COLBY COMMON COUNCIL
TUESDAY, JUNE 7, 2022
6:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES OF THE MAY 3RD MEETING
4. APPROVAL OF FINANCIAL STATEMENT AND BILLS
5. PUBLIC COMMENT (THREE MINUTE LIMIT PER INDIVIDUAL)
6. COMMITTEE REPORTS
    - A. C-A POLICE COMMISSION 5/9
        TODD SCHMIDT
        1. METAL PLATE FUND TRANSFERS
    - B. PARKS/REC/RECYCLING 5/11
        NANCY O'BRIEN
        1. CONSTRUCTION OF A 3RD VOLLEYBALL COURT IN S 6TH STREET PARK
        2. ORDINANCE TO ALLOW FOR TREE PLANTING IN THE BOULEVARD
    - C. BOARD OF REVIEW 5/17
        CLERK GURTNER
    - D. JOINT REVIEW BOARD & CITY PLANNING 5/18, 6/7
        TODD SCHMIDT
        1. RESOLUTION 11-2022 RESOLUTION APPROVING THE CREATION OF TIF DISTRICT #4
        2. ORDINANCE TO ALLOW FOR TREE PLANTING IN THE BOULEVARD
    - E. CENTRAL FIRE & EMS 5/19
        NANCY O'BRIEN
        1. AMENDMENT NO. 2 TO INTERGOVERNMENTAL COOPERATION AGREEMENT
7. OTHER REPORTS
    - A. MAYOR
        1. APPOINTMENT OF LIBRARY BOARD MEMBERS
        2. UNITED COMMUNITIES OF CLARK COUNTY
    - B. CLERK
    - C. DIRECTOR OF PUBLIC WORKS
        1. BUILDING PERMIT
        2. MONTHLY WATER AND SEWER REPORTS
    - D. ENGINEER
8. MATTERS FOR CONSIDERATION
    - A. OPERATORS' LICENSES – LIST DATED 6/7
    - B. LIQUOR LICENSES – LIST DATED 6/7
    - C. PICNIC LICENSES – COLBY CHEESE DAYS 7/15-17
    - D. PICNIC LICNESE – COLBY LIONS FOR CHEESE DAYS SOFTBALL TOURNAMENT 7/15-17
    - E. RESOLUTION 8-2022 COMPLIANCE MAINTENANCE RESOLUTION FOR SEWER TREATMENT PLANT
    - F. RESOLUTION 9-2022 TO ADOPT THE CLARK COUNTY OUTDOOR RECREATION PLAN, 2022-2027 AS THE OFFICAL COMPREHENSIVE OUTDOOR RECREATION PLAN FOR THE CITY OF COLBY
    - G. COMMITTEE MEETINGS FOR JUNE
9. 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 and Hederer. Lindeman was absent. Also present were Mayor James Schmidt, DPW Higley, Clerk Connie Gurtner, Librarian Vicky Calmes and Mike Voss of MSA.

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

Minutes of the April 19th re-org meeting minutes were pre-read and reviewed. One corrected is that Hesgard was elected as Vice-President. Motion was made by Hederer, seconded by T Schmidt to approve the minutes as corrected. Motion carried with a voice vote.

Financial Statement and Bills were discussed. Motion was made T Schmidt, seconded by O'Brien to approve the financial statement and bills. The amounts approved are as follows: General Fund $223,745.60; Capital Fund $130,139.80; Water Department $30,478.90; Sewer Department $23,356.49; Net payroll $21,942.31. Motion carried with a voice vote.

Colby/Abbotsford Police Commission met on April 11th.

The commission approved minutes and expenditures.

Chief's Report: Chief Bauer said the K-9 was deployed six times in March, resulting in four arrests. There were 780 total CAPD activities reported for the month of March, with a year-to-date total of 2,245, compared to 2,499 total CAPD activities reported for the first three months of 2021. Chief Bauer said the new cameras were being installed in the interview room and the intox room. Installation was being done in-house to save money. Both city councils approved the hiring of Brandon Nelson, who will be starting as a patrol officer the first week of May. Nelson will be attending the recruit academy at NTC in Wausau, beginning August 22, 2022. Chief Bauer said the CAPD would be operating shifts one officer short for awhile. He said some overtime will be required, as two officers are necessary on Friday and Saturday nights. The new squad car has arrived. A new radio will be installed by "Light Them Up," a vendor out of the Loyal area which has done recent installs for the Spencer Police Department and the Clark County Sheriff's Department. Chief Bauer said three officers were required to deal with a mental health situation that occurred at 5:00 a.m. one recent morning. The individual had to be transported to Winnebago, as no local facility would take the individual. Chief Bauer said the May CAPC agenda would include moving funds from the Metal Plate Fund to cover sick time payouts, as has been done in the past.

Central Fire & EMS District met on April 21st.

Nancy O'Brien reported on the meeting.

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

Clerk Gurtner: Clerk Gurtner reported that the front counter has been cut back by 7" and is working great. The contractor will be coming back to patch the floor and finishing some painting.

DPW Higley: The following building permits were issued: Merlin Schaefer, 503 S Main St, siding/new garage; John & Pam Broome, 204A N 6th St, replace bath tub/walk in shower; Eric English, 102 S 6th St, furnace and central air; ZB Designs, 401 S Division St, storage shed; We Energies, 104 N 2nd St, retire gas service; Colby Pullers Club, 705 E Spence St, 30 x 40 building for food/beverage stand; David Desloover, 408 S Main St, siding; Veronica Sazama, 308 S Main St, 6' fence.

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

The city crew has started doing work in the ballpark from the storm damage.

MSA Engineering: Mike Voss reported on the progress of the Community Drive and N 2nd Street projects.

He reported that WATCO wants to have a meeting to discuss the railroad permit with the city.

Operator's License: The city received the following operator's licenses: Debora Olson, 205 E Spence St, Colby, WI; Cosvy Herrera Saldana, 214 W Sycamore St, Abbotsford, WI; - Motion was made by Hederer, seconded by Hesgard to approve. Motion carried with a voice vote.

Library Annual Report: Librarian Vicky Calmes reviewed with the council the 2022 annual report. The full report is available in the Clerk's Office.

Selk Electronics Inc South Cell Tower Rental Contract: DPW Higley and Mayor Schmidt have been working with Selk Electronics to re-negotiate our existing contract that is due for renewal in June 2022. The new contract was negotiated to $125/month with annual auto renewal. Motion was made by Hederer, seconded by Hesgard to approve the new contract with Selk Electronics. Motion carried with a voice vote.

Country Wide Wireless North Cell Tower Rental Contract: Country Wide Wireless has equipment located at the local feed mill and has approached the city to put their antennas on the North Tower. The new contract would be

$150/month for a 3 year contract to include an annual auto renewal after that. Motion was made by O'Brien, seconded by Baumgartner to approve the contract with Country Wide Wireless. Motion carried with a voice vote.

Committee meetings for May: Colby-Abbotsford Police Commission will meet on May 9, 2022 at 6:30 P.M. at the Police Department. Central Fire & EMS District will meet on May 19, 2022 at 7:00 P.M. at Station 2. Joint Review Board and City Planning will meet on May 18, 2022 at 5:45 P.M. Board of Review will be May 17, 2022 from 4-6 P.M. Parks/Rec/Recycling Meeting will be May 11, 2022 at 7:00 P.M.

Adjourn: Motion was made by Hederer, seconded by O'Brien to adjourn at 7:26 P.M. Motion carried with a voice vote.

