### Village of Colfax Regular Board Meeting Agenda Monday, January 9<sup>th</sup>, 2023 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 –December 12<sup>th</sup>, 2022
  - b. Joint Review Board Meeting Minutes December 12<sup>th</sup>, 2022
  - c. Review Statement of Bills Pooled Checking-December 12th, 2022 to January 8th, 2023
  - d. Review Statement of Bills Solid Waste & Recycling Checking- December 12<sup>th</sup>, 2022 to January 8<sup>th</sup>, 2023
  - e. Training Request none
  - f. Facility Rental none
  - g. Licenses
    - i. Operator's License-January 9<sup>th</sup>, 2023 to June 30<sup>th</sup>, 2023-Debra Holzhueter-Viking Bowl
- 7. Consideration Items
  - a. Discussion regarding Water and Wastewater training for Public Works
- 8. 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.
  - a. Discuss/consider wages/salaries of Village employees
- 9. Open Session Motion to convene into open session to take any action resulting from the closed session.
  - a. Discuss/consider wages/salaries of Village employees
- 10. Committee/Department Reports (no action)
  - a. Colfax Police Report-December 2022 and the 2022 Annual Summary
  - b. Rescue Squad Report-November and December with 2022 Annual Summary
  - c. Thank you to Don Knutson
  - d. December Building Permits
  - e. Xcel Energy Memo
    - i. Rate Increase
    - ii. Possible refund if sales tax was charged on nontaxable lighting services
  - f. ACT Report January 6<sup>th</sup>, 2023

### 11. 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 December 12th, 2022

On December 12<sup>th</sup>, 2022, the Village Board met at the Village Hall, 613 Main Street at 7:00 p.m. Members present: Trustees M. Burcham, Rud, Stene and Albricht. Excused: Trustees Davis, Jenson and Prince. Others present included Josh Lowe with Ehlers, Sheila Riemer, Public Works Director Bates and Administrator-Clerk-Treasurer Niggemann. Audio will be provided to LeAnn Ralph with the Messenger.

Public Comments - No comments were made by the public.

### **Minutes**

Regular Board Meeting Minutes –November 28<sup>th</sup>, 2022/Audit & Finance Committee Minutes-December 5<sup>th</sup>, 2022/Special 2023 Budget Public Hearing Minutes-December 8<sup>th</sup>, 2022- A motion was made by Trustee M. Burcham and seconded by Trustee Rud to approve all three of the minutes, the Regular Board meeting minutes -November 28<sup>th</sup>, 2022, Audit & Finance committee Minutes-December 5<sup>th</sup>, 2022 and the Special 2023 Budget Public Hearing minutes. December 8<sup>th</sup>, 2022. A voice vote was taken with all members voting in favor. Motion carried.

Review Statement of Bills –November 28<sup>th</sup>, 2022 to December 11<sup>th</sup>, 2022

Review Statement of Bills Solid Waste & Recycling Checking – November 28<sup>th</sup>, 2022 to December 11<sup>th</sup>, 2022

A motion was made by Trustee M. Burcham and seconded by Trustee Stene to approve both the Village of Colfax Statements of Bills and the Solid Waste & Recycling Bills for November 28<sup>th</sup>, 2022 to December 11<sup>th</sup>, 2022. A voice vote was taken with all members voting in favor. Motion carried.

Training Request – None Facility Rental – None

### Licenses

Operator's License – December 12<sup>th</sup>, 2022 to June 30<sup>th</sup>, 2023- Mariah Smith- The Blind Tiger/Bryce Smetana-Viking Bowl - A motion was made by Trustee M. Burcham and seconded by Trustee Stene to approve the Operator's Licenses for the term December 12<sup>th</sup>, 2022 to June 30<sup>th</sup>, 2023 for Mariah Smith, Blind Tiger and Bryce Smetana, Viking Bowl. A voice vote was taken with all members voting in favor. Motion carried.

Street Use Permit – Timber Technologies, LLC – January 1<sup>st</sup>, 2023 to December 31, 2023 – A motion was made by Trustee Stene and seconded by Trustee M. Burcham to approve the Street Use Permit for Timber Technologies for 2023. A voice vote was taken with all members voting in favor. Motion carried.

Secondhand Jewelry Permit – Twice Blessed Treasures/Nancy Odom Mouledoux – January 1<sup>st</sup>, 2023 to December 31<sup>st</sup>, 2023 – A motion was made by Trustee M. Burcham and seconded by Trustee Rud to approve the Secondhand Jewelry Permit for Twice Blessed Treasures, Nancy Odom Mouledoux. A voice vote was taken with all members voting in favor. Motion carried.

**License to Operate Mobile Home Park – Pleasant Valley Properties, LLC – January 1<sup>st</sup> to December 31<sup>st</sup>, 2023-A motion was made by Trustee Stene and seconded by Trustee M. Burcham to approve the Mobile Home Park License for Pleasant Valley Properties, LLC for 2023**. A voice vote was taken with all members voting in favor. Motion carried.

### **Consideration Items**

Annual Tax Incremental District (TID)- Josh Lowe – Lowe provided handouts to discuss the Tax Increment Districts. Information discussed included verifying the value of TID 4 and TID 5. It seems that with the creation of TID 5, the values may have been assigned incorrectly with TID 5 being an overlay over TID 4. Lowe is working with the assessor. Other discussion included: TID 3 expenditure period will end September 2024 and with the final revenue year in 2030 and projected balance of \$755,889 if no additional projects are scheduled. There is an affordable one year housing extension allowed if the Village had any housing projects in mind. TID 3 boundaries go through the middle of downtown. By using the ½ mile rule, the Village could include possibly Cedar Street or another Street as a project. TID 4 expenditure period ended in 2021 with a final revenue year

of 2026. Current balance is estimated at \$321,310; however TID 4 shares revenue with TID 3. TID 5 was created in 2022 and the current value is \$457,800 and there is no debt or expenses at this time.

The Board is interested in exploring an amendment to TID 3 to allow the ½ mile rule to reconstruct one or possibly multiple streets. There will be future discussions regarding this topic.

**Bremer Bank – Depository Pledge Agreement** – A motion was made by Trustee Stene and seconded by Trustee M. Burcham to authorize the Bremer Bank Depository Pledge Agreement signers as Village President Albricht, Trustee Jenson and Administrator-Clerk-Treasurer Niggemann. Voting For: Trustees M. Burcham, Rud, Stene and Albricht. Voting Against: none. Motion carried.

