

City of Abbotsford

PO Box 589, 203 N. First Street, Abbotsford, WI 54405

City Hall (715) 223-3444

Fax (715) 223-8891

AGENDA FOR THE COUNCIL MEETING TO BE HELD

April 2, 2018 AT 6:00 PM

IN THE COUNCIL CHAMBERS OF THE ABBOTSFORD CITY HALL
203 NORTH FIRST STREET, ABBOTSFORD WI

All items listed will be brought before the Abbotsford City Council for discussion and possible approval.

1. Call the regular meeting to order
 - a. Roll call
 - b. Pledge of Allegiance
2. Comments by the Mayor
3. Comments by the Public
4. Minutes from the Council held March 7 & 22, 2018 (Page 3-8)
 - a. Waive the reading and approve the minutes
5. Considerations before the Council
 - a. Discuss/approve Electricity Agreement with Abby Festival

Committee Reports

6. Central Fire/EMS (Faber)
 - a. Central Fire & EMS update
 - b. Minutes from March 15, 2018 (Page 9-29)
7. Library (Horacek)
 - a. Minutes from March 14, 2018 (Page 30-31)
8. Public Works/Water/Waste Water (Faber)
 - a. DPW Update (Stuttgen)
 - b. Water/Wastewater Update (Medenwaldt)
 - c. Minutes from February 28, 2018 (Page 32)
 - d. Discuss/approve allowing the sign setbacks to be 25 feet from the ROW not 50 feet and increasing square footage requirement to 150 square feet not the current 50 square feet
 - e. Discuss/approve bid to responsible bidder on the Sycamore/2nd Street CDBG project
 - f. Discuss/approve dump truck bid
 - g. Discuss/approve 2018 crack sealing bid
 - h. Discuss/approve splitting bill for private service work
9. Police Commission (Loren Voss)
 - a. Police Minutes from March 12, 2018 (Page 33-34)
 - b. Police bills in amount of \$21,299.70 (Page 35-40)
 - c. Discuss/approve purchase of Dodge Durango from Colby Chrysler in the amount of \$27,150
 - d. Discuss/approve a \$0.75 per hour wage increase for Chief Jason Bauer to become effective the first payroll period following ratification by the Abbotsford and Colby City Councils
10. License and Building (Anders)

- a. Original Operator License
 - i. Rachel Verstynen-Krug – Shopko
 - ii. Victor M Palacios – La Veracruzana
 - iii. Nicole Frey – Shopko
 - iv. Heather Weiss – CAP Holiday
 - b. Building Permits:
 - i. Hutori Construction – 510 W Hemlock – School Addition
 - ii. Sandy Gravunder – 200 Porcupine Ln – New home
11. Chamber of Commerce (Lopez)
 - a. Next meeting is April 4, 2018 at the Colby Retirement Community
 12. United Communities of Clark County (Mayor Voss)
 - a. Minutes from March 26, 2018 (Page 40-43)
 13. Set additional committee meetings on the calendar (Page 44-45)
 14. Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c) and (f) of the Wisconsin Statutes for the purpose of considering the employment status of a public employee over which the Common Council has jurisdiction and discussion of personnel matters which if discussed in public is likely to have an adverse effect on the reputation of persons named in the matter, including discussion regarding the status of an investigation into alleged employee misconduct
 - a. Roll call
 15. Discuss/recommend items, if any from closed session
 16. Adjourn

Minutes from City of Abbotsford City Council meeting held March 7, 2018 at the Abbotsford City Hall in the Council Chambers

Mayor Voss **called the regular meeting to order** at 6:00 p.m.

Roll call: Mayor Voss, Anders, Horacek, Totzke, Clement, Loren Voss, Faber, Weideman, and Kramer

Others present: Clerk Lopez, DPW Stuttgen, Water/Wastewater Manager Medenwaldt, Judy Kalepp, Librarian Jochimsen, John Mueller, Sue Sossaman, and K. O'Brien – Tribune Phonograph

The **Pledge of Allegiance** was heard.

Under **comments by the Mayor**, stated that the Spirit will be leaving the fire hall and she is unsure of the reasons why at this time. Mayor Voss thanked the Public Works Department for the good snow plowing. Mayor Voss stated that there is closed session on the agenda tonight and all the items are now back from the attorney and Wipfli and it will be reviewed tonight.

Under **comments by the Public**, Mr. Jake Brunette was present to inform the City Council about his wife, Lyndsey Boon Brunette who is running for Clark County Judge. A Meet and Great Even is scheduled at Randall's tomorrow in Abbotsford.

Motion Weideman/Faber to **waive the reading** and approve the minutes from the Council held February 5, 2018. Motion carried without negative vote.

Considerations before the Council

Under discuss/approve **obtaining no-fault coverage** for water/wastewater backups at a cost of \$3,323.33, Mayor Voss questioned what this does to the present policy. DPW Stuttgen explained the situation that occurred a few weeks ago where a water break caused damage to a home. The insurance company stated that the City has an immunity to water breaks; unless the City was doing repairs on the main that caused the damage the claim will be denied. We will gather more information and present at the Finance meeting.

Under discuss/approve updated **Snowmobile Map**; Chief Bauer had concerns with the portion from Radke Street South and there were concerns with the snowmobiles driving on Spruce Street. This will be further reviewed and brought back to the next meeting.

Committee Reports

Central Fire/EMS was presented by Anders.

Central Fire & EMS update was presented along with the minutes from February 22, 2018.

Under **discuss/approve purchase of a new ambulance** - \$222,746.00, Mayor Voss stated this is a new ambulance that was the cheaper ambulance, which was not the committee's recommendation. This is the Hortan rig; the committee started out with four manufacturers and limited it down to two. It was felt the longevity of a Braun is longer than a Hortan. Faber questioned if all the other entities vote yes, does it matter if the City votes no. Anders stated we should not assume that the other entities will vote yes. A new ambulance takes one-year lead time; Braun has a display unit with 5,000 miles that could be

purchased now for around \$200,000. This unit was only used for display; it was never put into service. Anders stated the Braun units are much “beefier” units. The district has many gravel roads in the serviceable area; Ander’s personal feeling is he would rather have the heavier Braun rig. The red Abbotsford unit is planning on being sold. Ander’s stated that he would like to go with the recommendation of ambulance workers. The Hortan lift has a \$25,000 striker lift on it and the Braun does not; but it could be added. Motion Anders/Weideman to vote no to the purchase of the Hortan Ambulance. Motion carried without negative vote.

Library was presented by Horacek.

Minutes from February 21, 2018 were presented. The two summer programmers are booked for summer reading along with a local author in April.

Under **discuss/approve appointment** of Monica Dukelow for a 3-year term filling Kathy Schraufnagel’s term, motion Weideman/Horacek to approve as presented. Motion carried without negative vote.

Under **discuss/approve reappointments** for Michelle Braun and Renee Hinrichsen for a 3-year term, motion Horacek/Clement to approve as presented. Motion carried without negative vote.

Finance and Personnel was presented by Anders.

Minutes from February 21, 2108 were presented.

Under **discuss/approve language change for Clothing Allowance** to read:

4.17 CLOTHING REIMBURSEMENT – Footwear, coveralls, uniforms, and/or jackets will be reimbursed in the amount of \$200.00 per year

Motion Faber/L. Voss to approve the language change as presented. Motion carried.

Public Works/Water/Waste Water was presented by Faber.

DPW Update was presented by Stuttgart and Water/Wastewater Update was presented by Medenwaldt. Stuttgart stated the CDBG project is ready to be bid and the bid results will be presented at next month’s council.

Minutes from February 28, 2018 were presented.

Under **discuss/approve selection of Casper’s truck body** it was stated that the cost was \$53,162. The higher truck body was chose and the company is willing to hard wire the salter; the Casper had a better ease of use. Motion Weideman/Horacek to **purchase the Henderson Casper body** in the amount of \$53,162. Motion carried without negative vote.

Under **discuss/approve Precision for the 2018** street sweeping it was stated the City only received one bid. This is the company that has previously done the City’s work. John Mueller stated that the time that the crew spends picking up leaves is time wasted; and questioned why the City does not contract this service out. Stuttgart stated that it costs about \$7,000 per year to have the leaves picked up by a contractor. Mueller felt the City could better spend their time maintaining their equipment for winter. The crew spends two to three days for about three weeks picking up leaves. It was stated that this

should be reviewed further at Public Works. Motion Weideman/Horacek to accept the \$3,500 Spring Street Sweeping. Motion carried without negative vote.

Under discuss/approve **2018 Firework Display**; it was stated Big Daddy does not have their license and J&M does have shooters available. It was stated that we typically give them the budget amount and they design the show. There is a discount if it is purchased in March. More information will be brought to the Finance and Personnel committee.

Under discuss/approve **splitting cost with Perry Braun** on survey work to clean up legal descriptions, it was stated that this was recorded in error many years ago. Stuttgart spoke with Braun and stated that Braun would be comfortable splitting the fees to correct this. The estimate is about \$2,500-\$3,500 to have the legal work done to correct this. Motion Weideman/Faber to split the cost with the total cost to not exceed \$3,500. Motion carried without negative vote.

Police Commission was presented by Loren Voss.

Police minutes from February 12, 2018 were presented.

Motion Weideman/Faber to **pay the Police bills** in amount of \$28,119.61. Motion carried without negative vote.

The **Police activity report** was presented.

License and Building was presented by Anders.

Motion Anders/Faber to approve the **Class B Beer, Class B Liquor to Senon Castillo dba Fiesta Ballroom**. Motion carried without negative vote.

Motion Anders/Weideman to approve the **Schedule for Successor** of Agent for Derek Hanamann – Shopko Stores Operating Co., LLC. Motion carried without negative vote.

Motion Anders/Faber to **approve the Provisional and Original Operator License's as presented:**
Provisional Operator License

- Kayle Glamann – Cenergy LLC dba Abbotsford Travel Stop
- Kira Herrin – Cenergy LLC dba Abbotsford Travel Stop

Original Operator License

- Rachel Konieczny – Pizza Hut
- Kayle Glamann – Cenergy LLC dba Abbotsford Travel Stop
- Kira Herrin – Cenergy LLC dba Abbotsford Travel Stop

Motion carried without negative vote.

