## Village of Colfax Regular Board Meeting Monday, July 25<sup>th</sup>, 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 July 11<sup>th</sup>, 2022
  - b. Review Statement of Bills Pooled Checking-July 11th, 2022 to July 24th, 2022
  - c. Review Statement of Bills Solid Waste & Recycling Checking- July 11th, 2022 to July 24th, 2022
  - d. Training Request none
  - e. Facility Rental none
  - f. Licenses
    - i. Operator's License July 25th, 2022 to June 30, 2023- Kristen Shaw Outhouse
    - ii. Transient Merchant License August 10, 2022 to November 9, 2022 Brison Tuschl

### 7. Consideration Items

- a. ATV/UTV Club Request to add Business Advertising Signage
- b. High Street Duplexes Recommendation from the Planning Commission to combine lots Lucas Ciszewski -17111-2-291-109-440-0046 & 17111-2-291-109-440-0045
- c. Dunn Street Phase 2 Pay Request
- d. Railroad Museum Updates Herb Sakalaucks
- e. Parks Committee Recommendations Gaga Pit Location
- f. Balsam Street Hydrant Repair Pay Request Skid Streer Guy
- g. Dunn Street Update

## Committee/Department Reports – (no action)

- a. Elevator Committee Minutes July 14th, 2022
- b. Parks Committee Minutes July 14th, 2022
- Planning Commission Minutes July 19<sup>th</sup>, 2022
- d. Police Department Report June 2022

## 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 July 11th, 2022

On July 11<sup>th</sup>, 2022, the Village Board met at Village Hall at 7:00 p.m. Members present: Trustees M. Burcham, Davis, Jenson, Stene, Prince and Albricht. Excused: Trustee Rud. Others present included Amy Horchem, Sheila Riemer, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger has requested the audio.

## **Minutes**

**Regular Board Meeting Minutes – June 27<sup>th</sup>, 2022-** A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve the Regular Board meeting minutes from June 27<sup>th</sup>, 2022. A voice vote was taken with all members voting in favor. Motion carried.

## Review Statement of Bills -June 27th, 2022 to July 10th, 2022

Review Statement of Bills Solid Waste & Recycling Checking - June 27th, 2022 to July 10th, 2022

A motion was made by Trustee M. Burcham and seconded by Trustee Stene approve both the Village of Colfax Statements of Bills and the Solid Waste & Recycling Bills for June 27<sup>th</sup>, 2022 to July 10<sup>th</sup>, 2022. A voice vote was taken with all members voting in favor. Motion carried.

Training Request –none Facility Rental – none

## Licenses – July 11<sup>th</sup>, 2022 to June 30, 2023 Operator's Licenses

Michael Buchner - Fireman's Ball/Emily Rubenzer-The Blind Tiger/Rachel Radonz-A Little Slice of Italy

A motion was made by Trustee M. Burcham and seconded by Trustee Stene to approve the list of Operator's Licenses for July 11<sup>th</sup>, 2022 to June 30, 2023 for Michael Buchner for the Fireman's Ball, Emily Rubenzer-The Blind Tiger and Rachel Radonz-A Little Slice of Italy. A voice vote was taken with all members voting in favor. Motion carried.

## **Consideration Items**

## Gaga Pit Possible Donation-Boy Scouts - Amy Horchem

A motion was made by Trustee Stene and seconded by Trustee M. Burcham to approve of the donation of a Gaga Pit from the Cub Scouts with the location to be decided at the July 25<sup>th</sup>, 2022 meeting. A voice votes was taken with all members voting in favor. Motion carried.

## **Community Development Block Grant - Housing Committee**

A motion was made by Trustee M. Burcham and seconded by Trustee Jenson to approve the list of Community Development Block Grant Housing Committee members of Tiffany Prince, Logan Michels and Rick Olson. A voice vote was taken with all members voting in favor. Motion carried.

**Dunn Street Update** – Bates explained that the second layer of asphalt has been placed, shoulder material has been added. The final grading, grass seed, telephone pole removal and the manhole covers are needed to complete the project.

**Lagoon Update** – The contractor has been back on-site to finish the brushing out of the bank to the starting point of the riverbank and the DNR rip rap permit has been issued.

Closed Session-A motion was made by Trustee M. Burcham and seconded by Trustee Prince to convene into closed session at 7:25 p.m. 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 exercises. Voting For: Trustees M. Burcham, Davis, Jenson, Stene, Prince and Albricht. Voting Against: none. Motion carried.

**Open Session** – A motion was made by Trustee M. Burcham and seconded by Trustee Stene to convene into open session at 8:15 p.m. to take any action resulting from the closed session. Voting For: Trustees M. Burcham, Davis, Jenson, Stene, Prince and Albricht. Voting Against: none. Motion carried.

The Board (	unanimously approved a 2% raise for Public	works director beginning the flext payron, July 17 , 2022.
-	A motion was made by Trustee Jenson and s se vote was taken with all members voting in	econded by Trustee M. Burcham to adjourn the meeting at 8:18 n favor. Meeting Adjourned.
Attest:	Lynn Niggemann	Jody Albricht, Village President
	Administrator-Clerk-Treasurer	

Page: ACCT

## POOLED CHECKING ACCOUNT

## Accounting Checks

Posted From: 7/11/2022 From Account: Thru Account: 7/24/2022 Thru:

Check Nbr	Check Date	Payee	Amount
78199	7/15/2022	ARAMARK UNIFORM SERVICE, INC	187.26
78200	7/15/2022	BJORKSTRAND METAL ROOFING INC.	9,300.00
78201	7/15/2022	BOUND TREE MEDICAL, LLC	351.30
78202	7/15/2022	CARLTON DEWITT	644.58
78203	7/15/2022	CBS SQUARED, INC	756.50
78204	7/15/2022	COMMERCIAL TESTING LAB	599.80
78205	7/15/2022	CRAMER CONSULTING, LLC	250.00
78206	7/15/2022	DIXON ENGINEERING, INC	1,350.00
78207	7/15/2022	DONS SWEEPER SERVICE/DON LOGSLETT	2,200.00
78208	7/15/2022	DUNN COUNTY HUMANE SOCIETY	588.05
78209	7/15/2022	DUNN ENERGY COOPERATIVE	93.00
78210	7/15/2022	E.O. JOHNSON	40.83
78211	7/15/2022	EXPRESS MART	80.38
78212	7/15/2022	FARRELL EQUIPMENT & SUPPLY CO.	999.50
78213	7/15/2022	GEORGE ENTZMINGER	100.00
78214	7/15/2022	GOTO COMMUNICATIONS INC	71.28
78215	7/15/2022	GREEN OASIS-EAU CLAIRE	728.48
78216	7/15/2022	GROUP HEALTH COOPERATIVE	464.33
78217	7/15/2022	HAWKINS, INC.	1,462.43
78218	7/15/2022	HUEBSCH LAUNDRY CO	111.06
78219	7/15/2022	JOLENE ALBRICHT	26.32
78220	7/15/2022	LISA BRAGG-HURLBURT	39.78
78221	7/15/2022	MUNICIPAL PROPERTY INSURANCE COMPANY	13,599.00
78222	7/15/2022	RACHAEL KROOG	400.00
78223	7/15/2022	SAVVIK BUYING GROUP	260.00
78224	7/15/2022	SPECTRUM INSURANCE GROUP-EC	12,947.37
78225	7/15/2022	SPECTRUM INSURANCE GROUP-EC	874.00
78226	7/15/2022	STAPLES	213.39
78227	7/15/2022	SYNERGY COOPERATIVE	3,551.74
78228	7/15/2022	VIKING DISPOSAL, INC	1,738.00
78229	7/15/2022	VILLAGE OF COLFAX	764.46
78230	7/15/2022	WATER CARE SERVICES	31.50
78231	7/15/2022	WELD RILEY SC	148.50

