

Village of Colfax
Regular Board Meeting Agenda
Monday October 12, 2026
7:00 p.m.
Village Hall, 613 Main St

1. Call the Regular Board Meeting to Order
2. Pledge of Allegiance
3. Roll Call
 - a. Public Comments
4. Communications from the Village President-
5. Consent Agenda
 - a. Regular Board Meeting Minutes –September 28th, 2026
 - b. Review Statement of Bills Dairy State Bank Checking –September 28th, 2026 – October 11th, 2026
 - c. Review Statement of Bills Solid Waste & Recycling – September 28th, 2026 – October 11th, 2026
 - d. Licenses –Operator’s License-October 12, 2026-June 30, 2027-Julie Mitchell-A Little Slice of Italy
6. Consideration Items (Discussions and Possible Actions)
 - a. Amended Ordinance 7-1-13 and 7-1-21-Agricultural Education
 - b. ISG Basement Architectural Results & Next Steps for Reinforcement
 - c. CBS Squared-Amendment to Agreement for Professional Services
 - d. State of Wisconsin DNR PFOS/PFOA Discharge Plan (Plan Packet Available Monday)
 - e. CARD Facility Lease
 - f. Recommendation from Parks Committee-Resolution 2026-9 Renaming Tower Park as Lisa Bragg-Hurlburt Memorial Park & Sign Option #2
 - g. Recommendation from Parks Committee-Approval for Moving Gaga Ball Pit from Iverson Park to Fairgrounds
 - h. Resolution 2026-8 – Declaration of November as “Deer Donation Month”
 - i. Set Trick or Treat Hours
 - j. Update from Carrie Speilman on CARD progress
7. Committee/Department Reports/Discussions – (no action)
 - a. Parks Minutes-October 5, 2026
8. 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: Julie Mitchell, Administrator-Clerk-Treasurer, 613 Main Street, Colfax, WI (715) 962-3311 by 12:00 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 – September 28, 2026

On September 28, 2026, the Village Board met at the Village Hall, 613 Main Street, Colfax, WI at 7:00 p.m. Members present included Trustees Spielman, Petznick, Best, Jenson, Stene, T. Prince and President Prince. Others present were Jim Harris, Toby Pudwill, Mitch Nichols with Ayres, Max Sebesta with Highway 40 Project, Stephanie Brostrom, Jamison Flatland, Police Chief Anderson, Public Works Director Sajdera, Deputy Clerk-Treasurer Riemer, Administrator-Clerk-Treasurer Mitchell and LeAnn Ralph with the Messenger.

Public Comment – None

Communication from the Village President – Prince introduced and welcomed the new employees, Library Director Stephanie Brostrom and Public Works Operator Jamison Flatland.

5. Consent Agenda

- a. Regular Board Meeting Minutes –September 14, 2026
- b. Review Statement of Bills Dairy State Bank Checking –September 14, 2026 – September 27, 2026
- c. Review Statement of Bills Solid Waste & Recycling – September 14, 2026 – September 27, 2026
- d. Licenses – Operator's License-September 28, 2026-June 30, 2027 – Harmony Hedrington-Thompson, Outhouse Bar

A motion was made by Trustee Stene and seconded by Trustee Petznick to approve consent agenda 5a through 5d. A voice vote was taken with all members voting in favor. Motion carried.

6. Consideration Items

a. **Hwy 40 Discussion-Max Sebesta from State of WI** – Max stated the project is pretty much on track and should be completed end of October, beginning of November. He opened the floor for any questions. Trustee Jenson wanted to know why the blacktop did not go all the way to the curb in some spots. Max stated that was the Village decision when the walk through was done, communicated with former Public Works Director Bates, Stene and Prince. Trustee Jenson does not think it looks good, Sebesta noted there were spots that will need to be touched up but believes the project is going good. Skid Steer Guy should be returning to fix the manhole issue, then will be re-patched. Trustee Stene wanted it clarified this will be at no cost to the Village. No action taken.

b. **Ayres Associates-2027 Street Utility Improvements-Mitch Nichols**-Nichols stated he was going to bring the High Street contract along, but with the unforeseen issues with the laterals he wasn't sure how we were proceeding. Sajdera explained there was a jam/hang up behind Grambo's residence along Iverson to University. There is a holey pipe that will need to be lined, it will cost approximately \$200,000 to repair. Nichols wants to confirm with televising before bringing an estimated cost. It was recommended to gather more information and bring to the next meeting. No action taken.

c. **Sanitary Survey & Lift Station Update-Brett Sajdera**- Sajdera replied the emergency chlorination system arrived, the water tower inspection is set for the end of October, updated on the well permits for Grassland Dairy & Agrow Servies. There was an energy surge that affected the lift station, Mitchell stated after checking with the insurance company there is a \$1000 deductible, so dependent on the cost of repairs will determine how we proceed. No action taken.

d. **Dunn Street Drainage Discussion** – Harris & Pudwill want to know what is happening with the area behind the houses on Dunn, if they were taxed on that 20' of land behind their houses, Mitchell stated they were not, and if there would be a drainage system put in or if they would be able to purchase if not. Sajdera stated we are still talking with parties to see how to proceed. After much discussion, Mitchell stated the first step is to refer with the builders since it is their place to complete according to the developers agreement. This subject will be updated with any progress. No action taken.

e. **Memorial for Lisa Bragg-Hurlburt-Julie Mitchell**- Mitchell thought it would be nice to re-name Tower Park to Lisa Bragg-Hurlburt Memorial Park or "Lisa's Park", with a sign and possible picture. Trustee Spielman stated the barn quilt will be placed in the gazebo already and thought it was a good idea. Trustee Stene thought it should be stated somewhere about the history of why it was named Tower Park. Mitchell will work on some pricing for the signs, etc. After some discussion it was agreed to refer to the Parks Committee and present to the Board after they made a recommendation.

f. **Slide Repair Quotes**- Sajdera said the slide at the fairgrounds has another hole and it is pretty good sized. It will need to be repaired to avoid anyone getting hurt on it. After discussion on whether to repair or replace, it was recommended to send to the Parks Committee for their recommendation. In the meantime, Sajdera will block off usage to the slide.

7. Committees/Departments/Reports: No discussions.

8. Adjourn- A motion was made by Trustee Spielman and seconded by Trustee T. Prince to adjourn the meeting at 8:00 p.m. A voice vote was taken with all members voting in favor. Motion carried.

Jeff Prince, Village President

Attest: _____
Julie Mitchell Administrator-Clerk-Treasurer

10/08/2026 2:57 PM

Reprint Check Register - Quick Report - ALL

Page: 1
ACCT

1 DSB CHECKING ACCOUNT

Accounting Checks

Posted From: 9/28/2026 From Account:
Thru: 10/11/2026 Thru Account:

