Village of Colfax
Regular Board Meeting Agenda
Monday November 9, 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 –October 26th, 2026
    b. Review Statement of Bills Dairy State Bank Checking –October 26th, 2026 – November 8th, 2026
    c. Review Statement of Bills Solid Waste & Recycling – October 26th, 2026 – November 8th, 2026
    d. Licenses –none.
6. Consideration Items (Discussions and Possible Actions)
    a. Ehler's Annual Update-Josh Low
    b. Colfax School-Parking & Signage Discussion-Dalton Hinke & Eric Young
    c. Potential Land Acquisition Discussion-Colfax School
    d. East View/Dunn St. North Lots – KM Construction
    e. Health Insurance Quotes/Approval of Plan
    f. Ayres Associates-Final Pay to Skid Steer Guy for Cedar Street-$15,357.39
    g. Dunn County Humane Society-2027 Contract-$2,517.65 Yearly/$629.41 Quarterly
    h. Dunn County Treasurer's Office-Agreement for 2026 Tax Bill Collections
    i. Recommendation from Planning Commission (if any)

7. Committee/Department Reports/Discussions – (no action)
    a. Building Permits-Josh Melstrom-October
    b. CARD Minutes-October 28th, 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 – October 26, 2026

On October 26, 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, Jenson, T. Prince, Stene, Best and President Prince. Others present were Mitch Nichols with Ayres Associates, 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 – none

5. **Consent Agenda**

a. Regular Board Meeting Minutes –October 12, 2026

b. Review Statement of Bills Dairy State Bank Checking – October 12, 2026 – October 25, 2026

c. Review Statement of Bills Solid Waste & Recycling – October 12, 2026 – October 25, 2026

d. Licenses – none

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

6. Consideration Items

a. **Ayres Associates-High Street-Mitch Nichols** –Nichols presented with a contract for scope of services for High Street. This project is to begin and be completed next year. Total project cost is $755,000 with the contract with Ayres to be $128,000. Conversation included what will be done, amount based on hourly & not to exceed, what percentage the engineering costs are and that fees are based on a "worse case scenario". Mitchell stated she had been in contact with Ehler's and this amount would okay for the debt for 2027. A motion was made by Trustee Stene and seconded by Trustee Best to approve the contract with Ayres in the amount of $128,000 for the High Street project. Voting For: Trustees Best, Stene, Jenson, T. Prince, Spielman, Petznick and President Prince. Voting Against: none. Motion carried.

b. **East View/Dunn St. North Lots – KM Construction**-Kris Meyer was not present, it was related that he had a flat tire and would not be able to come. A motion was made by Trustee Best and seconded by Trustee Jenson to table this item until the November 9, 2026 meeting. Voting For: Trustees Best, Stene, Jenson, T. Prince, Spielman, Petznick and President Prince. Voting Against: none. Motion carried.

c. **Comprehensive Plan Future Land Use Amendments & possible referral to Planning Committee**- Mitchell stated the plan needs to be re-worked and updated. The last update was in 2014. If we were to hire out for this it could run $50,000 to $60,000, Mitchell feels if we can make the changes and do it in sections before-hand we will be able to save a lot. She also stated she would like some areas on the map presented to be more flexible for zoning codes. A motion was made by Trustee Stene and seconded by Trustee Best to approve sending the Comprehensive Plan to the Planning Committee. A voice vote was taken with all members voting in favor. Motion carried.

d. **Set Date and Time for Audit & Finance Committee Meeting to Review Budget–** The Board decided to set meeting for November 18, 2026 at 6:00 p.m.

7. Committee/Department Reports/Discussions- (no action)

8. Closed Session-

a. Consideration of motion to convene into closed session pursuant to Wis. Stat. § 19.85(1)(c) to discuss the performance and evaluation of a specific Village employee.

b. Consideration of motion to convene into closed session pursuant to Wis. Stat. § 19.85(1)(g) to review written advice from Village legal counsel regarding litigation strategy and potential legal action to be initiated by the Village.

A motion was made by Trustee Spielman and seconded by Trustee Stene to convene into closed session at 7:46 p.m.

A motion was made by Trustee Best and seconded by Trustee T. Prince to re-convene into open session at 8:17 p.m.

No action was taken.

9. Adjourn- A motion was made by Trustee Jenson and seconded by Trustee Best to adjourn meeting at 8:18 p.m. A voice was taken with all members voting in favor. Meeting adjourned.

_____

Jeff Prince, Village President

Attest: _____

Julie Mitchell Administrator-Clerk-Treasurer

1 DSB CHECKING ACCOUNT Accounting Checks

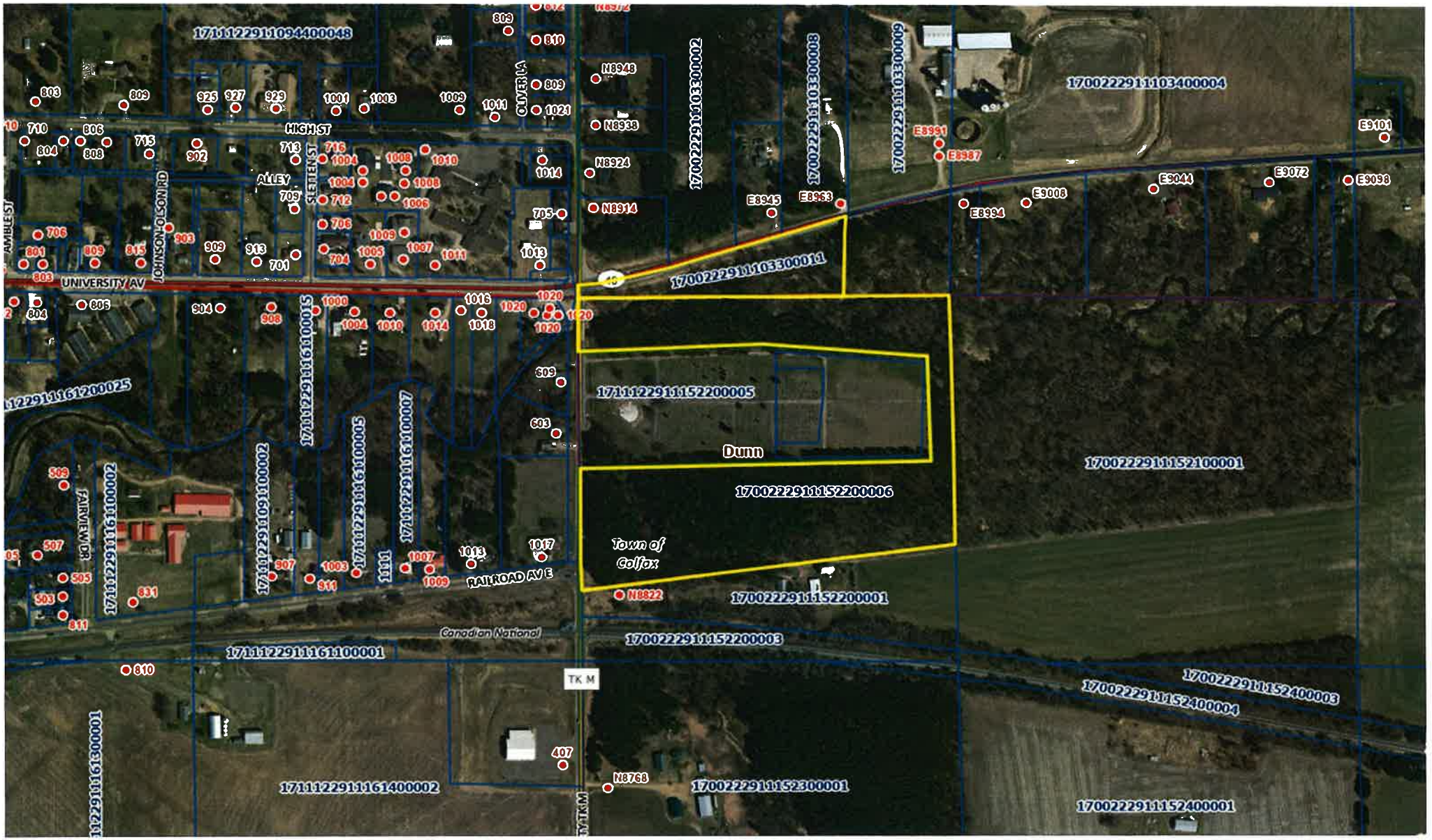
Posted From: 10/26/2026 From Account:
Thru: 11/08/2026 Thru Account:

