

**Village of Colfax
Board Meeting
Monday, February 14, 2022
7:00 p.m.**

Village Hall, 613 Main Street, Colfax, WI 54730

Join Zoom Meeting

<https://us06web.zoom.us/j/87135914684?pwd=NmZMWSsvbG9RR2tzQURLSmp4eDB6UT09>

Meeting ID: 871 3591 4684 Passcode: 0v4yJX

Any questions on logging into the meeting call or email
Lynn Niggemann, 715-308-9986 or clerktreasurer@villageofcolfaxwi.org.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Communications from the Village President
6. Consent Agenda
 - a. Regular Board Meeting Minutes – January 24th, 2022
 - b. Review Statement of Bills – January 24th, 2022 to February 13th, 2022
 - c. Training Request – Required Training
 - i. Cody King - Sewer Certification – Basic General Wastewater 3/21 to 3/25 and Pond, Lagoons, and Natural Systems 4/19 to 4/20, Exams to be determined.
 - ii. Cody King – Water Certification – Groundwater, Wells & Pumps 4/4/22 and 4/6/22, Exams to be determined – Plover, WI
 - iii. Rand Bates – WRWA Annual Conference – 3/15/22 to 3/18/22 – Plover, WI
 - iv. Don Logslett – WRWA Annual Conference – 3/15/22 to 3/18/22 – Plover, WI
 - d. Facility Rental - none
 - e. Licenses - none
7. Consideration Items
 - a. Lagoon Bank Stabilization
 - i. Resolution 2022-01- Reimbursement Resolution Bank Stabilization Expenditures
 - ii. Resolution 2022-02 – Resolution authorizing Village President or Administrator-Clerk-Treasurer to sign on behalf of the Village of Colfax
 - b. Dunn Street Interim Financing from February 2021
 - i. Resolution 2022-03 – Resolution to extend or reissue interim financing until the Dunn Street Phase 2 construction cost has been determined.
 - c. Rescue Squad Computer Quote – Budgeted Capital Purchase
 - d. Rescue Squad Fire Wall Quote – Budgeted Capital Purchase
8. Committee/Department Reports – (no action)
 - a. Rescue Squad – January Report
 - b. January Building Permits – none
 - c. Non-Compliance for the property assessments – Notice has been rescinded
 - d. Dedication Bronze Plaque for the JD Simons Park Flag Pole -photos to see the old plaque vs the new plaque
 - e. ACT Update
9. 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 January 24th, 2022

On January 24th, 2022, the Village Board meeting was held at 7:00 p.m. at the Colfax Village Hall, 613 Main Street, Colfax, WI. Members present: Trustees Rud, Prince, Jenson, M. Burcham, Stene (online), Jenson (until 7:30 pm), and Albricht. Others present included Jon Strand with CBS Squared, Director of Public Works Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger (online).

Minutes

Regular Board Meeting January 10th, 2022- A motion was made by Trustee Stene and seconded by Trustee M. Burcham to approve the Regular Board meeting minutes from January 10th, 2022. A voice vote was taken with all members voting in favor. Motion carried.

Review Statement of Bills –January 10th, 2022 to January 23rd, 2022- A motion was made by Trustee Davis and seconded by Trustee Prince to approve the Statement of Bills for January 10th, 2022 to January 23rd, 2022. A voice vote was taken with all members voting in favor. Motion carried.

Training Request - none

Facility Rental – none

Licenses – none

Consideration Items

Landfill Monitoring Agreement Award – The Village received three agreements for the landfill monitoring for 2022. CBS Squared's base price was \$3,500 but the general fees for travel, testing and reporting were in addition to the contract price. Short Elliot Hendrickson (S.E.H.) base price was \$3,600, with the general fees for travel, testing and reporting are part of the base price. Ayres Associates base price was \$4,800 with the general fees for travel, testing and reporting are part of the base price. A motion was made by Trustee Davis and seconded by Trustee Jenson to award the agreement to Short Elliot Hendrickson (S.E.H.) in the amount of \$3,600. A voice vote was taken with all members voting in favor. Motion carried.

Lagoon Streambank Project/Wastewater Slope Stability Project/Communications with US Army Corps of Engineers/CDBG/Ehlers/CBS Squared – Jon Strand with CBS Squared was online to explain that the Village has received a letter from the US Army Corps explaining that the expected costs for construction have come in much higher than expected. The letter indicates that the initial federal funds received were \$1,351,740 (65%) and the Village portion was \$581,700 (35%) for total project funds of \$1,933,440. The estimated construction in 2022 has been estimated at \$2,600,000 plus Army Corps labor, \$260,000, the construction engineering, \$50,000, the project close out and O&M Manual, \$35,000 totaling an estimated cost to completion of \$2,945,000. The project expenses to date are \$258,860 bringing the total project funds required to \$3,203,860. To complete the project, the federal portion is an additional \$730,770 and the Village portion is \$539,650. In order to continue forward the Village must secure financing of \$540,000 and transfer the funds to the Army Corps Escrow account.

After notification of the increased cost-share, CBS Squared and the Village have talked with CDBG regarding the increased construction cost. CDBG has indicated that they do not have any additional funds available and having already granted a one-year extension, CDBG is not in the position to grant any additional extensions. CDBG has reminded the Village that if the construction does not start by April 30, 2022, the CDBG funds of \$592,000 will be rescinded.

After the CDBG news, CBS Squared and the Village talked with the DNR regarding a Clean Water Fund (CWF) Loan. The Village would need to apply for interim financing to issue payment to the US Army Corp now and the CWF loan would be expected to close spring of 2024. The Village would apply for Principal Forgiveness which is similar to a grant. If we received the Principal Forgiveness, our financed amount would be reduced.

A motion was made by Trustee Stene to pursue Clean Water Fund loan to bridge the gap funding between Army Corp and CDBG, using local financing to pursue the interim financing and reach out to local representatives in regards to whether there are any ARPA funds available. Motion was not seconded.

