

**Village of Colfax
Regular Board Meeting
Monday, October 11th, 2021
7:00 p.m.**

Colfax Rescue Squad, 614C Railroad Avenue, Colfax, WI

Join Zoom Meeting

<https://us06web.zoom.us/j/88277848217?pwd=RlZnR1FqWTIZUFJXV3lPOU5pZzFhUT09>

Meeting ID: 882 7784 8217 Passcode: Gydmr8

Call Lynn Niggemann, 715-308-9986 with issues logging in.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Communications from the Village President
6. Consent Agenda
 - a. Regular Board Meeting Minutes –September 27th, 2021
 - b. Training Request - none
 - c. Facility Rental
 - i. Fairgrounds, FFA Food Stand picnic tables and Dance Floor – Homecoming Dance and Bonfire – School District of Colfax – Request to waive the fee
 - d. Licenses – Operator’s License – October 11, 2021 to June 30, 2022 – Deziray Raak – Outhouse
7. Consideration Items
 - a. Riverview/High/Dunn Street Project - Fleming
 - i. Pay Request Two
 - ii. Ayres Associates Agreement Amendment discussed at previous meeting
 - iii. Discussion of Project Contract – Change order reduction of \$15,400
 - iv. Certificate of Substantial Completion
 - b. East View Development – John Fraley
 - i. Lot 5 Certificate of Occupancy Received 09/21/2021
 - ii. Lot 4 Board Authorization to transfer the deed
 - c. Viking Drive Stop Sign
 - d. 415 Dunn Street/Roosevelt Street
 - e. Dunn County Treasurer Tax Collection Agreement – 2021 Taxes Collectable in 2022
 - f. American Legion Dedication Bronze Plaque – Request to purchase
8. Review Statement of Bills – September 27th, 2021 to October 10th, 2021
9. Committee/Department Reports (no action)
 - a. Building Permits – September 2021
 - b. Police Department Reports – August and September 2021
 - c. Joint Review Board Minutes – September 28, 2021
 - d. Public Safety Committee Minutes – October 4th, 2021
 - e. Colfax Solid Waste & Recycling Committee Meeting Minutes – September 21st, 2021
 - f. 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 – September 27th, 2021

On September 27th, 2021 the Village Board meeting was held at 7:00 p.m. at the Colfax Rescue Squad, 614C Railroad Avenue, Colfax, WI. Members present: Trustees Prince, Rud, M. Burcham, Davis, Stene and President Albricht. Excused: Trustee Halpin. Others present included Herbert & Beverly Sakalaucks, Director of Public Works Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger (online).

Public Comments – None.

Communications from the Village President – None.

Consent Agenda

Regular Board Meeting Minutes – September 13th, 2021 - A motion was made by Trustee Prince and seconded by Trustee M. Burcham to approve the Regular Board Meeting minutes for September 13th, 2021. A voice vote was taken with all members voting in favor. Motion carried.

Training Request – Aaron Hodnett – Basic General Wastewater/Ponds, Lagoons and Natural Systems/Groundwater Supply/Distribution Certification Classes – Various October/November Dates. A motion was made by Trustee Stene and seconded by Trustee Prince to approve the two Wastewater and two Water classes for certification and testing for Aaron Hodnett. A voice vote was taken with all members voting in favor. Motion carried.

Facility Rental – Colfax AWANA-Use of the Municipal Auditorium – Wednesdays beginning 10/13/2021 5:30 pm to 7 pm – Request to have the fee waived – A motion was made by Trustee Davis and seconded by Trustee M. Burcham to approve the use of the Village Auditorium for AWANA’s meetings on Wednesday evenings beginning October 13th, 2021 through April 27, 2022 5:30 pm to 7:00 pm with no fees. Voting For: Trustees Rud, M. Burcham, Davis, Prince and Albricht. Voting Against: Trustee Stene. Motion carried.

Chris Larson with the American Legion – Request to use the beer garden with no fee on October 9th, 2021 – A motion was made by Trustee Stene and seconded by Trustee Davis to approve the use of the beer garden with no fee on October 9th, 2021. A voice vote was taken with all members voting in favor. Motion carried.

Licenses/Operator’s License – none.

Consideration Items

Resolution 2021-17 – Support of the Colfax Railroad Museum – Sakalaucks explained the current progress which the Colfax Railroad has made at the Depot with the cataloging, the cars that have been restored, laborers to help at the museum, the mini train ride, etc. Sakalaucks has several grants that he is applying for financial assistance to complete additional projects such as cataloging the hardware type items, a shelter for the train cars to assist in extending the life of the restoration projects, etc. When applying for most grants the grant agencies like to see that the municipality and community are in support of the business and their contributions to the community. Sakalaucks would like the Village to provide a resolution of support for the Colfax Railroad Museum and to authorize Niggemann to work with Sakalaucks when there is additional information requested by grant agencies. A motion was made by Trustee Stene and seconded by Trustee Prince to approve Resolution 2021-17 in support of the Colfax Railroad Museum and authorize Niggemann to draft any letters requested by grant agencies in support of the Colfax Railroad Museum. Voting For: Trustee M. Burcham, Prince, Rud, Davis, Stene and Albricht. Voting Against: none. Motion carried.

Appoint Jeff Prince as the Village appointment for the Ferry Pit Committee-1st Monday each month at 7 pm via zoom– A motion was made by Trustee Stene and seconded by Trustee M. Burcham to appoint Prince as the representative of the Village for the Ferry Pit Committee or the Colfax Red Cedar Conservation and Recreation Park Committee. A voice vote was taken with all members voting in favor. Motion carried.

Appoint Library Committee Member –Jeanne Herrick – A motion was made by Trustee Stene and seconded by Trustee M. Burcham to appoint Jeanne Herrick as a Colfax Library Board member. A voice vote was taken with all members voting in favor. Motion carried.

Solid Waste & Recycling Per Capita \$28.06- Albricht explained that the Colfax Solid Waste & Recycling Committee met and has decided to leave the per capita as is for 2022. No action taken.

Review Statement of Bills –September 13th, 2021 to September 26th, 2021 – A motion was made by Trustee Prince and seconded by Trustee M. Burcham to approve the bills as presented for September 13th, 2021 to September 26th, 2021. A voice vote was taken with all Trustees voting in favor. Motion carried.

Adjourn – A motion was made by Trustee Prince and seconded by Trustee M. Burcham to adjourn the meeting at 7:40 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

Jody Albricht, Village President

Attest:

Lynn M. Niggemann
Administrator- Clerk-Treasurer

Village of Colfax

Date: October 6, 2021

To: Village Board

From: Lynn Niggemann, Administrator-Clerk-Treasurer

Re: Rental of the Fairgrounds to the Colfax School District

Annually the School District of Colfax has a bonfire after the homecoming football game. Due to the timing of the start of the school year and the Student Council meetings for planning the homecoming event; it become difficult for the group to get the final plans and the request for use of the Village space at the fairgrounds.

The school has submitted a letter requesting the fee to be waived for the 2021 homecoming event, 10/8/2021. Receipt of the request was not adequate to get Board approval prior to the event. I, Lynn Niggemann, granted permission to the School use of the requested area and buildings since this is an annual event. I am allowing the Village Board to formally approve the request for the fee to be waived at the first meeting after the request, 10/11/2021.

Attached you will find the following items:

- Letter from Mr. John Dachel requesting the fee to be waived.
- Application for use of the Fairgrounds area for the Homecoming Dance/Bonfire.

I would like to request that the Village Board allows the Village Clerk's office to grant permission to the School District of Colfax use of the Fairgrounds, FFA food stand outside area and the dance floor, with no fees each year upon the receipt of the application. The Clerk will provide the event date to the Village Board as soon as the date has been determined, however no action would need to be taken each year unless there would be significant changes to the homecoming dance/bonfire event request.



School District of Colfax

601 UNIVERSITY AVENUE
COLFAX, WISCONSIN 54730
PHONE: 715-962-3155 FAX: 715-962-4024



Respect - Responsibility - Results

W. C. YINGST, JR.
SUPERINTENDENT
wyngst@colfax.k12.wi.us
715-962-3773

September, 29 2021

J. E. DACHEL
MS/HS PRINCIPAL
jdachel@colfax.k12.wi.us
715-962-3155

T. P. HOVDE
ELEM PRINCIPAL
hovde@colfax.k12.wi.us
715-962-3676

To the Village of Colfax:

P. B. RUDI
DIRECTOR OF
SPECIAL EDUCATION
pollyrudi@colfax.k12.wi.us
715-962-3676

I am writing this letter to the Colfax Village Board in regards to asking for the use of the fairgrounds to host a high school Homecoming dance and bonfire. Each year the Colfax High School uses the fairgrounds to host our homecoming bonfire celebration with the support of the local fire department. We would like to do this again this year and also add a dance on to the gathering on Friday, October 8 with the permission of the Village of Colfax. Our plan is to also use the FFA concessions area to have snacks available for the kids after the Homecoming football game on Friday night and to use the pavilion area for the dance. The event will be supervised by the staff from Colfax High School along with the cleanup after the dance has concluded. Other than permission I am writing this letter to see if the Village is willing to wave the fee for the use of the fairgrounds. If waiving the fee is not an option, then the school district will cover the cost of the fee for use of the fairgrounds. Thanks you for your consideration and willingness to support our students. If you have any questions, please feel free to contact me at the Colfax High School at 715-962-3155.

BOARD OF EDUCATION
TODD KRAGNESS
PRESIDENT

KENNETH NEUBURG
VICE-PRESIDENT

ANDREW DE MOE
CLERK

KYLE KNUTSON
TREASURER

JACLYN ACKERLUND
DIRECTOR

KENNETH BJORK
DIRECTOR

JODI KIEKHAFFER
DIRECTOR

Sincerely,

John Dachel
7-12 Principal
Colfax School District

Lynn is approving no fee 9-29-21
John Dachel has been notified
to ask is early Sept to allow
The Board to approve.

**APPLICATION FOR COMMUNITY USE OF VILLAGE FACILITIES
& CHAIR RENTAL**

JR

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: Colfax High School

Activity: Homecoming Dance/Bonfire

Date of Use: 10/8/21 Circle ALL days: MON. TUES. WED. THURS. **(FRI.)** SAT. SUN.

Time of Use: From 9:00 AM/PM To 11:30 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
(FFA) **(Dance Floor)**

Non Profit: Civic Church Charity Other: Homecoming Dance/Bonfire

Brief Description of Activity: Dance for HS students for Homecoming

Chair Rental: How Many —

THE RENTER OR ORGANIZATION AGREES TO THE FOLLOWING RULES:

- 1.) 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.
- 2.) The renter shall be responsible for damage, loss, and/or breakage of Village property.
- 3.) All property belonging to the activity must be removed at the close of the event, **INCLUDING GARBAGE.**
(Must be taken with you)
- 4.) Any property belonging to the Village shall not be removed from the premises.
- 5.) 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.

Individual Responsible: John Dachel

Address: 601 University Avenue

Phone Number: 715-962-3155 Date: 9/29/21

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: pd cash \$10.00

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 Deziray Diamond Raak
FIRST NAME MIDDLE NAME LAST NAME

Telephone Number 715-308-7900 Email Address raakxinmysocks@gmail.com

Current Address E6999 830th Ave Colfax, WI 54730 1.5
(Street) (City) (Zip Code) (yrs. at address)

Previous Address 1114 8th St E Menomonie 54751
(City) (Zip Code)

Date of Birth [REDACTED] Age 29

Place of Employment OutHouse

POLICE DEPT APPLICABLE OFFENSE CRITERIA

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

Recommendation Approve Deny [Signature] 09/21/2021
(Chief of Police or designated staff Signature) (Date)

STATE OF WISCONSIN/ DUNN COUNTY

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

X [Signature]
Signature of Applicant

Subscribed and sworn before me this 23rd day of September 20 21

[Signature] 05-07-2023
(Signature of Notary Public) (Commission Expires)



Date Received: 9-23-2021 Date to the Board: 10-11-2021 Approved or Denied



SNAP TO VERIFY



Certificate of Completion

Responsible Vendor Training Program

This certificate represents the successful completion of an approved Wisconsin Department of Revenue Responsible Beverage Server Course in compliance with [WIS 125.04\(3\)\(a\), 125.17\(3\), and 125.17\(4\)\(a\)](#). Wis. Stats.

Name: Deziray Raak

Steven A. Doan, CEO
Steven A. Doan, CEO
www.educlasses.org

This online responsible alcohol vendor training & assessment program is provided by Seller Server Classes. Having successfully completed the program, the student will be provided with this course completion certificate for their own records.

