Village of Colfax Regular Board Meeting Agenda Monday, November 28th, 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
- Consent Agenda
 - a. Regular Board Meeting Minutes -November 14th, 2022
 - b. Review Statement of Bills Pooled Checking-November 14th, 2022 to November 23rd, 2022
 - c. Review Statement of Bills Solid Waste & Recycling Checking- November 14th, 2022 to November 23rd, 2022
 - d. Training Request
 - i. Brett Sajdera 11/29/2022 Boyceville Bloodborne Pathogens, Hazard Communication and Control of Hazardous Training
 - e. Facility Rental none
 - f. Licenses
 - i. Temporary Class "B"/"Class B" Retailers License Colfantastic Events Christmas in the Village Saturday, December 3rd, 2022 noon to 7 pm
 - ii. Operator's License-November 28th, 2022 to June 30th, 2023-Scott Shelley-Express Mart
- 7. Consideration Items
 - a. Village Insurance Review for 2023
 - i. Health Insurance
 - ii. Dental Insurance
 - iii. Life Insurance
 - iv. Supplemental Insurances
 - b. Budget Review 2023
 - c. Public Hearing December 8th, 2022 7 pm
 - d. 2023 Maintenance Assessment Agreement Barbara Zempel
 - e. Determine Date(s) for Personnel Committee Meeting(s)
- 8. Committee/Department Reports (no action)
 - a. ACT Report November 27, 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 November 14th, 2022

On November 14th, 2022, the Village Board met at the Village Hall, 613 Main Street at 7:00 p.m. Members present: Trustees M. Burcham, Jenson, Stene, Prince and Albricht. Excused: Trustees Davis and Rud. Others present included Mike Buchner with the Snowmobile Club, Bob Bossany with Dunn County Economic Development Corporation, Deputy Clerk-Treasurer Riemer, Rescue Squad Director Knutson, Public Works Director Bates and Administrator-Clerk-Treasurer Niggemann. No media present.

Public Comments - none.

Minutes

Regular Board Meeting Minutes –October 24th, 2022- A motion was made by Trustee Stene and seconded by Trustee M. Burcham to approve the Regular Board meeting minutes from October 24th, 2022. A voice vote was taken with all members voting in favor. Motion carried.

Review Statement of Bills – October 24th, 2022 to November 13th, 2022

Review Statement of Bills Solid Waste & Recycling Checking – October 24th, 2022 to November 13th, 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 October 24th, 2022 to November 13th, 2022. A voice vote was taken with all members voting in favor. Motion carried.

Training Request – None Facility Rental - None

Licenses – Operator's Licenses – November 14th, 2022 to June 30th, 2023- Roxanne Marshall and Lauren Hill – Synergy Co-op - A motion was made by Trustee M. Burcham and seconded by Trustee Jenson to approve both Operator's Licenses for November 14th, 2022 to June 30th, 2023 for Roxanne Marshall and Lauren Hill for Synergy Co-op. A voice vote was taken with all members voting in favor. Motion carried.

Consideration Items

A motion was made by Trustee Jenson and seconded by Trustee M Burcham to move item J – Campground discussion to Item C. Voting For: Trustees M. Burcham, Jenson, Stene, Prince and Albricht. Voting Against: none. Motion carried.

Snowmobile Trails - Resolution – Niggemann explained that Resolution 2020-04 – Designation of Snowmobile Route or Trails has been in place since November 23rd, 2020. Niggemann asked Chief Anderson if there have been any problems with the trails as they are, and he replied that he does not see any reason for any modifications to the routes or trails. Buchner indicated that the snowmobile club does not have any reason for trail changes and reminded the Board that if there are any problems regarding trail use to let him know and the Snowmobile Club will address it immediately. A motion was made by Trustee Stene and seconded by Trustee Prince to keep the snowmobile trails as they are in Resolution 2020-04. A voice vote was taken with all members voting in favor. Motion carried.