A motion was made by Trustee M. Burcham and seconded by Trustee Stene to pursue the application process for the Clean Water Fund Loan and to apply for the interim financing with local banks to keep the project moving. Voting For: Trustees Prince, Rud, Stene and M. Burcham. Voting Against: Trustee Davis and Albricht. Motion carried.

Rescue Squad Boiler – Pay Request Approval – The Plumber \$7,139 – A motion was made by Trustee M. Burcham and seconded by Rud to approve the invoice for The Plumber \$7,139. A voice vote was taken with all members voting in favor. Motion carried.

Personnel Committee Meeting – January 31, 2022/Discuss time and organization of the meeting – Wednesday, February 9th, 2022 at 6 p.m. works for all the board members.

Adjourn – A motion was made by Trustee M. Burcham and seconded by Trustee Stene to adjourn the meeting at 8:18 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

Jody Albricht, Village President

Attest:

Lynn Niggemann
Administrator-Clerk-Treasurer

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 1/24/2022 From Account:
Thru: 2/13/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
MWG	2/01/2022	MORGAN WHITE GROUP	889.40
UHS	2/01/2022	UHS PREMIUM BILLING	240.90
XCEL	2/01/2022	XCEL ENERGY	4,944.63
77812	1/28/2022	TRAVIS BORRESON	93.04
77813	1/31/2022	24-7 TELCOM	24.95
77814	1/31/2022	ARAMARK UNIFORM SERVICE, INC	124.84
77815	1/31/2022	CAPITAL ONE	40.41
77816	1/31/2022	CBS SQUARED, INC	56.25
77817	1/31/2022	CENTURY LINK	117.50
77818	1/31/2022	CHARTER COMMUNICATIONS	145.11
77819	1/31/2022	CITY OF EAU CLAIRE FIRE & RESC	50.00
77820	1/31/2022	GLATFELTER SPECIALTY BENEFITS/VFIS	8,729.72
77821	1/31/2022	HAWKINS, INC.	1,375.84
77822	1/31/2022	HUEBSCH LAUNDRY CO	168.84
77823	1/31/2022	HYDROCORP	470.00
77824	1/31/2022	JOHN DEERE FINANCIAL	46.19
77825	1/31/2022	PETTY CASH	9.11
77826	1/31/2022	T-MOBILE	179.69
77827	1/31/2022	THE PLUMBER	7,139.00
77828	1/31/2022	VILLAGE OF COLFAX R.U.	7,681.43
77829	1/31/2022	WASTEWATER TRAINING SOLUTIONS	535.00
77830	1/31/2022	WI DEPT OF JUSTICE-TIME	822.00
77831	1/31/2022	WRWA	200.00
77833	2/01/2022	AT&T MOBILITY	550.98
AFLAC	1/28/2022	AFLAC	598.22
EFTPS	2/03/2022	EFTPS-FEDERAL-SS-MEDICARE	7,839.58
V9186	1/28/2022	TRAVIS BORRESON	-93.04
WIDOR	1/31/2022	WI DEPARTMENT OF REVENUE	0.30
WIDOR	2/03/2022	WI DEPARTMENT OF REVENUE	1,186.38
WIETF	1/26/2022	WI DEPT OF EMPLOYEE TRUST FUNDS	6,432.40
BREMER	2/10/2022	CARDMEMBER SERVICE	518.14
CHARTER	2/02/2022	CHARTER COMMUNICATIONS	617.36
RAM/AIM	2/10/2022	RAM SOFTWARE	250.00

2/10/2022 2:47 PM

Reprint Check Register - Quick Report - ALL

Page: 2
ACCT

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 1/24/2022 From Account:
Thru: 2/13/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
WIDCOMP	2/03/2022	WISCONSIN DEFERRED COMPENSATION	240.00
PRINCIPAL	2/01/2022	PRINCIPAL LIFE INS. CO.	825.36
		Grand Total	53,049.53

Meeting / Continuing Education Travel / Meeting Request Form

Name: Cody King

Date: 2/7/2022

Position: Public Works Laborer

Department: Public Works

Estimated Costs: \$1250.00

Date(s) of meeting: 3/21 to 3/25, 4/19 to 4/20
4/4 & 4/6. Exam date TBD

Employee is / not required to attend (circle one)

Name of Requested meeting: Basic General Wastewater/Ponds lagoons & Natural Systems/Water Operations-
Distribution/Groundwater Wells and Pumps

How will this improve your ability to perform your job? Required Certification

What alternatives are there to attending this meeting? (In- house resources, literature review, participation in meetings closer to Eau Claire, etc.) Dates vary

How will you share what you have learned with others? Meeting requirements

Please include any additional comments on the back of this form

Expense Estimate:	Requested	Approved
Tuition / Registration	\$370+165+200	*Are others attending this meeting YES / NO
TOTAL	\$735	(If yes, list names)
Mileage / Airfare: Village Vehicle-650miles=	\$84.00	
Lodging	\$254.00	Meals \$148.00
*Would like the Registration Fee Miscellaneous pre paid and mailed with your registration		
Total	\$1221.00	
Time Request:	Requested	Approved
Number of days absent:	10	
From Work Setting	10	
Vacation		
Paid Conference Time	10	
Absent Without Pay (own time)		
Other		

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

Lynn Heggenman
Supervisor

02/07/2022
Date



ENTERED

Water System Operations Basics: Groundwater, Wells & Pumps
Monday, April 4, 2022
WRWA Technology Center – 351 Water Way, Plover, WI 54467
(6 Municipal Waterworks Credits)

- 8:00 – 11:00 Groundwater**
This part of session will cover many of the basics of water and groundwater resources. Understanding the basics of the water cycle and groundwater are essential to the operations of a water utility. Instructors will discuss not only the water cycle, but basic water properties, the geology and aquifers of Wisconsin and their characteristics, the basics of groundwater movement, wellhead and source water protection and an overview of water conservation.
- 11:00 – 12:00 Lunch** (on your own)
- 12:00 – 3:00 Wells & Pumps**
Over 90% of municipal water utilities use groundwater as their source. Having knowledge of wells and pumps is essential to the duties of a water utility operator. This portion of the session will cover the types of wells, and discussion which may be suitable for a municipal water system, well drilling methods, the components of a well, and different pumps that are commonly used in a water system and how they work.