7/19/2022

9:56 AM

Reprint Check Register - Quick Report - ALL

Page:

ACCT

2

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From:

7/11/2022

From Account:

Thru: 7/24/2022

Thru Account:

Check Nbr	Check Date	Payee		Amount
78232	7/15/2022	ZEMPEL APPRAISAL SERVICE		900.00
BREMER	7/11/2022	CARDMEMBER SERVICE		1,845.11
TRIZETTO	7/20/2022	TRIZETTO		54.10
WEENERGIES	7/19/2022	WE ENERGIES		10.23
WEENERGIES	7/19/2022	WE ENERGIES		60.12
			Grand Total	57,842.40

7/19/2022

9:56 AM

Reprint Check Register - Quick Report - ALL

Page: ACCT

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SOLID WASTE & RECYCLING RU

Accounting Checks

Posted From:

7/11/2022

From Account:

Thru:

7/24/2022

Thru Account:

Check Nbr	Check Date	Payee		Amount
1144	7/15/2022	DUNN ENERGY COOPERATIVE		117.00
1145	7/15/2022	JOHNSON ROLL-OFF SERVICE, LLC		16,297.65
1146	7/15/2022	KYLES MARKET		11.97
1147	7/15/2022	LIBERTY TIRE SERVICES LLC		244.14
1148	7/15/2022	SPECTRUM INSURANCE GROUP-EC		223.69
1149	7/15/2022	SYNERGY COOPERATIVE		15.98
1150	7/15/2022	VILLAGE OF ELK MOUND		1,504.37
			Grand Total	18,414.80

## Village of Colfax

PO Box 417 - Colfax, Wisconsin 54730 -Phone 715-962-3311 715-962-2221 Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors New License \_\_\_\_\_ Renewal License Fee: \$10.00 each application Provisional License Receipt: \$ 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, 20 <u>23</u>, 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 HIST NAME MIDDLE NAME LAST NAME

Telephone Number 803 800-75 49 Email Address Kirsten 2 how 17 (Nyahoo Com

Current Address 57573 860th Aug Cuffox NI 54130 6 how 17 (Street) (City) (Zip Code) (yrs. at address) Previous Address 3871 Easy St Kingman A7 86409
(City) (Zip Code) Date of Birth Place of Employment \_\_\_\_ Uwthouse 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 The above named applicant, being first duly sworn on oath says that he/she is the person who made and signed the foregoing application for an operator's license: that all the statements made by applicant are true. Subscribed and sworn before me this 28<sup>th</sup> day of June, 20 22

Hynn M. Niggemann 05 07-2023

(Signature of Notable Public) (Commission Expires) Date Received 6-28-22 Date to the Board: 61-25.2022 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 secs. 1250x15Xx15, 1251761, and 134,6812m1, Wis Stats.

Name: Kirsten Shaw

Steven A. Dean, CEO www.eductasses.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 Kirsten Shaw
Course Name Seller Server Course
Date Completed 6/27/2022
Expiration Date 6/27/2024
Certificate Number 95358
Provider EduClasses.org

- co /m

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

# Village of Colfax\_

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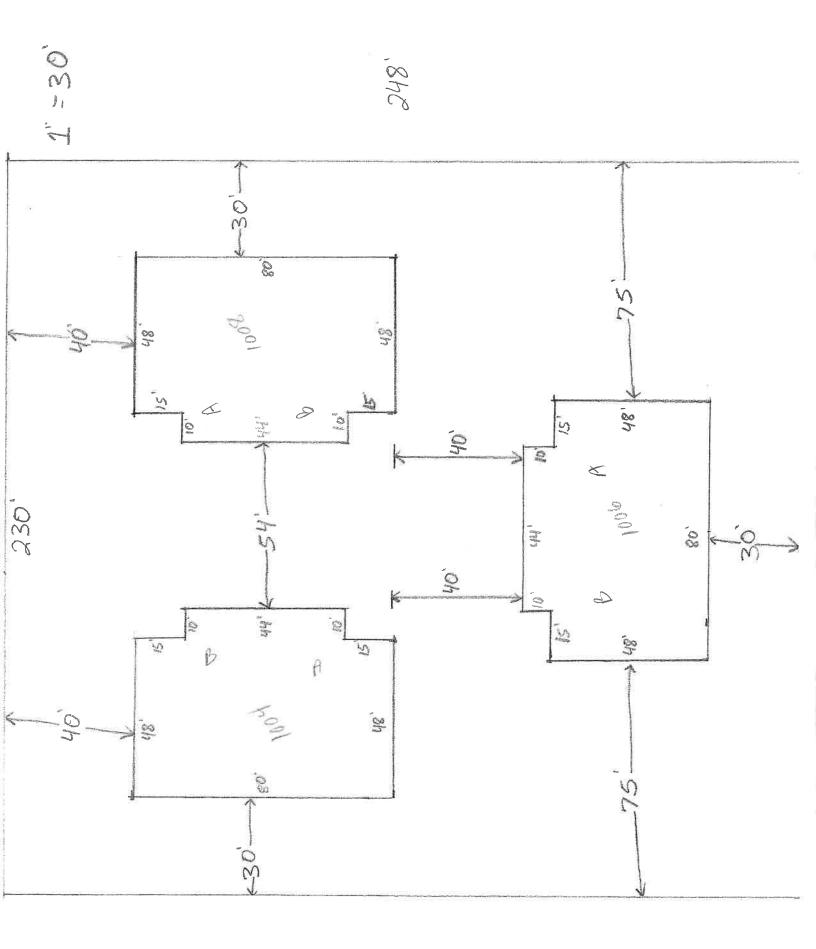
Box 417 - Colfax, Wisconsin 54730 - Phone 715-962-3311 Fax 715-962-2221