Name: **Deziray Raak**
Course Name: **Seller Server Course**
Date Completed: **9/20/2021**
Expiration Date: **9/20/2023**
Certificate Number: **77239**
Provider: **EduClasses.org**

DSBWorldWide, Inc. 1800 Teague Dr., Suite 301, Sherman Texas 75090
www.sellerserverclasses.com

**UNIT PRICE
APPLICATION FOR PAYMENT**



Project: 2021 Street & Utility Improvements Project No: 23-1799.00
 Owner: Village of Colfax Contract For: Street & Utility
 Contractor: Skid Steer Guy LLC Contract Date: April 14, 2021
 Application No: 2 Period Beginning: July 24, 2021
 Application Date: September 20, 2021 Period Ending: September 20, 2021

Change Order Summary		Dollars		Time	
		Additions	Deductions	Add/Deduct (Days)	Original Completion Date:
Total Change Orders Approved in Previous Months By Owner					
Change Orders This Period		\$3,120.00			New Completion Date:
Number	Approved (Date)				
1	August 10, 2021				
Net Change		\$3,120.00		0	

Original Contract Price (Sum) \$359,717.00
 Net Change by Change Orders *approved at 08.07.2021 meeting 401 High Sanitary sewer* \$3,120.00
 Net Change by Change in Final Quantities \$0.00
 Contract Price (Sum) to Date \$362,837.00
 Total Completed Amount to Date (Col. J on Continuation Sheet) \$262,356.00
 Material Suitably Stored Not Incorporated Into Work (Col. K on Continuation Sheet) \$0.00
 Total Completed and Stored to Date (Col. L on Continuation Sheet) \$262,356.00
 Less 5% Retainage to 50% Complete \$9,070.93
 Amount Due Less Retainage \$253,285.07
 Less Previous Payments \$92,304.85
 Amount Due This Application **\$160,980.22**

CONTRACTOR'S CERTIFICATION:

The undersigned Contractor certifies, to the best of its knowledge, the following: (1) All previous progress payments received from Owner on account of Work done under the Contract have been applied to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment; (2) Title to all Work, materials, and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such lien, security interest, or encumbrance); and (3) All Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

By: *[Signature]* Contractor
 (Authorized Signature and Title)
 Date: 9/20/2021

RECOMMENDED: *[Signature]* Architect/Engineer Gareth Shambeau
 Project Manager
 By: _____ Owner
 (Authorized Signature and Title) (Authorized Signature and Title)
 Date: 09/22/2021 Date: _____

Copy to: Owner Contractor A/E Proj. Mgr. A/E Field Rep. _____

Make Payment to:

CONTINUATION SHEET (FOR UNIT PRICE APPLICATION FOR PAYMENT)

Project: 2021 Street & Utility Improvements
 Contract No: 23-1799.00
 Contract For: Street & Utility
 Contract Date: April 14, 2021

Application No: 2
 Application Date: September 20, 2021
 Period Beginning: July 24, 2021
 Period Ending: September 20, 2021

Item No.	Description of Work	Unit	Approx. Quantity	Unit Price (E)	Total Price (F)	Completed Quantity		Total to Date (I)	Completed Amount (J)	Stored Material* (K)	Completed & Stored To Date (L) = (J + K)
						Previous Period (G)	This Period (H)				
C-1	Remove Existing Hydrant	Each	2	350.00	700.00		2	2	700.00		700.00
C-2	6" Water Main PVC	L.F.	30	50.00	1,500.00	30		30	1,500.00		1,500.00
C-3	8" Water Main PVC	L.F.	660	40.00	26,400.00	659		659	26,360.00		26,360.00
C-4	6" Valve and Box	Each	2	1,400.00	2,800.00	2		2	2,800.00		2,800.00
C-5	8" Valve and Box	Each	2	1,800.00	3,600.00	2		2	3,600.00		3,600.00
C-6	Hydrant	Each	2	3,600.00	7,200.00	2		2	7,200.00		7,200.00
C-7	Connect to Existing Water Main	Each	2	400.00	800.00	2		2	800.00		800.00
C-8	1" Water Service	L.F.	295	30.00	8,850.00		295	295	8,850.00		8,850.00
C-9	1" Corp Stop, Curb Stop, and Box	Each	9	400.00	3,600.00		9	9	3,600.00		3,600.00
C-10	Temporary Water Service	L.S.	1	4,000.00	4,000.00	1		1	4,000.00		4,000.00
C-11	8" Sanitary Sewer PVC	L.F.	720	41.00	29,520.00	630		720	29,520.00		29,520.00
C-12	10" Sanitary Sewer PVC	L.F.	126	50.00	6,300.00	1		126	6,300.00		6,300.00
C-13	Connect to Existing Sanitary	Each	3	200.00	600.00	1		3	600.00		600.00
C-14	Sanitary Manhole 4 Ft	V.F.	47.7	195.00	9,301.50	29		47.7	9,301.50		9,301.50
C-15	Casting Type J-S	Each	5	420.00	2,100.00		5	5	2,100.00		2,100.00
C-16	4" Wye	Each	13	80.00	1,040.00	9		13	1,040.00		1,040.00
C-17	4" Sanitary Lateral PVC	L.F.	422	36.00	15,192.00		422	422	15,192.00		15,192.00
C-18	Tracer Wire Access Box	Each	13	280.00	3,640.00		13	13	3,640.00		3,640.00
C-19	Sanitary Sewer Televising	L.F.	846	2.00	1,692.00	846		846	1,692.00		1,692.00
C-20	Remove Existing 18" Storm Sewer RCP	L.F.	150	10.00	1,500.00		150	150	1,500.00		1,500.00
C-21	Adjust Existing Casting	Each	3	220.00	660.00		3	3	660.00		660.00
C-22	12" Storm Sewer PE	L.F.	95	44.00	4,180.00		95	95	4,180.00		4,180.00
C-23	12" Storm Sewer RCP	L.F.	8	60.00	480.00		8	8	480.00		480.00
C-24	18" Storm Sewer PE	L.F.	60	49.00	2,940.00	60		60	2,940.00		2,940.00
C-25	24" Storm Sewer PE	L.F.	243	57.00	13,851.00	134		243	13,851.00		13,851.00
C-26	30" Storm Sewer RCP	L.F.	37	60.00	2,220.00		37	37	2,220.00		2,220.00
C-27	6" Underdrain Pipe	L.F.	1180	6.00	7,080.00			0	0.00		0.00
C-28	Connect to Existing Storm	Each	2	150.00	300.00	1		2	300.00		300.00
C-29	30" Apron Endwall RCP	Each	1	2,200.00	2,200.00		1	1	2,200.00		2,200.00
C-30	Storm Manhole 4 Ft	V.F.	25.1	120.00	3,012.00	20		25.1	3,012.00		3,012.00

* If applicable, attach receipts or other proof of ownership or title to stored products

CONTINUATION SHEET (FOR UNIT PRICE APPLICATION FOR PAYMENT)

C-31	Storm Manhole 5 Ft	V.F.	15.9	220.00	3,498.00	15.9	15.9	3,498.00	3,498.00
C-32	Inlet 2x3 Ft	V.F.	17.3	130.00	2,249.00	17.3	17.3	2,249.00	2,249.00
C-33	Casting Type J	Each	1	420.00	420.00	1	1	420.00	420.00
C-34	Casting Type H	Each	7	420.00	2,940.00	7	7	2,940.00	2,940.00
C-35	Embankment Fill	C.Y.	275	14.00	3,850.00	275	275	3,850.00	3,850.00
C-36	Turf Reinforcement Mat	S.Y.	85	10.00	850.00	250	250	2,500.00	2,500.00
C-37	Heavy Riprap	C.Y.	370	40.00	14,800.00	370	370	14,800.00	14,800.00
C-38	Turbidity Barrier	L.F.	135	10.00	1,350.00	120	120	1,200.00	1,200.00
C-39	Silt Fence	L.F.	255	2.00	510.00	0	0	0.00	0.00
C-40	Inlet Protection	Each	9	40.00	360.00	0	0	0.00	0.00
C-41	Trackout Control	L.S.	1	800.00	800.00	0	0	0.00	0.00
C-42	Remove Existing Asphalt	S.Y.	3320	1.00	3,320.00	780	3320	3,320.00	3,320.00
C-43	Remove Existing Concrete	S.Y.	80	10.00	800.00	80	80	800.00	800.00
C-44	Clearing and Grubbing	I.D.	290	14.00	4,060.00	145	290	4,060.00	4,060.00
C-45	Clearing and Grubbing - Storm Sewer	L.S.	1	3,500.00	3,500.00	1	1	3,500.00	3,500.00
C-46	Pavement Saw Cutting	L.F.	355	2.00	710.00	355	355	710.00	710.00
C-47	Roadway Earthwork	C.Y.	2120	12.00	25,440.00	995	995	11,940.00	11,940.00
C-48	Geotextile Stabilization Fabric	S.Y.	3365	2.00	6,730.00	0	0	0.00	0.00
C-49	Breaker Run	C.Y.	1125	20.00	22,500.00	0	0	0.00	0.00
C-50	Base Course	C.Y.	810	18.00	14,580.00	810	810	14,580.00	14,580.00
C-51	1-1/2" Asphaltic Concrete Binder Pavi	S.Y.	2855	7.10	20,270.50	0	0	0.00	0.00
C-52	1-1/2" Asphaltic Concrete Surface Pa	S.Y.	2855	7.10	20,270.50	0	0	0.00	0.00
C-53	2" Asphaltic Concrete Driveway Pavin	S.Y.	130	34.00	4,420.00	0	0	0.00	0.00
C-54	30" Concrete Curb and Gutter	L.F.	1180	13.00	15,340.00	1180	1180	15,340.00	15,340.00
C-55	Concrete Driveway Paving	S.F.	1385	5.30	7,340.50	1385	1385	7,340.50	7,340.50
C-56	Concrete Sidewalk Replacement	S.F.	11	50.00	550.00	11	11	550.00	550.00
C-57	Turf Replacement	L.S.	1	11,000.00	11,000.00	0.5	0.5	5,500.00	5,500.00
	Additional sanitary service	L.S.	1	3,120.00	3,120.00	1	1	3,120.00	3,120.00
Subtotal or Total								0.00	262,356.00
								362,837.00	262,356.00

* If applicable, attach receipts or other proof of ownership or title to stored products

AMENDMENT TO AGREEMENT

Amendment No. 3 dated September 30, 2021

The Individual Project Supplement made as of December 8, 2020 which is part of the Master Agreement dated December 21, 2018 between the Village of Colfax (OWNER) and Ayres Associates Inc, 3343 Oakwood Hills Parkway, Eau Claire, WI 54701 (CONSULTANT) is hereby amended as set forth below.

The amendment is for additional construction observation due to contractor's production rates. This change in scope of services will add an additional \$15,400 to the construction phase of the project.

Amend Article 5 – Compensation and Payments as follows:

ARTICLE 5 - COMPENSATION AND PAYMENTS

CONSULTANT shall perform Basic Services set forth in Attachment A based on the following:

1. Topographic Survey	\$ -	Already Complete
2. Design and Bidding Phase	\$ 25,300 \$ 30,600 \$39,800	No change from Amendment 2
3. Construction Phase	\$ 22,100 \$ 25,800 \$41,200	Lump Sum

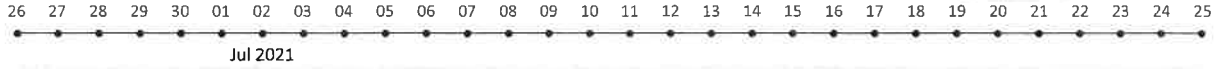
~~Seventy-two (72) Eight-six (86) Two Hundred Seventy-Five (275) hours of full-time construction observation during utility construction and part-time observation for street construction are included in above Lump Sum Compensation. Contractor production rates may require additional construction observation. A rate of \$135 per hour will be charged for construction observation services beyond the included hours.~~

In Witness Whereof, the parties hereto have made and executed this Amendment to Agreement as of the day and year first written above.

<u>Village of Colfax</u> OWNER		<u>Ayres Associates Inc</u> CONSULTANT
_____	(Signature)	
<u>Jody Albricht</u>	(Typed Name)	<u>Gareth Shambeau, PE</u>
<u>Village President</u>	(Title)	<u>Project Manager</u>
_____	(Date)	<u>September 30, 2021</u>
_____	(Attest)	
<u>Lynn Niggemann</u>	(Typed Name)	<u>Lisa A. Fleming, PE</u>
<u>Village Administrator-Clerk-Treasurer</u>	(Title)	<u>Manager, Municipal Services</u>
_____	(Date)	<u>September 30, 2021</u>

Colfax Street and Utility

PIPE HIGH STREET INCLUDING STORM OUTFALL



ENTER START DATE: 6/17/2021

ACTIVITY	START	END	NOTES
Project Start	6/17/2021		
Removals/grubbing	6/21/2021	6/25/2021	
Pipe High Street including storm outfall	6/25/2021	7/2/2021	
Pipe Riverview	7/5/2021	7/14/2021	
Dunn Sanitary	7/15/2021	7/19/2021	
Grading, breaker High Street	7/12/2021	7/15/2021	
Grading/breaker Riverview	7/15/2021	7/19/2021	
Base Coarse	7/15/2021	7/22/2021	
Concrete Work	7/26/2021	7/30/2021	
Restoration	8/2/2021	8/9/2021	
Asphalt work	8/11/2021	8/12/2021	
Punchlist	8/16/2021	8/20/2021	

June 7 to August 27th



CHANGE ORDER

Project: 2021 Street & Utility Improvements
Colfax, Wisconsin

Change Order No: 02

Owner: Village of Colfax

Date: 10/07/2021

To (Contractor): Skid Steer Guy LLC
N1417 State Road 85
Mondovi, WI 54755

Project No: 23-1799.00

Contract For: Street & Utilities

Contract Date: 04/14/2021

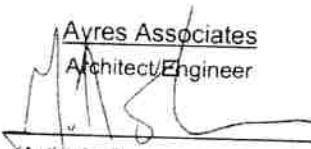
You are directed to make the following changes in the Contract Documents:

Description: Credit for project extending 34 days past substantial completion deadline.

