

Regular Meeting – February 11, 2013

The February 11, 2013, Village of Colfax Board regular meeting was held at 7:00 p.m. at the Colfax Village Hall. Members present: President Stene, Trustees Halpin, Johnson, Schauer, S. Olson, and Gunnufson. Excused: Trustee C. Olson.

Also present were Randy Simpson, Lisa Fleming, Director of Public Works Bates, and Administrator-Clerk-Treasurer Ponto.

Public Appearances: none.

Minutes – A motion was made by Trustee Halpin and seconded by Trustee S. Olson to approve the minutes from the January 28, 2013 regular meeting and the January 16, 2013 FEMA map revision informational meeting.

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

Voting Against: none.

Motion carried.

Training – A motion was made by Trustee Schauer and seconded by Trustee Halpin to approve the training request by Rand Bates and Donald Logslett to attend the WRWA Annual Conference, March 19-22, 2013.

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

Voting Against: none.

Motion carried.

Communications – Village President – President Stene wanted to thank the Street Department for taking good care of the roads during all of the snow and ice we have been getting lately.

Ordinance 2013-1 To Change the Zoning District Designation – A motion was made by Trustee S. Olson and seconded by Trustee Halpin to approve the request from the Board of Appeals and approve Ordinance 2013-1 To Change the Zoning District Designation from Public Use to Highway Commercial District B-2. The land description is listed within the ordinance.

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

Voting Against: none.

Motion carried.

Colfax Utility Map Updates – Lisa Fleming, Ayres Associates, informed the Board that the company has gone over limit on the utility mapping contract. There were many extra additions done with the Park Drive project. Fleming suggested either amending the current contract or adding an additional \$1,500 to the general services contract to cover these expenses. A motion was made by Trustee Schauer and seconded by Trustee S. Olson to add an additional \$1,500 to the general services contract with Ayres Associates for updating the utility mapping.

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

Voting Against: none.

Motion carried.

Evergreen Cemetery Proposed Map with Extension – A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve the preliminary drawing submitted by Cedar Corporation for the Cemetery Addition and school property surrounding it.

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

Voting Against: none.

Motion carried.

Village of Colfax Board Pay – A motion was made by Trustee Johnson and seconded by President Stene to table the issue of Board Pay until Administrator-Clerk-Treasurer Ponto can conduct a survey of the pay from other similar municipalities.

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

Voting Against: none.

Motion carried.

Smart Growth Plan Update – President Stene mentioned that the Smart Growth Plan is in need of updating and would like to recommend that the Board hire Cedar Corporation to do the revision. Trustee Johnson remembered that a few years ago the Board was approached by Cedar Corporation for revision and that the approval was done back then. Administrator-Clerk-Treasurer Ponto will look through the minutes and revisit what the Board approved.

Employees Utilizing Village Building For Parking – President Stene asked the Board to look at allowing the employees to park their vehicles in the Village garage. Trustee Johnson informed the Board that there is a policy against employees parking their personal vehicles in the Village buildings because not all employees are eligible. President Stene asked the Board to approve for some leniency on this rule to allow the street personnel to park their vehicles in the garage while they are plowing snow. President Stene made a motion and Trustee S. Olson seconded the motion to allow the Street Department/Police to park inside the building on a trial for the rest of the Winter.

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

Voting Against: none.

Motion carried.

Colfax After Prom Party Committee Donation Request – A motion was made by Trustee S. Olson and seconded by Trustee Halpin to approve a donation of \$50 to the post prom committee.

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

Voting Against: none.

Motion carried.

Colfax Anniversary Celebration – Trustee Gunnufson brought forward information that the Village of Colfax is nearing a 150 years of age. There has been some discussion that we should have a celebration to commemorate this occasion, as the last one took place in August of 1964. Discussion focused on having a street dance and possibly having vendors along Main Street in August of 2014. Administrator-Clerk-Treasurer Ponto will send out letters to the community organizations to see who would like to participate in the planning.

Bauman Associates Contract For 2012 Audit – A motion was made by Trustee Johnson and seconded by Trustee Schauer to approve the 2012 auditing contract from Bauman Associates.

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

Voting Against: none.

Motion carried.

Timber Technologies Annexation Discussion/Intention – Timber Technologies is looking at purchasing land from Don Henderson to add to the property in the industrial park and had requested that the Board give an opinion before money was spent on maps, etc. At this point the Board cannot make a promise to annex the property into the Village, but if the proper steps were followed for the annexation procedure the Board would entertain the possible annexation.

Committee/Department Reports – Administrator-Clerk-Treasurer Ponto reported Public Safety Meeting Date: A meeting date has been set for Friday, February 15th at 3:45 p.m. as a closed session.

Review/Approval Bills – A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve the bills from January 31st, 2013.

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

Voting Against: none.

Motion carried.

Adjourn - A motion was made by Trustee Halpin and seconded by Trustee Gunnufson to adjourn the February 11, 2013 meeting at 7:45 p.m. All members voted yes on a voice vote. Motion carried.

Gary Stene, President

Attest: Jackie L. Ponto
Administrator-Clerk-Treasurer

<u>PAYEE</u>	<u>AMOUNT</u>
CENTER FOR MEDICARE	\$532.00
XCEL ENERGY	\$5,275.48
LINCOLN BENEFIT LIFE	\$7,836.00
VFIS	\$860.00
WI POLICE FOUNDATION	\$135.00
24-7 TELCOM	\$19.95
ANTHEM BC/BS	\$941.14
ARAMARK UNIFORM SERVICE	\$193.65
AYRES ASSOCIATES	\$412.83
BAKER & TAYLOR	\$250.00
BAUMAN ASSOCIATES	\$5,440.00
BOUND TREE MEDICAL	\$880.97
CALKINS ELECTRONICS	\$524.00
CARDMEMBER SERVICES	\$139.00
CENTURYLINK	\$41.48
CHARTER COMMUNICATIONS	\$138.74
CHARTER COMMUNICATIONS	\$511.36
CHICAGO DIST. CENTER	\$24.95
CHILDREN'S PLUS INC.	\$1,328.89
DUNN CO HIGHWAY DEPT	\$760.05
GEORGE ENTZMINGER	\$200.00
GALLS	\$980.07
HEALTH SAVINGS PLAN	\$2,273.32
INDIANHEAD FED. LIBRARY	\$2,630.59
INTERSTATE AUTOMOTIVE	\$2,412.01
JACKIE PONTO	\$42.35
JEFFERSON FIRE & SAFETY	\$313.30
RANDY BATES	\$58.78
RELIABLE OFFICE SUPPLY	\$108.46
RELIABLE OFFICE SUPPLY	\$296.45
RHONDA ABBUEHL	\$50.00
VILLAGE OF COLFAX	\$577.11
WAL MART COMMUNITY/GECRE	\$42.38
WATER CARE SERVICES	\$59.70
WIERSGALLA CO.	\$919.89
WI CHIEFS OF POLICE ASSOC.	\$100.00
WITC	\$99.00
ZOLL MEDICAL CORP	\$448.00
BREANNA GASPER	\$147.07
EFTPS-FEDERAL-SS-MEDICARE	\$4,246.65
WI DEPT OF REVENUE	\$884.73
WI DEPT OF REVENUE	\$733.82
AMAZON.COM	\$309.82
<u>STATE OF WISCONSIN</u>	<u>\$2,095.70</u>
	\$46,274.69