Check Nbr	Check Date	Payee	Amount
ACH	10/30/2026	DAIRY STATE BANK	49.30
1765	10/30/2026	24-7 TELCOM	44.90
1766	10/30/2026	A-1 EXCAVATING, INC	13,891.00
1767	10/30/2026	AT&T MOBILITY	622.89
1768	10/30/2026	AUTUMN WILDFEUER	45.86
1769	10/30/2026	CENTURY LINK	130.08
1770	10/30/2026	CINTAS CORPORATION	100.00
1771	10/30/2026	COMPANION LIFE INSURANCE	1,110.01
1772	10/30/2026	DENNY'S APPLIANCE	135.00
1773	10/30/2026	H & H PLUMBING	682.50
1774	10/30/2026	HANNAH PARROTT	70.00
1775	10/30/2026	HAWKINS, INC.	1,468.50
1776	10/30/2026	JOHNSON MONUMENT CO	7,440.00
1777	10/30/2026	LEADER TELEGRAM	622.00
1778	10/30/2026	MAYO CLINIC	503.43
1779	10/30/2026	MEDICA INS.	19,482.95
1780	10/30/2026	MID-AMERICAN RESEARCH CHEMICAL	332.00
1781	10/30/2026	MPLC	118.37
1782	10/30/2026	NORTHERN LAKE SERVICE, INC	625.00
1783	10/30/2026	ORKIN	75.00
1784	10/30/2026	SHORT ELLIOT HENDRICKSON INC	3,000.00
1785	10/30/2026	STEPHANIE BROSTROM	23.41
1786	10/30/2026	T-MOBILE	29.40
1787	10/30/2026	WASTEWATER TRAINING SOLUTIONS	165.00
1788	11/03/2026	CAFE II COFFEE SHOP & BAKERY	82.00
1789	11/03/2026	A LITTLE SLICE OF ITALY	55.00
XCEL	10/30/2026	XCEL ENERGY	4,539.00
AFLAC	10/30/2026	AFLAC	61.86
WIETF	10/30/2026	WI DEPT OF EMPLOYEE TRUST FUNDS	8,712.71
CHARTER	10/28/2026	CHARTER COMMUNICATIONS	165.00
		Grand Total	64,382.17

SOLID WASTE & RECYCLING RU Accounting Checks

Posted From: 10/26/2026 From Account:
Thru: 11/08/2026 Thru Account:

Check Nbr	Check Date	Payee		Amount
1740	10/30/2026	AT&T MOBILITY		93.53
1741	10/30/2026	FIRST CHOICE		428.44
1742	10/30/2026	LIBERTY TIRE SERVICES LLC		859.06
1743	10/30/2026	PLASTIC BAGS UNLIMITED		280.00
1744	10/30/2026	RANDY SIMPSON		93.04
1745	10/30/2026	ROCK OIL REFINING, INC		215.00
1746	10/30/2026	VILLAGE OF ELK MOUND		2,811.68
			Grand Total	4,780.75


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AMBLE ST
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Dunn
Town of Colfax
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Village of Colfax