Attachments: None

CHANGE IN CONTRACT PRICE (SUM)	CHANGE IN CONTRACT TIME(S)
Original Contract Price (Sum) <u>\$359,717.00</u>	Original Contract Time(s) Substantial Completion: <u>August 27, 2021</u> Ready for final payment: _____ days or dates
Net changes from previous Change Orders No. 0 to No. 1 <u>\$3,120.00</u>	Net changes from previous Change Orders No. 0 to No. 1 Substantial Completion: <u>0 days</u> Ready for final payment: _____ days or dates
Contract Price (Sum) prior to this Change Order <u>\$362,837.00</u>	Contract Time(s) prior to this Change Order Substantial Completion: <u>August 27, 2021</u> Ready for final payment: _____ days or dates
Net increase (decrease) of this Change Order <u>\$(15,400.00)</u>	Net increase (decrease) of this Change Order Substantial Completion: <u>34 days</u> Ready for final payment: _____ days or dates
Contract Price (Sum) with all approved Change Orders <u>\$347,437.00</u>	Contract Time(s) with all approved Change Orders Substantial Completion: <u>September 30, 2021</u> Ready for final payment: _____ days or dates

RECOMMENDED:

Ayres Associates
Architect/Engineer
By: 
(Authorized Signature and Title)
Date: 10/07/2021

APPROVED:

Village of Colfax
Owner
By: _____
(Authorized Signature and Title)
Date: _____

ACCEPTED:

Skid Steer Guy LLC
Contractor
By: 
(Authorized Signature and Title)
Date: 10/7/2021

Copy to: Owner Contractor A/E Proj. Mgr. A/E Field Rep.



CERTIFICATE OF SUBSTANTIAL COMPLETION

Project: 2021 Street & Utility Improvements
Colfax, Wisconsin

Date: 10/07/2021

To (Owner): Village of Colfax
613 Main Street
Colfax, WI 54755

Project No: 23-1799.00

Contract For: Street & Utilities

To (Contractor): Skid Steer Guy LLC
N1417 State Road 85
Mondovi, WI 54755

Contract Date: 04/14/2021

This Certificate of Substantial Completion applies to all Work under the Contract Documents or to the following parts thereof:

ALL WORK UNDER CONTRACT DOCUMENTS.

The Work to which this Certificate applies has been inspected by authorized representative of Owner, Contractor, and Architect/Engineer, and that Work is hereby declared to be substantially complete in accordance with the Contract Documents on

September 30, 2021
Date of Substantial Completion

A tentative list of items to be completed or corrected is attached hereto. This list may not be all-inclusive, and the failure to include an item in it does not alter the responsibility of Contractor to complete all the Work in accordance with the Contract Documents. The items in the tentative list shall be completed or corrected by Contractor within 30 days of the above date of Substantial Completion.

From the date of Substantial Completion the responsibilities between Owner and Contractor for security, operation, safety, maintenance, heat, utilities, insurance, and warranties and guarantees shall be as follows:

Owner:

VILLAGE OF COLFAX WILL TAKE OVER STREET OPERATIONS AND MAINTENANCE EXCEPT FOR BELOW

Contractor:

SKID STEER GUY, LLC WILL COMPLETE PUNCH LIST ITEMS.

SKID STEER GUY, LLC WILL MAINTAIN SEEDED AREAS FOR 30 DAYS OR UNTIL SATISFACTORY GROWTH HAS BEEN ACHIEVED, WHICHEVER IS LONGER.

SKID STEER GUY, LLC WILL BE UNDER THE TERMS OF THE STANDARD GENERAL CONDITIONS OF THE CONSTRUCTION CONTRACT. IN PARTICULAR, "CORRECTION PERIOD" DESCRIBED IN SECTION 15.08.

The following documents are attached to and made a part of this Certificate:

2021.10.07 Punchlist.pdf

This certificate does not constitute an acceptance of Work not in accordance with the Contract Documents nor is it a release of Contractor's obligation to complete the Work in accordance with the Contract Documents.

Executed by Architect/Engineer on October 7, 2021

Ayres Associates
Architect/Engineer


Project Manager

(Authorized Signature and Title)

Contractor accepts this Certificate of Substantial Completion on 10/7, 2021

Skid Steer Guy, LLC
Contractor



(Authorized Signature and Title)

Owner accepts this Certificate of Substantial Completion on _____, 20__

Village of Colfax
Owner

(Authorized Signature and Title)

Copy to: Owner Contractor A/E Proj. Mgr. A/E Field Rep. _____



**APPLICATION TO PURCHASE A VILLAGE OWNED
SINGLE-FAMILY RESIDENTIAL LOT
IN THE EAST VIEW DEVELOPMENT
Colfax, Wisconsin**

To All Prospective Home Builders and Home Owners:

Thank you for your interest in our East View Residential Lot Program. Through the Program, the Village is making six (6) residential lots available to qualified purchasers at no cost. The Village requires that the completed home has an equalized assessed value of not less than \$160,000.



To be considered for a free lot, please provide the following information and return it to Lynn Niggemann, Village Administrator-Clerk-Treasurer.

Applicant Information

Name of Developer: Homes by Croix Creek
Address: 22570 Manning Trail, Scandia, MN 55073
Phone Number: 651-433-3910
Email Address: Jfraley25@frontiernet.net
Contact Person: John Fraley

Property (see attached East View Final Plat)

Lot Number: LOT 4
Parcel Number: 17111-2-291-116-130-0017

Description of Proposed Single Family Home

Number of Stories: 1
Exterior Materials: Vinyl,stone
Number of Car Garage: 2

Please provide an example (drawing, rendering or photo) of the home you are proposing to build.

You must provide a letter from your lender showing that you are pre-approved to build your planned home and attach it with this application.

For Village Office Use Only

A completed application was received on the 26th day of April, 2021.

Lynn Niggemann
Lynn Niggemann, Village Administrator-Clerk-Treasurer

The completed application was (approved)(denied) by the Village Board on the _____ day of _____, 20__.

Lynn Niggemann, Village Administrator-Clerk-Treasurer

Once your completed application is approved by the Colfax Village Board, the following steps need to be completed before construction can begin.

1. Sign a Developers Agreement (the Administrator-Clerk-Treasurer can provide an example)
2. Provide a Retainage Fee of \$2,500. The Retainage Fee will be returned once you receive a Certificate of Occupancy.
3. Receive your new lot.
4. Complete construction of your new home within twelve (12) months of signing the Developers Agreement.
5. Obtain your Certificate of Occupancy.

**AGREEMENT FOR THE PURCHASE OF A VILLAGE OWNED RESIDENTIAL LOT
EAST VIEW DEVELOPMENT**

THIS AGREEMENT made and entered into this 26th day of APRIL, 2021, by and between Homes by Croix Creek, the “Developer”, and the Village of Colfax, a Wisconsin municipal corporation, the “Village”.

RECITALS

Developer desires to obtain a Village-owned residential lot for the purpose of constructing a single family dwelling (the “Project”).

The Village seeks to protect the health, safety and general welfare of the community by requiring the completion of various improvements and providing various assurances the Project will be completed in accordance with the requirements of the Village Code of the Village of Colfax.

The applicable provisions of the Village Code require, among other things, that provisions be made for the connection to Village water, sanitary sewer, and stormwater utilities, the grading of public and private lands, erosion and storm water runoff control, and building setbacks.

The purpose of this Agreement includes, but is not limited to, the avoidance or harmful consequences of land development prior to satisfactory completion of the Project.

The Village will be injured in the event of the Developer’s failure to fully and completely perform the requirements of this Agreement, even if construction has not yet been commenced. Accordingly, the parties agree that the Village may enforce the terms and provisions of the Agreement even if construction has not begun.

Developer agrees to develop the Property in accordance with this Agreement and any applicable regulations of any governmental entity with jurisdiction and/or any other applicable ordinances; specifically including application for the issuance of building permits by the Village in accordance with existing regulatory standards and if needed, WisDNR approval of the wetland delineation study.

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. The Developer is receiving a Village-owned residential lot at no cost and undertaking the construction of a new single family residential dwelling on the property in the Village at the following described site:

Lot 4 of the Plan of East View being part of the CSM No. 4129 located in
Part of the SE ¼ of the NE ¼ of Sec. 16, T 29 N, R 11 W,
Village of Colfax, Dunn County, Wisconsin

2. As a part of the Project, the Village is designing and installing certain public improvements (“Village Improvements”), at its own expense. Those Village Improvements are:

The Village will provide municipal utilities (water, sanitary sewer, storm sewer) to the property right-of-way, curb and gutter, street reconstruction, and paving. However, it is the responsibility of the Developer, at the Developer’s expense, to connect to municipal utilities, provide curb cuts, repair street and to grade the parcel to provide stormwater control as specified by the Village Board, Public Works Director, and/or Village Engineer.

3. As a part of the Project, the Developer will submit a properly completed application to purchase for a Village-owned parcel.
4. The Developer further agrees to provide proof of preapproval of mortgage financing in the form of a letter from the Developer’s lender showing that the Developer is pre-approved for financing to build a single family residential dwelling.
5. The Developer must provide a retainage fee at the time of execution of this Agreement in the amount of \$2,500. The fee will be returned to the Developer when the Certificate of Occupancy is provided by the Village. In the event that the Developer does not provide a Certificate of Occupancy within twelve (12) months of the execution of this agreement, all such retainage fees held by the Village shall be forfeited by Developer to the Village.
6. The Developer agrees that they will commence and complete construction of the dwelling on the property and obtain Certificate of Occupancy within twelve (12) months of the execution of this Agreement. In the event that Developer does not commence and complete the construction as referenced above, Developer agrees to re-convey the Property to the Village upon written request of the Village at the expense of the Developer and at no cost to the Village.
7. The Developer guarantees that the minimum equalized assessed value of the land and improvements will be not less than \$175,000. The Developer specifically guarantees the payment of any shortfall in anticipated real estate taxes generated by the property for ten (10) years if the actual equalized assessed value is less than the guaranteed equalized assessed value provided above.
8. The Developer guarantees the building materials for the exterior of the home shall be brick, natural stone, wood clapboard, wood shingle, fiber cement siding, or engineered wood siding. *NO Imitation brick or metal siding allowed. Vinyl siding is allowed. JF, 4/22/21*
9. The Developer agrees to obtain all necessary permits from the Village, State, WDNR, etc. as needed for the construction of the single family residential dwelling.

OK
Per
Board mtg.
3-8-21
JN

10. The Developer agrees to plant and establish a lawn using sod or grass seed. A minimum of four (4) trees must be planted on the property. The trees must be species recommended by the Village of Colfax. Each tree shall be a minimum 1.5” in diameter. Trees cannot be planted in utility easements.

11. Closing costs.

A. Village Costs. The following costs shall be paid by Village:

(a) expenses of placing title in proper condition

B. Developer Costs. The following costs shall be paid by Developer:

(a) recording fees; and

(b) title examination and certification to the title insurance company and any other costs of the title company for preparing the title commitment and title insurance premium.

(c) preparation of Warranty Deed and Transfer Return

12. The Developer agrees that no construction work shall be scheduled for the Project without the Director of Public Works’ approval of the starting date and schedule. This schedule shall be attached as Attachment 2 and incorporated herein as if fully set forth. No work shall commence on the Property until all parties have signed this Agreement and all Attachments have been attached.

13. Supplemental Conditions

A. No Vested Rights Granted

Except as provided by law, or as expressly provided in this Agreement, no vested right in connection with this project shall inure to the Developer. Nor does the Village warrant by this Agreement that the Developer is entitled to any required approvals.

B. No Waiver

No waiver of any provision of this Agreement shall be deemed or constitute a waiver of any other provision, nor shall it be deemed or constitute a continuing waiver unless expressly provided for by a written amendment to this Agreement. Nor shall Village’s failure to pursue any default under this Agreement be deemed a waiver of any subsequent default or other defaults of the same type. The Village’s failure to exercise any right under this Agreement shall not constitute the approval of any wrongful act by the Developer or the acceptance of any Improvement(s).

C. Amendment/Modification

This Agreement may be amended or modified only by a written amendment approved and executed by the Village and the Developer.

D. Default

A default is defined as the Developer's breach of, or failure to comply with, the terms of this Agreement. Remedies shall include, but not be limited to, not issuing building or occupancy permits.

E. Attorney's Fees

If the Village is required to resort to litigation, arbitration, or mediation to enforce the terms of this Agreement, and if the Village prevails in the litigation, arbitration, or mediation, the Developer shall pay all Village costs including reasonable attorney's fees and expert witness fees. If the court, arbitrator, or mediator awards relief to both parties, each will bear its own costs in their entirety.

F. Entire Agreement

This written Agreement, and written amendments, and any referenced attachments shall constitute the entire Agreement between the Developer and the Village.

G. Severability

If any part, term, or provision of this Agreement is held by the courts to be illegal or otherwise unenforceable, such illegality or unenforceability shall not affect the validity of any other part, term, or provision and the rights of the parties will be construed as if the part, term, or provision was never part of the Agreement.

H. Non-Assignability

The benefits of this Agreement to the Developer are direct and shall not be assigned without the express written approval of the Village. Such approval may not be unreasonably withheld, but any unapproved assignment is void. Notwithstanding the foregoing, the burdens of this Agreement are obligations of the Developer and also shall be binding on the successors, assigns, and legal representatives of the Developer. There is no prohibition on the right of the Village to assign its rights under this Agreement.