Re-Zoning Recommendation by the Board of Zoning Committee Consideration – Dunn Street Lot – Niggemann explained that the Zoning Board of Appeals met on November 2nd, 2022. Jeanne Anderson requested a re-zone of the vacant parcel on Dunn Street from Multi-Family to Agriculture. The lot was re-zoned in 2020 from Ag to Multi-family when WODA Cooper Companies was considering the construction of the 32-unit rental complex. The minutes from the Zoning meeting are in the packet. The Zoning Board's recommendation to the Board is to deny the request for re-zoning as it does not fit the Village Comprehensive Plan or the objectives for the creation of TID 5. The buyer did have a contingent offer to buy based on the outcome of the zoning request. Other concerns mentioned included the waste clean-up and possible smell. A motion was made by Trustee Stene and seconded by Trustee M. Burcham to follow the recommendation of the Board of Zoning Committee and to deny the request for re-zoning of the vacant Dunn Street parcel from R-5 Multi-Family to Ag-1 Agriculture. Voting For: Trustees Prince, Stene, Jenson, M. Burcham and Albricht. Voting Against: none. Motion carried.

Campground Discussions – Possible Actions

Bathrooms - Prince explained that the Wisconsin Surplus Auction has a concrete bathroom on auction that did not receive any bids. Bates talked with the Public Works for Waupaca to find out what happens to the bathroom since there were no bids on it. They would be willing to let the Village of Colfax have it with no cost. He has indicated that Huff Cut constructed the bathroom in 1999. The construction consists of panels that have been welded together. They no longer construct bathrooms that way. They would be cast in one or two parts rather than in panels. Bates is waiting for a call back from Huff Cut to talk with one of the employees that was part of the construction in 1999 to see what would be needed to disassemble the unit for transportation, etc. The approximate size is 20' x 34'.

Utilities – Prince and Jenson, who are on the Parks Committee, expressed how difficult it has been to get all the figures that the Board has requested to make the decision of whether to move forward with the campground or not. It took several months to get a draft of an electrical diagram for the campground and the estimated cost is very broad as the time frame of the construction is unknown. The plumbing has been even more difficult. It seems that without engineered plans the contractors have no interest in providing figures.

Capital Costs – Bossany briefly explained that when the Parks Committee was meeting early this year, the Committee made assumptions of the estimated capital costs. With Bossany's projections based on the assumptions being within fifty percent, he feels that the project will at minimum bring in \$25,000 to \$30,000 profit for the Village. With the Village being land locked, there are very few projects that the Village can do to help bring business in, but this seems like a no brainer. He is estimating the capital costs to be between \$175,000 and \$190,000.

Other Village Business Income – Burcham asked if his figures calculated estimated increase income for the other businesses in the Village, such as the grocery store, gas stations and restaurants. Bossany did not do any of those calculations; however, those are important factors to be considered also.

Next Steps – Request from at least three engineers a proposal for the cost to design and provide a cost estimate to build the campground. Once the proposals are received, bring before the board to select an engineer. Once we receive information from the engineers, the bidding process will then compile a business plan which would include the costs along with the way the business will be conducted.

2023 Camping in the Village of Colfax – The County visited the Village of Colfax and indicated the Village is not exempt from getting a County Campground permit. Niggemann inquired as to whether she should be submitting an application. There would still need to be potable water. The Village Board thought that camping at the Fairgrounds would meet the requirements and we can request a permit for that location. A motion was made by Trustee M. Burcham and seconded by Trustee Prince to apply for the 2023 campground application. Voting For: Trustees Prince, Stene, Jenson, M. Burcham and Albricht. Voting Against: none. Motion carried.

Ambulance Bid Award – Knutson sent out five bid requests for ambulance proposals. He received three back. Osage Ambulance cost was \$327,362.76 less \$19,000 for the trade-in to equal \$308,362.76. Demers Ambulance cost was \$328,489 less \$10,000 trade-in to equal \$318,489. Braun provided a price, however the specs were not in align with the requested information so it was decided to not finalize the comparison with the Braun. Due to the chassis volatility, any prices changes in the chassis will be passed onto the buyer. The estimates include the cost of diesel engines. Discussions pointed out that maintenance and fuel costs are generally less with gasoline vehicles vs. diesel engines. A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to accept the bid for the Demers Gasoline Ambulance. Voting For: Trustees Jenson, Stene, Prince, M. Burcham and Albricht. Voting Against: none. Motion carried.

Agreement between Colfax Rescue Squad and Elk Mound Fire District –Knutson drafted a lease agreement for the storage of the Ambulance at the Elk Mound Fire District garage. Niggemann and the attorney have made a few modifications as well as the Elk Mound Fire District. If the Board is good with the agreement, we can send it off to the Elk Mound Fire Department for the final review and approval. A motion was made by Trustee Stene and seconded by

Trustee Prince to approve the Colfax Rescue Squad and the Elk Mound Fire District Garage Lease Agreement as written. Voting For: Trustees M. Burcham, Jenson, Stene, Prince and Albricht. Voting Against: none. Motion carried.

