

### **Regular Meeting – June 13 2011**

The June 13, 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** – Jean Olson, Restoration Group, thanked the Village for allowing the used theater seats to be stored at the DPW facility until they are moved to the Village Hall third floor. Jeff Prince, Colfax Softball Association, expressed concerns regarding the 2011 Tom Prince Memorial Park Use/Lease Agreement.

**Minutes** – Motion by Trustee C. Olson; seconded by Trustee S. Olson to approve the May 23, 2011 Regular and June 1, 2011 Special minutes, as submitted.

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

Voting against: none

Motion carried.

**Facility Rental** – Motion by Trustee C. Olson; seconded by Trustee Halpin to approve Angela Peterson's July 23, 2011 facility rental application.

Voting for: all

Voting against: none

Motion carried.

**Licenses** – Motion by Trustee C. Olson; seconded by Trustee Halpin to approve the July 1, 2011–June 30, 2012 Keeping Domesticated Chickens license for JoAnn Mayfield, 204 Viking Drive.

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

Voting against: Trustee S. Olson

Motion carried.

Motion by Trustee Halpin; seconded by Trustee Laska to approve the July 1, 2011-June 30, 2012 tobacco retailer licenses, alcohol licenses and operators' licenses, as submitted.

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

Voting against: Trustee S. Olson

Motion carried.

**Communications-Village President** – none

**Wastewater Lagoon Improvement Project Final Pay Request** – Jeremiah Wendt, Engineering Consultant, presented the final pay request for the lagoon project.

Motion by Trustee C. Olson; seconded by Trustee Laska to approve the Pember Companies' \$4,249.66 final pay request for the wastewater lagoon improvement project.

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

Voting against: none

Motion carried.

**403 High Street Tree** – Police Chief Gehring presented the Village Attorney's response and Ordinance regarding the 403 High Street tree and adjoining property owner's concerns.

Motion by Trustee Laska; seconded by Trustee C. Olson to authorize Police Chief Gehring to contract with an arborist to inspect and report on the tree to determine its health and stability, and other trees within the Village, as directed by staff and authorize Trustee Johnson to work with the Village Attorney on this issue.

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

Voting against: none

Motion carried.

**Public Library Shelving Renovation & Radiator Removal Project & Funding** – Library Director Ludwig presented an update on the shelving and the State Historical Society's approval to remove the non-functioning cast iron radiators. Trustee Laska suggested the Village General pay for Library lighting upgrades instead of the shelving project.

Motion by Trustee C. Olson; seconded by Trustee Halpin to authorize the removal of the Library's non-functioning cast iron radiators for approximately \$1,500.

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

Voting against: none

Motion carried.

**Colfax Railroad Museum Update & Letter of Support** – The Railroad Museum representative requested a Village Board letter of support for a Dunn County budget request for tourism advertising and improved security.

Motion by Trustee S. Olson; seconded by Trustee Laska to draft a Village Board letter of support on behalf of the Colfax Railroad Museum for a Dunn County budget request for tourism advertising and improved security.

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

Voting against: none

Motion carried.

**Colfax Youth Baseball/Softball Program Funds** – The Village Board consider the annual funding request from the Colfax Youth Baseball/Softball Association.

Motion by Trustee C. Olson; seconded by Trustee Laska to authorize payment, in the same amount as in 2010, for the Village's 2011 contribution to the Colfax Youth Baseball/Softball Association.

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

Voting against: none

Motion carried.

**Semi Truck Used for Storage at Midwest Classics, 503 East 3<sup>rd</sup> Avenue** – Interim Clerk-Treasurer Morse presented the Zoning Board Chair's comments on the proposed semi-truck for 503 East 3<sup>rd</sup> Avenue storage purposes and related Ordinances.

Motion by Trustee Halpin; seconded by Trustee C. Olson to approve the semi truck storage unit for 503 East 3<sup>rd</sup> Avenue as requested by Brian Longdo on April 22, 2011.

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

Voting against: Trustee Johnson

Motion carried.