Check Nbr	Check Date	Payee	Amount
DSB	9/30/2026	DAIRY STATE BANK	48.20
1695	9/30/2026	24-7 TELCOM	44.90
1696	9/30/2026	AT&T MOBILITY	621.62
1697	9/30/2026	AYRES ASSOCIATES	6,054.79
1698	9/30/2026	BAUMAN ASSOCIATES	10,580.00
1699	9/30/2026	CENTURY LINK	129.30
1700	9/30/2026	CINTAS CORPORATION	76.76
1701	9/30/2026	DUNN CO. UNIT WTA	88.00
1702	9/30/2026	E.O. JOHNSON	334.94
1703	9/30/2026	FIRST SUPPLY LLC-EAU CLAIRE	6,305.80
1704	9/30/2026	HANNAH PARROTT	105.00
1705	9/30/2026	HAWKINS, INC.	14,194.21
1706	9/30/2026	MEDICA INS.	19,482.95
1707	9/30/2026	MENARDS-EAU CLAIRE	57.88
1708	9/30/2026	MORAINÉ PARK TECHNICAL COLLEGE	525.36
1709	9/30/2026	MUNICIPAL WELL & PUMP	15,166.00
1710	9/30/2026	MYERS SEPTIC SERVICE	320.00
1711	9/30/2026	ORKIN	75.00
1712	9/30/2026	PENNCARE	201.25
1713	9/30/2026	REGISTER OF DEEDS	60.00
1714	9/30/2026	ROBERT KELSALL	39.99
1715	9/30/2026	SHEILA RIEMER	287.51
1716	9/30/2026	T-MOBILE	29.40
1717	9/30/2026	VC3 INC	962.40
1718	9/30/2026	WI DEPT OF TRANSPORTATION	20,926.04
1719	9/30/2026	WOODS RUN FOREST PRODUCTS	4.32
1720	9/30/2026	DAIRY STATE BANK	8,833.44
XCEL	9/30/2026	XCEL ENERGY	4,576.45
EFTPS	10/08/2026	EFTPS-FEDERAL-SS-MEDICARE	9,985.06
WIDOR	10/08/2026	WI DEPARTMENT OF REVENUE	1,675.42
CHARTER	9/28/2026	CHARTER COMMUNICATIONS	165.00
WIDCOMP	10/08/2026	WISCONSIN DEFERRED COMPENSATION	175.00
Grand Total			122,131.99

10/08/2026 2:57 PM

Reprint Check Register - Quick Report - ALL

Page: 2
ACCT

1 DSB CHECKING ACCOUNT

Accounting Checks

Posted From: 9/28/2026 From Account:
Thru: 10/11/2026 Thru Account:

	Amount
Total Expenditure from Fund # 100 - GENERAL FUND	81,442.15
Total Expenditure from Fund # 103 - TID 3	1,608.34
Total Expenditure from Fund # 104 - TID 4	1,608.33
Total Expenditure from Fund # 105 - TID 5	1,608.33
Total Expenditure from Fund # 200 - RESCUE/AMBULANCE	997.00
Total Expenditure from Fund # 610 - WATER FUND	26,924.61
Total Expenditure from Fund # 620 - SEWER FUND	7,943.23
Total Expenditure from all Funds	122,131.99

SOLID WASTE & RECYCLING RU

Accounting Checks

Posted From: 9/28/2026 From Account:
Thru: 10/11/2026 Thru Account:

Check Nbr	Check Date	Payee	Amount
1731	9/30/2026	AT&T MOBILITY	93.38
1732	9/30/2026	C & S ENTERPRISES OF ELK MOUND	390.00
1733	9/30/2026	FIRST CHOICE	813.23
1734	9/30/2026	PLASTIC BAGS UNLIMITED	200.00
Grand Total			1,496.61

Village of Colfax

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

Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors

☐ Provisional License ☒ New License ☐ Renewal License Fee: \$10.00 each application
Receipt: Cash

TO THE BOARD OF THE VILLAGE OF COLFAX, WISCONSIN:

I, hereby apply for a license to serve, from date hereof to JUNE 30, 2021, 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 JULIE L MITCHELL
FIRST NAME MIDDLE NAME LAST NAME
Telephone Number 715-962-3795 Email Address JulieMitchell172@gmail.com
Current Address 816 Cedar St Colfax 54730 4
(Street) (City) (Zip Code) (yrs. at address)
Previous Address Greenhaven St Minong 54
(Street) (City) (Zip Code)
Date of Birth 08/28/72 Age 54
Place of Employment A Little Slice of Italy

POLICE DEPT APPLICABLE OFFENSE CRITERIA

A records check will be conducted for violations of any law or ordinances during the past 10 years that substantially relate to the license applied for. Those convictions are considered by the Village of Colfax in determining whether a license will be granted. You will be notified by the Village of Colfax Police Department if your application is recommended for denial to the Village Board.

Recommendation ☒ Approve ☐ Deny [Signature] 09/30/2020
(Chief of Police or Designated staff Signature) (Date)

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]
Signature of Applicant

Subscribed and sworn before me this 30 day of Sept., 20 20

[Signature] 7-17-30
(Signature of Notary Public) (Commission Expires)

Date Received: 9/30/20 Date to the Board: 10/13/20 Approved or Denied



Congratulations!

You have successfully completed the ServSafe Alcohol® Program for Wisconsin. This is your official ServSafe Alcohol Wisconsin card and provides confirmation that you have studied, and are knowledgeable about, how to serve alcohol responsibly.

Thank you for participating in the ServSafe Alcohol program. Responsible alcohol service begins with the choices you make, and ServSafe Alcohol training will help you make the right decision when the moment arises.

By completing the ServSafe Alcohol program, you show your dedication to safe and responsible alcohol service. The ServSafe Alcohol program and the National Restaurant Association are dedicated to helping you continue to raise the bar on alcohol safety.

To learn more about our full suite of responsible alcohol service training products, contact your State Restaurant Association or your distributor, or visit us at ServSafe.com.

We value your dedication to responsible alcohol service and applaud you for making the commitment to keep your operation, your customers, and your community safe.

Sincerely,



Sherman Brown

Executive Vice President, National Restaurant Association Solutions



ID # 29452907
CARD # 23766873

ServSafe Alcohol® Wisconsin CERTIFICATE



JULIE MITCHELL

NAME

9/24/2026

DATE OF EXAMINATION

Card expires two years from the date of examination. Local laws apply.
Complies with WI State Stats. s.125.04(5)(a)5 & s.125.17(6) & s.134.66

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Executive Vice President, National Restaurant Association Solutions
Sherman Brown



This certificate confirms completion of the ServSafe Alcohol® Wisconsin responsible alcohol service program.

NOTE: You can access your score and certification information anytime at ServSafe.com with the class number provided on this form.

If you have any questions regarding your certification, please contact the National Restaurant Association Service Center at ServiceCenter@restaurant.org or 800.765.2122, ext. 6703.



233 S. Wacker Drive,
Suite 3600
Chicago, IL 60604-6383
1.800.SERVSAFE
312.715.1010 In the Chicago area
ServSafe.com

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Julie

Julie L. Mitchell

Administrator-Clerk-Treasurer, Village of Colfax

 [\(715\) 962-3311](tel:(715)962-3311)  clerk@vi.colfax.wi.gov

 www.villageofcolfax.wi

 613 Main St, PO Box 417, Colfax, WI 54730

From: Kylie Gray <kgray@colfax.k12.wi.us>
Sent: Wednesday, September 23, 2026 1:48 PM
To: Julie Mitchell <Clerk@vi.colfax.wi.gov>
Subject: Colfax Ag Program

Good Afternoon,

My name is Kylie Gray and I am the current Agriculture Teacher at Colfax Middle & High School. I have been reading through the current ordinances for the city and have realized I can keep bees but want to double check on if I need to have a conditional user permit?

In addition, I would like to be able to have chickens, rabbits, and Quail on the school premises for an extended amount of time during the school year. How do I go about this as a public education institution? Do I need separate licenses or if it is for education purposes is it okay?

Please let me know where to start on all of this! Thank you and I look forward to hearing back.

Have a good day,

On Wed, Sep 23, 2026 at 2:01 PM Julie Mitchell <Clerk@vi.colfax.wi.gov> wrote:

Hi Kylie,

Great to virtually meet you, and welcome to the Colfax community!

Thanks for reaching out. I went through the Village ordinances, and there are a few different rules depending on what you would like to keep.

For **bees**, if the hive will be outdoors on school property, you are correct that you would need to go through the Village's conditional use permit process. There is an exception in our ordinance for bees kept inside a school or university building for study or observation, but that exception does not appear to apply to an outdoor hive.

