

Regular Meeting – March 11, 2013

The March 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, C. Olson and Gunnufson. Also present were Patrick Beilfuss, Cedar Corporation, LeAnn Ralph, Eric McCoy, Annie Schieber, Director of Public Works Bates, and Administrator-Clerk-Treasurer Ponto.

Public Appearances: none.

Consent Agenda/Minutes – A motion was made by Trustee C. Olson and seconded by Trustee Schauer to approve the minutes from the February 25, 2013, Special Meeting and the February 25, 2013, Regular Meeting.

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

Voting Against: Trustee S. Olson.

Motion carried.

Training – A motion was made by Trustee C. Olson and seconded by Trustee Halpin to approve the training request for Administrator-Clerk-Treasurer Ponto and Trustee Schauer to attend the training on the Red Cedar Watershed.

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

Voting Against: none.

Motion carried.

Facility Rental – A motion was made by Trustee C. Olson and seconded by Trustee Schauer to approve the request by the Dunn County Solid Waste Division to hold the annual hazardous waste collection on September 11, 2013. The rental fee will be waived.

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

Voting Against: none.

Motion carried.

Cigarette License – A motion was made by Trustee Johnson and seconded by Trustee C. Olson to approve the cigarette license request for Dollar General for the time frame of March 11, 2013 through June 30, 2013.

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

Voting Against: Trustee S. Olson.

Motion carried.

Operator's License – A motion was made by Trustee C. Olson and seconded by Trustee Schauer to approve the operator's license to Carey Davis for the time frame of March 11, 2013 through June 30, 2013.

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

Voting Against: Trustee S. Olson.

Motion carried.

Communications – Village President – President Stene commented on the article in the paper regarding closed session. President Stene asked that communication in the future would be appreciated. It was also noted that the Board does not acknowledge any illegal action regarding the closed session.

EMT On-call wages – A motion was made by Trustee Johnson and seconded by Trustee Halpin to table the EMT on-call wages issue until further research can be completed.

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

Voting Against: none.

Motion carried.

President Stene offered an explanation that as soon as the investigation is complete and a decision is made it will be brought forward, and is intended to be retroactive to the initial meeting of request.

Smart Growth Update Proposal – A motion was made by Trustee C. Olson and seconded by Trustee Halpin to approve the contract with Cedar Corporation for Smart Growth Comprehensive Plan update not to exceed \$7,900 in 2013 and not to exceed \$7,900 in 2014 for a total \$15,800.

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

Voting Against: Trustee Schauer.

Motion carried.

FEMA Study LOMA response – A motion was made by Trustee C. Olson and seconded by Trustee S. Olson to table the FEMA Study issue until the next meeting. Administrator-Clerk-Treasurer Ponto to contact the two individuals that either did not respond or declined.

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

Voting Against: none.

Motion carried.

Seasonal Street Personnel Request – A motion was made by Trustee C. Olson and seconded by Trustee Halpin to approve the position for the upcoming year and approve the posting.

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

Voting Against: none.

Motion carried.

Street Sweeping Advertisement For Bids – A motion was made by Trustee C. Olson and seconded by Trustee Halpin to approve the advertisement and bidding documents for the 2013 street sweeping season, with the revision of all streets being swept three times (spring, summer, and fall) per calendar year.

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

Voting Against: none.

Motion carried.

Evergreen Cemetery Proposed Certified Survey Map – A motion was made by Trustee C. Olson and seconded by Trustee Halpin to approve the definitive Certified Survey Map drawn up by Cedar Corporation.

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

Voting Against: none.

Motion carried.

Reception Desk For Village Office – A motion was made by Trustee C. Olson and seconded by Trustee Halpin to approve the purchase of a reception desk.

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

Voting Against: none.

Motion carried.

Committee/Department Reports – Trustee Halpin wanted to point out that there is a police report in the board’s packets. Over the course of the winter Chief Gehring has issued 105 written warnings and tickets. Trustee Halpin encouraged the paper to write an article regarding making sure the sidewalks remain safe for walking residents.

Review/Approval Bills – A motion was made by Trustee C. Olson and seconded by Trustee Schauer to approve the bills from February 16th – 28th, 2013.

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

Voting Against: none.

Motion carried.

Adjourn – A motion was made by Trustee C. Olson and seconded by Trustee Halpin at 7:49 p.m. All voted yes to a voice vote. Motion carried.

Gary Stene, President

Attest: Jackie L. Ponto
Administrator-Clerk-Treasurer