Colfax Compactor Repair Estimate Selection – JWR provided an estimate of \$4,491.84 and Jack Bever provided an estimate of \$3,516.84. Due to the timing of the request and the difference in the cost, Bever was able to come to the site and repair on November 19th, 2022, so the cylinder(s) have been repaired and after disassembling of the unit, Bever found that one of the two motors has gone out. Bever has ordered the part and will complete the repair once the part has arrived. A motion was made by Trustee Stene and seconded by Trustee M. Burcham to approve the completed work for payment at the \$3,516.84 and approve the remaining work to be completed by Beaver. Voting For: Trustees Prince, Stene, Jenson, M. Burcham and Albricht. Voting Against: none. Motion carried.

Weber Inspections 2023 Professional Services Contract - Niggemann explained that there is no fee associated with the Weber Inspection contract. His fees are paid by the residents that request the building permits. A motion was made by Trustee M. Burcham and seconded by Trustee Jenson to approve the 2023 Professional Services Contract with Weber Inspections for 2023. Voting For: Trustees M. Burcham, Jenson, Stene, Prince and Albricht. Voting Against: none. Motion carried.

Clean Sweep Grant 2023- Formal Acceptance – Niggemann explained that the Clean Sweep Grant for 2023 was received October 12th, 2022, but a formal acceptance should be made by the Village Board. A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to accept the 2023 Clean Sweep Grant for the Solid Waste & Recycling Program. Voting For: Trustees Prince, Stene, Jenson, M. Burcham and Albricht. Voting Against: none. Motion carried.

Bauman Associates 2022 Audit Engagement Letter – Niggemann explained that Joe Harrison's email indicates that the audit engagement letter reflects about a 10% increase in rates as well as the Single Audit that will be required for 2022 with the Lagoon project not to exceed \$6,000. Niggemann indicated that due to the timing of the price increase, there would be no time to request pricing quotes from any other audit firms. A motion was made by Trustee M. Burcham and seconded by Trustee Jenson to approve the 2022 Engagement Letter with Bauman Associates. Voting For: Trustees Stene, Jenson, Prince, M. Burcham and Albricht. Voting Against: none. Motion carried.

Board Pay Review – Niggemann explained that the Board discussed this topic in 2021. Attorney Helquist provided an example that helped establish deadlines for approvals. Based on that information, Niggemann determined that if a resolution was adopted before December 1st, 2022, the Village Board members would be able to adjust all pay of the six Board Trustees and the Village President effective April 16th, 2024, which would be the Organizational meeting that is scheduled the third Tuesday of April by ordinance. After discussions, a motion was made by Trustee Jenson and seconded by Trustee M. Burcham to change the base pay for the Board Trustees from \$1,250 to \$1,500 and the Village President from \$1,550 to \$2,000 annually and keep the per meeting pay the same, \$20 effective on April 16, 2024. Voting For: Trustees Prince, Stene, Jenson, M. Burcham and Albricht. Voting Against: none. Motion carried.

Updates on Old Business

605 Pine Street – Niggemann provided photos of 605 Pine Street from October 10th, 2022, and photos from November 11th, 2022. The Board recognizes that there has been progress but feels that the resident is being difficult and has not completed all the requested tasks, specifically the garage, which is still unsightly and a safety hazard. Other violations of the ordinances include the stacked pallets being used as a fence, the unregistered vehicles and rubbish material is beginning to be bagged and piled along the shed already. The next step is issuing a citation.

503 E Third Avenue – Niggemann provided photos of 503 E Third Street from October 10th, 2022, and photos from November 11th, 2022, showing some progress. Niggemann stated that the Board did give the business owner until December 15th, 2022, to become in compliance.

Update the Board of Changes with Colfantastic Christmas Event – Niggemann handed out the updated flyer that Colfantastic Events has created for the Christmas in the Village event. The event has modified the location of the events to all be incorporated on Main Street from 2 pm to 7 pm with the parade route starting at Railroad Avenue and heading north on Main Street and ending at the Fairgrounds.