Building Permits:

Paul Erickson – 103 W Linden Street – Storage Bay

Steve Colby – 115 E Birch Street - Remodel

Plan Commission was presented by Stuttgart.

The committee met and is working on obtaining residential land for development.

Room Tax was presented by Mayor Voss.

Minutes from February 19, 2018 were presented. The Abby Festival will be June 2 and was awarded \$3,500 from Room Tax. The next meeting is May 21, 2018 at the Abbotsford City Hall.

Chamber of Commerce was presented by Lopez.

There was no February meeting and the March meeting was held today. The next meeting is April 4, 2018.

Additional committee meetings were set on the calendar.

Motion Clement/L. Voss to **consideration of motion to adjourn into closed session** pursuant to Section 19.85(1)(c) and (f) of the Wisconsin Statutes for the purpose of considering the employment status of a public employee over which the Common Council has jurisdiction and preliminary discussion of personnel matters which if discussed in public is likely to have an adverse effect on the reputation of person named in the matter, including discussion regarding the results of an investigation into alleged employee misconduct – update; Weideman requested to invite Stuttgen and Medenwaldt to be in closed session.

Roll call: Anders – yes, Horacek – yes, Totzke – yes, Clement -yes, Loren Voss – yes, Faber – yes, Weideman - yes

Motion Anders/Horacek to **convene to open session** at 7:50 p.m. Motion carried without negative vote.

Under discuss/approve **Wipfli** bill in the amount of \$21,679.23, motion Anders/Horacek to pay the bill as presented. Motion carried without negative vote.

Motion Clement/Anders to **adjourn** at 7:57 p.m. Motion carried without negative vote.

Minutes from the March 22, 2108 Abbotsford City Council Meeting

Chairman Anders **called the meeting to order.**

Roll call: Chairman Anders, Mayor Voss, Horacek, Clement, Loren Voss, Weideman, and Kramer via conference phone (Totzke and Faber absent)

Others present: City Clerk/Treasurer Lopez, DPW Stuttgen, Water/Wastewater Manager Medenwaldt, Paul Ruesch, Don Medenwaldt, Judy Kalepp, and K. O'Brien – Tribune Phonograph

There were **no comments by the Chairman.**

There were **no comments by the Public.**

Discussion was held regarding the date of the upcoming City Council meeting; it was questioned if the date should be changed due to the Holiday; the consensus was to leave the meeting on April 2, 2018 at 6:00 p.m.

Item 11, discuss/approve **Electricity Agreement with Abby Festival** was moved to the top of the agenda. Horacek stated that it would be more cost effective to ask the carnival campers to move to the East Town Mall parking lot rather than add additional electricity down town. It was stated that the carnival workers prefer to be located close to their equipment to prevent liability issues. It was stated that the monthly cost for electricity will be about \$14 per month. A meeting with the power company will be held next week; the results of this meeting will be presented at the April 2, 2018 council meeting.

Under discuss/approve **February bills**, Motion Clement/Weideman to pay the bills in the amount of \$189,166.47 withholding the duplicated Central Fire and EMS bill and the Ruder Ware bill. Motion carried without negative vote. Weideman recommended holding the Ruder Ware bill until the Council meeting so he had time to further review the detail of the bill.

The **February receipts, expenditures, and financial reports** were reviewed. It was suggested to change the manual check numbers to "EFT" showing they are electronic fund transfers.

The **Overtime Report** was reviewed.

It was stated under **incidents, accidents, and training** that three employees will be attending the annual Rural Water conference in Lacrosse next week.

Under discuss/approve **Resolution 2018-1 2017 Budget Amendment**, motion Loren Voss/Clement to approve as presented. Motion carried without negative vote.

Under discuss/approve **obtaining no-fault coverage for water/wastewater backups** at a cost of \$3,323.33 Discussion was held and it was decided to not purchase the additional insurance.

Under discuss/approve **2018 Fireworks Display** it was stated that the company that handled the show last year (Big Daddy Fireworks) has not yet obtained their necessary permits to shoot a large show. JM Fireworks is the company the City used prior to last year. There are shooters available for July 4, 2018, it was stated that it is also required for the City to select a rain date. The rain date selected was July 5, 2018. Motion Weideman/L. Voss to **approve the 2018 Fireworks show** with J&M Display in the amount of \$3,700. Motion carried without negative vote. It was stated the Chamber of Commerce has budgeted \$1,200 to contribute towards the show.

Faber arrived at the meeting.

Motion Horacek/Weideman to **adjourn into closed session** at 7:26 p.m. Pursuant to State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of discussing offer to purchase for land for future residential growth in TIF 7, with inviting Don Medenwaldt in closed session

Roll call: Anders – yes, Horacek – yes, Clement – yes, L. Voss – yes, Weideman – yes, Faber – yes and Kramer – yes

Motion Clement/Horacek to **convene to open session** at 7:53 p.m. Motion carried without negative vote.

Motion L. Voss/Horacek to **convene into closed session** pursuant to Wisconsin Statute § 19.85 (1)(c) for the purpose of considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss performance evaluation of Deputy City Clerk/Treasurer

Roll call: Anders – yes, Horacek – yes, Clement – yes, L. Voss – yes, Weideman – yes, Faber – yes and Kramer – yes

Motion Faber/Horacek to **convene to open session**. Motion carried without negative vote.

Under discuss/approve items, if any from closed session, motion Horacek/Weideman to **increase Jacob Langenhahn's hourly rate 25 cents to \$15.55** per hour based on a positive review. Motion carried without negative vote.

Totzke arrived to the meeting via conference call.

Motion Horacek/Faber to **adjourn into closed session** pursuant to Section 19.85(1)(c) and (f) of the Wisconsin Statutes for the purpose of considering the employment status of a public employee over which the Common Council has jurisdiction and preliminary discussion of personnel matters which if discussed in public is likely to have an adverse effect on the reputation of persons named in the matter, including discussion regarding the status of an investigation into alleged employee misconduct.

Roll call: Anders – yes, Horacek – yes, Clement – yes, L. Voss – yes, Weideman – yes, Faber – yes Totzke – yes, and Kramer – yes

Motion Faber/Weideman to **adjourn** at 9:45 p.m. Motion carried without negative vote.

**Central Fire & EMS District Meeting Minutes
March 15, 2018 – 7:00 p.m.
Station 3 – Dorchester Fire Hall**

Call to order:

The March 15, 2018 meeting of the Central Fire & EMS District was called to order by President Larry Oehmichen at 7:00 p.m.

Meeting posted per statute**Roll Call:**

City of Abbotsford, Brent Faber; City of Colby, Nancy O'Brien; Town of Colby, Larry Oehmichen; Town of Holton, Pat Tischendorf; Township of Mayville, Todd Weich; Town of Hull, Shane Graffunder; Village of Dorchester, Kurt Schwoch (arrived at 7:04). The Board introduced themselves to Brent Faber, the new representative for the City of Abbotsford.

February 22, 2018 meeting minutes:

A motion was made by Nancy O'Brien, second by Pat Tischendorf to waive the reading of the 2/22/18 meeting minutes. Motion carried.

Nancy O'Brien, District Treasurer's report:

Nancy O'Brien presented the Treasurer's report (see attached). A motion was made by Shane Graffunder, second by Todd Weich to approve the Treasurer's report as presented. Motion carried.

Bills for payment:

Discussion was held on the bills for payment totaling \$18,739.76; there appeared to be a coding discrepancy on the Treasurer's report in the miscellaneous expense category. Nancy O'Brien will check with Jessie Polivka regarding this. A motion was made by Shane Graffunder, second by Pat Tischendorf to pay the bills totaling \$18,739.76 and check numbers 5832 through 5874. Motion carried.

Public discussion:

Lenora Mueller and Pat Tischendorf requested to speak on agenda item #8.

Ambulance purchase results from municipalities:

A roll call vote was taken on how the municipalities voted regarding the ambulance purchase: City of Abbotsford-no; City of Colby-yes; Town of Colby-yes; Town of Holton-yes; Town of Hull-no; Town of Mayville-no; Village of Dorchester-no. The purchase of a new ambulance failed by percentage. Pat Tischendorf addressed the Board on the ambulance purchase failure and read a prepared statement. Chief Nitzke addressed the Board regarding his disappointment in the failure of the ambulance purchase. Brent Faber addressed the Board on why the City of Abbotsford voted no on the purchase. Larry Oehmichen stated that he felt the Board was too scattered at this point and the purchase of a new ambulance will possibly be discussed in 10 months. Pat Tischendorf asked the other municipalities that voted no what their reason was. Shane Graffunder stated that the ambulance being replaced was recently fixed and is working well now, the low miles on the ambulance was a factor, the Town of Hull Board questioned the need to have 4 ambulances and given that the District is in its first year, they wanted to see where we go and how the funds go. Todd Weich stated that the Town of Mayville voted no because the municipalities consolidated to reduce the duplication of equipment, not to replace equipment. Todd also stated that the District is going to need to look at replacing some engines in the very near future. Lenora Mueller addressed the Board regarding the failure of the vote. Kayla Nixdorf also addressed the Board regarding her disappointment on not recommending the ambulance that was recommended by the EMS Committee. Kurt Schwoch stated that the Village of Dorchester had conflicting information that could have been cleared up had someone attended their Board meeting.

Capital replacement plan:

Chief Nitzke addressed the Board regarding the strategic planning committee that is being formed for the District which includes a capital replacement plan. The committee will consist of 10 members with the Fire Chief, 2 officers, 2 fire/EMS members and 3 community members on this committee. Pat Tischendorf and Todd Weich will represent the Board on the strategic planning committee. The first meeting is tentatively planned for mid-April.

Chief's Report:

Chief Nitzke presented his monthly Chief's report (see attached).

Next meeting date:

The next regular monthly meeting of the Central Fire & EMS District was scheduled for April 18, 2018 at Station 1 – Colby Fire Hall beginning at 7:00 p.m.

A motion was made by Shane Graffunder, second by Pat Tischendorf to adjourn at 7:59 p.m. Motion carried.

