COLBY COMMON COUNCIL
TUESDAY, FEBRUARY 7, 2023
6:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES OF THE JANUARY 3RD MEETING
4. APPROVAL OF FINANCIAL STATEMENT AND BILLS
6. PUBLIC COMMENT (THREE MINUTE LIMIT PER INDIVIDUAL)
7. COMMITTEE REPORTS
   - A. C-A POLICE COMMISSION 1/9
     TODD SCHMIDT
   - B. CENTRAL FIRE & EMS DISTRICT 1/19
     NANCY O'BRIEN
   - C. CITY PLANNING COMMITTEE 1/30
     TODD SCHMIDT
     1. PERMIT TO SELL FIREWORKS
     2. DISCONTINUING GRANTEE CDBG-HOUSING RLF PROGRAM
     3. RESOLUTION 2-2023 ADJUSTING FEES FOR THE UDC INSPECTIONS
     4. VACANT LOT PARKING LEASE WITH PROVISION PARTNERS
     5. MARKETING CITY OWNED PROPERTY
   - D. PARKS/REC/RECYCLE COMMITTEE
     NANCY O'BRIEN
     1. PURCHASING BANNERS
   - E. PUBLIC WORKS COMMITTEE 2/2
     DAN HEDERER
     1. TRACTOR BIDS
     2. HIGHWAY 13 UTILITY PROJECT
8. OTHER REPORTS
   - A. MAYOR
     1. UNITED COMMUNITIES OF CLARK COUNTY
   - B. CLERK
   - C. DIRECTOR OF PUBLIC WORKS
     1. BUILDING PERMIT
     2. MONTHLY WATER AND SEWER REPORTS
   - D. ENGINEER
9. MATTERS FOR CONSIDERATION
   - A. OPERATORS' LICENSES
   - B. PICNIC LICENSE - ST. MARY'S KNIGHTS OF COLUMBUS FISH BOIL/FRY 3/3,3/17,3/31
   - C. COMMITTEE MEETINGS FOR FEBRUARY
10. ADJOURN

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. Please contact the City Clerk's Office at (715) 223-4435 or e-mail: clerk@cityofcolby.org

The regular meeting of the Colby Common Council was called to order at 6:30 P.M. by Mayor James Schmidt. On roll call: O'Brien, T Schmidt, Baumgartner, Hesgard, Hederer and Lindeman. Also present were Mayor James Schmidt, Clerk Connie Gurtner and DPW Harland Higley Jr.

Agenda was posted by the clerk. The agenda will stand as the order of the meeting.

Minutes of the December 6th meeting minutes were pre-read and reviewed. Motion was made by Schmidt, seconded by O'Brien to approve the minutes as presented. Motion carried with a voice vote.

Financial Statement and Bills were discussed. Motion was made Hesgard, seconded by Hederer to approve the financial statement and bills. The amounts approved are as follows: General Fund $283,272.57; Capital Fund $100,855.56; Water Department $29,137.70; Sewer Department $28,398.12; Net payroll $22,325.23. Motion carried with a voice vote.

Colby/Abbotsford Police Commission met on December 12th.

The commission approved minutes and expenditures.

Sale of 2012 Ford Police Interceptor: The commission voted to offer the 2012 Ford Police Interceptor for sale on the Wisconsin Surplus website, with the funds received allocated to the Vehicle Replacement Fund. Chief Bauer said the vehicle "runs rough" and was last used for transportation to NTC in Wausau for Officer Nelson's schooling.

Chief's Report: Chief Bauer reported on an excessive noise issue from a downtown Abbotsford business (formerly the hardware store) which is being rented for parties by various people. He said three separate incidents have been reported. The building owner, who lives in the Marshfield area, is facing a $1,000 fine. Chief Bauer said he plans to meet with the building owner to discuss the problems. Chief Bauer said a $62,000 contribution from an area business supporting the 2022 wage increases would be received by the end of the week. He noted that Officer Nelson would graduate from the NTC Police Academy on Friday, Dec. 16. He said the K-9 was having a good month of activity so far. The K-9 was deployed three times in November, resulting in three drug-related arrests. There were 642 total CAPD activities reported for the month of November, with a year-to-date total of 8,735, compared to 8,260 total CAPD activities reported for the first 11 months of 2021.

Christmas Gifts for Employees: The commission voted to give each CAPD employee a $50.00 Chamber of Commerce gift certificate as a Christmas gift.

Wage Increase Discussions for Police Chief, Lieutenant and Police Secretary: Mayor Schmidt asked for this item to be placed on the agenda. He said it was unfair to increase their wages by 3.5% on their current wage rate (plus the $3.00 increase from contributions) instead of on their base wage rate. President Schmidt said the additional increase amounted to 10.5 cents per hour for each one of them. President Schmidt asked the CAPC members if their wished to revisit the issue, and no motions were offered.

Central Fire & EMS District met on December 15th.

Nancy O'Brien reported on the meeting. Minutes will be forwarded to the council when received

Mayor Schmidt: Mayor Schmidt reported on his meeting Clark County Economic Development Corp.

Clerk Gurtner: Clerk Gurtner reported that we collected $963,643.25 in taxes from 12/19/22 thru 12/31/22, which is 58% of Clark County and 34% of Marathon County taxes. This is significantly more than previous years.

Clerk Gurtner thanked the council for the employee Christmas gifts.

DPW Higley: DPW Higley thanked the council for the employee Xmas gifts.

The following building permits were issued: Tammy Ottersen, 219 S 1st St, shingle; Scot Baumgartner, 508 W Spence St, installing storage container.

DPW Higley reported on the precipitation and flows for December 2022 at the STP. He also reported on the pumpage of water for December 2022.

He reported a water leak in December at the intersection of Spence and 3rd Streets. The crew has been working on tree and brush pickup from all the ice/snow storms. The tractor/mower was delivered.

Clark County Planning and Zoning Requesting CSM Reviews: Wade Pettit of Clark County Planning and Zoning has asked the city to consider requiring Clark County to review/approve CSM before they could be recorded in Clark County. Clerk Gurtner discussed this with Marathon County and they do not have plans to ask the city to add this step. She also communicated with the City of Abbotsford and they will not be adding this requirement to their CSMs. The council did not act on the request at this time.

Resolution 1-2023 Budget Amendments: Motion was made by Schmidt, seconded by Baumgartner to approve Resolution 1-2023 Budget Amendments as follows. Motion carried with a voice vote.

