

Village of Colfax
Regular Board Meeting Agenda
Monday, February 12th, 2024
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
 - a. Regular Board Meeting Minutes – January 22nd, 2024
 - b. Review Statement of Bills Pooled Checking–January 22nd, 2024 to February 11th, 2024
 - c. Review Statement of Bills Solid Waste & Recycling Checking- January 22nd, 2024 to February 11th, 2024
 - d. Training Request - none
 - e. Facility Rental - none
 - f. Licenses - none
7. Consideration Items
 - a. Rescue Squad-Medical Director change-fees – Chrystal Smith
8. Committee/Department Reports – (no action)
 - a. Thank you
 - b. Colfax Police Report – January 2024
 - c. Building Permits – January
9. Adjourn

Any person who has a qualifying disability as defined by the American with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Lynn M. Niggemann - Clerk-Treasurer, 613 Main Street, Colfax, WI (715) 962-3311 by 2:00 p.m. the day prior to the meeting so that any necessary arrangements can be made to accommodate each request.

It is possible that members of and possibly a quorum of members of the governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Village Board Meeting – January 22nd, 2024

On January 22nd, 2024, the Village Board met at the Village Hall, 613 Main Street, Colfax, WI at 7:00 p.m. Members present: Trustees Burcham, Davis, Rud, Stene, Best and Prince. Excused: Trustee Jenson. Others present included Interim Director Chrystal Smith, Director of Public Works Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Public Comments - non

Communications by the Village President –President Prince introduced the Interim Director Chrystal. Smith followed up and introduced herself.

Consent Agenda

Regular Board Meeting Minutes –December 11th, 2023

Regular Board Meeting Minutes -January 8th, 2024

Review Statement of Bills Pooled Checking–January 8th, 2024 to January 21st, 2024

Review Statement of Bills Solid Waste & Recycling Checking – January 8th, 2024 to January 21st, 2024

Training Request – Wisconsin Rural Water Association- March 26 to March 29, 2024 – 36th Annual technical Conference -LaCrosse, WI – Rand Bates, Don Logslett and Brett Sajdera

Facility Rental and Licenses – none

Licenses – none

A motion was made by Trustee Stene and seconded by Trustee Davis to approve the Consent Agenda items 6a through 6g which included the Statement of Bills for Pooled Checking and Solid Waste & Recycling for January 8th to January 21st, 2024, Training Request for Wisconsin Rural Water Association – March 26 to March 29, 2024 – 36th Annual Technical Conference – LaCrosse, WI for Rand Bates, Don Logslett and Brett Sajdera, no Facility Rentals or licenses. A voice vote was taken with all members voting in favor. Motion carried.

Consideration Items

Bobcat Trade Municipal Trade-In - \$4500.68 – A motion was made by Trustee Stene and seconded by Trustee Burcham to approve the trade in of the Bobcat Municipal Trade-In with the trade-in cost of \$4,500.68. Voting For: Trustees Best, Stene, Rud, Davis, Burcham and Prince. Voting Against: none. Motion carried.

Employee Handbook Committee – Any discussions – President Prince asked who wanted to volunteer to be on the Employee Handbook Committee. Jenson expressed her interested at the last meeting. Rud and Stene volunteered. Burcham will be an alternate. The committee will also include an employee to be determined at a later time.

Adjourn – A motion was made by Trustee Burcham and seconded by Trustee Stene to adjourn the meeting at 7:14 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

Jeff Prince, Village President

Attest:

Lynn Niggemann
Administrator-Clerk-Treasurer

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 1/22/2024 From Account:
Thru: 2/11/2024 Thru Account:

Check Nbr	Check Date	Payee	Amount
XCEL	1/31/2024	XCEL ENERGY	5,296.83
79444	1/31/2024	24-7 TELCOM	24.95
79445	1/31/2024	AMERICAN AMBULANCE ASSOCIATION	525.00
79446	1/31/2024	AT&T MOBILITY	477.97
79447	1/31/2024	CAPITAL ONE	62.89
79448	1/31/2024	CAPITAL ONE	82.46
79449	1/31/2024	CENTURY LINK	130.76
79450	1/31/2024	CRAMER CONSULTING, LLC	250.00
79451	1/31/2024	DAVY LABORATORIES	4,453.50
79452	1/31/2024	DIGGERS HOTLINE	251.20
79453	1/31/2024	HAWKINS, INC.	1,631.94
79454	1/31/2024	HUEBSCH LAUNDRY CO	87.92
79455	1/31/2024	IFLS LIBRARY SYSTEM	9,075.00
79456	1/31/2024	JOE VERDON	60.00
79457	1/31/2024	MENARDS-EAU CLAIRE	179.99
79458	1/31/2024	R & R WASTE SYSTEMS CLEANING, INC	1,125.00
79459	1/31/2024	SHRED AWAY	33.00
79460	1/31/2024	SPECTRUM INSURANCE GROUP-EC	14,866.75
79461	1/31/2024	T-MOBILE	29.40
79462	1/31/2024	TAINTER MACHINE	30.00
79463	1/31/2024	TRU LOCK	976.26
79464	1/31/2024	VIKING DISPOSAL, INC	1,723.00
79465	1/31/2024	WELD RILEY SC	1,785.50
79466	1/31/2024	WI DEPT OF JUSTICE-TIME	873.00
79467	1/31/2024	WISCONSIN LIBRARY ASSOCIATION	425.00
79468	1/31/2024	WRWA	780.00
AFLAC	1/29/2024	AFLAC	61.86
EFTPS	2/01/2024	EFTPS-FEDERAL-SS-MEDICARE	7,606.54
WIETF	2/05/2024	WI DEPT OF EMPLOYEE TRUST FUNDS	8,849.78
BREMER	2/12/2024	CARDMEMBER SERVICE	776.22
CHARTER	1/26/2024	CHARTER COMMUNICATIONS	512.65
CHARTER	1/30/2024	CHARTER COMMUNICATIONS	157.97
WIDCOMP	2/01/2024	WISCONSIN DEFERRED COMPENSATION	210.00

2/08/2024 12:35 PM

Reprint Check Register - Quick Report - ALL

Page: 2
ACCT

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 1/22/2024 From Account:
Thru: 2/11/2024 Thru Account:

Check Nbr	Check Date	Payee	Amount
ASSURITY	1/25/2024	ASSURITY LIFE INS CO	354.46
EXEMPLAR	1/31/2024	EXEMPLAR HEALTH BENEFITS	14,122.50
		Grand Total	77,889.30

SOLID WASTE & RECYCLING RU

Accounting Checks

Posted From: 1/22/2024 From Account:
Thru: 2/11/2024 Thru Account:

Check Nbr	Check Date	Payee	Amount
1348	1/31/2024	FIRST CHOICE	1,139.38
1349	1/31/2024	LIBERTY TIRE SERVICES LLC	705.10
1350	1/31/2024	LIBERTY TIRE SERVICES LLC	193.99
1351	1/31/2024	VILLAGE OF COLFAX	215.83
1352	1/31/2024	VILLAGE OF ELK MOUND	1,846.08
Grand Total			4,100.38

To: Colfax Village Board Members

From: Chrystal Smith, Interim-Director at Colfax Rescue Squad

Date: February 5th, 2024

Subject: Medical Director Fee

With the closure of HSHS Sacred Heart we are in danger of losing our medical director, Dr. Ethan Young. While we can find another medical director, Dr. Young has worked in EMS and has a passion for the field, and because of this knows more about what we do and need, and what we encounter better than many ER doctors. Our agreement with HSHS ends on the day that their doors close, and on that day we lose him as medical director.

Chris Wright, our training coordinator with Sacred Heart, reached out to each of the services that Dr. Young oversees with a proposal. Dr. Young's main concern is his liability insurance which the hospital pays for. Once he is no longer employed by the hospital, it will no longer be paid. Chris proposed that the \$4,700 a year that it would cost for him to remain insured be paid for by the services. He said that if all 15 services said yes this would mean each service would pay \$280 a year to keep Dr. Young on as our Medical Director. As of right now Chris has 10 services that have agreed and has had no services say no. Even if only the 10 said yes that would be \$470 a year, which is a fair and feasible amount to remain under the medical direction of Dr. Young.

Dear Village Board and
Staff,

Thank you for being supportive and kind to me during my rough time. This is a great place to work and I feel like you have our backs.

Thanks for being decent.
♡

Your Librarian,
Lisa B-H.

Your thoughtfulness at this time means more than words can say.

Thank you for your kindness.