**2023** Landfill Monitoring Agreement Award – The Village received estimates from two vendors, CBS Squared and Short Elliott Hendrickson Inc. (S.E.H.) CBS Squared provided two estimates, one year for \$3,600 plus expenses incurred or two years for \$7,200 plus expenses. The expenses include travel expenses, testing fees, any filing fees, etc. associated with the project. Previously these costs were analyzed and estimated at approximately \$1,200. The S.E.H. agreement is \$4,300 which is \$600 more than 2022, however the previous agreement with S.E.H. show that they only charge the agreement prince of \$4,300. The recommendation is to stay with S.E.H. which allows us to know exactly what the cost will be.

A motion was made by Trustee Stene and seconded by Trustee M. Burcham to approve the 2023 Landfill Monitoring Agreement with S.E.H. for \$4,300. Voting For: Trustees M. Burcham, Rud, Stene and Albricht. Voting Against: none. Motion carried.

**Review Village Rates** – **possible action** – Niggemann presented the Public Works rate to the Board. The rates follow the Village of Elk Mound and are in alignment with the state rates. Niggemann suggests leaving the Public Works rates as listed. A motion was made Trustee M. Burcham and seconded Trustee Rud to approve the Public Works rates with no changes for 2023. Voting For: Trustees Stene, Rud, M. Burcham and Albricht. Voting Against: none. Motion carried.

Adjourn -	A motion was made by Truste	e M. Burcham and second	led by Trustee Rud to	adjourn the meeting at
7:40 p.m.	A voice vote was taken with a	ll members voting in favor	. Meeting Adjourned	d.

		Jody Albricht, Village President
Attest:		
	Lynn Niggemann	
	Administrator-Clerk-Treasurer	

### Joint Review Board Minutes, December 12th, 2022 Public Hearing

On December 12<sup>th</sup>, 2022, the Joint Review Board Public Hearing was called to order at 6:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI.

**Roll Call**: Members Present: Village President Jody Albricht, Colfax Schools Superintendent William Yingst, Chippewa Valley Technical College representative Dan Lytle, Dunn County Supervisor Gary Stene, Not Present: Public Member Tiffany Prince. Others Present: Margaret Burcham, Josh Lowe from Ehlers and Administrator-Clerk-Treasurer Lynn Niggemann.

### **Appointments**

Public Member - Tiffany Prince, the Public Member, was not present.

**Chairperson -** A motion was made by Yingst and seconded by Stene to appoint Albricht as the Chairperson. A voice vote was taken with all members voting in favor. Motion carried.

Review the Annual PE-300 Reports of Tax Incremental District No. 3 and Tax Incremental District No. 4

– Lowe explained that the reports were emailed on December 1<sup>st</sup>, 2022. They were filed timely. If members have questions regarding the reports, they are welcome to ask, however Lowe has more detailed cash flow reports that he will go over to help give a better understanding of where each TID is now and see how things may look into the future. The discussions included a question on the value of TID 4 and TID 5. It seems that with the creation of TID 5, the values may have been assigned incorrectly with TID 5 being an overlay over TID 4. Lowe is working with the assessor regarding this find. Other discussion included: TID 3 expenditure period will end September 2024 and currently. The final revenue year is 2030 with projected balance of \$755,889 if no additional projects take place. There is an affordable one year housing extension allowed if the Village has some housing projects in mind. TID 3 boundaries go through the middle of downtown. By using the ½ mile rule, the Village could include possibly Cedar Street or another Street as a project. TID 4 expenditure period ended in 2021 with a final revenue year of 2026. Current balance appears to be \$321,310; however TID 4 shared revenue with TID 3. TID 5 is very new with a current value of \$457,800 and no debt or expenses.

Approve "Resolution Acknowledging filing of Annual Reports and Compliance with Annual Meeting Requirement." - A motion was made Lytle and seconded by Yingst to approve Resolution 2022-08 for the Joint Review Board acknowledging filing of annual reports and compliance with annual meeting requirements for the Village of Colfax. Voting In Favor: 4. Voting Against: 0. Motion carried.

**Adjourn**: A motion was made by Stene and seconded by Lytle to adjourn the meeting. A voice vote was taken to adjourn the meeting at 6:28 p.m. Motion carried.

Jody Albricht, Village President Chair of the Joint Review Board

Attest:

Lynn Niggemann

Administrator-Clerk-Treasurer

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### POOLED CHECKING ACCOUNT

### Accounting Checks

Posted From: 12/12/2022 From Account:

Thru: 1/08/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
MWG	1/01/2023	MORGAN WHITE GROUP	1,214.73
XCEL	1/03/2023	XCEL ENERGY	5,297.40
XCEL	1/03/2023	XCEL ENERGY	-5,297.40
XCEL	1/03/2023	XCEL ENERGY	5,297.40
78540	12/15/2022	ACA TREE SERVICE, LLC	200.00
78541	12/15/2022	ARAMARK UNIFORM SERVICE, INC	187.26
78542	12/15/2022	BATTERIES PLUS BULBS	72.96
78543	12/15/2022	CARLTON DEWITT	722.07
78544	12/15/2022	CBS SQUARED, INC	2,094.25
78545	12/15/2022	COLFAX COMMUNITY FIRE DEPT	428.00
78546	12/15/2022	COMMERCIAL TESTING LAB	495.50
78547	12/15/2022	CRAMER CONSULTING, LLC	250.00
78548	12/15/2022	DUNN COUNTY HEALTH DEPT	325.00
78549	12/15/2022	DUNN COUNTY REGISTER OF DEEDS	46.00
78550	12/15/2022	DUNN ENERGY COOPERATIVE	89.00
78551	12/15/2022	EXPRESS MART	247.54
78552	12/15/2022	GEORGE ENTZMINGER	100.00
78553	12/15/2022	HUEBSCH LAUNDRY CO	249.93
78554	12/15/2022	HYDROCORP	470.00
78555	12/15/2022	KYLES MARKET	28.97
78556	12/15/2022	LBR ELECTRIC LLC	414.71
78557	12/15/2022	MEDPRO MIDWEST GROUP	146.50
78558	12/15/2022	ONE SOURCE IMAGING	187.17
78559	12/15/2022	RESERVE ACCOUNT	500.00
78560	12/15/2022	SYNERGY COOPERATIVE	2,271.56
78561	12/15/2022	VIKING DISPOSAL, INC	1,698.00
78562	12/15/2022	WATER CARE SERVICES	31.50
78563	12/15/2022	WRWA	223.70
78564	12/15/2022	WRWA	410.00
78565	12/15/2022	ZEMPEL APPRAISAL SERVICE	900.00
78566	12/30/2022	24-7 TELCOM	24.95
78567	12/30/2022	ADAM'S AUTO REPAIR	419.68
78568	12/30/2022	AMAZON CAPITAL SERVICES	554.73