RESOLUTION 1-2023
APPROVING AMENDMENTS TO THE 2022 BUDGET

WHEREAS, certain authorized expenditures within the adopted 2022 Annual Budget need to be reallocated; and

WHEREAS, according to Wisconsin Statutes no appropriations may remain overexpended at year end within the annual budget;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Colby that the 2022 budget be amended as follows:

Reallocation Expenses as follows

100-45200	*AWARDS & DAMAGES*	*$125,000.00*
100-43693	*RESERVES FROM PREV BUDGET*	*$21,000.00*
100-51432	*HEALTH INSURANCE*	*$5,000.00*
100-51930	*INSURANCE PREMIUMS*	*$3,200.00*
100-52201-000	*FIRE BUILDING REPAIR*	*$24,000.00*
100-55200-321	*PARK/REC WAGES*	*$17,000.00*
100-57460	*PARKS/REC CAPITAL*	*$70,000.00*
100-57180	*STREET LIGHTS CAPITAL*	*$14,000.00*
100-58100	*PRINCIPAL*	*$10,000.00*
100-58200	*INTEREST*	*$17,000.00*
100-53300-312	*STREET SNOW/ICE WAGES*	*-$14,200.00*

James W Schmidt, Mayor
Connie L Gurtner, City Clerk

Carry-Over Funds from 2022 to 2023: Motion was made by Hederer, seconded by O'Brien to approve the carry-over funds from 2022 to 2023 as follows. Motion carried with a voice vote.

FUND	BALANCE
FUND BALANCE	$144,818.21
STREET CONSTRUCTION	$61,500.00
MACHINE/EQUIP	$25,104.35
OFFICE EQUIP	$1,757.83
OFF STREET PARKING	$6,012.23
STREET LIGHTS	$5,500.85
ECON DEVELOPMENT	$6,580.41
SIDEWALKS	$10,247.50
STORM SEWER	$10,543.56
FIRE DEPT EQUIP	$35,140.26
FIRE HALL MAINTENANCE	$52,000.00

OFFICIAL MAPPING	$5,000.00
TOTAL GENERAL	$364,205.20
Well House	$25,000.00
Wells	$60,000.00
Water Tower	$12,500.00
TOTAL WATER	$97,500.00

Committee meetings for January: Colby-Abbotsford Police Commission will meet on January 9, 2023 at 6:30 P.M. at the Police Department. Central Fire & EMS District will meet on January 19, 2023 at 7:00 P.M. at Station 2. Public Works Committee will meet on February 2, 2022 at 4:00 P.M. City Planning Committee will meet on January 30, 2022 at 6:00 P.M. Parks/Rec/Recycling Committee will meet at 6:30 P.M. or immediately following City Planning.

Adjourn: Motion was made by Hederer, seconded by Lindeman to adjourn at 7:14 P.M. Motion carried with a voice vote.

Approved ____________________
James W Schmidt, Mayor

Attest ________________________
Connie Gurtner, Clerk

GENERAL FUND CHECKING ACCOUNT ALL Checks

Posted From: 1/04/2023 From Account:
Thru: 2/07/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
18614	1/11/2023	COLBY TIF FUND JANUARY SETTLEMENT	181.80
18615	1/11/2023	CLARK COUNTY TREASURER JANUARY SETTLEMENT	243,720.85
18616	1/11/2023	SCHOOL DISTRICT OF COLBY JANUARY SETTLEMENT	321,582.09
18617	1/11/2023	NORTHCENTRAL TECH COLLEGE JANUARY SETTLEMENT	53,409.60
18618	1/11/2023	MARATHON COUNTY TREASURER JANUARY SETTLEMENT	48,339.09
18619	1/18/2023	FRONTIER PHONE	172.27
18620	1/18/2023	SPECTRUM INSURANCE GROUP 2023 WORKERS COMP/LIABILITY	10,372.00
18621	1/18/2023	WISCONSIN MUNICIPAL CLERKS ASSOC (WMCA) HENNES MEMBERSHIP	65.00
18622	1/18/2023	COLBY POSTMASTER STAMPS	1,200.00
18623	1/18/2023	MUNICIPAL PROPERTY INSURANCE COMPANY PROPERTY INSURANCE	10,805.84
18624	1/18/2023	TOWN WEB DESIGN LLC HOSTING/MAINTENANCE/SUPPORT	620.00
18625	1/18/2023	CARDMEMBER SERVICE GMAIL	21.00
18626	1/18/2023	CARDMEMBER SERVICE ZOOM	15.81
18627	1/18/2023	GLOBE LIFE JANUARY PREMIUM	204.25
18628	1/18/2023	CARDMEMBER SERVICE BRITA WATER FILTER	31.90
18629	1/18/2023	COLBY CHRYSLER CENTER REPAIRS #15	13.20
18630	1/18/2023	LEAGUE OF WI MUNICIPALITY LEAGUE DUES	726.84
18631	1/18/2023	UNIFIRST CORPORATION MATS/UNIFORMS	148.85
18632 Previous Year Expense	1/18/2023	MCCOY CONSTRUCTION & FORESTRY REAR VIEW MIRROR	203.18

GENERAL FUND CHECKING ACCOUNT ALL Checks

Posted From: 1/04/2023 From Account:
Thru: 2/07/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
18633	1/18/2023	CHARTER COMMUNICATIONS	79.97
Previous Year Expense		PHONE/INTERNET	
18634	1/18/2023	SWIDERSKI EQUIPMENT INC	584.00
Previous Year Expense		LIGHT FOR #7	
18635	1/18/2023	WOLFGRAM, GAMOKE & HUTCHINSON S.C.	87.50
Previous Year Expense		DECEMBER LEGAL	
18636	1/18/2023	FOURMENS FARM HOME	104.83
Previous Year Expense		SUPPLIES	
18637	1/18/2023	CLARK ELECTRIC COOPERATIVE	388.12
Previous Year Expense		STREET LIGHTING	
18638	1/18/2023	WM COPRORATE SERVICES INC	7,461.72
Previous Year Expense		DEC REFUSE/RECYCLING	
18639	1/18/2023	GLATFELTER SPECIALTY BENEFITS	12,680.00
		LENGTH OF SERVICE	
18640	1/18/2023	PROVISION PARTNERS	3,135.07
Previous Year Expense		FUEL	
18648	2/07/2023	E.O. JOHNSON COMPANY INC	448.15
		COPIER MAINTENANCE	
18649	2/07/2023	GLOBE LIFE	204.25
		FEBRUARY PREMIUM	
18650	2/07/2023	COMBAT PARTS INC	75.00
		REPAIR BRUSH #9	
18651	2/07/2023	WOLTER INC	396.63
		BOOM INSPECTION #8	
18652	2/07/2023	CARDMEMBER SERVICE	27.37
		ULTIMATE DOOR STOP	
18653	2/07/2023	COLBY CHRYSLER CENTER	749.14
		HEAT REPAIR #1	
18654	2/07/2023	XCEL ENERGY	2,494.65
		ELECTRIC POWER	
18655	2/07/2023	WE ENERGIES	1,499.83
		GAS HEAT	
18656	2/07/2023	WISCONSIN MUNICIPAL CLERKS ASSOC (WMCA)	65.00
		MEMBERSHIP RENEWAL - GURTNER	
18657	2/07/2023	CLARK COUNTY ECON DEV CORP	2,788.50
		2023 MEMBERSHIP	
18658	2/07/2023	ABBYCOLBY CROSSINGS CHAMBER OF COMMERCE	125.00
		2023 MEMBERSHIP	