a healthcare & benefits proposal

Proposal Effective Date: January 1, 2027

Presenter

Curtis Deprey

Midwest Select Insurance Group Llc
(715) 598-8752
curtisdeprey@ms-ig.com

Prepared For

Village of Colfax

WI. 54730
County: Dunn
SIC Code: 9111

Employees Information

10 Total number of employees

10 Full time employees

10 Eligible employees

10 Enrolling employees

Medical Coverage

10 Recommended Plans

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Employer Profile

Employer Information

State
WI

Zip Code
54730

County
Dunn

ATNE
10

Total Number of Eligible Employees
10

Primary Contact

Quote ID
ST0KS9J

SIC Code
9111

Producer Information

Writing Producer
Curtis Deprey

Agency
Midwest Select Insurance Group Llc

General Agent

Employee Information

Number of Waiving Employees
0

Number of Enrolling Employees
10

Total Dependents
13

Total Enrolling Members
23

Number at Each Coverage Tier
EE 6
ES 1
EC 0
EF 3

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Medical Coverage

Medical Employer Contribution
Employees 90% / Dependents 90%

	MEDICA Medica Current - MIC PP WI 3400-0% - HSA Gold	MEDICA Medica Choice Passport WI 3500-0% HSA Gold	1 Sana Benefits Sana Benefits H40	2 Sana Benefits Sana Benefits H35
	$19,625.02 Total Monthly Cost	**$23,508.36** Total Monthly Cost	**$14,864.78** Total Monthly Cost Underwritten Quote	**$15,278.59** Total Monthly Cost Underwritten Quote
	Current Gold	Gold	H40 Level Funding	H35 Level Funding
Deductible				
(In) Ind / Fam	$3,400 / $6,800	$3,500 / $7,000	$4,000 / $8,000	$3,500 / $7,000
(Out) Ind / Fam	/	$10,000 / $20,000	/	/
Out-of-Pocket Max				
(In) Ind / Fam	$3,400 / $6,800	$3,500 / $7,000	$4,000 / $8,000	$3,500 / $7,000
(Out) Ind / Fam	/	$0 / $0	/	/
Coinsurance				
In-Network	0%	0%	0%	0%
Out-of-Network		0%		
Doctor Visit	deductible & coinsurance	0% after ded	deductible & coinsurance	deductible & coinsurance
Virtual Visit	See SBC	0% after ded	Free with Sana Care	Free with Sana Care
Specialist Visit	deductible & coinsurance	0% after ded	deductible & coinsurance	deductible & coinsurance
X-ray/Lab	deductible & coinsurance	0% after ded	deductible & coinsurance	deductible & coinsurance
Imaging	deductible & coinsurance	0% after ded	deductible & coinsurance	deductible & coinsurance
Urgent Care	deductible & coinsurance	0% after ded	deductible & coinsurance	deductible & coinsurance
Emergency Room	deductible & coinsurance	0% after ded	deductible & coinsurance	deductible & coinsurance
Hospital Stay	deductible & coinsurance	0% after ded	deductible & coinsurance	deductible & coinsurance
Prescription Drugs	deductible & coinsurance	No charge after ded	deductible & coinsurance	deductible & coinsurance
RX deductible		See SBC		
Monthly Age Banded Rates				
24 (youngest employee)	$684.97	$820.52		
37 (median age employee)	$847.99	$1,015.79		
57 (oldest employee)	$1,659.27	$1,999.57		
Monthly Composite Rates				
Employee Only (6)			$836.64	$859.89
Employee & Spouse (1)			$1,836.38	$1,887.52
Employee & Children (0)			$1,586.44	$1,630.61
Employee & Family (3)			$2,669.52	$2,743.91
Employer Cost	$17,662.52	$21,157.51	$13,378.34	$13,750.73
Employee Cost	$1,962.50	$2,350.85	$1,486.44	$1,527.86
Monthly Premium	$19,625.02	$23,508.36	$14,864.78	$15,278.59

SBC

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Medical Coverage

	3	4	5	6
	MEDICA	MEDICA	Security Health Plan	MEDICA
	Medica Choice Passport WI 5750-0% HSA Silver	Medica CompleteHealth WI 3500-0% HSA Gold	Security Health Plan Reliance $3,500 HDHP	Medica Choice Passport WI 3050-0% HSA Rx Copays Gold
	$20,835.49 Total Monthly Cost	$21,861.60 Total Monthly Cost	$22,938.34 Total Monthly Cost	$23,472.86 Total Monthly Cost
	PPO Silver	PPO Gold	EPO Gold	PPO Gold
Deductible				
(In) Ind / Fam	$5,750 / $11,500	$3,500 / $7,000	$3,500 / $7,000	$3,050 / $6,100
(Out) Ind / Fam	$10,000 / $20,000	$10,000 / $20,000	$0 / $0	$0 / $20,000
Out-of-Pocket Max				
(In) Ind / Fam	$5,750 / $11,500	$3,500 / $7,000	$3,500 / $7,000	$3,850 / $7,700
(Out) Ind / Fam	$0 / $0	$0 / $0	$0 / $0	$0 / $0
Coinsurance				
In-Network	0%	0%	0%	0%
Out-of-Network	0%	0%	N/A	0%
Doctor Visit	0% after ded	0% after ded	$0 after ded	0% after ded
Virtual Visit	0% after ded	0% after ded	See SBC	0% after ded
Specialist Visit	0% after ded	0% after ded	$0 after ded	0% after ded
X-ray/Lab	0% after ded	0% after ded	$0 after ded	0% after ded
Imaging	0% after ded	0% after ded	$0 after ded	0% after ded
Urgent Care	0% after ded	0% after ded	$0 after ded	0% after ded
Emergency Room	0% after ded	0% after ded	$0 after ded	0% after ded
Hospital Stay	0% after ded	0% after ded	$0 after ded	0% after ded
Prescription Drugs	No charge after ded	No charge after ded	$0 after ded / N/A / $0 af...	$0 after ded/$70 after de...
RX deductible	See SBC	See SBC	See SBC	See SBC
Monthly Age Banded Rates				
24 (youngest employee)	$727.23	$763.04	$800.62	$819.28
37 (median age employee)	$900.29	$944.63	$991.16	$1,014.25
57 (oldest employee)	$1,772.23	$1,859.51	$1,951.09	$1,996.56
Employer Cost	$18,751.95	$19,675.45	$20,644.51	$21,125.59
Employee Cost	$2,083.54	$2,186.15	$2,293.83	$2,347.27
Monthly Premium	$20,835.49	$21,861.60	$22,938.34	$23,472.86
	SBC	SBC	SBC	SBC

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Medical Coverage

7 HealthPartners	8 HealthPartners
HealthPartners 3500-100 HSA Non-Embedded Gold SE Open Access	**HealthPartners 4000-100 HSA Plus Embedded Gold SE Open Access**
$26,021.94 Total Monthly Cost	**$27,580.90** Total Monthly Cost
Gold	Gold
Deductible	Deductible
(In) Ind / Fam: **$3,500 / $7,000**	(In) Ind / Fam: **$4,000 / $8,000**
(Out) Ind / Fam: **$10,000 / $20,000**	(Out) Ind / Fam: **$10,000 / $20,000**
Out-of-Pocket Max	Out-of-Pocket Max
(In) Ind / Fam: **$3,500 / $7,000**	(In) Ind / Fam: **$4,000 / $8,000**
(Out) Ind / Fam: **$30,000 / $60,000**	(Out) Ind / Fam: **$30,000 / $60,000**
Coinsurance	Coinsurance
In-Network: **0%**	In-Network: **0%**
Out-of-Network: **50%**	Out-of-Network: **50%**
Doctor Visit: **$0 after ded**	Doctor Visit: **$0 after ded**
Virtual Visit: **See SBC**	Virtual Visit: **See SBC**
Specialist Visit: **$0 after ded**	Specialist Visit: **$0 after ded**
X-ray/Lab: **$0 after ded**	X-ray/Lab: **$0 after ded**
Imaging: **$0 after ded**	Imaging: **$0 after ded**
Urgent Care: **$0 after ded**	Urgent Care: **$0 after ded**
Emergency Room: **$0 after ded**	Emergency Room: **$0 after ded**
Hospital Stay: **$0 after ded**	Hospital Stay: **$0 after ded**
Prescription Drugs: **$0 after ded / N/A / $0 af...**	Prescription Drugs: **$0 after ded / N/A / $0 af...**
RX deductible: **See SBC**	RX deductible: **See SBC**
Monthly Age Banded Rates	Monthly Age Banded Rates
24 (youngest employee): **$908.24**	24 (youngest employee): **$962.65**
37 (median age employee): **$1,124.40**	37 (median age employee): **$1,191.76**
57 (oldest employee): **$2,213.38**	57 (oldest employee): **$2,345.98**
Employer Cost: **$23,419.75**	Employer Cost: **$24,822.80**
Employee Cost: **$2,602.19**	Employee Cost: **$2,758.10**
Monthly Premium: **$26,021.94**	Monthly Premium: **$27,580.90**
SBC	SBC

