

## Regular Meeting – September 9, 2013

The September 9, 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, and Schieber. Also present Randy Simpson, Public Works Director Bates, and Administrator-Clerk-Treasurer Ponto. Trustees Olson and Buchner were excused.

**Public Appearances** – none.

**Minutes** – A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve the minutes of the August 26, 2013 regular meeting.

Voting For: Trustees Schieber, Schauer, Johnson, Halpin, and Gunnufson.

Voting Against: none.

Motion carried.

**Training Requests** – none.

**Facility Rental** – none.

**Licenses** – none.

**Communications – Village President** – President Gunnufson reported that he had no communications during this time.

**Resolution 2013-06 - A resolution approving a natural hazards mitigation plan for the Village of Colfax** – A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve Resolution 2013-06 – A resolution approving a natural hazards mitigation plan for the Village of Colfax.

Voting For: Trustees Halpin, Johnson, Schauer, Schieber and Gunnufson.

Voting Against: none.

Motion carried.

**Dunn County Treasurer Tax Roll Collection Contract – 2013 Tax Roll** – A motion was made by Trustee Schauer and seconded by Trustee Halpin to approve the contract with the Dunn County Treasurer to collect taxes for the 2013 tax roll. Last year the County collected 603 parcels of taxes and this year should be approximately 613. The cost for collection increased from \$1.10 to \$2.25 per parcel.

Voting For: Trustees Schieber, Schauer, Johnson, Halpin and Gunnufson.

Voting Against: none.

Motion carried.

**Tri-State Adjustments – Rescue Collections Contract** – A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve the contract with Tri-State Adjustments for the uncollectable out of state accounts, and the accounts that are not appropriate for the TRIP program through the State of Wisconsin.

Voting For: Trustees Schieber, Schauer, Johnson, Halpin, and Gunnufson.

Voting Against: none.

Motion carried.

**Municipal Basement Floor Removal Bid Approval/Action** – A motion was made by Trustee Johnson and seconded by Trustee Halpin to approve the bid submitted by handyman Orville Larson to remove the municipal basement flooring for \$2,500.

Voting For: Trustees Schieber, Johnson, Halpin, and Gunnufson.

Voting Against: Trustee Schauer.

Motion carried.

**Main Street Banner Purchase – Colfax Women’s Club** – A motion was made by Trustee Johnson and seconded by Trustee Schieber to postpone this item until the September 23, 2013 meeting.

Voting For: Trustees Halpin, Johnson, Schauer, Schieber and Gunnufson.

Voting Against: none.

Motion carried.

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

- a. *Colfax Rescue Annual Meeting Report*
- b. *Colfax Police Department Monthly Incident Report*
- c. *2013 Wastewater Treatment System Compliance Inspection Report*
- d. *EMS Funding Assistance Reward Letter*

**Review/Approval – Bills** – A motion was made by Trustee Schauer and seconded by Trustee Johnson to approve the payment of bills from August 15<sup>th</sup> – 31<sup>st</sup>, 2013.

Voting For: Trustees Halpin, Johnson, Schauer, Schieber, and Gunnufson.

Voting Against: none.

Motion carried.

**Adjourn:** A motion was made by Trustee Halpin and seconded by Trustee Schieber to adjourn the August 26, 2013 regular meeting. All Trustees voted yes to a voice vote. Meeting adjourned at 7:33 p.m.

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Scott Gunnufson, Village President

Attest: Jackie L. Ponto  
Administrator-Clerk-Treasurer