For **chickens**, we have a separate annual chicken permit. The ordinance allows up to 10 hens per parcel, with no roosters, and there are requirements for the coop, enclosure, sanitation, etc.

Rabbits and quail are a little trickier. Under the ordinance as it is currently written, no more than two rabbits may be kept on property that is not agriculturally zoned, and the ordinance only specifically allows chickens when it comes to domestic fowl.

That said, I want you to know that I am very supportive of what you are trying to do. I think there is real value in allowing students to have hands-on agricultural education opportunities right here at the school.

If the current ordinance does not allow what you are proposing, I would be willing to bring something forward to the Village Board for consideration that would create a **very narrow exception for animals kept by a public school as part of an agricultural education program**. I would envision that exception having clear requirements for things such as enclosure, sanitation, location, number of animals, and the types of animals permitted so that it remains limited specifically to an educational setting.

I obviously cannot promise what action the Board would take, but I am certainly willing to help work through the process and bring an option to them for discussion.

Before we determine exactly what needs to happen, could you send me a little more information about what you have in mind?

- Approximately how many chickens, rabbits and quail?
- What type of quail?
- Approximately how many beehives?
- Where on the school property you are thinking of placing the animals and hives?
- Would they be kept outdoors, indoors, or a combination?
- Would they remain there throughout the school year or only during certain months?
- Where would they go outside of the school year?

Once I have that information, I can look at the specific property and put together the best path forward.

I'm excited to see what you are working on and am happy to help however I can!

Julie Mitchell

From: Kylie Gray <kgray@colfax.k12.wi.us>
Sent: Wednesday, September 23, 2026 4:57 PM
To: Julie Mitchell
Subject: Re: Colfax Ag Program

Hey Julie,

I just copy and pasted your questions and will answer them below. Thank you for the

- **Approximately how many chickens, rabbits and quail?**

Chickens: 10-15 Chickens

Rabbits: 3-4

Quail: Around 4

- **What type of quail?**

Coturnix

- **Approximately how many beehives?**

Beehives: 2-3 boxes. Starting with one at the moment.

- **Where on the school property you are thinking of placing the animals and hives?**

Fur-bearing animals: Inside/outside

Poultry/Game Birds: Outside in an enclosed pen (that locks) near the agriculture classroom or near the school forest.

Hive: In the back area of the school forest trail that is semi-cleared. It would be close enough for students to get to and for the bees to get to the water but far enough off the trail that people passing would not be affected.

- **Would they be kept outdoors, indoors, or a combination?**

Combination. Animals such as rabbits can be kept inside or outside. Poultry will be kept outdoors.

- **Would they remain there throughout the school year or only during certain months?**

Animals will remain on premises only during the months of School (September through May). The Bee's will be outdoors year round if they survive the winter.

- **Where would they go outside of the school year?**

Some animals will be butchered for a lesson in class, some will be looked after by students, and some will come home with me for the summer.

Please let me know if and/or when you need more information from me. I am also willing to come to a meeting if need be!! I wanted to start the process of contacting someone as soon as possible and emailing was the best way!

Thanks,
Kylie Gray
Colfax Agriculture Teacher
Colfax FFA Advisor
Phone: [\(715\) 962- 3155 ext. 2130](tel:(715)962-3155)

VILLAGE OF COLFAX

AN ORDINANCE AMENDING SECTIONS 7-1-13 AND 7-1-21 OF THE CODE OF ORDINANCES OF THE VILLAGE OF COLFAX REGARDING PUBLIC SCHOOL AGRICULTURAL EDUCATION PROGRAMS

The Village Board of the Village of Colfax, Wisconsin, does ordain as follows:

SECTION 1.

Section 7-1-13 of the Code of Ordinances of the Village of Colfax, Wisconsin, is hereby amended by creating Subsection (g) as follows:

SEC. 7-1-13(g) PUBLIC SCHOOL AGRICULTURAL EDUCATION PROGRAMS.

- (1) **Purpose and Applicability.** Notwithstanding Subsections (e) and (f) of this Section, a public elementary or secondary school located within the Village may keep limited numbers of agricultural animals and poultry on school property when such animals are maintained as part of a bona fide school-sponsored agricultural education, career and technical education, or FFA program.
- (2) **Animals Permitted.** A qualifying public school agricultural education program may keep no more than the following on school property at any one time:
 - a. Fifteen (15) chickens, provided no roosters are kept unless specifically approved by the Village Board as part of the educational program;
 - b. Four (4) rabbits; and
 - c. Six (6) Coturnix quail.

The Village Board may authorize additional animals or species by specific approval upon determining that the proposed use is consistent with the educational purposes and safeguards established by this Subsection.
- (3) **Permit Exception.** Animals kept in compliance with this Subsection shall not be subject to the annual domesticated chicken permit required under Section 7-1-13(f), nor shall the numerical limitations contained in Sections 7-1-13(e) and (f) apply to animals authorized under this Subsection.
- (4) **Educational Use and Supervision.** Animals shall be kept under the supervision of a school employee responsible for the agricultural education program and shall be maintained primarily for instructional or educational purposes. The school district shall be responsible for compliance with this Subsection.
- (5) **Enclosures.** All poultry and game birds kept outdoors shall be maintained within a secure enclosure designed to prevent escape and reasonably protect the animals from predators. Rabbits may be maintained indoors or outdoors in appropriate and secure housing.
- (6) **Sanitation and Maintenance.** Animal housing, pens, cages, feed storage areas, and surrounding areas shall be maintained in a clean and sanitary condition. Manure, bedding, waste, and uneaten feed shall be managed so as not to create objectionable odors, attract rodents or other pests, or create a public health nuisance.
- (7) **Feed and Water.** Animals shall be provided adequate food and clean water consistent with accepted animal husbandry practices. Feed shall be stored in a manner designed to prevent access by rodents and other pests.
- (8) **Location.** Outdoor animal enclosures shall be located on school property in an area reasonably separated from neighboring residential properties and areas of regular public use to minimize noise, odor, and other impacts.
- (9) **School-Year Use.** Animals may be maintained on school property during the school year and for such additional periods as reasonably necessary for the operation of the agricultural education program. The school shall remain responsible for the care and supervision of any animals remaining on the premises when school is not in session.
- (10) **Compliance With Other Laws.** Nothing in this Subsection exempts the school or agricultural education program from applicable federal or state animal health, animal welfare, food safety, disease-control, or other legal requirements. This Subsection shall not independently authorize animal slaughter or processing otherwise prohibited or regulated by law.

- (11) **Nuisance.** No animal authorized under this Subsection shall be kept in a manner that creates a public nuisance or presents a threat to public health or safety.
- (12) **Disease Control.** The Village may require the temporary confinement, quarantine, relocation, or removal of any animals maintained under this Subsection when necessary to comply with state or federal animal-health orders or to protect public health and safety.
- (13) **Inspection.** Upon reasonable notice and during normal school operating hours, the Village may inspect facilities utilized under this Subsection for compliance with the requirements of this Section.
- (14) **Revocation.** The Village Board may suspend or revoke authorization under this Subsection upon finding that the school has failed to comply with the requirements of this Section or that the activity creates a nuisance or a threat to public health or safety.

SECTION 2.

Section 7-1-21(b) of the Code of Ordinances of the Village of Colfax, Wisconsin, is hereby repealed and recreated as follows:

SEC. 7-1-21(b) SCHOOL AGRICULTURAL EDUCATION EXCEPTION.