Jody Albrickt Seett A. Gunnufson, President

Lynn M. Niggemann, Administrator-Clerk-Treasurer

## **APPLICATION FOR TRANSIENT MERCHANT**

Date: 07-18-22
Name: Brison Tusch! Eff 8-10-2022
Address: 608 Iverson Road
Phone: (715) - 704 0303
Date of Birth: OG - 30 - 2005 Seller's Permit No:
Name of Employer: Brison Tusch 1 Description of Merchandise:
Address of Employer: 608 Tuerson Road
Vehicle: Make Pontial Model Sunfre Color Blue
Year 1998 License#_ State of Issuance Wisconsin
Dates Business will be conducted:
Method of Delivery: In Person/ Door to Door
References in the Area (at least 2):
Last municipality Business Conducted:
Location of area you intend to cover:  Village of Colfax
*** Have you ever been convicted of a felony? Yes NoX
This permit is good only for the date approved by the office of the Village Clerk-Treasurer.
APPLICATION FEE: \$10.00 plus NONREFUNDABLE FEE: \$45.00 Quarterly Fee
RECEIPT# 16924  Bulson Tuschl
Police Chief Notification:



## Planning Commission, July 19<sup>th</sup>, 2022

On July 19<sup>th</sup>, 2022, the Planning Commission meeting was called to order at 6:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI by Jody Albricht. In attendance: Dave Hovre, Jason Johnson, Nancy Hainstock, Mike Buchner and Jody Albricht. Excused: Tiffany Prince and Logan Michels. Others Present: Lucas Ciszewski with Precision Builders, Public Works Operator Don Logslett, Administrator-Clerk-Treasurer Lynn Niggemann and LeAnn Ralph with the Messenger.

## Public Appearances –none.

## **High Street Duplexes**

Niggemann provided a map of High Street parcels. In the first map, the parcels are outlined and map two shows the border if the two lots were combined. The current Zoning-Ordinance 2021-01 zoning from B-2 to R-5 is provided for review and the Zoning ordinance for R-5 is provided indicating that duplexes are allowable in the R-5 zoning. Provided in the packet is the layout of the combined lot with the three units and the proposed water sewer lines and shut offs. Ciszewski also provide the floorplan of the units.

Ciszewski explained that he would like to combine the two lots to allow him to construct three duplexes rather than two. He would plan to construct the first duplex in the rear of the lot with construction beginning in September and be completed by July 2023. The other two units would be constructed within a 3 to five year window. The floor plan has been provided. Each unit would be approximately 1,562 square feet. They would have three bedrooms and two-car garages. The square footage would be quite a bit larger than the units on University, the double duplexes and current estimate of rent would be \$1,400/month. Estimated assessment value would be between \$350,000 and \$400,000 per building.

Niggemann explained that the request is to combine two parcels into one which a CSM would be required and be recorded at the County Register of Deeds office. The water and sewer end at the driveway so there is no extension of the services needed. The sanitary line is located on the south side of High Street and approximately 10 feet below the surface. Logslett indicated that the water is on the north side of High Street and is about 8 feet below the surface. New Service connection fees are \$750 for water and \$750 for sewer.

A motion was made by Hovre and seconded by Buchner to recommend approval to the Village Board to allow the combination of the two lots. Voting For: Buchner, Johnson, Hainstock, Hovre and Albricht. Voting Against: none. Motion carried.

Adjourn:	A motion was made by Buchner and seconded by Johnson to adjourn the meeting at
6:20 pm.	All members voted yes.
	Jody Albricht, Chair

Attest:

Lynn Niggemann

Administrator-Clerk-Treasurer

## Village of Colfax

Date: July 15<sup>th</sup>, 2022

To: Planning Commission

From: Lynn Niggemann, Administrator-Clerk-Treasurer

Re: High Street Duplexes

Lucas Ciszewski is the owner of parcels 17111-2-291-109-440-0046 and 17111-2-291-109-440-0045 on High Street. Ciszewski has provided proposed plans for three duplexes in the two lots. In order to approve the request, the Planning Commission would need to recommend to the Village Board approval of the request to combine the two lots listed above. Ciszewski is aware that a new Certified Survey Map (CSM) would be required prior to construction if the request is approved.

If the request to combine the two lots is approved, then the Planning Commission should review the provided plans and ask any questions as they pertain to Village Ordinances, etc. A recommendation to the Board would then be appropriate to approve moving forward with the plans as provided after the CSM is complete.

Kequest



# 9/25/22 to Current

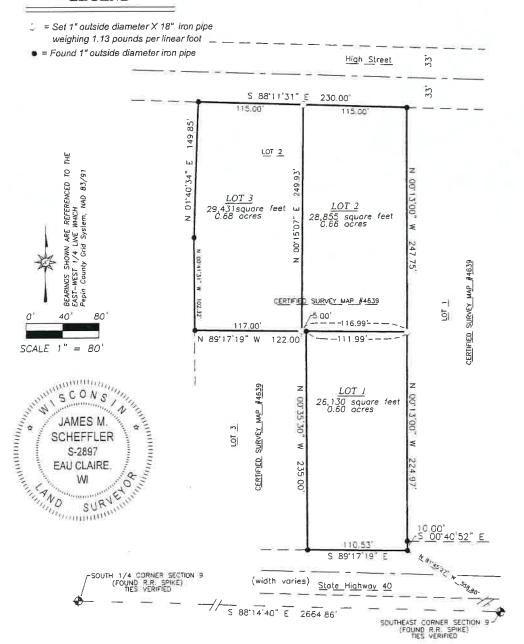
## CERTIFIED SURVEY MAP NO. 4652 VOLUME 23 PAGE 92

DOC. NO. 645878

9/25/2022 Recorded

All of Lot 2 of Certified Survey Map Number 4639 recorded in Volume 23 on Page 79, Located in the Southeast 1/4 of the Southeast 1/4, Section 9 Town 29 North, Range 11 West, Village of Colfax, Dunn County, Wisconsin.

## LEGEND



## Ordinance 2021-01

An Ordinance to Change the Zoning District Designation for a Parcel Described as Part of the Southeast ¼ if the Southeast ¼ section being part of Lot 2 CSM 4639, now known as Lot 1, CSM 4652, Volume 23, page 92 of surveys recorded as Document Number 645567, Village of Colfax, Dunn County, Wisconsin . Lot size 0.6 acres. Zoning change from B-2 Business District to R-5 Multiple Family Residential Zoning District and Amending the Official Zoning Map

The Village of Colfax Board of Trustees do ordain as follows:

**Section 1.** That a property parcel described as Part of the Southeast ¼ of the Southeast ¼ section being part of Lot 2 CSM 4639, now known as Lot 1, CSM 4652, Volume 23, page 92 of surveys recorded as Document Number 645567, Village of Colfax, Dunn County, Wisconsin. Lot size 0.6 acres. Zoning change from B-2 Business District to R-5 Multiple Family Residential Zoning District

The Board further ordains as follows:

That the Village's Official Zoning Map which is required by the Village Code of Ordinances be changed accordingly

**Section 2.** Except as amended, the zoning map of the Village of Colfax and the zoning ordinances is hereby reaffirmed.