Respectfully submitted,

Carol Staab, Secretary

Feb 2018 FINANCIAL STATEMENT, Central Fire & EMS

Checking Account

Beginning Balance		\$	132,122.46
Receipts received Feb 18			
Lifequest	\$	27,501.22	
Interest	\$	60.29	

Total Receipts	\$	27,561.51
-----------------------	-----------	------------------

Disbursements-Feb 18

Payroll Deduction Payable	\$	334.71
Payroll	\$	30,516.96
Payroll Taxes	\$	6,746.55
Length of Service award	\$	-
Legal	\$	83.99
Accounting/Secretarial Service	\$	500.00
Insurance Premiums	\$	-
Vehicle Maintenance	\$	310.80
Vehicle Maintenance-Fire	\$	400.62
Vehicle Maintenance-EMS	\$	350.80
Equipment Maint.-Fire	\$	85.29
Equipment Maint.-EMS	\$	-
Apparatus Testing/Cert	\$	-
Pagers/Radios-Fire	\$	617.00
Building Maintenance/Supplies	\$	245.62
Phone & Internet	\$	570.44
Electric	\$	2,261.75
Heat	\$	1,793.39
Water	\$	486.63
Water/Truck Fill	\$	671.25
Office Expense	\$	54.29
Office Expense-Fire	\$	-
Office Expense-EMS	\$	-
Meeting Expense	\$	940.17
Dues & Subscriptions	\$	245.00
Dues & Subscriptions-Fire	\$	79.50
Dues & Subscriptions-EMS	\$	425.00
Computer Expense	\$	-
Computer Expense-Fire	\$	-
Computer Expense-EMS	\$	-
Printer/Copier	\$	118.53
Misc Expense	\$	2,753.30
Advertising/Promotions	\$	-
Clothing/Uniforms-Fire	\$	162.00
Clothing/Uniforms-EMS	\$	-
Mileage Reimbursement	\$	112.27
Training & Education-Fire	\$	544.30
Training & Education-EMS	\$	1,861.78
Ambulance Supplies	\$	1,935.94
Equipment Purchases-Fire	\$	599.97
Equipment Purchases-EMS	\$	-
Turn out Gear-Fire	\$	731.34
Fire Supplies-Foam	\$	-
Fire Supplies	\$	-
Haz Mat	\$	105.29
Fuel-Vehicles	\$	1,883.64
Capital Equipment Purchases	\$	-

Total Disbursements	\$	58,528.12
	\$	101,155.85

Bank Statement

Ending Checking Account Balance as of 2/28/18	\$	111,348.89	\$
Outstanding Disbursements	\$	10,193.04	
Ending Balance for Jan	\$	101,155.85	

Other Accounts-Savings

Beginning Balance	\$	467,251.82
2/28/2018 Interest	\$	286.84

Savings acct balance as of 2/28/18	\$	467,538.66
---	-----------	-------------------

Summary of Bills - PAID	
2/28/2018	\$3,540.02
3/15/2018	\$14,345.74
3/15/2018	\$854.00
<hr/>	
TOTAL	\$18,739.76

3/14/2018 2:55 PM Reprint Check Register - Quick Report - ALL Page: 1
ACCT

CENTRAL FIRE & EMS CHECKING

ALL Checks

Posted From: 2/23/2018 From Account:
Thru: 3/15/2018 Thru Account:

Check Nbr	Check Date	Payee	Amount
5832	2/28/2018	CHARTER COMMUNICATIONS STATION 3	77.45
5833	2/28/2018	COLBY WATER DEPARTMENT MARCH WATER BILL	155.20
5834	2/28/2018	DORCHESTER WATER UTILITY BULK WATER FOR FIRE RUNS	671.25
5835	2/28/2018	EMERGENCY MEDICAL PRODUCTS INC AMBULANCE SUPPLIES	937.59
5836	2/28/2018	HEARTLAND NAPA FORKLIFT GAS	19.15
5837	2/28/2018	MCHS HOSPITALS, INC DRUG REQUESTS/LINEN SERVICES	33.30
5838	2/28/2018	OFFICE DEPOT OFFICE SUPPLIES/LABOR LAW POSTERS	88.28
5839	2/28/2018	REGISTRATION FEE TRUST PLATE/TITLE FOR 65 RESCUE 1	74.50
5840	2/28/2018	SMITH BROS. MEATS, INC DINNER FOR CHIEF'S REGIONAL MEETING	587.50
5841	2/28/2018	WI DEPARTMENT OF NATURAL RESOURCES ST. 2 ATV RENEWAL	5.00
5842	2/28/2018	XCEL ENERGY STATION 2	890.80
5843	3/15/2018	ADVANCED AUTO PARTS RESCUE 1 HANDLINE	13.91
5844	3/15/2018	AIRGAS USA LLC AMBULANCE OXYGEN	150.83
5845	3/15/2018	AMERICAN WELDING & GAS OXYGEN IN MEDS	20.63
5846	3/15/2018	CELL COM CELL PHONES & DATA IN MEDS	237.31
5847	3/15/2018	CHARTER COMMUNICATIONS ST. 2	141.34
5848	3/15/2018	CHIPPEWA VALLEY TECHNICAL COLLEGE CHIEF TRAINING	49.00
5849	3/15/2018	CITY OF ABBOTSFORD MARCH WATER BILL	220.93
5850	3/15/2018	COLBY CHRYSLER CENTER 60 MED 1 REPAIRS	173.05

3/14/2018 2:55 PM Reprint Check Register - Quick Report - ALL Page: 2
ACCT

CENTRAL FIRE & EMS CHECKING

ALL Checks

Posted From: 2/23/2018 From Account:
Thru: 3/15/2018 Thru Account:

Check Nbr	Check Date	Payee	Amount
5851	3/15/2018	CONFIDENTIAL RECORDS, INC SHREDDING SERVICE	36.75
5852	3/15/2018	COUNTY MARKET FIRE TRAINING SUPPLIES/EMS MEETING SUPP	195.58
5853	3/15/2018	DIESEL TRUCK SERVICE, INC VEHICLE MAINT & DOT CHECKS	3,821.00
5854	3/15/2018	EVEREST EMERGENCY VEHICLES, INC. BULBS FOR 65 MED 1	197.58
5855	3/15/2018	FIRE & SAFETY EQUIPMENT IV INC ST. 1 EXTINGUISHER REFILL	38.00
5856	3/15/2018	GEIGER, BRIAN REIMBURSE: T. 3 KEROSENE FOR PRESS. WASH	52.64
5857	3/15/2018	HEARTLAND NAPA ST. 2 VEHICLE EQUIP	28.94
5858	3/15/2018	KWIK TRIP FEB FUEL	1,459.47
5859	3/15/2018	LACROSSE PREMIUM WATER ST. 2 WATER	35.55
5860	3/15/2018	MEYER LUMBER SUPPLY, INC ST. 3 ITEMS	78.50
5861	3/15/2018	MID STATE TRUCK SERVICE 64 MED 1 & 60 MED 2 REPAIRS	258.82
5862	3/15/2018	NITZKE, BERT REIMBURSE FOR FIREFIGHTERS CONF. HOTEL	180.00
5863	3/15/2018	NORTH CENTRAL TECHNICAL COLLEGE EMS REFRESHER/CLASS; FF FLASHOVER TRAIN	4,005.70
5864	3/15/2018	NORTHWAY COMMUNICATIONS INC PAGER REPAIRS & BATTERY	386.50
5865	3/15/2018	OFFICE DEPOT FILE CABINET/ HANDLE/ SUPPLIES	296.59
5866	3/15/2018	PHYSIO-CONTROL INC AMBULANCE LIFEPAK DATA PLAN	417.84
5867	3/15/2018	PIONEER PRODUCTS, INC FIRE GEAR/HOSE CLEANER	212.82
5868	3/15/2018	POMASL FIRE EQUIPMENT, INC 65 RESCUE INVERTER/PUMP	798.06
5869	3/15/2018	TU MARX PRINTING BUSINESS CARDS & ANNUAL SUPPORT	79.50

3/14/2018 2:55 PM

Reprint Check Register - Quick Report - ALL

Page: 3
ACCT

CENTRAL FIRE & EMS CHECKING

ALL Checks

Posted From: 2/23/2018 From Account:
 Thru: 3/15/2018 Thru Account:

Check Nbr	Check Date	Payee	Amount
5870	3/15/2018	VERIZON WIRELESS DATA IN MEDS	14.04
5871	3/15/2018	WITMER PUBLIC SAFETY GROUP FIRE BOOTS, ST. 1 HANDLE, EMPLOYEE GIFTS	438.22
5872	3/15/2018	XCEL ENERGY 1/27-2/27	306.64
5873	3/15/2018	CITY OF COLBY MARCH ACCOUNTING SERVICES	500.00
5874	3/15/2018	WI SCTF NICHOLAS KOEBACH CHILD SUPPORT	354.00

 Grand Total: **\$18,739.76**

2/28/2018 3:28 PM

Check Register - Full Report - ALL

Page: 1

ALL Checks

ACCT

CENTRAL FIRE & EMS CHECKING

Dated From:

From Account:

Thru:

Thru Account:

Check Nbr	Check Date	Payee	Amount
5832	2/28/2018	CHARTER COMMUNICATIONS STATION 3	
750-00-52050-000-000		PHONE & INTERNET ST. 3	77.45
Total			77.45
5833	2/28/2018	COLBY WATER DEPARTMENT MARCH WATER BILL	
750-00-52053-000-000		WATER	155.20
Total			155.20
5834	2/28/2018	DORCHESTER WATER UTILITY BULK WATER FOR FIRE RUNS	
750-00-52054-000-000		WATER/TRUCK FILL 50033	51.25
750-00-52054-000-000		WATER/TRUCK FILL 50031	550.00
750-00-52054-000-000		WATER/TRUCK FILL 50032	70.00
Total			671.25
5835	2/28/2018	EMERGENCY MEDICAL PRODUCTS INC AMBULANCE SUPPLIES	
750-00-53050-002-000		AMBULANCE SUPPLIES 1969293	734.25
750-00-53050-002-000		AMBULANCE SUPPLIES 1969093	203.34
Total			937.59
5836	2/28/2018	HEARTLAND NAPA FORKLIFT GAS	
750-00-52020-001-000		VEHICLE MAINTENANCE-FIRE 254088	19.15
Total			19.15
5837	2/28/2018	MCHS HOSPITALS, INC DRUG REQUESTS/LINEN SERVICES	
750-00-53050-002-000		AMBULANCE SUPPLIES IN88	27.00