Approved ____________________
James W Schmidt, Mayor

Attest ________________________
Connie Gurtner, Clerk

Fund: 100 - GENERAL FUND

Account Number		2022 May	2022 Actual 05/31/2022	2022 Budget	Budget Status	% of Budget
100-00-41110-000-000	GENERAL PROPERTY TAXES	0.00	674,313.90	674,314.00	-0.10	100.00
100-00-41112-000-000	PERSONAL PROPERTY TAX AID	7,171.18	7,171.18	7,200.00	-28.82	99.60
100-00-41140-000-000	MOBILE HOME FEES	746.63	5,294.56	10,000.00	-4,705.44	52.95
100-00-41310-000-000	TAX FROM MUNICIPAL WATER UTIL.	10,000.00	50,000.00	105,000.00	-55,000.00	47.62
100-00-41330-000-000	FRANCHISE FEES--CABLE TV CO.	2,152.87	4,214.57	15,000.00	-10,785.43	28.10
100-00-41331-000-000	TAX REBATE ON GAS/DIESEL	313.69	591.90	1,000.00	-408.10	59.19
100-00-41800-000-000	INTEREST/PENALTIES ON TAXES	0.00	81.71	0.00	81.71	0.00
TAXES		20,384.37	741,667.82	812,514.00	-70,846.18	91.28
100-00-43410-000-000	STATE SHARED TAXES	0.00	0.00	461,800.00	-461,800.00	0.00
100-00-43530-000-000	TRANSPORTATION AIDS	0.00	67,167.28	134,300.00	-67,132.72	50.01
100-00-43580-000-000	STATE COMPUTER AID	0.00	0.00	1,000.00	-1,000.00	0.00
100-00-43590-000-000	STATE RECYCLING RECEIPTS	0.00	0.00	5,000.00	-5,000.00	0.00
100-00-43693-000-000	RESERVES FROM PREVIOUS BUDGETS	0.00	0.00	10,000.00	-10,000.00	0.00
INTERGOVERNMENTAL REVENUES		0.00	67,167.28	612,100.00	-544,932.72	10.97
100-00-44100-000-000	BUSINESS & OCCUPATIONAL LIC.	1,480.00	1,627.50	3,000.00	-1,372.50	54.25
100-00-44201-000-000	NON-BUSINESS LICENSE--DOGS	5.00	272.75	500.00	-227.25	54.55
100-00-44300-000-000	BUILDING PERMITS	235.00	400.00	1,000.00	-600.00	40.00
LICENSES AND PERMITS		1,720.00	2,300.25	4,500.00	-2,199.75	51.12
100-00-45101-000-000	PARKING VIOLATIONS	0.00	0.00	1,500.00	-1,500.00	0.00
100-00-45110-000-000	LAW & ORDINANCE VIOLATIONS	884.79	4,982.28	9,000.00	-4,017.72	55.36
100-00-45200-000-000	AWARDS AND/OR DAMAGES	27,365.28	28,333.66	2,000.00	26,333.66	1,416.68
FINES-FORFEITS-PENALTIES		28,250.07	33,315.94	12,500.00	20,815.94	266.53
100-00-46100-000-000	MISC. PUBLIC CHARGES FOR SERV.	560.00	4,045.00	8,500.00	-4,455.00	47.59
100-00-46420-000-000	GARBAGE/RECYCLING RECEIPTS	6,966.97	27,748.07	85,250.00	-57,501.93	32.55
100-00-46421-000-000	GARBAGE PENALTIES/FORFEITS	68.42	475.13	1,000.00	-524.87	47.51
100-00-46440-000-000	WEED CONTROL	0.00	0.00	500.00	-500.00	0.00
PUBLIC CHARGES FOR SERVICES		7,595.39	32,268.20	95,250.00	-62,981.80	33.88
100-00-48100-000-000	INTEREST	414.07	1,189.86	7,000.00	-5,810.14	17.00
100-00-48200-000-000	RENT-MUNICIPAL BUILDINGS	1,650.00	8,559.00	14,000.00	-5,441.00	61.14
100-00-48400-000-000	MISCELLANEOUS REVENUES	315.00	315.00	0.00	315.00	0.00
100-00-48500-000-000	DONATIONS, ETC.	0.00	0.00	500.00	-500.00	0.00
MISCELLANEOUS REVENUES		2,379.07	10,063.86	21,500.00	-11,436.14	46.81
100-00-49100-000-000	NOTES/DEBT PROCEEDS	0.00	1,900,000.00	0.00	1,900,000.00	0.00
OTHER FINANCING SOURCES		0.00	1,900,000.00	0.00	1,900,000.00	0.00
Total Revenues		60,328.90	2,786,783.35	1,558,364.00	1,228,419.35	178.83

Fund: 100 - GENERAL FUND

Account Number		2022 May	2022 Actual 05/31/2022	2022 Budget	Budget Status	% of Budget
100-00-51001-000-000	SALARIES	390.00	2,470.00	7,300.00	4,830.00	33.84
100-00-51001-045-000	UNIFORMS	215.25	854.18	3,000.00	2,145.82	28.47
100-00-51001-046-000	SICK LVE ACCUM PAY - WAGES	0.00	0.00	1,000.00	1,000.00	0.00
100-00-51002-000-000	SOCIAL SECURITY CITY SHARE	696.34	8,826.25	19,400.00	10,573.75	45.50
100-00-51100-000-000	COUNCIL	326.62	1,289.35	1,000.00	-289.35	128.94
100-00-51100-302-000	COUNCIL WAGES - MEMBERS	1,050.00	2,550.00	10,000.00	7,450.00	25.50
100-00-51100-303-000	COUNCIL WAGES - EMP AT MEETING	351.20	1,031.92	1,500.00	468.08	68.79
100-00-51300-000-000	LEGAL	442.10	1,114.10	7,000.00	5,885.90	15.92
100-00-51410-303-000	MAYOR - WAGES	400.00	1,250.00	5,000.00	3,750.00	25.00
100-00-51420-040-000	OFFICE EXPENSES	92.92	3,248.75	6,000.00	2,751.25	54.15
100-00-51420-050-000	PRINTING	396.12	1,347.44	3,000.00	1,652.56	44.91
100-00-51420-070-000	CLERK - SCHOOLING	0.00	899.00	2,000.00	1,101.00	44.95
100-00-51420-304-000	CLERK - WAGES	3,013.38	13,492.75	34,000.00	20,507.25	39.68
100-00-51431-000-000	INDIVIDUAL RETIREMENT ACCOUNT	428.67	7,281.89	13,000.00	5,718.11	56.01
100-00-51432-000-000	HEALTH INSURANCE	7,692.88	39,946.38	65,000.00	25,053.62	61.46
100-00-51432-003-000	HEALTH INSURANCE	78.00	156.00	300.00	144.00	52.00
100-00-51440-000-000	ELECTIONS	0.00	601.11	2,000.00	1,398.89	30.06
100-00-51440-305-000	ELECTIONS - WAGES	94.31	3,197.48	8,000.00	4,802.52	39.97
100-00-51450-000-000	COMPUTER EXPENSES	0.00	2,405.04	3,500.00	1,094.96	68.72
100-00-51510-000-000	AUDITING	0.00	9,487.50	10,000.00	512.50	94.88
100-00-51530-000-000	ASSESSOR/BOARD OF REVIEW	13,567.13	14,355.86	13,000.00	-1,355.86	110.43
100-00-51600-000-000	CITY HALL	574.52	3,765.94	8,000.00	4,234.06	47.07
100-00-51600-001-000	CITY HALL - CLEANING	468.36	2,341.80	4,500.00	2,158.20	52.04
100-00-51600-306-000	CITY HALL - WAGES	653.09	3,786.58	9,000.00	5,213.42	42.07
100-00-51930-000-000	INSURANCE PREMIUMS	0.00	18,218.85	13,000.00	-5,218.85	140.15
GENERAL GOVERNMENT		30,930.89	143,918.17	249,500.00	105,581.83	57.68
100-00-52100-000-000	POLICE	32,021.17	160,105.85	384,254.00	224,148.15	41.67
100-00-52100-331-000	POLICE - WAGES	445.96	1,577.77	4,000.00	2,422.23	39.44
100-00-52200-000-000	FIRE PROTECTION	0.00	24,593.64	49,187.00	24,593.36	50.00
100-00-52200-330-000	FIRE PROTECTION - WAGES	344.02	2,229.00	3,000.00	771.00	74.30
100-00-52201-000-000	FIRE RUNS/BUILDING REPAIRS	0.00	0.00	1,000.00	1,000.00	0.00
100-00-52210-000-000	HYDRANT RENTAL	9,462.00	37,848.00	110,000.00	72,152.00	34.41
PUBLIC SAFETY		42,273.15	226,354.26	551,441.00	325,086.74	41.05
100-00-53230-000-000	SHOP	2,814.07	8,074.57	15,000.00	6,925.43	53.83
100-00-53230-001-000	SHOP - CLEANING	263.46	1,317.30	2,400.00	1,082.70	54.89
100-00-53230-310-000	SHOP - WAGES	901.82	9,096.55	16,000.00	6,903.45	56.85
100-00-53231-319-000	BUILDING PERMITS - WAGES	90.65	127.80	500.00	372.20	25.56
100-00-53240-150-000	GAS/OIL	1,512.82	7,470.27	14,000.00	6,529.73	53.36
100-00-53240-160-000	MACHINE REPAIRS	0.00	0.00	6,000.00	6,000.00	0.00
100-00-53240-161-000	TIRES - TIRE REPAIRS	0.00	51.45	3,000.00	2,948.55	1.72
100-00-53240-170-000	MACH/EQUIP - PARTS	606.19	3,302.50	9,000.00	5,697.50	36.69
100-00-53240-311-000	MACH/EQUIP - WAGES	834.75	14,170.32	35,000.00	20,829.68	40.49
100-00-53300-210-000	STREET CLEANING	4,025.00	4,025.00	8,000.00	3,975.00	50.31
100-00-53300-211-000	TOP DRESS/CRACK FILL	241.92	241.92	19,000.00	18,758.08	1.27
100-00-53300-215-000	GRANITE	0.00	0.00	1,500.00	1,500.00	0.00
100-00-53300-220-000	ICE CONTROL	0.00	2,033.96	5,000.00	2,966.04	40.68
100-00-53300-225-000	DUST CONTROL	0.00	0.00	1,700.00	1,700.00	0.00
100-00-53300-230-000	CURB & GUTTER	0.00	0.00	1,000.00	1,000.00	0.00
100-00-53300-309-000	STREET MAINT - WAGES	1,178.05	3,304.68	12,000.00	8,695.32	27.54