Joint Review Board meeting – December 12th, 2022 - no action

December Board Meeting – Monday, December 26th, 2022 – Move to Tuesday? Cancel? - Niggemann explained that with year-end, it is sometimes difficult to assume that we will not need to have a second meeting. There will already be a budget hearing at the beginning of December. After discussions, a motion was made by Trustee Jenson and seconded by Trustee M. Burcham to plan one meeting, the second Monday of December and if another meeting is needed, a special meeting can be called Tuesday, December 27th, 2022. Voting For: Trustees Prince, Stene, Jenson, M. Burcham and Albricht. Motion carried.

•	A motion was made by Trustee M. Burcham a A voice vote was taken with all members voti	and seconded by Trustee Jenson to adjourn the meeting at ng in favor. Meeting Adjourned.
A.		Jody Albricht, Village President
Attest:	Lynn Niggemann Administrator-Clerk-Treasurer	

Page: ACCT

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 11/14/2022 From Account: Thru: 11/27/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
78466	11/15/2022	ABBIE HARTUNG	125.38
78467	11/15/2022	ACA TREE SERVICE, LLC	600.00
78468	11/15/2022	AMAZON CAPITAL SERVICES	1,443.52
78469	11/15/2022	ANTHEM BLUE CROSS AND BLUE SHIELD	334.84
78470	11/15/2022	ARAMARK UNIFORM SERVICE, INC	62.42
78471	11/15/2022	BARBARA BLACK	76.00
78472	11/15/2022	CAREY DAVIS	122.00
78473	11/15/2022	CARLTON DEWITT	85.00
78474	11/15/2022	CARLTON DEWITT	1,604.16
78475	11/15/2022	CBS SQUARED, INC	3,993.38
78476	11/15/2022	CMBRG	22.50
78477	11/15/2022	COMMAND CENTRAL	410.00
78478	11/15/2022	COMMERCIAL TESTING LAB	492.00
78479	11/15/2022	CRAMER CONSULTING, LLC	250.00
78480	11/15/2022	DAKOTA SUPPLY GROUP	45.47
78481	11/15/2022	DALCO ENTERPRISES	120.71
78482	11/15/2022	DOMINION VOTING SYSTEMS, INC	228.00
78483	11/15/2022	DONS SWEEPER SERVICE/DON LOGSLETT	2,150.00
78484	11/15/2022	DUNN CO HIGHWAY DEPT	2,077.25
78485	11/15/2022	DUNN COUNTY CLERK	47.50
78486	11/15/2022	DUNN ENERGY COOPERATIVE	93.00
78487	11/15/2022	EXPRESS MART	95.25
78488	11/15/2022	GARY STENE	126.00
78489	11/15/2022	GEORGE ENTZMINGER	100.00
78490	11/15/2022	HEALTH TRADITION HEALTH PLAN	12,319.00
78491	11/15/2022	HENRY SCHEIN	253.56
78492	11/15/2022	HUEBSCH LAUNDRY CO	178.72
78493	11/15/2022	INDUSTRIAL SAFETY	274.00
78494	11/15/2022	JOLENE ALBRICHT	10.78
78495	11/15/2022	KATHY DUNBAR	78.00
78496	11/15/2022	KYLES MARKET	10.79
78497	11/15/2022	LISA BRAGG-HURLBURT	14.77
78498	11/15/2022	NANCY ODOM MOULEDOUX	114.00

2

11/22/2022 9:39 AM Reprint Check Register - Quick Report - ALL

Page: ACCT

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 11/14/2022

From Account:

Thru: 11/27/2022

Thru Account:

78500 11,	/15/2022	NORDEN ROAD REPAIR LLC ONE SOURCE IMAGING		4,133.91
		ONE SOURCE IMAGING		-,
78501 11,		ONE DOUNCE TERESTIC		144.98
	/15/2022	SHORT ELLIOT HENDRICKSON INC		2,000.00
78502 11,	/15/2022	SYNERGY COOPERATIVE		2,312.81
78503 11,	/15/2022	TIMOTHY WELLES		134.18
78504 11,	/15/2022	UNITED HEALTHCARE SERVICES INC		889.14
78505 11,	/15/2022	VIKING DISPOSAL, INC		1,748.00
78506 11,	/15/2022	WATER CARE SERVICES		31.50
78507 11,	/15/2022	WELD RILEY SC		297.00
78508 11,	/15/2022	ZEMPEL APPRAISAL SERVICE		900.00
78509 11,	/22/2022	CRAMER CONSULTING, LLC		2,074.78
EFTPS 11,	/23/2022	EFTPS-FEDERAL-SS-MEDICARE		5,601.47
WIDOR 11,	/23/2022	WI DEPARTMENT OF REVENUE		881.19
WIDCOMP 11,	/23/2022	WISCONSIN DEFERRED COMPENSATION		270.00
TRIZETTO 11,	/18/2022	TRIZETTO		52.50
WEENERGIES 11,	/17/2022	WE ENERGIES		237.67
WEENERGIES 11,	/16/2022	WE ENERGIES		60.80
			Grand Total	49,727.93