Course Instructors:

Pete Bennin – *Water Well Solutions Service Group, Inc.* (WRWA Corporate Gold Member)
Tony Roche – *Wisconsin Rural Water Association*

Pre-Registration is required for this class.
Complete the form below and return with payment to WRWA.

April 4, 2022 – Water System Operations Basics: Groundwater, Wells & Pumps

Member Fee --- \$100 Non-Member Fee --- \$125

Name Cody King DNR Certification Number _____

System/Employer Village of Colfax

Address P.O. BOX 417

City, State Colfax WI Zip 54730

Phone _____ Email _____

Send payment and form to: WRWA, 350 Water Way, Plover, WI 54467

To pay by credit card: (Visa, Discover, MasterCard, Debit Card Only) Go to www.wrwa.org - Must fax completed form(s) to (715) 344-5555 or email the completed form(s) to wrwa@wrwa.org.

Paid with credit card Check enclosed

For more information: Phone: (715) 344-7778 Email: wrwa@wrwa.org



Water System Operations Basics: Distribution
Wednesday, April 6, 2022
WRWA Technology Center – 351 Water Way, Plover, WI 54467
(6 Municipal Waterworks Credits)

ENTERED

- 8:00 – 11:00 **Distribution Classroom Instruction**
 This training session will help familiarize or refresh students with the various components of a water utility distribution system including pipes, pumps, valves, and storage reservoirs. The discussion will include pipes used for distribution and their pros and cons based on type, locating those pipes, and different operation and maintenance strategies.

- 11:00 – 12:00 **Lunch** (on your own)

- 12:00 – 3:00 **Distribution Field Instruction**
 Class attendees will receive hands-on instruction about water main installation procedures including: pipe preparation and placement, joint and gasket installation, lubrication, pipe deflection, trenching, and hydrostatic testing.

Course Instructors:

Shawn Smith, Jerry Regula, Roy Mundy – *McWane Ductile*.
 Tony Roche – *Wisconsin Rural Water Association*

Pre-Registration is required for this class.

Complete the form below and return with payment to WRWA.

April 6, 2022 – Water System Operations Basics: Distribution

Member Fee --- \$100 ___ Non-Member Fee --- \$125

Name Cody King DNR Certification Number _____
 System/Employer _____
 Address _____
 City, State _____ Zip _____
 Phone _____ Email _____

Send payment and form to: WRWA, 350 Water Way, Plover, WI 54467

To pay by credit card: (Visa, Discover, MasterCard, Debit Card Only) Go to www.wrwa.org - Must fax completed form(s) to (715) 344-5555 or email the completed form(s) to wrwa@wrwa.org.

Paid with credit card Check enclosed

For more information: Phone: (715) 344-7778 Email: wrwa@wrwa.org

Wastewater Class Registration Form (also available on-line, www.wastewatertrainingsolutions.com)

Send registration and check to:
Wastewater Training Solutions
S7304 Gardner Road
Viroqua, WI 54665

Name (s) _____

Address _____

Phone _____

e-mail _____

Class Name _____

Class date(s) _____

Tuition: 1-day class = \$85, 2-day class = \$165,
 3-day class = \$250
 5-day Basic General Wastewater class = \$370

Nutrient Removal – Total Phosphorus	February 1 & 2, 2022
Basic General Wastewater	February 7 – 11, 2022
Disinfection	February 15 & 16, 2022
Collection Systems	March 2 & 3, 2022
Biosolids/Sludge	March 8 & 9, 2022
Biological Treatment – Suspended Growth	March 15 & 16, 2022
Basic General Wastewater	March 21 – 25, 2022 X
Lab	April 6 & 7, 2022
Solids Separation	April 12 & 13, 2022
Ponds, Lagoons and Natural Systems	April 19 & 20, 2022 X
Advanced Wastewater	April 26 – 28, 2022
Collection Systems	September 7 & 8, 2022
Phosphorus Removal	Sept. 13 & 14, 2022
Basic General Wastewater	Sept. 19 – 23, 2022
Solids Separation	October 4 & 5, 2022
Basic General Wastewater	October 10 – 14, 2022
Advanced Wastewater	October 25 – 27, 2022

Note:

If you have never used Zoom, we can do a practice meeting before class. It is best if you have a computer with a microphone and a camera (most laptops have these) and an internet connection. Some people have taken the class on their cell phone. The app is free and easy to download.

\$370.00

\$165.00

Meeting / Continuing Education Travel / Meeting Request Form

Name Rand Betts - Don Loggett Position Public Works Director - Laborer
 Date 2-10-22 Department Public Works
 Date(s) of meeting 3-15-3-18-22 Estimated Costs 1570.00
 Employee is not required to attend (circle one)

Name of Requested meeting: WRWA Annual Conference

How will this improve your ability to perform your job? Keeping up to date on old and new industry standards.

What alternatives are there to attending this meeting? (In- house resources, literature review, participation in meetings closer to Eau Claire, etc.)

