

Regular Meeting – May 9, 2011

The May 9, 2011 Village of Colfax Board meeting was held at 7:00 p.m. in the Village Hall. Members Present: President Stene, Trustees Halpin, Laska, C. Olson, S. Olson, Schauer & Johnson. Also Present: Interim Clerk-Treasurer Morse. Absent: none. President Stene called the meeting to order.

Public Appearances – none

Minutes – Motion by Trustee Halpin; seconded by Trustee S. Olson to approve the April 25, 2001 Regular meeting minutes, as submitted.

Voting for: Trustees Johnson, Schauer, S. Olson, C. Olson, Laska, Halpin & Stene
Voting against: none
Motion carried.

Licenses – Motion by Trustee C. Olson; seconded by Trustee Schauer to approve Kyle King's 60-day Provisional Operator's license for May 10, 2011-July 10, 2011.

Voting for: Trustees Halpin, Laska, C. Olson, Schauer, Johnson & Stene
Voting against: Trustee S. Olson
Motion carried.

Motion by Trustee C. Olson; seconded by Trustee Halpin to approve the June 10-12, 2011 Temporary Class "B" license for the Colfax Softball Association.

Voting for: Trustees Schauer, Johnson, C. Olson, Laska, Halpin & Stene
Voting against: none
Abstaining: Trustee S. Olson
Motion carried.

Motion by Trustee C. Olson; seconded by Trustee Laska to approve the June 16-20, 2011 Temporary Class "B" license for the Colfax Free Fair/American Legion.

Voting for: Trustees Johnson, Schauer, S. Olson, C. Olson, Laska, Halpin & Stene
Voting against: none
Motion carried.

Motion by Trustee C. Olson; seconded by Trustee Laska to approve the June 16-30, 2011 Tobacco Products license for the American Legion.

Voting for: Trustees Johnson, Schauer, S. Olson, C. Olson, Laska, Halpin & Stene
Voting against: none
Motion carried.

Facility Rental – Motion by Trustee Laska; seconded by S. Olson to approve the June 1-August 17, 2011 Fair Grounds rental for the Colfax Community Church's Wednesday evening worship services.

Voting for: Trustees Halpin, Laska, S. Olson, Schauer, Johnson & Stene
Voting against: none
Abstaining: Trustee C. Olson
Motion carried.

Motion by Trustee S. Olson; seconded by Trustee Laska to exempt the Colfax Community Church from the facility rental fee for the 2011 Wednesday evening worship services.

Voting for: Trustees Halpin, Laska, S. Olson, Schauer, Johnson & Stene
Voting against: none
Abstaining: Trustee C. Olson
Motion carried.

Communications – President Stene commented on the Village employees' involvement with the Fire Department building projects as it relates to streets, etc.

Minor Subdivision-David Klukas - NE-NW; SE-NW Section 14;T29N; R11W, Town of Colfax – Interim Clerk-Treasurer Morse presented the proposed Klukas extraterritorial zoning subdivision on Hidden Valley Road.

Motion by Trustee Schauer; seconded by Trustee C. Olson to approve the following minor subdivision: David Klukas - NE-NW; SE-NW Section 14;T29N; R11W, Town of Colfax.

Voting for: Trustees Johnson, Schauer, S. Olson, C. Olson, Laska, Halpin & Stene
Voting against: none
Motion carried.

Ambulance Replacement Project Update – Director Knutson provided an update on the ambulance replacement project, including insurance payment and Village’s share of the project.

Motion by Trustee C. Olson; seconded by Trustee Halpin to authorize using approximately \$3,000 of the \$4,500 funding assistance program for installation of a new radio system in the new ambulance.

Voting for: Trustees Halpin, Laska, C. Olson, S. Olson, Schauer, Johnson & Stene

Voting against: none

Motion carried.

Ordinance 2011-03, Regarding the Keeping & Regulation of Domesticated Chickens in the Village – Interim Clerk-Treasurer Morse presented the draft ordinance permitting laying hens in the Village, per the Board’s request.

Motion by Trustee Stene; seconded by Trustee C. Olson to adopt Ordinance 2011-03, Regarding the Keeping & Regulation of Domesticated Chickens in the Village.

Voting for: Trustees Johnson, Schauer, C. Olson, Laska, Halpin & Stene

Voting against: Trustee S. Olson

Motion carried.

2011 Tom Prince Memorial Park Lease/Use Agreement-Colfax Softball Association - Trustee C. Olson presented the proposed agreement with the Colfax Softball Association.

Motion by Trustee Johnson; seconded by Trustee S. Olson to approve the 2011 Tom Prince Memorial Park Lease/Use Agreement with the Colfax Softball Association and authorize Trustee Johnson to the sign document.

Voting for: Trustees Johnson, Schauer, S. Olson, C. Olson, Laska, Halpin & Stene

Voting against: none

Motion carried.

Colfax Rescue Squad/DPW Building Parking Lot Pavement – Trustee Laska presented various cost estimates for paving the Rescue/DPW building parking lot, including 4,000 square feet for \$20,000.

Motion by Trustee S. Olson; seconded by Trustee C. Olson to postponed action on this topic pending receipt of additional information.