- (1) Nothing in this Section shall prohibit the keeping of bees in a hive, stand, or box located within a school or university building for the purpose of study or observation.
- (2) A public elementary or secondary school located within the Village may maintain up to three (3) outdoor bee colonies on school property as part of a bona fide school-sponsored agricultural education, career and technical education, science, environmental education, or FFA program without obtaining the conditional use permit otherwise required by Subsection (a)(5), provided that:
- a. The hives are under the supervision of the school's agricultural education program, and the school district shall be responsible for compliance with this Subsection;
 - b. The hives are located at least twenty (20) feet from any property boundary;
 - c. No hive shall exceed 20 cubic feet in volume;
 - d. Bees are limited to (species);
 - e. The hives are reasonably separated (at least fifty (50) feet) from regularly traveled sidewalks, trails, athletic areas, playgrounds, entrances, and other areas of concentrated pedestrian activity;
 - f. A natural or artificial barrier or other appropriate flyway-management measure shall be provided when reasonably necessary to direct bee flight away from pedestrian areas or adjoining property;
 - g. A source of fresh, clean water shall be provided for the bees on the premises; and
 - h. The bees and equipment shall be maintained in accordance with applicable state law and generally accepted beekeeping practices.
 - i. In any instance in which a hive exhibits unusually aggressive characteristics, it shall be the duty of the school to destroy or re-queen the hive.
 - j. The school shall take reasonable measures to prevent and control swarming and shall promptly respond to any swarm originating from a hive maintained under this Subsection.
 - k. The Village may require relocation, re-queening, treatment, or removal of any colony when necessary to comply with state or federal apiary regulations or to protect public health and safety.
 - l. Upon reasonable notice and during normal school operating hours, the Village may inspect facilities utilized under this Subsection for compliance with the requirements of this Section.
 - m. The Village Board may suspend or revoke authorization under this Subsection upon finding that the school has failed to comply with the requirements of this Section or that the activity creates a nuisance or a threat to public health or safety.

SECTION 3. SEVERABILITY.

If any provision of this Ordinance is determined by a court of competent jurisdiction to be invalid or unenforceable, such determination shall not affect the validity of the remaining provisions of this Ordinance.

SECTION 4. EFFECTIVE DATE.

This Ordinance shall take effect upon passage and publication as required by law.

VILLAGE OF COLFAX

Jeff Prince, Village President

ATTEST:

Adopted: _____, 2026

Julie L. Mitchell

Administrator-Clerk-Treasurer

Published: _____, 2026

Professional Design Services Proposal

SEPTEMBER 25, 2026

Julie L. Mitchell
Administrator-Clerk-Treasurer
Village of Colfax
613 Main St
Colfax, WI 54730



RE: PROFESSIONAL DESIGN SERVICES PROPOSAL FOR VILLAGE OF COLFAX MUNICIPAL BUILDING - COLFAX, WI

Julie,

Thank you for the opportunity to provide you with a professional services proposal for building design services to reinforce the 1st level of the Municipal Building in Colfax, WI. We appreciate the opportunity to review this for you and pull together this proposal and are hopeful that we can work with you and your team on this project.

With these considerations in mind, ISG has prepared the following scope of services.

SCOPE OF SERVICES

SERVICE	FEE
Floor Support Framing Option #1 (Repurpose existing posts in current location) • Floor Framing Sketches • Framing Details Sketches • Signed Calculations • 1 Site Visit During Construction (if required) • This assumes one iteration of Owner Review drawings to be approved prior to final submittal.	\$7,500
Floor Support Framing Option #2 (Optimized for future space needs) • Floor Framing Plans Sketches • Framing Details Sketches • Signed Calculations • 1 Site Visit During Construction (if required) • This assumes one iteration of Owner Review drawings to be approved prior to final submittal.	\$15,000

SCHEDULE

The schedule for drawings will be 4 weeks after confirmation of project award. If desired by the client a preliminary pricing plan for pricing can be issued prior to final drawings.

OPTIONAL SERVICES + REIMBURSABLE EXPENSES

ISG's goal for this proposal, like its services, is to be flexible to accommodate the requirements of this project. If requested, ISG can provide a subsequent proposal to assist with any additional professional design, and construction phase services to facility construction of this project as it moves forward. Anticipated reimbursable expenses such as travel, and mileage are included within the compensation listed above.

Professional Services Proposal



Please contact us at 507.722.2980 with any questions regarding our services or this proposal. To provide ISG authorization to proceed, please acknowledge receipt and acceptance of this proposal. ISG will then prepare a standard owner-architect contract document.

Upon acceptance the parties can proceed with the Project based on this signed Proposal and acknowledge that they have read, understood, and agree to the Terms and Conditions dated September 25, 2026, which are incorporated herein by reference.

Sincerely,

A handwritten signature in black ink, appearing to read "Josh Kvasnicka".

Josh Kvasnicka, PE
Senior Structural Engineer

Applicable Contract

The General Terms and Conditions applicable to this Proposal are available at the link below and are hereby accepted and incorporated herein by reference. Upon acceptance of this Proposal, the parties can proceed with the project based on this signed Proposal, per its General Terms and Conditions, or for more complex projects, ISG, at its discretion, will prepare and require the use of an AIA or EJCDC Contract that will govern the project. ISG's compensation does not include sales or use taxes. Additional information can be found in our General Terms and Conditions.

bit.ly/2026-terms-isg



Acknowledgement of Acceptance

This proposal is valid for 30 days.

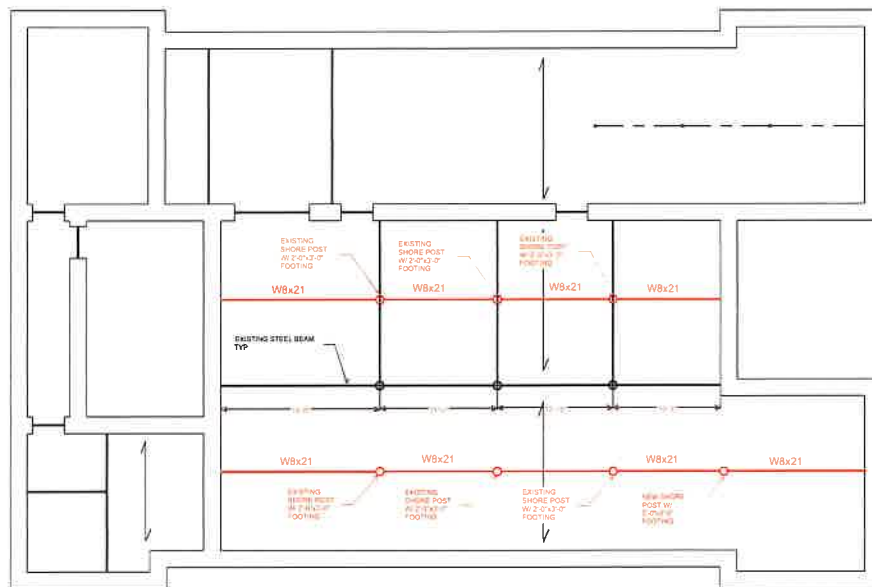
Accepted this _____ day of _____, 2025.

Company: _____

Name: _____

Title: _____

Signature: _____





Amendment to Agreement for Professional Services

This Amended Agreement No. 1, effective October 12th, 2026, ("Amendment"), to the Agreement for the project Chemical Addition & PFOS PFOA Reports, dated May 14th, 2025, between Village of Colfax (Client) and CBS Squared, Inc. (Consultant).

CBS Squared Project ID: COLFA25001

NOW, THEREFORE, in consideration of the mutual covenants herein contained and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

Description of Modifications:

Village of Colfax WWTP Final Compliance Alternative Plan/Facility Plan

- Detailed operation data analysis and review
- Alternative evaluation based on long-term costs and community impacts
- Public hearing to share report findings with community
- Report drafting and submission to Wisconsin Department of Natural Resources
- Responses to any comments received from the Wisconsin Department of Natural Resources

The Client shall assist in acquiring any information needed for the above scope items at the request of the Consultant.