GENERAL FUND CHECKING ACCOUNT ALL Checks

Posted From: 1/04/2023 From Account:
Thru: 2/07/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
18659	2/07/2023	JAKEL PLUMBING HTG & ELEC CITY HALL BATHROOM REPAIRS	125.00
18660	2/07/2023	VERIZON WIRELESS CELL PHONE	1.07
18661	2/07/2023	INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS ANNUAL MEMBERSHIP	185.00
18662	2/07/2023	MCCOY CONSTRUCTION & FORESTRY MIRROR/ACTUATOR #11	1,084.88
18663	2/07/2023	MERKEL COMPANY INC LIGHTING CONTACTOR - FIRE HALL	1,052.36
18664	2/07/2023	RATSCH ENGINEERING COMPANY ENGINEERING FOR COLD STORAGE BUILDING	4,000.00
18665	2/07/2023	COMPUTER TR INC. LAPTOP/EMAIL UPDATE	1,126.50
18666	2/07/2023	CLEAN POWER LLC JANUARY CLEANING SERVICE	786.71
18667	2/07/2023	RIESTERER & SCHNELL INC AIR FILTERS/BLADE	157.98
18668	2/07/2023	RIVER COUNTRY COOP SHOP SUPPLIES/ EQUIPMENT	290.03
18669	2/07/2023	UNIFIRST CORPORATION UNIFORMS	189.87
18670	2/07/2023	CARDMEMBER SERVICE CITY HALL EXIT LIGHTS	24.24
18671	2/07/2023	DELTA DENTAL OF WISCONSIN MARCH PREMIUM	846.58
18672	2/07/2023	SCHOOL DISTRICT OF COLBY DEC MOBILE TAX	389.56
18673	2/07/2023	SECURITY HEALTH PLAN MARCH PREMIUM	12,293.78
18674	2/07/2023	COLBY ABBOTSFORD POLICE COMMISSION FEBRUARY BUDGET	33,184.25
18675	2/07/2023	COLBY WATER DEPARTMENT - HYDRANT RENT JANUARY/FEBRUARY HYDRANT RENT	18,924.00
18676	2/07/2023	CARDMEMBER SERVICE ZOOM	15.81
18677	2/07/2023	COLBY WATER DEPARTMENT WATER BILL	188.00

GENERAL FUND CHECKING ACCOUNT ALL Checks

Posted From: 1/04/2023 From Account:
Thru: 2/07/2023 Thru Account:

Check Nbr	Check Date	Payee		Amount
			Grand Total	800,093.92

WATER FUND CHECKING ALL Checks

Posted From: 1/04/2023 From Account:
Thru: 2/07/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
7675	1/18/2023	WOODLEY COMPANY INC BATTERIES	59.98
7676	1/18/2023	SPECTRUM INSURANCE GROUP WORKERS COMP/LIABILITY	5,186.00
7677 Previous Year Expense	1/18/2023	CLARK ELECTRIC COOPERATIVE POWER FOR PUMPING	485.91
7678	1/18/2023	COLBY POSTMASTER POSTCARD STAMPS	528.00
7679	1/18/2023	MUNICIPAL PROPERTY INSURANCE COMPANY PROPERTY INSURANCE	5,397.94
7680 Previous Year Expense	1/18/2023	HAAS SONS INC WATER LEAK - W SPENCE	127.00
7681 Previous Year Expense	1/18/2023	HYDROCORP CROSS CONNECTION INSPECTION	254.00
7682 Previous Year Expense	1/18/2023	HAWKINS INC TREATMENT CHEMICALS	629.75
7683 Previous Year Expense	1/18/2023	FRONTIER PHONE 223-3052	59.67
7684 Previous Year Expense	1/18/2023	WISCONSIN STATE LAB OF HYGIENE FLUORIDE TESTING	28.00
7685	2/07/2023	AYRES ASSOCIATES WATERMAIN REPLACEMENT	8,222.56
7686	2/07/2023	USA BLUE BOOK CHECK VALVE - WELL #9	113.58
7687	2/07/2023	CARDMEMBER SERVICE BATTERIES	18.98
7688	2/07/2023	MARTELLE WATER TREATMENT AQUA MAG	902.24
7689	2/07/2023	DIGGERS HOTLINE 1ST PREPAYMENT 2023	157.60
7690	2/07/2023	FRONTIER PHONE 223-6615	3.91
7691	2/07/2023	CARDMEMBER SERVICE TRAINING - HIGLEY	122.70
7692	2/07/2023	WRWA REGISTRATION - HIGLEY/LIEDERS	520.00
7693	2/07/2023	XCEL ENERGY POWER FOR PUMPING	1,995.06

WATER FUND CHECKING ALL Checks

Posted From: 1/04/2023 From Account:
Thru: 2/07/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
7694	2/07/2023	WE ENERGIES GAS HEAT	237.53
7695	2/07/2023	COLBY GENERAL FUND PAYROLL FOR JANUARY	10,885.97
7696	2/07/2023	COLBY GENERAL FUND-UTILITY TAX FEB UTILITY TAX	10,000.00
		Grand Total	45,936.38

SEWER FUND CHECKING ALL Checks

Posted From: 1/04/2023 From Account:
Thru: 2/07/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
8304	1/18/2023	FRONTIER PHONE/INTERNET	304.25
8305	1/18/2023	SPECTRUM INSURANCE GROUP WORKERS COMP/LIABILITY	5,186.00
8306	1/18/2023	COLBY POSTMASTER POSTCARD POSTAGE	528.00
8307	1/18/2023	MUNICIPAL PROPERTY INSURANCE COMPANY PROPERTY INSURANCE	10,255.22
8308	1/18/2023	UNIFIRST CORPORATION MATS	41.98
8309	1/18/2023	ADVANCED HEATING & COOLING LLC SERVICE CALL	95.00
8310 Previous Year Expense	1/18/2023	FOURMENS FARM HOME SUPPLIES	58.52
8311 Previous Year Expense	1/18/2023	JAKEL PLUMBING HTG & ELEC VALVE STEM/FLOAT	146.75
8312 Previous Year Expense	1/18/2023	HAWKINS INC FERRIC CHLORIDE	2,336.44
8313	1/18/2023	WM COPRORATE SERVICES INC DECEMBER DUMPSTER	124.68
8314 Previous Year Expense	1/18/2023	SJE REPLACE DIALER	1,609.10
8315	2/07/2023	STAPLES BUSINESS ADVANTAGE INK/ENVELOPES	445.62
8316	2/07/2023	LITHO SPECIALISTS INC SEWER CHECKS	192.00
8317	2/07/2023	NCL OF WISCONSIN, INC. LAB SUPPLIES	1,459.07
8318	2/07/2023	DIGGERS HOTLINE 1ST PREPAYMENT 2023	157.60
8319	2/07/2023	XCEL ENERGY ELECTRIC POWER	192.58
8320	2/07/2023	WE ENERGIES GAS HEAT	1,335.89
8321	2/07/2023	COLBY GENERAL FUND JANUARY PAYROLL	8,791.82
8322	2/07/2023	NICOLET NATIONAL BANK REPLACE EQUIPMENT CD	5,233.00