**Reflective High Visibility ANSI Lime Uniform Shirts & Vests for Village Employees** – Trustee Halpin requested Village employees wear high visibility shirts and vests for safety purposes.

Motion by Trustee Halpin; seconded by Trustee C. Olson to direct staff to investigate reflective high visibility uniform shirts and vests for Village employees and present information at a future Board meeting.

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

Voting against: none

Motion carried.

**Rural Water Association Paver Sale** – Trustee Schauer presented the Rural Water

Association's pave fund raiser.

Motion by Trustee Johnson; seconded by Trustee S. Olson to purchase one \$50.00 4x8 paver for the Rural Water Association building fund raiser.

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

Voting against: Trustee Stene

Motion carried.

**Water Tower Professional Services** – Trustee Schauer presented a request to begin to develop water tower repair plans for the Board's consideration.

Motion by Trustee Laska; seconded by Trustee C. Olson to advertise through a RFP process this fall for engineering services to develop water tower repair plans.

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

Voting against: none

Motion carried.

**Water & Sewer Rates** – Trustee Schauer commented on the water and sewer rate increases. No Board action taken.

**Water Service Reconnection Fee** – Trustee Schauer explained the need for a reconnection fee, which should be added to the Village's fee schedule that is under development. No Board action taken.

**Ordinance Title 9, Public Utilities, Charter 1, Water Utility Regulations & Rates, Section 44, Disconnection & Refusal of Service & Public Service Commission Regulations – Delinquent Utility Bill Shut Offs** – Interim Clerk-Treasurer Morse presented information on the process for water shut offs due to non-payment of the water/sewer bills.

Motion by Trustee Stene; seconded by Trustee C. Olson to prepare an informational letter to be sent to delinquent water/sewer accounts that requests the recipient contact the Clerk's Office if there are unresolved issues regarding the bill and outlines possible service disconnection for non-payment.

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

Voting against: none

Motion carried.

**Lift Station Scrap Material Disposal** – Trustee Laska presented a proposal to dispose of the scrap metal at the lift station by a professional contractor, with the Village receiving approximately \$800 for the scrap metal.

Motion by Trustee C. Olson; seconded by Trustee Halpin to approve the removal of scrap metal from the lift station, as presented.

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

Voting against: none

Motion carried.

**Board Authorized Use of Village Attorney by Village President & Trustees** – Trustee Laska commented on the November 29, 2010 motion prohibiting Trustees from contacting the Village Attorney without advance approval and Trustee Schauer's recent contact with the Village Attorney.

Motion by Trustee Laska; seconded by Trustee Halpin to direct Trustee Schauer reimburse the Village for the expenses incurred due to her recent contact with the Village Attorney.

Voting for: Trustees Laska & Halpin

Voting against: Trustees Johnson, Schauer, C. Olson & Stene

Abstaining: Trustee S. Olson  
Motion failed.

**Colfax Rescue Squad Parking Lot Pavement Project Funding Request** – Trustee Laska presented a revised estimate for the parking lot pavement project.

Motion by Trustee C. Olson; seconded by Trustee Laska to authorize an additional \$1,000 to the original \$8,000 for the Rescue Squad parking lot pavement project for Option1 as presented, with no Village employees doing excavation work on the project.

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

**Building Inspector Position Interview/Selection Process** – The Board discussed the Building Inspector interview process.

Motion by Trustee C. Olson; seconded by Trustee Halpin to set a June 27, 2011 6 p.m. Personnel Committee closed meeting to interview the two candidates for Building Inspector.

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

**Resolution 11-05, Wastewater Compliance Report** – Interim Clerk-Treasurer Morse presented the Annual Wastewater Compliance Report with an overall 3.87 grade point average.

Motion by Trustee C. Olson; seconded by Trustee S. Olson to adopt Resolution 11-05, Wastewater Compliance Report.

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

**Resolution 11-06, Resolution Adopting the Dunn County Redistricting Committee's 2010 Supervisory District Plan** – Interim Clerk-Treasurer Morse presented the County's confirmation that the Village of Colfax is all within District 5 of the 2010 Supervisory District Plan.