Fund: 100 - GENERAL FUND

Account Number		2022 May	2022 Actual 05/31/2022	2022 Budget	Budget Status	% of Budget
100-00-53300-312-000	STREET MAIN - SNOW/ICE - WAGES	0.00	7,084.44	23,000.00	15,915.56	30.80
100-00-53300-330-000	STREET MAINT - C/G - WAGES	0.00	0.00	1,000.00	1,000.00	0.00
100-00-53412-000-000	TRAFFIC CONTROL	1,061.00	1,608.97	1,000.00	-608.97	160.90
100-00-53412-313-000	TRAFFICE CONTROL - WAGES	176.81	836.59	3,000.00	2,163.41	27.89
100-00-53420-000-000	STREET LIGHTING	249.55	7,420.78	17,000.00	9,579.22	43.65
100-00-53420-314-000	STREET LIGHTING - WAGES	51.58	848.96	1,200.00	351.04	70.75
100-00-53430-000-000	SIDEWALKS	0.00	0.00	9,000.00	9,000.00	0.00
100-00-53430-314-000	SIDEWALKS - WAGES	0.00	553.76	4,000.00	3,446.24	13.84
100-00-53440-000-000	STORM SEWERS	0.00	0.00	2,000.00	2,000.00	0.00
100-00-53440-315-000	STORM SEWERS - WAGES	393.08	2,609.92	8,000.00	5,390.08	32.62
100-00-53620-000-000	GARBAGE COLLECTION CONTRACT	4,787.64	18,598.64	56,400.00	37,801.36	32.98
100-00-53621-000-000	GARBAGE/COMPOST EXPENSES	0.00	0.00	6,500.00	6,500.00	0.00
100-00-53621-316-000	GARBAGE/COMPOST EXP - WAGES	444.27	2,375.24	6,000.00	3,624.76	39.59
100-00-53630-316-000	COMPOSTING - WAGES	194.98	496.98	1,500.00	1,003.02	33.13
100-00-53631-000-000	RECYCLING EXPENSES	2,471.04	9,599.04	28,850.00	19,250.96	33.27
100-00-53631-316-000	RECYCLING EXPENSES -WAGES	0.00	0.00	500.00	500.00	0.00
100-00-53640-000-000	WEED - TREE/BRUSH CONTROL	0.00	0.00	2,000.00	2,000.00	0.00
100-00-53640-316-000	WEED - TREE/BRUSH - WAGES	1,013.31	3,477.00	8,000.00	4,523.00	43.46
100-00-53641-316-000	WEED CONTROL - WAGES	0.00	0.00	1,500.00	1,500.00	0.00
PUBLIC WORKS		23,311.99	108,726.64	329,550.00	220,823.36	32.99
100-00-54910-000-000	CEMETERY	0.00	4,755.00	4,760.00	5.00	99.89
HEALTH & HUMAN SERVICES		0.00	4,755.00	4,760.00	5.00	99.89
100-00-55100-320-000	LIBRARY - WAGES	208.98	1,309.84	4,000.00	2,690.16	32.75
100-00-55200-270-000	PARK EXPENSES	280.19	917.58	4,000.00	3,082.42	22.94
100-00-55200-285-000	BALL PARK	18.33	1,166.78	2,000.00	833.22	58.34
100-00-55200-321-000	PARK/REC - WAGES	5,398.52	10,934.95	30,000.00	19,065.05	36.45
CULTURAL, REC & EDUCATION		5,906.02	14,329.15	40,000.00	25,670.85	35.82
100-00-56700-000-000	ECONOMIC DEVELOPMENT	0.00	3,873.00	12,000.00	8,127.00	32.28
ECONOMIC ENVIRONMENT & DEVELOP		0.00	3,873.00	12,000.00	8,127.00	32.28
100-00-57180-000-000	STREET LIGHTS	2,550.00	5,900.00	0.00	-5,900.00	0.00
100-00-57330-350-000	STREET CONST - WAGES	160.15	1,000.96	0.00	-1,000.96	0.00
100-00-57460-000-000	PARKS-REC-CELEBRATIONS	1,004.71	23,576.24	0.00	-23,576.24	0.00
CAPITAL OUTLAY		3,714.86	30,477.20	0.00	-30,477.20	0.00
100-00-58100-000-000	PRINCIPAL	0.00	112,940.04	233,600.00	120,659.96	48.35
100-00-58200-000-000	INTEREST	0.00	7,402.47	40,130.00	32,727.53	18.45
DEBT SERVICE		0.00	120,342.51	273,730.00	153,387.49	43.96
100-00-59201-000-000	TRANSFER TO LIBRARY	0.00	0.00	67,576.00	67,576.00	0.00
100-00-59204-000-000	CONTINGENCY FUND	0.00	0.00	807.00	807.00	0.00
OTHER FINANCING USES		0.00	0.00	68,383.00	68,383.00	0.00
Total Expenses		106,136.91	652,775.93	1,529,364.00	876,588.07	42.68

Fund: 100 - GENERAL FUND

Account Number	2022 May	2022 Actual 05/31/2022	2022 Budget	Budget Status	% of Budget
Net Totals	-45,808.01	2,134,007.42	29,000.00	-2,105,007.42	7,358.65

Fund: 110 - CAPITAL FUND

Account Number		2022 May	2022 Actual 05/31/2022	2022 Budget	Budget Status	% of Budget
110-00-41100-000-000	TAX REVENUES	0.00	0.00	29,000.00	-29,000.00	0.00
TAXES		0.00	0.00	29,000.00	-29,000.00	0.00
110-00-43690-000-000	GRANT REVENUES	0.00	0.00	450,000.00	-450,000.00	0.00
INTERGOVERNMENTAL REVENUES		0.00	0.00	450,000.00	-450,000.00	0.00
110-00-49100-000-000	NOTES/DEBT PROCEEDS	0.00	0.00	1,133,650.00	-1,133,650.00	0.00
OTHER FINANCING SOURCES		0.00	0.00	1,133,650.00	-1,133,650.00	0.00
Total Revenues		0.00	0.00	1,612,650.00	-1,612,650.00	0.00

Fund: 110 - CAPITAL FUND

Account Number		2022 May	2022 Actual 05/31/2022	2022 Budget	Budget Status	% of Budget
110-00-57170-000-000	CITY HALL	0.00	550.00	15,000.00	14,450.00	3.67
110-00-57320-000-000	MACHINERY/EQUIPMENT	0.00	0.00	60,000.00	60,000.00	0.00
110-00-57330-000-000	STREET CONSTRUCTION	0.00	0.00	1,526,650.00	1,526,650.00	0.00
110-00-57330-301-000	COMMUNITY DRIVE	128,798.90	158,573.40	0.00	-158,573.40	0.00
110-00-57330-302-000	N 2ND STREET	1,340.90	14,652.40	0.00	-14,652.40	0.00
110-00-57460-000-000	PARKS-REC-CELEBRATIONS	0.00	0.00	11,000.00	11,000.00	0.00
110-00-57480-000-000	STREET LIGHTING	0.00	467.18	0.00	-467.18	0.00
CAPITAL OUTLAY		130,139.80	174,242.98	1,612,650.00	1,438,407.02	10.80
Total Expenses		130,139.80	174,242.98	1,612,650.00	1,438,407.02	10.80
Net Totals		-130,139.80	-174,242.98	0.00	174,242.98	

Fund: 120 - TIF DISTRICT

Account Number		2022 May	2022 Actual 05/31/2022	2022 Budget	Budget Status	% of Budget
120-00-48100-000-000	INTEREST	31.22	167.01	0.00	167.01	0.00
MISCELLANEOUS REVENUES		31.22	167.01	0.00	167.01	0.00
Total Revenues		31.22	167.01	0.00	167.01	0.00

Fund: 120 - TIF DISTRICT

Account Number		2022 May	2022 Actual 05/31/2022	2022 Budget	Budget Status	% of Budget
120-00-51901-000-000	ADMINISTRATIVE EXPENSES	4,800.00	4,950.00	0.00	-4,950.00	0.00
GENERAL GOVERNMENT		4,800.00	4,950.00	0.00	-4,950.00	0.00
Total Expenses		4,800.00	4,950.00	0.00	-4,950.00	0.00
Net Totals		-4,768.78	-4,782.99	0.00	4,782.99	