The Client shall provide a review of any documentation prior to submission at the request of the Consultant

SEVERABILITY. If any terms or provisions of the Amendment or the application thereof to any person or circumstance shall to any extent be invalid or unenforceable, the remainder of this Amendment or the application of such term or provision to person or circumstances other than those as to which it is held invalid or unenforceable shall not be affected thereby and each term and provision of this Amendment shall be valid and enforceable to the fullest extent permitted by law.

- **REMAINING PROVISIONS.** The remaining provisions of the Agreement not amended by this Amendment shall remain in full force and effect.

Original agreement amount:	\$21,300
Net change for prior amendments:	\$
This amendment amount:	\$21,500
Adjusted Agreement amount:	\$42,800
Change in time for services (days or date, as applicable):	



Owner and Engineer hereby agree to modify the above-referenced Agreement as set forth in this Amendment. The Effective Date of the Amendment is October 12th, 2026.

Approved by CBS Squared Inc.

Approved by *Village of Colfax*

Name: _____
John Beckfield

Name: _____
Jeff Prince

Title: _____

Title: _____

Date: _____

Date: _____

Attachments:

EMPLOYEE RATE TABLE 2026

EXPENSE RATE TABLE 2026



October 5, 2026

Jeff Prince
Village of Colfax – President
613 Main Street
Colfax, WI 54730
PO Box 417

Subject: Colfax Wastewater Treatment Facility Report on Effluent PFOS/PFOA Discharge
APPROVAL – Minimization Plan Needed
WPDES Permit: #0023663-11-1

Dear Mr. Prince:

Thank you for submitting the Report on Effluent Discharge on behalf of Colfax Wastewater Treatment Facility, that was required as part of the “PFOS/PFOA Minimization Plan Determination of Need” compliance schedule (Section 4.2 of the WPDES permit). The report was received on September 1st, 2026, and the department is granting approval.

As part of this report, the permit required reporting concentrations of PFOS and PFOA, an analysis of data trends, and a comparison of the results to the applicable narrative standard in s. NR 102.04(8)(d), Wis. Adm. Code. After review of the report, the department has found the report contents to be sufficient and nothing additional is needed at this time.

Reasonable Potential Analysis

Below is a summary of the PFOS and PFOA results submitted on the discharge monitoring reports (DMRs), and the Report on Effluent Discharges.

	PFOS ng/L	PFOA ng/L
1-day P ₉₉	11.76	19.85
4-day P ₉₉	9.62	17.99
30-day P ₉₉	8.43	16.89
Mean	7.79	16.23
Std	1.45	1.72
Sample Size	11	11
Range	5.1-10	14-18

After comparison to the applicable calculated water quality based effluent limits, the department has determined that there is reasonable potential for the facility to discharge PFOS above the narrative standard in s. NR 102.04(8)(d), Wis. Adm. Code.

Limitations:

- PFOS monthly average = 8 ng/L
- PFOA monthly average = 78159 ng/L

This approval letter serves as notification pursuant s. NR 106.985, Wis. Adm. Code that a PFOS and PFOA minimization plan that satisfies the requirements in s. NR 106.99, Wis. Adm. Code is required. **Colfax shall submit an initial PFOS and PFOA minimization plan containing applicable goals and actions, for department review and approval no later than 90 days from the date of this letter.** For further information regarding the development of the minimization plan, please review the PFOS and PFOA Minimization Plan Expectations guidance document.

If you have any questions or comments, please contact me at 715-450-5967 or at logan.rubeck@wisconsin.gov.

Thank you again,

Logan Rubeck

CC. Brett Sajdera – Director of Public Work Village of Colfax

MEMORANDUM

To: Village Board

From: Julie Mitchell, Administrator-Clerk-Treasurer

Re: CARD Facility Lease

Date: October 26, 2026

The proposed lease for the Colfax Area Rescue District would set rent for the Village-owned rescue facility at \$2,000 per month, or \$24,000 annually.

The facility consists of approximately 4,560 square feet and includes ambulance/apparatus space, administrative and operational areas, storage, parking, plus upstairs living quarters.

The rent includes use of the building along with heat, electricity, water, property insurance, snow removal, grounds maintenance, and the Village's ongoing maintenance and ownership responsibilities.

Known annual utility and insurance costs are approximately \$7,300. The remaining amount is intended to account for facility use, maintenance, Village labor/equipment, and future capital needs.

The proposed total rent equals approximately \$5.26 per square foot annually, which is very conservative compared with current industrial/flex asking rents in the surrounding western Wisconsin market, particularly considering that the CARD facility also includes finished living and operational space.

The full lease is included with the Board materials for review.

Recommended Action: Approve the Facility Lease Agreement with the Colfax Area Rescue District as presented.

FACILITY LEASE AGREEMENT
Village of Colfax and Colfax Area Rescue District

This Facility Lease Agreement ("Agreement") is entered into by and between the **Village of Colfax, Wisconsin** ("Village" or "Lessor") and the **Colfax Area Rescue District ("CARD")** ("CARD" or "Lessee").

1. Authority and Purpose

This Agreement is entered into pursuant to Wis. Stat. §§ 61.34, 61.64, and 66.0301, and other applicable provisions of Wisconsin law.

The Village has authority to manage and control Village-owned property and to provide or contract for ambulance and emergency medical services. The Colfax Area Rescue District ("CARD") was created pursuant to Wis. Stat. § 66.0301 through an intergovernmental agreement among its participating municipalities for the purpose of providing ambulance, emergency medical, rescue, and related services.

The purpose of this Agreement is to establish the terms under which CARD will occupy and use Village-owned property in furtherance of those governmental services and to define the respective rights and responsibilities of the Village and CARD concerning the facility.

2. Premises

The Village leases to CARD the Village-owned rescue facility located at 614C Railroad Avenue, Colfax, Wisconsin, consisting of approximately 4,560 square feet (76' x 60'), together with the parking, driveway, and other exterior areas reasonably necessary for CARD's operation of emergency medical and rescue services ("Premises").

The Premises shall be used for ambulance and emergency medical service operations, administrative functions, training, equipment and supply storage, and other activities reasonably related to CARD's governmental functions.

3. Term

The initial term of this Agreement shall begin on January 1, 2027, and continue through December 31, 2027, unless terminated earlier in accordance with this Agreement.

Thereafter, this Agreement shall automatically renew for successive one-year terms beginning January 1 and ending December 31 of each year, unless either party provides written notice of its intent not to renew at least 90 days prior to the end of the then-current term.

4. Rent

CARD shall pay the Village:

Rent may be paid either:

- (a) in monthly installments of \$2,000, due on or before the first day of each month; or
- (b) in one annual payment of \$24,000, due on or before January 1 of the applicable lease year.

CARD may elect either payment option for each lease year.

An annual payment shall be considered payment of rent for the full calendar year and shall not be refundable or prorated if CARD vacates the Premises or requests early termination during that year, unless the parties otherwise agree in writing or this Agreement is terminated due to casualty or another circumstance specifically provided for in this Agreement.

The parties acknowledge that the rental amount includes both the use of the Village-owned facility and certain utilities, insurance, maintenance, and property services provided or paid for by the Village.

5. Basis for Rental Amount

The initial annual rental amount was established using the following estimated annual operating costs and facility-use considerations:

Cost Component	Annual Amount
Heat	\$2,500
Electricity	\$3,000
Water	\$800
Property insurance on Village-owned building	\$1,000
Known annual operating costs	\$7,300
Facility-use value based on approximately 4,560 square feet at approximately \$3.66 per square foot annually and includes snow removal, grounds maintenance, exterior property maintenance, routine ownership costs, and allowance for maintenance/capital needs	\$16,700
Total Annual Rent	\$24,000

The Premises consist of approximately 4,560 square feet. For purposes of explaining the initial rental calculation, the \$16,700 facility-use and ownership component is equivalent to approximately \$3.66 per square foot annually, and the total annual rent of \$24,000 is equivalent to approximately \$5.26 per square foot annually.