Motion by Trustee Stene; seconded by Trustee Halpin to adopt Resolution 11-06, Resolution Adopting the Dunn County Redistricting Committee's 2010 Supervisory District Plan.

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

**Resolution 11-07, \$198,000 State Trust Fund Loan to Finance Village Portion of Colfax Community Fire Department Building** – Interim Clerk-Treasurer Morse presented information on the Village's State Trust Fund loan for its portion of the Fire Department building project.

Motion by Trustee C. Olson; seconded by Trustee S. Olson to adopt Resolution 11-07, State Trust Fund Loan to Finance Village Portion of Colfax Community Fire Department Building, amended to be \$130,000 instead of \$198,000.

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

**Administrator/Clerk/Treasurer Position, Job Description, Salary Range, Public Administration Associates' Service Contract (PAA) & Solicitation/Selection Process & Timeline**

Motion by Trustee C. Olson; seconded by Trustee Halpin to approve the Administrator-Clerk-Treasurer job description, as presented.

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

Voting against: none

Motion carried.

Motion by Trustee Johnson; seconded by Trustee C. Olson to set the Administrator-Clerk-Treasurer salary range at \$40,000-\$55,000/year.

Voting for: Trustees Johnson, Schauer & Stene

Voting against: Trustees S. Olson, C. Olson, Laska & Halpin

Motion failed.

Motion by Trustee Laska; seconded by Trustee Halpin to set the Administrator-Clerk-Treasurer salary range at \$55,000-\$65,000/year.

Voting for: Trustees Halpin, Laska & S. Olson

Voting against: Trustees C. Olson, Schauer, Johnson & Stene

Motion failed.

Motion by Trustee Stene; seconded by Trustee C. Olson to set the Administrator-Clerk-Treasurer salary range at \$45,000-\$65,000/year.

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

Voting against: Trustee Halpin

Motion carried.

Trustee S. Olson left at this time.

Trustee Laska stated the Board should review all applications/resumes and PAA's selection criteria/rating system.

Motion by Trustee C. Olson; seconded by Trustee Laska to direct PAA to advertise the Administrator-Clerk-Treasurer position in the Eau Claire, St. Paul & Minneapolis newspapers and on the Wisconsin Municipal Clerk's Association and Municipal Treasurers Association of Wisconsin websites with the \$45,000-\$65,000 salary range and set a July 18, 2011 5:30 p.m. Personnel Committee meeting with a closed session to meet with PAA for the initial Board review of the applications.

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

Voting against: none

Motion carried.

**Committee/Department Reports** – The May 2011 Police Department Operation Report was distributed. Trustee Johnson, Streets, stated there is an upcoming meeting; Trustee Schauer, Public Works, no report; Trustee C. Olson, Parks, stated there is an upcoming meeting; Trustee Laska, Public Properties, provided an update on the Village Hall project; Trustee Halpin, Public Safety, commented on the proposed Casual EMT pay scale and coverage options to be presented at a future Board meeting.

**Bills** – Motion by Trustee C. Olson; seconded by Trustee Laska to approve the bills, as submitted.

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

Voting against: none

Motion carried.