Fund: 200 - WATER DEPARTMENT

Account Number		2022 May	2022 Actual 05/31/2022	2022 Budget	Budget Status	% of Budget
200-00-46411-000-461	SALES OF WATER TO CUSTOMERS	23,492.35	94,451.09	285,000.00	-190,548.91	33.14
200-00-46411-000-462	SALES OF WATER TO CUSTOMERS	657.60	2,972.40	10,000.00	-7,027.60	29.72
200-00-46411-000-463	SALES OF WATER TO CUSTOMERS	9,462.00	37,848.00	110,000.00	-72,152.00	34.41
200-00-46412-000-470	OTHER OPERATING REVENUES	120.81	610.26	5,000.00	-4,389.74	12.21
200-00-46412-000-474	OTHER OPERATING REVENUES	1,518.75	5,453.75	18,000.00	-12,546.25	30.30
200-00-46413-000-419	INTEREST INCOME	86.25	447.67	4,000.00	-3,552.33	11.19
200-00-46413-000-421	MISCELLANEOUS	30.00	1,330.00	0.00	1,330.00	0.00
200-00-46413-000-475	FROM PREVIOUS YR BUDGET	0.00	0.00	152,000.00	-152,000.00	0.00
200-00-46414-000-403	OTHER GRANTS & AIDS	0.00	0.00	90,732.00	-90,732.00	0.00
200-00-46415-000-000	TIF DEBT SERVICE REIMB	0.00	0.00	48,600.00	-48,600.00	0.00
PUBLIC CHARGES FOR SERVICES		35,367.76	143,113.17	723,332.00	-580,218.83	19.79
Total Revenues		35,367.76	143,113.17	723,332.00	-580,218.83	19.79

Fund: 200 - WATER DEPARTMENT

Account Number		2022 May	2022 Actual 05/31/2022	2022 Budget	Budget Status	% of Budget
200-00-53520-000-620	GENERAL SALARIES	5,953.51	26,829.57	76,000.00	49,170.43	35.30
200-00-53520-000-621	ADMIN SALARIES	930.10	4,559.86	14,000.00	9,440.14	32.57
200-00-53520-000-622	POWER FOR PUMPING	2,482.10	7,258.06	16,000.00	8,741.94	45.36
200-00-53520-000-623	SUPPLIES & EXPENSE	471.50	1,551.53	6,000.00	4,448.47	25.86
200-00-53520-000-624	CROSS CONNECTION INSPECTIONS	508.00	1,016.00	3,200.00	2,184.00	31.75
200-00-53520-000-626	GAS HEAT	155.38	720.22	1,000.00	279.78	72.02
200-00-53520-000-636	COMPUTER EXPENSES	1,100.00	2,037.50	1,700.00	-337.50	119.85
200-00-53520-000-637	AUDIT EXPENSES	4,743.75	4,743.75	6,000.00	1,256.25	79.06
200-00-53520-000-831	MAINT WATER PLANT	0.00	0.00	1,000.00	1,000.00	0.00
200-00-53520-000-832	MAINT/REPAIR WELLS	0.00	1,534.25	7,000.00	5,465.75	21.92
200-00-53520-000-833	MAINT-WATER SYSTEM	0.00	0.00	2,000.00	2,000.00	0.00
200-00-53530-000-631	CHEMICALS - TREATMENT	851.90	6,841.02	10,000.00	3,158.98	68.41
200-00-53540-000-650	MAINT - WATER TOWERS	0.00	0.00	1,800.00	1,800.00	0.00
200-00-53580-000-408	TAXES (SS)	526.60	2,401.30	6,000.00	3,598.70	40.02
200-00-53580-000-409	UTILITY TAXES	0.00	0.00	120,000.00	120,000.00	0.00
200-00-53580-000-681	OFFICE SUPPLIES & EXP	269.50	1,292.50	2,000.00	707.50	64.63
200-00-53580-000-684	INSURANCE EXPENSE	0.00	10,026.17	9,000.00	-1,026.17	111.40
200-00-53580-000-686	BENEFITS - IRA/INS	3,119.89	15,403.24	42,000.00	26,596.76	36.67
200-00-53580-000-688	REG COMMISSION (PSC)	0.00	0.00	1,000.00	1,000.00	0.00
200-00-53580-016-682	OUTSIDE LAB TESTING	197.00	249.00	2,500.00	2,251.00	9.96
200-00-53580-203-686	SCHOOLING EXP	0.00	975.00	2,000.00	1,025.00	48.75
PUBLIC WORKS		21,309.23	87,438.97	330,200.00	242,761.03	26.48
200-00-57500-000-314	WELLS & SPRINGS	0.00	2,222.03	5,000.00	2,777.97	44.44
200-00-57500-000-343	WATERMAIN REPLACE	0.00	0.00	300,000.00	300,000.00	0.00
200-00-57500-000-380	WATER METERS	0.00	0.00	4,000.00	4,000.00	0.00
CAPITAL OUTLAY		0.00	2,222.03	309,000.00	306,777.97	0.72
200-00-58100-000-100	PRINCIPAL - RD BOND ISSUE	0.00	0.00	20,530.00	20,530.00	0.00
200-00-58100-000-200	PRINCIPAL - CWF	0.00	0.00	52,690.00	52,690.00	0.00
200-00-58200-000-100	INTEREST-RD BOND ISSUE	0.00	949.67	2,500.00	1,550.33	37.99
200-00-58200-000-200	INTEREST - CWF	0.00	4,286.01	8,280.00	3,993.99	51.76
DEBT SERVICE		0.00	5,235.68	84,000.00	78,764.32	6.23
200-00-59204-000-000	CONTINGENCY FUND	0.00	0.00	132.00	132.00	0.00
OTHER FINANCING USES		0.00	0.00	132.00	132.00	0.00
Total Expenses		21,309.23	94,896.68	723,332.00	628,435.32	13.12
Net Totals		14,058.53	48,216.49	0.00	-48,216.49	

Fund: 250 - REV.LOAN FUND

Account Number		2022 May	2022 Actual 05/31/2022	2022 Budget	Budget Status	% of Budget
250-00-48100-000-000	INTEREST	0.87	4.51	0.00	4.51	0.00
MISCELLANEOUS REVENUES		0.87	4.51	0.00	4.51	0.00
Total Revenues		0.87	4.51	0.00	4.51	0.00
Net Totals		0.87	4.51	0.00	-4.51	

Fund: 300 - SEWER DEPARTMENT

Account Number		2022 May	2022 Actual 05/31/2022	2022 Budget	Budget Status	% of Budget
300-00-46411-070-602	SALES OF WATER TO CUSTOMERS	37,929.72	152,020.53	450,000.00	-297,979.47	33.78
300-00-46412-000-632	OTHER OPERATING REVENUES	729.32	3,472.33	8,000.00	-4,527.67	43.40
300-00-46412-000-635	SEPTIC HAULING DUMPING	0.00	2,857.70	12,000.00	-9,142.30	23.81
300-00-46413-000-419	INCOME ACCOUNTS	97.74	533.47	14,000.00	-13,466.53	3.81
300-00-46413-000-475	FROM PREVIOUS YR BUDGET	0.00	0.00	146,800.00	-146,800.00	0.00
PUBLIC CHARGES FOR SERVICES		38,756.78	158,884.03	630,800.00	-471,915.97	25.19
Total Revenues		38,757.65	158,888.54	630,800.00	-471,911.46	25.19

Fund: 300 - SEWER DEPARTMENT

Account Number		2022 May	2022 Actual 05/31/2022	2022 Budget	Budget Status	% of Budget
300-00-53520-000-819	GAS HEAT	703.95	4,136.10	4,000.00	-136.10	103.40
300-00-53520-000-820	ELECTRICAL POWER	3,568.96	15,762.27	35,000.00	19,237.73	45.04
300-00-53520-000-821	LAB ANALYSIS EXPENSE	1,634.52	3,825.47	10,000.00	6,174.53	38.25
300-00-53520-000-822	OPER SUPPLIES & EXP	793.38	3,323.12	6,000.00	2,676.88	55.39
300-00-53520-000-825	MAINT PLANT EQUIP	115.00	115.00	2,500.00	2,385.00	4.60
300-00-53520-000-828	ADMIN SALARIES	930.10	4,566.52	15,000.00	10,433.48	30.44
300-00-53520-000-829	GENERAL SALARIES	5,958.39	25,755.63	75,000.00	49,244.37	34.34
300-00-53520-000-833	MAINT-COLLECTION SYS	0.00	0.00	15,000.00	15,000.00	0.00
300-00-53520-000-835	MAINT-PLANT & GROUND	0.00	0.00	5,000.00	5,000.00	0.00
300-00-53530-000-818	CHEMICALS - TREATMENT EXP	1,215.45	5,498.05	20,000.00	14,501.95	27.49
300-00-53580-000-408	TAXES (SS)	526.97	2,319.65	6,800.00	4,480.35	34.11
300-00-53580-000-823	TRANSPORT-SLUDGE TRUCK	0.00	0.00	25,000.00	25,000.00	0.00
300-00-53580-000-830	OFFICE SUPPLIES/EXPENSE	0.00	1,053.34	1,500.00	446.66	70.22
300-00-53580-000-836	COMPUTER EXPENSES	1,100.00	2,037.50	3,000.00	962.50	67.92
300-00-53580-000-837	AUDIT EXPENSES	4,743.75	4,743.75	5,000.00	256.25	94.88
300-00-53580-000-884	INSURANCE PREMIUMS	0.00	14,391.66	14,800.00	408.34	97.24
300-00-53580-000-886	PENSIONS/BENEFITS	3,122.10	14,852.68	35,000.00	20,147.32	42.44
300-00-53580-016-682	OUTSIDE LAB TESTING	1,775.60	4,203.70	6,500.00	2,296.30	64.67
300-00-53580-017-682	ENGINEERING	600.00	600.00	0.00	-600.00	0.00
300-00-53580-022-832	ENV STANDARDS/FEES	0.00	0.00	3,200.00	3,200.00	0.00
300-00-53580-080-833	DUMPSTER SERVICE	237.21	441.99	1,000.00	558.01	44.20
300-00-53580-203-832	SCHOOLING EXPENSE	0.00	0.00	1,500.00	1,500.00	0.00
300-00-53610-000-403	DEPRECIATION EXPENSE	0.00	0.00	100,000.00	100,000.00	0.00
PUBLIC WORKS		27,025.38	107,626.43	390,800.00	283,173.57	27.54
300-00-57500-000-300	EQUIPMENT	0.00	726.35	0.00	-726.35	0.00
300-00-57500-000-301	SANITARY SEWER MAIN	0.00	0.00	240,000.00	240,000.00	0.00
CAPITAL OUTLAY		0.00	726.35	240,000.00	239,273.65	0.30
Total Expenses		27,025.38	108,352.78	630,800.00	522,447.22	17.18
Net Totals		11,731.40	50,531.25	0.00	-50,531.25	

