Village of Colfax Regular Board Meeting Monday, July 11th, 2022 7:00 p.m.

Village Hall, 613 Main Street, Colfax, WI 54730

- 1. Call the Regular Board Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Comments
- 5. Communications from the Village President
- 6. Consent Agenda
 - Regular Board Meeting Minutes June 27, 2022
 - b. Review Statement of Bills Pooled Checking-June 27th, 2022 to July 10th, 2022
 - c. Review Statement of Bills Solid Waste & Recycling Checking- June 27th, 2022 to July 10th, 2022
 - d. Training Request none
 - e. Facility Rental none
 - f. Licenses Operator's Licenses July 11th, 2022 to June 30, 2023
 - i. Michael Buchner Fireman's Ball
 - ii. Emily Rubenzer The Blind Tiger
 - iii. Rachel Radonz A Little Slice of Italy

7. Consideration Items

- a. Gaga Pit Possible Donation Boy Scouts Amy Horchem
- b. Community Development Block Grant Housing Committee
- c. Dunn Street Update
- d. Lagoon Update
- e. Closed Session Motion to convene into closed session pursuant to WI Statutes 19.85(1) (c) considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises.
- Open Session Motion to convene into open session to take any action resulting from the closed session.

8. Committee/Department Reports – (no action)

- a. Dan Arvold A & K Provided his services at no cost to change the light bulbs at the ballfield on June 28, 2022
- b. Colfax Rescue Squad Report June 2022
- c. Library Board Meeting Minutes April 19, 2022
- d. Library Board Meeting Minutes May 17, 2022
- e. Building Permits June 2022
- f. 2021 Dividend \$1,640
- g. 2022 Full Value Notice WI Department of Revenue

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 June 27th, 2022

On June 27th, 2022, the Village Board met at Village Hall at 7:00 p.m. Members present: Trustees Rud, Jenson, M. Burcham, Davis, Prince and Albricht. Excused: Trustee Stene. Others present included Sheila Riemer, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Minutes

Regular Board Meeting Minutes – June 13th, 2022- A motion was made by Trustee M. Burcham and seconded by Trustee Rud to approve the Regular Board meeting minutes from June 13th, 2022. A voice vote was taken with all members voting in favor. Motion carried.

Review Statement of Bills –June 13th, 2022 to June 26th, 2022 Review Statement of Bills Solid Waste & Recycling Checking - June 13th, 2022 to June 26th, 2022

A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve both the Village of Colfax Statements of Bills and the Solid Waste & Recycling Bills for June 13th, 2022 to June 26th, 2022. A voice vote was taken with all members voting in favor. Motion carried.

Training Request –none Facility Rental – none

Licenses - July 1, 2022 to June 30, 2023 Operator's Licenses

A motion was made by Trustee Prince and seconded by Trustee M. Burcham to approve the list of Operator's Licenses for July 1, 2022 to June 30, 2023. A voice vote was taken with all members voting in favor. Motion carried. The list includes the following: Roger Knutson, Christopher Larson, Steven Stokke, Dale Oebser, Evia Gehrman, Davina Brenden, Chris Lunn, Brenda Kettner, Renee Tuschl, Bailey Haugle-Score, Timothy Kettner, Jacqueline Clark, Tammy Dalhoe, Peggy Wallace, Aimee Fruit, Steven Longdo, Mary Roehl, Deziray Raak, Nancy Taylor, Mikki McCutcheon, Kyle Krall, Jeffrey Rene, Nicole Gotlibson, Julie Eiseth, Jalene Amick, Tristan Wolff, Mary Muza, Tamara Whinnery, Joni Koehler, Suzanne Hagen, Robin Sarauer, Kayla Brown, Joshua Larson, Abby DeMoe, Noah Heidorn, Hannah DeMoe, Jasmine Best, Morgan Jensen, Alana Smith, Vicki Christenson, Leah Scheffler, Lyndsey Pederson, Trevor Schindler, Jakob Moore, Kayla Jenson, Tammy Simon, Kaitlyn Papineau, Deborah Petersen, Andrew Anderson, Kara Buchner, Katherine Walters, Tiffany Prince, Tammy Nelson, Hailey Prince, Elizabeth Affolter, Thomas Dunbar and Jeffrey Prince.

July 1, 2022 to June 30, 2023 Liquor Licenses

A motion was made by Trustee M. Burcham and seconded by Trustee Rud to approve the list of Liquor Licenses for July 1, 2022 to June 30, 2023. A voice vote was taken with all members voting in favor except Trustee Jenson who abstained. Motion carried. The list includes the following:

Outhouse Bar, Mark Nelson & Lisa Johnson- Class"B"/"Class B" Liquor – 413 Main Street

Young Active Ventures LLC/Viking Bowl & Lounge, Alicia Young- Class"B"/"Class B" Liquor - 108 Main Street

J & S Sales Chippewa Falls, LLC/Express Mart, Rondi DeMoe-Class "A" Beer - 616 Main Street

Kyle's Market Inc., Kyle Kressin-Class "A" Beer and Class "A" Liquor - 115 Main Street

Synergy Community Cooperative, Charles Brown – Class "A" Beer-401 E Railroad Avenue

Mom's Restaurant & Pub LLC, Mark Barstad-Class "B" Beer and Class "B" Liquor – 225 Bremer Avenue, Suite 101

The Blind Tiger LLC, Nicholas Anderson -Class "B" Beer and Class "B" Liquor - 512 Main Street

A Little Slice of Italy - Anne Jenson - Class "B" Beer and Class "C" Wine - 501 Main Street

July 1, 2022 to June 30, 2023 Tobacco Licenses

A motion was made by Trustee M. Burcham and seconded by Trustee Davis to approve the list of Tobacco Licenses for July 1, 2022 to June 30, 2023. A voice vote was taken with all members voting in favor. The list includes the following: The Blind Tiger LLC - 512 Main Street

Dolgencorp, LLC/Dollar General – 402 Fifth Avenue

J & S Sales of Chippewa Falls, LLC/Express Mart – 616 Main Street

Outhouse Bar-413 Main Street

Kyles Market Inc -115 Main Street

Synergy Community Cooperative – 401 E Railroad Avenue

July 1, 2022 to June 30, 2023 Chicken License

A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve the Chicken License for Pamela Moen at 705 University Avenue for July 1, 2022 to June 30, 2023. A voice vote was taken with all members voting in favor. Motion carried.