How will you share what you have learned with others? Co worker will also attend

Please include any additional comments on the back of this form

Expense Estimate:	Requested	Approved
Tuition / Registration	$\$260^{00} \times 2 = \520^{00}	*Are others attending this meeting names are listed above (If yes, list names)
Mileage / Airfare	<u>None</u>	
Lodging	$\$175^{00} \text{ per night} \times 6 = \1050^{00}	<u>3 nights per man</u>
*Would like the Registration Fee Miscellaneous pre paid and mailed with your registration		
<u>No</u>		
Total		
Time Request:	<u>3-15 1/2 day 16, 17, 18 Full day</u>	Requested
Number of days absent:	<u>3 1/2</u>	Approved
From Work Setting		
Vacation	<u>No</u>	
Paid Conference Time	<u>Yes</u>	
Absent Without Pay (own time)	<u>No</u>	
Other		

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

Synn Niggemann
Supervisor

02/10/22
Date

WRWA 34th ANNUAL TECHNICAL CONFERENCE

GENERAL REGISTRATION FORM

(Municipal Systems, Gov't Agencies Only)

March 15 – March 18, 2022



ONE FORM PER PERSON

Full Name: Don Logglett *DNR Op. Cert. No. 24774
System: Colfax Water works - Colfax Wastewater
Address: 614 Railroad Ave City: Colfax State: WI Zip: 54730
Telephone: (715) 308-0861 Email: colfaxdpw@colfaxdpw.com

PLEASE CHECK APPROPRIATE BOXES AND ENTER AMOUNTS FOR DAYS ATTENDING

- 1. **Tuesday, March 15, 2022**
(Includes educational sessions, continental breakfast, lunch)
WRWA Member \$85
Non-Member \$100 \$ _____
 - 2. **Wednesday, March 16, 2022**
(Includes educational sessions, exhibit hall, continental breakfast & lunch)
WRWA Member \$85
Non-member \$100 \$ 85⁰⁰
 - 3. **Thursday, March 17, 2022**
(Includes educational sessions, exhibit hall, breakfast buffet, lunch and banquet)
WRWA Member \$125
Non-member \$155 \$ 125⁰⁰
 - 4. **Friday, March 18, 2022**
(Includes educational sessions & continental breakfast)
WRWA Member \$50
Non-member \$65 \$ 50⁰⁰
 - 5. **Additional Banquet Ticket** Print full name: _____
Thursday – 3/17 \$50 \$ _____
- *** ON-SITE REGISTRATION – Add \$25 to cost shown
TOTAL REGISTRATION: \$ 260⁰⁰

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

Cancellations/Changes and Refunds: No later than March 9, 2022. After that date, fees are non-refundable.
All refunds will be processed after the conference. Substitutions are allowed at no charge.

Please check appropriate box: Check enclosed Paid by Credit Card

Please mail completed registration form with payment to: **WRWA, 350 Water Way, Plover, WI 54467**
Make checks payable to: **WRWA**

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

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

WRWA 34th ANNUAL TECHNICAL CONFERENCE

GENERAL REGISTRATION FORM

(Municipal Systems, Gov't Agencies Only)

March 15 – March 18, 2022



ONE FORM PER PERSON

Full Name: Rand Bates *DNR Op. Cert. No. 35661
System: Colfax Water works - Colfax Waste water
Address: 614 Railroad Ave City: Colfax State: WI Zip: 54730
Telephone: (715) 308-0861 Email: colfaxdpw@colfaxdpw.com

PLEASE CHECK APPROPRIATE BOXES AND ENTER AMOUNTS FOR DAYS ATTENDING

1. **Tuesday, March 15, 2022**

(Includes educational sessions, continental breakfast, lunch)

WRWA Member
Non-Member

REGISTRATION

\$85
 \$100

\$ _____

2. **Wednesday, March 16, 2022**

(Includes educational sessions, exhibit hall, continental breakfast & lunch)

WRWA Member
Non-member

REGISTRATION

\$85
 \$100

\$ 85⁰⁰

3. **Thursday, March 17, 2022**

(Includes educational sessions, exhibit hall, breakfast buffet, lunch and banquet)

WRWA Member
Non-member

REGISTRATION

\$125
 \$155

\$ 125⁰⁰

4. **Friday, March 18, 2022**

(Includes educational sessions & continental breakfast)

WRWA Member
Non-member

REGISTRATION

\$50
 \$65

\$ 50⁰⁰

5. **Additional Banquet Ticket**

Print full name: _____

Thursday – 3/17

\$50

\$ _____

*** ON-SITE REGISTRATION – Add \$25 to cost shown

TOTAL REGISTRATION:

\$ 260⁰⁰

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

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Make checks payable to:

WRWA

To pay by Credit Card: (Visa, Discover, MasterCard, Debit Card Only) Go to www.wrwa.org

*** MUST fax completed form(s) to (715)344-5555 or email to wrwa@wrwa.org

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

CONFERENCE AGENDA

Tuesday, March 15

WRWA Committee Meetings- Board Room B	
8:30-5:00	PRE-CONFERENCE WORKSHOPS
9:00 - Noon	<p style="text-align: center;">WATER OPERATION & MAINTENANCE</p> <p style="text-align: center;"><i>Lead Service Line Solution</i></p> <p>Brian Armstrong – Symbiont Engineering & Consulting <i>Metering Small Systems: Accuracy, Affordability, and AMI for small and Mid-Size water Utilities</i></p> <p>Steve Dauster – Midwest Meter, LLC <i>Designing a System to Fight a Fire</i></p> <p>Ryan Wood – Strand Associates Jason Equitz – Village of East Troy</p> <p style="text-align: center;">LUNCH – Ballroom Area</p>
12:00	<p style="text-align: center;">WASTEWATER OPERATION & MAINTENANCE</p> <p style="text-align: center;"><i>Village of Cleveland Phosphorus Optimization</i></p> <p>Ryan M. Holzern – Donohue & Associates <i>Solar Drying – Using Free Energy to Reduce Handling Costs</i></p> <p>Kristina Gerber and John Hughes - SUEZ</p> <p style="text-align: center;"><i>Sullivan, Sullivan, and Sullivan – Creation of a Regional Treatment Partnership</i></p> <p>Ben Heidemann – Town & Country Engineering</p>
1:00 - 4:00	<p style="text-align: center;">SEEING BENEATH THE SURFACE</p> <p>Doug Gries – Ferguson Waterworks</p> <p style="text-align: center;">EXTERIOR TANK PAINTING</p> <p>James Orr Coating Inspection, Inc</p> <p style="text-align: center;">Lead Control in the La Crosse Water System Without Phosphate Addition</p> <p>Abigail Cantor, P.E. – Process Research Solutions Leland Anderson & Bernard Lenz – City of La Crosse.</p>
1:00 - 4:00	<p style="text-align: center;">THE NITTY GRITY OF HEADWORKS DESIGN</p> <p>Sheri Scott – MSA Professional Services Brecken Gries – Village of Grafton</p> <p style="text-align: center;">EFFLUENT DOMINATED RECEIVING STREAM? COMPLIANCE STRATEGIES FOR DISCHARGES TO SMALL SYSTEMS</p> <p>Dan Schaefer – Short Elliott Hendrickson</p> <p style="text-align: center;">MICRO PLASTICS, AN EMERGING CONTAMINANT OF CONCERN</p> <p>Heather Jennings – Probiotic Solutions</p>

