

Regular Meeting – April 8, 2013

The April 8, 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, Gunnufson, S. Olson, and C. Olson. Also present: Heidi Lieffort, Allison Yingst, Travis Borreson, Jessica Erickson, Annie Schieber, Mike Buchner, Leann Ralph, Jeff Prince, Rescue Squad Director Knutson, Director of Public Works Director Bates, and Administrator-Clerk-Treasurer Ponto.

Public Appearances: none.

Consent Agenda – Minutes – A motion was made by Trustee S. Olson and seconded by Trustee Schauer to approve the minutes from the, March 11, 2013 Special Meeting, March 25, 2013 Regular Meeting, and April 1, 2013 Special Meeting.

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

Voting Against: none.

Motion carried.

Training Requests – A motion was made by Trustee Schauer and seconded by Trustee C. Olson to approve a training request from Administrator-Clerk-Treasurer Ponto to attend the - University of Wisconsin Green Bay Treasurer’s Institute – July 14th – 19th, 2013.

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

Voting Against: none.

Motion carried.

Licenses – A motion was made by Trustee C. Olson and seconded by Trustee Halpin to approve a Class “B” Fermented Malt Beverage License for June 7 – 9, 2013 for the Colfax Softball Association.

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

Voting Against: none.

Motion carried.

Abstain – Trustee S. Olson.

A motion was made by Trustee C. Olson and seconded by Trustee Halpin to approve a Class “B” Fermented Malt Beverage License for August 23 – 25, 2013 with the clarification that both licenses are for the Colfax Softball Association.

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

Voting Against: none.

Motion carried.

Abstain – Trustee S. Olson.

A motion was made by Trustee Schauer and seconded by Trustee C. Olson to approve an operator's license for Lisa Dennis for April 8 – June 30, 2013 and an operator's license to Hannah Nicol for April 8 – June 30, 2013.

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

Voting Against: Trustee S. Olson.

Motion carried.

Communications – Village President – President Stene thanked Chris Olson for his service on the Board and also thanks the Village for allowing his service to the Community. President Stene expressed his hope that the Board would keep an open mind, and leverage the borrowing capacity to keep things moving forward.

Colfax EMS Association – EMS Association wrote a grant for two tablets for the ambulances. Travis Borreson presented the tablets fact sheet to the Board. A motion was made by Trustee C. Olson and seconded by Trustee S. Olson to accept the donation of two tablets for the ambulances.

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

Voting Against: none.

Motion carried.

Rescue Squad Approval – A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve Miranda Onarheim, Shaylee Miracle, Scott DeVault, and John Schaffer as volunteer EMT's for the Colfax Rescue Squad.

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

Voting Against: none.

Motion carried.

Organizational Meeting – A motion was made by Trustee S. Olson and seconded by Trustee Schauer to approve the date of April 16, 2013 at 7:00 p.m. for the organizational meeting.

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

Voting Against: none.

Motion carried.

Interview Date for Part-time General Laborer – A motion was made by Trustee Schauer and seconded by Trustee Gunnufson to interview the candidates for the Part-time General Laborer position after the organizational meeting on April 16th, 2013.

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

Voting Against: none.

Motion carried.

Ordinance 2013-03 Planning Commission – A motion was made by Trustee Johnson and seconded by Trustee C. Olson to approve Ordinance 2013-03 Planning Commission.

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

Voting Against: none.

Motion carried.

Unanimous Petition for Annexation – A motion was made by Trustee C. Olson and seconded by Trustee Halpin to refer the annexation petition from Donald and Marcia Henderson to the newly appointed planning commission for a public hearing and recommendation to the Board.

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

Voting Against: none.

Motion carried.

Open House Preservation Week – A motion was made by Trustee C. Olson and seconded by Trustee S. Olson to approve an open house request by the Colfax Municipal Building Restoration Group on April 27th for preservation week.

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

Voting Against: none.

Motion carried.

Cleaning - Village Hall Auditorium – A motion was made by Trustee Schauer and seconded by Trustee C. Olson to approve the cleaning of the auditorium by Perfection Painting.

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

Voting Against: none.

Motion carried.

Porta Tower Pressure System – A motion was made by Trustee C. Olson and seconded by Trustee Schauer to approve a bid from Municipal Well for the porta tower pressure system in the amount of \$11,381 during the water tower painting and repair process.

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

Voting Against: none

Motion carried.

Rescue Squad Building – Ice Build-Up – Director of Public Works Director Bates discussed a roof system that would divert the water running off, or we could do a rain gutter system with heat tape. Director Bates suggested the roofing system to redirect the snow and protect the newly installed generator. No formal action was taken on this agenda item.

Trustee Vacancy – A motion was made by Trustee S. Olson and seconded by Trustee Gunnufson to advertise the Trustee opening in the paper on the April 17, 2013, with letters of interest due by 3:00 p.m. on the 19th of April.

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

Voting Against: none

Motion carried.

Industrial Park Expansion – President Stene would like to address the issue of expanding the industrial park. At this point the Village has approximately \$843,000 of unassigned balance. President Stene also recommended being ready so that when the economy turns around, the Village can accommodate new business. When the Village's borrowing capacity is back to 60%, the Village should re-borrow those monies to keep the Village moving ahead. We are moving in the right direction and need to keep moving forward. No formal action was taken on this item.

Committee/Department Reports –

Village Board Pay Increase – A clarification on when the Board pay increase will take effect was in the agenda packet. The increase will not take effect until April 2014.

Annexation Public Hearing Notice – A public hearing notice for the Henderson property was enclosed in the agenda packet. The hearing will be held on April 22, 2013 at 6:00 p.m.

Review/Approval – Bills – A motion was made by Trustee C. Olson and seconded by Trustee Halpin to approve the bills from March 16 – 31, 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 Halpin and seconded by Trustee C. Olson to adjourn the April 8, 2013 Regular Meeting at 7:44 p.m. All members voted yes to a voice vote. Motion carried.

Gary Stene, President

Attest: Jackie L. Ponto
Administrator-Clerk-Treasurer