The square-foot calculations are provided as a measure of the reasonableness of the initial rental amount and are not intended to constitute a commercial appraisal or representation of the market rental value of the Premises.

The parties acknowledge that the amounts above are estimates and considerations used to establish the initial rental rate. They are not intended to require the Village to account to CARD for each individual expenditure or to require that any particular amount be expended annually for maintenance or capital improvements.

The rent is intended to reasonably compensate the Village for CARD's use of the Village-owned property, the operating expenses and property services associated with that use, and the Village's continuing responsibilities and costs as owner of the facility.

6. Costs and Services Included in Rent

The monthly rental payment includes:

- Heat;
- Electricity;
- Water;
- Garbage;
- Property insurance on the Village-owned building;
- Snow and ice removal from Village-maintained areas serving the facility;
- Lawn mowing and routine grounds maintenance;
- Routine exterior property maintenance customarily performed by the Village; and
- CARD's use and occupancy of the building and associated premises.

CARD shall not be separately billed for these services during the lease year unless the parties agree otherwise in writing.

7. Annual Review of Rent

The rental amount shall be reviewed annually by the Village and CARD as part of the annual budgeting process.

In determining rent for a subsequent year, the parties may consider:

- Actual and projected heating costs;
- Actual and projected electricity costs;
- Actual and projected water costs;
- Property insurance costs;
- Snow removal and grounds-maintenance costs;
- Labor, equipment, fuel, and materials associated with maintaining the property;
- Routine maintenance expenses;
- Capital repair or replacement needs associated with the facility; and
- The reasonable value of CARD's continued use of the Village-owned facility.

The Village shall endeavor to provide CARD notice of any proposed adjustment to the following year's rent by **October 1** of the preceding year.

Nothing in this Agreement requires the Village to absorb increases in utility, insurance, maintenance, or other facility-related costs.

8. Expenses Not Included in Rent

Unless otherwise agreed in writing, CARD shall be responsible for its own:

- Telephone service;
- Internet and communications services;
- Cable or television service;
- Office equipment and supplies;
- Ambulances and other vehicles;
- Medical equipment and supplies;
- Janitorial and interior cleaning services;
- Garbage or refuse service, unless otherwise provided by the Village;
- Insurance covering CARD-owned vehicles, equipment, furnishings, supplies, and other personal property;
- Liability insurance applicable to CARD's operations; and
- Other costs arising specifically from CARD's operation of the emergency medical service.

9. Maintenance and Repairs

The Village shall remain responsible for major structural and capital components of the Village-owned facility, including the roof, foundation, exterior walls, and major permanently installed building systems, subject to available funding and normal municipal budgeting procedures.

CARD shall be responsible for ordinary care of the interior Premises and shall promptly notify the Village of needed repairs, unsafe conditions, or damage.

CARD shall be responsible for repairs necessitated by the negligence, misuse, or intentional acts of CARD, its officers, employees, agents, contractors, or invitees.

Normal wear and tear shall not be considered damage attributable to CARD.

10. Alterations and Improvements

CARD shall not make substantial alterations, additions, remodeling, or permanent improvements to the Premises without prior written approval of the Village.

Unless otherwise agreed in writing before installation, permanent fixtures and improvements installed in or upon the Village-owned facility shall become property of the Village.

CARD-owned vehicles, medical equipment, furnishings, supplies, and other personal property shall remain the property of CARD.

11. Insurance

The Village shall maintain property insurance on the Village-owned structure.

CARD shall maintain insurance reasonably appropriate to its operations, including liability insurance, workers' compensation coverage where required, automobile insurance, and coverage for CARD-owned equipment and personal property.

Upon reasonable request, either party shall provide the other with evidence of applicable insurance coverage.

Nothing in this Agreement shall be construed as a waiver of any governmental immunity, statutory limitation of liability, defense, or other protection available to either party under Wisconsin law.

12. Damage or Casualty

If the Premises are substantially damaged or destroyed by fire, storm, natural disaster, or other casualty, the parties shall promptly determine whether continued occupancy is practical and whether the facility will be repaired.

The Village does not guarantee uninterrupted occupancy in the event the Premises become unsafe or unusable due to circumstances beyond the Village's reasonable control.

13. Village Access

The Village may enter the Premises at reasonable times for inspection, maintenance, repair, insurance purposes, emergency conditions, or other legitimate municipal purposes.

Village access shall be conducted so as not to unreasonably interfere with CARD's emergency operations or confidential medical information.

14. Assignment or Sublease

CARD shall not assign this Agreement or sublease all or any portion of the Premises without prior written approval of the Village Board.

15. Termination

Either party may terminate this Agreement effective at the end of a calendar year by providing at least 90 days' written notice to the other party.

The parties may terminate the Agreement at any time by mutual written agreement.

In the event of a material breach, the non-breaching party shall provide written notice of the breach and a reasonable opportunity to cure the breach before termination, unless immediate action is reasonably necessary to protect public safety or property.

16. Governmental Relationship

The parties acknowledge that the Village and CARD are separate governmental entities.

Nothing in this Agreement creates a partnership, joint venture, employment relationship, or agency relationship between the parties.

CARD's payment of rent does not create an ownership interest in the Premises.

17. Entire Agreement

This Agreement constitutes the entire agreement between the Village and CARD concerning CARD's occupancy and use of the Premises.

Any amendment must be in writing and approved by both parties.

18. Governing Law

This Agreement shall be governed by the laws of the State of Wisconsin.

VILLAGE OF COLFAX

By: _____

Jeff Prince, Village President

Date: _____

By: _____

Julie L. Mitchell, Administrator-Clerk-Treasurer

Date: _____

COLFAX AREA RESCUE DISTRICT

By: _____

LeAnn Ralph, CARD President

Date: _____

By: _____

Carrie Spielman, CARD Secretary

Date: _____

VILLAGE OF COLFAX

RESOLUTION NO. 2026-9

A RESOLUTION RENAMING TOWER PARK AS LISA BRAGG-HURLBURT MEMORIAL PARK

WHEREAS, Tower Park has long served as a public gathering and recreational space within the Village of Colfax; and

WHEREAS, Lisa Bragg-Hurlburt dedicated many years of service to the Colfax Public Library and to the Colfax community; and

WHEREAS, Lisa was a strong advocate for inclusion, accessibility, and creating welcoming public spaces for people of all ages and abilities; and

WHEREAS, her work, compassion, and commitment to the community had a lasting impact on the Village of Colfax and the people she served; and

WHEREAS, the Village Board desires to permanently recognize Lisa's service and legacy by naming this public space in her honor;

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Colfax, Dunn County, Wisconsin, that the public park presently known as **Tower Park** is hereby renamed:

LISA BRAGG-HURLBURT MEMORIAL PARK

BE IT FURTHER RESOLVED, that the park may also be referred to informally and in community communications as "**Lisa's Park**" in recognition of the warmth and personal connection Lisa shared with the Colfax community.

BE IT FURTHER RESOLVED, that Village staff is authorized to update Village records, maps, signage, website information, and other materials as appropriate to reflect the new name.

Adopted by the Village Board of the Village of Colfax this ____ day of _____, 2026.