17. Effective Date

This Agreement shall be effective as of the date and first year written above.

VILLAGE OF COLFAX

By: _____
Jody Albricht, Village President

By: _____
Lynn Niggemann,
Village Administrator/Clerk/Treasurer

STATE OF WISCONSIN)
)ss.
COUNTY OF DUNN)

Personally came before me this _____ day of _____, 2021, the above-named Jody Albricht, Village President and Lynn Niggemann, Village Administrator/Clerk/Treasurer, of the Village of Colfax, to me known to be the persons and officers who executed the foregoing instrument and acknowledged that they executed the same as such officers by the authority of the Village of Colfax.

Notary Public, State of Wisconsin
My Commission Expires: _____

HOMES BY CROIX CREEK

By: John Fraley
John Fraley, President

STATE OF WISCONSIN)
)ss.
COUNTY OF Washington

Personally came before me this 23 day of April, 2021, the above-named John Fraley, President, Homes by Croix Creek to me known to be the person who executed the foregoing instrument and acknowledged that they executed the same as such officer by the authority of Homes by Croix Creek.

Janelle M Grogan
Notary Public, State of Wisconsin
My Commission Expires: Jan 31 2025



ATTACHMENT 1

Legal Description

**Lot 4 of the Plan of East View being part of the CSM No. 4129 located in
Part of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec. 16, T 29 N, R 11 W,
Village of Colfax, Dunn County, Wisconsin**

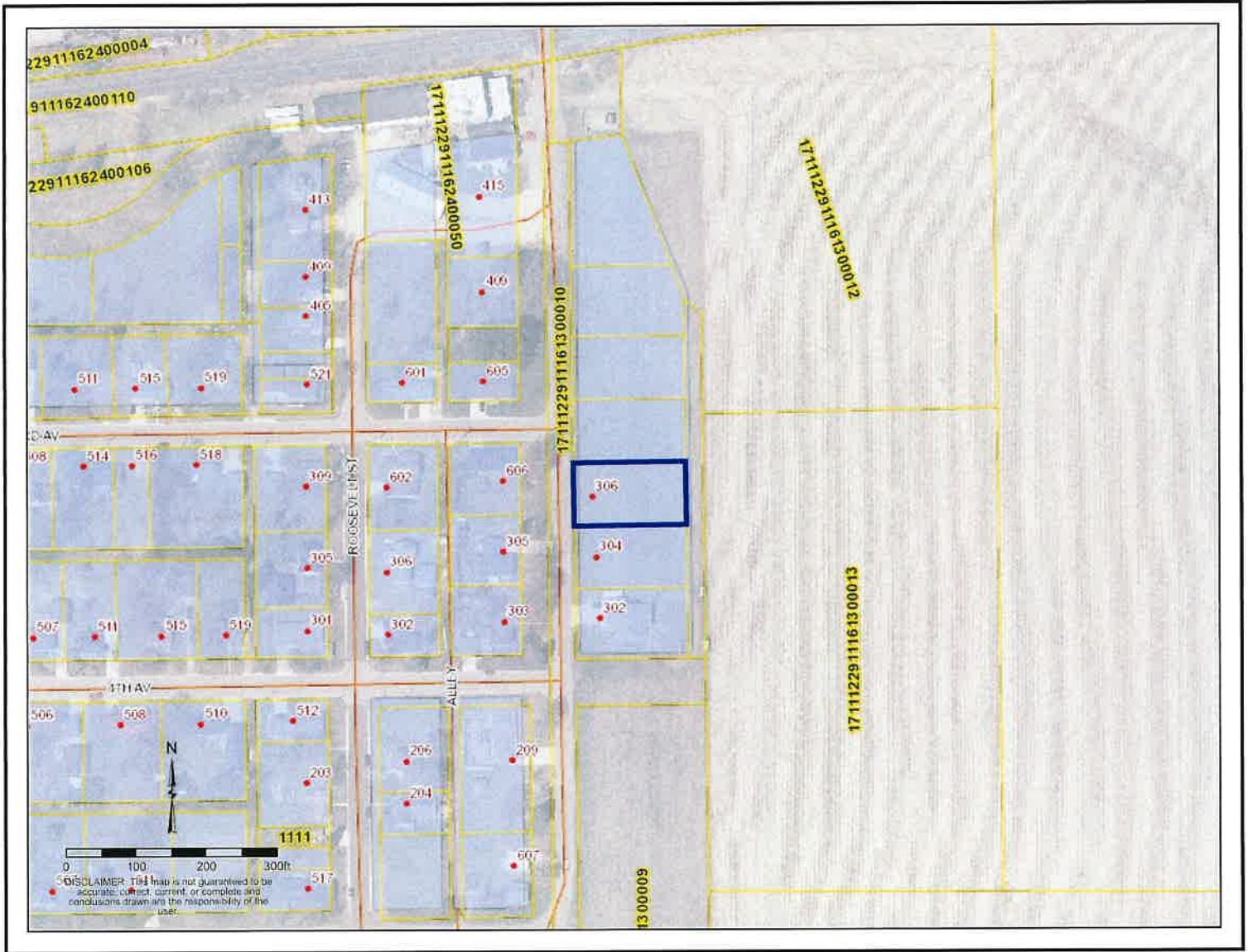
See Attached Map

ATTACHMENT 2

Improvement Schedule

Obtain Ownership of Parcel
Begin Construction
Certificate of Occupancy
Final Approval

~~May, 2021~~ *October 2021*



Public Safety Committee Meeting
October 4th, 2021
7:00 p.m.

The Village of Colfax Public Safety Committee met on October 4th at 7:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI. Members Present were: Jeff Prince and Margaret Burcham, Chair. Absent: Jody Albricht. Also present were Annie Jenson 805 E. Railroad Ave., Logan Michels 301 Roosevelt Street, Ricky Brockmiller 302 Dunn Street, Brian Popple 507 Fairview Drive, Alexandra Jenson 900 University Avenue #19, Darrion Jenson 900 University Avenue #19, and Rich Jenson 805 E. Railroad Avenue, Tom & Kelly Hendrickson 207 Cedar Street, Barb Black 603 Evergreen Street, Kirsten Shaw 809 High Street, Nancy Odum emailed a comment, Police Chief Anderson, Rescue Squad Director Knutson and Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Constitutional Rights issue – Logan Michels, Rich Jenson, Annie Jenson, Brian Popple, Tom Hendrickson and Kelly Hendrickson spoke in favor of the Village adopting a resolution showing support for the Second Amendment. The committee decided to hold a meeting on October 13th, 2021 for a final discussion on the topic with reference to the attorney responses to items that needed to be addressed with the current version of the resolution.

Stop Sign at Viking Drive and Riverview – Prince explained that he feels that the stop sign at Viking Drive should be taken down with the road design after the street project. After Niggemann and Anderson review the ordinance, it does not look like the Viking Drive stop sign was ever amended into the ordinance. So appropriate action if the Committee prefers the Viking Drive stop sign to be taken down and keep the Riverview southbound stop sign as is would be to make a recommendation to the Board to have the stop sign removed and note that the ordinance will not need any modifications since the Viking Drive stop sign is not currently referenced.

A motion was made by Prince and seconded by M. Burcham to recommend to the Board to remove the stop sign at Viking Drive and Riverview with no modifications to the ordinances because it does not include the Viking Drive Stop sign currently. A voice vote was taken with all members voting in favor. Motion carried.

Rescue Squad Ambulance Agreements – The committee reviewed the two drafts of the agreements that the Rescue Squad currently has with the municipalities within the Colfax Ambulance District. A motion was made by M. Burcham and seconded by Prince to recommend to the Village Board to modify the Municipal agreement to be structured similar to the Wheeler agreement. A voice vote was taken with all members voting in favor. Motion carried.

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

Margaret Burcham, Chairperson



2014-01 ORDINANCE AMENDMENT

AN ORDINANCE REGARDING THE ESTABLISHMENT OF THROUGH HIGHWAY STATUS OF VARIOUS STREETS AND ESTABLISHMENT OF STOP SIGNS AT VARIOUS INTERSECTIONS.

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

SECTION 1. Section 10-1-13 of the Code of Ordinances of the Village of Colfax, Wisconsin, is hereby repealed and recreated as follows:

Sec 10-1-13 THROUGH HIGHWAYS DESIGNATED; OTHER CONTROLLED INTERSECTIONS DESIGNATED

- (a) In the interest of public safety and pursuant to Sec. 349.07 Wis. Stats., the following streets or portions thereof are declared to be through highways, and traffic signs or signals giving notice thereof shall be erected by the Village pursuant to Section 10-1-3(a):
- (1) State Road 170, from the westerly Village limits to its easterly terminus at its intersection with University Avenue and Main Street;
 - (2) University Avenue from its westerly terminus to the easterly Village limits with no stop sign at Main Street;
 - (3) Viking Drive from its northerly terminus to its southerly terminus;
 - (4) Railroad Avenue from the westerly Village limits to the west line of Main Street and from the east line of Main Street to its easterly terminus;
 - (5) Main Street from the southerly Village limits to its northern terminus with no stop sign at University Avenue;
 - (6) Dunn Street from the north line of South Boundary Line Road to its northerly terminus, except as noted at 10-1-13(b)(1);
 - (7) Bremer Avenue from its westerly terminus to the west line of Main Street.
 - (8) 5th Avenue from its westerly terminus to the west line of Main Street and from the east line of Main Street to the west line of Dunn Street;
 - (9) 4th Avenue from its westerly terminus to the west line of Main Street and from the east line of Main Street to the west line of Dunn Street;
 - (10) 3rd Avenue from its westerly terminus to the west line of Main Street and from the east line of Main Street to the west line of Dunn Street;
 - (11) County Road M from the southern Village limits to the south line of University Avenue and from the north line of University Avenue to the northerly Village limits;
 - (12) River Street from its westerly terminus to the west line of Main Street and from the east line of Main Street to its easterly terminus, with no stop signs erected for westbound traffic at West Street nor erected for eastbound traffic at Evergreen Street;

- (13) East High Street from its westerly terminus to the west line of County Road M.
- (b) OTHER CONTROLLED INTERSECTIONS: Stop signs shall be erected at the following locations:
- (1) Dunn Street, a stop sign shall be erected for northbound and southbound traffic at its intersection with Canadian National Railroad tracks;
 - (2) Pine Street, a stop sign shall be erected for southbound traffic at its intersection with 1st Avenue;
 - (3) High Street, a stop sign shall be erected for westbound traffic at its intersection with Riverview Street;
 - (4) High Street, a stop sign shall be erected for eastbound traffic at Ash Street;
 - (5) High Street, a stop sign shall be erected for westbound traffic at Birch Street;
 - (6) Birch Street, a stop sign shall be erected for southbound traffic at its intersection with High Street;
 - (7) 3rd Avenue, stop signs shall be erected for eastbound and westbound traffic at its intersection with Cedar Street;
 - (8) Cedar Street, stop signs shall be erected for northbound and southbound traffic at its intersection with 3rd Avenue;
 - (9) State Road 170, a stop sign shall be erected for eastbound traffic at its intersection with Main Street and University Avenue;
 - (10) Riverview Street, stop signs shall be erected for southbound traffic at its intersection with Viking Drive.
 - (11) Short Street, a stop sign shall be erected for eastbound traffic at its intersection with Park Drive.

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

Adopted: 1/27/2014

Published: 2/5/14

Village President

Village Clerk

Village of Colfax

Date: October 6, 2021

To: Village Board

From: Lynn Niggemann, Administrator-Clerk-Treasurer

Re: Roosevelt Street

Rachel Wells is in the process to update the Dunn County GIS mapping to reflect the findings of the research regarding whether or not Roosevelt Street ever ran east and west.

After checking Village of Colfax records (May 12th, 2003 Board minutes), talking with prior Board members, Dunn County Register of Deeds, Dunn County Land Information, review of the State of Wisconsin DOT mapping, conversations with attorneys that had been involved with some of the 2003 research regarding, etc.; it has been determined that Roosevelt Street did not run east/west.

Documentation attached to this memo includes the following:

- Email to Rachel Wells with mapping prior to changes.
- State of Wisconsin mapping showing that Roosevelt is recorded with than as only running north and south.
- Response email from Rachel Wells, indicating that according to the original plat map of Clarke's Re-Plat of Park Addition, Roosevelt Street only ran north and south. There is a map of the Re-Plat included as well as a map showing how the Dunn County GIS will look after the changes are processed.
- Email to Attorney Mirr, who is involved in the sale process of EA Ackerman Dairy Products.
- State of Wisconsin, DOT, Local Roads list on page 2 of 3.

With the findings, I would like it to be noted that the Village Board recognizes that Roosevelt Street runs north and south from Fifth Ave. to Park Drive and is approximately .20 miles in length as indicated on DOT local roads list.

Thank you.