Name	Item Description	Amount	Name	Item Description	Amount
Amazon Credit Plan	circulation items-DVDs	\$67.97	Farm Plan	supplies-admin	\$5.99
	circulation items-books	\$523.17		fuel-police	\$151.60
	ink cartridges	\$30.49		fuel-streets	\$238.29
Anthem Blue Cross Blue Shield	dental-Boyd	\$158.15		fuel-cemetery	\$114.81
	dental-Faymerville	\$158.15		supplies-streets	\$34.66
	dental-Gehring	\$158.15		fuel-rescue	\$34.52
	dental-Logislett	\$158.15		fuel-wis	\$87.90
	dental-Ludwig	\$158.15		supplies-water	\$4.89
	dental-Knutson	\$158.15	GALE	circulation items	\$139.72
Aramark Uniform Service Inc.	uniforms/towels-streets	\$21.98	Greener Grass Systems Inc.	installing 4 heads	\$33.92
	uniforms-streets	\$11.99	Indianhead Federated Library S	library magnats	\$58.75
	uniforms/towels-ws	\$20.29		discs, labels, cases, paper ro	\$737.09
	uniforms-ws	\$10.41		2004 Bond interest payment (no	\$25,842.50
	uniforms-ws	\$11.08	JStarNet	Village Hall off site computer	\$145.00
	uniforms-streets	\$11.32	Laura Ingalls Wilder Memorial	circulation item	\$19.95
Ayres Associates	4th Ave	\$168.95	League of WI Municipalities	Annexation	\$20.00
BSB Electric Inc	installation of pole & spotting	\$8,455.66		Conduct of Village Board Meeti	\$10.00
Baker & Taylor Entertainment	circulation items	\$244.64		Guide to WI Cities/Villages	\$2.00
	circulation items	\$478.54		Handbook for WI Mun Officials	\$30.00
Bauman Associates, Ltd.	audit-general fund	\$1,040.00		Mun Licensing Alcohol Bev	\$15.00
	audit-sewer	\$520.00		Powers & Duties of Village Pre	\$10.00
	audit-water	\$520.00		Special Assessments	\$15.00
	Form C	\$935.00		League Regional Dinner-Johnson	\$20.00
	financial stmts	\$825.00		mileage-meetings/Walmart	\$51.00
	Restoration Committee funds	\$247.00	Lisa Ludwig	summer reading program-library	\$420.00
	water rate increase	\$1,693.00	Kevin McMullin	library display ad	\$27.00
	sewer rate increase	\$911.00	Glenwood City Tribune	library display ad	\$27.00
	TIF annual reports	\$675.00		4.11.11 minutes	\$369.60
	941 pyrit-Cynidi	\$25.00		4.19.11 minutes	\$44.03
	depreciation-general fund	\$375.00		4.26.11 minutes	\$179.34
	PSC report-ws	\$495.00		4.25.11 bills	\$190.02
Berg's Bobcat Service	Village Hall employee parking	\$1,685.42		voting equipment notice	\$22.50
	storm drain repair-West River	\$30.00		polling place notice	\$27.00
	return unused parts	\$30.00		referendum notice	\$228.00
Bremer Bank & Pete Gehring	5.26.11 HSA	\$151.57		referendum notice	\$192.00
	6.9.11 HSA	\$151.57		Board of Review notice-twice	\$27.00
Bremer Bank & Kathy Faymerville	5.26.11 HSA	\$173.68		Building Inspector notice - tw	\$45.00
	6.9.11 HSA	\$173.68		Flush Hydrants	\$31.50
Bremer Bank, N.A.	#219177 - TID 4 interest	\$8,750.00		Water Report	\$348.00
	#252962 - interest	\$487.50		Ordinance-chickens	\$160.00
	#252968 - interest	\$7,200.00	MidAmerica Books	circulation items	\$89.70
	#273877 - interest	\$3,076.41	Kathleen V. Morse	mileage - May 23-Jun 11	\$20.00
	#252965 - interest	\$500.00	Myers Septic Service, LLC	2011 Colfax Fair	\$370.00
	#252969 - interest	\$380.00	Northwaters Press	circulation item	\$25.90
Cardmember Service	Norweg Enviro Products	\$4145.45	RACO Industries	wax resin ribbon & labels	\$71.66
Cedar Corporation	EE CDBG administration	\$4,912.50		receipt printer	\$69.90
	EE CDBG administration	\$532.00	Schilling Supply Company	restroom towels	\$97.46
Cedar Have Books	circulation items	\$7.95		copy paper	\$31.40
Charter Communications	communications-police	\$111.97	Schofield, Higley & Mayer SC	chickden ordinance	\$0.50
	communications-library	\$73.80		fire district bldg	\$57.00
	communications-admin	\$97.53	The World of Sounds	circulation items	\$50.00
	communications-water	\$48.73		summer reading program-library	\$136.70
	communications-sewer	\$48.72	Verizon Wireless	cell-w/s	\$11.03
Chippewa Valley Lock & Key	key/lock services-police	\$128.85		cell-rescue	\$47.83
Cigo Petroleum Corporation	fuel-police	\$626.28		cell-streets	\$12.72
	fuel-police	\$42.90		cell-judge	\$1.19
	fuel-streets	\$45.00		cell-police	\$25.90
	fuel-ws	\$51.44		mobile broadband-police	\$59.99
	fuel-police	\$600.16	WE Energies	heat-water	\$38.05
	supplies-police	\$5.99		heat-sewer	\$38.05
	fuel-ws	\$221.00		heat-streets	\$38.05
	fuel-rescue	\$655.73		heat-admin	\$59.07
Colfax Water & Sewer	V of Elk Mound 4.17.11 AR pymt	\$255.52		heat-library	\$59.07
Crossroads Ag	soil testing-parks/ballfield	\$63.00		heat-police	\$59.06
Dunn Co Recycling	recycling-April	\$1,131.78		heat-police garage	\$51.09
	recycling-May	\$1,131.78	WI Dept of Transportation	citation books-police	\$4.00
Dunn Energy Cooperative	electric-cemetery	\$52.12	WI Dept of Workforce Dev.	unemployment-McCoy	\$27.76
				unemployment-Dohms	\$28.50
				unemployment-Jenalscheck	\$674.17