2/28/2018 3:28 PM

Check Register - Full Report - ALL

Page: 2

ALL Checks

ACCT

CENTRAL FIRE & EMS CHECKING

Dated From:

From Account:

Thru:

Thru Account:

Check Nbr	Check Date	Payee	Amount
750-00-53050-002-000		AMBULANCE SUPPLIES	6.30
		IN85	
		Total	33.30
5838 2/28/2018 OFFICE DEPOT OFFICE SUPPLIES/LABOR LAW POSTERS			
750-00-52001-000-000		LEGAL	83.99
		107256177001	
750-00-53000-000-000		OFFICE EXPENSE	4.29
		107256324001	
		Total	88.28
5839 2/28/2018 REGISTRATION FEE TRUST PLATE/TITLE FOR 65 RESCUE 1			
750-00-53010-001-000		DUES & SUBSCRIPTIONS-FIRE	74.50
		PLATE/TITLE FOR 65 RESCUE 1	
		Total	74.50
5840 2/28/2018 SMITH BROS. MEATS, INC DINNER FOR CHIEF'S REGIONAL MEETING			
750-00-53001-000-000		MEETING EXPENSE	587.50
		10555	
		Total	587.50
5841 2/28/2018 WI DEPARTMENT OF NATURAL RESOURCES ST. 2 ATV RENEWAL			
750-00-53010-001-000		DUES & SUBSCRIPTIONS-FIRE	5.00
		Total	5.00
5842 2/28/2018 XCEL ENERGY STATION 2			
750-00-52051-000-000		ELECTRIC	890.80
		ST. 2, 1/20-2/20	
		Total	890.80
		Grand Total	3,540.02

3/14/2018 2:33 PM

Check Register - Full Report - ALL

Page: 1

ALL Checks

ACCT

CENTRAL FIRE & EMS CHECKING

Dated From:

From Account:

Thru:

Thru Account:

Check Nbr	Check Date	Payee	Amount
5843	3/15/2018	ADVANCED AUTO PARTS RESCUE 1 HANDLINE	
750-00-52020-001-000		VEHICLE MAINTENANCE-FIRE 1939-541057	13.91
Total			13.91
5844	3/15/2018	AIRGAS USA LLC AMBULANCE OXYGEN	
750-00-53050-002-000		AMBULANCE SUPPLIES 9951334102	134.18
750-00-53050-002-000		AMBULANCE SUPPLIES 9951334103	16.65
Total			150.83
5845	3/15/2018	AMERICAN WELDING & GAS OXYGEN IN MEDS	
750-00-53050-002-000		AMBULANCE SUPPLIES 05404680	20.63
Total			20.63
5846	3/15/2018	CELL COM CELL PHONES & DATA IN MEDS	
750-00-52050-000-000		PHONE & INTERNET 754735	237.31
Total			237.31
5847	3/15/2018	CHARTER COMMUNICATIONS ST. 2	
750-00-52050-000-000		PHONE & INTERNET ST. 2	141.34
Total			141.34
5848	3/15/2018	CHIPPEWA VALLEY TECHNICAL COLLEGE CHIEF TRAINING	
750-00-53040-001-000		TRAINING & EDUCATION-FIRE 589	49.00
Total			49.00
5849	3/15/2018	CITY OF ABBOTSFORD MARCH WATER BILL	

3/14/2018 2:33 PM

Check Register - Full Report - ALL

Page: 2

ALL Checks

ACCT

CENTRAL FIRE & EMS CHECKING

Dated From:

From Account:

Thru:

Thru Account:

Check Nbr	Check Date	Payee	Amount
750-00-52053-000-000		WATER STATION 2	220.93
Total			220.93
5850	3/15/2018	COLBY CHRYSLER CENTER 60 MED 1 REPAIRS	
750-00-52021-002-000		EQUIPMENT MAINTENANCE-EMS AMBULANCE REPAIRS 60 MED 1	173.05
Total			173.05
5851	3/15/2018	CONFIDENTIAL RECORDS, INC SHREDDING SERVICE	
750-00-53021-000-000		PRINTER/COPIER	36.75
Total			36.75
5852	3/15/2018	COUNTY MARKET FIRE TRAINING SUPPLIES/EMS MEETING SUPP	
750-00-53001-000-000		MEETING EXPENSE ABBY FIRE DEPT ACCT	109.00
750-00-53001-000-000		MEETING EXPENSE CENTRAL FIRE & EMS	86.58
Total			195.58
5853	3/15/2018	DIESEL TRUCK SERVICE, INC VEHICLE MAINT & DOT CHECKS	
750-00-52020-001-000		VEHICLE MAINTENANCE-FIRE 64 ENG 1 ANNUAL DOT & MAINT.	342.40
750-00-52020-001-000		VEHICLE MAINTENANCE-FIRE 64 BRUSH 1 ANNUAL DOT & MAINT.	937.01
750-00-52020-001-000		VEHICLE MAINTENANCE-FIRE 64 TENDER 1 ANNUAL DOT & MAINT.	544.23
750-00-52020-001-000		VEHICLE MAINTENANCE-FIRE 64 TENDER 2 ANNUAL DOT & MAINT.	382.75
750-00-52020-001-000		VEHICLE MAINTENANCE-FIRE 64 TENDER 1 ANNUAL DOT & MAINT.	516.20
750-00-52020-001-000		VEHICLE MAINTENANCE-FIRE 64 E1 ANNUAL DOT & TUNE UP	509.91
750-00-52020-001-000		VEHICLE MAINTENANCE-FIRE 64 E2 ANNUAL DOT & MAINT.	588.50

3/14/2018 2:33 PM

Check Register - Full Report - ALL

Page: 3

ALL Checks

ACCT

CENTRAL FIRE & EMS CHECKING

Dated From:

From Account:

Thru:

Thru Account:

Check Nbr	Check Date	Payee	Amount
			Total
			3,821.00
5854	3/15/2018	EVEREST EMERGENCY VEHICLES, INC. BULBS FOR 65 MED 1	
750-00-52021-002-000		EQUIPMENT MAINTENANCE-EMS 003263	197.58
			Total
			197.58
5855	3/15/2018	FIRE & SAFETY EQUIPMENT IV INC ST. 1 EXTINGUISHER REFILL	
750-00-53053-001-000		FIRE SUPPLIES-FOAM ST. 1	38.00
			52558
			Total
			38.00
5856	3/15/2018	GEIGER, BRIAN REIMBURSE: T. 3 KEROSENE FOR PRESS. WASH	
750-00-52028-000-000		BUILDING MAINTENANCE/SUPPLIES	52.64
			Total
			52.64
5857	3/15/2018	HEARTLAND NAPA ST. 2 VEHICLE EQUIP	
750-00-52020-001-000		VEHICLE MAINTENANCE-FIRE 254234	28.94
			Total
			28.94
5858	3/15/2018	KWIK TRIP FEB FUEL	
750-00-53060-000-000		FUEL-VEHICLES FEB	1,459.47
			Total
			1,459.47
5859	3/15/2018	LACROSSE PREMIUM WATER ST. 2 WATER	
750-00-53029-000-000		MISCELLANEOUS EXPENSE	35.55
			Total
			35.55
5860	3/15/2018	MEYER LUMBER SUPPLY, INC ST. 3 ITEMS	

3/14/2018 2:33 PM

Check Register - Full Report - ALL

Page: 4

ALL Checks

ACCT

CENTRAL FIRE & EMS CHECKING

Dated From:

From Account:

Thru:

Thru Account:

Check Nbr	Check Date	Payee	Amount
750-00-52020-001-000		VEHICLE MAINTENANCE-FIRE	6.99
		69646	
750-00-52020-001-000		VEHICLE MAINTENANCE-FIRE	34.54
		69698	
750-00-52020-001-000		VEHICLE MAINTENANCE-FIRE	4.00
		69997	
750-00-52020-001-000		VEHICLE MAINTENANCE-FIRE	32.97
		70384	
Total			78.50
5861 3/15/2018 MID STATE TRUCK SERVICE 64 MED 1 & 60 MED 2 REPAIRS			
750-00-52020-002-000		VEHICLE MAINTENANCE-EMS	195.22
		538939	
750-00-52020-002-000		VEHICLE MAINTENANCE-EMS	63.60
		539080	
Total			258.82
5862 3/15/2018 NITZKE, BERT REIMBURSE FOR FIREFIGHTERS CONF. HOTEL			
750-00-53040-001-000		TRAINING & EDUCATION-FIRE	180.00
		HOTEL AT FF CONF.	
Total			180.00
5863 3/15/2018 NORTH CENTRAL TECHNICAL COLLEGE EMS REFRESHER/CLASS; FF FLASHOVER TRAIN			
750-00-53040-002-000		TRAINING & EDUCATION-EMS	3,605.70
		EMS REFRESHER/EMT TRAINING	
750-00-53040-001-000		TRAINING & EDUCATION-FIRE	400.00
		FF FLASHOVER TRAINING	
Total			4,005.70
5864 3/15/2018 NORTHWAY COMMUNICATIONS INC PAGER REPAIRS & BATTERY			
750-00-52023-001-000		PAGER/RADIOS	386.50
		106506	
Total			386.50
5865 3/15/2018 OFFICE DEPOT FILE CABINET/ HANDLE/ SUPPLIES			

3/14/2018 2:33 PM

Check Register - Full Report - ALL

Page: 5

ALL Checks

ACCT

CENTRAL FIRE & EMS CHECKING

Dated From:

From Account:

Thru:

Thru Account:

Check Nbr	Check Date	Payee	Amount
750-00-53000-001-000		OFFICE EXPENSE-FIRE 110405107001	56.62
750-00-52028-000-000		BUILDING MAINTENANCE/SUPPLIES 112435444001	84.99
750-00-53000-001-000		OFFICE EXPENSE-FIRE 112435445001	154.98
Total			296.59
5866 3/15/2018 PHYSIO-CONTROL INC AMBULANCE LIFEPAK DATA PLAN			
750-00-52050-000-000		PHONE & INTERNET 418029665	417.84
Total			417.84
5867 3/15/2018 PIONEER PRODUCTS, INC FIRE GEAR/HOSE CLEANER			
750-00-53052-001-000		TURN OUT GEAR SI-94093	212.82
Total			212.82
5868 3/15/2018 POMASL FIRE EQUIPMENT, INC 65 RESCUE INVERTER/PUMP			
750-00-53051-001-000		EQUIPMENT PURCHASES-FIRE 71948	539.98
750-00-53051-001-000		EQUIPMENT PURCHASES-FIRE 71961	258.08
Total			798.06
5869 3/15/2018 TU MARX PRINTING BUSINESS CARDS & ANNUAL SUPPORT			
750-00-53021-000-000		PRINTER/COPIER 28641	79.50
Total			79.50
5870 3/15/2018 VERIZON WIRELESS DATA IN MEDS			
750-00-52050-000-000		PHONE & INTERNET 9802545333	14.04
Total			14.04

3/14/2018 2:33 PM

Check Register - Full Report - ALL
 ALL Checks
 CENTRAL FIRE & EMS CHECKING

Page: 6
 ACCT

Dated From:

From Account:

Thru:

Thru Account:

Check Nbr	Check Date	Payee	Amount
5871	3/15/2018	WITMER PUBLIC SAFETY GROUP FIRE BOOTS, ST. 1 HANDLE, EMPLOYEE GIFTS	
750-00-53052-001-000		TURN OUT GEAR E1698176	255.27
750-00-53030-000-000		ADVERTISING/PROMOTIONS E1697312.001	139.96
750-00-52021-001-000		EQUIPMENT MAINTENANCE-FIRE 1844820	42.99
		Total	438.22
5872	3/15/2018	XCEL ENERGY 1/27-2/27	
750-00-52051-000-000		ELECTRIC ST. 3, 1/27-2/27	306.64
		Total	306.64
		Grand Total	14,345.74

3/14/2018 2:52 PM

Check Register - Full Report - ALL
 ALL Checks
 CENTRAL FIRE & EMS CHECKING

Page: 1
 ACCT

Dated From: From Account:
 Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
5873	3/15/2018	CITY OF COLBY MARCH ACCOUNTING SERVICES	
750-00-52005-000-000		ACCOUNTING/SECRETARIAL SERVICE MAR	500.00
Total			500.00
5874	3/15/2018	WI SCTF NICHOLAS KOEBACH CHILD SUPPORT	
750-00-21111-000-000		PAYROLL DEDUCTIONS PAYABLE	354.00
Total			354.00

Grand Total: \$18,739.76

3/14/2018 10:55 AM

Reprint Payroll Register Full
All EmployeesPage: 58
PAYRLCheck Date From: 2/01/2018
Thru: 2/28/2018From Dept:
Thru Dept:

 Total Checks: 94 Pay Periods: 4/01/2017 Thru: 1/31/2018
 (Male: 68 Female: 26)

Earnings:

DISTRICT PAY	750.00
DUTY CREW	7,360.00
EMS DRIVER	881.25
EMS WAGES	4,175.00
FIRE CHIEF	2,750.00
FIRE WAGES	6,515.50
MEETING PAY	800.00
MISC PAY	427.50
OFFICER PAY	1,350.00
ON SCENE PAY	135.00
SCHOOLING	400.00
TRAINING	8,380.00
WEEKEND CALL	1,002.00

	34,926.25

Withholdings:

Federal	899.17
Social Security	2,165.47
Medicare	506.50
Wisconsin	503.44
CHILD SUPPORT	334.71
CHILD SUPPORT-2	0.00

	4,409.29

NET PAY 30,516.96

Flexible Time Off: Earned Used

Fund: All Funds

Account Number		2018 February	2018 Actual 02/28/2018	2018 Budget	Budget Status	% of Budget
750-00-43000-000-000	FIRE & EMS FEE-ABBOTSFORD	0.00	25,272.00	101,088.00	-75,816.00	25.00
750-00-43100-000-000	FIRE & EMS FEE-COLBY	0.00	15,138.00	60,552.00	-45,414.00	25.00
750-00-43200-000-000	FIRE & EMS FEE-DORCHESTER	0.00	9,576.00	38,304.00	-28,728.00	25.00
750-00-43300-000-000	FIRE & EMS FEE-TOWN OF COLBY	0.00	8,001.00	32,004.00	-24,003.00	25.00
750-00-43400-000-000	FIRE & EMS FEE-TOWN OF HULL	0.00	10,782.00	43,128.00	-32,346.00	25.00
750-00-43500-000-000	FIRE & EMS FEE-TOWN OF HOLTON	0.00	10,800.00	43,200.00	-32,400.00	25.00
750-00-43600-000-000	FIRE & EMS FEE-TOWN MAYVILLE	0.00	10,431.00	41,724.00	-31,293.00	25.00
750-00-43700-000-000	CONTRACTED SERVICE FEES	0.00	8,750.00	16,000.00	-7,250.00	54.69
750-00-43800-000-000	FIRE PROTECTION-2% INS TAX	0.00	0.00	20,000.00	-20,000.00	0.00
750-00-43900-000-000	EMS-FEES FOR SERVICE	27,501.22	51,625.60	200,000.00	-148,374.40	25.81
750-00-43901-000-000	FIRE-FEES FOR SERVICE	0.00	0.00	0.00	0.00	0.00
750-00-45000-000-000	SALE OF EQUIPMENT	0.00	0.00	0.00	0.00	0.00
750-00-48100-000-000	INTEREST	347.13	778.36	0.00	778.36	0.00
750-00-48300-000-000	DONATION REVENUES	0.00	1,000.00	0.00	1,000.00	0.00
750-00-48400-000-000	MISCELLANEOUS REVENUES	0.00	0.00	0.00	0.00	0.00
Total Revenues		27,848.35	152,153.96	596,000.00	-443,846.04	25.53

Fund: All Funds

Account Number		2018 February	2018 Actual 02/28/2018	2018 Budget	Budget Status	% of Budget
750-00-51001-000-000	SALARIES-DISTRICT CHIEF	2,900.00	5,550.00	30,000.00	24,450.00	18.50
750-00-51001-001-000	SALARIES-FIRE	8,175.50	15,844.50	95,000.00	79,155.50	16.68
750-00-51001-002-000	SALARIES-EMS	23,100.75	36,857.00	145,500.00	108,643.00	25.33
750-00-51002-000-000	SALAREIS-ADMIN/BOARD	750.00	1,550.00	4,150.00	2,600.00	37.35
750-00-51003-000-000	SALARIES-DUTY CREW	0.00	0.00	0.00	0.00	0.00
750-00-51010-000-000	SOCIAL SECURITY-DISTRICT SHARE	2,671.97	4,574.96	21,000.00	16,425.04	21.79
750-00-51020-000-000	LENGTH OF SERVICE AWARD	0.00	12,110.00	20,000.00	7,890.00	60.55
750-00-52001-000-000	LEGAL	83.99	83.99	1,000.00	916.01	8.40
750-00-52002-002-000	LIFEQUEST FEES	0.00	0.00	0.00	0.00	0.00
750-00-52005-000-000	ACCOUNTING/SECRETARIAL SERVICE	500.00	1,000.00	8,500.00	7,500.00	11.76
750-00-52010-000-000	INSURANCE PREMIUMS	0.00	0.00	25,000.00	25,000.00	0.00
750-00-52020-000-000	VEHICLE MAINTENANCE	310.80	310.80	0.00	-310.80	0.00
750-00-52020-001-000	VEHICLE MAINTENANCE-FIRE	400.62	1,677.70	15,000.00	13,322.30	11.18
750-00-52020-002-000	VEHICLE MAINTENANCE-EMS	350.80	893.00	8,000.00	7,107.00	11.16
750-00-52021-001-000	EQUIPMENT MAINTENANCE-FIRE	85.29	85.29	12,000.00	11,914.71	0.71
750-00-52021-002-000	EQUIPMENT MAINTENANCE-EMS	0.00	2,936.04	2,000.00	-936.04	146.80
750-00-52022-001-000	APPARATUS TESTING/CERT.	0.00	0.00	7,500.00	7,500.00	0.00
750-00-52023-001-000	PAGER/RADIOS	617.00	7,505.30	5,000.00	-2,505.30	150.11
750-00-52028-000-000	BUILDING MAINTENANCE/SUPPLIES	245.62	1,078.96	4,000.00	2,921.04	26.97
750-00-52050-000-000	PHONE & INTERNET	570.44	1,154.51	5,200.00	4,045.49	22.20
750-00-52051-000-000	ELECTRIC	2,261.75	4,521.25	14,000.00	9,478.75	32.29
750-00-52052-000-000	HEAT	1,793.39	3,889.08	9,000.00	5,110.92	43.21
750-00-52053-000-000	WATER	486.63	622.39	6,000.00	5,377.61	10.37
750-00-52054-000-000	WATER/TRUCK FILL	671.25	671.25	500.00	-171.25	134.25
750-00-53000-000-000	OFFICE EXPENSE	54.29	413.23	2,000.00	1,586.77	20.66
750-00-53000-001-000	OFFICE EXPENSE-FIRE	0.00	0.00	0.00	0.00	0.00
750-00-53000-002-000	OFFICE EXPENSE-EMS	0.00	0.00	0.00	0.00	0.00
750-00-53001-000-000	MEETING EXPENSE	940.17	940.17	1,000.00	59.83	94.02
750-00-53010-000-000	DUES & SUBSCRIPTIONS	245.00	357.72	0.00	-357.72	0.00
750-00-53010-001-000	DUES & SUBSCRIPTIONS-FIRE	79.50	279.50	700.00	420.50	39.93
750-00-53010-002-000	DUES & SUBSCRIPTIONS-EMS	425.00	425.00	1,500.00	1,075.00	28.33
750-00-53020-000-000	COMPUTER EXPENSE	0.00	0.00	3,000.00	3,000.00	0.00
750-00-53020-001-000	COMPUTER EXPENSE-FIRE	0.00	0.00	0.00	0.00	0.00
750-00-53020-002-000	COMPUTER EXPENSE-EMS	0.00	0.00	0.00	0.00	0.00
750-00-53021-000-000	PRINTER/COPIER	118.53	237.06	2,000.00	1,762.94	11.85
750-00-53029-000-000	MISCELLANEOUS EXPENSE	2,753.30	3,169.95	1,000.00	-2,169.95	317.00
750-00-53030-000-000	ADVERTISING/PROMOTIONS	0.00	0.00	1,500.00	1,500.00	0.00
750-00-53031-001-000	CLOTHING/UNIFORMS-FIRE	162.00	162.00	2,250.00	2,088.00	7.20
750-00-53031-002-000	CLOTHING/UNIFORMS-EMS	0.00	0.00	2,250.00	2,250.00	0.00
750-00-53035-000-000	MILEAGE REIMBURSEMENT	112.27	112.27	1,000.00	887.73	11.23
750-00-53040-001-000	TRAINING & EDUCATION-FIRE	544.30	1,173.26	4,750.00	3,576.74	24.70
750-00-53040-002-000	TRAINING & EDUCATION-EMS	1,861.78	4,363.57	24,750.00	20,386.43	17.63
750-00-53050-002-000	AMBULANCE SUPPLIES	1,935.94	4,344.66	12,000.00	7,655.34	36.21
750-00-53051-001-000	EQUIPMENT PURCHASES-FIRE	599.97	599.97	1,500.00	900.03	40.00
750-00-53051-002-000	EQUIPMENT PURCHASES-EMS	0.00	0.00	5,000.00	5,000.00	0.00
750-00-53052-001-000	TURN OUT GEAR	731.34	3,872.80	20,800.00	16,927.20	18.62
750-00-53053-001-000	FIRE SUPPLIES-FOAM	0.00	0.00	0.00	0.00	0.00
750-00-53054-001-000	FIRE SUPPLIES	0.00	0.00	6,100.00	6,100.00	0.00
750-00-53059-000-000	HAZ MAT MATERIALS	105.29	105.29	500.00	394.71	21.06
750-00-53060-000-000	FUEL-VEHICLES	1,883.64	2,087.69	10,000.00	7,912.31	20.88
750-00-57001-000-000	VEHICLE PURCHASE	0.00	0.00	0.00	0.00	0.00
750-00-57010-000-000	CAPITAL EQUIPMENT PURCHASES	0.00	100,000.00	27,025.00	-72,975.00	370.03

