

Special Meeting – October 29, 2012

The October 29, 2012, Village of Colfax Board special meeting was held at 7:00 p.m. at the Colfax Village Hall. Members present: President Stene, Trustees Johnson, Schauer, Gunnufson, S. Olson, C. Olson, and Halpin. Also present: Administrator-Clerk-Treasurer Ponto, Police Chief Gehring, Donald Logslett, and LeAnn Ralph.

A motion was made by Trustee C. Olson and seconded by Trustee S. Olson to convene into closed session pursuant to WI Statutes 19.85(1)(c) considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- 2013 Wage/Hour Increase, Personnel

Voting for: Trustees Halpin, C. Olson, S. Olson, Gunnufson, Schauer, Johnson, and Stene.

Voting against: none.

Motion carried.

A motion was made by Trustee C. Olson and seconded by Trustee S. Olson to convene into open session. Press was present.

Voting for: Trustees C. Olson, S. Olson, Gunnufson, Schauer, Johnson, Halpin, and Stene.

Voting against: none.

Motion carried.

2013 Wage/Hour Increase: A motion was made by Trustee C. Olson and seconded by Trustee Schauer to increase the wage of Donald Logslett and Donald Knutson by 1.5% starting January 1, 2013.

Voting for: Trustees C. Olson, S. Olson, Gunnufson, Schauer, Johnson, Halpin, and Stene.

Voting against: none.

Motion carried.

A motion was made by Trustee S. Olson and seconded by Trustee C. Olson to increase the wage of Gary Braaten by \$1.00 per hour.

Voting for: Trustees Gunnufson, Schauer, Johnson, Halpin, C. Olson, S. Olson, and Stene.

Voting against: none.

Motion carried.

Personnel: A motion was made by Trustee C. Olson and seconded by Trustee S. Olson to give Donald Logslett a Health Savings Account at the current rate.

Voting for: Trustees Schauer, Johnson, Halpin, C. Olson, S. Olson, Gunnufson, and Stene.

Voting against: none.

Motion carried.

The 2013 budget discussion took place, it was decided that the meeting should be continued during another session.

A motion was made by Trustee C. Olson and seconded by Trustee Halpin to adjourn the October 29, 2012, special meeting at 9:37 p.m.

Gary Stene, President

Attest: Jackie L. Ponto
Administrator-Clerk-Treasurer