WI Dept of Employee Trust Fund	Apr11 retirement-ws	\$395.95	Bobcat Pro LLC	haul, grade & seed topsoil - w	\$275.00
	Apr11 retirement-streets	\$419.82	Hawkins, Inc.	caustic soda-water	\$336.25
	Apr11 retirement-rescue	\$656.80	Village of Colfax	4th qrt recycling-residential	\$3,038.80
	Apr11 retirement-admin	\$722.92		4th qrt recycling-commercial	\$681.60
	Apr11 retirement-library	\$454.08		1st qrt recycling-residential	\$3,051.35
	Apr11 retirement-police	\$573.46		1st qrt recycling-commercial	\$681.60
	May11 WRS-ws	\$380.94		4.26.11 invoice-Weld, Rely-bo	\$3,891.00
	May11 WRS-rescue	\$752.09		5.26.11 payroll-water	\$796.00
	2010 WRS adj-rescue	-\$670.61		5.26.11 payroll-wells	\$50.00
	2010 WRS adj-cemetery	\$578.38		5.26.11 payroll-wells	\$50.00
	May11 WRS-streets	\$394.68		5.26.11 ss/medicare-employer	\$59.47
	May11 WRS-library	\$476.90		5.26.11 health-water	-\$43.59
	May11 WRS-police	\$581.27		5.26.11 ss/medicare-employer	\$59.47
	2011 WRS adj-police	\$153.31		5.26.11 health-sewer	-\$43.59
	May11 WRS-admin	\$537.75		cell-w/s	\$11.03
	2010 WRS adj-admin	-\$1,245.24		4.28.11 payroll-water	\$796.00
	July11 health-rescue	\$2,098.70		4.28.11 payroll-wells	\$50.00
	July11 health-ws	\$2,098.70		4.28.11 payroll-sewer	\$796.00
WonderWeavers	summer reading program-library	\$325.00		4.28.11 payroll-wells	\$75.00
Zempel Appraisal Service	June assessing services	\$700.00		4.28.11 ss/medicare-employer	\$58.51
	<b>Total-General</b>	<b>\$94,731.65</b>		4.28.11 health-ins-water	-\$43.59
				4.28.11 ss/medicare-employer	\$58.52
				4.28.11 insurance-sewer	-\$43.59
				audit-sewer	\$520.00
				audit-water	\$520.00
				PSC report-water	\$495.00
				water rate increase	\$1,693.00
				sewer rate increase	\$911.00
				dental-water	\$79.07
				dental-sewer	\$72.08
				heat-water	\$38.05
				heat-sewer	\$38.05
				flush hydrants	\$31.50
				water report	\$348.00
				uniforms-ws	\$10.41
				uniforms/towels-ws	\$20.29
				May11 WRS-water	\$190.47
				May11 WRS-sewer	\$190.47
				July11 health-water	\$1,049.35
				July11 health-sewer	\$1,049.35
				2004A Bond interest wired from	\$25,842.50
				uniforms-water	\$5.94
				uniforms-sewer	\$5.94
				communications-water	\$48.73
				communications-sewer	\$48.72
				fuel-ws	\$37.60
				supplies-water	\$4.89
				fuel-ws	\$51.44
				fuel-ws	\$221.00
				NR 101 wastewater fee	\$1,675.04
				<b>Total-Water/Sewer</b>	<b>\$50,466.33</b>