TOTAL EXPENDITURES FROM FUND #100 - GENERAL FUND = $ 95,272.71

TOTAL EXPENDITURES FROM FUND #110 – CAPITAL FUND = $5,415.89

TOTAL EXPENDITURES FROM FUND #120 – TIF FUND = $790,678.06

TOTAL EXPENDITURES FROM FUND #200 - WATER FUND = $ 31,428.81

TOTAL EXPENDITURES FROM FUND #300 - SEWER FUND = $ 39,137.81

TOTAL NET PAYROLL = $ 23,786.57

GENERAL FUND CHECKING ACCOUNT ALL Checks

Posted From: 5/04/2022 From Account:
Thru: 6/07/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
18121	5/09/2022	MIKE JAKEL 4 X 8 FOR SALE SIGN	275.00
18122	5/19/2022	AFLAC APRIL PREMIUM	152.90
18123	5/19/2022	BAUMGARTNERS LUMBER & MATERIALS LUMBER/DOOR/SCREWS - STORM DAMAGE	662.15
18124	5/19/2022	CARDMEMBER SERVICE ZOOM	15.81
18125	5/19/2022	CHARTER COMMUNICATIONS PHONE/INTERNET	79.97
18126	5/19/2022	CLARK ELECTRIC COOPERATIVE STREET LIGHTS	249.55
18127	5/19/2022	CLINT SMITH REIMB FOR CDL	75.48
18128	5/19/2022	CRS/COMPLIANCE REGULATORY SERVICE INC MRO & LAB TESTING	78.00
18129	5/19/2022	FASTENAL COMPANY BOLTS - STORM DAMAGE	184.74
18130	5/19/2022	FOURMENS FARM HOME SUPPLIES	64.44
18131	5/19/2022	FRONTIER PHONE 223-2586	178.86
18132	5/19/2022	GREGORY SCHMIDT 2022 ASSESSMENT/BOARD OF REVIEW	13,522.13
18133	5/19/2022	HALLMAN LINDSAY TRAFFIC PAINT	759.60
18134	5/19/2022	HETCHS LLC BRICK MOLD - STORM DAMAGE	12.34
18135	5/19/2022	KELLEY SUPPLY INC. TISSUE WHITE	63.91
18136	5/19/2022	MARTIN WELDING PARK	218.87
18137	5/19/2022	MEYER LUMBER SUPPLY INC CONCRETE TUBE	145.48
18138	5/19/2022	PROVISION PARTNERS FUEL	1,512.82
18139	5/19/2022	RENT-A-FLASH OF WISCONSIN INC POSTS	301.40

GENERAL FUND CHECKING ACCOUNT ALL Checks

Posted From: 5/04/2022 From Account:
Thru: 6/07/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
18140	5/19/2022	STAPLES BUSINESS ADVANTAGE ENVELOPES	26.97
18141	5/19/2022	TP PRINTING CO INC PUBLISHING	396.12
18142	5/19/2022	VFW LADIES AUXILIARY BUDDY POPPY DRIVE	20.00
18143	5/19/2022	WM COPRORATE SERVICES INC REFUSE/RECYCLING	7,258.68
18144	5/19/2022	WOLFGRAM, GAMOKE & HUTCHINSON S.C. APRIL LEGAL	425.10
18145	6/07/2022	AFLAC MAY PREMIUM	152.90
18146	6/07/2022	CARDMEMBER SERVICE ZOOM	15.81
18147	6/07/2022	CLEAN POWER LLC JUNE 2022 CLEANING	731.82
18148	6/07/2022	COLBY ABBOTSFORD POLICE COMMISSION MAY BUDGET	32,021.17
18149	6/07/2022	COLBY WATER DEPARTMENT WATER BILLS	119.12
18150	6/07/2022	COLBY WATER DEPARTMENT - HYDRANT RENT MAY HYDRANT RENT	9,462.00
18151	6/07/2022	DELTA DENTAL OF WISCONSIN JULY PREMIUM	829.99
18152	6/07/2022	E.O. JOHNSON COMPANY INC COPIER MAINTENANCE	132.00
18153	6/07/2022	J H LARSON COMPANY STREET LIGHT POLES	5,415.89
18154	6/07/2022	JAKEL PLUMBING HTG & ELEC SPLICE KIT - STORM DAMAGE	33.40
18155	6/07/2022	LAKES ASPHALT MAINTENANCE CRACK SEALING - N 7TH STREET	8,621.00
18156	6/07/2022	MARC DEGREASER/CLEANER	232.58
18157	6/07/2022	MILLER-BRADFORD & RISBERG INC LATCH #4	25.50
18158	6/07/2022	NORTHWAY COMMUNICATIONS SIREN REPAIRS	1,107.50

GENERAL FUND CHECKING ACCOUNT ALL Checks

Posted From: 5/04/2022 From Account:
Thru: 6/07/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
18159	6/07/2022	SCHOOL DISTRICT OF COLBY APRIL MOBILE TAX	344.05
18160	6/07/2022	SECURITY HEALTH PLAN JULY PREMIUM	12,053.48
18161	6/07/2022	STAPLES BUSINESS ADVANTAGE NAME PLATES/PAPER	130.69
18162	6/07/2022	UNIFIRST CORPORATION MATS/UNIFORMS	370.00
18163	6/07/2022	VERIZON WIRELESS CELL PHONE	1.13
18164	6/07/2022	WE ENERGIES GAS HEAT	330.97
18165	6/07/2022	WISCONSIN DNR - ENVIRONMENTAL FEES BURNING PERMIT	165.00
18166	6/07/2022	XCEL ENERGY ELECTRIC POWER	1,987.28
V18108	5/09/2022 Manual Check	MAXIMUM AUTOSPORTS & SIGNS VOID CHECK TO MAKE OUT TO MIKE JAKEL	-275.00
		Grand Total	100,688.60

WATER FUND CHECKING ALL Checks

Posted From: 5/04/2022 From Account:
Thru: 6/07/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
7543	5/18/2022	CLARK ELECTRIC COOPERATIVE POWER FOR PUMPING	367.10
7544	5/18/2022	FRONTIER PHONE 223-3052	58.23
7545	5/18/2022	HYDROCORP CROSS CONNECTION INSPECTION	254.00
7546	5/18/2022	WISCONSIN DNR - WATER USE FEE 2022	125.00
7547	5/18/2022	WISCONSIN STATE LAB OF HYGIENE FLUORIDE TESTING	26.00
7548	6/07/2022	CARDMEMBER SERVICE USB ADAPTER	18.96
7549	6/07/2022	COLBY GENERAL FUND PAYROLL FOR MAY	16,400.18
7550	6/07/2022	COLBY GENERAL FUND-UTILITY TAX MAY UTILITY TAX	10,000.00
7551	6/07/2022	CORE & MAIN LP REPAIR CLAMPS	1,107.25
7552	6/07/2022	FRONTIER PHONE 223-6615	85.67
7553	6/07/2022	HAAS SONS INC WATER MAIN LEAK	383.00
7554	6/07/2022	HAWKINS INC AZONE/SODIUM PERMANGANATE	539.68
7555	6/07/2022	USA BLUE BOOK REPAIR CLAMPS	582.00
7556	6/07/2022	WE ENERGIES GAS HEAT	104.97
7557	6/07/2022	XCEL ENERGY POWER FOR PUMPING	1,376.77
		Grand Total	31,428.81