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ACCT

### POOLED CHECKING ACCOUNT

### Accounting Checks

Posted From: 12/12/2022 From Account: Thru: 1/08/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
78569	12/30/2022	ARAMARK UNIFORM SERVICE, INC	131.09
78570	12/30/2022	AT&T MOBILITY	527.01
78571	12/30/2022	AYRES ASSOCIATES	2,930.00
78572	12/30/2022	BOBCAT PRO	1,395.00
78573	12/30/2022	BOUND TREE MEDICAL, LLC	74.02
78574	12/30/2022	CAFE II COFFEE SHOP & BAKERY	30.00
78575	12/30/2022	CAPITAL ONE	165.87
78576	12/30/2022	CENTURY LINK	126.10
78577	12/30/2022	DONALD KNUTSON	121.14
78578	12/30/2022	DUNN CO HIGHWAY DEPT	4,788.10
78579	12/30/2022	GALLS, LLC	72.32
78580	12/30/2022	HAWKINS, INC.	1,595.05
78581	12/30/2022	HENRY SCHEIN	23.60
78582	12/30/2022	HUEBSCH LAUNDRY CO	106.22
78583	12/30/2022	HYDROCORP	470.00
78584	12/30/2022	LBR ELECTRIC LLC	85.00
78585	12/30/2022	LISA BRAGG-HURLBURT	39.78
78586	12/30/2022	MENARDS-EAU CLAIRE	38.24
78587	12/30/2022	ROCK & TAIT EXTERIORS LLC	4,592.69
78588	12/30/2022	SCOTT JOHNSON	44.50
78589	12/30/2022	SHEILA RIEMER	79.11
78590	12/30/2022	SPECTRUM INSURANCE GROUP-EC	15,293.00
78591	12/30/2022	T-MOBILE	29.40
78592	12/30/2022	TIMBER TECHNOLOGIES	17,216.81
78593	12/30/2022	TOWN OF COLFAX	645.49
78594	12/30/2022	ZOLL MEDICAL CORP	1,024.00
78596	12/30/2022	COLFAX SCHOOLS	5,306.56
78597	12/30/2022	WELTMAN, WEINBERG & REIS CO, LPA	698.23
AFLAC	12/30/2022	AFLAC	410.06
EFTPS	12/22/2022	EFTPS-FEDERAL-SS-MEDICARE	7,220.89
EFTPS	1/05/2023	EFTPS-FEDERAL-SS-MEDICARE	6,874.49
WIDOR	12/22/2022	WI DEPARTMENT OF REVENUE	1,177.08
WIDOR	1/05/2023	WI DEPARTMENT OF REVENUE	1,110.67

1/06/2023 2:44 PM

Reprint Check Register - Quick Report - ALL

Page:

ACCT

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POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 12/12/2022

Thru: 1/08/2023

From Account: Thru Account:

Check Nbr	Check Date	Payee	Amount
WDCOMP	1/05/2023	WISCONSIN DEFERRED COMPENSATION	270.00
CHARTER	12/31/2022	CHARTER COMMUNICATIONS	602.75
CHARTER	12/28/2022	CHARTER COMMUNICATIONS	147.97
WIDCOMP	12/22/2022	WISCONSIN DEFERRED COMPENSATION	270.00
TRIZETTO	12/20/2022	TRIZETTO	154.90
PRINCIPAL	1/03/2023	PRINCIPAL LIFE INS. CO.	785.35
PRINCIPAL	1/03/2023	PRINCIPAL LIFE INS. CO.	-785.35
PRINCIPAL	1/03/2023	PRINCIPAL LIFE INS. CO.	785.35
WEENERGIES	12/21/2022	WE ENERGIES	253.29
WEENERGIES	12/21/2022	WE ENERGIES	591.04
		Grand Total	97,817.93

1/06/2023 2:45 PM Reprint Check Register - Quick Report - ALL

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SOLID WASTE & RECYCLING RU

Accounting Checks

Posted From: 12/12/2022

From Account:

Thru: 1/08/2023

Thru Account:

Check Nbr	Check Date	Payee		Amount
1199	12/15/2022	CARLTON DEWITT		2,679.30
1200	12/15/2022	DUNN ENERGY COOPERATIVE		209.00
1201	12/15/2022	FIRST CHOICE		1,911.93
1202	12/15/2022	JENSON FAMILY FARMS LLC		450.00
1203	12/15/2022	JOHNSON ROLL-OFF SERVICE, I	.TC	15,803.60
1204	12/15/2022	JWR, INC		623.00
1205	12/15/2022	ROCK OIL REFINING, INC		130.00
1206	12/15/2022	SYNERGY COOPERATIVE		29.94
1207	12/30/2022	AT&T MOBILITY		33.64
1208	12/30/2022	MENARDS-EAU CLAIRE		27.94
1209	12/30/2022	TERRY STAMM		73.28
1210	12/30/2022	VILLAGE OF COLFAX		283.63
1212	12/30/2022	VILLAGE OF COLFAX		5,732.04
			Grand Total	27,987.30

# Village of Colfax

Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors Provisional License New License X Renewal License Fee: \$10.00 each application TO THE BOARD OF THE VILLAGE OF COLFAX, WISCONSIN: I, hereby apply for a license to serve, from date hereof to JUNE 30, 2022, 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 Debra Ann Hotzhveter

FIRST NAME MIDDLE NAME LAST NAME

Telephone Number 715-556-5846 Email Address holzhveter 373 Egmail. Com

Current Address E5434 Cty Rd. BB Menomonie WI 54751 20 yrs.

(Street) (City) (Zip Code) (yrs. at address) Previous Address \_\_\_\_\_ (Street) \_\_\_\_ (City) (Zip Code) Date of Birth Place of Employment Viking Bowl 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. Signature Applicant Subscribed and sworn before me this 7th day of Dec., 20 22.

Subscribed and sworn before me this 7th day of Dec., 20 22.