VILLAGE OF COLFAX

Jeff Prince, Village President

Attest:

Julie L. Mitchell, Administrator-Clerk-Treasurer



SINCE 1917

3563 N. Prairie View Road
Chippewa Falls, WI 54729
715-723-5576JOHNSON MONUMENT CO
3563 N PRAIRIE VIEW ROAD
CHIPPEWA FALLS, WISCONSIN, 54729
Phone: (715)723-5576

Quote

Order No.: 136118

Memorial Specialist: BRIAN DANIELSON

Order Date: 9/11/2026

Prices valid for 30 days

Customer (2072513)		General Information			
VILLAGE OF COLFAX COLFAX WI clerk@vi.colfax.wi.gov		Cemetery: Grave Nbr: Lot Nbr: Block Nbr: Section Nbr:			
		Estimated delivery on or about, weather permitting: 4/24/2027 Dedication Date:			
Deceased: First Middle Last		Proof Requested: NO Pre Need: NO			
(1) (2) (3) (4) option #1					
#	ITEM	QTY.	UOM	UNIT PRICE	TOTAL
1	SPECIALORDER-T-BRONZE: 20 X 18 BRONZE PLAQUE W/ BRONZE PHOTO CAST ONTO PLAQUE 4" X 5"	1.00	EACH	5,670.00	5,670.00
2	SPECIALORDER-T-BRONZEBASE-MF: STAINLESS STEEL POST W/ANGLED PLATE/BRACKETT FOR MOUNTING, W/ POWDER COATING(SEVERAL COLOR OPTIONS)	1.00	EACH	1,100.00	1,100.00
3	DELIVERYGENERAL: Delivery & Installation	1.00	EACH	300.00	300.00

It is further understood and agreed that the title to said monument shall remain the company's property until the full contract is paid and that the company is hereby authorized to use for advertising purposes photographs, pictures, sketches, blueprints or facsimile reproductions of this memorial. The purchaser agrees not to countermand this order. DELIVERY SUBJECT TO DELAYS CAUSED BY FACTORS BEYOND OUR CONTROL. FUTURE INSCRIPTION WORK NOT INCLUDED.

Payment Terms:

We request payment in full at the time the order is placed. If a payment plan is required, please remit a deposit of 75 percent plus tax and foundation fee in full. Any balance due must be paid in full prior to delivery. Granite will not be ordered nor will production be scheduled until the payment guidelines have been met.

All Pre-Need sales and In-Cemetery work require payment in full with the signed order.

Where the customer elects to have the company remit a cemetery fee on their behalf, a processing fee equaling the greater of \$10 or 3 Percent of the cemetery fee will be assessed.

Up to two computer aided drawings (CADs) may be available per order. Additional CAD drawings requested by the customer will cost \$50.00 each with payment required at the time of request.

Memorial Guarantee:

We hereby certify the memorial you purchased was fabricated from the finest quality natural granite and/or true memorial bronze. We guarantee the granite used is free from defects that would render it unsuitable for memorial purposes and that the lettering on the memorial will never wear off. The memorial may require occasional cleaning.

We guarantee any bronze used is cast by one of the world's finest foundries and that all letters, numbers and ornamentation are hand chased and highlighted. All bronze is guaranteed by its manufacturer and will patina over time as part of the natural process.

The longevity of lithochrome or other coloring agents applied to a memorial cannot be guaranteed and will wear away over time. Vases, ceramic photos and bronze items are guaranteed only by their respective manufacturer. Ceramic photos attached to lawn level markers are not guaranteed against breakage. Cement foundations we provide are guaranteed for ten years. Granite foundations we provide are guaranteed for fifty years.

Should any part or parts of the granite memorial covered by this warranty ever prove to be defective in either material or workmanship, we will replace or repair them free of all expense to the purchaser or their heirs for a period of fifty years.

We regret we cannot be responsible for damage done to the memorial by cemetery equipment, vandalism, conflict, terrorism, theft, unusual environmental or atmospheric conditions or natural disasters.

X _____ Purchaser's Signature	Applied Payments	Sales Total:	7,070.00
		Tax Total:	0.00
		Total (USD):	7,070.00
		Payments:	
		Balance:	

option #1





SINCE 1917

3563 N. Prairie View Road
Chippewa Falls, WI 54729
715-723-5576JOHNSON MONUMENT CO
3563 N PRAIRIE VIEW ROAD
CHIPPEWA FALLS, WISCONSIN, 54729
Phone: (715)723-5576

Quote

Order No.: 136118

Memorial Specialist: BRIAN DANIELSON

Order Date: 9/11/2026

Prices valid for 30 days

Customer (2072518)		General Information			
VILLAGE OF COLFAX COLFAX WI clerk@vi.colfax.wi.gov		Cemetery: Grave Nbr: Lot Nbr: Block Nbr: Section Nbr:			
		Estimated delivery on or about, weather permitting: 4/24/2027 Dedication Date:			
Deceased: First	Middle	Last			
(1)	Option #2		Proof Requested: NO Pre Need: NO		
(2)					
(3)					
(4)					
#	ITEM	QTY.	UOM	UNIT PRICE	TOTAL
1	SPECIALORDER-T-BRONZE: 20 X 18 BRONZE PLAQUE W/ IMAGECAST MEDALLION PHOTO (8 X 10)	1.00	EACH	6,040.00	6,040.00
2	SPECIALORDER-T-BRONZEBASE-MF: STAINLESS STEEL POST W/ANGLED PLATE/BRACKETT FOR MOUNTING, W/ POWDER COATING(SEVERAL COLOR OPTIONS)	1.00	EACH	1,100.00	1,100.00
3	DELIVERYGENERAL: Delivery & Installation	1.00	EACH	300.00	300.00

It is further understood and agreed that the title to said monument shall remain the company's property until the full contract is paid and that the company is hereby authorized to use for advertising purposes photographs, pictures, sketches, blueprints or facsimile reproductions of this memorial. The purchaser agrees not to countermand this order. DELIVERY SUBJECT TO DELAYS CAUSED BY FACTORS BEYOND OUR CONTROL. FUTURE INSCRIPTION WORK NOT INCLUDED.

Payment Terms:

We request payment in full at the time the order is placed. If a payment plan is required, please remit a deposit of 75 percent plus tax and foundation fee in full. Any balance due must be paid in full prior to delivery. Granite will not be ordered nor will production be scheduled until the payment guidelines have been met.

All Pre-Need sales and In-Cemetery work require payment in full with the signed order.

Where the customer elects to have the company remit a cemetery fee on their behalf, a processing fee equaling the greater of \$10 or 3 Percent of the cemetery fee will be assessed.

Up to two computer aided drawings (CADs) may be available per order. Additional CAD drawings requested by the customer will cost \$50.00 each with payment required at the time of request.

Memorial Guarantee:

We hereby certify the memorial you purchased was fabricated from the finest quality natural granite and/or true memorial bronze. We guarantee the granite used is free from defects that would render it unsuitable for memorial purposes and that the lettering on the memorial will never wear off. The memorial may require occasional cleaning.

We guarantee any bronze used is cast by one of the world's finest foundries and that all letters, numbers and ornamentation are hand chased and highlighted. All bronze is guaranteed by its manufacturer and will patina over time as part of the natural process.

The longevity of lithochrome or other coloring agents applied to a memorial cannot be guaranteed and will wear away over time. Vases, ceramic photos and bronze items are guaranteed only by their respective manufacturer. Ceramic photos attached to lawn level markers are not guaranteed against breakage. Cement foundations we provide are guaranteed for ten years. Granite foundations we provide are guaranteed for fifty years.

Should any part or parts of the granite memorial covered by this warranty ever prove to be defective in either material or workmanship, we will replace or repair them free of all expense to the purchaser or their heirs for a period of fifty years.

We regret we cannot be responsible for damage done to the memorial by cemetery equipment, vandalism, conflict, terrorism, theft, unusual environmental or atmospheric conditions or natural disasters.