Section 3. This ordinance shall take effect after its passage and publication as provided by law.

**Section 4.** Passed, approved and adopted by the Village of Colfax Board of Trustees, Dunn County, Wisconsin, on April 12, 2021.

Village of Colfax Scott Gunnufson, President ATTEST Lynn M. Niggemann Administrator-Clerk-Treasurer

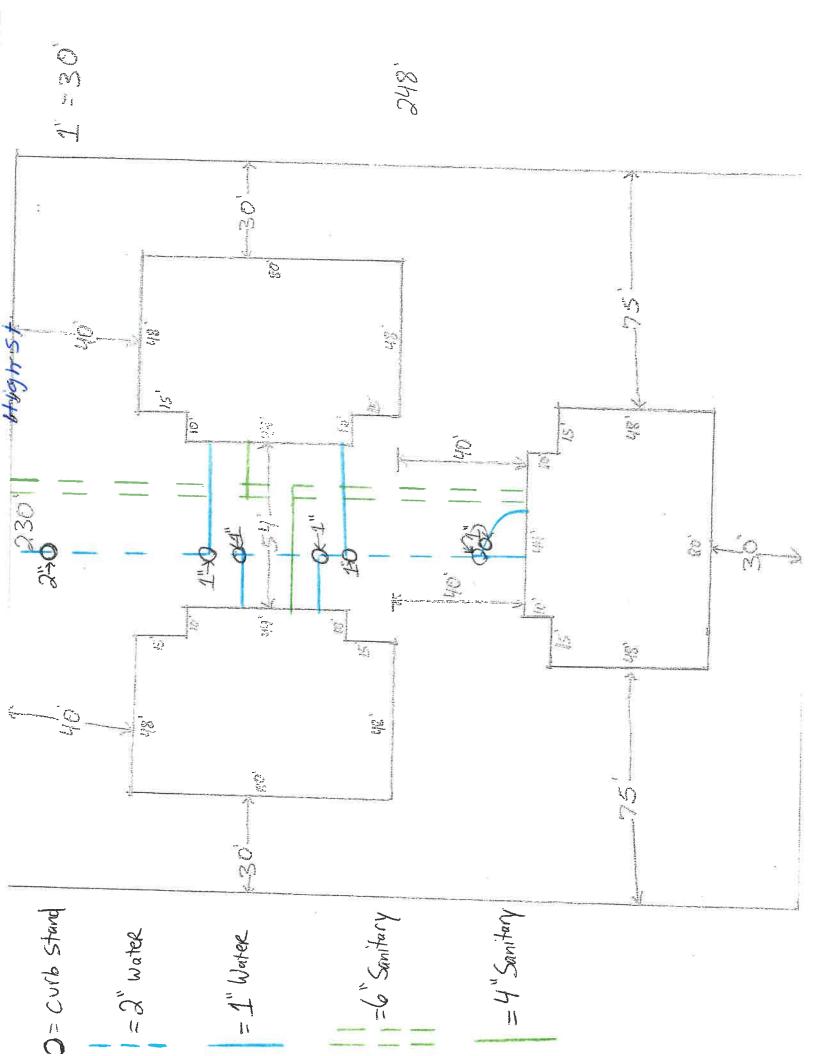
- b) accessory buildings not exceeding an area of more than 30 percent of the required rear yard; and
- c) uses customarily incidental to any of the above uses when located on the same lot and not involving the conduct of a business.
- 3. Requirements. In order to be considered a conforming lot or structure within an R-4 District, a lot or structure must:
  - a) have a minimum lot size of 8,000 square feet and a minimum lot width of 90 feet;
  - b) have a front yard setback of 30 feet, a rear yard setback of 25 feet, and a side yard setback of 10 feet;
  - c) have a minimum living area of 1,800 square feet in the principal building;
  - d) not exceed a maximum principal building height of 35 feet; and
  - e) have an accessory building side yard setback of 3 feet, rear yard setback of 3 feet, and not exceed a maximum accessory building height of 15 feet.
- 4. Conditional Uses. The following uses shall be considered conditional uses within an R-4 District:
  - a) churches, public and parochial schools;
  - b) public parks and playgrounds; and
  - c) day care centers.

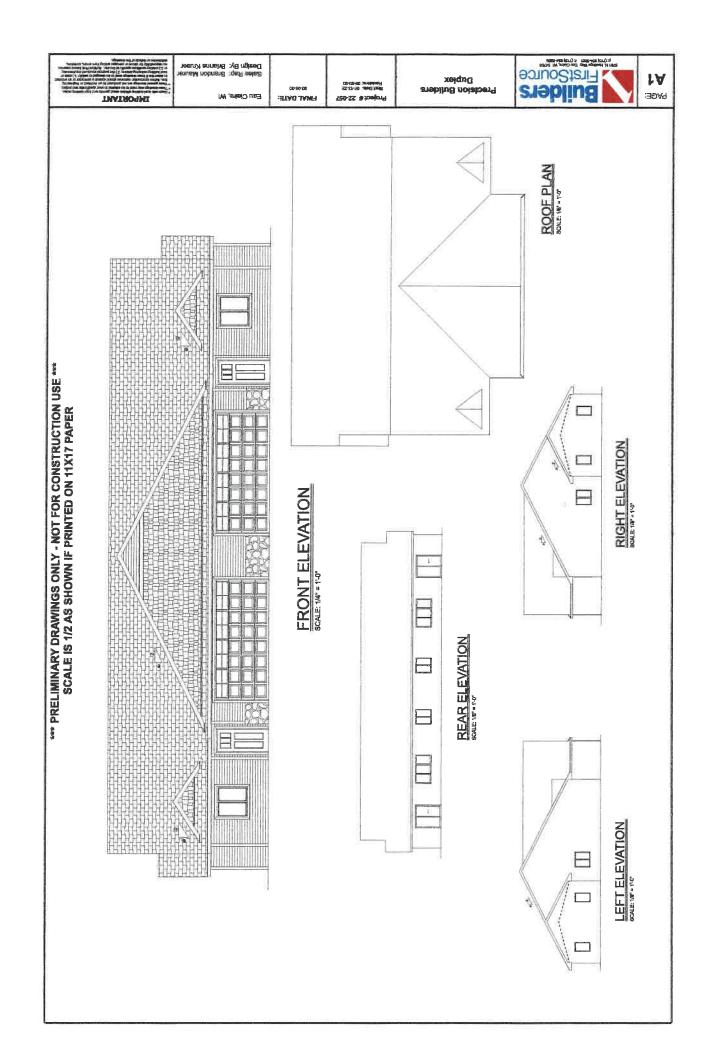
## SEC. 13-1-29 R-5 MULTIPLE FAMILY RESIDENTIAL DISTRICT