Consideration Items

Parks Committee Action - Spreading Garden Recommendation

A motion was made by Trustee Davis and seconded by Trustee M. Burcham to rescind prior Board decision to construct a spreading garden at the cemetery and reassign the funds to Parks Buildings and Grounds. Voting For: Trustees M. Burcham, Davis, Rud, Jenson, Prince and Albricht. Voting Against: none. Motion carried.

Public Properties Committee - Actions from the Building List Repair Minutes

A motion was made by Trustee Prince and seconded by Trustee M. Burcham to approve the estimate from Andy's Custom Concrete for the Band Shell using the funds that were assigned to the Spreading Garden and the balance from Parks Buildings and Grounds. Voting For: Trustees M. Burcham, Rud, Jenson, Prince and Albricht. Voting Against: Trustee Davis. Motion carried.

A motion was made by Trustee M. Burcham and seconded by Trustee Jenson to paint the siding of the Cemetery workshop. Voting For: Trustees M. Burcham, Davis, Rud, Jenson, Prince and Albricht. Voting Against: none. Motion carried.

Other items discussed included getting an estimate to wash the water tower and check when it is required to repaint the water tower.

Dunn Street Update – Bates indicated that Skid Steer Guy has been grading. Right now the hold-up is Century Link in removing some poles to allow the grading to be finished. Niggemann has been in contact with Century Link again today and Kyle has indicated that he will be stopping into the Glenwood City office to see if they can get the project scheduled so that our contractor can finish the project.

Lagoon Update – Bates indicated that the contractor has been back on site and has posted signs to indicate where funding is being provided and also continuing with the removal of trees to allow the work to be completed on the riverbank. Niggemann has been talking with CBS Squared in regards to the Clean Water Fund Financing portion of the project. The DNR requires a resolution to be approved by the Board indicating the maximum amount of the financing being approved for the project. Resolution 2022-05 will repeal and replace Resolution 2022-01 which was approved at the February 14th, 2022 meeting with a maximum amount of financing of \$600,000. The new resolution will reflect a maximum amount of \$750,000. This does not mean that there will be an increased cost, it is allowing for fewer issues if a project change order is required for some reason. A motion was made by M. Burcham and seconded by Trustee Prince to approve Resolution 2022-05 – Authorizing up to \$750,000 funding request from the Clean Water Fund loan program. Voting For: Trustees M. Burcham, Rud, Jenson and Prince. Voting Against: Trustees Davis and Albricht. Motion carried.

Public Works Department General Discussions — Niggemann asked Bates to explain how he feels his department is doing with one less employee from four to three. In the past, there were three employees and a person that did the lawn mowing. Bates indicated that with the little rain that we have been getting the grass growth has slowed down. So the department is keeping up with everything and should be good for now. No action.

Any meetings need to be scheduled - Personnel Committee meeting will be scheduled on July 11th, 2022 at 6 pm. If needed, the meeting will reconvene after the Board meeting.

•	motion was made by Trustee M. Burcham a vote was taken with all members voting in	nd seconded by Trustee Jenson to adjourn the me favor. Meeting Adjourned.	eting at 8:00
Attest:	Lynn Niggemann Administrator-Clerk-Treasurer	Jody Albricht, Village President	

Page: ACCT

POOLED CHECKING ACCOUNT

Accounting Checks

From Account:

Posted From: 6/27/2022 Thru: 7/10/2022 Thru Account:

	III. //	10/2022 Inita Account.	
Check Nbr	Check Date	Payee	Amount
MWG	7/01/2022	MORGAN WHITE GROUP	993.94
RAM	7/10/2022	RAM SOFTWARE	250.00
UHS	7/01/2022	UHS PREMIUM BILLING	224.22
XCEL	6/30/2022	XCEL ENERGY	4,693.26
78168	6/30/2022	24-7 TELCOM	24.95
78169	6/30/2022	ADAM'S AUTO REPAIR	41.40
78170	6/30/2022	ARAMARK UNIFORM SERVICE, INC	124.84
78171	6/30/2022	AT&T MOBILITY	550.58
78172	6/30/2022	AYRES ASSOCIATES	14,140.00
78173	6/30/2022	BAUMAN ASSOCIATES	3,760.00
78174	6/30/2022	BOUND TREE MEDICAL, LLC	65.27
78175	6/30/2022	CAPITAL ONE	125.18
78176	6/30/2022	CENTURY LINK	126.05
78177	6/30/2022	CITY OF EAU CLAIRE FIRE & RESC	50.00
78178	6/30/2022	DAIRY STATE BANK	40,384.19
78179	6/30/2022	DAIRY STATE BANK	62,978.82
78180	6/30/2022	DIGGERS HOTLINE	108.80
78181	6/30/2022	E.O. JOHNSON	43.00
78182	6/30/2022	HAWKINS, INC.	3,179.96
78183	6/30/2022	HENRY SCHEIN	347.09
78184	6/30/2022	HUEBSCH LAUNDRY CO	116.82
78185	6/30/2022	HYDROCORP	470.00
78186	6/30/2022	JOLENE ALBRICHT	67.46
78187	6/30/2022	KAMSTRUP WATER METERING LLC	1,015.52
78188	6/30/2022	LBR ELECTRIC LLC	220.39
78189	6/30/2022	MENARDS-EAU CLAIRE	80.09
78190	6/30/2022	MISSISSIPPI WELDERS SUPPLY CO.	207.49
78191	6/30/2022	SHACKLETON TREE SERVICE	750.00
78192	6/30/2022	SHRED AWAY	33.00
78193	6/30/2022	STAPLES	63.80
78194	6/30/2022	VIKING ELECTRIC SUPPLY	802.32
78195	6/30/2022	VILLAGE OF COLFAX R.U.	7,681.43
78196	7/06/2022	MN JACK SPARROW	350.00