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UNIT PRICE
APPLICATION FOR PAYMENT

AYRES

Project:	2026 Street and Utility Improvements	Project No:	23-2029.00
Owner:	Village of Colfax	Contract For:	Cedar Street - Contract 2
Contractor:	Skid Steer Guy	Contract Date:	March 11, 2026
Application No:	3-Final	Period Beginning:	May 26, 2026
Application Date:	October 26, 2026	Period Ending:	October 26, 2026

Change Order Summary		Dollars		Time	
		Additions	Deductions	Add/Deduct (Days)	Original Completion Date:
Total Change Orders Approved in Previous Months By Owner		$2,580.00			
Change Orders This Period					
Number	Approved (Date)				
2	November 9, 2026	$4,737.50			New Completion Date:
Net Change		$7,317.50		0	

Original Contract Price (Sum)	$557,858.00
Net Change by Change Orders	$7,317.50
Net Change by Change in Final Quantities	$0.00
Contract Price (Sum) to Date	$565,175.50
Total Completed Amount to Date (Col. J on Continuation Sheet)	$562,853.90
Material Suitably Stored Not Incorporated Into Work (Col. K on Continuation Sheet)	$0.00
Total Completed and Stored to Date (Col. L on Continuation Sheet)	$562,853.90
Less 5% Retainage to 50% Complete	$0.00
Amount Due Less Retainage	$562,853.90
Less Previous Payments	$547,496.51
Amount Due This Application	$15,357.39

CONTRACTOR'S CERTIFICATION:

The undersigned Contractor certifies, to the best of its knowledge, the following: (1) All previous progress payments received from Owner on account of Work done under the Contract have been applied to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment; (2) Title to all Work, materials, and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such lien, security interest, or encumbrance); and (3) All Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

By: _____ Contractor
(Authorized Signature and Title)

Date: 11/4/25

RECOMMENDED:

By: _____ Architect/Engineer -Project Manager
(Authorized Signature and Title)

Date: 11/4/2026

APPROVED:

By: _____ Owner
(Authorized Signature and Title)

Date: _____

Copy to: ☐ Owner ☐ Contractor ☐ A/E Proj. Mgr. ☐ A/E Field Rep. ☐ _____

Make Payment to:

CONTINUATION SHEET (FOR UNIT PRICE APPLICATION FOR PAYMENT)

Project: 2026 Street and Utility Improvements
Project No: 23-2029.00
Contract For: Cedar Street - Contract 2
Contract Date: March 11, 2026

Application No: 3-F
Application Date: Oct
Period Beginning: Ma
Period Ending: Oct

Item No. (A)		Description of Work (B)	Unit (C)	Approx. Quantity (D)	Unit Price (E)	Total Price (F)	Completed Quantity Previous Period (G)	This Period (H)	Total to Date (I)	C
31	2-1	Mobilization	L.S.	1	$20,000.00	$20,000.00	1		1	
32	2-2	Inlet Protection	Each	9	$250.00	$2,250.00	9		9	
33	2-3	Trackout Control	L.S.	1	$3,000.00	$3,000.00	1		1	
34	2-4	Remove Existing Concrete	S.Y.	170	$8.00	$1,360.00	162		162	
35	2-5	Remove Existing Asphalt	S.Y.	2480	$2.00	$4,960.00	2511		2511	
36	2-6	Remove Existing Curb and Gutter	L.F.	110	$8.00	$880.00	108		108	
37	2-7	Clearing and Grubbing	I.D.	372	$40.00	$14,880.00	396		396	
38	2-8	Pavement Saw Cutting	L.F.	170	$4.00	$680.00	175		175	
39	2-9	Roadway Earthwork	C.Y.	3740	$12.00	$44,880.00	3740		3740	
40	2-10	Geotextile Stabilization Fabric	S.Y.	3290	$2.00	$6,580.00	3395		3395	
41	2-11	Select Crushed Material	C.Y.	1096	$40.00	$43,840.00	1130		1130	
42	2-12	Base Course	C.Y.	775	$36.00	$27,900.00	805		805	
43	2-13	1.5" Asphaltic Concrete Binder Paving	S.Y.	2730	$10.00	$27,300.00	2834		2834	
44	2-14	1.5" Asphaltic Concrete Surface Paving	S.Y.	2730	$10.00	$27,300.00	2834		2834	
45	2-15	30" Concrete Curb and Gutter	L.F.	1450	$18.00	$26,100.00	1445		1445	
46	2-16	Concrete Driveway Paving	S.F.	1680	$10.00	$16,800.00	2151		2151	
47	2-17	Turf Replacement	L.S.	1	$20,480.00	$20,480.00	1		1	
48	2-18	Remove Existing Storm Sewer	L.S.	1	$2,000.00	$2,000.00	1		1	
49	2-19	Adjust Existing Casting	Each	2	$550.00	$1,100.00	2		2	
50	2-20	8" Storm Sewer HDPE	L.F.	17	$49.00	$833.00	16		16	
51	2-21	12" Storm Sewer PE	L.F.	64	$52.50	$3,360.00	64		64	
52	2-22	15" Storm Sewer PE	L.F.	394	$44.00	$17,336.00	392		392	
53	2-23	6" Underdrain Pipe	L.F.	1450	$12.00	$17,400.00	1445		1445	
54	2-24	Connect to Existing Storm	Each	1	$250.00	$250.00	1		1	
55	2-25	Inlet 2x3 Ft	V.F.	15.0	$410.00	$6,150.00	15.99		15.99	
56	2-26	Inlet 1 Ft	V.F.	2.5	$420.00	$1,050.00	2.05		2.05	
57	2-27	Casting Type C	Each	1	$850.00	$850.00	1		1	
58	2-28	Casting Type H	Each	5	$890.00	$4,450.00	5		5	
59	2-29	Remove Existing Hydrant	Each	2	$600.00	$1,200.00	2		2	
60	2-30	6" Water Main PVC	L.F.	38	$68.00	$2,584.00	35		35	

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

CONTINUATION SHEET (FOR UNIT PRICE APPLICATION FOR PAYMENT)