Lynn Niggemann

From: Lynn Niggemann <clerktreasurer@villageofcolfaxwi.org>
Sent: Wednesday, October 6, 2021 8:35 AM
To: 'Wells, Rachel'
Subject: V of Colfax

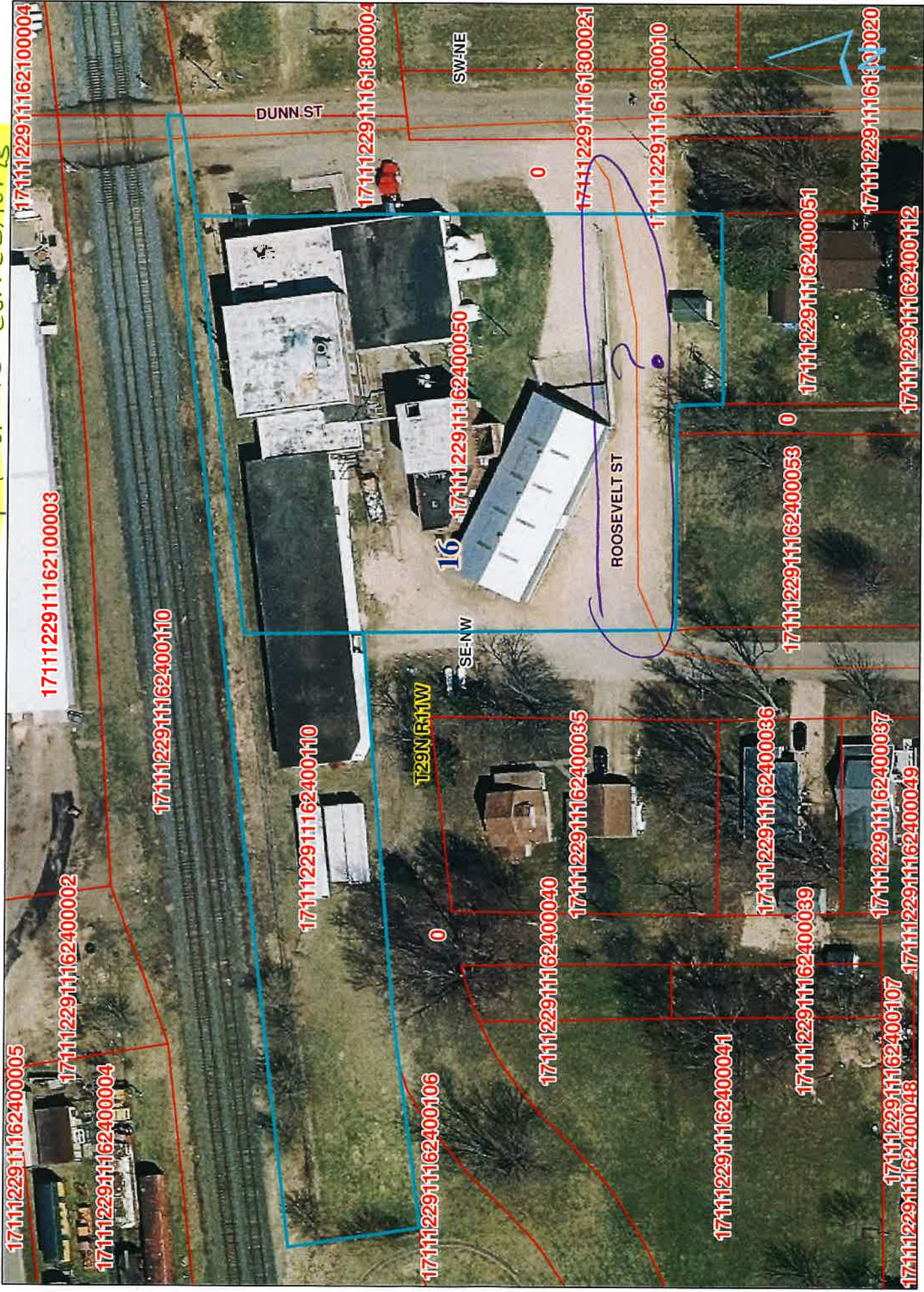
Rachel~

415 Dunn Street. Can you tell me if the County has any information on the parcel below? EA Ackerman Dairy Products. We have notes from 5/12/2003 that indicate the Village was consulting with the Village attorney regarding the rezone and the vacation of a portion of Roosevelt Street. On the County map below, you can see that the red line which passes through the 415 Dunn Street property as part of the EA Ackerman property. Is there anything in your records that would show that Roosevelt St would have ran east and west at the between Roosevelt and Dunn St. After talking to a Board member that would have been on the Board then, he recalls that in our 2003 meeting the item had no action due to Roosevelt not running east and west and it was private property. Basically, can you determine if the boundaries around 415 Dunn in the map below match the County records?

Any assistance you can give me would be great.

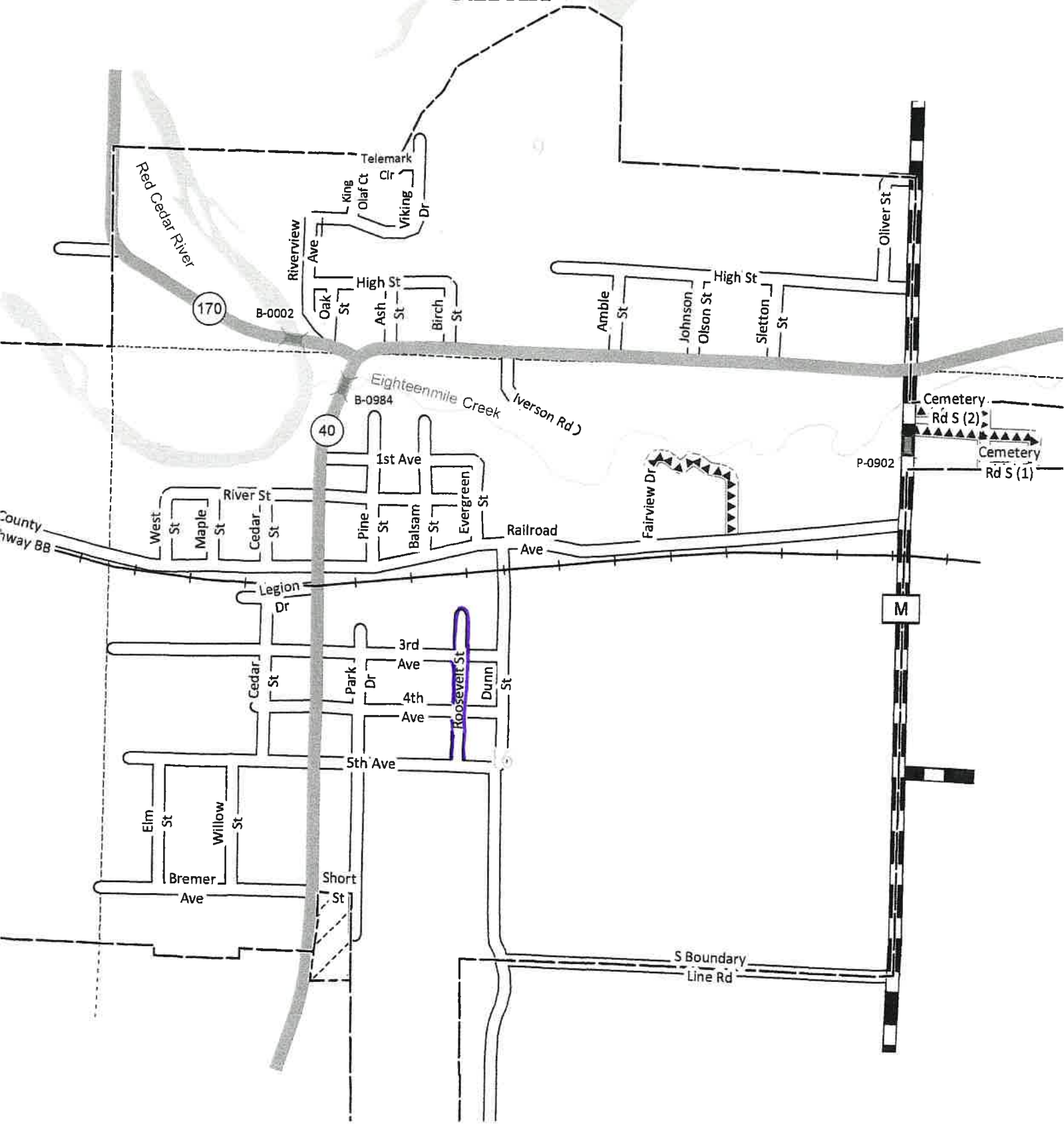
Thank you in advance.

Map Prior to corrections



*This map shows the approximate relative location of property boundaries but was not prepared by a professional land surveyor. This map is provided for informational purposes only and may not be sufficient or appropriate for legal, engineering, or surveying purposes.

R11W
TOWN OF COLFAX



Lynn Niggemann

From: Wells, Rachel <rotte@co.dunn.wi.us>
Sent: Wednesday, October 6, 2021 10:00 AM
To: Lynn Niggemann
Subject: Re: V of Colfax
Attachments: Roosevelt Street Centerline Correction.pdf

Hi Lynn,

Good to talk to you today! Attached is a preview of the centerline adjustment that will be coming to the GIS site soon. Roosevelt no longer will depict an east-west stretch, and will only run north-south. Clarke's Re-Plat of Park Addition illustrates Roosevelt Street running north and south only.

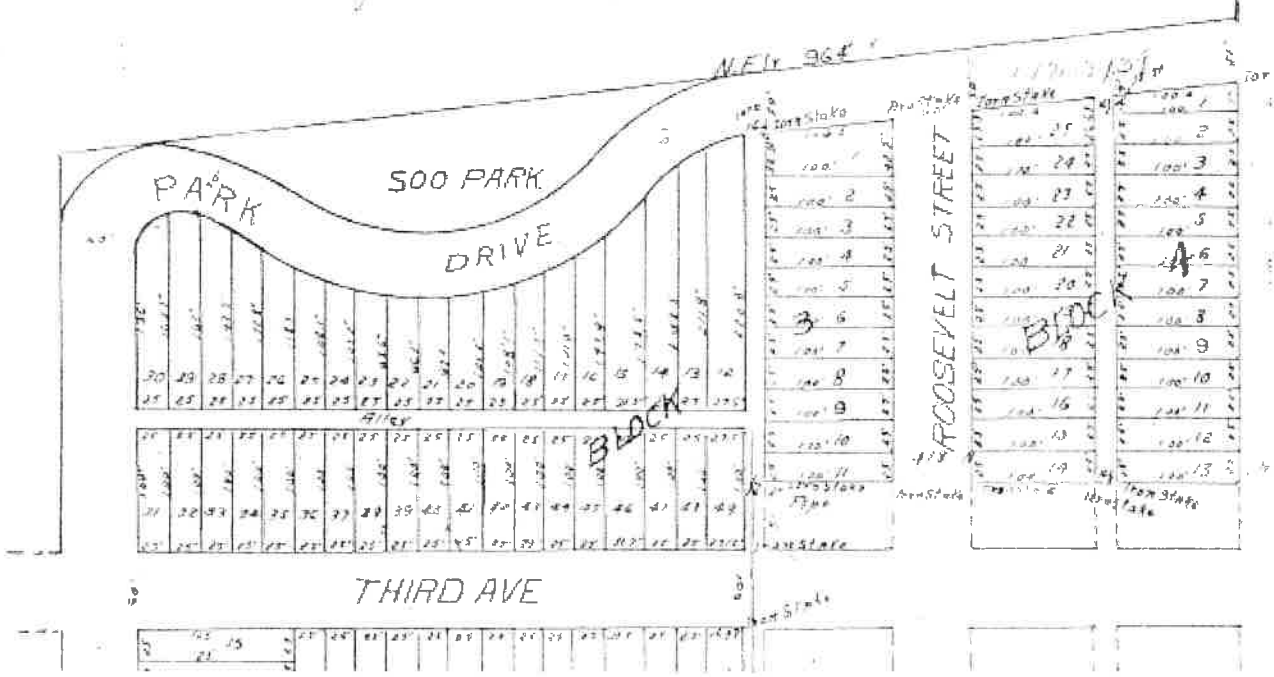
Thank you for reaching out about this, and please let us know if you need anything else!

me 547.4; there North at 1000 ft
 I further certify that the details of the curves of the Park
 have not been changed, and that the within map is a true and
 correct representation of the exterior boundaries surveyed, and the sub-
 scribe thereof made. And I further certify that what I have hereby
 applied with Chapter 101 of the Revised Statutes of the State of Wisconsin
 in surveying, plotting and mapping said land: all iron stakes
 in the Park Addition Plat were left, wooden stakes were set
 all other corners

Witness my hand and seal
 Anna O. Wise
 Notary Public
 F. B. Lowry
 Surveyor

State of Wisconsin
 County of Dunn
 Be it remembered that on this 13 day of May 1916
 personally appeared before me F. B. Lowry to me known to be the
 person who executed the foregoing instrument and acknowledged
 he same as his free act and deed.

Anna O. Wise
 Notary Public
 my comm. exp. Aug 20 1917



Rachel Wells | GIS Specialist
 Dunn County Department of Administration
 Land Information Services
 3001 US Highway 12 East, Suite 201, Menomonie, WI 54751
 tel: 715.231.6514 | Group tel: 715.231.6545

Please consider your responsibility to the environment before printing this e-mail.

Roosevelt Street Centerline Correction



This map shows the approximate relative location of property boundaries but was not prepared by a professional land surveyor.
This map is provided for informational purposes only and may not be sufficient or appropriate for legal, engineering, or surveying purposes.