Name	Item Description	Amount
Candice Aspen	EMT basic reimbursement	\$70.00
	exam reimbursement	\$100.00
Travis Borson	study guide reimbursement	\$14.60
	EMT basic reimbursement	\$70.00
	NREMT test reimbursement	\$100.00
	books-reimbursement	\$121.58
Charter Communications	communications-rescue	\$101.03
Emergency Medical Products	test strips, prep pads, etc.	\$360.43
Emergency Vehicle Sales & Serv	ins claim-ambulance loaner	\$9,375.00
Express Mart	fuel	\$945.69
Farm Plan	fuel-rescue	\$121.90
	paint, brushes, etc.	\$19.28
	eye bolt, screws, snips, etc.	\$44.96
Humana Healthcare Plans	overmyrt refund	\$86.26
Scott Johnson	EMT test reimbursement	\$80.00
Mark Levra	EMT exam reimbursement	\$80.00
	on-line test	\$35.00
Life Line Emergency Vehicle	ambulance body repairs #BG5775	\$10,836.93
Nick Mann	EMT exam reimbursement	\$80.00
	online exam reimbursement	\$35.00
Madpro Midwest Group	col service contact-qr bills	\$121.00
Mississippi Welders Supply Co.	oxygen	\$147.50
Myron Corp	Axis dual function GLS	\$143.09
Quill Corporation	ink & toner	\$116.74
Village Of Colfax	5.26.11 federal withholdings	\$196.60
	5.26.11 state withholdings	\$178.25
	5.26.11 ss-employee	\$260.00
	5.26.11 ss-employer	\$395.64
	5.26.11 medicare-employee	\$92.50
	5.26.11 medicare-employer	\$92.50
	5.26.11 union dues-knutson	\$17.42
	5.26.11 deferred comp-knutson	\$20.00
	unemployment-McCoy	\$27.76
	unemployment-Dohms	\$28.50
	May11 WRS-rescue	\$752.09
	2010 WRS adj-rescue	-\$670.61
	dental-Knutson	\$158.15
	July11 health-rescue	\$2,098.70
	cell-rescue	\$47.83
	6.9.11 federal withholdings	\$161.71
	6.9.11 state withholdings	\$147.75
	6.9.11 ss	\$536.00
	6.9.11 medicare	\$140.49
	6.9.11 union dues	\$17.42
	6.9.11 def comp	\$20.00
	fuel	\$34.52
	fuel-rescue	\$655.73
	6.13.11 state withholdings	\$13.66
	6.13.11 fed withholdings	\$30.39
	6.13.11 ss	\$102.01
	6.13.11 medicare	\$28.44
Zep Sales & Service	towels, soap, air freshner	\$241.07
	<b>Total-Rescue</b>	<b>\$29,057.39</b>

Motion by Trustee C. Olson; seconded by Trustee Laska to convene into closed session pursuant to WI Statutes 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations for the Colfax Municipal Court Judge.

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

Voting against: none

Motion carried.

a. Colfax Municipal Court Judge

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

Voting for: all

Voting against: none

Motion carried.

**Colfax Municipal Court Judge** – No public or press in attendance at this time. No Board action taken.

Motion by Trustee Laska; seconded by Trustee Halpin to adjourn.

Voting for: all

Voting against: none

Motion carried.

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Gary Stene,  
President

Attest: Kathleen V. Morse, MMC/CMTW/WCPC  
Interim Clerk-Treasurer