7/08/2022

7:56 AM

Reprint Check Register - Quick Report - ALL

Page:

ACCT

2

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From:

6/27/2022

From Account:

Thru:

7/10/2022

Thru Account:

Check Nbr	Check Date	Payee		Amount
78197	7/06/2022	WISCONSIN DNR	===	50.00
78198	7/06/2022	MP CLOUD TECHNOLOGIES		549.00
AFLAC	6/29/2022	AFLAC		598.22
EFTPS	7/07/2022	EFTPS-FEDERAL-SS-MEDICARE		5,947.62
WIDOR	7/06/2022	WI DEPARTMENT OF REVENUE		889.71
WIETF	6/30/2022	WI DEPT OF EMPLOYEE TRUST FUNDS		3,166.79
CHARTER	7/05/2022	CHARTER COMMUNICATIONS		620.81
WIDCOMP	7/07/2022	WISCONSIN DEFERRED COMPENSATION		270.00
PRINCIPAL	7/05/2022	PRINCIPAL LIFE INS. CO.		823.91
			Grand Total	156,985.93

7/08/2022 4:13 PM Reprint Check Register - Quick Report - ALL Page: 1 ACCT

SOLID WASTE & RECYCLING RU

ALL Checks

Posted From: 6/27/2022 From Account: Thru: 7/10/2022 Thru Account:

Check Nbr Check Date Amount Payee 6/30/2022 150.00 1140 24-7 & WEST WISCONSIN TELCOM 6/30/2022 33.03 1141 AT&T MOBILITY 1142 6/30/2022 771.20 LIBERTY TIRE SERVICES LLC 6/30/2022 ROCK OIL REFINING, INC 45.00 1143 Grand Total 999.23

PO Box 417 - Colfax, Wisconsin 54730 - Phone 715-962-3311 Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors Provisional License ____ New License ____ Renewal License Fee: \$10,00 each application Receipt: ____ Cash-____ TO THE BOARD OF THE VILLAGE OF COLFAX, WISCONSIN: I, hereby apply for a license to serve, from date hereof to JUNE 30, 20____, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32(2) and 125.68(2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws resolutions, ordinances and regulations, Federal, State or Local, affecting the sale of such beverages and liquors if a license be granted to me. Answer the following questions fully and completely: (PLEASE PRINT) NAME Michael David Buchungs
FIRST NAME MIDDLE NAME LAST NAME Telephone Number 715-556-2175 Email Address md bochner @yahoo.com Current Address 509 Fairview Or ColFox W7 54730 15

(Street) (City) (Zip Code) (yrs. at address) Previous Address 607 5th & Ave. Collect WI 54730

(City) (Zip Code)

Age 45 Place of Employment Dunn County Highway Dept / Fireman's Ball 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 Deny Chief of Police or designated staff Signature) Out (Chief of Police or designated staff Signature) STATE OF WISCONSIN/ DUNN COUNTY The above named applicant, being first duly sworn on oath says that he/she is the person who made and signed the foregoing application for an operator's license: that all the statements made by applicant are true.

Date Received: 6-15-22 Date to the Board: 07/11/2022 Approved or Denied

PO Box 417 - Colfax, Wisconsin 54730 - Phone 715-962-3311 Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors __<u>X</u>__Renewal License Fee: \$10.00 each application Provisional License New License Receipt: Cool TO THE BOARD OF THE VILLAGE OF COLFAX, WISCONSIN: I, hereby apply for a license to serve, from date hereof to JUNE 30, 2023, 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 CMILY
FIRST NAME Telephone Number 715 - 210 - 9140 Email Address Oberzen @ Vahoo Com Current Address 703 main St Previous Address Date of Birth Place of Employment The Blind 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 (Chief of Police or designated staff Signature) STATE OF WISCONSIN/ DUNN COUNTY The above named applicant, being first duly sworn on oath says that he/she is the person who made and signed the foregoing application for an operator's license; that all the statements made by applicant are true. Signature of Applicant animinani, Subscribed and sworn before me this <u>db</u> day of <u>fune</u>, 20 <u>a2</u>

Date Received: 6-20-22 Date to the Board: 1 2022 Approved or Denied

PO Box 417 - Colfax, Wisconsin 54730 - Phone 715-962-3311 Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors New License Renewal License Provisional License Fee: \$10.00 each application Receipt: Cash TO THE BOARD OF THE VILLAGE OF COLFAX, WISCONSIN: I, hereby apply for a license to serve, from date hereof to JUNE 30, 20_{-23} , inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32(2) and 125.68(2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws resolutions, ordinances and regulations, Federal, State or Local, affecting the sale of such beverages and liquors if a license be granted to me. Answer the following questions fully and completely: (PLEASE PRINT) Telephone Number 715-USI-4874 Email Address [Nadunz 1981 @ gmail.com Current Address E8998 730 MAUE Colfax 54730
(Street) (City) (Zin Code) Previous Address (Zip Code) (City) Age 41 Date of Birth Place of Employment A little Slice of Italy 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 STATE OF WISCONSIN/ DUNN COUNTY signed the foregoing application for an operator's license: that all the statements made by applicant are true.