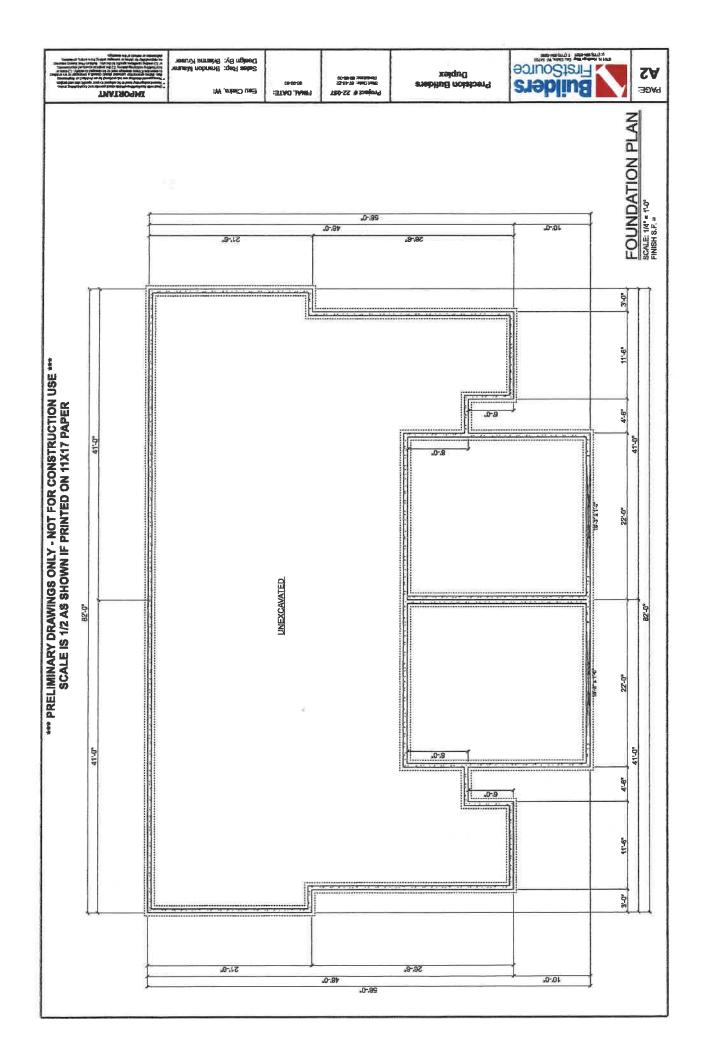
- 1. <u>Purpose</u>. The R-5 District is intended to provide appropriate areas for multi-family land uses only in urban areas served by public sewers. The District is also intended to provide rental housing in an area protected from traffic hazards.
- 2. Permitted Uses. The following uses are permitted within an R-5 District:
- a) multi-family dwellings;
  - b) uses customarily incidental to any of the above uses when located on the same lot and not involving the conduct of a business.
  - c) accessory buildings not exceeding an area of more than 30 percent of the required rear yard.
- 3. Requirements. In order to be considered a conforming lot or structure within an R-5 District, a lot or structure must:
  - / a) have a minimum lot size of 2,500 square feet per family unit up to and including four (4) families, and 2,250 square feet per family thereafter and a minimum lot width of 100 feet;
- have a front yard setback of 30 feet, a rear yard setback of 25 feet, and a side yard setback of 15 feet;
- c) not exceed a maximum principal building height of 45 feet; and
- have an accessory building side yard setback of 3 feet, rear yard setback of 3 feet, and not exceed a maximum accessory building height of 20 feet. na

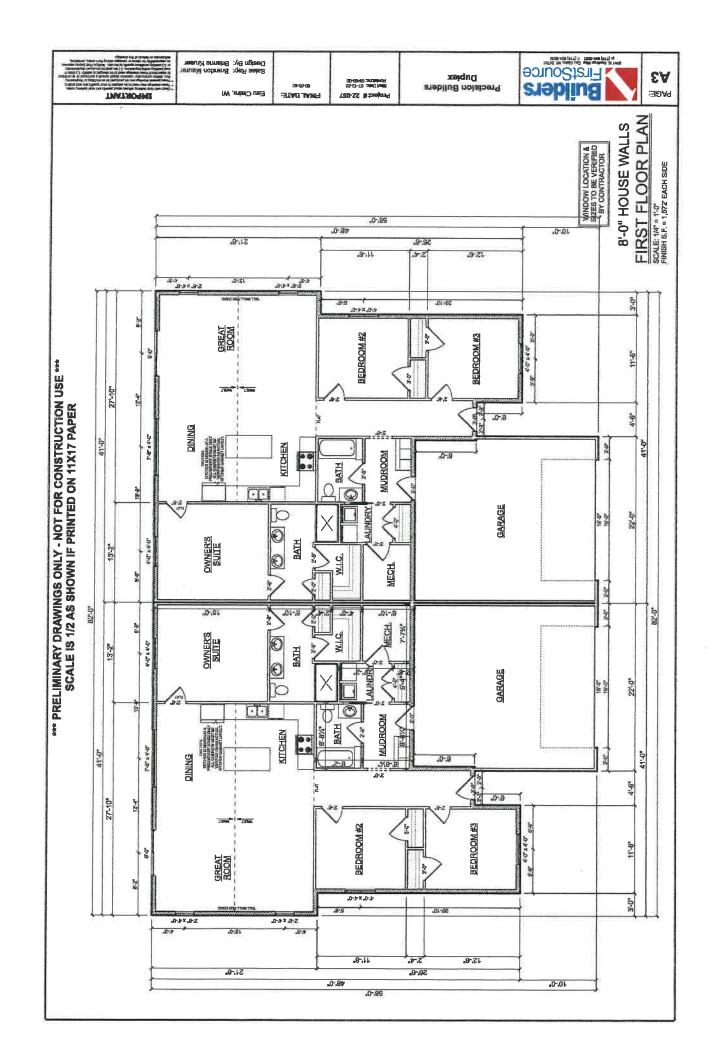
Conditional Uses. The following uses shall be considered conditional uses within an R-5 District:

- a) charitable institutions, rest homes or nursing homes, private non-profit clubs and lodges;
- b) mobile home parks in accordance with mobile home requirements;
- c) churches; and
- d) public parks and playgrounds;









# UNIT PRICE APPLICATION FOR PAYMENT

Make Payment to:



Project: 2022 Street & Utility Improvements Project No: 23-1848.00 Owner: Village of Colfax Contract For: Street & Utilities Contractor: Skid Steer Guy Contract Date: March 18, 2022 Application No: Period Beginning: May 25, 2022 Application Date: May 25, 2022 Period Ending: June 6, 2022 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 Number Approved (Date) New Completion Date: Net Change \$0.00 Ω Original Contract Price (Sum) ..... \$231,411.00 Net Change by Change Orders \$0.00 Net Change by Change in Final Quantities \$0.00 Contract Price (Sum) to Date ..... \$231,411.00 Total Completed Amount to Date (Col. J on Continuation Sheet) \$227,359.30 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) ..... \$227,359.30 Less 5% Retainage to 50% Complete \$5,785.28 Amount Due Less Retainage \$221,574.02 Less Previous Payments ..... \$82,532.51 Amount Due This Application ..... \$139,041.51 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. (Authorized Signature and Title) Date: RECOMMENDED: APPROVED: Owner Architect/Engineer (Authorized Signature and Title) (Authorized Signature and Title) Date: Copy to: ☐ Owner ☐ Contractor ☐ A/E Proj. Mgr. ☐ A/E Field Rep. ☐ ☐

# CONTINUATION SHEET (FOR UNIT PRICE APPLICATION FOR PAYMENT)

nts	
Improveme	
& Utility	
2022 Street & Utility Improvements	Project No. 23-1848 00
Project:	Project No.