Aerial Photo: Spring 2020
Date: 10/6/2021

0 100 200 Feet

Lynn Niggemann

From: Joseph R. Mirr <jmirr@ruderware.com>
Sent: Tuesday, September 28, 2021 4:55 PM
To: Lynn Niggemann
Cc: Kelly K. Vang; Patrick Gill; Bridget Ackerman; Matthew Ackerman; Randy Bates
Subject: Re: Ackerman - Roosevelt Street

Lynn: thank you. It would be great if the Village does not claim any interest in east-west Roosevelt.
Regards,
Joe

Sent from my iPhone

On Sep 27, 2021, at 2:26 PM, Lynn Niggemann <clerktreasurer@villageofcolfaxwi.org> wrote:

Good afternoon Joe~

I am still working on finding out some information from the County.

What I have found out so far:

A Board member that was on the Board in 2003 has indicated that the partial vacation of Roosevelt that ran east and west was stopped because it determined to be private property. I have verified the state street map which is a Wisconsin DOT record of the number of miles of streets that the Village has. According to that map, Roosevelt does not run east and west, but dead-ends at the Ackerman building.

For documentation purposes, I plan to have this mentioned in the October 11th, 2021 Board meeting to allow there to be written minutes of why there was no further action regarding the vacation of that portion of Roosevelt.

Other questions that were mentioned included the Park Drive ROW (green space) which runs east and west also located south of the railroad tracks and abuts Roosevelt at the dead-end. (see attachment) The Village has a utility pipe that runs directly under that section near the Roosevelt & Park Drive intersection. We would not be interested in transferring any of that to any individual.

As for the alley that is located between Roosevelt and Dunn Street, there is research to verify why the alley vacation was finalized. But that alley should not have anything to do with the Ackerman property.

That is all that I have at this time. Once I hear back from Dunn County, I will reach back out with the new information.

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



A. Sifia Jevne
Dunn County Treasurer

3001 US Hwy 12 East, Suite 102A Phone: (715) 232-3789
Menomonie, WI 54751 E-Mail: trs@co.dunn.wi.us

September 28, 2021

Lynn Niggemann, Treasurer
Village of Colfax
PO Box 417
Colfax, WI 54730

Dear Lynn,

Enclosed is the agreement to have the Dunn County Treasurer's Office collect the first installment of real estate and personal property taxes for the Village of Colfax.

If you and your Village Board wish to continue to have Dunn County collect taxes for you, please obtain signatures of the Village Officials on page five and return the agreement to me. I will obtain signatures of County Officials and return a copy to you for your records.

Please call if you have any questions.

Sincerely,

A handwritten signature in cursive script, appearing to read "A. Sifia Jevne".

A. Sifia Jevne
Dunn County Treasurer

enc

AGREEMENT

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

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

WITNESSETH:

A. AGENCY RELATIONSHIP CREATED.

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

B. TAX BILL PREPARATION.

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

2. On or before the 20th day of December, the County shall prepare the tax bills for the Village in accordance with law. The tax bills shall specify the first installment payment date to be on or before the following January 31, at which time one-half of the real property taxes, personal property taxes as prescribed in Wis. Stats. s. 74.11, the full amount of the billed special assessments and the full amount of the billed special charges and delinquent utilities will be due.
3. The County shall use mailers or provide tax bill envelopes and mail the tax bills therein, within ten (10) working days after receiving mill rates, special assessments, special charges and delinquent utilities from the Village. The Village agrees to pay the County by January 31st of each year two dollars and thirty-five cents (\$2.35) for each tax bill prepared for real and personal property. The County shall also include in the mailing information required to be provided by the Village such as tax payment directions.

C. SETTLEMENT PROCEDURES.

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

D. GENERAL PROVISIONS.

1. The County agrees to provide adequate staffing during the tax collection periods to effectively handle the volume of taxpayers making payments.
2. The County agrees to pay the Village an amount equal to all special charges and special assessments levied by the Village and appearing on the tax roll for that year except that unpaid special charges and/or special assessments shall only be settled in an amount not to exceed \$7,500 per individual parcel.
3. The Village agrees to collect delinquent personal property taxes as prescribed in Wis. Stats. s. 74.11 (b), subject to charge back provisions of Wis. Stats. s. 74.42.
4. This Agreement shall be for a period of one (1) year beginning November 1, 2021 through October 31, 2022.
5. The Village shall authorize any corrections to the tax roll.
6. The Village agrees that this Agreement will be only for a two (2) installment plan, not a three (3) part property tax collection plan.
7. The Village agrees to indemnify, save and hold harmless the County, its officers, agents and employees, from and against all losses, damages, costs, charges, expenses (including attorney's fees), causes of action, suits, claims (including claims under any workers compensation or occupational disease law), demands, judgments and liabilities arising under this Agreement, which is not due to the negligence or other fault of the County.

E. COLLECTION PROCEDURES.

1. The Village agrees to place at least three (3) announcements in the local newspaper, two (2) in December and one (1) in January of each year, informing Village

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

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

Upon the County: Andrew Mercil
County Clerk
Dunn County Government Center
3001 US Hwy 12E, Suite 102B
Menomonie, WI 54751

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

F. SUBSEQUENT CHANGES IN STATE LAW

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

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

DUNN COUNTY

By: _____
Andrew Mercil
County Clerk

Date: _____

A. Sifia Jevne
County Treasurer

Date: _____

David Bartlett
County Board Chairman

Date: _____

Paul R. Miller
County Manager

Date: _____

VILLAGE OF COLFAX

By: _____
Lynn Niggemann
Village Clerk/Treasurer

Date _____

Jody Albright
Village President

Date _____

Village of Colfax

Date: October 6, 2021

To: Village Board

From: Lynn Niggemann, Administrator-Clerk-Treasurer

Re: Dedication Plaque – American Legion

The flag pole at JD Simons Park was once located in the median of the intersection of Hwy 170 and University Ave. When the flag pole was moved to JD Simons Park, it was decided that the American Legion sign should get cleaned before it was reinstalled at the base of the flag pole. Many parties seem to remember bits and pieces of the story. It has been determined that the Tainter Machine had cleaned the plaque and returned it to the Village of Colfax. The Village of Colfax employees have searched everywhere that can be thought of and the plaque is nowhere to be found.

With that being said, a photo was located showing what was on the plaque. Niggemann and Knutson have been working on getting pricing to replace the lost plaque. Because the plaque is solid bronze, it is very costly. Knutson has discussed the missing plaque with a few groups and the Colfax Municipal Restoration Group has agreed to contribute financially some amount to assist with the cost.

There are a few estimated enclosed with the most reasonable price of \$961.00. I would like to request permission to purchase and pay for the balance of the American Legion Dedication bronze plaque, 18" x 12" from the Parks Building and Grounds Maintenance Account?



**DEDICATED TO THE
SOLDIERS AND SAILORS
OF ALL WARS**

**ORRIN RUSSELL POST NO. 1211
AMERICAN LEGION
MAY 20, 1928**



Estimate

EST-CB-041709

Citizen Bronze
14261 SW 120th Street
Suite #103-282
Miami, Florida 33186

Phone: 305-422-9000
Fax: 305-676-0263
bronze@citizenbronze.com
www.citizenbronze.com

Bill To
Troy Knutson

Estimate Date : September 21, 2021

Ship To

Sales person : Kendall Parker

#	Item & Description	Qty	Rate	Amount
1	<p>Bronze Plaque - 18" W x 12" H "+ This bronze plaque includes raised text, line art and custom border. This plaque is custom made for you using the attached design proof.</p> <p>+ All of our bronze plaque products include:</p> <ul style="list-style-type: none">- 100% Solid Bronze: <p>All of our bronze plaques are made with 100% solid architectural grade bronze alloy, made in the United States.</p> <ul style="list-style-type: none">- Lifetime Warranty: <p>Our bronze plaque products carry a lifetime guarantee against any defects of workmanship or from the elements. This does not include acts of vandalism or acts of God.</p> <ul style="list-style-type: none">- Free Basic Mounting Hardware & Pattern <p>Included with your order is the selected basic mounting hardware such as blind studs and mounting pattern. Premium mounting hardware such as garden stake mounts and post mounts are available at additional cost.</p> <ul style="list-style-type: none">- Free Shipping <p>All orders include free shipping to the US & Canada via FedEx / UPS / USPS ground service. Expedited shipping options may be available at an extra cost. Please consider this if you have a rush order that needs to be delivered by a certain date.</p>	1.00	961.00	961.00

#	Item & Description	Qty	Rate	Amount
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- Estimated 4 weeks production time after artwork approval:

All of our standard bronze plaques ship in an estimated 4 weeks days after payment and artwork approval. Other special orders such as bas relief sculptures, PhotoCast plaques, etc., may have longer lead times. UNDER NO CIRCUMSTANCES DO WE GUARANTEE ANY DELIERY DATES. NO EXCEPTIONS. NO REFUNDS OR CREDITS DUE TO DELAYS IN DELIVERY."

Sub Total 961.00

Total \$961.00

Notes

Thank you for the opportunity to provide you an estimate. We hope to work with you very soon!

PLEASE NOTE:

All orders must be paid in full before production commences. These are 100% custom products.

We only accept credit cards and checks. No purchase orders or credit terms are offered.

Lynn Niggemann

From: peter@metaldesignsllc.com
Sent: Wednesday, October 6, 2021 12:24 PM
To: 'Lynn Niggemann'
Subject: RE: Photo plaque

Lynn, the photo you sent originally was a bit blurry. I just zoomed in and I believe the border is different than what I originally quoted.

It's a flat band border with an inside O.G. if you want that then please add \$375 to the plaque price for either quote to cover the extra pattern work that I will need to do.

I have also requoted both sizes as I made an error on the 15" x 12". Sorry about that.

going 12" x 18"

A cast bronze plaque that shape with text has a cost of \$890 plus shipping. (standard border style)

If you do the emblem and leafing 3D like the photo please add \$850 to the above: \$1,740.00

If you do the emblem and leafing in 2D raised like the text please add \$175 for art to the top \$1,065.00 cost.

going 12" x 15"

A cast bronze plaque that shape with text has a cost of \$657 plus shipping. (standard border style)

If you do the emblem and leafing 3D like the photo please add \$850 to the above.

If you do the emblem and leafing in 2D raised like the text please add \$175 for art to the top cost.

Peter Kasten
Metal Designs NY Inc.
3887 Jane Lane
Oceanside, NY 11572
Phone 888-504-4002
Fax 516-977-2398
Cell 516-532-5947
www.MetaldesignsLLC.com

From: Lynn Niggemann <clerktreasurer@villageofcolfaxwi.org>
Sent: Wednesday, October 6, 2021 12:51 PM

Lynn Niggemann

From: Customer Service <customerservice@everwoodind.com>
Sent: Friday, September 10, 2021 4:33 PM
To: Lynn Niggemann
Subject: Re: Photo plaque

Hi Lynn,

I just heard back on this plaque. So we would produce this as a 12x18" Cast Bronze plaque with the wreath and American Legion logo being sculpted with a hand high-lighted finish. By doing this we would have to modify the American Legion logo for production and lose a little of the detail. Raised border and text would be flat with a random orbital finish. Recessed background with sand texture painted 1 color TBD.

Cost for this plaque would be - \$1,900 plus tax, and FREE Shipping

Unfortunately we are looking at 8 weeks for production after proof/layout is approved

I am waiting to hear back to see if we can produce this as a Precision Tooled Plaque in that case the production time would be decreased to 15-20 business days after artwork approval.

Thanks Lynn, let me know your thoughts?

A.J.

On Fri, Sep 10, 2021 at 8:49 AM Lynn Niggemann <clerktreasurer@villageofcolfaxwi.org> wrote:

No timeline. We are just trying to replace this item because it has been lost. I just went and measured the spot that it had been hung previously. The size was actually 12" high and about 18" wide. Does that help any? Depending on the cost if the size would need to be larger, I am not opposed to seeing the difference in the cost.

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

Lynn Niggemann

From: Customer Service <customerservice@everwoodind.com>
Sent: Monday, September 13, 2021 12:09 PM
To: Lynn Niggemann
Subject: Re: Photo plaque

Hi Lynn,

So we can produce this as a Precision Tooled plaque, as well, but the wreath part would just be flat relief and not sculpted, and the American Legion logo would be an etched insert and affixed to plaque. Would look similar, but this way we could produce in about 3 weeks after artwork approval.

Cost on this would be \$1,067 plus tax, and FREE Shipping.

Thanks

On Fri, Sep 10, 2021 at 8:49 AM Lynn Niggemann <clerktreasurer@villageofcolfaxwi.org> wrote:

No timeline. We are just trying to replace this item because it has been lost. I just went and measured the spot that it had been hung previously. The size was actually 12" high and about 18" wide. Does that help any? Depending on the cost if the size would need to be larger, I am not opposed to seeing the difference in the cost.

Lynn Niggemann

Administrator-Clerk-Treasurer

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P.O. Box 417

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ClerkTreasurer@villageofcolfaxwi.org

Population 1,105

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Lynn Niggemann

From: Troy Knutson <knutson.troy@yahoo.com>
Sent: Sunday, September 26, 2021 7:43 PM
To: Lynn Niggemann
Subject: Re: Photo plaque

Hello,

The school doesn't have the means to make a plaque like what we need.