SEWER FUND CHECKING ALL Checks

Posted From: 1/04/2023 From Account:
Thru: 2/07/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
8323	2/07/2023	COLBY WATER DEPARTMENT WATER BILL	144.50
		Grand Total	38,638.02

Check Date From: 1/01/2023 From Dept: 100 Old Dept. 10
Thru: 1/31/2023 Thru Dept: 100 Old Dept. 10

Number of Employees: 11

Earnings:			
Regular Pay	29,208.20	1,061.00	Hours
Overtime Pay	4,613.72	110.25	Hours
SICK LVE ACCUMU	1,095.81		
WEEKEND	682.50		
	35,600.23		
Withholdings:			
Federal	2,673.90		
Social Security	2,090.56		
Medicare	488.92		
Wisconsin	1,386.10		
AFLAC PAYMENT	0.00		
AFLAC PYMT - 2	0.00		
DEFFERED COMP	40.00		
GLOBE/LIBERTY	204.30		
HEALTH INS.	1,677.32		
NS DEFFERED COM	100.00		
WRS CONTRIB	2,420.81		
	11,081.91		
Net Pay	*24,518.32*		

Flexible Time Off:	Begin	Earned	Used	End Result
Comp. Hours	60.41	0.00	0.00	60.41
Holiday	0.00	140.00	-140.00	0.00
Sick Hours	5,176.00	56.00	-169.00	5,063.00
Vacation Hours	157.50	1,312.00	-145.50	1,324.00
	5,393.91	1,508.00	-454.50	6,447.41

Check Date From: 1/01/2023 From Dept: 200 COUNCIL
Thru: 1/31/2023 Thru Dept: 200 COUNCIL

Number of Employees: 18

Earnings:			
Regular Pay	550.00	0.00	Hours
Overtime Pay	400.00	0.00	Hours
	950.00		
Withholdings:			
Federal	40.00		
Social Security	58.90		
Medicare	13.79		
Wisconsin	0.00		
GIFTS	0.00		
	112.69		
Net Pay	*837.31*		

Flexible Time Off:	Begin	Earned	Used	End Result

TOTAL EXPENDITURES FROM FUND #100 - GENERAL FUND = $ 796,093.92

TOTAL EXPENDITURES FROM FUND #110 – CAPITAL FUND = $ 4,000.00

TOTAL EXPENDITURES FROM FUND #200 - WATER FUND = $ 45,936.38

TOTAL EXPENDITURES FROM FUND #300 - SEWER FUND = $ 38,638.02

TOTAL NET PAYROLL = $ 25,355.63

Colby/Abbotsford Police Commission Meeting
January 9, 2023
6:30 P.M.

The Colby/Abbotsford Police Commission (CAPC) meeting was called to order by President Todd Schmidt at 6:30 p.m. at the Colby/Abbotsford Police Department (CAPD). Members present were: Todd Schmidt, Randy Hesgard, Roger Weideman, Dan Hederer and Mason Rachu. Sarah Diedrich was absent. Also present was Lieutenant Alex Bowman.

Comments from the Public: None

Minutes from the December 12, 2022 Meeting: Motion was made by Hederer, seconded by Hesgard to approve the minutes from the December 12, 2022 meeting as presented. Motion carried with a voice vote.

Expenditures: Motion was made by Hesgard seconded by Rachu to approve December expenditures as presented in the amount of $20,653.27. Motion carried with a voice vote.

2022 Budget Amendment Approval-Resolution 1-2023: Motion was made by Weideman, seconded by Hederer approve 2022 Budget Amendment Resolution 1-2023 as presented. Add revenues of $15,000 from donations to offset the following adjustments in expenses: Salaries, + $14,000; Fuel, + $4,000; Auto Maintenance, + $7,500; State Retirement, + $3,000; Equipment, + $6,000; Liability Insurance, - $4,000; Health Insurance, - $7,000; Worker's Compensation, - $4,000; Computer Software, - $2,000; Building Maintenance, - $1,000; Clothing Vests, - $1,500. Motion carried with a voice vote.

Chief's Report: Lieutenant Bowman said the K-9 was deployed nine times in the last month, resulting in 15 arrests. The K-9 deployment in 2022 resulted in 59 total arrests. Bowman said the CAPD had a good month, closing a number of cases and making many arrests. He provided information about a recent vehicle stop and the potential for assets being transferred to the CAPD. There were 825 total CAPD activities reported for the month of December, with a year-to-date total of 9,560, compared to 9,152 total CAPD activities reported for the calendar year 2021.

Meeting Date for February, 2023: The next CAPC meeting will be held at 6:30 p.m. on Monday, February 13, 2023, at the Colby-Abbotsford Police Department.

Meeting Adjournment: Motion was made by Hederer, seconded by Rachu to adjourn the meeting at 6:45 pm. Motion carried with a voice vote.

POLICE CHECKING NOW ALL Checks

Posted From: 12/10/2022 From Account:
Thru: 1/06/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
13892	12/20/2022	ABBOTSFORD COLBY CHAMBER OF COMMERCE EMPLOYEE CHRISTMAS GIFTS	500.00
13893	12/30/2022	CITY OF ABBOTSFORD 2022 POLICE PROFESSIONAL LIABILITY INSUR	4,175.00
13894	12/30/2022	MOTOROLA SOLUTIONS PHONE	1,990.00
13895	12/30/2022	SMITH BROS MEATS INC FOOD	69.92
13896	12/30/2022	SPECTRUM INSURANCE GROUP, LLC WORKERS COMP RENEWAL	3,027.00
13897	12/30/2022	TRI-MOR K9 2023 RENEWAL	125.00
13898	1/06/2023	BBD SPORTS SHOP K9 DOG FOOD	49.99
13899	1/06/2023	CELL COM PHONE AND AIR TIME	344.81
13900	1/06/2023	CITY OF ABBOTSFORD WATER DECEMBER 2022	127.92
13901	1/06/2023	COLBY ABBOTSFORD PROFESSIONAL POLICE UNION DUES	252.00
13902	1/06/2023	COMPLETE OFFICE OF WISCONSIN OFFICE SUPPLIES	122.46
13903	1/06/2023	DELTA DENTAL OF WISCONSIN DENTAL PREMIUMS	643.37
13904	1/06/2023	KWIK TRIP INC FUEL	62.55
13905	1/06/2023	NICOLET NATIONAL BANK CREDIT CARD	1,051.38
13906	1/06/2023	RIVER COUNTRY COOP NAPA AUTO PARTS	14.47
13907	1/06/2023	SECURITY HEALTH PLAN FEB 2023 PREMIUM	8,097.40
		Grand Total	20,653.27

Central Fire & EMS Meeting
January 19, 2023
Station 2-Abbotsford Fire Hall-7:00 P.M.