Fund: All Funds						
Account Number		2018 February	2018 Actual 02/28/2018	2018 Budget	Budget Status	% of Budget
750-00-59100-000-000	CONTINGENCY FUND	0.00	0.00	27,025.00	27,025.00	0.00
Total Expenses		58,528.12	225,560.16	596,000.00	370,439.84	37.85
Net Totals		-30,679.77	-73,406.20	0.00	73,406.20	0.00

Central Fire & EMS District Monthly Chief's Report
February 22, 2018 to March 14, 2018

Calls for Service:

EMS:	33
Fire:	2
Rescue:	1
Stand-By:	1
Total:	37

1. Speaking with SAFER paramedics about an option of placing an ALS intercept vehicle in our district once Spirit leaves.
2. In-need of 2 board members to volunteer for the strategic planning team

Attended the following events/meetings:

- Thursday February 22- Central Board Meeting at Abbotsford City Hall
- Wednesday February 28- Attended training at CVTC in Neillsville
- Friday & Saturday March 2/3- Attended WI State firefighters annual meeting
- Monday March 12- Attended EMS skills night with medical director at Station 2
- Wednesday March 14- Conducted districtwide training and meeting at Station 2
- Thursday March 15- Attended NC Region Chiefs meeting in Antigo

Upcoming events/meetings:

- Saturday March 17- Station 3 annual dance/fundraiser
- Saturday March 24- Hosting community blood drive at station 2
- Monday April 9-Friday April 13- Chief out of state instructing
- Thursday April 19- Fire District Audit by the state

Meeting called to order 14 March 2018 / 4:58 PM / Conference Room

ATTENDEES

Bittner, Jochimsen, Giffin, Dukelow, Braun, Hinrichsen, Writz, Suttner
Members absent:

AGENDA

Previous minutes: Read and approved.

Public Comment: none

Old Business

- Debra Kassie would like to donate a "Abbotsford Public Library" sign. Kassie said she would commission the sign and the library could determine if they will display it on delivery.
- Safety Day is scheduled for Friday, April 27th at 1:30pm. There are 66 kids in the 5th grade class this year.

New Business

- Debra Kassie would like to donate a yet to be made "Abbotsford Public Library" sign. Sign would be made by a Mennonite neighbor. The board would like to see a sample of work before agreeing.
- Safety Day, no contact with company. Director received an email on the 20th and will begin contact with school to set up this annual event.

Treasurer's Report: 15%

Circulation Report:

Total Circulation:

Feb 2018: 2,165 Last month: 2,238 Feb 2016: 2046 Feb 2015: 2118 Feb 2014: 1688

Circulation Break-down:

Books: 895, DVDs: 559, Spoken Record: 65, Large Print: 28, Magazines: 38, Other: 42

Other Usage Report:

- Wireless Sessions: Feb: 741 Jan: 439 Dec: 900 Nov: 625 Oct: 966 Sept: 2025
Aug: 1191 July: 1087
- Overdrive E-material Checkout: Feb: 121 Jan: 159 Dec: 126 Nov: 122 Oct: 116
Sept: 106 Aug: 139 July: 119 June: 133
- **Monthly Reference:**
Feb: 100 Jan: 125 Dec: 108 Nov.: 103 Oct: 118
- **Parton Count:**
2018 Feb: 1095 Jan: 1019 Dec: 958 Nov: 950 Oct: 1192
Feb 2017: 1119 Feb 2016: 1205

Policy Review: Banning Procedure.

- The directed added a Banning Procedure onto the Library's Policy for Standard of Conduct. In summary the library in extreme cases of poor behavior the library will inform a patron that they are not permitted at the library for a time period determined by the director. The patron can bring their case to the library board for appeal.

WVLS report:

- Next meeting Thursday, April 12th.
- Director attended Youth Service Workshop, focus was on summer reading program.

Director Report.

- Had 66 kids participate in the Easter Egg hunt. Had 4 adult volunteers help kids count eggs to avoid cheaters, next pre-ask certain parents to help. Spilt the kids into two groups (older and younger) gave the younger 5 minute head start. This worked. Another successful program was Teen Pancake art (photo in paper) 19 kids used Wausau's Maker Kit to make edible art. Went through 2 boxes of pancake mix. Staff member Linda Hoffman started a winter walking program, she has 3 regulars)
- Last Month Program Count:
Jan. Monthly Program total: 12 programs, 171 attendance
- Future Programs: See handout.
- Volunteer Hours: 7 different children help stuff eggs for the egg hunt, 2 girls volunteered to help decorate for Easter,

Operating Issues: none

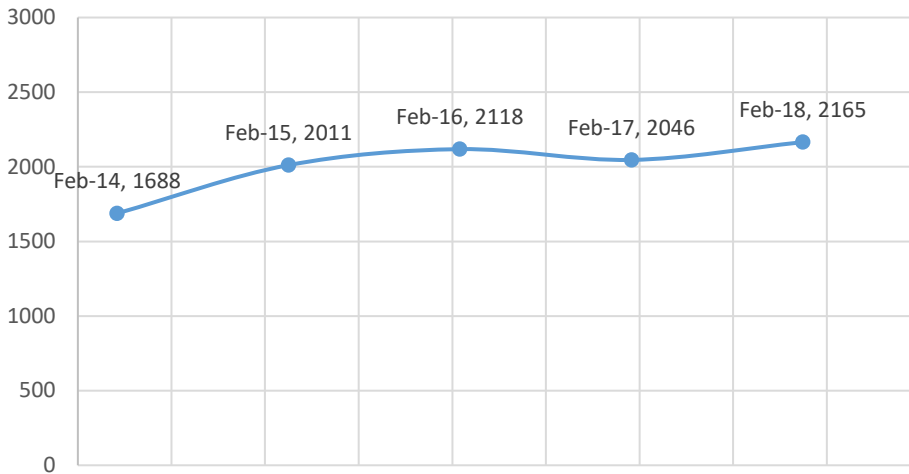
Staffing Issues: none

ACTION ITEMS:

NOTES: used projector for meeting to cut down on paper waste, will repeat. Possibly get venus fly trap in lieu of library pet.

Next meeting: April 11th at 5:00 PM

Feb. Circulation Counts, 2014-2018.



	February Program Type			Program Title:	Total Atte	0 to 12	13 to 18	Other
	Other	Literary	Drop In					
2/9/2018	1			Winter Luau	25	17		8
2/9/2018	1			Movie Night Feb - Johnny	29	19	0	10
2/9/2018	1			Walking with Linda	2	0	0	2
2/13/2018		1		WC Book club Feb: Nazi Officer's Wife	3	0	0	3
2/16/2018	1			Walking with Linda	2			2
2/15/2018		1		Adult Craft/ shepherd hook bookmarks	10		4	6
2/16/2018	1			Candy Heart Bingo	12	3	2	7
2/7/2018			1	Passive Valentine Cards Craft	3	3		0
2/2/2018		1		Story Time 2/2	8	4	0	4
				Blind Date with a Book	48	21	6	17
2/16/2018		1		Story Time 2/16	10	6		4
2/23/2018			1	No School Tech/Pancake Art	19	10	7	2
				Monthly Program total: 12	171			

Minutes from the City of Abbotsford Public Works/Water and Sewer Committee held March 14th, 2018 in the Abbotsford City Council Chambers.

Those present: Brent Faber, Jeremy Totzke, Pete Horacek, Cathy Clement – arrived 5:16 P.M.

Also present: DPW Manger Stuttgen, Water/Wastewater Manager Medenwaldt, Deputy Clerk/Treasurer Langenhahn, Mayor Voss, Roger Weideman, Kevin O'Brien – Tribune Phonograph, Kurt Rankl

There were no comments by the Chair

Under comments by the Public, Kurt Rankl told the committee he hopes that they keep local business in mind when making their decision regarding Dump Truck Bids.