Did you get my previous email asking what companies you have reached out too and got quotes from? Thanks

Troy

Sent from Yahoo Mail on Android

On Tue, Sep 21, 2021 at 10:30 AM, Troy Knutson <knutson.troy@yahoo.com> wrote:

Hello,

Can you tell me what companies you got the quotes for the flap pole plaque from? Has there been a board meeting that this has been brought up to yet? The American Legion also said no to helping with the cost.

I am reaching out to a company I found online. It is called Citizen Bronze. Their estimate is \$961.00 with free shipping. We are working on a few details yet though. Thanks!

Troy

On Monday, September 20, 2021, 10:51:30 AM CDT, Lynn Niggemann <clerktreasurer@villageofcolfaxwi.org> wrote:

Troy~

That is all wonderful news. I will check with Rand about the black dirt.

Thank you Troy!

Lynn Niggemann

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 9/27/2021 From Account:
Thru: 10/10/2021 Thru Account:

Check Nbr	Check Date	Payee	Amount
MWG	10/01/2021	MORGAN WHITE GROUP	1,253.50
XCEL	9/30/2021	XCEL ENERGY	4,432.40
77545	9/30/2021	24-7 TELCOM	24.95
77546	9/30/2021	ARAMARK UNIFORM SERVICE, INC	115.60
77547	9/30/2021	AT&T MOBILITY	536.48
77548	9/30/2021	AYRES ASSOCIATES	10,396.44
77549	9/30/2021	CAPITAL ONE	108.29
77550	9/30/2021	CENAGE LEARNING INC/GALE	30.39
77551	9/30/2021	CENTURY LINK	117.08
77552	9/30/2021	CHARTER COMMUNICATIONS	142.97
77553	9/30/2021	DNR	90.00
77554	9/30/2021	DUNN CO HIGHWAY DEPT	550.96
77555	9/30/2021	FARRELL EQUIPMENT & SUPPLY CO.	419.89
77556	9/30/2021	FFA ALUMNI	225.00
77557	9/30/2021	HENRY SCHEIN	721.98
77558	9/30/2021	HILL TRUCKING	664.20
77559	9/30/2021	HUEBSCH	112.50
77560	9/30/2021	MCCARTHY WELL COMPANY	780.00
77561	9/30/2021	MENARDS-EAU CLAIRE	137.93
77562	9/30/2021	MIDAMERICA BOOKS	125.70
77563	9/30/2021	MISSISSIPPI WELDERS SUPPLY CO.	43.35
77564	9/30/2021	NISSHA MEDICAL TECHNOLOGIES	162.76
77565	9/30/2021	R & R WASTE SYSTEMS CLEANING, INC	5,790.40
77566	9/30/2021	SCOTT JOHNSON	20.89
77567	9/30/2021	T-MOBILE	205.80
77568	9/30/2021	TRU LOCK	62.75
77569	9/30/2021	VILLAGE OF COLFAX	7,681.42
77570	9/30/2021	VILLAGE OF COLFAX	20.00
77571	9/30/2021	ZOLL MEDICAL CORP	420.00
AFLAC	9/29/2021	AFLAC	890.85
EFTPS	9/30/2021	EFTPS-FEDERAL-SS-MEDICARE	5,967.09
WIDOR	9/30/2021	WI DEPARTMENT OF REVENUE	2,302.56
WIETF	10/04/2021	WI DEPT OF EMPLOYEE TRUST FUNDS	10,079.00

10/06/2021 4:50 PM

Reprint Check Register - Quick Report - ALL

Page: 2
ACCT

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 9/27/2021 From Account:
Thru: 10/10/2021 Thru Account:

Check Nbr	Check Date	Payee	Amount
WIDCOMP	9/30/2021	WISCONSIN DEFERRED COMPENSATION	240.00
PRINCIPAL	10/01/2021	PRINCIPAL LIFE INS. CO.	825.36
Grand Total			55,698.49



2921 Ingalls Road
Menomonie, WI 54751

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

Activity Report

Village of Colfax

September

Date	Customer	Service	Pass/Fail	Project
<input type="checkbox"/> 9/10/2021	Sonnenberg	Rough Construction	Passed	
<input type="checkbox"/> 9/13/2021	Rud	Final Inspection/Occupancy	Passed	
<input type="checkbox"/> 9/13/2021	Rud	Rough Construction	Passed	
<input type="checkbox"/> 9/21/2021	Homes By Croix Creek	Final Inspection/Occupancy	Passed	

Wisconsin Division of Safety and Buildings Wisconsin Stats. 101.63, 101.73	VILLAGE OF COLFAX UNIFORM BUILDING PERMIT APPLICATION	Application No. 2021- 12 Parcel No.
--	--	---

PERMIT REQUESTED	<input type="checkbox"/> Constr. <input type="checkbox"/> HVAC <input type="checkbox"/> Electric <input type="checkbox"/> Plumbing <input type="checkbox"/> Erosion Control Other: _____
-------------------------	--

Owner's Name <i>Mary Packer</i>	Mailing Address <i>307 Cedar St. Colfax, WI</i>	Tel.
Contractor's Name: <input type="checkbox"/> Con <input type="checkbox"/> Elec <input type="checkbox"/> HVAC <input type="checkbox"/> Plbg	Lic/Cert#	Mailing Address
Contractor's Name: <input type="checkbox"/> Con <input type="checkbox"/> Elec <input type="checkbox"/> HVAC <input type="checkbox"/> Plbg	Lic/Cert#	Mailing Address
Contractor's Name: <input type="checkbox"/> Con <input type="checkbox"/> Elec <input type="checkbox"/> HVAC <input type="checkbox"/> Plbg	Lic/Cert#	Mailing Address
Contractor's Name: <input type="checkbox"/> Con <input type="checkbox"/> Elec <input type="checkbox"/> HVAC <input type="checkbox"/> Plbg	Lic/Cert#	Mailing Address

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

Building Address <i>307 Cedar St.</i>	Subdivision Name	Lot No.	Block No.
--	------------------	---------	-----------

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

1. PROJECT	3. OCCUPANCY	6. ELECTRICAL	9. HVAC EQUIPMENT	12. ENERGY SOURCE																					
<input checked="" type="checkbox"/> New <input type="checkbox"/> Repair <input type="checkbox"/> Alteration <input type="checkbox"/> Raze <input type="checkbox"/> Addition <input type="checkbox"/> Move <input type="checkbox"/> Other: _____	<input type="checkbox"/> Single Family <input type="checkbox"/> Two Family <input type="checkbox"/> Garage <input type="checkbox"/> Other: _____	Entrance Panel Amps: _____ <input type="checkbox"/> Underground <input type="checkbox"/> Overhead	<input type="checkbox"/> Forced Air Furnace <input type="checkbox"/> Radiant Basebd/ Panel <input type="checkbox"/> Heat Pump <input type="checkbox"/> Boiler <input type="checkbox"/> Central Air Cond. <input type="checkbox"/> Other: _____	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">Fuel</td> <td style="width:10%;">Nat Gas</td> <td style="width:10%;">LP</td> <td style="width:10%;">Oil</td> <td style="width:10%;">Elec</td> <td style="width:10%;">Solid</td> <td style="width:10%;">Solar</td> </tr> <tr> <td>Space Htg</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Water Htg</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table> <input type="checkbox"/> Dwelling unit has 3 kilowatt or more in electric space heating equipment capacity.	Fuel	Nat Gas	LP	Oil	Elec	Solid	Solar	Space Htg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Water Htg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fuel	Nat Gas	LP	Oil	Elec	Solid	Solar																			
Space Htg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																			
Water Htg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																			
2. AREA INVOLVED	4. CONST. TYPE	7. FOUNDATION	10. SEWER	13. HEAT LOSS																					
Unfin. _____ Sq Ft Bsmt _____ Sq Ft Living Area _____ Sq Ft Garage _____ Sq Ft Deck _____ Sq Ft	<input type="checkbox"/> Site-Built <input type="checkbox"/> Mfd: <input type="checkbox"/> WI UDC <input type="checkbox"/> U.S. HUD	<input type="checkbox"/> Concrete <input type="checkbox"/> Masonry <input type="checkbox"/> Treated Wood <input type="checkbox"/> Other: _____	<input type="checkbox"/> Municipal <input type="checkbox"/> Sanitary Permit No.: _____	_____ BTU/HR Total Calculated Envelope and Infiltration Losses ("Maximum Allowable Heating Equipment Output" on Energy Worksheet; "Total Building Heating Load" on WIScheck report)																					
	5. STORIES	8. USE	11. WATER	14. EST. BUILDING COST																					
	<input type="checkbox"/> 1-Story <input type="checkbox"/> 2-Story <input type="checkbox"/> Other: _____ <input type="checkbox"/> Plus Basement	<input type="checkbox"/> Seasonal <input type="checkbox"/> Permanent <input type="checkbox"/> Other: _____	<input type="checkbox"/> Municipal Utility <input type="checkbox"/> Private On-Site Well	\$ <i>18,000</i>																					

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

APPLICANT'S SIGNATURE <i>Mary Packer</i>	DATE SIGNED <i>9-27-2021</i>
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APPROVAL CONDITIONS	This permit is issued pursuant to the following conditions. Failure to comply may result in suspension or revocation of this permit or other penalty. <input type="checkbox"/> See attached for conditions of approval.
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<i>New Driveway and Windows</i>	Municipality Number of Dwelling Location 1 7 1 1 1
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FEES:	PERMIT(S) ISSUED	PERMIT ISSUED BY:
Plan Review \$ _____ Inspection \$ _____ Wis. Permit Seal \$ _____ Other \$ _____ Total \$ _____	<input type="checkbox"/> Construction <input type="checkbox"/> HVAC <input type="checkbox"/> Electrical <input type="checkbox"/> Plumbing <input type="checkbox"/> Erosion Control	Name <u>George Entzminger</u> Date _____ Tel. <u>715-962-4402</u> Cert No. _____

WILLIAM J. ANDERSON
CHIEF OF POLICE



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

AUGUST 2021 POLICE REPORT

Printed on October 8, 2021

CFS Date/Time	Description	Primary Units
08/01/21 00:52	SUSPICION	508
08/01/21 13:48	DISORDERLY	217, 508
08/02/21 01:14	MENTAL CASE	219, CXMD8
08/02/21 01:43	MENTAL CASE	
08/02/21 15:19	CHECK WELFARE ON	501, 212
08/02/21 20:57		508
08/03/21 00:11	PARKING ORDINANCE	508
08/03/21 01:12	SUSPICION	508
08/04/21 10:24	PARKING ORDINANCE	501
08/04/21 10:50	911 HANG UP CALL -	
08/04/21 15:12	PAPER SERVICE	222
08/04/21 19:04	TRAFFIC STOP	508
08/05/21 01:22	911 HANG UP CALL -	508
08/05/21 04:05	EMERGENCY	CXMD7
08/06/21 16:10	FOUND/REPORTED	501, 215
08/07/21 01:25	DISORDERLY	226
08/07/21 22:10	TRAFFIC STOP	507
08/07/21 22:34	TRAFFIC STOP	507
08/08/21 06:32	WEATHER SETTING	213
08/08/21 21:18	WARRANT ATTEMPTS	224, 507
08/09/21 09:37	PAPER SERVICE	230
08/09/21 23:38	DRUGS/CONTROLLED	508
08/10/21 18:36	EMERGENCY	CXMD8
08/10/21 23:00	TRAFFIC STOP	508
08/11/21 01:34	SUSPICION	508
08/11/21 20:43	TRAFFIC STOP	508
08/11/21 21:05	TRAFFIC STOP	508
08/11/21 21:46	DEATH	ME1, 508, 218, CF1
08/12/21 10:26	ATTEMPT TO	220
08/12/21 11:00	TRAFFIC STOP	215
08/12/21 19:18	EMERGENCY	CXMD7
08/13/21 20:25	STRAY/DEAD ANIMAL	
08/13/21 23:11	SUSPICION	508
08/14/21 08:20	MISCELLANEOUS -	
08/14/21 19:41	PROPERTY	
08/14/21 22:30	SUSPICION	219
08/15/21 03:01	DEATH- NATURAL	
08/15/21 20:08	911 HANG UP CALL -	508
08/15/21 21:13	DISORDERLY	508, 214
08/16/21 11:15	PARKING ORDINANCE	501