(Signature of Notative Public) (Commission Expires)

Date Received: 12-7-22 Date to the Board: 1-9-23 Approved or Denied

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



# LEARN 2 SERVE

# CERTIFICATE OF COMPLETION

This certifies that

# Debra Holzhueter

is awarded this certificate for

Wisconsin Responsible Beverage Server Training

Completion Date 12/04/2022

Expiration Date 12/03/2024

Certificate # WI-00608059

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





COLFAX, WI 54730

### DECEMBER 2022 POLICE REPORT

Printed on January 3, 2023

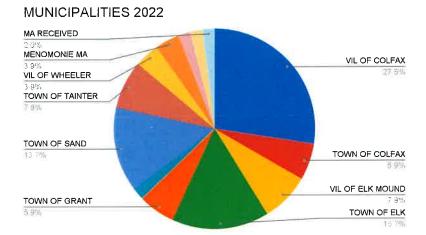
CFS Date/Time	Description	Primary Units
12/02/22 07:13:33	EMERGENCY	
12/03/22 02:24:45	INEBRIATE CONTACT	508
12/03/22 14:13:18	CHECK WELFARE ON	CXMD7, 508
12/03/22 15:25:51	PUBLIC RELATIONS	508
12/05/22 02:27:38	DEATH- NATURAL	ME2
12/05/22 10:27:22	EMERGENCY	CXMD7
12/05/22 14:05:40	CHECK WELFARE ON	501
12/05/22 17:07:49	TRAFFIC STOP	508
12/05/22 17:56:42	TRAFFIC STOP	508
12/07/22 07:13:06	ALARM	207
12/07/22 09:07:40	STRAY/DEAD ANIMAL	501
12/07/22 13:36:25	STRAY/DEAD ANIMAL	501
12/07/22 17:43:10	EMERGENCY	CFRSP, CXMD8
12/07/22 19:42:13	SUSPICION	229
12/08/22 14:50:11	CUSTODY DISPUTES	218
12/09/22 09:24:05	DISORDERLY	207
12/09/22 23:42:11	SUSPICION	508
12/10/22 18:15:26	911 HANG UP CALL -	
12/10/22 20:03:10	TRAFFIC STOP	225
12/11/22 16:29:25	STRAY/DEAD ANIMAL	508
12/11/22 17:40:06	DEATH- NATURAL	ME1
12/12/22 15:00:32	CITY/COUNTY	501
12/13/22 20:05:39	SUSPICION	508, 218
12/13/22 20:09:31	SUSPICION	
12/13/22 20:28:16	EMERGENCY	CXMD7, 508
12/13/22 21:42:35	PARKING ORDINANCE	508
12/14/22 09:16:31	PARKING ORDINANCE	501
12/14/22 09:34:49	PARKING ORDINANCE	501
12/14/22 12:36:52	PAPER SERVICE	215
12/15/22 02:51:41	EMERGENCY	CXMD7
12/15/22 08:34:48	PARKING ORDINANCE	501
12/15/22 09:06:30	EMERGENCY	CXMD7
12/15/22 09:17:28	PARKING ORDINANCE	501
12/15/22 09:26:30	PARKING ORDINANCE	501
12/15/22 10:02:25	PARKING ORDINANCE	501
12/15/22 10:28:05	USH-STH-CTH	501
12/15/22 10:38:53	USH-STH-CTH	501
12/16/22 07:12:36	EMERGENCY	CXMD8
12/16/22 09:30:38	PARKING ORDINANCE	501
12/16/22 10:28:02	911 HANG UP CALL -	501

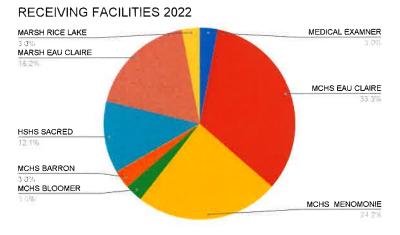
CFS Date/Time	Description	Primary Units
12/16/22 12:32:57	CIVIL COMPLAINTS	501
12/16/22 20:03:24		219
12/18/22 14:02:01	DEATH	ME5
12/19/22 11:44:04	TRAFFIC ACCIDENT -	501
12/20/22 09:21:56	DEATH	ME5, 215, E1
12/20/22 12:58:04	PUBLIC RELATIONS	211
12/20/22 14:39:28	ASSIST OTHER	215
12/20/22 19:28:54	THEFT	508
12/21/22 15:39:18	911 MISDIALS,	501
12/21/22 23:47:43	911 HANG UP CALL -	218
12/22/22 09:21:13	PARKING ORDINANCE	501
12/22/22 09:49:29	PARKING ORDINANCE	501
12/22/22 12:10:05	ASSIST OTHER	501
12/22/22 13:33:25		222
12/22/22 17:36:01	911 HANG UP CALL -	229
12/22/22 20:23:24	EMERGENCY	CXMD7, 218
12/23/22 20:46:01	STRAY/DEAD ANIMAL	508
12/24/22 11:41:18	JUVENILE	214
12/24/22 14:26:19	TRAFFIC ACCIDENT -	214
12/24/22 21:00:07	EMERGENCY	CXMD8
12/25/22 10:07:09	EMERGENCY	CXMD7
12/27/22 10:10:50	CITY/COUNTY	501
12/27/22 10:18:00	CITY/COUNTY	501
12/27/22 10:21:39	CITY/COUNTY	501
12/27/22 11:12:25	CITY/COUNTY	501
12/27/22 13:09:03	CIVIL COMPLAINTS	501
12/28/22 10:32:36	PAPER SERVICE	214
12/28/22 11:20:25	MISCELLANEOUS -	501
12/28/22 11:40:14	PARKING ORDINANCE	501
12/28/22 12:14:05	PARKING ORDINANCE	501
12/29/22 00:34:48	SUSPICION	508
12/29/22 08:42:18	EMERGENCY	CXMD7
12/29/22 15:44:05	TRAFFIC STOP	215
12/29/22 18:32:03	TRAFFIC STOP	508
12/29/22 18:45:39	TRAFFIC STOP	508
12/29/22 21:58:52	FIRE	508, CXMD8, CF2
12/31/22 00:34:22	PARKING ORDINANCE	508
12/31/22 00:42:07	PARKING ORDINANCE	508
12/31/22 00:49:31	PARKING ORDINANCE	508
12/31/22 02:39:33	TRAFFIC STOP	508