61	2-31	8" Water Main PVC	L.F.	768	$79.00	$60,672.00	760		760	
62	2-32	6" Valve and Box	Each	2	$2,100.00	$4,200.00	2		2	
63	2-33	8" Valve and Box	Each	6	$3,000.00	$18,000.00	6		6	
64	2-34	Hydrant	Each	2	$6,200.00	$12,400.00	2		2	
65	2-35	Connect to Existing Water Main	Each	5	$1,500.00	$7,500.00	5		5	
66	2-36	1" Water Service	L.F.	548	$37.00	$20,276.00	500	0	500	
67	2-37	1" Corp Stop, Curb Stop, and Box	Each	16	$550.00	$8,800.00	14		14	
68	2-38	Temporary Water Service	L.S.	1	$3,500.00	$3,500.00	1		1	
69	2-39	8" Sanitary Sewer PVC	L.F.	714	$50.00	$35,700.00	714		714	
70	2-40	Connect to Existing Sanitary	Each	6	$100.00	$600.00	6		6	
71	2-41	Sanitary Manhole 4 Ft	V.F.	23.1	$450.00	$10,395.00	23.1		23.1	
72	2-42	Casting Type J-S	Each	3	$700.00	$2,100.00	3		3	
73	2-43	4" Wye	Each	17	$120.00	$2,040.00	16		16	
74	2-44	4" Sanitary Lateral PVC	L.F.	562	$37.00	$20,794.00	450		450	
75	2-45	Tracer Wire Access Box	Each	17	$100.00	$1,700.00	16		16	
76	2-46	Sanitary Sewer Televising	L.F.	714	$2.00	$1,428.00	100	614	714	
77	2-46	CO-1 - 4" Trench Insulation	S.F.	516	$5.00	$2,580.00	548		548	
77	2-46	CO-2 - Concrete	L.S.	1	$4,737.50	$4,737.50	0	1	1	
Subtotal or Total						560,438.00				5

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

AYRES

CHANGE ORDER

Project: 2026 Street and Utility Improvements

Change Order No: 2

Date: 10/26/2026

Owner: Village of Colfax

Project No: 23-2029.00

To (Contractor): Skid Steer Guy LLC

Contract For: All Work

Contract Date: 3/11/2026

You are directed to make the following changes in the Contract Documents:

Description: Replace concrete catwalks and concrete steps to houses as needed. 4 inch concrete sidewalk - $10.25/SF, Concrete Steps - $119/SF

Attachments:

CHANGE IN CONTRACT PRICE (SUM)	CHANGE IN CONTRACT TIME(S)
Original Contract Price (Sum) $557,858.00	Original Contract Time(s) Substantial Completion: June 4, 2026 Ready for final payment: June 4, 2026 days or dates
Net changes from previous Change Orders No. 0 to No. 1 $2,580.00	Net changes from previous Change Orders No. 0 to No. 0 Substantial Completion: N/A Ready for final payment: _____ days or dates
Contract Price (Sum) prior to this Change Order $560,438.00	Contract Time(s) prior to this Change Order Substantial Completion: June 4, 2026 Ready for final payment: June 4, 2026 days or dates
Net increase (decrease) of this Change Order $4,737.5	Net increase (decrease) of this Change Order Substantial Completion: N/A Ready for final payment: N/A days or dates
Contract Price (Sum) with all approved Change Orders $565,175.50	Contract Time(s) with all approved Change Orders Substantial Completion: N/A Ready for final payment: N/A days or dates

RECOMMENDED:
Ayres Associates - Project Manager
Architect/Engineer
By: _____
(Authorized Signature and Title)
Date: 11/4/2026

APPROVED:
Owner
By: _____
(Authorized Signature and Title)
Date: _____

ACCEPTED:
Skid Steer Guy LLC
Contractor
By: _____
(Authorized Signature and Title)
Date: 10/26/26

Copy to: ☐ Owner ☐ Contractor ☐ A/E Proj. Mgr. ☐ A/E Field Rep. ☐ _____

Dunn County Humane Society

♥ promoting the humane treatment of animals ♥

302 Brickyard Road, Menomonie, WI 54751
(715) 232-9790 ♥ www.dunncountyhumanesociety.org

Executive Director
Angie Wolf

Director of Animal Welfare
Jamie Wagner

Director of Marketing & Development
Harvey Weidman
they/them

Volunteer Coordinator
Robyn Larson

Social Media Coordinator
Becca Styer

Foster Coordinator
Brittney Diedrich

Board of Directors
Rachel Carlsrud
President

Nicole Anderson
Vice President

Stephanie Kazmarek
Treasurer

Nicole Vandermoss
Secretary

Vicki Cole

Michele Register

Jo Hayes

Kelly Hoyland

Madison Bosshart

Sofi Doane

October 15, 2026

To the Board of the Village of Colfax:

Thank you for your continued collaboration with the Dunn County Humane Society's mission to enhance the well-being of all lives in our community. Your partnership ensures we can continue to offer animal stray and impound services, low-cost microchipping, a free Community Pet Pantry, and Trap-Neuter-Return (TNR) programs to your municipality and residents.

Our organization is mission-driven, but the services we provide to municipalities are not solely charitable; they are professional and essential services that support public health and reduce the risks associated with unvaccinated, stray animals. So far this year, we have impounded over 520 lost and stray pets in Dunn County (with a projected yearly total of over 700), cared for 134 surrendered local pets, vaccinated/treated/spayed/neutered/released 100 Community Cats, and reunited 100 lost pets with their original families. We ensure these animals are safely housed, medically treated, held for their legal impound period, and reunited with their owners or placed in adoptive homes. As a no-kill shelter, we believe that every animal deserves the chance to receive care, rehabilitation, and the opportunity to find their forever family.

I write to share our updated contract for 2027, running from January 1, 2027 through December 31, 2027, with our per capita rate of $2.15. We remain committed to maximizing every dollar to best serve the interests of both the animals in our care and the residents of Dunn County.

Please find included the 2027 contract for review. To avoid any disruptions to your community services, we kindly ask the signed contract be returned by **December 1, 2026**. If you have any questions, feel free to reach out to me directly.

Thank you again for your ongoing partnership. Together, we are making a lasting impact on the lives of animals and families in your district, and I look forward to continuing this meaningful work with your support in the coming year.

Sincerely,

Angela M Wolf

Angie Wolf
Executive Director
AngieW@dunncountyhumanesociety.org

Dunn County Humane Society
302 Brickyard Road
Menomonie, WI 54751
715-232-9790

Village of Colfax Municipality Contract

January 1, 2027 through December 31, 2027

Agreement

This agreement, made and entered into this First day of January 2027 by and between the **Village of Colfax**, a municipal corporation hereinafter referred to as the "municipality", and the Dunn County Humane Society, Inc., a nonprofit corporation hereinafter referred to as "the society".

Witnesseth

Whereas, the municipality by its council deem it advisable and in the best interest of their citizens to turn over and designate to the society the care, sheltering, and placement of dogs and cats found stray within the boundaries of the municipality. The society will be responsible for the management and operation of a licensed animal shelter and the enforcement of state and local animal laws, as permited by state laws and local ordinances.