SEWER FUND CHECKING ALL Checks

Posted From: 5/04/2022 From Account:
Thru: 6/07/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
8178	5/18/2022	COMMERCIAL TESTING LABORATORY INC LAB TESTING	854.20
8179	5/18/2022	E & B SCALE SERVICES INC SCALE MAINT	115.00
8180	5/18/2022	FRONTIER PHONE	276.05
8181	5/18/2022	HAWKINS INC FERRIC CHLORIDE	1,215.45
8182	5/18/2022	MSA PROFESSIONAL SERVICES, INC COLBY WPDES PERMIT REVIEW	600.00
8183	5/18/2022	NCL OF WISCONSIN, INC. LAB SUPPLIES	479.52
8184	5/18/2022	WM COPRORATE SERVICES INC DUMPSTER	128.67
8185	6/07/2022	COLBY GENERAL FUND PAYROLL FOR MAY	10,610.82
8186	6/07/2022	COLBY WATER DEPARTMENT WATER BILL	114.84
8187	6/07/2022	HAWKINS INC FERRIC	1,575.57
8188	6/07/2022	HYDRO-KLEAN MANHOLE REHAB	8,910.00
8189	6/07/2022	JAKEL PLUMBING HTG & ELEC PRESSURE TANK REPAIR	1,479.25
8190	6/07/2022	NICOLET NATIONAL BANK REPLACEMENT EQUIPMENT CD	5,233.00
8191	6/07/2022	SJE WASHINGTON LIFT STATION REPAIRS	1,115.44
8192	6/07/2022	UNIFIRST CORPORATION MATS	37.78
8193	6/07/2022	WE ENERGIES GAS HEAT	277.76
8194	6/07/2022	WISCONSIN DNR - ENVIRONMENTAL FEES 2022 ENVIRONMENTAL FEE	2,456.94
8195	6/07/2022	XCEL ENERGY ELECTRIC POWER	3,657.52
		Grand Total	39,137.81

TIF CHECKING ACCOUNT ALL Checks

Posted From: 5/04/2022 From Account:
Thru: 6/07/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
578	5/19/2022	COLBY GENERAL FUND	606,105.60
	Manual Check	CLOSE OUT TID #2	
579	5/19/2022	COLBY WATER DEPARTMENT	179,772.46
	Manual Check	CLOSE OUT TID #2	
580	5/19/2022	MSA PROFESSIONAL SERVICES, INC	4,800.00
	Manual Check	TID #4 CREATION	
		Grand Total	790,678.06

Check Date From: 5/01/2022 From Dept: 100 Old Dept. 10
Thru: 5/31/2022 Thru Dept: 100 Old Dept. 10

Number of Employees: 29

Earnings:			
Regular Pay	27,931.24	1,055.25	Hours
Overtime Pay	4,192.74	102.00	Hours
WEEKEND	390.00		

	32,513.98		

Withholdings:	
Federal	2,394.35
Social Security	1,905.66
Medicare	445.67
Wisconsin	1,230.04
AFLAC PAYMENT	133.40
AFLAC PYMT - 2	19.50
DEFFERED COMP	40.00
GIFTS	0.00
HEALTH INS.	1,644.42
NS DEFFERED COM	100.00
WRS CONTRIB	2,113.42

	10,026.46

Net Pay *22,487.52*

Flexible Time Off:	Begin	Earned	Used	End Result
Comp. Hours	59.02	0.00	0.00	59.02
Holiday	0.00	0.00	0.00	0.00
Sick Hours	4,885.50	56.00	-19.00	4,922.50
Vacation Hours	1,204.50	0.00	-35.50	1,169.00
	------------	------------	------------	------------
	6,149.02	56.00	-54.50	6,150.52

Check Date From: 5/01/2022 From Dept: 200 COUNCIL
Thru: 5/31/2022 Thru Dept: 200 COUNCIL

Number of Employees:	43		
Earnings:			
Regular Pay	650.00	0.00	Hours
Overtime Pay	800.00	0.00	Hours
	1,450.00		
Withholdings:			
Federal	40.00		
Social Security	89.90		
Medicare	21.05		
Wisconsin	0.00		
GIFTS	0.00		
	150.95		
Net Pay	*1,299.05*		

Flexible Time Off:	Begin	Earned	Used	End Result

Colby/Abbotsford Police Commission Meeting
May 9, 2022
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, Sarah Diedrich, Roger Weideman, Dan Hederer and Mason Rachu. Also present were: Colby Mayor Jim Schmidt, Police Chief Jason Bauer, and Neal Hogden-TP Printing.

Public Comment: Mayor Schmidt presented a Clark County Sheriff's Department status report submitted to area municipalities by Clark County Sheriff Scott Haines. President Schmidt said he would ask Colby Deputy Clerk Erin Geiger to scan the report and forward it to CAPC members.

Minutes from the April 11, 2022 Meeting:, Motion was made by Hesgard, seconded by Rachu to approve the minutes from the April 11, 2022 meeting as presented. Motion carried with a voice vote.

Expenditures: Motion was made by Hederer, seconded by Diedrich to approve April expenditures as presented in the amount of $23,620.08 Motion carried with a voice vote.

Election of President: Nominations were opened for the position of CAPC President. Hederer nominated Todd Schmidt. President Schmidt asked three times for further nominations. Hederer made a motion to close nominations and cast a unanimous ballot for Todd Schmidt, seconded by Hesgard. Motion carried with a voice vote.

Election of Vice President: Nominations were opened for the position of CAPC Vice President. Hesgard nominated Dan Hederer. President Schmidt asked three times for further nominations. Hesgard made a motion to close nominations and cast a unanimous ballot for Dan Hederer, seconded by Diedrich. Motion carried with a voice vote.

Election of Recording Secretary: Nominations were opened for the position of CAPC Recording Secretary. Hederer nominated Todd Schmidt. President Schmidt asked three times for further nominations. Hederer made a motion to close nominations and cast a unanimous ballot for Todd Schmidt, seconded by Diedrich. Motion carried with a voice vote.

Metal Plate Fund (MPF) Transfers-Sick Time Payouts PD Fund: Chief Bauer said it was an annual process to transfer excess funds from the Metal Plate Fund to meet expenses. He said as of May 1 there was a balance of over $12,000 in the MPF. He said a balance of around $5,000 should be kept in the MPF. Motion was made by Rachu, seconded by Hederer to transfer $3,100 to Sick Time Payout expenditures and $4,500 to the general checking account. Motion carried with a voice vote.

Speeding Complaints: President Schmidt said several citizens raised concerns at a recent Colby City Council meeting about individuals speeding through the construction zone on North Second Street in Colby. He said he would bring up the topic for discussion at the CAPC meeting. He asked Chief Bauer what the patrol procedure was in that area. Bauer said speeding has been a problem in that area, as well as other areas including Business 29, STH 13, Sixth Street and Seventh Street in Colby, and Pine Street and Linden Street in Abbotsford. Chief Bauer said the officers were doing their best rotate in those areas to crack down on speeding.

Chief's Report: Chief Bauer said the K-9 was deployed three times in April, resulting in two arrests. There were 614 total CAPD activities reported for the month of April, with a year-to-date total of 2,859, compared to 3,300 total CAPD activities reported for the first four months of 2021. Chief Bauer said officers have been handling a number of complaints. Chief Bauer said there was a $700 cost to install a rebuilt starter in one Durango squad. He stated that new video cameras have been installed in the intox and interview rooms. He said new CAPD Officer Brandon Nelson was starting May 11. Chief Bauer said a 0% error rate in the Incident Reporting System has been experienced the last few months.

Meeting date for June 2022: The next CAPC meeting will be held at 6:30 p.m. on Monday, June 13, 2022, at the CAPD.

Closed Session: Motion was made by Hesgard, seconded by Rachu to go into closed session at 6:42 p.m. per state Stats 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, inviting Chief Bauer and Mayor Schmidt and Lieutenant Bowman to participate in the closed session. **Purpose: Discuss Officer Wages.** Roll call vote: Diedrich, yes; Schmidt, yes; Hesgard, yes; Weideman, yes; Hederer, yes, Rachu, yes.

Adjournment: Motion was made by Hederer, seconded by Rachu to adjourn the meeting in closed session at 7:13 p.m. Roll call vote: Diedrich, yes; Schmidt, yes; Hesgard, yes; Weideman, yes; Hederer, yes, Rachu, yes.

Parks/Rec/Recycling Committee Meeting

May 11, 2022

7:00 PM

The meeting was called to order by O'Brien. Roll Call: Todd Schmidt, Liz Baumgartner, and Nancy O'Brien. Also present were DPW Higley, Mayor Schmidt and citizens.

South 6th Street Park – 3rd Volleyball Court - Wade Oehmichen was at the meeting to discuss expanding the volleyball courts to the East by adding a third volleyball court. Wade states that this community has the most well attended volleyball league compared to many other area leagues. Last year, there were 12 teams in two courts and there are 20 teams already planned for the 2022 summer league. Wade would like to promote volleyball at both middle and high school level by using the courts for summer camps and training. To construct, the area would need poles, lights, dug hole, drain tile, and approximately 13 loads of sand. The sand will be donated by volleyball league. The cost for these items is estimated at $2,700. The league has at $1,000 from registrations for donations, with the possibility of raising the remainder. Baumgartner questioned the cost of the light. DPW Higley informed that it would be about $500 making the full cost around $3,200. Motion made by Liz Baumgartner to provide 3rd Volleyball court on South 6th Street to include lights, poles, electricity, and sand at a cost not to excel $3,500. Seconded by Todd Schmidt- Motion made by Voice Vote.