**Total Records: 80** 

### **November 2022 Colfax Rescue Report**

Municipalities Responded To		Receiving Facilities	
Village of Colfax	14	MCHS Eau Claire	11
Town of Colfax	3	MCHS Menomonie	8
Village of Elk Mound	4	MCHS Bloomer	1
Town of Elk Mound	8	MCHS Barron	1
Town of Grant	3	HSHS Sacred Heart	4
Town of Otter Creek	1	Marshfield Eau Claire	6
Town of Sand Creek	7	Marshfield Rice Lake	1
Town of Tainter	4	Canceled/Refused	10
Village of Wheeler	2	Medical Examiner	1
Given Mutual aid:		Received Mutual aid:	
Menomonie	2	Bloomer Ambulance	1
		Menomonie Ambulance	1
		Boyceville Ambulance	1





### **Fleet**

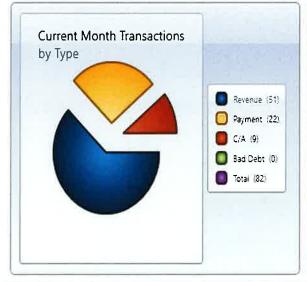
	Beginning Mileage	month end mileage	Yearly Mileage	Fuel Cost pump price	Maintenance	Hours	fleet operation cost per mile
M7 (2011 Dodge)	89014	98952.5	9938.5	\$4,867.82	\$4,603.40	311	\$0.95
M8 (2014 Dodge)	70408	75930	5522	\$3,096.85	\$1,585.87	170	\$0.85
Total 2022			15460.5	\$7,964.67	\$6,189.27	116	\$0.92

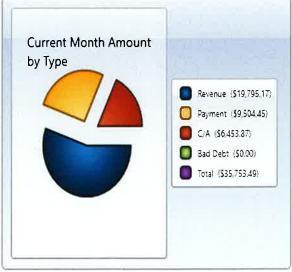
### **CRS Notes:**

- M7 had brakes replaced, Bearings, lug nuts and studs replaced.
- The Village of Colfax accepted a bid from Pomasal Sales for the purchase of a Demers ambulance on a Ram 5500 chassis powered by a Dodge Hemi engine. Delivery will be in 24-26 months the bid without trade in was \$320,480.00.\* subject to chassis volatility!
- We are preparing to switch software vendors to take affect January 1, 2023. This change will be a third party billing company, new scheduling, run reporting, training, time card, fleet maintenance, inventory software. Three softwares.
- Colfax Women's club has invited area first responders to be recognized at a basketball game on January 24 Colfax Girls face Durand.
- CRS has our December training Holiday potluck on December 28th.
- Sorry, this report is late. I had a slight accident decorating for Christmas and had a fall bruising my femur.

### Financials:

A/R Balance YTD: \$273,601.14 A/R Balance Last Month: \$269,764.29



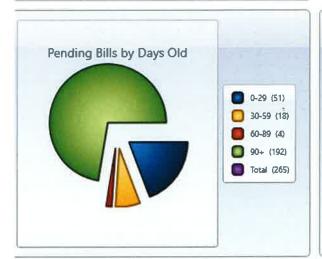


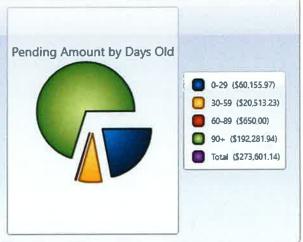
### **Billing Stats**

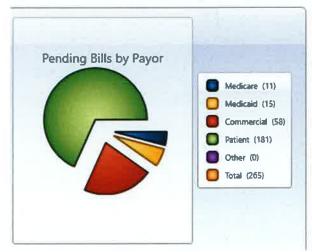
Waiting To Be Printed: 0
Incomplete Bills: 0
Bills Needing Payors: 1
Bills Needing Rebilled: 11
Imported Bills: 1
Total Pending Bills: 265

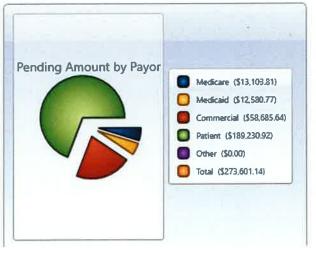
### **Billing Stats**

Current Month New Trips: 10
Current Month Trips Billed: 32
Current Month Transactions Posted: 118







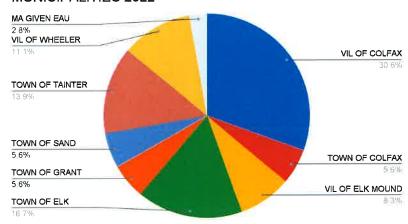


### December Colfax Rescue Report with 2022 summary information!

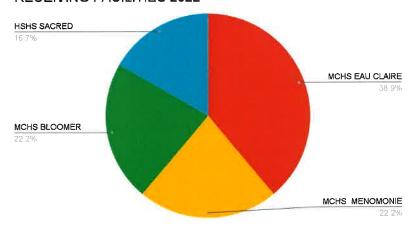
### December:

Municipalities Responded to:		Receiving Facilities
Village of Colfax	11	MCHS Eau Claire 7
Town of Colfax	2	MCHS Menomonie 4
Village of Elk Mound	3	MCHS Bloomer 4
Town of Elk Mound	6	HSHS Sacred Heart 3
Town of Grant	2	Canc/Refused/Stdby 18
Town of Otter Creek	0	
Town of Sand Creek	2	
Town of Tainter	5	
Village of Wheeler	4	
Mutual Aid Eau Claire	1	
December Total	36	

### **MUNICIPALITIES 2022**



### **RECEIVING FACILITIES 2022**

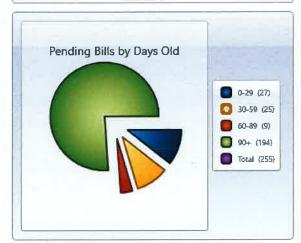


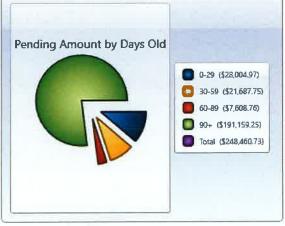
### FLEET:

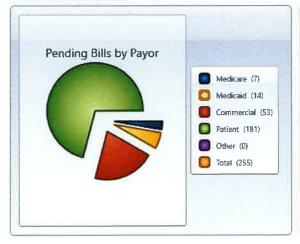
	Beginning Mileage	month end mileage	Yearly Mileage	Fuel Cost pump price	Maintenance	Hours	fleet operation cost per mile
M7 (2011 Dodge)	89014	99759	10745	\$5,260.42	\$4,603.40	340	\$0.92
M8 (2014 Dodge)	70408	76270	5862	\$3,194.32	\$1,585.87	183	\$0.82
Total 2022			16607	\$8,454.74	\$6,189.27	116	\$0.88