Project No: 23-1848.00 Contract For: Street & Utilities Contract Date: March 18, 2022

Application No: 2
Application Date: May 25, 2022
Period Beginning: May 25, 2022
Period Ending: June 6, 2022

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Completed	& Stored	To Date	(L) = (J + K)	1,400.00	21,672.00	1,800.00	2,200.00	5,200.00	00.059	9,520.00	5,200.00	34,959.00	1,300.00	16,515.00	2,000.00	20.097	9,180.00	1,960.00	1,118.00	0.00	0.00	4,760.00	640.00	940.00	13,160.00	7,860.00	25,866.00	18,612.50	0.00	19,202.40	16,916.40	3,968.00	0.00
Stored	Material*		(K)																														
Completed	Amount		(r)	1,400.00	21,672.00	1,800.00	2,200.00	5,200.00	650.00	9,520.00	5,200.00		1,300.00		2,000.00	200.00	9,180.00		1,118.00	00.00	00.0	4,760.00			_		25,866.00	<del>10,612,50</del>			16,916.40	3,968.00	0.00
ntity	Total	to Date	()	14	387	-	-	***	~	140	8	999	2	36.7	4	8	270	8	860	0	0	2380		235		(A	998	744.5	0	2286	2286	248	0
Completed Quantity	This	Period	(H)							140	80	91	_		4		270	8	860				16	235	940	2620	958	744.5		2286	2286	248	
Con	Previous	Period	(G)	14	387	-	•	-	-			769	_	36.7		8						2380											
Total	Price		(F)	00'006	21,672.00	1,800.00	2,200.00	5,200.00	650.00	8,704.00	4,550.00	34,959.00	1,300.00	16,515.00	2,000.00	760.00	9,180.00	1,960.00	1,118.00	1,700.00	00.009	4,760.00	640.00	940.00	13,160.00	7,860.00	23,625.00	14,750.00	2,100.00	19,320.00	17,020.00	3,968.00	7,500.00
Unit	Price		(E)	100.00	26.00	1,800.00	2,200.00	5,200.00	650.00	68.00	00'099	40.65	650.00	450.00	200.00	95.00	34.00	245.00	1.30	2.00	00.009	2.00	40.00	4.00	14.00	3.00	27.00	25.00	90.00	8.40	7.40	16.00	7,500.00
Approx.	Quantity	`	(D)	6	387	_	~	_	_	128	7	860	2	36.7	4	8	270	80	860	850	_	2380	16	235	940	2620	875	290	42	2300	2300	248	-
Unit			(C)	L.F.	L.F.	Each	Each	Each	Each	H.	Each	L.F.	Each	V.F.	Each	Each	F.	Each	H.	T.	L.S.	S.Y	S.Y	L.F.	C.Y.	S.≺	C.Y.	C.Y.	Ton	S.Y.	S.Y.	S.F.	L.S.
Description of Work			(B)	6" Water Main PVC	8" Water Main PVC	6" Valve and Box	8" Valve and Box	Hydrant	Connect to Existing Water Main	1" Water Service	1" Corp Stop, Curb Stop, and Box	8" Sanitary Sewer PVC	Connect to Existing Sanitary	Sanitary Manhole 4 Ft	Casting Type J-S	4" Wye	4" Sanitary Lateral PVC	Tracer Wire Access Box	Sanitary Sewer Televising	Silt Fence	Trackout Control	Remove Existing Asphalt	Remove Existing Concrete	Pavement Saw Cutting	Roadway Earthwork	Geotextile Stabilization Fabric	Breaker Run	Base Course	Base Course, Shoulders	1-1/2" Asphaltic Concrete Binder Pavi	1-1/2" Asphaltic Concrete Surface Pay	Concrete Driveway Paving	Turf Replacement
Item	ON		€	1 6	2	3	4	5	9		8	6	10	11	12 (	13 4	14 4	15	16	17	18	19	20 F	21 F		23	24	25		. 22	. 58	29 (	06

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

# CONTINUATION SHEET (FOR UNIT PRICE APPLICATION FOR PAYMENT)

227,359.30	00'0	227,359.30		231,411.00	Subtotal or Total
0.00		00.00	0	00:0	

Parks Committee within a couple weeks Pro-Forma Statement to help the Village decide if the campground will be a good investment and what the expected return would be.

## **Gaga Pit Location**

The committee discussed the two locations for the Gaga Pit to be either Iverson Park or the Fairgrounds. There was a motion by Stene and seconded by Prince to recommend to the Board to have the location of the Gaga Pit to be at Iverson Park. A voice vote was taken with all members voting in favor. Motion carried.

## **Evergreen Cemetery Sign**

Prince will talk to the school about whether the shop class would be able to create a new sign for the Cemetery that would be similar to the Veterans sign at the Tom Prince Memorial Park (Ballfield), asking if the school would make picnic tables and the Veteran's Memorial.

## **Footbridge Repairs**

Public Works will pressure wash the footbridge as it is becoming full of moss from being in a damp, shaded area.

## **Any other Parks Business**

- The Veteran's Memorial location discussion has tentative locations of the vacant green space on the north side of the footbridge or the cemetery since that is the location of the Memorial Day event.
- Speed limit on Highway 170 request to change it to 35 mph due to the increased pedestrian traffic with Felland Park and now the Red Cedar Preservation open.

**Adjourn**: A motion was made by Stene and seconded by Prince to adjourn the meeting at 11:18 a.m. A voice vote was taken with all members voting in favor.