Treasurer's Report: Beginning Balance, $ 164,583.53; Total Receipts, $ 54,719.95; Total Disbursements, $ 64,587.47; Ending Balance, $ 154,716.01; Money Market #1 Account Balance, $ 361,815.49; Money Market #2 Account Balance, $ 301,516.10

Bills for Payment: Total bills of $34,202.40 were approved for payment.

Public Discussion: Abbotsford Mayor Jim Weix reported that premiums had increased for the fire hall property insurance. 2021 Cost: $ 3,010; 2022 Cost: $ 2,944; 2023 Cost: $3,617. He said the city would bid out this coverage for next year. President Larry Oehmichen said a credit of $1,306 was received for the cyber insurance coverage premium, as the policy limit was reduced from $ 250,000 to $ 50,000. It was reported that the two Fire Associations had purchased four sets of harnesses to be used in rescue situations at the cost of $ 3,000. Chief Joe Mueller said an auger had been purchased for use in grain bin rescues. Discussion was held about ambulance service in the surrounding areas and the patient intake process at the emergency departments at the Marshfield Medical Center and Aspirus Hospitals. It was noted the annual chili feed fundraiser was scheduled at Station 1 in Colby Saturday, Jan. 28, from 11 am to 3 pm, drive through carryout service only.

Chief's Report: Activity 12/15/22 to 01/19/23: EMS calls to service: 24 (835 for 2022); Fire calls to service: 3 (74 for 2022). Chief Mueller said lift assists were not included in the service totals. He said delivery of the new command truck had been pushed back to April/May 2023. The 2% signup project has been completed by the City of Colby and the Town of Hull. Retention money has gone out. Delivery of a new fire truck could be four years from the order date. Chief Mueller said the Truck Committee would meet to discuss future needs. The last engine was purchased from the Pierce Company at the approximate cost of $ 460,000.

Next Meeting Date: Thursday, Feb. 16, 2023, at Station 2-Abbotsford Fire Hall at 7 p.m.

CENTRAL FIRE & EMS CHECKING ALL Checks

Posted From: 12/15/2022 From Account:
Thru: 1/17/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
8015	12/30/2022	ABBY FORD MED 21 REPAIR	482.16
8016	12/30/2022	ALADTEC EMS SCHEDULE	3,097.00
8017	12/30/2022	CARDMEMBER SERVICE ABBY BANK CREDIT CARD	1,587.82
8018	12/30/2022	CHARTER COMMUNICATIONS PHONE AND INTERNET	363.18
8019	12/30/2022	CITY OF ABBOTSFORD 2022 RENT	1,000.00
8020	12/30/2022	DIESEL TRUCK SERVICE, INC MAINTENANCE	267.00
8021	12/30/2022	FIRE & SAFETY EQUIPMENT IV INC FIRE EQUIPMENT MAINTENANCE	155.25
8022	12/30/2022	FIRE SAFETY USA PADS	2,535.00
8023	12/30/2022	IMAGE TREND, INC ANNUAL FEE	800.00
8024	12/30/2022	KWIK TRIP FUEL	1,290.86
8025	12/30/2022	MACGILLIS AGENCY INC. INSURANCE PREMIUM 2023	9,994.00
8026	12/30/2022	RIVER COUNTRY CO-OP FUEL	460.02
8027	12/30/2022	WE ENERGIES HEAT	1,520.87
8028	12/30/2022	XCEL ENERGY ELECTRICITY	891.26
8029	1/09/2023	S&R TRUCK, INC REVERSE	3,053.06
8030	1/10/2023	ABBY FORD MED 21 STARTER	488.41
8031	1/10/2023	CCESA 2023 DUES	100.00
8032	1/10/2023	CHARTER COMMUNICATIONS PHONE AND INTERNET	209.96
8033	1/10/2023	CITY OF ABBOTSFORD WATER	140.28

CENTRAL FIRE & EMS CHECKING ALL Checks

Posted From: 12/15/2022 From Account:
Thru: 1/17/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
8034	1/10/2023	CITY OF ABBOTSFORD INSURANCE AND RENT	4,551.45
8035	1/10/2023	CITY OF COLBY JANUARY 2023 SECRETARY CHARGE/RENT	1,620.00
8036	1/10/2023	COLBY WATER DEPARTMENT WATER	148.34
8037	1/10/2023	FASTENAL PARTS	9.05
8038	1/10/2023	FOURMEN'S FARM HOME DRILL BIT	7.99
8039	1/10/2023	MEYER LUMBER SUPPLY, INC EMS SECURITY BOX	104.99
8040	1/10/2023	O'REILLY FIRST CALL BATTERY FOR FORKLIFT	110.19
8041	1/10/2023	POSTMASTER 2023 BOX RENEWAL	90.00
8042	1/10/2023	SMITH BROS. MEATS, INC DISTRICT CHRISTMAS MEAL	1,360.00
8043	1/10/2023	THE OLD SILO, LLC BATTERY AND ELECTRICAL REPAIR	87.69
8044	1/10/2023	XCEL ENERGY ELECTRICITY	351.29
8045	1/17/2023	CITY OF COLBY LENGTH OF SERVICE REIMBURSEMENT	12,680.00
8046	1/17/2023	DESIGNER ADVERTISING FIRE PATCHES	107.00
8047	1/17/2023	FIRE SAFETY USA HARNESS	895.00
8048	1/17/2023	JEFFERSON FIRE & SAFETY COMPRESSION MAINTENANCE	993.01
8049	1/17/2023	KWIK TRIP FUEL	3,128.51
8050	1/17/2023	MCHS HOSPITALS, INC AMBULANCE MEDS	633.23
8051	1/17/2023	RIVER COUNTRY CO-OP FUEL & EQUIPMENT	284.98
8052	1/17/2023	STRYKER SALES CORPORATION STRAPS	436.40

CENTRAL FIRE & EMS CHECKING ALL Checks

Posted From: 12/15/2022 From Account:
Thru: 1/17/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
8053	1/17/2023	VILLAGE OF DORCHESTER WATER BILL	167.15
		Grand Total	56,202.40

City Planning Committee

Monday, January 30, 2023 - 6:00 PM

Call to Order – 6:00 PM by Todd Schmidtm Roll Call –Committee: Todd Schmidt, Jason Lindeman. Nancy O'Brien arrived at 6:05 PM. Also present: Mayor Jim Schmidt, Dan Hederer, Randy Hesgard, Clerk Connie Gurtner and DPW Harland Higley.