Wednesday, March 16

8:00	Registration – La Crosse Center South Lobby
9:00	<p>Opening Session – Ballrooms A, B, C</p> <ul style="list-style-type: none"> ▪ Welcome ▪ Chris Groh, WRWA Executive Director ▪ Opening Speaker – Lieutenant John Nores Junior – retired game warden from the California Department of Fish and Wildlife ▪ WRWA Annual Awards Presentations ▪ Annual Membership Meeting – Ballrooms A, B, C following Awards Presentation
*	Exhibit Hall opens following Opening Session – South Hall & Large Equipment in Arena
11:30	Lunch – South Hall Exhibit Area
1:00-5:00	<p><i>USDA Rural Development Updates</i> – Nate Billingham and Scott Schatschneider</p> <p><i>WI Department of Natural Resources Regulatory Updates</i> – Steve Elmore</p> <p><i>WI Public Service Commission Regulatory Updates</i> – RJ Pire</p>

Thursday, March 17 – Divided Classrooms on Arena-Floor Level

7:30	Registration – La Crosse Center Main Entrance		
9:30	<p>Supervisors Safety Responsibilities Vince Matarrese Advanced Safety Technology, Inc.</p>	<p>Backflow Alert on Smart Water Meter Software: Now What do We Do? Gary “The Backflow Nerd” McLaren Hydrocorp</p>	<p>Financing Options for Capital Improvement Projects Bridgot Gysbers – Ruekert & Mielke, Inc.</p>
10:30	<p>Got a Minute? I Have a Quick Generator Question Debbi Goehner, P.E. and Steve Muther, P.E. – Town & Country Engineering</p>	<p>Safety for Water Storage Tank Operation and Rehabilitation Tim Wilson – Dixon Engineering, Inc.</p>	<p>Project Implementation: From Start to Finish Darrin Pope, P.E. and Gary Blazek, P.E. - Vierbicher</p>
11:30	Lunch – South Hall & Arena Exhibit Areas		
12:00	Water Taste Test – Commons Area		
1:00	Exhibit Hall Closes		
1:00	<p>Creating an Embedded Security Framework Jeff Struik – Cyber Strike Solutions, LLC</p>	<p>Drilling into Groundwater Well Brad Stuckynski and Andrew Rockweiler – MSA Professional Services</p>	<p>Where to Turn When your Infrastructure needs Exceed your Pocketbook Brea Grace and Paulette Hedrington – Short Elliott Hendrickson (SEH)</p>
2:00	<p>Lead and Copper Rule Updates Jeff Biberdorf – 120Water</p>	<p>The Cost of Doing Nothing: Your Water Storage Infrastructure Shawn Mulhern – KLM Engineering, Inc.</p>	<p>Outsmarting COVID: How to Plan for Supply Chain Issues Ross Kahler – Baxter & Woodman, Inc.</p>
3:00	<p>How to Handle the New LCR’s Many Public Communication Challenges Mike McGill – WaterPIO</p>	<p>SCADA Data – How to Evaluate your Utility Jessica Morrison – AVEVA/Wonderware Midwest</p>	<p>Wisconsin’s Public Bidding Laws Jared Walker-Smith – Boardman & Clark LLP</p>
6:00	Banquet – South Hall – Sportsman’s Raffle Drawing and Prize Presentation		

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Thursday, March 17 Upper Ballroom – Social Security and Medicare Updates - Ricardo Acevado	
2:00	
3:00	
4:00	
<p>Social Security and Medicare Updates</p> <p>Ricardo Acevado – Social Security Administration</p>	

Friday, March 18	
8:00	<p>How Technology is Changing the Water Industry</p> <p>Luis Vazquez – Badger Meter</p>
9:00	<p>Utilizing the Total Cost Equation when Selecting Pipeline Material</p> <p>Roy Mundy - McWane</p>
10:00	<p>Attaching Antennas to Tanks</p> <p>Joseph T. Hoban – Dixon Engineering, Inc.</p>
	<p>Water Quality Trading and Implications of Impending Clearinghouse</p> <p>Mark O’Leary and Gregg Breese – Resource Environmental Solutions</p>
	<p>Nitrification in Cold Weather – A 2-year Case Study</p> <p>Ben Shakman – TriplePoint Environmental</p>
	<p>Drowning in Project Costs? Consider Funding</p> <p>Nicole Kruschel & Brittney Mitchell – MSA Professional Services</p>

CEC’s	Tuesday	Wednesday	Thursday	Friday	Total
Water/Wastewater/PDH	6	6	6	3	21

RESOLUTION NO. 2022-01
Village of Colfax

**RESOLUTION DECLARING OFFICIAL INTENT
TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING**

WHEREAS, the Village of Colfax, Dunn County, Wisconsin (“the Municipality”) plans to undertake the WWTP Bank Stabilization project (the “Project”); and

WHEREAS, the Municipality plans to construct a rip rap protection system and access road (the “Project”).