	Jeff Prince, Chair

Skid Steer Guy LLC

N1417 State Rd

Mondovi, WI 54755 US

skidsteerguy@yahoo.com

Village of Colfax

## Invoice

SHIP TO
Village of Colfax
613 Main Street, PO Box 417
Colfax, WI

INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
4260	07/13/2022	\$8,212.35	08/12/2022	Net 30	

## P.O. NUMBER

Balsam St

SERVICE	DESCRIPTION	QTY	RATE	AMOUNT
Hydrant	Hydrant installed	1	3,920.00	3,920.00
Materials	hymax, valve, spider and valve box, 10' of 6" ductile, fittings	1	2,172.35	2,172.35
Large Excavator	140 excavator and operator	8	180.00	1,440.00
Misc Labor	Laborer	8	85.00	680.00

 SUBTOTAL
 8,212.35

 TAX
 0.00

 TOTAL
 8,212.35

 BALANCE DUE
 \$8,212.35

## **Elevator Meeting minutes**

## 7/14/22

Attending: Mark Johnson, Gary Swartz, LeAnn Ralph, Nancy Baumgartner and Lisa Bragg-Hurlburt

(no members of the public were in attendance)

- Lisa reported on the group's finances:
  - \$106,603.45 Elevator Project total
- We discussed the general future and direction of the Elevator Project:
  - Gary brought up that we need to work on getting the Village on board with the basement and auditorium being assets. A refurbished basement would more comfortably accommodate the public's space needs at meetings. Also it could provide a much more appropriate set-up for voting.
  - 2. Mark brought up that the basement is the one part of the building that has not been restored yet, so should be CMBRG's final focus.
  - 3. Lisa mentioned her conversations with West Central Wisconsin Planning Commission. They write grants for a fee, so could potentially write our application for a Community Development Block Grant. They think it is highly likely we would get that grant. They would charge us to do the grant-writing, but they are a non-profit so would not do it with the aim of making profit for themselves. It would cost us less and we could by-pass the Planning Grant that Cedar Corps had us focusing on.
  - 4. LeAnn suggested that if we get to the point of hiring WCWPC to write our grant application, we could first invite them to speak to the Village Board so everybody could understand what's going on and agree.
  - 5. Gary brought a copy of LeAnn's 5-18-22 article in the Colfax Messenger about finances. There are restricted funds of \$77,912 for future hall improvements, \$55,233.03 for future elevator improvements, and assigned funds of \$81,876.65 for Village Hall improvements. With pledges from the Library and CMBRG added, that's \$316,122 that could be used as matching funds. It's actually more than

that, because there have been more donations to the Elevator Fund since the article was written in May.

- We discussed the thrift sale in August. Mark will have a key to the Fairgrounds building
  on Tuesday morning and will open it up after he closes his shop about 4 pm. We will be
  there to help set things up and accept drop-off donations 5-8. We still need to arrange
  for tables, a dumpster, and see if we can use Mona's signs again. Lisa will bring a sign-up
  sheet to next week's Library Board meeting and we can bring it to our joint CMBRG
  meeting in August. We will have brochures about the Elevator Project to hand out at the
  Thrift Sale.
- We talked about recent printing projects and voted on spending some Administration
   Fund money:
  - Gary made a motion that we use \$1500 of the Thrift Sale money to cover administrative costs. Nancy seconded that. Passed unanimously.
  - Lisa made a motion that we put three 2"x4" ads in the Messenger to advertise the Thrift Sale. Nancy seconded. Passed unanimously.
  - LeAnn made a motion that we have 100 brochures for the Elevator Project printed, with the understanding that if we get a good discount for printing in larger quantity, we'll order more. Seconded by Mark. Passed unanimously.
  - o Posters for the thrift sale have been made and are posted around town.
- We went down to the basement and checked the water condition down there. Some dampness in the usual corners but nothing concerning.

Next meeting is a joint meeting with CMBRG on Sunday, August 7<sup>th</sup>, at 6 pm.

# Parks Committee Meeting July 14<sup>th</sup>, 2022 9:00 a.m.

The Village of Colfax Parks Committee met on July 14<sup>th</sup>, 2022 at 9:00 a.m. at Village Hall, 613 Main Street, Colfax, WI. Members present: Chair Jeff Prince, Annie Jenson and Gary Stene. Others present: Bob Bossany the Executive Director of the Dunn County Economic Development Corporation, Jeff Robb with the Dunn County Environmental Health Department (via the telephone), Public Works Director Bates and Administrator-Clerk-Treasurer Niggemann.

## **Campground Discussions**

Prince reached out to Dunn County Environmental Health Department to get clarification on the requirements to proceed with the planning of the proposed campground at Stuart Park. Robb discussed each item as it is described in the ATCP Code 79. Some of the items discussed included the following:

### ATCP 79.11

- Use and Designation Each site must be clearly marked.
- Map of the campground would be included with the application process.
- Location should not be located in a hazardous area that is subject to accumulation of water or in
  any other area that would constitute a health or safety hazard. There is a note that Robb will get
  clarification from Zoning regarding the location of campsites and campground attributes in a flood
  plain or shore land area needing approval from local zoning or the DNR. DNR has indicated that the
  Village would not need the DNR approval as long as any work is not interfering with the water or
  the water level.

## ATCP 79.12

Access and a road system are required to be graded, drained and maintained.

## ATCP 79.13

• There is a required 10 feet distance requirement between sites/campers. The distance is to be calculated from the furthest accessory item such an awning.

## ATCP 79.14

- Water supply; water systems and service connections
  - Require potable water supply that meets drinking water standards in Ch. NR 809, water tests prior to each season.
  - O Any plumbing systems for toilet building, shower need to comply with Chs. SPS 381 and 84.
  - o Distance to well must be within 400 feet.

ATCP 79.15 Sewage and wastewater treatment and handling.

ATCP 79.20 details how garbage and refuse must be handled.

There are additional conditions in the code regarding toilets and showers as well as some other items that do not apply.

Bossany listened and asked questions during the Environmental Health discussion and then continued to ask additional questions regarding estimated costs and proposed revenues. Bossany will provide the

Parks Committee within a couple weeks Pro-Forma Statement to help the Village decide if the campground will be a good investment and what the expected return would be.

## **Gaga Pit Location**

The committee discussed the two locations for the Gaga Pit to be either Iverson Park or the Fairgrounds. There was a motion by Stene and seconded by Prince to recommend to the Board to have the location of the Gaga Pit to be at Iverson Park. A voice vote was taken with all members voting in favor. Motion carried.

## **Evergreen Cemetery Sign**

Prince will talk to the school about whether the shop class would be able to create a new sign for the Cemetery that would be similar to the Veterans sign at the Tom Prince Memorial Park (Ballfield), asking if the school would make picnic tables and the Veteran's Memorial.

## **Footbridge Repairs**

Public Works will pressure wash the footbridge as it is becoming full of moss from being in a damp, shaded area.

## **Any other Parks Business**

- The Veteran's Memorial location discussion has tentative locations of the vacant green space on the north side of the footbridge or the cemetery since that is the location of the Memorial Day event.
- Speed limit on Highway 170 request to change it to 35 mph due to the increased pedestrian traffic with Felland Park and now the Red Cedar Preservation open.

**Adjourn**: A motion was made by Stene and seconded by Prince to adjourn the meeting at 11:18 a.m. A voice vote was taken with all members voting in favor.