Permit to Sell Fireworks: Last year the city had issued a permit to Lee Hoernke to sell fireworks in the parking lot at ZB Designs. Our ordinance allows for fireworks to be sold and our attorney had given an opinion stating the same. The concern is that our ordinance states that fireworks must be stored more that 500 feet from a residence. So, that location would not meet that requirement. Clerk Gurtner will contact Lee Hoernke and let him know that they would need to pick a new location.

Discontinuing Grantee CDBG-Housing RLF Program: Barb Gabrielson from BG & Associates had contacted Clerk Gurtner about the discontinuation of the city's CDBG-Housing RLF Program. The city currently has $36,700 in our checking account. The money would be distributed to the state and awarded using a regional program. The city has approximately $200,000 in outstanding loans and that money would be sent to the state when paid back to the city. Clerk Gurtner did talk to our auditors and Lucas Dorn said that most smaller municipalities are closing their programs. Clerk Gurtner recommends closing the fund and sending the remaining money to the Wisconsin DOA/DEHCR. Motion was made by O'Brien, seconded by Lindeman to recommend to the council to discontinue the Grantee CDBG-Housing RFL Program. Motion carried with a voice vote.

Resolution 2-2023 Adjusting Fees for the UDC Inspections: Robert Christensen of CSC Services does UDC inspections for the city. He contacted the city asking to adopt his new fees. The fees for the construction covered by the Wisconsin Uniform Dwelling Code are as follows. Motion was made by Lindeman, seconded by O'Brien to recommend approval of Resolution 2-2023 to council. Motion carried with a voice vote.

Site Constructed	$400.00 for the first 800 sq. ft. of finished space $0.30/sq. ft. of additional finished space $0.10/sq. ft. of unfinished space
Modular Homes	Base Fee plus fees for other improvements
Building Permit Seal	$30.00
Additional Inspections	$50.00 per inspection
Reinspection Fees	$50.00 per reinspection
Additions to Dwellings Constructed after 6/1/1980	$200.00 plus $0.30/sq ft of additional finished space $0.10/sq. ft. of unfinished space

Vacant Lot Parking Lease with Provision Partners: The city signed an agreement with Harmony Country Coop over 10 years ago and it has expired for the use of a vacant lot owned by the city. The city acquired the lot during the re-construction of Highway 13. The vacant lot parking lease would allow Provision Partners to use and maintain the city's vacant lot adjacent to the convenient store. The committee made the term of the lease 10 years with an automatic renewal and removed the annual lease payment from the draft. Motion was made by Lindeman, seconded by O'Brien to approve the Vacant Lot Parking Lease with Provision Partners to the council with the noted changes. Motion carried with a voice vote.

Marketing City Owned Property: Jason Lindeman had brought up a suggestion to find someone to promote our city lots. He said that they could possibly get paid commission on a development base rather than sale price. Clerk Gurtner will do a little more research on options available to the city to market our property and have information for the council in April.

Motion was made by O'Brien, seconded by Lindeman to adjourn the meeting at 6:45 PM. Motion carried with a voice vote.

Connie Gurtner

City Clerk

Connie Gurtner

From:	Dobson, Cassandra - DOA <cassandra.dobson1@wisconsin.gov>
Sent:	Thursday, February 2, 2023 12:17 PM
To:	Gurtner, Connie - MUN
Subject:	CDBG RLF Expectations

Connie-

Thank you for submitting the single audit statement. My records show that the City of Colby has a RLF balance of about $37,000 and there have been no expenditures for 5 years. The expectation with CDBG funding is that the money revolves annually to assist the local community with home rehabilitation activities. Chapter L: Small Cities Housing Revolving Loan Funding of the Housing Implementation Manual states:

"As long as a locality continues to use the RLF for home rehabilitation, funds will remain with the locality. If, however, a locality no longer continues home rehabilitation activities with RLF funds, then the funds must be returned to DEHCR."

Please respond with the type of outreach that has been done in the past year along with what will be done in the upcoming year to engage residents that may be eligible for the program or an obligation journal showing that the money has been earmarked for an approved applicant within 30 calendar days (Due March 2, 2023). If the City is no longer interested in administering this fund, please let me know so we can start the process of discontinuing the CDBG RLF program.

Thank you-

Casey Dobson | Grant Specialist- Advanced Department of Administration Division of Energy, Housing, and Community Resources Cassandra.Dobson1@wisconsin.gov
Cellular: 608.261.7744

Procedures for Discontinuing Grantee CDBG-Housing RLF Programs

The grantee will submit the following to the CDBG-Housing Revolving Loan Fund program manager for approval.

Formal Request

1. On official grantee letterhead, a letter expressing the grantee's desire to discontinue its participation in the program, signed by the grantee's chief elected official or their designated representative.
2. Minutes from a formal municipal or committee meeting expressing the approval of the grantee's termination of its participation in the program.
3. Enclosed with the request must be a fully updated and accurate, a) RLF Account Transactions Journal, b) current account bank statement, c) Project Loan Tracking Report / Loan Portfolio.

Upon approval by DOA/DEHCR personnel, the grantee will submit to the CDBG-Housing Revolving Loan Fund program manager.

Account Closure

1. A check for the entire balance of CDBG-Housing funds, accompanied by the latest checking account statement. Check must be made out to Wisconsin Department of Administration and mailed to 101 East Wilson Street, PO Box 7970, Madison, WI 53707. As of 4/1/2020 wire transfers are preferred.
2. Proof of CDBG-Housing RLF account closure.

File Management

1. Administrative and individual project files must be maintained by the grantee.
2. Grantees will maintain ownership of mortgages currently held in their name.
3. Grantees must continue to accurately maintain their loan receivables/portfolios.
4. When a grantee receives client payments or payoffs, they will deposit these funds into their general account. Grantees may retain up to 17% of these payments and payoffs for actual administrative expenses of the CDBG Housing RLF program. The remaining balance of these payments and payoffs must be submitted to DEHCR at least monthly or as agreed upon by DEHCR.
5. Grantees will be responsible for satisfactions and subordination requests. Administration funds can be used to cover the cost of this work.
6. Grantees will provide a current mortgage receivable list to DEHCR when a payoff is received.
7. Grantees will provide a current mortgage receivable list to DEHCR annually, no later than January 31.