11/21/2022

9:55 AM

Reprint Check Register - Quick Report - ALL

Page:

ACCT

1

SOLID WASTE & RECYCLING RU

Accounting Checks

Posted From: 11/14/2022

Thru: 11/27/2022

From Account:
Thru Account:

Check Nbr	Check Date	Payee		Amount
1186	11/15/2022	BOBCAT PRO		430.00
1187	11/15/2022	DUNN ENERGY COOPERATIVE		132.00
1188	11/15/2022	FIRST CHOICE		722.70
1189	11/15/2022	INDUSTRIAL SAFETY		281.00
1190	11/15/2022	KYLES MARKET		11.58
1191	11/15/2022	PIERCE COUNTY WISCONSIN		657.00
			Grand Total	2,234.28

Meeting / Continuing Education Travel / Meeting Request Form

NameBrett Saidera	Position Public Works Laborer
Date 11/27/2022	Department Water, Sewer, Streets, Parks
Date(s) of meeting 11/29/2022	Estimated Costs 150.00 Employee is / not required to attend (circle one)
Name of Requested meeting New Em	nployee Training

How will this improve your ability to perform your job? The course is the annual refresher for safety items that are required for the safety program with the Village is part of through Advances Safety Technology, Inc. The 2022 New Employee Training Agenda: Bloodborne Pathogens, Hazard Communication and Control of Hazardous Training.

What alternatives are there to attending this meeting? (In- house resources, literature review, participation in meetings closer to Eau Claire, etc.) This will be the closest location, Bloyceville, WI. The safety training must be taken through this agency.

How will you share what you have learned with others? Continue and learn safety techniques.

Please include any additional comments on the back of this form

Expense Estimate:		Requested	11-28-22	Approved	
Tuition / Registration	140.00	*Are others	attending this	meeting	YES / NO
Mileage / Airfare	10.00				
Lodging	0.00				
*Would like the Regis	tration Fee	Miscellaneous	pre paid and	mailed with y	your registration
		YES / N	0		
Total	150.00				
Time Request:	Yes	Requested	11-28-22	Approved	
Number of days absent:	1 day				
From Work Setting	1 day				
Vacation	No				
Paid Conference Time	Yes				
Absent Without Pay (own	n time) N	10			
Other NA		==			

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

Lu	n Nigermann	11	27	22
Supervisor 0	. 08		Date	20

Lynn Niggemann

From: Mary Matarrese <mmatarrese.astinc@yahoo.com>

Sent: Wednesday, October 26, 2022 3:03 PM

To: Don Rose; Brad Boldt; brent@villageofwoodville.org; Doug Parker; Matt Gilles; Rand Bates

Colfax: Colfax Clerk Treasurer; Claudia Fields; wwaste@centurytel.net;

publicworks@villageofalmacenter.com

Subject: UPCOMING INITIAL TRAINING REMINDER

Good Afternoon,

Listed below is a reminder for upcoming training.

The training reminder listed below is for any new employees or employees who have not taken the initial training class (supervisors, etc.)

CLASS:

BLOODBORNE PATHOGENS, HAZARD COMMUNICATION AND CONTROL OF HAZARDOUS

ENERGY

TRAINING

DATE:

TUESDAY, NOVEMBER 29, 2022

START TIME:

8:00 AM

LOCATION:

BOYCEVILLE COMMUNITY CENTER, 1233 CHARLOTTE STREET

Please continue to check our website for updates. Thanks.

Enjoy a good day.