Under **Water/Wastewater Update**, Medenwaldt informed the committee that the company that built the City's wastewater plants was storing City equipment. They informed the City that they would have to move the equipment and that they'd sell them to the City at a discount between 70-75%. The City spent \$5,000 on the project, but it was warranted due to the equipment that the City gained.

Under **Discuss/recommend Crack Sealing Bids**, motion Totzke/Clement to accept the Precision bid of \$1.10. Motion carried without negative vote.

Under **Discuss/recommend Dump Truck Quotes**, motion Totzke/Horacek to purchase Mac track at \$86,552.00. Motion carried without negative vote.

Under **Discuss/recommend billing for private services**, Steve and Judy Heckle told the committee that in the past month they had an issue with water flowing into their basement from a pipe. Steve informed the committee that he was unsure of whose problem it was, so he called the City. One of the City employees went out to investigate, discovered it was their problem, and fixed the leak. The City then billed the Heckles for services rendered. The Heckles said that they were not made aware that they would be billed for the employee's work. Motion Totzke/Horacek to split bill to \$45.00 instead of the \$90.00. Motion carried without negative vote.

Under **Discuss power for Abby Festival on North 1st Street**, the committee decided to refer the issue to the Finance committee because it may impact the City's budget.

Motion Horacek/Clement to adjourn meeting at 6:20 P.M.

Minutes from the Colby/Abbotsford Board of Police Commissioners held March 12, 2018 at the Colby/Abbotsford Police Department

President Todd Schmidt **called the meeting to order** at 6:30 p.m.

Roll call: President Todd Schmidt, Vice President Dan Hederer, Randy Hesgard, Roger Weideman and Loren Voss, Dennis Kramer - absent

Others Present: Clerk Jeni Lopez, and Kevin O'Brien – Tribune/Phonograph

There were **no comments by the Public.**

Motion Hesgard/Weideman to **approve the minutes** from the March 12, 2018 meeting as presented. Motion carried without negative vote.

Motion Hederer/Hesgard to **approve the expenditures** as presented in the amount of \$21,299.70. Motion carried without negative vote.

Under **purchase of New Squad**, Chief Bauer stated that he requested quotes from Ewald, Colby Chrysler, and Feddick Ford for a new squad. Feddick Ford stated they were not interested in providing a quote. The current vehicle that the Chief drives has about 100,000 miles on it and it is starting to rust; this vehicle would be sold at the online auction and it is estimated that the vehicle will bring about \$7,000. The quote from Ewald came in at \$27,456 for a Dodge Durango and \$27,762 for a Ford Explorer; Colby Chrysler provided a quote of \$27,150 for a Dodge Durango. It was stated the vehicle does not come fully equipped; the current equipment in the Chief's vehicle will be transferred to the new vehicle. It was noted there is over \$40,000 in the vehicle fund. Motion Hederer/Voss to recommend to the City Councils purchasing the Dodge Durango from Colby Chrysler in the amount of \$27,150. Motion carried without negative vote.

Under **2017 Budget Amendments**, motion Hederer/Hesgard to approve Resolution 1-2018 Budget Amendment as follows: Revenue Reallocations: Donations, + \$2,000; Grants, +\$1,600; Miscellaneous Revenues, +\$14,000; Drug Dog Carryover From Previous Years, +\$31,000; Total Adjustments to Revenues, \$48,600; Expense Reallocations: Telephone, +\$1,500; Radio Maintenance, +\$1,200; Auto Maintenance, +\$1,000; Clothing Allowance, +\$500; Training, +\$1,500; Equipment, +\$17,000; Investigations, +\$1,000; Drug Dog, +\$31,000; Clothing (Vests), +\$1,500; Fuel, -\$6,100; Health Insurance, -\$1,500; Total Adjustments to Expenses, \$48,600; Motion carried without negative vote.

Under **2018 Audit update**, President Schmidt explained this will be on the next agenda with additional information. Quotes for a full audit, an intermediate audit and a basic audit are being sought. The work could be performed in conjunction with the City of Colby audit in January 2019.

Under **Changes in Marathon County Regarding Records Management System**, Chief Bauer informed the commission that the current laptops are issued through Marathon County and Marathon County will be updating their system. Chief Bauer stated it would be convenient to continue with Marathon County, but the estimated cost is \$23,000 (which can be paid over 3 years) plus an additional maintenance expenditure. At this time negotiations are happening to work on reducing the cost. It would be possible to maintain the current system at a lower cost. Chief Bauer stated he wanted to make the Commission aware of the upcoming changes and that this will be an important decision that will have to be made in conjunction with the 2019 budget. It was stated that Clark County is in contract with their current system provider for an additional 5 years.

Under **Chief's Report**, Chief Bauer stated that Officer Wagner and Dodge had 14 contacts last month which resulted in six arrests. Officer Brander has been at training. Chief Bauer said because the weather has not been inclement the accident rate is down compared to last year but the traffic activity is up due to grant funding.

Motion Hederer/Weideman to accept and file the Chief's Report as presented. Motion carried without negative vote.

The **next meeting date** was set for Monday, April 9, 2018, at 6:30 p.m. at the Colby/Abbotsford Police Department.

Motion Hederer/ Hesgard to **convene to closed session** per State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of wage negotiations for Chief Bauer.

Motion Hesgard/Hederer to **return to open session**. Roll call: Hesgard Yes, Hederer Yes, Voss Yes, Weideman Yes, Schmidt Yes.

Motion Hesgard/Hederer to **approve a \$0.75 per hour wage increase for Chief Jason Bauer** to become effective in the first payroll period following ratification by the Abbotsford and Colby city councils at their respective April meetings. Roll call: Hesgard Yes, Hederer Yes, Voss Yes, Weideman Yes, Schmidt Yes.

Motion Hederer/Voss to **adjourn** at 7:16 p.m. Motion carried without negative vote.

3/08/2018 9:59 AM Reprint Check Register - Full Report - ALL Page: 1
ACCT

POLICE CHECKING NOW

ALL Checks

Posted From: 3/12/2018 From Account:
Thru: 3/12/2018 Thru Account:

Check Nbr	Check Date	Payee	Amount
12559	3/12/2018	BBD SPORTS SHOP DOG FOOD	
500-00-51019-001-000		DRUG/SEARCH DOG	44.99
		6368	
		Total	44.99
12560	3/12/2018	CARD SERVICES TRAINING/EQUIPMENT/OFFICE SUPPLIES/K9	
500-00-51010-000-000		OFFICE SUPPLIES	119.56
500-00-51012-000-000		MISCELLANEOUS EXPENSE	225.00
500-00-51019-001-000		DRUG/SEARCH DOG	80.58
500-00-51009-000-000		TRAINING	1,062.89
500-00-51018-000-000		EQUIPMENT	2,534.06
		Total	4,022.09
12561	3/12/2018	CELL COM AIR CARDS/CELL PHONES	
500-00-51003-000-000		TELEPHONE	201.53
		CELL PHONES	735301
500-00-51016-001-000		MOBILE DATA (AIR CARDS)	60.00
		AIR CARDS	735301
		Total	261.53
12562	3/12/2018	CHARTER COMMUNICATIONS PHONE/INTERNET	
500-00-51002-001-000		INTERNET	69.99
500-00-51003-000-000		TELEPHONE	172.32
		Total	242.31
12563	3/12/2018	COAST TO COAST SOLUTIONS INVESTAGTIONS	
500-00-51019-000-000		INVESTIGATIONS	344.19
		INV0085194	
		Total	344.19

3/08/2018 9:59 AM Reprint Check Register - Full Report - ALL Page: 2
ACCT

POLICE CHECKING NOW

ALL Checks

Posted From: 3/12/2018 From Account:
Thru: 3/12/2018 Thru Account:

Check Nbr	Check Date	Payee	Amount
12564	3/12/2018	COLBY ABBOTSFORD PROFESSIONAL POLICE FEBRUARY DUES	
500-00-21115-000-000		UNION DUES PAYABLE FEB	250.80
			Total 250.80
12565	3/12/2018	COLBY CHRYSLER CENTER OIL CHANGE 2016 DURANGO	
500-00-51006-000-000		AUTOMOBILE MAINTENANCE 69649	69.34
			Total 69.34
12566	3/12/2018	DELTA DENTAL OF WISCONSIN MARCH PREMIUMS	
500-00-51004-408-000		INSURANCE - DENTAL MAR 1128483	664.20
			Total 664.20
12567	3/12/2018	EO JOHNSON COMPANY COPIER/CREDIT FOR GMA CANCEL	
500-00-51010-000-000		OFFICE SUPPLIES INV292556	-234.02
500-00-51018-000-000		EQUIPMENT INV#291508	1,814.00
			Total 1,579.98
12568	3/12/2018	FOX VALLEY TECHNICAL COLLEGE TRAINING: WEICH	
500-00-51009-000-000		TRAINING WEICH	180.00
			Total 180.00
12569	3/12/2018	GOLDEN WEST INDUSTRIAL SUPPLY MISC	
500-00-51012-000-000		MISCELLANEOUS EXPENSE 2088325	319.87
			Total 319.87
12570	3/12/2018	HEARTLAND NAPA AUTO MAINT	

3/08/2018 9:59 AM Reprint Check Register - Full Report - ALL Page: 3
ACCT

POLICE CHECKING NOW

ALL Checks

Posted From: 3/12/2018 From Account:
Thru: 3/12/2018 Thru Account:

Check Nbr	Check Date	Payee	Amount
500-00-51006-000-000		AUTOMOBILE MAINTENANCE	2.69
		251080	
500-00-51012-000-000		MISCELLANEOUS EXPENSE	7.99
		254416	
		Total	10.68
<hr/>			
12571	3/12/2018	KAUFFMAN AUTO SERVICE AUTO MAINT	
500-00-51006-000-000		AUTOMOBILE MAINTENANCE	781.30
		9711	
500-00-51006-000-000		AUTOMOBILE MAINTENANCE	618.54
		9704	
		Total	1,399.84
<hr/>			
12572	3/12/2018	KEIL ENTERPRISES OPERATION RUSH TRAINING: BOWMAN, ALEX	
500-00-51009-000-000		TRAINING OPERATION RUSH	195.00
		Total	195.00
<hr/>			
12573	3/12/2018	KWIK TRIP INC FUEL	
500-00-51002-000-000		FUEL	827.21
		FEB	
		Total	827.21
<hr/>			
12574	3/12/2018	MEDFORD VETERINARY CLINIC BRAVECTO FOR K9	
500-00-51019-001-000		DRUG/SEARCH DOG	98.66
		300149	
		Total	98.66
<hr/>			
12575	3/12/2018	MEGA FOODS DEC FUEL	
500-00-51002-000-000		FUEL	85.98
		Total	85.98
<hr/>			
12576	3/12/2018	MENDEZ, JOHN INTERPRETER	