Voting for: Trustees Halpin, Laska, C. Olson, S. Olson, Schauer, Johnson & Stene

Voting against: none

Motion carried.

Non-Village Meetings at Colfax Rescue Squad Facility – Trustee Laska presented the EMS Association’s request to use the rescue squad facility for its meetings.

Motion by Trustee C. Olson; seconded by Trustee Halpin to authorize the Colfax EMS Association use of the rescue squad facility for meeting purposes and direct staff to prepare a written agreement outlining use of equipment, insurance requirements and other related issues for the Board’s consideration.

Voting for: Trustees Halpin, Laska, C. Olson, S. Olson & Stene

Voting against: Trustees Schauer & Johnson

Motion carried.

Lift Station Restoration/Remodeling, Inter-fund Loan & Lot Cleanup Project – Trustee Laska presented the Lift Station clean up and necessary facility repairs, including recycling scrap metal with funding from an inter-fund loan from the Village General. No Board action was taken.

Resolution 2011-05, Colfax Wastewater Treatment Facility 2010 Compliance Maintenance Annual Report – Interim Clerk-Treasurer Morse requested the resolution be postponed pending completion of the Annual Report. No Board action taken.

Acceptance of Jean Olson’s Donation to Colfax Rescue Squad – Motion by Trustee C. Olson; seconded by Trustee Laska to accept the \$200 donation designated for rescue squad purposes from Jean Olson in memory of Lena A. Olson.

Voting for: Trustees Halpin, Laska, C. Olson, S. Olson, Schauer, Johnson & Stene

Voting against: none

Motion carried.

Town Hall Meeting-Special Referendum Election Question – President Stene requested a Town Hall meeting prior to the May 19th special election. Trustee S. Olson left at this time.

Motion by Trustee C. Olson; seconded by Trustee Halpin to set a Town Hall meeting for Monday, May 16, 2011 at 7 p.m. at the school cafeteria.

Voting for: Trustees Halpin, Laska, C. Olson, Schauer, Johnson & Stene
 Voting against: none
 Motion carried.

Comments/Reports – Police Chief Gehring distributed the April 2011 police department report. Trustee S. Olson returned at this time. President Stene updated the Board on the May 3, 2011 Colfax Community Fire Department meeting and building project. Trustee Johnson, Streets, no report. Trustee Schauer, Public Works, no report. Trustee S. Olson, Personnel, no report. Trustee C. Olson, Parks, stated the light pole is being replaced, Tony is mowing and the cemetery sign was damaged by deer. Trustee Laska, Public Property, commented on the recent Village Hall open house. Trustee Halpin, Public Safety, updated the Board on the summer EMT schedule and related issues.

Review/Approval-Bills – Motion by Trustee S. Olson; seconded by Trustee Schauer to approve the bills, as submitted.
 Voting for: Trustees Johnson, Schauer, S. Olson, C. Olson, Laska, Halpin & Stene
 Voting against: none
 Motion carried.

Name	Item Description	Amount	Name	Item Description	Amount
A-1 Redi-Mix Concrete, Inc.	River St/alley ready mix	\$190.00	Charter Communications	communications	\$65.44
Aramark Uniform National Accou	uniforms-Don L	\$11.32	Chippewa Fire District	50/50 split-intercept	\$304.44
	uniforms-Boyd	\$11.08	Emergency Appratus Maintenance	iv starter kit, gloves, wraps,	\$674.86
	uniforms-Boyd	\$12.35	Emergency Medical Products	6 sharps containers	\$19.39
	uniforms-Logstlett	\$9.40	Jefferson Fire & Safety, Inc.	life line superliner remount	\$70,995.00
	shop towels-w/s	\$10.20	LBR Electric-Chris Fogarty	outside wallpacks-rescue	\$204.00
	shop towels/streets	\$10.20	Medical Arts Press	icd 10 cm draft code set	\$99.99
Cedar Corporation	revolving loan program admin	\$137.25	Medpro Midwest Group	cot/stairchair inspection	\$227.40
	EECBG upgrades	\$597.50	Northern Safety Technology Inc	optic lens - red/amber	\$65.12
	EE CDBG grant admin	\$876.50	Progressive Medical Internatio	gauze, aspirin, defib pads, et	\$568.56
	overpymt applied (ck #68304)	-\$533.75		cable ext masimo new style	\$150.00
Command Central	referendum-Edge programming	\$681.50	Village Of Colfax	union dues-2months-Knutson	\$75.50
Dunn Co Recycling	March 11 recycling	\$1,131.78		Mar11 fuel	\$572.25
	demolition items	\$15.00		Apr11 fuel	\$373.44
Dunn Energy Cooperative	electric-cemetery	\$49.29		health ins - Knutson	\$2,098.70
E. O. Johnson Office	copier upgrade / scanner	\$775.00		4.28.11 payroll-ss/med -Villag	\$424.70
Emerald Systems, Inc.	renew Forms RMS maint/support	\$1,080.00		Apr11 electric	\$261.24
Express Mart	Mar11 fuel-rescue	\$572.25		refuse service-Mar/Apr/May/Jun	\$64.00
	Apr11 fuel-rescue	\$373.44	WI Dept of Workforce Developme	unemployment-Dhoms	\$14.65
	Apr11 fuel-police	\$168.92		unemployment-Henrichs V	\$32.79
	Apr11 fuel-w/s	\$25.01		unemployment-McCoy	\$27.76
	Apr11 fuel-streets	\$258.94		unemployment-Dohms	\$14.65
First Supply LLC	10x14 PVC gaskt swr pipe	\$256.14		unemployment-Henrichs V	\$32.79
	8x14 pvc gskt swr pipe	\$158.34		unemployment-McCoy	\$27.76
Karl's Chevrolet, Inc	turn rotors/replace pads	\$98.00		unemployment-RIce	\$97.26
LBR Electric-Chris Fogarty	T8 lamps/fixtures-police	\$388.11	Wisconsin Physicians Service	medicare payment error-overpym	\$25.26
Menards - Eau Claire	LED retrofit kits	\$25.98		Ambulance Fund	\$77,516.98
Glenwood City Tribune	office closed	\$36.00	Certified Testing	annual test/service-backflow p	\$160.00
	election notices	\$63.00	Commercial Testing Laboratory,	Feb/Mar/Apr11 testing	\$292.20
	board minutes	\$478.23	First Supply LLC	curb boxes, supplies	\$947.56
	weeds notice	\$31.50		repair lid	\$106.05
	bdg permit notice	\$22.50	HD Supply Waterworks, Ltd.	1000G DM direct mount 5/8 x 3/	\$2,545.79
	Ordinance 2011-02	\$44.00	KLM Engineering Inc	water tower inspection & repor	\$800.00
Kathleen V. Morse	mileage-Apr 25-May 7	\$260.10	Short Elliot Hendrickson	lagoon improvement project-fin	\$950.00
North Star Fire Systems Corp	2 Amerex 10# ABC extinguishers	\$135.00		uniforms-Boyd	\$11.08
Office Depot	Clerk's Office phones	\$89.99	Village of Colfax	Apr11 fuel	\$25.00
PC Technology	Clerk's Computer-virus/spyware	\$75.00			