WHEREAS, the Municipality expects to finance the Project on a long-term basis by issuing tax-exempt bonds or promissory notes (the “Bonds”); and

WHEREAS, because the Bonds will be issued prior to commencement of the Project, the Municipality may need to provide interim financing to cover costs of the Project incurred prior to receipt of the proceeds of the Bonds; and

WHEREAS, it is necessary, desirable, and in the best interests of the Municipality to advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the Bonds are issued.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Municipality, that:

Section 1. Expenditure of Funds. The Municipality shall make expenditures as needed from its funds on hand to pay the costs of the Project until Bond proceeds become available.

Section 2. Declaration of Official Intent. The Municipality hereby officially declares its intent under Treas. Regs. Section 1.150-2 to reimburse said expenditures with proceeds of the Bonds, the principal amount of which is not expected to exceed \$600,000.

Section 3. Unavailability of Long-Term Funds. No funds for payment of the Project from sources other than the Bonds are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside by the Municipality pursuant to its budget or financial policies.

Section 4. Public Availability of Official Intent Resolution. This Resolution shall be made available for public inspection at the Colfax Village Hall within 30 days after its approval in compliance with applicable State law governing the availability of records of official acts including Subchapter II of Chapter 19, and shall remain available for public inspection until the Bonds are issued.

Section 5. Effective Date. This Resolution shall become effective upon its adoption and approval.

ADOPTED on this 14th day of February, 2022 by the Village of Colfax, Dunn County, Wisconsin.

Jody Albricht, Village President

Date Signed

ATTEST:

Lynn Niggemann, Administrator-Clerk-Treasurer

RESOLUTION No.2022-02
Village of Colfax

AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE
FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND

WHEREAS, it is the desire of the Village of Colfax, Wisconsin, a municipal corporation, to file several applications for state financial assistance for its WWTP bank stabilization project including but not limited to rip rap, bedding, slope excavation, grading, top soil, restoration seeding, and access road under the Wisconsin Environmental Improvement Fund (ss. 281.58, 281.59, 281.60, and 281.61, Wis. Stats.);

WHEREAS, it is necessary to designate a representative for filing said applications;

BE IT THEREFORE RESOLVED by the Village Board of the Village of Colfax that the Administrator-Clerk-Treasurer OR Village President is hereby appointed as the authorized representative for the Village of Colfax for the purpose of filing these applications, and that the representative is further authorized and empowered to do all things necessary in connection with said applications.

Adopted this 14th day of February (month), 2022 by the Village of Colfax, Dunn County, Wisconsin.

Jody Albricht, Village President

Date Signed

Board Member

Date Signed

ATTEST: _____
Lynn Niggemann, Village Administrator-Clerk-Treasurer

Resolution No. 2022-03

INITIAL RESOLUTION AUTHORIZING
\$120,000 TAX INCREMENT DISTRICT #5 FINANCING EXTENSION
FOR THE DUNN STREET PROJECT PHASE 1

RESOLVED that the Village of Colfax, Dunn County, Wisconsin, extend or reissue the borrowing approved by the Village Board on February 15, 2021 for the Dunn Street Project of \$120,000 with Dairy State Bank.

Passed this 14th day of February, 2022.

Approved this 14th day of February, 2022.

Jody Albricht, Village President

Attest:

Lynn Niggemann, Administrator-Clerk-Treasurer



Cramer Consulting, LLC
888-448-4210

PO Box 484
Rice Lake, Wisconsin
54868
United States

Prepared For
Lynn Niggemann
Village of Colfax
P.O. Box 417
Colfax, Wisconsin
54730
United States

Estimate Date
02/02/2022

Estimate Number
0000356

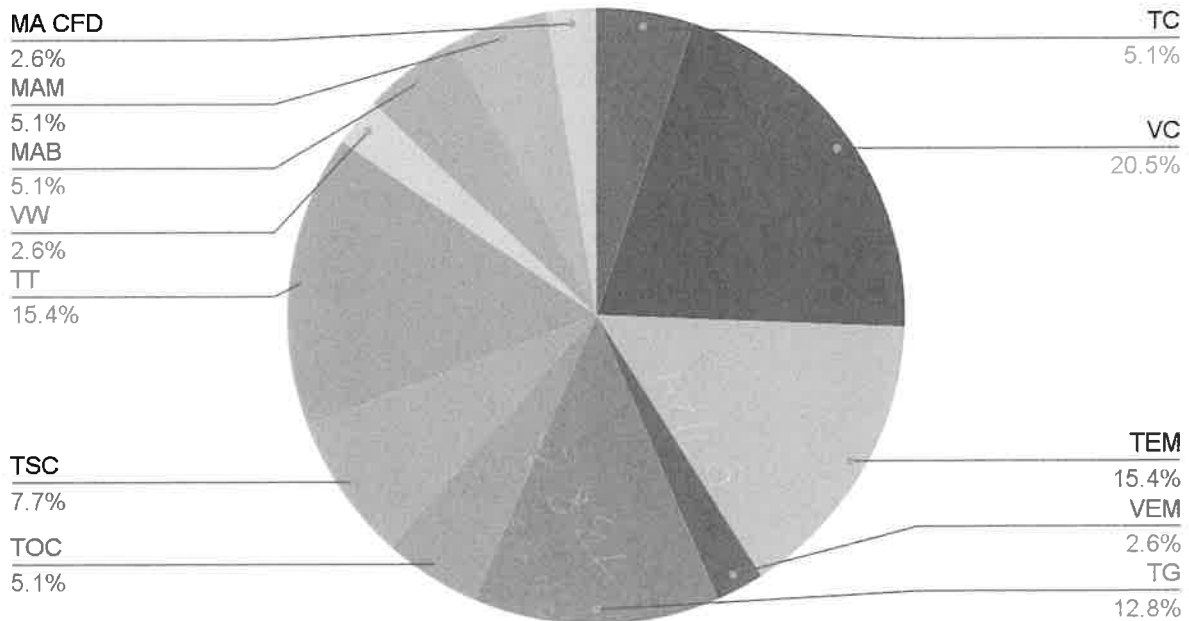
Description	Rate	Qty	Line Total
TD14687446 Dell Optiplex SFF PC. i5 3.2GHz, 16GB RAM 256GB NVMe Class 35, Windows 10 Pro (includes free upgrade to Windows 11 Pro) 3-year next business day Onsite warranty.	\$1,049.00	1	\$1,049.00
TD13411909 Cisco Meraki MX67 Cloud Managed Security appliance. 450 Mbps throughput, IDS/IPS Intrusion Detection and Prevention System, Malware Protection, L3 and L7 Firewall.	\$800.97	1	\$800.97
TD13414257 Cisco Meraki Advanced Security License, 3 Years for MX67W	\$1,655.00	1	\$1,655.00
USW-Lite-16-PoE 16 port PoE switch. 45W total PoE supply.	\$238.80	1	\$238.80
U6-Pro-US WIFI 6 Pro access point.	\$180.00	1	\$180.00
Unifi CK-G2+ Unifi Cloud Key Gen 2+, wireless controller.	\$240.00	1	\$240.00
	Subtotal		4,163.77
	Tax		0.00
	Estimate Total (USD)		\$4,163.77