Now, therefore, in consideration of these premises it is mutually agreed between the parties hereto as follows:

Article I. Responsibilities of the Dunn County Humane Society Inc.

The society is hereby designated, employed, assigned, authorized, delegated and empowered to impound all lost, stray or homeless dogs and cats coming into its control as a result of violations of the animal regulations and to place or humanely dispose of such animals. In the furtherance of these obligations, the society shall:

Section 1.01 Manage and Operate an Animal Shelter

(a) The society will furnish a state-licensed animal shelter facility located at 302 Brickyard Road in the city of Menomonie, Wisconsin.

(b) The society will maintain proper and legal housing for dogs and cats which come into its custody. The society will service and impound dogs and cats that are potentially adoptable. The society will serve as a referral agency if possible, for animals not mentioned above.

(c) The society will maintain suitable office hours at the animal shelter for the purpose of transacting business in connection with the duties under this contract and for the purpose of receiving animals or for accepting applications for the redemption of impounded animals.

(d) The society shall appoint competent and qualified agents for the carrying out of the responsibilities under this contract who shall be responsible to the elected officers of the society's board of directors.

(e) The society shall provide proper food, water, shelter and other humane treatment for such animals while they are in the society's possession and until adopted or otherwise humanely disposed of.

(f) The society will cooperate with the appropriate health department or law enforcement officers by following procedures required by any ordinance concerning persons or animals bitten by an animal at the society's shelter.

brought into custody with a description of the animal and a record of its final disposition and shall make such reports of such records available when requested in writing.

Section 1.05 **Assume Responsibility for Owner and Agent Acts**

(a) The society shall at its own cost and expense, carry insurance for the benefit of and to protect itself against all claims, demands, causes of action or judgments, and from all expenses that may be incurred in investigating or resisting the same. The society shall, at its own cost and expense, cause to be bonded, all it agents, who in the exercise of their duties, collect and have custody of public monies.

Section 1.06 **Contract Not Assignable**

(a) The society shall not have the right, authority, or power to sell, mortgage, or assign this contract or the powers granted to it without the prior consent of the municipality.

Article II. Responsibilities of the Municipality In compliance with the terms and conditions of this contract, the municipality shall:

Section 2.01 **Supply all Licenses**

(a) The municipality shall purchase and supply to the public all such pet licenses, certificates, numbered (metallic) tags, and receipt forms as shall be required by the state or county in carrying out of its responsibility under law.

Section 2.02 **Animal Control and Rescue of Animals**

(a) The municipality is responsible for animal control training and services within their boundaries as specified in Chapter 174 of Wisconsin Statues.

(b) The municipality shall be responsible for the search and rescue of any covered injured animal or any covered animal which is trapped or is otherwise unnaturally restrained. The municipality shall be responsible for transporting such animals to the society's shelter in a humane manner.

(c) The municipality shall be responsible for transporting all lost, stray, or homeless dogs and cats found within their jurisdiction to the society.

(d) In the event of an owner arrest involving an animal within municipal jurisdiction, law enforcement for the municipality shall provide clear documentation regarding the animal and its owner, including a clear timeline for the expected claim of the animal. The law enforcement agency responsible for the owner arrest shall coordinate directly with the owner for the timely claim of that animal. If the owner cannot reclaim the animal within five (5) days, the law enforcement agency responsible for the arrest shall liaise with the owner to ensure completion of a legal surrender. Due to limited resources, all potential surrenders must be approved by the society prior to any promises or agreements being made to the owner.

(e) Any seizure of animals in excess of quantity of 10 shall be construed as a large scale influx, and shall not be the sole financial and physical responsibility of the shelter. The municipality will be required to assist in the financial and medical care and placement of the animals.

(f) If municipality officials must deliver animals to the society outside of regular business hours, the municipality agrees that no member of the public shall be allowed access to the shelter facility without approval by society staff.

DUNN COUNTY
TREASURER'S OFFICE

Lynn Niggemann
Dunn County Treasurer
3001 US Highway 12 East, Suite 102A
Menomonie, WI 54751
Phone: (715) 232-3789
Email: trs@dunncountywi.gov

October 21, 2026

To: Municipality Clerks

Subject: Agreement for 2026 Tax Bill Collections

Please find enclosed the Tax Collection Agreement for the 2026 tax bills. Please contact me if you have any questions on the Agreements. Kindly review, sign, and return the signed agreement to our office by November 20, 2026.

Thank you,

Lynn Niggemann

Lynn Niggemann
Dunn County Treasurer

Encl.

DUNN COUNTY
TREASURER'S OFFICE

Lynn Niggemann
Dunn County Treasurer
3001 US Highway 12 East, Suite 102A
Menomonie, WI 54751
Phone: (715) 232-3789
Email: trs@dunncountywi.gov

AGREEMENT

THIS AGREEMENT, by and between the Village of Colfax (Municipality) and Dunn County (County), as follows:

WHEREAS, pursuant to Wis. Stats. s. 66.0301, Intergovernmental Cooperation, the Municipality has agreed to contract with the County as its agent, and the County has agreed to act as such agent, for processing the collection of first and full payments of real property taxes, special assessments, special charges, and delinquent utilities, the parties hereto agree as follows:

WITNESSETH:

A. AGENCY RELATIONSHIP CREATED.

The Municipality shall act as principal under this Agreement and the County shall be its agent, acting in a fiduciary capacity for the Municipality, in the billing and collection of real property taxes, special assessments, special charges and delinquent utilities. In carrying out its duties under this Agreement, the County shall be vested with all powers, and shall be subject to all responsibilities, duties and obligations conferred and imposed upon the Municipality by Wis. Stats. Chapters 70, 74 and 75.

B. TAX BILL PREPARATION.

1. The Municipality shall promptly provide the County with the complete, current assessment roll, appropriate mill rate information, special assessments, special charges, and delinquent utilities identified by parcel number, and all other information necessary for the preparation of tax bills and the tax roll at least ten (10) working days before December 21, 2026.

2. On or before December 21, 2026, the County shall prepare the tax bills for the Municipality in accordance with law. The tax bills shall specify the first installment payment date to be on or before the following January 31, at which time one-half of the real property taxes as prescribed in Wis. Stats. s. 74.11, the full amount of the billed special assessments and the full amount of the billed special charges

officers, agents and employees, from and against all losses, damages, costs, charges, expenses (including attorney's fees), causes of action, suits, claims (including claims under any workers compensation or occupational disease law), demands, judgments and liabilities arising under this Agreement, which is not due to the negligence or other fault of the County.

E. COLLECTION PROCEDURES.

1. The Municipality agrees to place at least three (3) announcements in the local newspaper, two (2) in December and one (1) in January each year, informing Municipality taxpayers that first installment payments and full tax payments will be collected by the County.

