a draft agenda can get that information to me.