The above named applicant, being first duly sworn on oath says that he/she is the person who made and

× Parnel Rading	and the same of th
Signature of Applicant	STREET RIEMER TON
Subscribed and sworn before me this <u>22</u> day of <u>June</u> , 20 <u>22</u> .	WH CARY Z
(Signature of Notary Public) (Commission Expires)	PUBLICA
Date Received: 6-22-22 Date to the Board:07/11/2022 Approved or Denied	ATE O



360 LEARN 2 SERVE TRAINING TRAINING TO THE TRAINING THE TRAINING TO THE TRAINING THE TRAINING TO THE TRAINING TO THE TRAINING TO THE TRAINING

CERTIFICATE OF COMPLETION

This certifies that

Rachel Radunz

is awarded this certificate for

Wisconsin Responsible Beverage Server Training

Completion Date 06/11/2022

Expiration Date 06/10/2024

Certificate #
WI-00603325

Official Signature

Wisconsin Department of Revenue Responsible Beverage Server Course in compliance with secs. 125.04(5)(a)5., 125.17(6), and 134.66(2m), Wis. Stats. This certificate is non-transfereable and represents the successful completion of an approved

5000 Plaza on the Lake, Suite 305 | Austin, TX 78746 | 877.881.2235 | www.360training.com

Date: July 8th, 2022

To: Village Board

From: Lynn Niggemann, Administrator-Clerk-Treasurer

Re: Gaga Pit

Amy Horchem has asked about whether the Village of Colfax would have any park space with open area that the Boy Scouts could donate a Gaga Pit. This is would be a permanent structure allowing for the game "Gaga Ball" to be played. I have attached some photos of a gaga pit as well as the game rules.

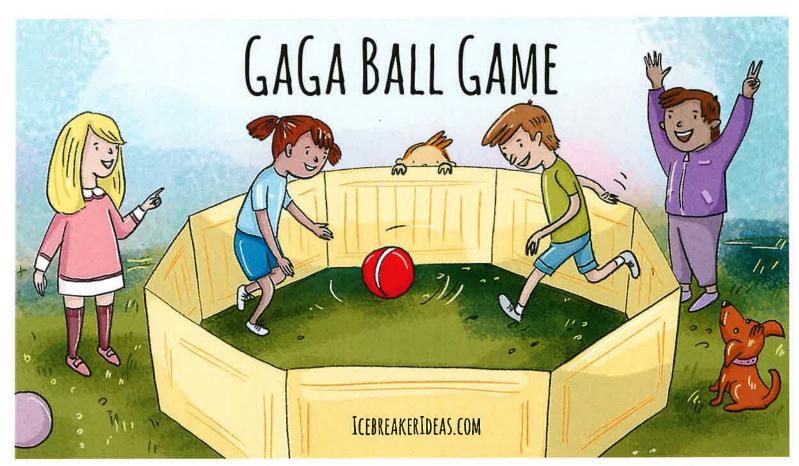
Things the Board should consider are:

- Does the Board want to accept the donation?
- What would be the best location?
- Who is responsible for maintenance? Since it is a donation, the Village would then be responsible for the maintenance.
- Do we require the users of the game to bring their own Gaga ball(s)?
- Insurance liability would be the same as the playground equipment. The Village is responsible for maintenance. If any equipment becomes structurally unsafe, then it could be a potential claim if someone was seriously injured.
- Any other questions?

Gaga Ball Game Rules

OBJECT OF THE GAME is to remain in the pit as long as possible.

- 1. No more than 15 players are allowed to be in the pit at the start of the game. The player who wins the previous game gets to stay in the pit and counts in the first 14 people in line.
- 2. One player tosses the ball the middle of the pit. Players yell "ga" on the first bounce and "ga" again on the second bounce, and the ball is then in play. The player who tossed the ball cannot be the first person to touch the ball.
- 3. At the start of each round, all players must be touching the pit wall. If you enter the game before the ball is in play, please exit the pit and get into line.
- 4. Players hit the ball with their hands only, and may not hold, carry, scoop, or throw the ball it must be hit with an open hand. Only one successive hit is allowed by each player.
- 5. Camping is when a player sits, kneels, or squats in one place as a strategy during the game. "Campers" must exit the pit. Tripping or falling is not camping.
- 6. If the ball contacts a player or a player's clothing at the knees or below, that player is "out" and needs to exit the playing area. If the ball contacts the player above the knees, the player is still in, unless rule # 7 occurs.
- 7. If the ball goes out of the Gaga pit, the last player to touch the ball is eliminated.
- 8. A player may not grab the wall or sit on the wall for balance or advantage during play. Dodging and jumping in the pit is allowed AS LONG AS THE PLAYER does not use the top of the wall for balance.
- 9. Once the player hits the ball, he or she must wait until the ball touches someone else or a wall before hitting it again (no double touches).
- 10. Students in line shall not interfere with the game inside the pit, but may restart a round by throwing in the ball for "ga" "ga" if the ball flies out of the pit and a restart is required.
- 11. You must earn your own way in this game; therefore, there will be no truces, teams, or trades.
- 12. Please follow these rules before, during, and after school to avoid confusion. Some students are making up rules that cause disagreements or uncertainty.
- 13. Use a lightweight ball that won't hurt when you hit it or when it hits you! The Gaga balls are around \$3 or \$4 at the toy store or super market. Please don't use soccer balls or basketballs in the pit.









Date: July 7, 2022

To: Village Board

From: Lynn Niggemann, Administrator-Clerk-Treasurer

Re: Community Development Block Grant – Housing Committee

This Community Development Block Grant – Housing Committee is a Board of three

One of the prior members has expressed interested in being removed from the committee. I am looking for the Board approval for the Committee members as follows:

Tiffany Prince Logan Michels Rick Olson

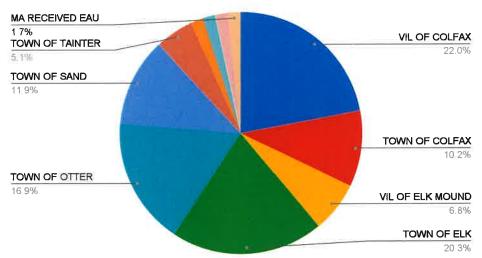
Thank you.