2. The County shall collect, in the manner provided by law, all payments of real property taxes, special assessments, special charges and delinquent utilities as agent for the Municipality. The County is responsible for these payments and is bonded in sufficient amount to cover the amount of such payments.

3. Payments received at the Municipality Hall on or before December 31st and January 31st of each year, shall be certified as timely by the Municipality and shall be transmitted to the County on the following workday.

4. The Municipality shall accept advance payments of taxes pursuant to Wis. Stats. s. 74.13.

5. General tax and payment information shall be available only from the County Treasurer's Office.

6. Notices required or deemed advisable under the terms and conditions of this Agreement shall be addressed in writing and delivered personally or via certified mail, return receipt requested, upon the following representatives of the parties hereto:

Upon the County: Andrew Mercil
County Clerk
Dunn County Government Center
3001 US Hwy 12E, Suite 102B
Menomonie, WI 54751

Upon the Municipality: Julie Mitchell
Administrator/Clerk-Treasurer
613 main St. PO Box 417
Colfax, WI 54730

Village of Colfax Building Inspector's Report for the Month of: October, 2026

Existing 2025 Open Building Permits

Permit Number	Date Issued	Owners Names	Address	Project	Project Valuation	Total Permit Fee		Permit Status	Date Closed
CX25-03	3/18/2025	Lynn Berg	613 Iverson Road; Colfax, WI 54730	Dwelling Alteration	$100,000.00	$366.00		Open	
CX25-05	6/3/2025	KM Construction	118 Dunn Street; Colfax, WI 54730	Twin Home	$187,500.00	$1,246.94		Open	
CX25-28	11/25/2025	Nate McMahon	925 HighStreet; Colfax, WI 54730	Deck	$5,000.00	$165.00		Open	

All 2026 Issued Building Permits

Permit Number	Date Issued	Owners Names	Address	Project	Project Valuation	Total Permit Fee		Permit Status	Date Closed
CX25-26	3/9/2026	KM Construction	113 Dunn Street; Colfax, WI 54730	New Single Family Home	$265,000.00	$1,241.55		Open	
CX25-27	3/9/2026	KM Construction	107 Dunn Street; Colfax, WI 54730	New Single Family Home	$265,000.00	$1,270.37	** See CX26-20**	Cancelled	9/28/2026
CX25-29	1/14/2026	Jim Harris	304 Dunn Street; Colfax, WI 54730	Shed	$18,175.00	$297.00		Closed	7/29/2026
CX25-30	11/11/2026	KM Construction	111 Dunn Street; Colfax, WI 54730	New Single Family Home	$0.00	$0.00		Closed	10/14/2026
CX26-01	2/24/2026	Greg Ryan	708 High Street; Colfax, WI 54730	Electical Service	$3,550.00	$125.00		Closed	3/27/2026
CX26-02	3/16/2026	Village of Colfax	613 Main Street; Colfax, WI 54013	Drain Tile	$30,000.00	$220.00		Closed	3/23/2026
CX26-03	3/24/2026	Kathy Dunbar	502 Evergreen Street; Colfax, WI 54730	Foundation Alteration	$12,955.00	$203.50		Closed	8/25/2026

All 2026 Issued Building Permits

Permit Number	Date Issued	Owners Names	Address	Project	Project Valuation	Total Permit Fee	Permit Status	Date Closed
CX26-04	3/20/2026	Rich Fiedler	118 Park Drive, Lot 248; Colfax, WI 54730	Drop Shed	$3,000.00	$100.00	On File	3/20/2026
CX26-05	4/3/2026	Scharlau Investments, LLC	301 Bremer Avenue; Colfax, WI 54730	Commercial Building	$65,000.00	$122.00	On File	4/3/2026
CX26-06	4/21/2026	Justin & Michelle Martin	705 Amble Street; Colfax, WI 54730	Fence	$1,000.00	$100.00	On-File	4/21/2026
CX26-07	5/5/2026	Emily Klingenberg	803 Pine Street; Colfax, Wi 54730	Raze	$0.00	$110.00	Closed	8/24/2026
CX26-08	5/12/2026	Dolgencorp, LLC	120 Main Street; Colfax, WI 54730	Comm. HVAC Repair	$17,500.00	$150.00	Open	
CX26-09	6/2/2026	Melisssa Sundstrom	513 University Avenue; Colfax, WI 54730	Deck Replacement	$10,000.00	$165.00	Closed	6/23/2026
CX26-10	6/30/2026	Emily Klingenberg	803 Pine Street; Colfax, WI 54730	24 X 32 Garage	$55,000.00	$258.50	Closed	9/23/2026
CX26-11	Pending Payment	Cenex	4001 East Railroad Avenue; Colfax, WI 54730	Commercial Ateration	$124,023.00			
CX26-12	7/15/2026	Holy Friedrich	118 Park Drive, Lot 254; Colfax, WI 54730	Drop Shed	$5,412.00	$110.00	Open	
CX26-13	Cancelled/ Not Required	Kim McKnight	508 Pine Street; Colfax, WI 54730	Fence				
CX26-14	9/9/2026	Timber Technologies	106 Bremer Avenue; Colfax, WI 54730	Commercial Building	$100,000.00	$150.00	Open	
CX26-15	9/14/2026	George Entzminger	1003 High Street; Colfax, WI 547330	Covered Deck	$2,500.00	$362.50	Open	
CX26-16	8/25/2026	Mencol Prperties, LLC	525 Main Street; Colfax, WI 54730	Building Alteration	$11,000.00	$150.00	Closed	9/21/2026
CX26-17	9/2/2026	Kent Hoke & Jordi Buchner	603 County Road M; Colfax, WI 54730	Dwelling Addition	$20,000.00	$533.50	Open	

All 2026 Issued Building Permits

Permit Number	Date Issued	Owners Names	Address	Project	Project Valuation	Total Permit Fee	Permit Status	Date Closed
CX26-18	10/14/2026	KM Construction	111 Dunn Street; Colfax, WI 54730	Single Family Home	$265,000.00	$1,299.30	Open	
CX26-19	10/6/2026	Colfax Railroad Museum, Inc.	500 East Railroad Avenue; Colfax, WI 54730	12.56 kW PV Installation	$43,562.00	$435.00	Open	
CX26-20	10/5/2026	Chantae Barstad	107 Dunn Street; Colfax, WI 54730	Completion of Single Family Home	N/A	$203.50	Open	
CX26-21	10/23/2026	Wesley Grambo	904 University Avenue; Colfax, WI 54730	Aleration	$16,500.00	$137.50	Open	
CX26-22	Pending Review	Tony Swerman	101 River Street; Colfax, WI 5470	Alteration				