X _____ Purchaser's Signature	Applied Payments	Sales Total:	7,440.00
		Tax Total:	0.00
		Total (USD):	7,440.00
		Payments:	
		Balance:	

option #2



IMAGECAST™ MEDALLION

A patented process, ImageCast™ creates a low-relief, dimensional image with the detailed look of a photograph. Ideal for signage, historical markers or any application that needs to tell a uniquely personalized story. Suitable for interior or exterior applications.

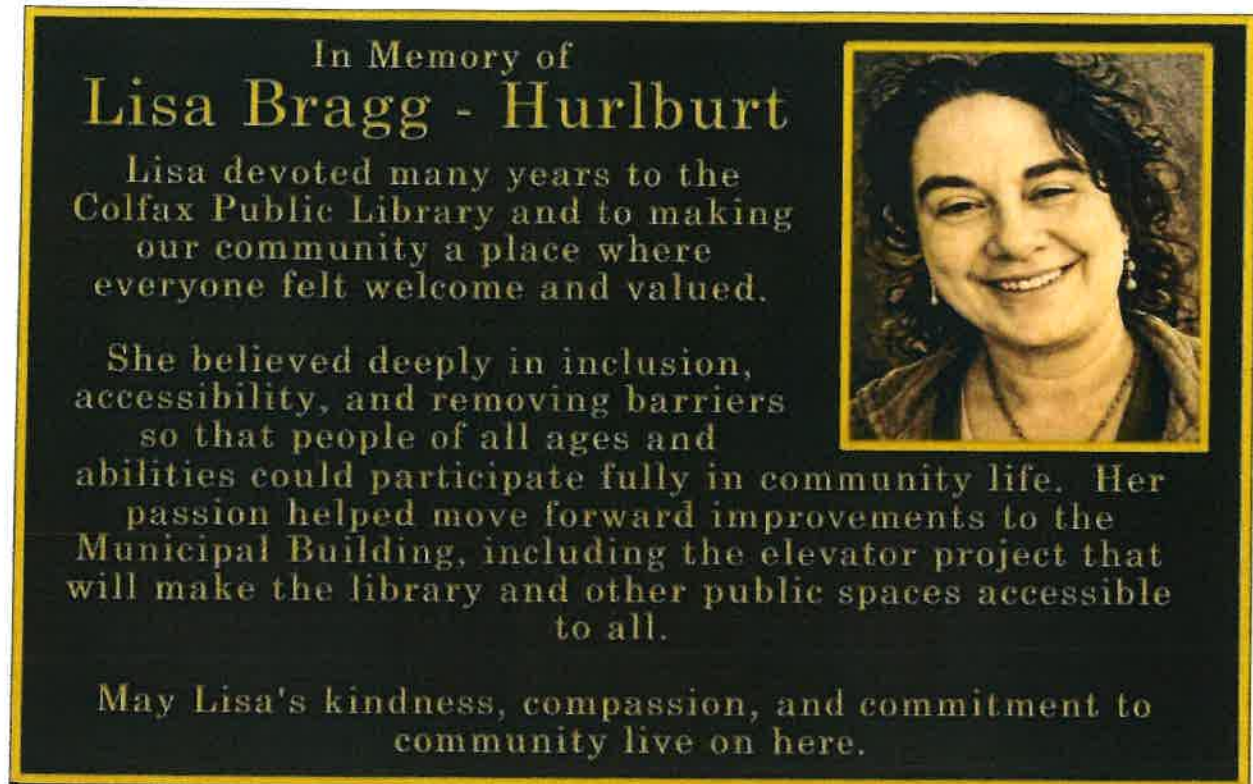
Signage up to 10" high

Aluminum up to 10" high

Pricing for Medallion only



To view a medallion to a wall plaque as shown here, see "Signage & Medallion Images" pricing on page 12



option #2
8x10 photo



RESOLUTION NO. 2026-8

A RESOLUTION DECLARING NOVEMBER AS “DEER DONATION MONTH” IN THE VILLAGE OF COLFAX

WHEREAS, hunting is an important part of Wisconsin’s history and culture and provides opportunities to enjoy the outdoors while providing a source of nutritious food for hunters, their families, and local food assistance programs; and

WHEREAS, the Wisconsin Department of Natural Resources’ Deer Donation Program, administered in cooperation with counties and local partners, provides hunters with an opportunity to donate harvested deer to help address food insecurity in Wisconsin communities; and

WHEREAS, Wisconsin has a longstanding tradition of sharing wild game harvests, and deer donation programs support both hunger-relief efforts and responsible wildlife management; and

WHEREAS, food insecurity affects individuals and families throughout Wisconsin, including residents of rural and small communities; and

WHEREAS, hunters may assist local hunger-relief efforts by donating surplus venison through the Wisconsin DNR Deer Donation Program and other independent “Hunt for the Hungry” programs; and

WHEREAS, November provides an appropriate opportunity to recognize these efforts as Wisconsin enters its traditional deer hunting season and communities prepare for Thanksgiving and the season of giving.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Colfax, Dunn County, Wisconsin, that the month of November 2026 is hereby declared “Deer Donation Month” in the Village of Colfax; and

BE IT FURTHER RESOLVED, that the Village encourages hunters who are able to do so to consider donating surplus venison through the Wisconsin Department of Natural Resources’ Deer Donation Program or other recognized hunger-relief programs and encourages residents to support local organizations working to address food insecurity.

Adopted by the Village Board of the Village of Colfax this ____ day of _____, 2026.

VILLAGE OF COLFAX

Jeff Prince, Village President

ATTEST:

Julie L. Mitchell, Administrator-Clerk-Treasurer

Village of Colfax Parks Committee Meeting Minutes

Oct . 5, 2026 – 6:15 p.m.

Location: Colfax Village Hall

613 Main Street

Members Present: Chair Clint Best, Trustee Jeff Prince

Others Present: Administrator-Clerk-Treasurer Julie Mitchell, Director of Public Works Brett Sajdera

Meeting Summary:

Chair Best opened the meeting at 6:15pm and noted attendance.

1. **Lisa Bragg-Hurlburt Memorial – Resolution** – Reviewed the resolution as well as the quotes from Johnson Monument. A motion was made by Prince and seconded by Best to have full board review and approve Resolution 2026-9 and to go with option #2 in the quote and to add to the 2027 budget. Voting for: Prince and Best. Voting against: none. Motion carried.
2. **Disc Golf Update** – The wood for the bridges has been ordered. It is untreated, and Julie will reach out to Wood's Run to see if they will donate the treatment. We also discussed the Tee Boxes, which will be 6'x6' with a gravel pad.
3. **Other Discussions:**
 - a. **Fairgrounds Playground Slide** – Brett said it would be ~\$1,500 to repair the slide with a 6-month guarantee. A new slide would likely be \$7500, everything included. The committee decided to add that cost into the 2027 Parks budget.
 - b. **Robotic/Auto Lawn Mower** – Clint looked into these and ran the numbers and determined that the automatic mowers would save the Village a lot of money in the long run for labor and equipment to mow the lawn. They discussed solar power as an option for electricity and the gas savings that comes with the electrically powered mower. Clint will look into whether the dealers provide a demo or trial period for everyone to see if it is worth it.
 - c. **Gaga Ball Pit** – Jeff suggested the gaga ball pit be moved to the northwest corner of the Fairgrounds on the north side of the road that goes through. A motion was made by Prince and seconded by Best to bring to the entire board the recommendation to move the gaga ball pit to the northeast corner of the fairgrounds. Voting for: Prince & Best. Voting against: none. Motion carried.

Clint Best, Chair

Attest: _____
Julie Mitchell, Administrator-Clerk-Treasurer