Lynn Niggemann

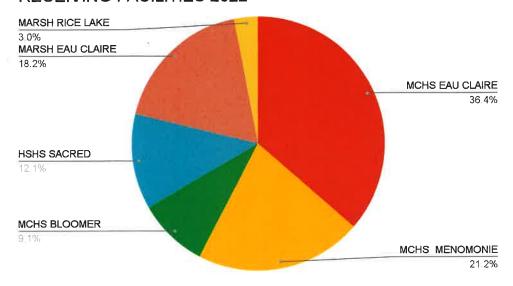
COLFAX RESCUE JUNE 2022 REPORT

MUNICIPALITIES RESPONDED TO: VILLAGE OF COLFAX TOWN OF COLFAX	13	6	RECEIVING FACILITIES: MAYO CLINIC HEALTH SYSTEM EAU CLAIRE MAYO CLINIC HEALTH SYSTEM MENOMONIE	12
, VILLAGE OF ELK MOUND	4		MAYO CLINIC HEALTH SYSTEM BLOOMER	3
TOWN OF ELK MOUND	12		HOSPITAL SISTER HEALTH SYSTEM SACRED HEART	4
TOWN OF GRANT	0		MARSHFIELD HEALTH SYSTEM EAU CLAIRE	6
TOWN OF OTTER CREEK	10		MARSHFIELD HEALTH SYSTEM RICE LAKE	1
TOWN OF SAND CREEK	7		CANCELED/REFUSED/STANDBY	22
TOWN OF TAINTER	3			
MUTUAL AID GIVEN MENOMONIE	1			
MUTUAL AID RECEIVED MENOMON	IE 1			
MUTUAL AID RECEIVE EAU CLAIRE	1			

MUNICIPALITIES 2022



RECEIVING FACILITIES 2022



FLEET	LEE1	٦
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	Beginning Mileage	month end mileage	Yearly Mileage	Fuel Cost pump price	Maintenance	Hours	fleet operation cost per mile
M7 (2011 Dodge)	89014	94216	5202	\$2,526.51	\$335.79	184	\$0.67
M8 (2014 Dodge)	70408	72936	2528	\$1,250.60	\$0.00	83	\$0.38
Total 2022			7730	\$3,777.11	\$335.79	116	\$0.53

CRS NOTES:

- GRANT: CRS JUST COMPLETED A GRANT APPLICATION FOR \$238,000.00. THE
 APPLICATION IS BROKEN DOWN THIS WAY \$200,000.00 (MAX ALLOWED IN VEHICLE
 CATEGORY) FOR AN AMBULANCE, \$28,000.00 FOR AUTO LOAD DEVICE FOR MEDIC 8
 (EQUIPMENT CATEGORY), \$10,000.00 FOR COMPUTERS AND MOUNTS FOR THE
 AMBULANCES (MAX ALLOWED IN SUPPLY CATEGORY). tHIS GRANT IS A ONE TIME
 GRANT FROM WISCONSIN DEPARTMENT OF HEALTH EMS DIVISION TO HELP STABILIZE
 EMS IN WISCONSIN THE 12 MILLION AVAILABLE FROM FROM FEDERAL PANDEMIC
 DOLLARS. GRANTS WILL BE AWARDED IN AUGUST. IF AWARDED THE GOAL IS TO
 HAVE THE GRANT COMPLETED IN 12 MONTHS PROVIDED NO MANUFACTURING
 DELAYS.
- POSSIBLE DONATION:
- That tool is the X-Tinguish FST, as in "fire suppression tool." It allows anyone battling a structure fire to do their work without being within the walls.
- Simply put, you pull the pin and throw it in.

• "Once you pull the pin, you have eight seconds to throw the product into the fire. It doesn't have to be at the base of the fire, it just needs to be in the room or the area. The dry aerosol will then fill this room up to 5,000 cubic feet and suppress the fire," Cohn said.

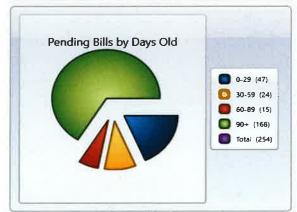


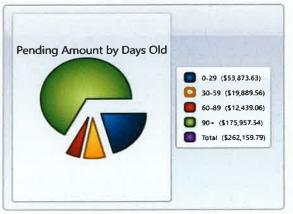
- A MASON APPROACHED CRS ABOUT HOW WE FELT ABOUT RECEIVING A DONATION OF THIS DEVICE. THIS DEVICE WOULD BE A WONDERFUL TOOL WHEN THE AMBULANCE ARRIVES AT A STRUCTURE FIRE BEFORE THE FIRE DEPARTMENT. IT WOULD ALLOW US TO POSSIBLY SAVE A PERSON OR REDUCE FIRE DAMAGE. THE ONE CAVEAT I WOULD LIKE TO WORK OUT IF WE RECEIVE THIS AND DEPLOY IT WOULD BE THAT MUNICIPALITY WOULD REPLACE THE DEVICE.
- IN JUNE WE HAD A DEER RUN INTO THE DRIVERS SIDE DOOR DAMAGING THE DOOR AND THE FRAME AROUND THE DOOR WHILE TAKING A PATIENT SOUTH ON HIGHWAY
 25. M7 IS STILL OPERABLE BUT WILL BE HAVING SOME BODY WORK DONE TO IT IN THE NEAR FUTURE.
- WE HAVE A FULL EMT THAT HAS COMPLETED HER TRAINING, SO PLEASE WELCOME AUTUMN TO OUR SERVICE.
- INTERESTING FACT TWO YEARS AGO I WAS GIVEN AN ESTIMATE THAT A NEW AMBULANCE WOULD COST ABOUT \$230,000.00. NOW TODAY ACCORDING TO MENOMONIE AND EAU CLAIRE FIRE EXPECT TO PAY \$315,000.00. WITH A WAIT TIME OF 12 MONTHS BECAUSE OF CHASSIS AVAILABILITY. EAU CLAIRE IS EVEN TRYING TO BID OUT AN AMBULANCE FOR 2024 BEFORE BUDGETS ARE EVEN MADE TO TRY TO LOCK IN PRICES.
- JULY IS WHEN I START WORKING ON THE 2023 BUDGET IF THERE IS ANYTHING YOU
 WOULD LIKE TO SEE IN THE BUDGET LET ME KNOW.
- ON JULY 11 CRS HAS BEEN ASKED TO DEVELOP A SMALL SCALE TABLE TOP EXERCISE FOR THE VILLAGE OF ELK MOUND TO EXERCISE THEIR EMERGENCY OPERATION PLAN. I WILL BE KEEPING IT SIMPLE BUT YET CHALLENGING.
- THE COLFAX FAIR ONLY CREATED ONE INCIDENT. THE NEXT EVENT WILL BE THE SAND CREEK FIREFIGHTERS PICNIC ON JULY 17TH, THIS SEEMS LIKE IT IS USUALLY THE HOTTEST DAY IN JULY TRADITIONALLY.
- WE ARE ONLY ABOUT SIX WEEKS TILL HIGH SCHOOL FOOTBALL GAMES WILL BE STARTING.
- REMEMBER THE 2022 ANNUAL MEETING WILL BE WEDNESDAY AUGUST 30TH AT 7 P.M..

