

## Regular Meeting – October 28, 2013

The October 28, 2013, the Village of Colfax Board regular meeting was held at 7:00 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Trustees Halpin, Johnson, Schauer, Schieber, Olson and Buchner. Also present was Barb Zempel, LeAnn Ralph, Public Works Director Bates and Administrator-Clerk-Treasurer Ponto.

**Public Appearances**—none.

**Minutes** – A motion was made by Trustee Halpin and seconded by Trustee Olson to approve the minutes of the October 14, 2013 regular meeting.

Voting For: Trustees Halpin, Olson, Schieber, Schauer, Johnson, Buchner and Gunnufson.

Voting Against: none.

Motion carried.

**Training Requests** – none.

**Facility Rental** – none.

**Licenses** –none.

**Communications – Village President**– None

**2014/2015 Maintenance Assessment Agreement** – A motion was made by Trustee Halpin and seconded by Trustee Olson to approve the 2014/2015 Maintenance Assessment Agreement with Assessor Barb Zempel. Assessor Zempel also asked that we keep money in the budget to finish the digital sketches and photographs mandated by the State. The Village will, also, be charged \$110 for new software; the cost of the software was split between all municipalities that Zempel does assessments with.

Voting For: Trustees Halpin, Johnson, Schauer, Schieber, Olson, Buchner and Gunnufson.

Voting Against: none.

Motion carried.

**Ordinance 2013-07 One Way Streets** – A motion was made by Trustee Olson and seconded by Trustee Schieber to approve Ordinance 2013-07 One Way Streets. Trustee Johnson mentioned that this ordinance was adopted during earlier years but is not on file in the Clerk's office.

Voting For: Trustees Halpin, Olson, Schieber, Schauer, Johnson, Buchner and Gunnufson.

Voting Against: none.

Motion carried.

**Red Cedar Sounds Donation**— A motion was made by Trustee Halpin and seconded by Trustee Olson to approve a \$50 donation to Red Cedar Sounds.

Voting For: Trustees Halpin, Johnson, Olson and Gunnufson.

Voting Against: Buchner, Schieber and Schauer.

Motion carried.

**Set Budget Meeting Date** —A meeting will be held on November 6, 2013, at 6:00 p.m. for the Board to discuss and approve amounts for the 2014 budget. The budget hearing will be set for November 25, 2013, at 6:00 p.m. before the regular Board meeting.

**Committee/Department Reports** (items not for discussion or action)

- a. *Colfax Rescue Report*
- b. *September 2013 Budget Comparison*
- c. *Cemetery Donation Letter*

**Review/Approval – Bills**—A motion was made by Trustee Halpin and seconded by Trustee Olson to approve the bills from October 1<sup>st</sup> – 15<sup>th</sup>, 2013.

Voting For: Trustees Halpin, Johnson, Schauer, Schieber, Olson, Buchner and Gunnufson.

Voting Against: none.

Motion carried.

**Closed Session**— At 7:25 p.m., a motion was made by Trustee Olson and seconded by Trustee Halpin 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.

- a. Department of Public Works/Rescue Director Employee Evaluation
- b. 2014 Employee Wage Discussion/Action

Voting For: Trustees Halpin, Olson, Schieber, Schauer, Johnson, Buchner and Gunnufson.

Voting Against: none.

Motion carried.

**Open Session** – At 8:50 p.m., a motion was made by Trustee Halpin and seconded by Trustee Olson to convene into open session. No press or public in attendance.

a. 2014 Employee Wage Discussion/Action

Voting For: Trustees Halpin, Olson, Schieber, Schauer, Johnson, Buchner and Gunnufson.

Voting Against: none.

Motion carried.

**2014 Employee Wage Action-** A motion was made by Trustee Olson and seconded by Trustee Buchner to approve a wage increase of 23 cents/hour to Rescue Director, Donald Knutson, approve a wage increase of 20 cents/hour increase to Public Works Employee, Donald Logslett, and approve a wage increase of 29 cents/hour increase to Department of Public Works Director, Rand Bates. Wage increases effective January 1, 2014. Administrator-Clerk-Ponto will work on new contracts for Donald Knutson and Donald Logslett as they are still operating under the union contract from 2011.

Voting For: Trustees Halpin, Olson, Schieber, Schauer, Buchner and Gunnufson.

Voting Against: Trustee Johnson.

Motion carried.

**Adjourn:** A motion was made by Trustee Halpin and seconded by Trustee Buchner to adjourn the regular Board meeting at 8:53 p.m. All voted yes.

Meeting adjourned.

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Scott Gunnufson, Village President

Attest: Jackie L. Ponto  
Administrator-Clerk-Treasurer