Resolution 2-2023

Resolution for the City of Colby to adjust the fees allowed for the construction of or addition to dwellings covered under the Ordinance Chapter 203 adopting the Uniform Dwelling Code.

The fees for the construction covered by the Wisconsin Uniform Dwelling Code are as follows:

Site Constructed	\$400.00 for the first 800 sq. ft. of finished space
	\$0.30/sq. ft. of additional finished space
	\$0.10/sq. ft. of unfinished space
Modular Homes	Base Fee plus fees for other improvements
Building Permit Seal	\$30.00
Additional Inspections	\$50.00 per inspection
Reinspection Fees	\$50.00 per reinspection
Additions to Dwellings	
Constructed after 6/1/1980	\$200.00 plus \$0.30/sq ft of additional finished space
	\$0.10/sq. ft. of unfinished space

Adopted this 7th day of February, 2023.

Signed: ________________________________

James W Schmidt

Attest: ________________________________

Connie L Gurtner

CSC Services
734 Greenfield Ave
Wausau, WI 54401

Building Inspection and Assessment Services
Phone (715) 297-6600
Email bobc_csc@yahoo.com

December 8, 2022

Governing Body Members:

Since the 2005 requirement for permitting all new homes in the State of Wisconsin, the fees charged for the construction of a new home have varied from community to community. DSPS recently required all State Contracted territories to resubmit a bid with an effective date of January 1, 2023. I was the low bidder on Towns, Village and Cities within Taylor, Clark, Marathon and Portage Counties. The bid I was awarded is the same in all of the communities I serve.

At this time, I believe that the fees charged for new home construction (and additions in those areas that require inspections for additions) in all of the areas I serve should be the same. With this background I am requesting that you adopt a resolution changing the current fee schedule to the following:

Site Constructed	$400.00 for the first 800 sq. ft. of finished space
	$0.30/ sq. ft. of additional finished space
	$0.10/ sq. ft. of unfinished space
Modular Homes	$Base Fee plus fees for other site improvements
Building Permit Seal	$30.00
Additions to Dwellings	
constructed after 6-1-1980	$200.00 plus $0.30 sq. ft. of add'l finished space
	$0.10/ sq. ft. of unfinished space

Please place this resolution on your next meeting agenda. Please call me with any questions you may have.

Robert Christensen
CSC Services

VACANT LOT PARKING LEASE

RECITAL

This Lease is entered into on this 7th day of February, 2023, by the City of Colby, as the owner and Lessor (hereinafter referred to as the City) and Provision Partners Cooperative as the Lessee (hereinafter referred to as Provision), as to the following described vacant lot located adjacent to State Highway 13 in the City of Colby, to wit:

> A parcel of land in Lot 6 and the North 25 feet of Lot 5, all in Clock One of the Original Plat of Colby, located in the Southwest Quarter (SW ¼) of the fractional Southwest Quarter (fr'l SW ¼) of Section 18, Township 28 North, Range 2 East in the City of Colby, Marathon County, Wisconsin, more particularly described as follows: All that land of the Grantor shown as Lot One of CSM #15713, recorded as document #1563706 in Volume 71, page 136 of Marathon County Certified Survey Maps. Said parcel is 0.19 acres, more or less.

PURPOSE OF LEASE

The use of the above described property shall be solely for public parking of motor vehicles.

TERM OF LEASE

This Lease shall be for a term of 10 years, and automatically renewal for additional one (1) year terms unless terminated in writing by either Party at least ninety (90) days prior to the end of the then existing term.

CONSIDERATION

Provision shall maintain said parking lot by mowing and caring for all grass areas if any, and Provision shall timely and properly remove the snow during winter months and maintain a smooth surface for parking vehicles.

COVENANTS

Provision agrees to abide by all covenants and restrictions pertaining to said leased lot as evidenced in the attached copy of the warranty deed from the Department of Transportation to the City dated November 19, 2010 in the Office of the Register of Deeds for Marathon County as document #1584654 and Provision shall also comply with the restrictions set forth in the letter from the Department of Transportation dated December 21, 2010 to the City of Colby. Said restrictions are annexed and incorporated into this Lease as Attachment A.

In addition to the above covenants and restrictions, Provision shall also comply with all ordinance requirements for parking lot set forth in Attachment B to this Lease.

INSURANCE

Provision further agrees to maintain liability insurance coverage for said parking lot in an amount as required by the City, so as to hold harmless the City from any and all liability, damages or causes of action, lawsuits or claims of every description that may arise from the use of said parking lot by Provision or the general public. Provision further agrees to indemnify the City for any and all claims, damages, causes of action, lawsuits, expenses, maintenance costs or any other liability of any nature or description that may arise by Provision's maintenance or use by Provision or the general public of said leased property including payment of any and all attorney fees, costs and disbursements incurred by the City in enforcing any provision of this Lease or defending against any claim that may arise from the use, lease or maintenance of said property by either Provision or any third party.

DEFAULT

In the event of a default by Provision as to any provisions and covenants set forth in this Agreement, the City shall provide a written notice to Provision of said default, specifying the nature of the default. Provision shall have 30 days from the date of the written notice in which to cure said default. In the event that the default in not cured by Provision, then this Lease may be terminated and if the City does so terminate the Lease by notice through a subsequent written letter to Provision, then the City shall be entitled to immediate possession of the above described property upon receipt of said termination letter.

NOTICE

In the event that the notice is required to be provided as to any provision in this Lease, said written notice shall be given by fax or letter to the following address, until such time as either party notifies the other party of a change in address, to wit:

Lessor: City of Colby, Attn: City Clerk, PO Box 236, Colby, WI 54421

Lessee: Provision Partner Cooperative, 702 S Division St, Colby, WI 54421

Dated this 7th day of February, 2023

______________________________	______________________________
James W Schmidt, Mayor	Robert Kocian
Lessor: City of Colby	Lessee: Provision Partners Coopertive

Parks/Rec/Recycling Committee Meeting

Monday, January 30, 2023

6:45 PM

The meeting was called to order by Nancy O'Brien at 6:45 PM. Committee members present were: Nancy O'Brien, Liz Baumgartner and Todd Schmidt. Also present were Dan Hederer, Randy Hesgard, Mayor Schmidt, Clerk Gurtner and DPW Higley.

Purchasing Banners: The city is looking to purchase new banners for 2023. There was conversation about having banners to honor our veterans. The committee also looked at many different options to go with the veterans banners. DPW Higley is going to check on pricing for different styles.

Playground Equipment for Infant/Toddler from Big Dreams/Better Communities Grant: Indianhead had applied for funding to get park equipment for communities that have an Indianhead office. We did receive funding and there are two pieces of equipment suggested for use. DPW Higley suggested putting it in the library, but the Librarian was not interested. Discussion was held on putting it in the South 6th Street Park.