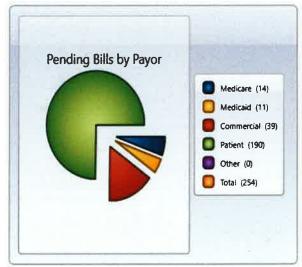
• FINANCIALS:

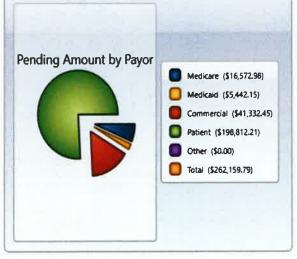
Billing Stats	
Waiting To Be Printed:	4
Incomplete Bills:	0
Bills Needing Payors:	0
Bills Needing Rebilled:	6
Imported Bills:	0
Total Pending Bills:	254

Billing Stats	
Current Month New Trips:	6
Current Month Trips Billed:	17
Current Month Transactions Posted:	44







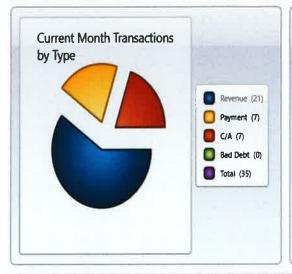


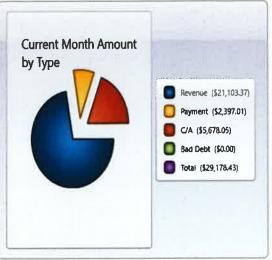
AR Stats ---

A/R Balance YTD:

\$262,614.89

A/R Balance Last Month: \$249,586.58







Regular Meeting of The Colfax Public Library Board April 19, 2022

President Krista Ottinger called the meeting to order at 5:30 p.m in person.

Attendance

- Members present: Gary Stene, Claudia Kressin, Eve Suckow, Krista Ottinger, Jeanne Herrick, and Library Director Lisa Bragg-Hurlburt
- Non-members present: N/A

Quorum: A quorum has been established.

Open meeting law: We are in certification of compliance with the open meeting law.

Approval of Agenda

Gary Stene made a motion to accept the agenda. Jeanne Herrick seconded the motion.
 Unanimously approved by the Board.

Approval of Minutes

 Gary Stene made a motion to approve the minutes from last regular meeting of March 2022. Jeanne Herrick seconded the motion. Unanimously approved by the Board.

Approval of Bills

• Gary Stene made a motion to approve the bills for March 2022. Claudia Kressin seconded the approval. Unanimously approved by the Board.

Director's Report

- The water fountain in the hallway is operational again.
- The maintenance contract for the old copy machine was cancelled due to the discovery that parts are no longer available to service the machine. The rest of the ink will be used and then the machine will be retired. There is a new copy machine that is working well.
- The 2021 infographic Director Lisa Bragg-Hurlburt made showing the high circulation numbers was shared with the Village Board. Director Lisa Bragg-Hurlburt also did an interview in the Messenger and will report to the County Board in May.

Monthly Reports

Village Board Representative—Gary Stene

County Board Representative — Gary Stene

There are nine new County Board members.

- The County Board Chair, David Barlett, lost his seat in the election. After the Library Board meeting, Gary Stene will attend a County meeting where the new County Chair will be elected. Gary Stene is running for Vice President of that Board.
- This is a time of transition for the County because there are lots of new members; our two biggest library advocates, Jim Anderson and Jim Tripp, are retiring; and three key county managers are also leaving. Gary Stene notes that it is important that we work to maintain and/or establish public library supporters in this changing county landscape.

School Representative — Megan Cormican

Building Remodel Group Representative—Nancy Baumgartner:

- In total there is \$104,245.45 in the Elevator Fund.
- Chad Lewis program went will with about 40 people in attendance, despite the time conflict with Spotlight Night at the school.
- LeAnn Ralph is donating the cost of printing for some commemorative post cards that will be sold as a fundraiser.
- Recently, the group has been working on grant writing strategy.

Current Business

- Library Director Lisa Bragg-Hurlburt is finding bids for new carpet installation. The project is estimated to cost between \$5,000-\$6,000.
- The updated Circulation Policy with fine-free status was motioned for approval by Eve Suckow. Claudia Kressin seconded the motion. Unanimously approved by the Board.
- Discussion of Chapter 2 of Trustee Essentials, "Who Runs the Library?"

Next Meeting: May 16 at 5:30 P.M.

Adjourn



Regular Meeting of The Colfax Public Library Board May 17, 2022

President Krista Ottinger called the meeting to order at 5:33 p.m in person.

Attendance

- Members present: Gary Stene, Claudia Kressin, Eve Suckow, Krista Ottinger, Jeanne
 Herrick, Megan Cormican, Nancy Baumgartner and Library Director Lisa Bragg-Hurlburt
- Non-members present: LeAnn Ralph, Colfax Messenger

Quorum: A quorum has been established.