CFS Date/Time	Description	Primary Units
08/16/21 19:48	EMERGENCY	CXMD7
08/17/21 09:46	EMERGENCY	CXMD8, 501
08/18/21 14:19	CITY/COUNTY	501
08/18/21 14:41	PARKING ORDINANCE	501
08/18/21 22:23	SQUAD DAMAGE	507, 219
08/19/21 06:18	DRUGS/CONTROLLED	220
08/19/21 21:11	911 HANG UP CALL -	221
08/20/21 11:59	MISCELLANEOUS -	212
08/20/21 13:33	SUSPICION	501
08/20/21 17:58	911 HANG UP CALL -	508
08/20/21 21:10	TRAFFIC STOP	508
08/21/21 13:13	MISCELLANEOUS -	
08/21/21 13:51	EMERGENCY	CXMD7
08/22/21 00:04		508
08/22/21 00:05		508
08/22/21 00:05		508
08/22/21 00:05		508
08/22/21 00:06		508
08/22/21 00:06		508
08/22/21 00:06		508
08/22/21 00:07		508
08/22/21 00:07		508
08/22/21 00:07		508
08/22/21 00:07		508
08/22/21 00:08		508
08/22/21 05:25	SUSPICION	224
08/23/21 16:57	PUBLIC RELATIONS	CXMD8
08/23/21 19:01	DOMESTIC DISPUTE	214
08/23/21 19:21	DOMESTIC DISPUTE	
08/24/21 07:08	USH-STH-CTH	
08/24/21 08:26	MISCELLANEOUS -	
08/24/21 08:33	USH-STH-CTH	501
08/24/21 16:48	TRAFFIC STOP	508
08/25/21 10:14	ASSIST OTHER	501
08/27/21 01:30	MENTAL CASE	508
08/27/21 07:59	911 HANG UP CALL -	217, 501
08/27/21 13:21	EMERGENCY	CXMD7
08/28/21 13:49	EMERGENCY	CXMD8
08/28/21 13:50	Duplicate Call	
08/28/21 21:19	EMERGENCY	
08/29/21 09:59	TRAFFIC STOP	217
08/29/21 12:46	SUSPICION	217
08/30/21 11:58	CIVIL COMPLAINTS	501
08/30/21 16:51	PUBLIC RELATIONS	CXMD7
08/30/21 17:52	CHECK WELFARE ON	508
08/30/21 21:13	TRAFFIC STOP	508
08/31/21 11:51	EMERGENCY	CXMD7

CFS Date/Time

08/31/21 21:36

Description

DOMESTIC DISPUTE

Primary Units

218

Total Records: 88

WILLIAM J. ANDERSON
CHIEF OF POLICE



COLFAX POLICE DEPARTMENT
P.O. BOX 417, 613 MAIN ST.
COLFAX, WI 54730

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SEPTEMBER 2021 POLICE REPORT

Printed on October 8, 2021

CFS Date/Time	Description	Primary Units
09/01/21 16:53	MISCELLANEOUS -	
09/01/21 17:19	911 MISDIALS,	214
09/01/21 17:22	EMERGENCY	CXMD7
09/02/21 13:19	CIVIL COMPLAINTS	217
09/03/21 20:12	DISORDERLY	508, 218
09/03/21 21:11	911 HANG UP CALL -	
09/04/21 15:33	MISCELLANEOUS -	
09/04/21 16:18	CHECK WELFARE ON	209
09/05/21 00:10	TRAFFIC STOP	508
09/05/21 14:44	TRAFFIC STOP	508
09/06/21 16:08	911 HANG UP CALL -	508
09/08/21 11:57	THEFT	501
09/08/21 12:26	CHECK WELFARE ON	501
09/09/21 06:04	911 HANG UP CALL -	
09/09/21 12:47	911 HANG UP CALL -	220
09/09/21 20:44	TRAFFIC STOP	507
09/09/21 22:43	TRAFFIC STOP	507
09/10/21 13:30	PAPER SERVICE	220
09/11/21 16:50	STRAY/DEAD ANIMAL	501
09/13/21 14:21	911 HANG UP CALL -	
09/13/21 15:47	CIVIL COMPLAINTS	508
09/13/21 19:05	DISORDERLY	508
09/13/21 21:22	TRAFFIC STOP	508
09/15/21 16:00	911 MISDIALS,	
09/15/21 17:03	STRAY/DEAD ANIMAL	507
09/18/21 12:42	MISCELLANEOUS -	212
09/19/21 17:21	TRAFFIC STOP	508
09/19/21 17:44	EMERGENCY	123, CXMD8, M2
09/20/21 16:43	PUBLIC RELATIONS	CXMD8
09/20/21 19:10	WARRANT ATTEMPTS	507, 221
09/22/21 12:44	EMERGENCY	M2, CXMD8
09/23/21 17:36	PUBLIC RELATIONS	212
09/23/21 20:30	TRAFFIC STOP	508
09/24/21 18:11	PUBLIC RELATIONS	CXMD7
09/25/21 14:04	911 HANG UP CALL -	222
09/26/21 14:57	STRAY/DEAD ANIMAL	222
09/26/21 15:03	911 HANG UP CALL -	
09/29/21 14:37	EMERGENCY	CXMD7
09/29/21 17:43	SUSPICION	508
09/29/21 19:28	SUSPICION	221

CFS Date/Time	Description	Primary Units
09/29/21 19:33	DISORDERLY	508
09/29/21 20:44	CHECK WELFARE ON	219, 508

Total Records: 42

Joint Review Board Minutes, September 28, 2021 Public Hearing

On September 28, 2021, the Joint Review Board Public Hearing was called to order at 5:30 p.m. at the Colfax Rescue Squad, 614C Railroad Avenue, Colfax, WI.

Roll Call: Members Present: Colfax Schools Superintendent William Yingst (chair), Village President Jody Albricht, Chippewa Valley Technical College representative Dan Lytle, Dunn County Supervisors Keith Strey and Public member Tiffany Prince. Other Present: Josh Lowe from Ehlers, Administrator-Clerk-Treasurer Lynn Niggemann, LeAnn Ralph with the Messenger.

Review and Consideration of the minutes from organizational meeting - A motion was made by Albricht and seconded by Prince to approve the minutes from the Joint Review Board meeting, August 30th, 2021. A voice vote was taken with all members voting in favor. Motion carried.

Review the public record, planning documents, Plan Commission resolution adopting the project plan, and the resolution passed by the Village Board approving the creation – Low explained that the project plan has not been modified other than minor changes or meetings date changes. The purpose of the creation of TID No. 5, the planned use and the boundaries have all remained the same as discussed at the August 30th, 2021 meeting. No action necessary.

Consideration and possible action on resolution approving the Tax Incremental District No. 5 creation - A motion was made by Albricht and seconded by Strey to approve Resolution JRB 2021-03 approving the creation of the Tax Incremental District No. 5. A voice vote was taken with all members present in favor of the motion. Motion carried.

Review Annual PE-300 Reports of Tax Incremental District No. 3 and Tax Incremental District No. 4- Low briefly reviewed the information provided in the annual TIF reports with the committee and opened it up for questions.

Approve “Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement.” A motion was made by Lytle and seconded by Prince to approve Resolution JRB 2021-02 Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirements. A voice vote was taken with all members voting in favor. Motion carried.

Adjourn: A motion was made by Strey and seconded by Albricht to adjourn the meeting. A voice vote was taken to adjourn the meeting. Motion carried.

William Yingst, Colfax School District
Chair of the Joint Review Board

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer

Public Safety Committee Meeting

October 4th, 2021

7:00 p.m.

The Village of Colfax Public Safety Committee met on October 4th at 7:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI. Members Present were: Jeff Prince and Margaret Burcham, Chair. Absent: Jody Albricht. Also present were Annie Jenson 805 E. Railroad Ave., Logan Michels 301 Roosevelt Street, Ricky Brockmiller 302 Dunn Street, Brian Popple 507 Fairview Drive, Alexandra Jenson 900 University Avenue #19, Darrion Jenson 900 University Avenue #19, and Rich Jenson 805 E. Railroad Avenue, Tom & Kelly Hendrickson 207 Cedar Street, Barb Black 603 Evergreen Street, Kirsten Shaw 809 High Street, Nancy Odom emailed a comment, Police Chief Anderson, Rescue Squad Director Knutson and Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Constitutional Rights issue – Logan Michels, Rich Jenson, Annie Jenson, Brian Popple, Tom Hendrickson and Kelly Hendrickson spoke in favor of the Village adopting a resolution showing support for the Second Amendment. The committee decided to hold a meeting on October 13th, 2021 for a final discussion on the topic with reference to the attorney responses to items that needed to be addressed with the current version of the resolution.

Stop Sign at Viking Drive and Riverview – Prince explained that he feels that the stop sign at Viking Drive should be taken down with the road design after the street project. After Niggemann and Anderson reviewed the ordinance, it does not look like the Viking Drive stop sign was ever amended into the ordinance. So appropriate action, if the Committee prefers the Viking Drive stop sign to be taken down and keep the Riverview southbound stop sign as is, would be to make a recommendation to the Board to have the stop sign removed and note that the ordinance will not need any modifications since the Viking Drive stop sign is not currently referenced.

A motion was made by Prince and seconded by M. Burcham to recommend to the Board to remove the stop sign at Viking Drive and Riverview with no modifications to the ordinances because it does not include the Viking Drive Stop sign currently. A voice vote was taken with all members voting in favor. Motion carried.

Rescue Squad Ambulance Agreements – The committee reviewed the two drafts of the agreements that the Rescue Squad currently has with the municipalities within the Colfax Ambulance District. A motion was made by M. Burcham and seconded by Prince to recommend to the Village Board to modify the Municipal agreement to be structured similar to the Wheeler agreement. A voice vote was taken with all members voting in favor. Motion carried.

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

Margaret Burcham, Chairperson

Colfax Solid Waste & Recycling Committee Minutes – September 21st, 2021

On September 21st, 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, Dave Buchner-Town of Grant, 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). Others present included Village of Colfax Administrator-Clerk-Treasurer Niggemann.

Consideration Items

Grinding of Brush – Stamm contacted Forest Renewal Products, Goettl Logging, Shackleton Tree Service and Sylvester Custom Grinding for estimates. Stamm explained that it is very difficult for these types of contractors to estimate the price because the material can be such a variety, but each of the contractors that do provide the grinding service, did the best they could. The contractors were very close in cost; however, Sylvester Custom Grinding did have great references at about the \$5,000 cost as the pile has been continuing to grow from week to week. Stamm is recommending that the Committee hire Sylvester Custom Grinding to complete the tasks at the Elk Mound site. A motion was made by the Town of Elk Mound and seconded by Town of Spring Brook to hire Sylvester Custom Grinding. A voice vote was taken with all members voting in favor. Motion carried.

The Colfax site will be tabled to consider the hauling of the material on site from last year. Stamm said that that is a service the Jensen Farms provides.

Any Collection Site concerns – Stamm has talked with Johnson Roll-Off regarding winter maintenance. Johnson advised of the concerns regarding the ice build-up along the guide rails for the box to the compactor units. Stamm indicated that they can use metal scrapers, shovels and have more salt on hand to make sure that area stays clear. Using torches to melt the ice could also be a method to keep the guides ice free. There will have to be communication with the Public Works regarding snow days that the site is not open, but there might be pickups of the containers. Committee indicated that the collection sites should be made aware and items needed to accommodate can be made to Stamm or Niggemann.

Financial Summary of Expenses and Revenues – The committee reviewed the reports provided. The numbers were reviewed and discussed. Overall, with the revenues now coming in, it looks like we have been charging adequate fees, but should review closer to make sure that all items are charged to cover the fees by the vendors.

Per Capita Discussion and Consideration – Based on the financial summaries provided, the committee felt that the per capita fees should remain as they were in 2021 and there will not be an Equipment per capita fee. A motion was made by Town of Wilson and seconded by Village of Elk Mound to keep each per capita for solid waste and recycling the same as it was in 2021. Colfax Group \$ \$28.06 and Elk Mound Group \$40.42. A voice vote was taken with all municipalities voting in favor. Motion carried.

Bills August 14th, 2021 to September 17th, 2021 – No action, just a review of the paid bills.

Future meeting items – Carcass discussion, Fee schedule update, and Cost of Living raise for the site workers.

Next meeting date – Tuesday, October 19th, 2021 at 7 p.m. at the Fire Hall.

Adjourn – A motion was made by Town of Colfax and seconded by Town of Tainter 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

Administrator-Clerk-Treasurer
October 6th, 2021

Meetings

- 10/11/2021 @ 6 p.m. at the Colfax Rescue Squad – Streets Committee meeting – Carey Davis, chair, Jody Albricht and Mark Halpin
- 10/11/2021 @ 7 p.m. at the Colfax Rescue Squad – Regular Board meeting.
- 10/13/2021 @ 1 p.m. at Village Hall – Parks Committee meeting – Jeff Prince, chair, Mark Halpin and Gary Stene
- 10/13/2021 @ 7 p.m. at the Village Hall – Public Safety Committee meeting – Margaret Burcham, chair, Jody Albricht and Jeff Prince. Tentative agenda items – Constitutional Rights – Second Amendment and Preliminary 2022 Police Budget
- 10/19/2021 @ 7 p.m. at the Fire Hall – Solid Waste & Recycling Committee Meeting
- 10/18/2021 to 10/22/2021 – Open Book
- 10/18/2021 and 10/19/2021 4 pm to 7pm is Open Book with the Assessor
- 10/26/2021 Board of Review 5 pm to 7 pm – Required minimum 2 hour meeting to allow hearing for individuals who dispute the 2021 property tax values.
- 10/24/2021 – Tentative – Board of Zoning Public Hearing – 7 p.m. at Village Hall
- NEED TO BE SCHEDULED:
 - Public Works Committee Meeting–Jen Rud, chair and members Carey Davis and Jody Albricht
 - Public Property Committee Meeting– Gary Stene, chair and members Jen Rud and Margaret Burcham

East View Development

- John Fraley has been invited to the meeting for Monday, October 11, 2021. I have not heard back as of yet. I did send a second email today, 10/06/2021.
- Subdivision map has been created and sent to the State of Wisconsin for Review. I have not received any correspondence as of today, 10/06/2021.

TID 5 Creation

- We hope to have all the final documents complete for the TID 5 Plan Document submission to the State. The state has already been review the plan document, but there are a few items that we are finalizing regarding some of the over lapping parcels.

No School

- October 15th and October 18th.