Mary

Mary Matarrese Office Administrator

Advanced Safety Technology, Inc. 14301 W. Lincoln Avenue
New Berlin, Wisconsin 53151
(262) 796-8605
www.advancedsafetytechnology.com

CONFIDENTIALITY NOTICE

Note: This message and attachments are covered by the Electronic Communications Privacy Act, 18 U.S.C. §§ 2510-2521, and contain information intended for the specified individual(s) only. This information is confidential, including attachments. This information may not be reproduced or transmitted in any form or by any means, electronic or mechanical, including photocopying, recording, or by any information storage and retrieval system, without permission in writing from Advanced Safety Technology, Inc.

If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by replying to the message and deleting it from your computer. Thank you.

APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal	
FEE S 10,00	Application Date 11-25-22
☐ Town ☑ Village ☐ City of COLFOX	County of Dunn
The named organization applies for: (check appropriate box(es).)	
A Temporary Class "B" license to sell fermented malt beverage	s at picnics or similar gatherings under s. 125.26(6), Wis, Stats.
A Temporary *Class B* license to sell wine at picnics or similar	
at the premises described below during a special event beginning to comply with all law, resolution, ordinances and regulations (sta and/or wine if the license is granted.	Noon and ending \(\text{PM} \) and agrees are, federal or local) affecting the sale of fermented malt beverages
(a) Name Christinas in the Village (b) Address 512 main Street	Lodge/Society Veteran's Organization Fair Association Colfen to St. Celents Town Village City
(c) Date organized 11-2-2022	
(d) If corporation, give date of incorporation	
(e) Names and addresses of all officers: President JESSICA ANDERSON - BIW Vice President JEANNO BEGGE Secretary JEATHER TOSSIETT	
(f) Name and address of manager or person in charge of affai	" Heather logslett (Prone # 715-688-953
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WINE (a) Street number 512 Main Sheet (b) Lot (c) Do premises occupy all or part of building? All Ports (d) If part of building, describe fully all premises covered under	Block S of Builing this application, which floor or floors, or room or rooms, ficense is to
2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WINE (a) Street number 512 Main Sheet (b) Lot (c) Do premises occupy all or part of building? All Ports (d) If part of building, describe fully all premises covered under	Block S of Builing this application, which floor or floors, or room or rooms, license is to Closed Sheet Area Fram Nown 7p
2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WINE (a) Street number 5/2 Main Street (b) Lot (c) Do premises occupy all or part of building? All Part (d) If part of building, describe fully all premises covered under cover: Building of Blind Tight + (Block 3 of Builing this application, which floor or floors, or room or rooms, license is to Child Sheet Area Fram Nown 7p
2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WINE (a) Street number 5/2 Main Street (b) Lot (c) Do premises occupy all or part of building? All Port (d) If part of building, describe fully all premises covered under cover: Building of Blind Tight + (Block Sof Building this application, which floor or floors, or room or rooms, ficense is to Closed Sheet Area Fram Noon-7p e Village/Colfantastic Events
2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WINE (a) Street number 5/2 Main Street (b) Lot (c) Do premises occupy all or part of building? All Portion (d) If part of building, describe fully all premises covered under cover: Building of Blind Tight + (Block Sof Builing This application, which floor or floors, or room or rooms, ficense is to Chicosed Steet Area Fram Nown 7p e Village/Colfantastic Events RATION