Open meeting law: We are in certification of compliance with the open meeting law.

Approval of Agenda

• Jeanne Herrick made a motion to accept the agenda. Nancy Baumgartner seconded the motion. Unanimously approved by the Board.

Approval of Minutes

• Eve Suckow made a motion to approve the minutes from last regular meeting of April 2022. Jeanne Herrick seconded the motion. Unanimously approved by the Board.

Approval of Bills

 Nancy Baumgartner made a motion to approve the bills for April 2022. Eve Suckow seconded the approval. Unanimously approved by the Board.

Director's Report

- An application for the AnnMarie grant has been submitted to acquire Spanish/English language materials for English learners (for both children and adults).
- On May 9th, the Village Board approved the request for funding of new carpet. It was stated from the contractors that Monday, June 6th will be the date of carpet installation.
- Bubbles in the Park had a great turn-out (about 100 people) with Steve Russell.
- At the last Director's Council meeting it was noted that there have been several libraries that have received book challenges.
- Within the upcoming months the 1st grade classes and Headstart kids will walk over to the library.
- Arrangements for the rental of a booth at the Colfax Free Fair in June are underway. This
 would be a play area for kids, but contains an informational brochure to handout about
 the Elevator Project, promoting library programs, and library card information.
- Thrift Sale will be August 11-13, 2022.

 Michael Perry will be our guest speaker on Saturday, September 24th. This will be a ticketed event for a fundraiser. Profits will go toward the Elevator Project and to the Restoration Group. Tickets will be \$20.

Monthly Reports

Village Board Representative—Gary Stene

A new campground is being constructed off of HWY 170. There will be about 15-20 campground spots.

County Board Representative — Gary Stene

• There have been a number of changes to the County Board. The Board is looking to hire a new Human Services Director, HR director, and County Manager.

School Representative — Megan Cormican

- Thursday, June 2nd is the last day of school for students. This will be an early dismissal at 12:30 P.M.
- Students are encouraged to continue reading throughout the summer and take AR
 Ouizzes.
- Summer School begins on Monday, June 20th!

Building Remodel Group Representative—Nancy Baumgartner:

- In the Elevator Savings and Pledge Account there is a total of \$104,328.45. The Administration Fund has a total of \$636.95.
- Keep your eyes out for a Mystery Theatre happening soon!

Current Business

 Collection Development Policy. Claudia Kressin made a motion to accept the changes to the Collection Development Policy. Jeanne Herrick seconded the motion with corrections made. Unanimously approved by the Board.

Next Meeting: June 21st at 5:30 P.M.

Adjourn

Wisconsin Division of Safety and Buildings

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Wisconsin Stats. 101.63, 101.73								KOIT		rcel No).				
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Contractor's Name: Co	n ∏Elec [HVAC 🗆	Plbg I	.ic/Cert#	Mailing Ac	ldress					Tel.				
						Televis					FAX	#			
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Living		U.S. HUD		Other:	☐Municipal		Envelope and Infiltration Losses ("Maximum Allowable							ble	
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	☐1-Story		1 -	leasonal		"Total Building Heating				on WI	Scheck	report)			
GarageSq Ft	☐2-Story ☐Other:			Permanent 11. WATER 14. EST. BUILDING COST Other: Municipal Utility					_						
DeckSq Ft.	☐Plus Bas				☐Private On-S	Site Well			160						
I agree to comply with all app	plicable code	s, statutes, ar	nd ordina	nces and with the	conditions of this	permit; und	erstand th	at the i	ssuance o	f the pe	rmit cr	eates n	o legal lia	ability,	
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authorized agent, permission	to enter the	premises for	which thi	s permit is sought	at all reasonable	hours and fo	r any pro	per pur	pose to in:	spect th	e work	which	is being	done.	
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Distribution: Copy 1 - Issuing Jurisdiction Copy 2 - Owner/Agent Copy 3 - Inspector

Wisconsin Division of Safety and Buildings

VILLAGE OF COLFAX

Application No	١.	
2022	Ä	í

	UNIFORM BUILDING PERMIT APPLICATION										022-	122-11				
Wisconsin Stats. 101.63, 101.73											Parcel No.					
PERMIT REQUESTED Constr. [HVAC	ПЕ	lectric [Plumbing		rosio	n Co	ntrol	Othe	er:			
Owner's Name L154 Johnson				Mailing A	ddress	m 1 st	3+54. 6/fax, W15			r 11	7300	Tel.	E G	222	620	
Contractor's Name: Con Elec HVAC Plbg				Lic/Cert#	w		Mailing Address			0 / 54/10			Tel. Tel.			
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Contractor's Name: Con Elec HVAC Plbg				Lic/Cert#		Mailing A	Mailing Address							Tel.		
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Contractor's Name: Con Elec HVAC Plbg				Lic/Cert#		Mailing A	Mailing Address				Tel.					
											FAX#					
PROJECT	Lot area		Sq.	n			1/4	1/4	of Sect	tion		T	N, F		(or) W	
LOCATION Puilding Address				sion Name		1	1/4,1/4, of Section									
501 West,	Building Address St. St. St.				,		LOUINO.				LHOCK INU.					
Zoning District(s)		Zoning Per	mit No).	-	Setbacks:	Front	ft.	Rear		ft. L	eft		Right	ft.	
1. PROJECT	3. OCCUPANCY			ELECTRIC	CAL	9. HVAC EQ	UIPMENT		ERGY							
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☐Addition ☐Move	☐Garage	шу		aps: Underground	d	Heat Pump	seda Panei	Space . Water		0	10					
☐Other:	□Other:	Other:		Overhead		□Boiler		□D _W	elling u	mít has	3 kilow			lectric sp		
				FOUNDAT. Concrete	ION	☐Central Air ☐Other:	heating equipment capacity. 13. HEAT LOSS									
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BsmtSq Ft						10. SEWER								Total Cal		
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Audaoq1:				☐Seasonal					Heating Equipment Output" on Energy Worksheet; "Total Building Heating Load" on WIScheck report)							
GarageSq Ft				Permanent		11. WATER			14. EST. BUILDING COST							
DeckSq Ft				Other:			☐Municipal Utility ☐Private On-Site Well \$ 7 3 4 4 \$ 8 7 \$ 1 1 \$ 2 1 \$ 3 \$ 3 \$ 4 \$ 5 \$ 5 \$ 6 \$ 7			\$ 1500°E						
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 prehitses 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 DATE SIGNED DATE SIGNED																
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. See attached for conditions of approval.																
Unattached Steps- Free Standing																
						N	Municipality Number of Dwelling Location									
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Total \$ 10,00				Cert No.					•							
Distribution: Copy 1 - Issu	ing Jurisdicti	ion Copy 2	-Own	ner/Agent [Сору	3 - Inspector										