	Admin Office - security setup	\$140.00	health ins-Boyd	\$2,098.70
	Clerk's Office - mice	\$78.00	uniforms-boyd	\$12.35
	Clerk - monitor	\$199.00	shop towels-w/s	\$10.20
	Clerk - speakers	\$12.00	Water/Sewer Fund	\$7,958.94
Plank Construction	DPW Bldg ceiling/door tracks	\$550.00		
Schofield, Higley & Mayer SC	referendum	\$180.50		
	open meetings-Schauer	\$95.00		
	laying hens ordinance	\$161.50		
	Ziebell memo	\$95.00		
	copies	\$2.25		
	faxes	\$8.50		
Viking Disposal Inc.	refuse service-Apr/May/Jun-vil	\$90.00		
	refuse service-AprMay/Jun-libr	\$90.00		
	refuse service-Apr/May/Jun-pol	\$90.00		
	refuse service- Mar/Apr/May/Jun-rescue	\$64.00		
Weld, Riley, Prenn & Ricci, S.	grievance-Boyd	\$3,891.00		
WI Dept of Employee Trust Fund	health ins - Knutson	\$2,098.70		
	health ins - Boyd	\$2,098.70		
WI Professional Police Assn.	union dues - 2 months-streets	\$75.50		
	union dues - 2 months-police	\$75.50		
	union dues - 2 months-rescue	\$75.50		
	union dues - 2 months-w/s	\$75.50		
WPS Health Insurance	insurance-Faymoville-May-July	\$1,377.78		
Zempel Appraisal Service	May assessing contract	\$700.00		
	General Fund	\$20,759.00		

Motion by Trustee Laska; seconded by Trustee Stene 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 for the April 25, 2011-April 24, 2014 Police Chief Employment Agreement.

Voting for: Trustees Halpin, Laska, C. Olson, S. Olson, Schauer, Johnson & Stene
Voting against: none
Motion carried.

a. April 25, 2011-April 24, 2014 Police Chief Employment Agreement

Motion by Trustee C. Olson; seconded by Trustee Halpin to convene into open session to take any action resulting from the closed session.

Voting for: all
Voting against: none
Motion carried.

April 25, 2011-April 24, 2014 Police Chief Employment Agreement – No press or public in attendance except for Police Chief Gehring.

Motion by Trustee C. Olson; seconded by Trustee S. Olson to approve the 2011-2014 Police Chief Employment Agreement with Peter Gehring with the following amendment: full-time hours in 2011 with 2012, 2013 and 2014 hours to be mutually determined by the both parties no later than October 1, 2011.

Voting for: Trustees Halpin, Laska, C. Olson, S. Olson, Schauer, Johnson & Stene
Voting against: none
Motion carried.

Motion by Trustee C. Olson; seconded by Trustee Halpin to adjourn.

Voting for: all
Voting against: none
Motion carried.

Gary Stene, President

Attest: Kathleen V. Morse, MMC/CMTW/WCPC

Interim Clerk-Treasurer