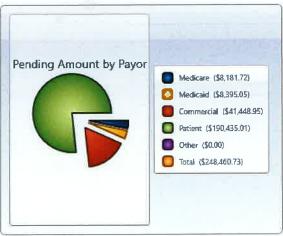
### FINANCIALS:





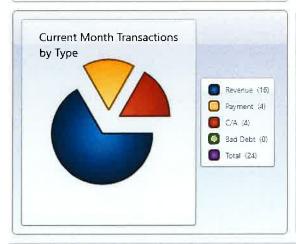


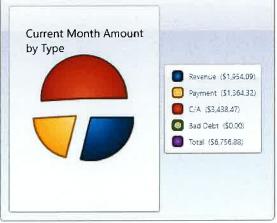




AR Stats

A/R Balance YTD: \$248,960.73 A/R Balance Last Month: \$251,809.43



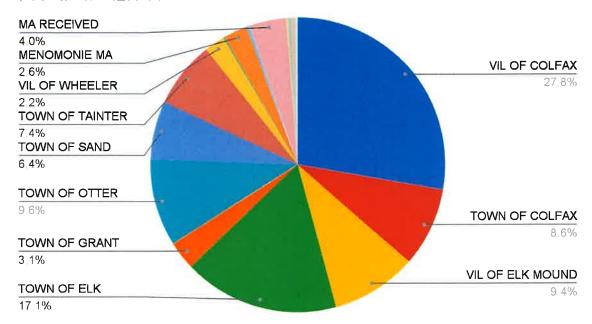


### **CRS NOTES:**

- December training was on de-stressing for EMT's.
- Director Knutson met with Elk Mound Fire Chief and Assistant Chief on January 1, 2023
  to help finalize moving an ambulance to Elk Mound. As well as working together to
  recruit personnel. The first opportunity is a joint recruitment table at the Boys Elk Mound
  Colfax Basketball game at Elk Mound on January 12th. The second opportunity will be at
  Elk Mound Fire departments Chili Feed in February.
- Director Knutson was asked to give a presentation to the Colfax Women's Club on January 2, 2023 which was well received.
- January 1, 2023 we have started our new software for report writing, scheduling, training records, fleet records with our new billing company Unified Solutions.
- Again this year I remind people to please keep their driveways, sidewalks and fire
  hydrants plowed clear and wide to be prepared for emergency crews who may have to
  respond.
- Colfax Women's Club will be sponsoring a first responder appreciation night on January 24th Colfax vs Durand girls basketball game.
- There will be a healthcare provider CPR class at CRS on the evening of January 10th.and 4 control a business from Menomonie will be at CRS for 1st aid CPR on January 16th.
- CRS hired 2 new Casual part-time employees Chloe Styer and Max Brown both are paid on-call firefighters from Menomonie who are looking to gain EMT field experience, So please welcome them to CRS.
- Again never decorate your house from a futon for Christmas! I am moving better but still limp.

2022 A RECORD YEAR FOR INCIDENTS!						
MUNICIPALITIES		MUTU	JAL AID GIVEN	MUTUAL AID RECEIVED		
VILLAGE OF COLFAX	151					
TOWN OF COLFAX	47					
VILLAGE OF ELK MOUND	51					
TOWN OF ELK MOUND	93					
TOWN OF GRANT	17					
TOWN OF OTTER CREEK	52					
TOWN OF SAND CREEK	35					
TOWN OF TAINTER	40					
VILLAGE OF WHEELER	12					
<b>BOYCEVILLE AMBULANCE</b>			1	1		
MENOMONIE AMBULANCE			14	22		
CHIPPEWA FD AMB			1	1		
DALLAS AMB			1			
EAU CLAIRE AMB			1	2		
BLOOMER AMB				1		
CHETEK AMB				2		
TOTAL CALLS FOR SERVI	CE	544	OF THE 544 13	INTERCEPT FOR HIGHER		
LEVEL OF CARE.						

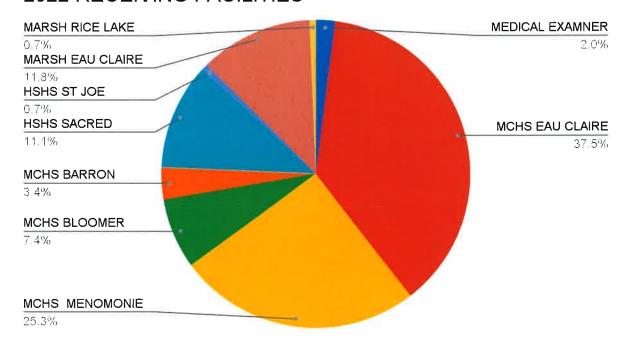
### **MUNICIPALITIES 2022**



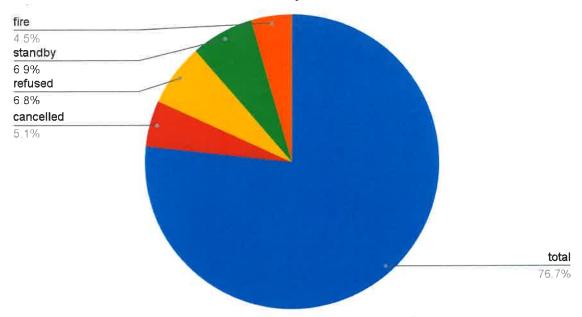
### **RECEIVING FACILITIES:**

MEDICAL EXAMINER	6
MCHS EAU CLAIRE	111
MCHS MENOMONIE	75
MCHS BLOOMER	22
MCHS BARRON	10
HSHS SACRED HEART	33
HSHS ST JOE	2
MARSHFIELD EAU CLAIRE	35
MARSHFIELD RICE LAKE	2

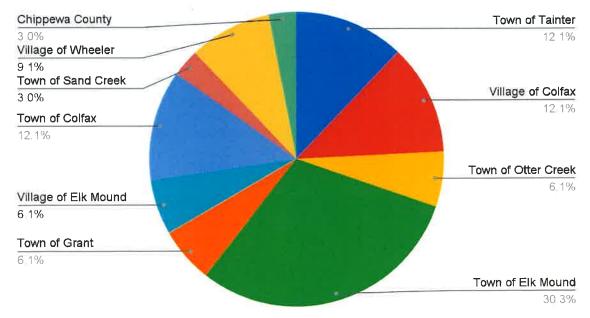
### 2022 RECEIVING FACILITIES



### 2022 Cancelled/Refused/Standby/Fire



### 2022 Fire Responses not billed



<sup>\*\*2022</sup> Fire Chiefs requested EMS respond to all fires so this is how it broke down for us.