2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WINE (a) Street number 5/2 Main Street (b) Lot (c) Do premises occupy all or part of building? All Party (d) If part of building, describe fully all premises covered under cover: Building of Blind Tight of Blind Tight of Cover: Building of Blind Tight of Cover. 3. NAME OF EVENT (a) List name of the event December 3 ¹² 2022 DECLA The Officer(s) of the organization, individually and together, declare is true and correct to the best of their knowledge and belief	Block S of Builing this application, which floor or floors, or room or rooms, ficense is to Chick Sheet Area Fram Nown 7 E Village/Colfantastic Events RATION under penalties of law that the information provided in this application (Name of Organization)
2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WINE (a) Street number 5/2 Main Street (b) Lot (c) Do premises occupy all or part of building? All Portion (d) If part of building, describe fully all premises covered under cover: Building of Blind Tight + (Block S of Builing this application, which floor or floors, or room or rooms, ficense is to ENCLOSED Sheet Area Fram Nown 7 E Village/Colfantastic Events RATION under penalties of law that the information provided in this application
2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WINE (a) Street number 5/2 Main Street (b) Lot (c) Do premises occupy all or part of building? All Portions (d) If part of building, describe fully all premises covered under cover: Building of Blind Tight + (e) 3. NAME OF EVENT (a) List name of the event building in the covery building of Blind Tight + (e) DECLA The Officer(s) of the organization, individually and together, declare is true and correct to the best of their knowledge and belief	Block Sof Building this application, which floor or floors, or room or rooms, ficense is to COSED Sheet Area Fram Nown 76 E Village/Colfantastic Events RATION under penalties of law that the information provided in this application (Name of Organization) Officer (Signature State)
2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WINE (a) Street number 5/2 Main Street (b) Lot (c) Do premises occupy all or part of building? All Portions (d) If part of building, describe fully all premises covered under cover: Building of Blind Tight + 6 3. NAME OF EVENT (a) List name of the event Chistmas in the covery building of Blind Tight + 6 (b) Dates of event December 3 and belief DECLA The Officer(s) of the organization, individually and together, declare is true and correct to the best of their knowledge and belief	Block Sof Building this application, which floor or floors, or room or rooms, ficense is to Cosed Sheet Area Fram Nown 7, e Village/Colfantastic Events RATION under penalties of law that the information provided in this application (Name of Organization) Officer
2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WINE (a) Street number 5/2 Main Street (b) Lot (c) Do premises occupy all or part of building? All Ports (d) If part of building, describe fully all premises covered under cover: Building of Blind Tight + 6 3. NAME OF EVENT (a) List name of the event Stras in Hill (b) Dates of event December 3 2 2 2002 DECLA The Officer(s) of the organization, individually and together, declare is true and correct to the best of their knowledge and belief Officer Officer	Block S of Builing this application, which floor or floors, or room or rooms, ficense is to COSED Sheet Area Fram Nown 7p e Village/Colfantastic Guents RATION under penalties of law that the information provided in this application (Name of Organization) Officer (Signature State)
2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WINE (a) Street number 5/2 Main Street (b) Lot (c) Do premises occupy all or part of building? All Portions (d) If part of building, describe fully all premises covered under cover: Building of Blind Tight + 6 3. NAME OF EVENT (a) List name of the event Children in the covery of the organization individually and together, declare is true and correct to the best of their knowledge and belief Officer Officer Officer	Block Sof Building this application, which floor or floors, or room or rooms, ficense is to COSED Sheet Area Fran Now 76 E Village/Colfantastic Events RATION under penalties of law that the information provided in this application (Name of Organization) Officer (Signature/Sate)