Planting Trees in the Boulevard – Current Colby City Ordinance states that trees cannot be planted in the boulevard. There is interest in updating this ordinance to allow planting of trees in the boulevard. DPW Higley states that he received a letter from the DNR suggesting trees that are preferred for planting in the boulevard. Charlotte Haines attended the meeting and asked if the planting of trees can be put back as the city's responsibility. DPW Higley states that he just doesn't have the manpower to commit to full care of trees. Haines suggest that the city look into a bulk order through a greenhouse to save on cost. Todd Schmidt suggested that the city could look at possibly getting trees sponsored. Resident Julie Decker asked what the planting timeline looks like. Mayor Schmidt stated that they would not be planted until after the completion of the 2nd Street project which could be next year. The first step is to get the ordinance amended to allow for planting. The full process to get the ordinance changed could take a few months. There was a suggestion to get copies of similar municipalities tree ordinances and bring back to next meeting for discussion. Deputy Clerk Hennes will have this information ready for the next meeting.

Storm Damage Update – DPW Higley provided update of storm damage cleanup. The following items have been completed: the shelter is back on the slab, announcer's stand's door and steps have been replaced, shelter siding is half done, and the window is measured and ordered. There are many items that need to be completed once its drier, such as replacing the slide and fixing the security fence. The dugout will be built next week. For now, the park is useable. Todd Schmidt asked about the city's cost to repair this damage with insurance. DPW Higley stated that there are no extra costs at this time.

The city's insurance deductible is $500 and should only cost us that amount, with the remainder being covered by the insurance.

2022 Parks Budget Items – Nancy O'Brien reviewed park budget amounts. DPW Higley states that none of the items in the approved budget have been completed yet while the ball park was being repaired. DPW Higley asked if the Lions wanted to use any park's budget money to complete the Cheese Days Bingo building. It was discussed at a previous meeting that if the money was not used for this project, it could be used for the South 6th Street parking lot. DPW Higley will get pricing and report back at the next meeting.

Motion was made to adjourn by Todd Schmidt seconded by Liz Baumgartner to adjourn at 7:48PM.

Erin Hennes

Deputy Clerk/Treasurer

BOARD OF REVIEW

May 17, 2022

4:00 PM to 6:00 PM

The 2022 Board of Review was called to order at 4:00 PM by James W Schmidt. On roll call: Connie Gurtner, James W Schmidt, Kris Woik and Jason Lindeman. Also in attendance was assessor Greg Schmidt.

Lindeman nominated James Schmidt as the chairman of this year's Board of Review. Woik seconded the nomination. Motion was made by Lindeman, seconded by Gurtner to close nominations and cast a unanimous ballot for Schmidt as chairman. Motion carried with a voice vote.

Clerk Gurtner swore in Assessor Schmidt.

Clerk Gurtner read the minutes of the 2021 meeting of the Board of Review. Motion was made by Woik, seconded to by Lindeman accept the minutes as read. Motion carried with a voice vote.

Assessor Schmidt reviewed a summary of the 2022 values for the City of Colby. The city had an increase of assessed value in the city of $1,158,400.

The board began reviewing the 2022 Marathon County Assessment Roll at 4:14 PM for errors/omissions. The Marathon County roll was completed at 4:42 PM. The board began review of the 2022 Clark County Assessment roll at 4:42 PM for errors/omissions. The Clark County roll was completed at 5:43 PM. During the review of both Assessments Rolls improvements and sales were discussed.

No citizens filed objections to the Board of Review this day. Motion was made by Lindeman seconded by Woik to adjourn the 2022 Board of Review at 6:00 PM sine die. Motion carried with a voice vote.

Signed: ______________________________

Connie L Gurtner, Clerk

CITY OF COLBY

VALUE SUMMARY BY CLASS OF PROPERTY

YEAR OF 2022

RESIDENTIAL	$ 52,387,900
COMMERCIAL	$ 22,104,800
AGRICULTURAL	$ 24,100
UNDEVELOPED	$ 8,800
AG FOREST	$ 48,600
FOREST	$ 0
OTHER	$ 0
TOTAL REAL ESTATE	$ 74,574,200
PERSONAL PROPERTY	$ 1,016,500
MUNICIPALITY TOTAL	$ 75,590,700

2022 Amount of Value Increase (RE only) +$1,158,400

Joint Review Board

May 18, 2022

5:45 PM

The meeting was called to order at 5:45 PM by Mayor Schmidt. Roll Call: Brian Zaleski, Colby School District; Terri Raatz, Citizen at Large; Mayor James W Schmidt, City of Colby; Roxanne Lutgen, NTC; Kristi Palmer, Marathon County; Ashley Theilman, Clark County. Also present were Dave Rasmussen, MSA, DPW Higley, Clerk Gurtner and council members.

Dave Rasmussen reviewed the proposed TIF #4 plan with members of the Joint Review Board. The committee agreed to schedule the next JRB meeting at 3:00 PM on June 22, 2022.

Motion was made by Palmer, seconded by Lutgen to adjourn at 6:15 PM. Motion carried with a voice vote.

Connie Gurtner

City Clerk/Treasurer

City Planning Committee

May 18, 2022

6:00 PM

The meeting was called to order at 6:18 PM by Chairperson Todd Schmidt. Roll Call: Schmidt, Lindeman and O'Brien. Also present were Mayor Schmidt, DPW Higley, Clerk Gurtner, Dave Rasmussen of MSA and citizens.

Public Hearing for Proposed Project Plan and Boundary for TIF #4: Dave Rasmussen reviewed the Proposed Project Plan and Boundary for TID #4. City Planning will meet just prior to the June council meeting to make a recommendation to the City Council.

Tree Planting in the Boulevard: The Parks Committee did discuss planting trees in the boulevard. Erin Hennes is working on getting data from other municipalities to determine an ordinance for planting. Brian Haines asked if it was the will of the council to overturn the current ordinance to allow for planting in the boulevard. The committee agreed that the city will research and work quickly to get an ordinance in place.

Fire Hall Improvements: DPW Higley said that the Joe Mueller has approached the city about the sidewalk & pillars coming out of the fire hall. It is heaving and needs to be replaced. DPW Higley is estimating that the full project would be about $2,000. Motion was made by Lindeman, seconded by O'Brien to look into replacing the sidewalk/pillars at a cost not to exceed $2,000. Motion carried with a voice vote.

Motion was made by O'Brien, seconded by Lindeman to adjourn at 6:34 PM. Motion carried with a voice vote.

Connie Gurtner

City Clerk/Treasurer

RESOLUTION NO. 11-2022

COMMON COUNCIL
RESOLUTION APPROVING THE CREATION OF
TAX INCREMENTAL FINANCE DISTRICT NO. 4
CITY OF COLBY, WISCONSIN

WHEREAS, the City of Colby desires to promote development, job growth, infrastructure improvements, and broaden the property tax base in the designated area of Tax Incremental Finance District No. 4; and

WHEREAS, pursuant to sec. 66.1105, Wisconsin Statutes, the Planning Committee for the City of Colby, Wisconsin has held a public hearing on the proposed Project Plan and boundaries of Tax Incremental Finance District No. 4 (herein "Project Plan" and "District") on May 18, 2022 at which time interested parties were afforded a reasonable opportunity to express their views on the proposed Project Plan and District; and

WHEREAS, prior to publication of notice of said hearing, a copy of the notice was sent by first class mail to the chief executive officer or administrator of the Colby School District, Northcentral Technical College, and Clark and Marathon Counties; and

WHEREAS, the Project Plan, which is attached to this Resolution and incorporated herein by reference, meets all of the following requirements of sec. 66.1105, Wisconsin Statutes, to wit:

A. Includes a statement listing the kind, number and location of all proposed public works and improvements within such District; and

B. Contains an economic feasibility study; and

C. Contains a detailed list of estimated project costs; and

D. Contains a description of the methods of financing, all estimated project costs, and the time when such costs or monetary obligations related thereto are to be incurred; and

E. Includes maps showing boundary of the District, existing land use, zoning, future land use, and proposed improvements of real property in such District; and

F. Includes proposed changes, if any, in zoning ordinances, master plan, map, building codes, and City ordinances; and

G. Contains a list of estimated non-project costs; and

H. Contains a statement of the proposed method for the relocation, if any, of persons to be displaced by District projects; and

I. Contains a statement indicating how creation of the District promotes the development of the City; and

J. Includes an opinion of the City Attorney advising that the Project Plan is complete and complies with sec. 66.1105, Wisconsin Statutes.

WHEREAS, the Common Council makes the following findings:

1. The name of the District shall be "Tax Increment Finance District #4, City of Colby", a mixed-use district; and

2. The boundaries of the District are described in the attached Project Plan that is incorporated by reference, and such boundaries are contiguous and of sufficient definiteness to identify with ordinary and reasonable certainty the territory included therein. Boundaries include only those whole units of property that are assessed for general tax purposes.