Dear Don,
Thank you for attending
our "Cotfax Woman's Club" meeting
on Monday January 2, 2023.
Our group enjoyed heaving about
Services. You were Very informati
humble and have a good sense of
humore - but yet you know your job
pefectly. If I needed an ambulance
I would like your expertise in s

getteng help. - The best help possible. Most members felt this way thank your again for taking the time to attend & speak at our mouting IMAGE ARTS With your good example of leadership we hope Many young people step up to the plate and provide the help our Community needs. Patty Sambert members enting the Cub



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

### **Activity Report**

Vil	lage of Colf	fax			December
	Date	Customer	Service	Pass/Fail	Project
	12/1/2022	Jahr	Final Inspection/Occupancy	Passed	
	12/1/2022	Jahr	Rough Construction	Passed	
	12/13/2022	Mouledoux	Permit Issued		Replace Deck & porch

# Weber Inspections

2921 Ingalls Road, Menomonie, WI 54751 715-556-0066

# **Building Permit**

# Village of Colfax

Date	12/13/22				
Issued to:	Mark Mouledoux				
Address:	502 Cedar St. , Colf	ax Wis. 54730			
Project:	Replace back deck &	add a porch.			
Permits I	ssued:	Inspe	ections N	leeded:	
		X	Yes	No	

	Cost
Construction	\$90.00
HVAC	
Electrical	\$25.00
Plumbing	
<b>Erosion Control</b>	
Total	\$ 115.00

12/13/22

Date

Paid Ck # 7163

Phase	Rough	Final
Footing	Х	
Foundation	Х	
Basement Drain Tiles		
Construction		Х
Plumbing		
Heat/Vent/AC		
Electrical		Х
Insulation		
Occupancy		

Wisconsin Division Application No. of Safety and Buildings VILLAGE OF COLFAX 2022-18 UNIFORM BUILDING PERMIT APPLICATION Wisconsin Stats. 101.63, 101.73 **PERMIT REQUESTED** Constr. HVAC Electric Plumbing Erosion Control Other: Owner's Name

Out Zanne

M. Rower

Contractor's Name: Con Elec HVAC Plbg 453 Rolfun Menomenie W/ Mailing Address En Claste 4018 10 th Ave, 54703 Lic/Cert# Tel.715-255-0737 NTEteriors FAX# Contractor's Name: Con Elec HVAC Plbg Lic/Cert# Tel. FAX# Contractor's Name: Con Elec HVAC Plbg Lic/Cert# Mailing Address Tel. FAX# Contractor's Name: Con Elec HVAC Plbg Lic/Cert# Mailing Address Tel. FAX# Lot area **PROJECT** Sq. ft. 1/4, \_\_\_\_\_ 1/4, of Section N, R E (or) W LOCATION Building Address Roosevelt Subdivision Name Lot No. Block No. Zoning District(s) Zoning Permit No. Setbacks: Front Rear Left Right ft. ft. 9. HVAC EQUIPMENT 12. ENERGY SOURCE 3. OCCUPANCY 6. ELECTRICAL 1. PROJECT ☐Forced Air Furnace Fuel Nat Gas LP Oil Elec Solid Solar **□**Repair Single Family Entrance Panel MNew ☐Two Family ☐Radiant Basebd/ Panel Space Htg Alteration Raze Amps: П П ☐Garage Underground ☐Heat Pump Water Htg □ Addition □Move Other. ПОтрет. ☐Overhead □Boiler Dwelling unit has 3 kilowatt or more in electric space 7. FOUNDATION ☐Central Air Cond. heating equipment capacity. 2. AREA INVOLVED 4. CONST. TYPE Other. 13. HEAT LOSS □Concrete Site-Built ☐Masonry Unfin. ☐Mfd: ☐WI UDC ☐Treated Wood 10. SEWER BTU/HR Total Calculated Bsmt Sq Ft □U.S. HUD Other: ☐Municipal Envelope and Infiltration Losses ("Maximum Allowable Living 5. STORIES 8. USE ☐Sanitary Permit No.: Heating Equipment Output" on Energy Worksheet: Area Sq Ft ☐ Seasonal "Total Building Heating Load" on WIScheck report) ☐1-Story 14. EST. BUILDING COST Sq Ft □2-Story Permanent 11. WATER Garage \_\_\_\_ ☐Municipal Utility □Other: Other: 30,000, 8 ☐Private On-Site Well Sq FL ☐Plus Basement Deck I agree to comply with all applicable codes, statutes, and ordinances and with the conditions of this permit; understand that the issuance of the permit creates no legal liability, express or implied, on the state or municipality, and certify that all the above information is accurate. If I am an owner applying for an erosion control or construction permit, I have read the cautionary statement regarding contractor financial responsibility on the reverse side of the last ply. I expressly grant the building inspector, or the inspector's authorized agent, permission to enter the premises for which this permit is sought at all reasonable hours and for any proper purpose to inspect the work which is being done. DATE SIGNED 17/ APPLICANT'S SIGNATURE This permit is issued pursuant to the following conditions. Failure to comply may result in suspension or revocation of this APPROVAL CONDITIONS Wew windows + Siden Municipality Number of Dwelling Location PERMIT(S) ISSUED PERMIT ISSUED BY: FEES: ☐ Construction Plan Review □HVAC Name George Entzminger Inspection ☐ Electrical Wis. Permit Seal Date /2-8-22 Tel. 715-962-4402 ☐ Plumbing Other ■Erosion Control 30.8

Cert No.

Distribution: Copy 1 - Issuing Jurisdiction Copy 2 - Owner/Agent Copy 3 - Inspector

Total



1414 W. Hamilton Ave P.O. Box 8 Eau Claire, WI 53702-0008 Telephone: 1-800-895-4999

December 2022

COLFAX VILLAGE OF COLFAX JACKI PONTO PO BOX 417 COLFAX, WI 54724

Re: Notice of Electric Rates for Xcel Energy Outdoor Lighting

Outdoor Lighting Customer:

As an Xcel Energy outdoor lighting customer, we want to notify you of an update in your electric rates, effective Jan. 1, 2023. This information is being provided in compliance with Wis. Stat. § 196.19(3), Wis. Admin. Code § PSC 185.33(1)(f), Wis. Admin. Code § PSC 134.05(1), and Wis. Admin. Code § PSC 113.0501(1) and can be found within the enclosed brochure.