Total Number of Permits issued for the Month: **4**
Total Number of Closed for the Month: **1**
Monthly Project Valuation: *$325,062.00*
Year to Date Project Valuation: *$1,334,177.00*

Village of Colfax Completed Inspections for the Month of:
October, 2026

Permit Number	Date Issued	Owners Names	Address	Project	Inspection Type	Date of Inspection	Status
CX26-17	9/2/2026	Kent Hoke & Jordi Buchner	603 County Road M; Colfax, WI 54730	Dwelling Addition	Footings	10/12/2026	Approved
CX26-18	10/14/2026	KM Construction	111 Dunn Street; Colfax, WI 54730	Single Family Home	Part Electrical	10/16/2026	Approved
					Framing	10/16/2026	Approved
					Rough Electrical	10/23/2026	Approved
					Framing	10/23/2026	Approved
					Rough Plumbing	10/23/2026	Approved
					Rogh HVAC	10/23/2026	Approved
					Insulation	10/23/2026	Approved

Total Number of Inspections Completed for the Month: **8**

Colfax Area Rescue District Meeting
Wednesday, October 28, 2026
Colfax Rescue Squad
614C Railroad Avenue, Colfax WI 54730
6:30pm

1. Meeting called to order by the President at 6:30pm
2. Present: Village of Colfax, Town of Colfax, Village of Elk Mound, Town of Elk Mound, Town of Grant, Town of Otter Creek, Town of Sand Creek, Town of Tainter, Village of Wheeler
    a. Also present, Treasurer and Julie Mitchell
3. Motion made by Village of Elk Mound to approve the October 7, 2026, meeting minutes with spelling corrections; motion seconded by Town of Elk Mound; all in favor, yes. Motion carried.
4. Communications from members:
    a. One of the EMT officers has a degree in Business Administration and has contacted Senator Baldwin's office regarding appropriation and grants. Basic needs to apply for grants would be ambulance station needs, RFPs, architect design (shovel ready), etc.
    b. After the election on the 4th, the board will discuss next steps about contacting any government offices in search of grants for new building, etc.
    c. EMS Association update – due to the changes in personnel, Julie from the Village of Colfax is currently the only one on the bank account. New people need to be appointed for this account. The board agrees that this is lead/administered by the EMTs, they should select members to be on the account and determine where they use the funds they raise.
    d. Village of Wheeler will collect PO Box key and hours from Don Knutson so we can provide payment for hours owed.
5. EMT Wish List:
    a. Town of Sand Creek reached out to Walmart and was informed that they do not donate actual items, however, you can receive between $250-$5,000. Town of Sand Creek will submit the necessary application on behalf of CARD. This process can be completed once a quarter and there is no limit on how many times a person applies. Other people can do the same process and one of the officers is completing a similar request already.
    b. Woods Run in Colfax also donates $100/month and the board or EMTs can apply for this donation.
6. Treasurer Communications:
    a. Checks and debit card have been received.
    b. Confirmed that the President and Vice President will review bills/invoices and add their initials as proof of approval. The Treasurer will then pay and sign the checks.
    c. The enrollments for Medicare and other items were started, however, as there is a provision that the laptop can be confiscated, these processes were

placed on hold until the Board dedicated laptop is set-up and received. Once received, Gwen will continue these processes.

   d. WEMSA needs the contact information for the 10 individuals we will be enrolling (right now - 3 FT EMTs). Gwen will contact Julie Mitchell to get this information.
   e. QuickBooks versus Workhorse: QuickBooks is cheaper than Workhorse as there is a $13,000 implementation fee for Workhorse. Will receive final pricing figures and discuss at new meeting.

7. Computer and Software Update:
   a. There is a program called Tech Soup which provides software through donations. Town of Tainter has applied and the annual cost would be $80-$100. This would be the online version of QuickBooks but would be a less expensive route.
   b. Computer has been received and is the process and being set-up.
8. Bank Account for CARD:
   a. Motion made by Village of Elk Mound that the President should be issued a debit card as well as the Treasurer having one; motion seconded by Town of Grant; roll call vote delivered a unanimous yes. Motion carried.
9. Website/Emails/Logo:
   a. Emails to set-up for website: President, Vice President, Treasurer, Secretary, Service Director, Officer 1, Officer 2, Officer 3, Officer 4, and Jobs. All other board members will have a link to their respective municipality email.
   b. Site is confirmed as colfaxrescue.com. This is active but says "coming soon" as no information is published yet.
   c. Archiving is a high priority. 24/7 has confirmed that there will be a backend system that will collect all emails for archiving.
   d. We will need to obtain the full contact information and phone numbers for officers to put on the website.
   e. Interim Service Director will assist in providing the logo and possible photos to put on the website.
   f. There are cyber security grants that CARD can apply for to assist with website costs.
10. No updates on Insurance
11. Interim Service Director is working on the operation plan for the license transfer. However, to complete this, she needs to submit the proof of insurance. Once obtained, this process can be completed, and the state has stated they will fast track it.
12. HEAL provided an additional Credential Contract for review and approval. Motion made by Village of Colfax to accept and sign the Credential Contract after an email correction for the Invoicing Contact Person; motion seconded by Village of Wheeler; roll call vote delivered a unanimous yes. Motion carried.
13. Board reviewed the Facility Lease Agreement between the Village of Colfax and the CARD Board. The agreement is all inclusive of costs: rent, heat, electricity, water, etc. and is for $24,000/year ($2,000/month). The Village of Colfax will continue to

provide lawn care and snow removal. Motion made by Town of Elk Mound to accept and sign the Facility Lease Agreement; motion seconded by Town of Colfax; roll call vote delivered a unanimous yes. Motion carried.

14. WRS wants assurance that CARD is separate from each municipality. Therefore, changes to the Intergovernmental Cooperation Agreement and Bylaws are needed to ensure CARD meets the standards for the WRS. Suggestions were provided by a law firm and no action was taken. Each municipality will review the changes and will discuss at the next meeting
    a. Town of Elk Mound will ensure a change to the Intergovernmental Agreement will not affect the grant.
15. Mosaic and Bloomer Broadband price comparison was received. President will have Bloomer Broadband update their quote to remove a phone line (EMTs confirmed 4 phone lines are not needed). Board will review updated quote at next meeting.
16. Personnel Committee is meeting on Monday, November 2nd to discuss the 4 applications received for the Service Director position and complete next steps.
17. Future Agenda Items:
    a. Building Committee
    b. Accounting Software
    c. Insurance Update
    d. WRS
    e. Phones/Internet/TV
    f. Intergovernmental Agreement and Bylaws
18. Next meeting will be on Tuesday, November 17, 2026 @ 6:30pm
19. Motion made by Village of Colfax to adjourn; motion seconded by Town of Grant; all in favor, yes. Motion carried.