DIRECTORS

David Benforado

Village President Village of Shorewood Hills

David De Angelis

Village Manager Village of Elm Grove

Rebecca Glewen

Mayor City of Beaver Dam

Kathleen Morse

Clerk/Treasurer City of Rice Lake

Mark Rohloff

City Manager City of Oshkosh

Zach Vruwink

City Administrator City of Rhinelander

Jerry Deschane

Executive Director League of Wisconsin Municipalities

OFFICER

Matt Becker

Chief Executive Officer League of Wisconsin Municipalities Mutual Insurance

131 West Wilson Street Suite 502 Madison, Wisconsin 53703

p 608.833.9595 f 608.833.8088

matt@lwmmi.org www.lwmmi.org

2021 Dividend

Hello all,

I'm excited to share that the Board of Directors has declared a \$1,750,000 dividend for our 473 policyholders in 2021. Since 2006, LWMMI has paid back dividends in excess of \$28,750,000 to our members!

Half of the dividend is based on member pro rata premiums earned from January 1, 2017 through December 31, 2021. The remaining half is based on member experience for the same period of time.

Your 2021 Dividend payment is \$1640. Including this 2021 Dividend, over the past 15 years, LWMMI has returned \$45412 to you.

The League of Wisconsin Municipalities Mutual Insurance is able to pay dividends because claims experience was better than expected by the actuaries and investment returns were positive. Even after paying \$1,750,000 to members, our policyholder surplus remains in excess of \$52,000,000 allowing us to provide great financial protection for your insurance program and it is in great financial shape.

The ability to share a dividend again I am sure is helpful as we all continue to struggle with the new economic environment. Please also take the time to participate in our Safety Grant Program as well the new Rebound Program. The safety and care of our employees, families and citizens is the highest priority and we hope that these funds and programs will make that goal a little easier to achieve.

Thank you for your participation and, as always, please contact me if you have any questions.

Sincerely,

David De Angelis

President May 2022

CC: Spectrum Insurance Group, LLC

2020 5,404.°° 2019 4,788.°° 2018 6,503.00

2017 5973.00

LWMMI

League of Wisconsin Municipalities Mutual Insurance



June 13, 2022

Contact Information:

Eau Claire Manufacturing District - 79 610 Gibson St Ste 7 Eau Claire, WI 54701-2650 Phone: (715) 836-4925 Fax: (715) 836-6690 mfgtel79@wisconsin.gov revenue.wi.gov

000838 LYNN NIGGEMANN VILLAGE OF COLFAX - 111 COUNTY OF DUNN - 17 PO BOX 417 COLFAX WI 54730-0417

2022 Full Value Notice

The Wisconsin Department of Revenue (DOR) posted your municipality's 2022 full value manufacturing real estate and personal property assessment rolls to our website. To view your rolls, visit revenue.wi.gov and search keyword "2022 full value." These rolls are the official notification of your municipality's full manufacturing property value. The total full value of manufacturing real estate and personal property in your municipality as of January 1, 2022 is:

Manufacturing Real Estate

Manufacturing Personal Property

Manufacturing Total

\$3,299,500

\$384,400

\$3,683,900

Assessment roll information

- Important: You must review school, special and Tax Incremental District codes on the manufacturing assessment rolls. If
 incorrect, notify us immediately. Incorrect district coding impacts district values, property tax levy apportionments and rates.
- · Do not use the assessments on the full value assessment roll for assessing property taxes
- DOR will equate the full value assessments to the general level of all other property in your municipality
- Equated assessment rolls are used for assessing property taxes
- DOR will post equated manufacturing assessment rolls to our website on or about November 1 (provided you filed your Statement of Assessment)
- On the date of this notice, DOR mailed full value assessment notices to all manufacturers in your municipality. Failure to receive a notice does not invalidate the assessment, resulting property tax, appeal procedures or delinquent tax collection.

Appeal information

If you do not agree with the valuation, amount or taxability of any assessment on your rolls, you may send an appeal to the State Board of Assessors (BOA).

How to appeal

- 1. File your appeal using the appropriate DOR objection form located on our website: revenue.wi.gov/Pages/Form/manuf-home.aspx
- 2. You must file your appeal no later than 60 days after the date on this Notice, under state law (sec. 70.995(8)(b)1 and sec. 70.995(8)(d), Wis. Stats.)

Your appeal is considered timely filed if one of the following occurs:

- . The BOA receives it with the filing fee, by the 60th day
- You send it by certified mail with the filing fee, and it is postmarked before midnight of the 60th day

Send the following to the address below

- 1. Your objection form
- 2. A \$200 filling fee (payable to "Wisconsin Department of Revenue") for each objection form you submit
- 3. Supporting documents for the appeal (ex: appraisals, listing contracts, EPA clean-up orders)

Appeals address

State Board of Assessors, Wisconsin Department of Revenue, PO Box 8971, MS 6-97, Madison WI 53708-8971

Contact information

If you have any questions, contact the Manufacturing & Utility Bureau District Office in your area. For contact information, visit our website: revenue.wi.gov/Documents/slfdoc.pdf.