

Special Meeting – April 1, 2013

The April 1, 2013, Village of Colfax Board special meeting was held at 6:00 p.m. at the Colfax Rescue Squad. Members present: President Stene, Trustees Johnson, Schauer, C. Olson, Halpin, S. Olson, and Gunnufson. Also present were Adam Vnuk, Travis Borreson, Jessica Erickson, Heather Harsh, Jerry Loftus, Annie Schieber, LeAnn Ralph, Rescue Director Knutson, and Administrator-Clerk-Treasurer Ponto.

Public Appearances – none.

Radiator Removal – A motion was made by Trustee S. Olson and seconded by Trustee Schauer to allow the removal of the radiators. After discussion about who will be removing the radiators and who will be paying for the removal. Trustee Schauer withdrew her second and Trustee S. Olson removed her motion.

A motion was then made by Trustee S. Olson and seconded by Trustee Schauer to allow the Colfax Municipal Building Restoration Group to remove the radiators from the Village Hall Auditorium at their expense. The Board would like the radiators in the hallway to remain.

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

Voting Against: none

Motion carried.

Radiator Donation – A motion was made by Trustee C. Olson and seconded by Trustee Schauer to donate all removed radiators in cold storage and the remaining radiators in the Village auditorium.

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

Voting Against: none

Motion carried.

EMT Wage Revision – A motion was made by C. Olson and seconded by S. Olson to approve the proposed wage schedule (see attached: Rescue Wage Proposal 2013) and begin the stipend on March 11th, 2013, for the stipend pay and begin the new on-call wage beginning Sunday April 7, 2013.

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

Voting Against: none

Motion carried.

Adjourn- The meeting was adjourned at 7:18 p.m.

Gary Stene, President

Attest: Jackie L. Ponto
Administrator-Clerk-Treasurer