	Jeff Prince, Chai

## Planning Commission, July 19<sup>th</sup>, 2022

On July 19<sup>th</sup>, 2022, the Planning Commission meeting was called to order at 6:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI by Jody Albricht. In attendance: Dave Hovre, Jason Johnson, Nancy Hainstock, Mike Buchner and Jody Albricht. Excused: Tiffany Prince and Logan Michels. Others Present: Lucas Ciszewski with Precision Builders, Public Works Operator Don Logslett, Administrator-Clerk-Treasurer Lynn Niggemann and LeAnn Ralph with the Messenger.

## Public Appearances –none.

## **High Street Duplexes**

Niggemann provided a map of High Street parcels. In the first map, the parcels are outlined and map two shows the border if the two lots were combined. The current Zoning-Ordinance 2021-01 zoning from B-2 to R-5 is provided for review and the Zoning ordinance for R-5 is provided indicating that duplexes are allowable in the R-5 zoning. Provided in the packet is the layout of the combined lot with the three units and the proposed water sewer lines and shut offs. Ciszewski also provide the floorplan of the units.

Ciszewski explained that he would like to combine the two lots to allow him to construct three duplexes rather than two. He would plan to construct the first duplex in the rear of the lot with construction beginning in September and be completed by July 2023. The other two units would be constructed within a 3 to five year window. The floor plan has been provided. Each unit would be approximately 1,562 square feet. They would have three bedrooms and two-car garages. The square footage would be quite a bit larger than the units on University, the double duplexes and current estimate of rent would be \$1,400/month. Estimated assessment value would be between \$350,000 and \$400,000 per building.

Niggemann explained that the request is to combine two parcels into one which a CSM would be required and be recorded at the County Register of Deeds office. The water and sewer end at the driveway so there is no extension of the services needed. The sanitary line is located on the south side of High Street and approximately 10 feet below the surface. Logslett indicated that the water is on the north side of High Street and is about 8 feet below the surface. New Service connection fees are \$750 for water and \$750 for sewer.

A motion was made by Hovre and seconded by Buchner to recommend approval to the Village Board to allow the combination of the two lots. Voting For: Buchner, Johnson, Hainstock, Hovre and Albricht. Voting Against: none. Motion carried.

**Adjourn**: A motion was made by Buchner and seconded by Johnson to adjourn the meeting at 6:20 pm. All members voted yes.

Jody Albricht, Chair	

Attest: Lynn Niggemann

Administrator-Clerk-Treasurer

COLFAX POLICE DEPARTMENT
P.O. BOX 417, 619 MAIN ST.
COLFAX, Wt 54730

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

Printed on July 19, 2022

## JUNE 2022 POLICE REPORT

CFS Date/Time	Description	Primary Units
06/01/22 20:07:38	EMERGENCY	CXMD8
06/01/22 21:04:05	ASSIST OTHER	212
06/02/22 06:58:34	EMERGENCY	CXMD7
06/02/22 09:11:41	ALARM	215
06/02/22 09:13:57	TRAFFIC ACCIDENT -	501
06/02/22 22:18:03	EMERGENCY	CXMD7
06/03/22 00:52:47	EMERGENCY	
06/03/22 00:57:31	EMERGENCY	212, CXMD7
06/04/22 13:24:32	TRAFFIC STOP	216
06/04/22 23:10:50	SUSPICION	508
06/05/22 12:04:12	TRAFFIC STOP	216
06/05/22 12:12:42	TRAFFIC ACCIDENT -	216
06/05/22 13:01:33	TRAFFIC STOP	216
06/05/22 14:43:54	TRAFFIC STOP	508
06/05/22 22:24:51	CIVIL COMPLAINTS	508, 215
06/06/22 11:50:13	ACCIDENTS -	219
06/06/22 15:48:28	911 HANG UP CALL -	215
06/07/22 16:50:47	CIVIL COMPLAINTS	508
06/07/22 19:00:27	PROPERTY	508
06/07/22 20:48:51		508
06/08/22 10:06:19	CHECK WELFARE ON	501
06/08/22 17:30:49	TRAFFIC STOP	508
06/09/22 19:07:38	TRAFFIC STOP	212
06/10/22 03:07:34	DEATH- NATURAL	ME2
06/10/22 14:57:49	THEFT	501
06/11/22 15:05:41	EMERGENCY	CXMD7
06/11/22 23:18:11	TRAFFIC STOP	212
06/13/22 17:44:10	EMERGENCY	CXMD8
06/13/22 22:14:37	SUSPICION	228
06/15/22 08:09:59	ALARM	501
06/15/22 09:19:08	MISCELLANEOUS -	
06/15/22 09:20:58	MISCELLANEOUS -	
06/15/22 09:30:48	911 HANG UP CALL -	
06/16/22 04:42:43	911 HANG UP CALL -	219
06/16/22 08:25:32	STRAY/DEAD ANIMAL	501
06/16/22 13:12:36	EMERGENCY	CXMD7
06/16/22 22:03:17	TRAFFIC STOP	221
06/16/22 23:04:00	TRAFFIC STOP	221
06/17/22 11:00:06	JUVENILE	501
06/17/22 18:01:28	911 HANG UP CALL -	508, 229

CFS Date/Time Description		Primary Units	
06/17/22 20:51:40	ACCIDENTS -		
06/17/22 22:13:40	SUSPICION	229, 508	
06/18/22 16:11:38	911 MISDIALS,	508	
06/18/22 20:51:07	THEFT	508	
06/18/22 22:23:45	EMERGENCY	219, 508	
06/18/22 22:58:26	PUBLIC RELATIONS	219, 508	
06/19/22 10:44:52	TRAFFIC RELATED		
06/20/22 08:38:07	911 HANG UP CALL -	501	
06/20/22 08:53:36	911 HANG UP CALL -	501	
06/20/22 09:21:30	ESCORT	501	
06/21/22 15:33:41	911 HANG UP CALL -	501	
06/21/22 15:52:36	911 HANG UP CALL -	501	
06/21/22 16:50:17	EMERGENCY	CXMD7	
06/22/22 08:27:58	CRIMESTOPPERS	226, 501	
06/22/22 20:10:48	SUSPICION	229, 508	
06/22/22 20:48:30	SUSPICION	508	
06/23/22 08:13:07	FRAUD/ FORGERY/	501	
06/25/22 05:02:18	EMERGENCY	CXMD7	
06/25/22 17:16:53	OWI	205	
06/25/22 18:43:56	BURNING		
06/26/22 13:17:54	VEHICLE FIRE	212	
06/26/22 14:16:32	EMERGENCY	CXMD7	
06/26/22 23:39:00	SUSPICION	212	
06/28/22 13:49:11	CIVIL COMPLAINTS	501	
06/28/22 16:32:30	TRAFFIC STOP	501	
06/28/22 22:51:36	EMERGENCY	CXMD7	
06/29/22 12:10:55	CIVIL COMPLAINTS	501	
06/30/22 02:54:16	DEATH- NATURAL	ME2	
06/30/22 15:30:18	JUVENILE	501	

**Total Records: 69**