Village of Colfax

Fax 715-962-2221 Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors X Provisional License ____ New License ____ Renewal License Fee: \$10.00 each application Receipt: __/69_73 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) NAME Scott Merliw Shelley LAST NAME Telephone Number 715-962-2407 Email Address Sassuelley Current Address N9925 670 th St Colfax W 54730 (Street) (City) (Zip Code) (yrs. at address) Previous Address _____(Street) (Zip Code) (City) Age <u>(,)</u> Date of Birth Place of Employment Express MART 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. Date Received: 11-4-2020 ate to the Board: 11-28-22 Approved or Denied

PO Box 417 - Colfax, Wisconsin 54730 - Phone 715-962-3311



60 LEARN 2 SERVE

CERTIFICATE OF COMPLETION

This certifies that

Scott Shelley

is awarded this certificate for

Wisconsin Responsible Beverage Server Training

Completion Date

Expiration Date 11/02/2024

Certificate # WI-00607349

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

HEALTH INSURANCE

	7000/14000-0ded	50										
	Benefit Advisors				Liberty Mutual -	Liberty Mutual - Bronze W404 HAS Embedded	mbedded		ALLSTATE			
	Health Traditions	GAP	Total Health	Village Share	6/12000 then 30% GAP	% GAP	Total Health	Village share	illage share 3500/7000 then 50% GAP	% GAP	Total Health	Village Share
Health Ins.	Expiring	TO \$2500/\$5000	Ins. Monthly Cost Annual Premit	Ę	7000/14000	to \$2,500/5000	Ins. Monthly cost Annual Prem	Annual Prem	7500/15500	to \$3,000/6500	Ins. Monthly cost	Annual Premium
EMPLOYEE	305.37	53.28	358.65	3,873.42	599.46	68.36	667.82	7,212.46	430.18	68.36	498.54	5,384.23
EMPLOYEE	362.03	53.28	415.31	4,485.35	599.46	68.36	667.82	7,212.46	430.18	68.36	498.54	5,384.23
EE + SPOUSE	1,308.86	97.40	1,406.26	15,187.61	1,012.83	125.72	1,138.55	12,296.34	1,096.92	125.72	1,222.64	13,204.51
EE + SPOUSE	1,455.58	97.40	1,552.98	16,772.18	1,012.83	125.72	1,138.55	12,296.34	1,096.92	125.72	1,222.64	13,204.51
FAMILY	1,803.30	137.28	1,940.58	20,958.26	1,237.82	177.56	1,415.38	15,286.10	1,419.55	177,56	1,597.11	17,248.79
FAMILY	1,673.89	137.28	1,811.17	19,560.64	1,237.82	177.56	1,415.38	15,286.10	1,419.55	177.56	1,597.11	17,248.79
FAMILY/EE+CHILD	1,406.69	90.18	1,496.87	16,166.20	824.45	116.33	940.78	10,160.42	838.83	116.33	955.16	10,315.73
FAMILY/EE	556.17	53.28	609.45	6,582.06	599,46	68.36	667.82	7,212.46	430.18	68.36	498.54	5,384,23
FAMILY	1,152.02	137.28	1,289.30	13,924.44	1,237.82	177.56	1,415.38	15,286.10	1,419.55	177.56	1,597.11	17,248.79
Monthly total	10,023.91	856.66	10,880.57	117,510.16	8,361.95	1,105.53	9,467.48	102,248.78 8,581.86	8,581.86	1,105.53	9,687.39	104,623.81
Annual total	120,286.92	10,279.92	130,566.84		100,343.40	13,266.36	113,609.76		102,982.32	13,266.36	116,248.68	

DENTAL & LIFE INSURANCE

CURRENT	PRINCIPAL	UNITED HEALTH	VILLAGE
	DENTAL	LIFE	SHARE
EE + SPOUSE	74.76	8.25	83.01
FAMILY	85.95	8.25	94.20
FAMILY	127.83	8.25	136.08
FAMILY	127.83	8.25	136.08
FAMILY	127.83	8.25	136.08
EE + SPOUSE	74.76	8.25	83.01
EMPLOYEE	38.56	8.25	46.81
FAMILY	127.83	8.25	136.08
Monthly total	785.35	00.99	851.35
Annual total	9,424.20	792.00	10,216.20

PROPOSAL	COMPANION LIFE	COMPANION LIFE	VILLAGE
	DENTAL	UFE	SHARE
EE + SPOUSE	62.47	8.25	70.72
FAMILY	74.85	8.25	83.10
FAMILY	105.67	8.25	113.92
FAMILY	105.67	8.25	113.92
FAMILY	105.67	8.25	113.92
EE + SPOUSE	62.47	8.25	70.72
EMPLOYEE	31.66	8.25	39.91
FAMILY	105.67	8.25	113.92
Monthly total	654.13	90.99	720.13
Annual total	7,849.56	792.00	8,641.56

2023 MAINTENANCE ASSESSMENT AGREEMENT VILLAGE OF COLFAX, DUNN COUNTY, WISCONSIN

I, Barbara L. Zempel, will conduct the 2023 maintenance assessment for the Village of Colfax for a sum of \$10,800.

All mileage is included in the agreed sum. The Village shall furnish all postage, forms, maps, and supplies necessary for the assessments. Any supplies furnished shall be billed at cost.

One day of Board of Review and one Open Book Session are included in the base sum. This assessment agreement shall include all mobile home and personal property valuations for 2023.

The municipality shall have 45 days to accept this agreement.

Monthly payments of \$900 shall be due and payable on the first of each month for 12 months with the first payment due on January 1, 2023.

Respectfully submitted this 17th day of November, 2022.

Ba 1 1 20.0

Carrier & Samples		
Barbara L. Zempel Zempel Appraisal Service		
The above agreement and ter, 2022.	ms are accepted this day of	
Village President	Village Clerk	

Administrator-Clerk-Treasurer November 27th, 2022

Things coming up:

- Personnel Committee Meeting
- Budget Public Hearing Thursday, December 8th, 2022 @ 7 pm
 Joint Review Board meeting December 12th, 2022 @ 6 pm