

Regular Meeting – May 28, 2013

The May 28, 2013, 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, S. Olson, and Buchner. Also present: Jessica Erickson, Travis Borreson, Jeremiah Schummer, Sean Lentz, Ehlers & Associates, Public Works Director Bates, and Administrator-Clerk-Treasurer Ponto.

Public Appearances: none.

Consent Agenda - Minutes – A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve the minutes from the Regular Meeting, April 22, 2013, and the minutes from the Regular Meeting, May 13, 2013.

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

Voting against: none.

Motion carried.

Facility Rental – A motion was made by Trustee Olson and seconded by Trustee Halpin to approve the facility rental application of the Rescue Squad Building, to the EMS Association for the Annual Bike Rodeo on June 1, 2013.

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

Voting against: none.

Motion carried.

Licenses – A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve a Class “B” Fermented Malt Beverages license to the American Legion, Post 131, at the Colfax Fair Grounds from June 13 – 17, 2013.

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

Voting against: Trustee Olson.

Motion carried.

Communications – Village President – President Gunnufson presented Chris Olson with a plaque of appreciation and thanked him for his years of service to the Village and the Board.

Consideration Items

A motion was made by Trustee Johnson and seconded by Trustee Schauer to move item I – Street Privilege Permit – Colfax EMS Association to item A.

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

Voting against: none.

Motion carried.

Street Use/Privilege Permit – Colfax EMS Association – A motion was made by Trustee Johnson and seconded by Trustee Olson to approve the closure of Dunn Street from Railroad Avenue to the railroad tracks for the Bike Rodeo.

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

Voting against: none.

Motion carried.

Public Participation Policies – Smartgrowth (Cedar Corporation) –

Resolution 2013–03 Establishing Public Participation Procedures For Comprehensive Plan Update – A motion was made by Trustee Johnson and seconded by Trustee Olson to approve Resolution 2013–03 Establishing Public Participation Procedures For Comprehensive Plan Update.

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

Voting against: none.

Motion carried.

Ehler’s & Associates – Brian Reilly – Sean Lentz was present in Brian’s absence to explain that the Village will be working with Bremer Bank to refinance the 2004 Water and Sewer Revenue Bonds along with the Park Drive project and the water tower painting.

Resolution 2013–04 Authorizing The Issuance And Sale Of \$1,160,000 Water And Sewer System Revenue Bonds, Series 2013b Of The Village Of Colfax, Dunn County, Wisconsin, And Providing For The Payment Of The Bonds And Other Details With Respect To The Bonds – A motion was made by Trustee Olson and seconded by Trustee Schauer to approve Resolution 2013–04 Authorizing The Issuance And Sale Of \$1,160,000 Water And Sewer System Revenue Bonds, Series 2013b Of The Village Of Colfax, Dunn County, Wisconsin, And Providing For The Payment Of The Bonds And Other Details With Respect To The Bonds.

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

Voting against: none.

Motion carried.

Administrator-Clerk-Treasurer Desk Purchase – A motion was made by Trustee Halpin and seconded by Trustee Olson to approve the new desk purchase and filing cabinet for the Administrator-Clerk-Treasurer for \$1198.00.

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

Voting against: none.

Motion carried.

Plan Commission Meeting Pay – A motion was made by Trustee Halpin and seconded by Trustee Johnson to pay each member of the Plan Commission \$10 per meeting.

Voting for: Trustees Olson, Schieber, Johnson, Halpin.

Voting against: none.

Abstain: Trustees Buchner, Schauer, and Gunnufson.

Motion carried.

Eighteen Mile Creek – Residential LOMA contract – A motion was made by Trustee Olson and seconded by Trustee Halpin to approve the contract with Ayres & Associates to submit a letter of map amendment for the nine property owners who wished to participate in removing their properties from the Flood Plain.

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

Voting against: none.

Motion carried.

Portable Toilet Rental Donation For 2013 Fair – A motion was made by Trustee Halpin and seconded by Trustee Johnson to make the portable toilet donation for the year 2013 Colfax Fair, allowing the Fair Board to choose a provider for 2013.

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

Voting against: none.

Motion carried.

2013 Street Repair – The Street Committee met a few different times to discuss possible street repairs for 2013. The Committee will recommend bidding the patching out Area 1, 2, 3, Option 2 (area 4), Roosevelt, and Cedar. Initially, the Committee felt that patching could be done and the left over monies would be set aside in a designated fund for future repair. Area 4 will be bid as an alternate bid. This should solve some of the issues and allow the Village to stay within its budget for 2013. A motion was made Trustee Johnson and seconded by Trustee Olson to advertise for bids for these sections. The advertisement will be in the paper and be available on bidclerk.com for two weeks with a deadline of June 21, 2013 at 12:00 noon.

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

Voting against: none.

Motion carried.

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

*Colfax Rescue Squad Monthly Report
Street Committee Meeting, April 19, 2013
2013 Softball Schedule*

Review/Approval – Bills – A motion was made by Trustee Halpin and seconded by Trustee Buchner to approve the bills from May 1st – 15th, 2013.

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

Voting against: none.

Motion carried.

Adjourn – At 8:10 p.m. the May 28, 2013, Regular Meeting was adjourned.

Scott A. Gunnufson, President

Attest: Jackie L. Ponto
Administrator-Clerk-Treasurer