3. The creation date of the District for purposes of determining the expenditure and termination periods shall be the date upon which the City Council approves a resolution adopting the Project Plan. For purposes of allocating tax increment the creation date shall be January 1, 2022; and

4. Not less than 50% of the real property in the District is suitable for mixed-use development, as defined under State Statute §66.1105(2)(cm); and

5. Newly platted residential development, as defined under State Statute §66.1105, will not exceed 35% of the area in the District; and

6. The City will only allow tax increment revenue to be spent on newly platted residential development in the District if one of the following three applies:
   - Density of the residential housing is at least three (3) units per acre, or
   - Residential housing is located in a conservation subdivision, as defined in sec. 66.1027(1)(a), Wis. Stats., or
   - Residential housing is located in a traditional neighborhood development, as defined in sec. 66.1027(1)(c), Wis. Stats.

7. The estimated percentage of territory within the District that will be devoted to retail business at the end of the maximum expenditure period is not anticipated to exceed 35 percent of the area of the District; and

8. The improvement of such area is likely to enhance significantly the value of all other real property in the District; and

9. The project costs directly serve to promote mixed-use development consistent with the purposes for which the District is created; and

10. The equalized value of the taxable property of the District plus the aggregate value increment of all existing districts within the City does not exceed 12% of the total value of equalized taxable property within the City; and

11. The Project Plan for the District is feasible; and

12. Improvements to the District are likely to encourage and promote conformity with the City's planning policies and procedures; and

13. The development described in the Project Plan would not occur without the creation of TID #4.

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Colby hereby approves and adopts the Project Plan and boundaries for Tax Incremental Finance District No. 4, said Project Plan being attached and incorporated by reference.

BE IT FURTHER RESOLVED, that the Common Council does recommend the Project Plan and boundaries for adoption by the Joint Review Board for the City of Colby.

Dated this 7th day of June, 2022.

OFFERED BY: APPROVED BY:

____________________________ ____________________________

Council Member James Schmidt, Mayor

SECONDED BY: ATTESTED:

____________________________ ____________________________

Council Member Connie Gurtner, Clerk

Voted Yes: Voted No:

Central Fire & EMS District Meeting Minutes
May 19, 2022 – 7:00 p.m.
Station 2 – Abbotsford Fire Hall

Call to order:
The May 19, 2022, 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, James Weix; City of Colby, Nancy O'Brien; Town of Colby, Larry Oehmichen; Town of Holton, Pat Tischendorf; Town of Hull, Mitch Gumz; Township of Mayville, Rick Rinehart; Village of Dorchester, Tom Carter.

April 21, 2022 meeting minutes:
The minutes of the April 21, 2022 meeting were read by Carol Staab; the minutes stand as read.

Nancy O'Brien, District Treasurer's report: (See attached)
The treasurer's report was read by Nancy O'Brien. A motion was made by Pat Tischendorf, second by James Weix to approve the financial report as presented. Motion carried.

Bills to pay:
Nancy O'Brien presented the bills to pay totaling $30,862.95. A motion was made by Rick Rinehart, second by Tom Carter to pay the bills totaling $30,862.95. Motion carried.

Public discussion:
Nothing noted.

Municipality vote on change to contract – capital purchase spending limit:
Discussion was held on the vote taken by the municipalities regarding the change in the capital purchase spending limit. If the municipality passed the amendment at their meeting, a document will be sent to each municipality requiring signatures from the Mayor/Chairman/President and Clerk indicating the date that the amendment was approved and that it was posted on the meeting agenda. Larry Oehmichen asked for a roll call vote: City of Abbotsford, yes; City of Colby, not on agenda, no vote taken; Town of Colby, yes; Town of Holton, yes; Town of Hull; yes, Town of Mayville, yes; Village of Dorchester, yes. Nancy O'Brien stated that the City of Colby will have this item on their June agenda for approval. She also noted that the City of Colby discussed this at their May meeting, explaining the reasoning for the change, however as it wasn't an agenda item no vote could be taken. Larry Oehmichen stated that he will prepare the document as required by the contract to be sent to the municipalities for signature as approval of this amendment.

Chief's report: (See attached)
Chief Mueller presented his monthly report. Chief Mueller and John Austin discussed the pump on Tender 21; a new pump was ordered as it was cheaper to purchase a new pump as opposed to purchasing a refurbished pump. It was noted that delivery of the new pump is approximately 3 weeks out.

Next meeting date:
The next monthly meeting of the Central Fire & EMS District was scheduled for June 16, 2022 beginning at 7:00 p.m. at Station 2 – Abbotsford Fire Hall.

There being no further business, a motion was made by James Weix, second by Mitch Gumz to adjourn at 7:30 p.m. Motion carried.

Respectfully submitted,

Carol Staab, Secretary

AMENDMENT NO. 2 TO

INTERGOVERNMENTAL COOPERATION AGREEMENT

RE:

CENTRAL FIRE & EMS DISTRICT

This Instrument is made and entered into this _____day of __________, 2022 by and between the City of Abbotsford, a municipal corporation ("Abbotsford"); the City of Colby, a municipal corporation ("Colby"); the Village of Dorchester, a municipal corporation ("Dorchester"); the Town of Mayville, a body politic ("Mayville"); the Town of Colby, a body politic ("T Colby"); the Town of Hull, a body politic ("Hull"); and the Town of Holton, a body politic ("Holton"). (All of the foregoing hereinafter sometimes referred to in the singular as a "Municipality" or in the plural as "Municipalities," and all being situated in Clark and Marathon Counties, Wisconsin.

Whereas all the above-mentioned municipalities have agreed to amend the Intergovernmental Cooperation Agreement, Section 6.13 Special Voting by unanimous consent of all boards. Section 6.13 shall now read as follows effective upon signing: Notwithstanding any provision to the contrary contained in Section 6.8 or elsewhere in the Agreement, the following decisions (the "Major Decisions") shall require the affirmative vote of those Members of the Commission who represent Municipalities wherein at least 66% of the total "equalized value" of the taxable property in the District shall be determined in accordance with Section 70.57, Wis. Stats.l, and includes the "value increment" of all tax incremental financing districts located within all Municipalities, as that term is defined in Section 66.1105(2)(m), Wis. Stats. For purposes hereof, the term "Major Decisions" means any of the following, to-wit: (i) approval of the annual operating and capital budgets of the District; or (ii) the acquisition of any single item of property (real or personal) that has an acquisition price of $100,000 provided the Commission has adequate funds in the equipment fund to make such purchase in place and no additional costs would be passed on to the municipalities, which acquisition has not been reflected in an approved budget for the year in question; or (iv) any financing by the Commission which is authorized pursuant to Section 66.0301(4), Wis. Stats.

Intergovernmental Cooperation Agreement
Amendment No. 2

We attest that the City of Colby met on ____________________ at a properly posted meeting. At such meeting we passed Amendment No. 2 to the Intergovernmental Cooperation Agreement.

____ Date____________________
Clerk

____ Date____________________
Mayor

CMAR Report Year 2021

COMPLIANCE MAINTENANCE RESOLUTION 8-2022

RESOLVED that the City of Colby informs the Wisconsin Department of Natural Resources that the following actions were taken by the Colby Common Council.

1. Reviewed the Compliance Maintenance Annual Report which is attached to this resolution.

2. Set forth the following actions necessary to maintain effluent requirements contained in the WPDES Permit:

    none

Passed by a unanimous vote of the Colby Common Council on June 7, 2022.

Signed:______________________________
Mayor James Schmidt

Attest:_______________________________
Connie Gurtner, Clerk

Resolution No. 9-2022

Resolution to Adopt the *Clark County Outdoor Recreation Plan, 2022-2027* as the Official Comprehensive Outdoor Recreation Plan for the City of Colby

WHEREAS, Clark County, through the Clark County Forestry and Parks Committee and the Clark County Forestry and Parks Department, in cooperation with West Central Wisconsin Regional Planning Commission, has developed an updated comprehensive outdoor recreation plan for the County; and,

WHEREAS, the City of Colby participated in the plan update; and,

WHEREAS, the plan lists available outdoor recreation facilities and identifies foreseeable outdoor recreation needs for the City of Colby; and,

WHEREAS, the plan identifies specific recommendations and priorities for improving the recreational facilities and opportunities within the City of Colby; and,

WHEREAS, municipalities are required to have a community outdoor recreation plan on file with the Wisconsin Department of Natural Resources in order to be eligible for certain State and Federal cost-sharing financial aids for the development or improvement of outdoor recreation facilities;

NOW, THEREFORE, BE IT RESOLVED, that the Colby City Council hereby adopts the *Clark County Outdoor Recreation Plan, 2022-2027* as the official comprehensive outdoor recreation plan for the City of Colby.

Dated this 7th day of June, 2022.

Signed: ______________________________
James W Schmidt, Mayor

Attest: ______________________________
Connie L Gurtner, Clerk