The family of

Don, Hope, Kenny, & Beth Bragg

WILLIAM J. ANDERSON
CHIEF OF POLICE



COLFAX POLICE DEPARTMENT
P.O. BOX 417, 613 MAIN ST.
COLFAX, WI 54730

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

JANUARY 2024 POLICE REPORT

Printed on February 1, 2024

CFS Date/Time	Description	Primary Units
01/03/24 13:26:40	CITY/COUNTY	501
01/04/24 09:18:05	CHECK WELFARE ON	501, CXMD8, 219, 133
01/04/24 17:41:22	TRAFFIC STOP	508
01/04/24 18:32:50	TRAFFIC STOP	508
01/04/24 19:55:48	TRAFFIC STOP	508
01/04/24 20:36:34	TRAFFIC STOP	508
01/06/24 18:59:24	TRAFFIC STOP	508
01/07/24 21:50:51	INEBRIATE CONTACT	508, CXMD8
01/07/24 23:20:07	REFERRAL FOR	
01/08/24 18:04:22	TRAFFIC STOP	508
01/09/24 13:47:20	BURNING	
01/09/24 19:06:31	PUBLIC RELATIONS	508
01/10/24 18:19:25	ATTEMPT TO	CXMD8, 229
01/11/24 07:51:42	VIOLATE COURT	501
01/11/24 15:06:57	PARKING ORDINANCE	501
01/11/24 20:45:28	TRAFFIC STOP	508
01/12/24 15:32:23	SUSPICION	501, 232
01/12/24 15:41:17	Duplicate Call	
01/12/24 18:36:41	SUSPICION	219
01/14/24 08:17:40	EMERGENCY	CXMD8
01/14/24 22:24:04	NOISE COMPLAINT -	231
01/15/24 19:07:23	MENTAL CASE	
01/16/24 09:14:13	EMERGENCY	CXMD8
01/16/24 15:25:44	PARKING ORDINANCE	501
01/16/24 15:34:10	PARKING ORDINANCE	501
01/16/24 15:40:52	PARKING ORDINANCE	501
01/16/24 18:18:11	NOISE COMPLAINT -	229
01/16/24 18:57:09	TRAFFIC STOP	229
01/17/24 22:58:45	SUSPICION	231
01/17/24 23:18:20	NOISE COMPLAINT -	222
01/18/24 02:54:15	NOISE COMPLAINT -	231
01/18/24 14:28:53	CITY/COUNTY	501
01/18/24 14:31:26	CITY/COUNTY	501
01/18/24 14:36:32	CITY/COUNTY	501
01/18/24 14:48:43	CITY/COUNTY	501
01/18/24 18:31:04	FRAUD/ FORGERY/	508
01/19/24 12:04:09	ESCORT	501
01/19/24 16:32:56		508
01/19/24 18:13:50	EMERGENCY	CXMD8, 508
01/19/24 19:50:37	Duplicate Call	

CFS Date/Time	Description	Primary Units
01/19/24 19:50:59	OWI	229, CF1, CXMD7, 508
01/19/24 20:30:30	TRAFFIC ACCIDENT -	229
01/22/24 11:14:20	TRESPASSING	501
01/22/24 14:38:08	BURNING	
01/22/24 17:33:16	NOISE COMPLAINT -	508
01/22/24 18:44:52	MOTORIST ASSIST -	508
01/22/24 19:35:25	TRAFFIC STOP	508
01/23/24 12:23:53	ASSIST OTHER	501
01/24/24 11:25:46	CHECK WELFARE ON	215
01/24/24 12:54:04	PAPER SERVICE	215
01/24/24 16:22:07	NOISE COMPLAINT -	231
01/24/24 21:15:41	EMERGENCY	CXMD8
01/25/24 02:33:20	ALARM	229
01/26/24 18:38:32	PAPER SERVICE	213
01/26/24 19:28:50	NOISE COMPLAINT -	508
01/26/24 22:09:02	PAPER SERVICE	231
01/28/24 15:50:50	EMERGENCY	CXMD7
01/29/24 08:40:42	EMERGENCY	CXMD7
01/29/24 16:01:50	EMERGENCY	M2, CXMD7
01/30/24 07:05:49	BURNING	
01/30/24 12:02:13	BURNING	
01/30/24 19:01:06	TRAFFIC STOP	508
01/30/24 19:28:43	PUBLIC RELATIONS	508
01/30/24 21:36:35	SUSPICION	508
01/31/24 11:26:30	DEATH- NATURAL	ME1
01/31/24 16:22:54	EMERGENCY	CXMD7

Total Records: 66



2921 Ingalls Road
Menomonie, WI 54751

Mobile: 715-556-0066
FAX: 715-231-2447
www.weberinspections.com
inspector@weberinspections.com

Activity Report

Village of Colfax

January

Date	Customer	Service	Pass/Fail	Project
<input type="checkbox"/> 1/10/2024	Johnson	Rough HVAC	Passed	
<input type="checkbox"/> 1/10/2024	Johnson	Rough Plumbing	Passed	
<input type="checkbox"/> 1/10/2024	Johnson	Rough Electrical	Passed	
<input type="checkbox"/> 1/10/2024	Johnson	Rough Construction	Passed	
<input type="checkbox"/> 1/10/2024	Ivkovich #202	Footing	Passed	
<input type="checkbox"/> 1/18/2024	Jahr	Final Inspection/Occupancy	Passed	
<input type="checkbox"/> 1/18/2024	Jahr	Rough Construction	Passed	