2023 Budget: The committee reviewed all the 2023 budget items: pickle ball net/paint, concession stand bathroom paint, trees, lights, blacktop at S 6th St park.

Adjournment: Motion was made by Schmidt, seconded by Baumgartner to adjourn at 7:33 PM. Motion passed with voice vote.

Connie Gurtner

City Clerk

JOHN DEERE

RIESTERER & SCHNELL INC
"Coming Through For You"
WWW.RANDS.COM

Quote Summary

Prepared For:
CITY OF COLBY
211 W SPENCE ST
COLBY, WI 54421
Business: 715-833-1488

Prepared By:
Cal Drost
Riesterer & Schnell, Inc.
119645 Highway 153 East
Stratford, WI 54484
Phone: 715-687-4138
cdrost@rands.com

Quote Id:	28032492
Created On:	09 January 2023
Last Modified On:	09 January 2023
Expiration Date:	31 January 2023

Equipment Summary	Suggested List	Selling Price		Qty		Extended
JOHN DEERE 3039R Compact Utility Tractor (31 PTO hp)	$ 51,034.93	$ 37,386.72	X	1	=	$ 37,386.72
2022 JOHN DEERE 60-in. Heavy-Duty Snow Blower - 1M0060SBCNM011470	$ 8,870.00	$ 6,743.11	X	1	=	$ 6,743.11
2022 JOHN DEERE 60 In. Heavy-Duty Rotary Broom - 1M060HDBHN0070393	$ 5,584.67	$ 4,553.66	X	1	=	$ 4,553.66
2022 JOHN DEERE 72D in. AutoConnect™ 7-Iron Mid-Mount Side Discharge Mower (2R Large Frame, 3R Series, and 3120-3720 Tractor) - 1M03072DENM061043	$ 6,370.00	$ 4,816.51	X	1	=	$ 4,816.51
Equipment Total						**$ 53,500.00**

Quote Summary	
Equipment Total	$ 53,500.00
SubTotal	$ 53,500.00
Est. Service Agreement Tax	$ 0.00
Total	$ 53,500.00
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	**$ 53,500.00**

Salesperson : X ______________ **Accepted By : X** ______________

JOHN DEERE

TRACTOR CENTRAL®
WWW.TRACTORCENTRAL.COM

Quote Summary

Prepared For:
CITY OF COLBY
211 W SPENCE ST
COLBY, WI 54421
Business: 715-833-1488

Prepared By:
Ashley Brenner
Tractor Central, LLC
W2835 Us Hwy 10
Granton, WI 54436
Phone: 715-238-7186
abrenner@tractorcentral.com

All Safety Shields and Safety Mechanisms are in place and Operative: Delivered Weight is
______________________#
____
____

Quote Id: 27450873
Created On: 16 September 2022
Last Modified On: 30 January 2023
Expiration Date: 28 October 2022

Equipment Summary	Selling Price		Qty		Extended
JOHN DEERE 3039R Compact Utility Tractor (31 PTO hp)	$ 41,261.43	X	1	=	$ 41,261.43
JOHN DEERE 72D in. AutoConnect™ 7-Iron Mid-Mount Side Discharge Mower (2R Large Frame, 3R Series, and 3120-3720 Tractor)	$ 5,191.16	X	1	=	$ 5,191.16
JOHN DEERE 60-in. Heavy-Duty Snow Blower	$ 7,443.93	X	1	=	$ 7,443.93
JOHN DEERE 60 In. Heavy-Duty Rotary Broom	$ 4,603.48	X	1	=	$ 4,603.48
Equipment Total					**$ 58,500.00**

Quote Summary	
Equipment Total	$ 58,500.00
SubTotal	$ 58,500.00
Total	$ 58,500.00
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	**$ 58,500.00**

Salesperson : X ____________ **Accepted By : X** ____________

AbbyColby Crossings Chamber of Commerce
100 W. Spruce Street
P.O. Box 418
Abbotsford, WI 54405

Minutes from the Chamber of Commerce Meeting held Wednesday, January 4, 2023, at Doctors Care Medical Center in Abbotsford. Treasurer Jenny Jakel **called the regular meeting to order** and recited the Pledge of Allegiance. Chamber members introduced themselves and then lunch was enjoyed. President Connie Gurtner thanked our **lunch sponsor, Doctors Care Medical Center in Abbotsford.** Dr. Joan Hannula and Nurse Jamie Barker introduced themselves and talked about the medical center.

Secretary's Minutes: Motion made by Jenny Jakel/Bryce Kelly to approve the Secretary Minutes from December 7, 2022. Motion carried.

Treasurer's Report: Motion made by Paula Mader/Ryan Bargender to approve Treasurer's Report. Motion carried.

Old Business:
Shop Local: After the December meeting we went to Taylor Credit Union and surprised Jean Pitzke from Stetsonville. Then we went to Kwik Trip and surprised Tim Rau from Abbotsford.
Non-profit Status: We are considered a non-profit 501(c)(6), however, Treasurer Jenny Jakel reminded us that we are not tax exempt and any donations that are given are not considered a tax deduction. W do file an annual 990 form.

New Business:
Ribbon Cuttings/Plaque presentations: We had a ribbon cutting at LINK Health and we had a very good turnout.

Office Coordinator:
Lunch with Santa – Sponsorships covered the lunch fully ($790). The total cost was $519.77. Leaving $270.23 left over from sponsorships. It was agreed that we do not use this as a fundraiser, and it should be almost breakeven each year.

Other Items:
Chamber Board Member Elections: There are 3 members that are running for re-election and 1 member had to take a year off before running again. This leaves 4 spots available. Maria will put an email out to the members seeking interest and short bios.

Chamber Gift Certificates: They are currently available at the Abbotsford and Colby City Hall and at the Chamber office. After some discussion, it was agreed that we will create a sheet as an insert to give to the customers who use the certificates, explaining how they can be used and where. It was also suggested that the if the customer didn't use the full amount of the chamber gift certificate that the businesses could issue a gift certificate back to the customer for any remaining funds not used. Example: If someone spends $25 at Ray's Meat Market but has a $50 gift certificate, Ray's will issue a $25 gift certificate to Ray's for the remaining amount to be used at a later date. Or they can also spend it in its entirety at one place. This allows the dollars to continue to stay local.

Thank You to Doctors Care Medical Center for sponsoring today's lunch. The next Chamber meeting will be at the Abbotsford City Hall at noon on February 8th and will be sponsored by Dean & Brenda Wiese and Kurt Kalepp Excavating. **Motion to adjourn made by Donna Dowden/Tony Meyer. Motion carried.**

Submitted by Natalyn Jannene, Secretary

Phone: (715) 223-8509 e-mail: info@abbycolbychamber.com