JANUARY 2022 COLFAX RESCUE REPORT

MUNICIPALITIES RESPONDED TO:

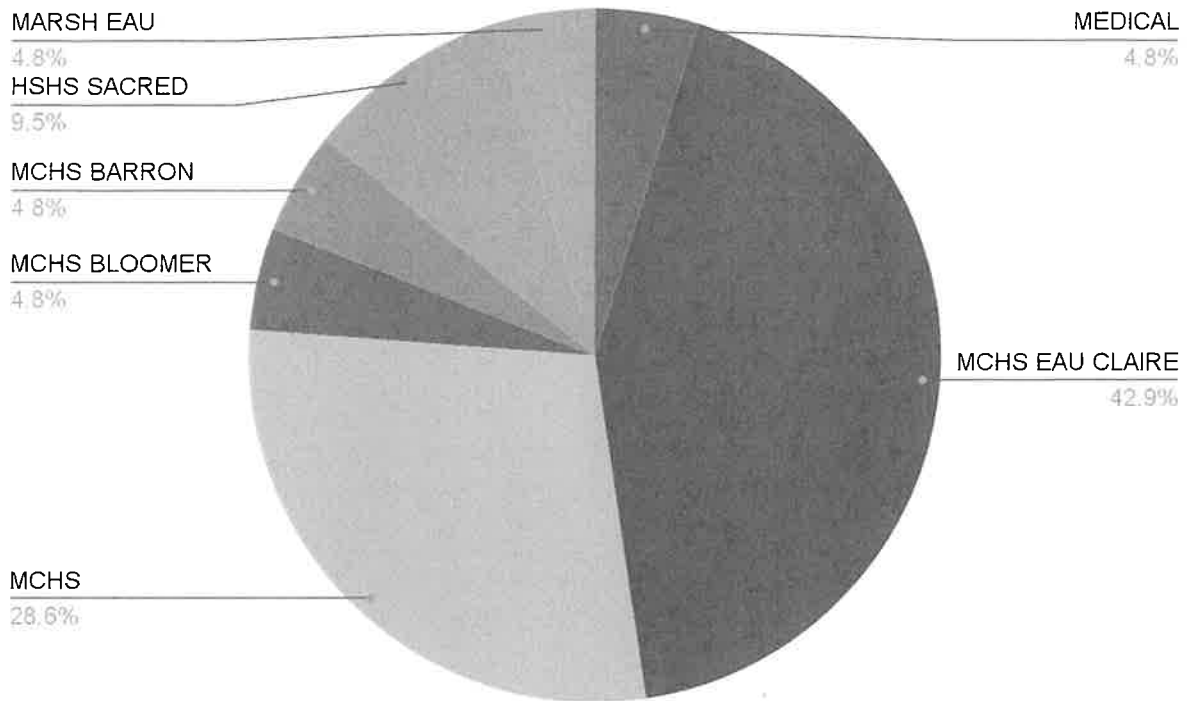
VILLAGE OF COLFAX	13
TOWN OF COLFAX	4
VILLAGE OF ELK MOUND	1
TOWN OF ELK MOUND	4
TOWN OF GRANT	0
TOWN OF OTTER CREEK	3
TOWN OF SAND CREEK	1
TOWN OF TAINTER	2
VILLAGE OF WHEELER	0
BOYCEVILLE MUTUAL AID GIVEN	0
MENOMONIE MUTUAL AID GIVEN	4
CHIPPEWA FD MUTUAL AID GIVEN	0
DALLAS MUTUAL AID GIVEN	1
MI=UTUAL AID RECEIVED MENOMONIE	2
MUTUAL AID RECEIVED BOYCEVILLE	1
MUTUAL AID RECEIVED CHIPPEWA	0

MUNIIPALITIES RESPONDED TO



RECEIVING AGENCIES:

MCHS EAU CLAIRE	9
MCHS MENOMONIE	6
MCHS BLOOMER	1
MCHS BARRON	1
HSHS SACRED HEART	2
HSHS ST JOE	0
MASH EAU CLAIRE	2
MARSH RICE LAKE	0
COLFAX HEALTH AND REHAB	0
MEDICAL EXAMINER	1



INTERCEPTS:

MENOMONIE 2

FLEET:

	Beginning Mileage	month end mileage	Yearly Mileage	Fuel Cost pump price	Maintenance	Hours	fleet operation cost per mile
M7 (2011 Dodge)	88944	89500.6	556.6	\$327.69	\$0.00	34	\$0.67
M8 (2014 Dodge)	70511	70637	126	\$87.00	\$0.00	12	\$0.38
Total			682.6	\$414.69	\$0.00	46	\$0.53

CRS NOTES:

- IT IS NICE TO BE BACK IN THE LAND OF THE COLD. I TOOK SOME VACATION TIME WITH MY FAMILY IN JANUARY (15-25) IN MUCH WARMER FLORIDA.
- JANUARY STARTED OUR NEW BILLING SOFTWARE. SO THERE WILL BE A SLIGHT DELAY IN COLLECTION WHILE THING SWITCH OVER.
- JANUARY STARTED A FEDERAL DATA COLLECTION PERIOD FOR OUR AMBULANCE SERVICE. THIS DATA COLLECTION IS REQUIRED IN ORDER TO PROVE THAT MEDICARE IS UNDERPAYING AMBULANCE SERVICES. FAILURE TO REPORT NEXT YEAR RESULTS IN A 10 PERCENT LOSS OF MEDICARE PAYMENTS. TO HELP WITH THIS COLFAX RESCUE APPLIED FOR A GRANT THROUGH THE AMERICAN AMBULANCE ASSOCIATION TO HELP WALK US THROUGH THIS PROCESS. WHICH WE WERE AWARDED THIS GRANT AS OF 2.4.2022.

- YOU MAY HAVE HEARD THROUGH LOCAL NEWS THAT BOYCEVILLE COMMUNITY AMBULANCE HAS REACHED OUT TO COLFAX RESCUE ABOUT A POSSIBLE MERGER. THIS IS TRUE; WE ARE IN THE VERY EARLY STAGES OF SEEING IF THIS IS FEASIBLE. WE ARE IN THE PROCESS OF GETTING ANSWERS TO PERCEIVED QUESTIONS BEFORE WE BRING THIS OUT TO THE COMMUNITY. I DO NOT WANT TO HAVE A MEETING WHERE QUESTIONS ARE ASKED AND THE ONLY ANSWER I CAN GIVE IS I WILL GET BACK TO YOU OR I DON'T KNOW. OUR RESIDENTS NEED TO HAVE AMBULANCE LEADERSHIP THAT IS PREPARED TO ANSWER QUESTIONS AND THE ONLY WAY WE CAN DO THIS IS WITH RESEARCH AND DUE DILIGENCE. SO PLEASE BE PATIENT MORE INFORMATION WILL BE AVAILABLE IN THE FUTURE.
- WE HAVE HIRED 2 NEW EMT'S ONE FROM ELK MOUND AND ONE FROM EAU CLAIRE. SO PLEASE WELCOME CHRYSTAL AND DANIELLE. WE HAVE ALSO HAD MEGAN LEAVE US TO ATTEND MEDICAL SCHOOL OUT OF STATE. WE WISH HER THE BEST OF LUCK!
- I HAVE ALSO HAD AN INQUIRY INTO AN INDIVIDUAL INTERESTED IN TAKING THE EMT CLASS FROM THE ROCK FALLS AREA WE SHALL SEE HOW THIS DEVELOPS.
- IN THE COMING MONTHS WE WILL BE UPDATING OUR FIREWALL AND COMPUTER TO CONTINUE TO KEEP OUR DATA SECURE. WE WILL ALSO BE HAVING PREVENTATIVE MAINTENANCE ON OUR MONITORS AND STAIR CHAIRS.



State of Wisconsin • DEPARTMENT OF REVENUE

DIVISION OF STATE AND LOCAL FINANCE • EQUALIZATION BUREAU • EAU CLAIRE DISTRICT OFFICE

February 9, 2022

Mailing Address:
610 Gibson St Ste 7
Eau Claire WI 54701-2650
Phone: (715) 836-2866
Fax: (715) 836-6690
eqleau@wisconsin.gov

Lynn Niggemann
Clerk, Village of Colfax
County of Dunn
PO Box 417
Colfax, WI 54730 - 0417

Dear Clerk:

The Wisconsin Department of Revenue (DOR) notified your municipality on November 1, 2021 that its property assessments were not compliant with state law (sec. 70.05, Wis. Stats.).

After reviewing new information used to determine compliance, such as a late Municipal Assessment Report from your assessor or an amended Statement of Assessment, DOR determined your taxation district is compliant for 2021. Since your taxation district meets the 2021 statutory requirements for compliance, we are rescinding the November 1, 2021 non-compliance notice.

DOR outlined the requirements of this law in the non-compliance notice sent on the date referenced above. For additional information, visit our "Equalized Value Reports" web page and review the "Major Class Comparison" report which provides compliance history.

If you have any questions, contact me at Lynette.Heffner@wisconsin.gov or (715)836-2897.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Lynette Heffner'.

Lynette Heffner
Equalization Supervisor
Eau Claire District Office

cc: Head of Government
Barbara L Zempel, Assessor



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

**ORRIN RUSSELL POST NO. 121
AMERICAN LEGION
MAY 20, 1929**



DEDICATED TO THE
SOLDIERS AND SAILORS OF ALL WARS
ORRIN RUSSELL POST NO. 131
AMERICAN LEGION

MAY 30, 1929

**Administrator-Clerk-Treasurer
January 21st, 2022**

Elections for 2022 –

2022 Spring Election

04/05/2022

Ballot Placement Random Drawing:

Gary Stene
Carey K Davis
Annie Jenson

2022 Partisan Primary

08/09/2022

2022 General Election

11/08/2022

Things coming up:

- Year-end processes
- Training on new election equipment
- 2021 Audit Dates
 - Field Audit will take place March 16th, 2022 through March 18th, 2022
 - The auditors will reach out to at least one Board member to ask questions of. (updated)
- Vacation – Lynn February 25th through March 5th, 2022

DNR Water & Sewer Certification Testing – The DNR has modified the testing as well as the classroom instruction procedures with COVID regulations implemented. What does that mean? The DNR has been working with a third-party proctoring testing agency. The proctoring agency will administer the DNR tests electronically. The employee logs onto the testing site and must have a camera on the computer and they are physically watched from the proctoring agency staff electronically. This process has not been successfully set-up yet. So Aaron has not been able to test yet. At this point Cody and Aaron might be actually testing at the same time even though Aaron took the classes 6 months earlier.