Also, the Wisconsin Department of Revenue issued guidance of the non-applicability of sales tax to utility owned outdoor lighting in their October 2022 Wisconsin Tax Bulletin (#219).

"Wisconsin utility companies are reviewing their records to determine if sales tax was charged on nontaxable lighting services. After their review, utilities will refund any overpayment of tax and applicable interest to their customers. Refunds will generally be issued for the periods open for claiming refunds under the sales tax statute of limitations in sec. 77.59(4)(a), Wis. Stats. Customers do not need to request refunds from their utilities or from the department."

Xcel Energy is presently reviewing the records and methods of refunds. The Company intends to complete this review and issue refunds in 2023.

If you have any questions, please contact Xcel Energy Outdoor Lighting at 651-229-2530 or outdoorlighting@xcelenergy.com.

Sincerely,

Christie Black

Operations Manager, Outdoor Lighting

Christie Black

Enclosure

Monthly rate per luminaire	
Sodium Vapor (closed to new customers)	
100 Watt	\$15,40
150 Watt	\$17.47
Monthly rate per fixture	
LED	
52 Watt LED Lamps	\$13.95
75 Watt LED Lamps	\$15.20

# **Xcel** Energy®

### How to reach us

Customer Service	800-895-4999
Electric Emergency/Power Outage	800-895-1999
Gas Emergency/Gas Odor	800-895-2999
Speech/Hearing Impaired	800-895-4949
Call Before You Dig	811

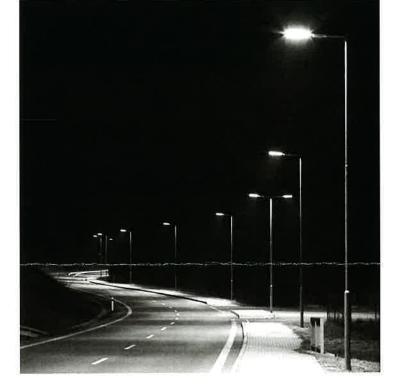
### **Business Solutions Center**

Monday-Friday: 8 a.m.-5 p.m. 800-481-4700

### For more information

Rate information can be found on **xcelenergy.com**, by scanning the QR code below or by calling our Customer Care Center at **800-895-4999**.





**OUTDOOR LIGHTING** 

Effective Jan. 1, 2023, for Xcel Energy electric customers,

**WISCONSIN** 

**SERVICE RATES** 



xcelenergy.com | © 2022 Xcel Energy Inc., Xcel Energy is a registered trademark of Xcel Energy Inc. | 22-12-514

### **Outdoor lighting electric service rates**

The Public Service Commission of Wisconsin (PSCW) approved an update to fuel costs for generating electricity in 2023. Rates also reflect year-two of the settlement agreement that was approved by the PSCW in 2021. The increase in bills will vary depending on type of fixture and energy usage.

Monthly rate per luminaire					
Overhead	Underground	Decorative underground	Maintenance*		
Sodium Vapor					
70 Watt: \$11.90	\$16.60	n/a	n/a		
100 Watt: \$13.50	\$17.60	\$31.20	\$9.75		
150 Watt: \$15.15	\$18.65	\$32.60	\$11.70		
250 Watt: \$18.55	\$21.90	\$35,40	\$15.45		
400 Watt: \$23.75	\$29.00	\$39.50	\$21.00		

Monthly rate per fixture	
Overhead	
39 Watt LED Lamps	\$12.20
65 Watt LED Lamps —————	\$13.40
155 Watt LED Lamps —————	\$16.35
246 Watt LED Lamps —————	\$21.20
Underground	
39 Watt LED Lamps ——————	\$16.30
65 Watt LED Lamps	\$16.90
155 Watt LED Lamps ——————	\$19.70
246 Watt LED Lamps —————	\$26.45

Customer-owned LED street lighting	Contractor Contract
Monthly Charge per unit:	\$0.65
Energy Charge per unit per 10 Watts:	\$0.35

Automatic outdoor protective lighting service	
Monthly rate per luminaire	
Mercury Vapor (closed to new customers)	
175 Watt	\$11.95
250 Watt	\$15.40
400 Watt	\$19.95

Automatic outdoor protective lighting service (cont.)  Monthly rate per luminaire		
70 Watt	\$7.90	
100 Watt	\$9.80	
150 Watt	\$11.60	
250 Watt	\$15.30	
400 Watt	\$21.30	
Monthly rate per fixture		
LED		
48 Watt (100 HPSV Equivalent)	\$7.60	
60 Watt (150 HPSV Equivalent)	\$8.65	

Monthly rate per luminaire**  Mercury Vapor (closed to new customers)	
400 Watt	\$16.75
Sodium Vapor	
50 Watt	\$5.70
70 Watt	\$6.05
100 Watt	\$7.30
150 Watt	\$9.90
250 Watt	\$13.80
400 Watt	\$18.20

Monthly rate per luminaire		
Mercury Vapor (closed to new customers)		
175 Watt	\$6.90	
400 Watt	\$14.30	
Sodium Vapor		
35 Watt	\$1.35	
50 Watt	\$2.00	
70 Watt	\$2.75	
100 Watt	\$4.05	
150 Watt	\$6.30	
200 Watt	\$8.00	
250 Watt	\$9.60	
400 Watt	\$14.70	
1,000 Watt	\$31.40	

## Administrator-Clerk-Treasurer January 6, 2023

### Things coming up:

- January 11 13, 2023 Preliminary Audit
- March 15-17, 2023 Follow-up Audit
- Year-end processes: annual reports and reconciling etc.

### **Election Dates:**

February 21, 2023 - Primary Election April 4, 2023 - Spring Election

### April Election:

Candidate Ballot Placement:

Village President – Vote for 1

Jeff Prince

Village Trustee - Vote for 3

- Jeff Prince
- Margaret Burcham
- There will be three Write-in lines

There will be an option for the individuals interested in being on the Board as a Trustee or the Village President to become a REGISTERED Write-in so that any votes cast for them will count. The process involves completing the CF-1 Campaign Finance Registration Form on or before Friday, March 31, 2023 by noon.

If we end up with vacancies, there will be a process to request interested parties to send a letter of interest to the Board. There would be a vote by the Board to appointing any individual(s) that would use this process.

**HAPPY NEW YEAR!**