3/08/2018 9:59 AM Reprint Check Register - Full Report - ALL Page: 4
ACCT

POLICE CHECKING NOW

ALL Checks

Posted From: 3/12/2018 From Account:
Thru: 3/12/2018 Thru Account:

Check Nbr	Check Date	Payee	Amount
500-00-51019-000-000	2/17, 10AM-4PM	INVESTIGATIONS	90.00
Total			90.00
<hr/>			
12577	3/12/2018	SECURITY HEALTH PLAN APRIL PREMIUMS	
500-00-51004-407-000	APRIL	HEALTH INSURANCE	9,531.52
Total			9,531.52
<hr/>			
12578	3/12/2018	TU MARX PRINTING BUSINESS CARDS	
500-00-51012-000-000		MISCELLANEOUS EXPENSE	31.75
		28636	
Total			31.75
<hr/>			
12579	3/12/2018	VAZQUEZ, MARITZA INTERPRETER	
500-00-51019-000-000	1/7, 2:45-3:15	INVESTIGATIONS	60.00
Total			60.00
<hr/>			
12580	3/12/2018	WE ENERGIES 1/16-2/14	
500-00-51003-001-000	1/16-2/14	HEAT	497.45
Total			497.45
<hr/>			
12581	3/12/2018	XCEL ENERGY 1/20-2/20	
500-00-51003-002-000	1/20-2/20	ELECTRIC	492.31
Total			492.31
Grand Total			21,299.70

POLICE CHECKING NOW

ALL Checks

Posted From: 3/12/2018 From Account:
Thru: 3/12/2018 Thru Account:

Amount

Total Expenditure from Fund # 500 - POLICE DEPARTMENT	21,299.70
Total Expenditure from all Funds	21,299.70

**UNITED COMMUNITIES OF CLARK COUNTY
CITY OF ABBOTSFORD
ABBOTSFORD CITY HALL
203 N. FIRST STREET
ABBOTSFORD, WI 54405
MARCH 26, 2018
6:30 P.M.**

RECEIVED

MAR 30 2018 JK

ABBOTSFORD

The meeting was called to order by Chair Neillsville Mayor Steve Mabie.

The following were in attendance:

City of Abbotsford	Mayor Lori Voss
City of Colby	Mayor James Schmidt
Village of Granton	President Thomas Gorst
City of Loyal	Council Member Ralph Schmitt and Randy Meyer
City of Neillsville	Mayor Steve Mabie, City Clerk-Treasurer Rex R. Roehl
City of Owen	CD Coordinator Tim Swiggum
City of Stanley	Mayor Norman Christianson (non-member)
City of Thorp	Mayor Ray Stroinski
Clark County Economic Development Corp.	Director Sheila Nyberg
MSA Professional Services	Todd Trader P.E., Laura Jones

Others invited but unable to attend:

Village of Curtiss	President Randall Busse
Village of Dorchester	President Wayne Rau
City of Greenwood	Mayor James Schecklman
City of Loyal	Mayor Dave Williams
Village of Unity	President Scott Blume (non-member)
Village of Withee	President Everett Lindgren

Chair Neillsville Mayor Steve Mabie declared the minutes of the November 27, 2017 meeting approved and filed as presented.

Neillsville Clerk-Treasurer Rex R. Roehl presented Treasurer Loyal Mayor Dave Williams Treasurer's report. There has been no activity since the last meeting. The current checkbook balance is \$1,519.15.

Abbotsford Mayor Lori Voss introduced Todd Trader and Laura Jones, MSA Professional Services.

Trader asked where is the money? Stating every municipality is different, one size does not fit all and not everyone qualifies for every program.

- 1) Local Sources: Tax dollars – budget process, levy limits, debt limits
 - : Revenue Utility Funds – rate increases, PSC and other regulations for water, sewer, stormwater, etc.
 - : Grants – strings attach, restrictions, rules, etc.
 - : Loans – subsidized, guaranteed, partial forgiveness
 - : Other people’s money – TIF, Special Assessments, business contributions, donations

- 2) Department of Administration – Community Development Block Grant
 - DOA-CDBG: Uses – Public Facilities and Economic Development
 - : PF Grants – 50% of eligible project costs up to \$500,000; can be matched by others (grants/loans/agency); applicant contributions 10% minimum; basically for infrastructure (sewer/water/streets/etc.); apply one year, construction the next; safety needs score best, can target specific neighborhood (51% low-moderate income)
 - : ED Grants – you have to work with private industries for job creation; public facilities are installed to help business grow or come; grant is so much per job (\$15,000 to \$35,000) up to a maximum of \$500,000 – if the jobs are not retained for a period of time, the business is responsible for repayment on a per job not created basis.

- 3) Department of Natural Resources – Environmental Improvement Fund
 - DNR-EIF: Safe Drinking Water Loan Program (SDWLP) for drinking water
 - : Clean Water Fund (CWF) for wastewater and stormwater quality
 - : Both programs – Subsidized loans, 1 or 2 % interest rate, 20 year term revenue bonds
 - Capped – SDWLP at \$500,000 – CWF at \$700,000
 - Principal forgiveness depends on population and median household income
 - Can be bundled with other funding programs
 - Need to file an intent to apply by October 31, applications the following year if scores allow
 - Other DNR Grants: Stormwater, Trails and Recreation, Aquatics, Dams, Etc.
 - United States Department of Agriculture – Rural Development
 - USDA-RD: For populations under 10,000 and Rural Utilities Services
 - : 40 year loan, up to 45% grant based on utility rate and median household income criteria, up to 75% grant if health and human safety risk

- 4) Tax Incremental Financing District
 - TIF/TID: Tax revenue from new development pays for the improvement; projects must be listed in the TIF Plan
 - : Used for development, incentives, subdivisions and downtown façade improvements if in TIF Plan
 - : Project costs can go outside of the TIF boundary by ½ mile; don’t close our districts prematurely as a one year extension for affordable housing available

5) Wisconsin Department of Transportation

DOT: Does not do water or sewer projects

- : Leverages matching funds
- : Grants - TAP, Transportation Alternatives Program
 - TEA, Transportation for Economic Assistance
 - LRIP, Local Road Improvement Program
 - MSID, Municipal Street Improvement Discretionary Program

Trader asked what can you do? Asset Management and Planning. Expand upon your WISLR street program by adding layers with GIS mapping – water, sewers, storm sewers, etc. Log these conditions, breaks, repair costs, etc. Build your data. Above all, communicate with our governmental body, engineers and consultants. Reductions of inflow score well with the CWF and nitrates score well with the SDWLP.

The group thanked Trader and Jones for coming.

Colby Mayor James Schmidt stated that they held their open house in January on their new library which was funded by a one million dollar private donation and \$500,000 CDBG grant, they had to shut down one of their wells and they are working on filtration issues trying to get it back online.

Owen CD Coordinator Tim Swiggum stated the Heartland Coop feed mill is built and they are working on the interior now, work on the rail spur in the Spring, their City Clerk-Treasurer has resigned and the Deputy will be moving up, the Police Chief has resigned and they are discussing with the Village of Withee about setting up a joint police department like Abbotsford/Colby, the Canadian National Railroad gave the City a \$20,000 grant for landscaping with perennials, a Grow Owen Committee was set up and they have a \$31,000 dream list and they are also entering an American Bloom Program competition.

Abbotsford Mayor Lori Voss reported on street projects, Abbyland is taking Curtiss waste now and they are having a housing shortage and looking for development homes and apartments.

Stanley Mayor Norman Christiansen stated that their K-9 program will be implemented shortly, street projects are in the works, Kwik Trip is working on a land purchase, their water rates were increased because of project updates and fire protection costs.

Granton President Thomas Gorst stated that they are having meetings looking into grants, etc. trying to get more prosperous and grow.

Loyal Council Member Ralph Schmitt stated their new bakery is going really good and the police department has a new two car garage with a hoist to do inspections.

Thorp Mayor Ray Stroinski stated a new gun shop dealing in older model guns and ammo opened, a restaurant is remodeling and street project bids have been let.

Neillsville Mayor Steven Mabie stated that the Marshfield Clinic is partnering with the Neillsville Memorial Medical Center to build a new campus at a new location staying in Neillsville; the Clark County Fairgrounds is planning to do some improvements, the Clark County Fairgrounds Strategic Plan calls for fundraising to construct a new barn with a show arena and a heated multipurpose building at the north end of the race track.

Clark County Economic Development Corp Executive Director Sheila Nyberg stated that they call it an Event Center.

The next meeting will be hosted by the City of Thorp, Monday, May 21, 2018 at 6:30 P.M. at the Thorp City Hall, 300 W. Prospect Street, Thorp, WI 54471. (The Monday, July 23, 2018 meeting will be hosted by the City of Loyal, at the Loyal City Hall, 301 N. Main Street, Loyal, WI 54446.)

Motion Colby Mayor James Schmitt, second Owen CD Coordinator Tim Swiggum, to adjourn.
All Aye.



Rex R. Roehl, Clerk

APRIL 2018

CITY OF ABBOTSFORD

SUN	MON	TUE	WED	THU	FRI	SAT
1	2 COUNCIL 6:00	3 ELECTION	4	5	6	7
8	9 POLICE 6:30	10	11	12	13	14
15	16	17 RE-ORG MUNI COURT	18 FINANCE 6:00 CENT FIRE 7:00 IN COLBY	19	20	21
22	23	24	25	26	27	28
29	30					

MAY 2018

CITY OF ABBOTSFORD

SUN	MON	TUE	WED	THU	FRI	SAT
		1	2	3	4	5
6	7 COUNCIL	8	9	10	11	12
13	14 POLICE 6:30	15	16 FINANCE 6:00	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		