

## Regular Meeting – August 25, 2014

The August 25, 2014, Village of Colfax Board regular meeting was held at 7:00 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Trustees Halpin, Davis, Schauer, Schieber, Olson, and Klukas. Others present included LeAnn Ralph, Lisa Fleming, Public Works Director Bates, and Administrator-Clerk-Treasurer Ponto.

**Public Appearances** – Lisa Fleming, representing Ayres Associates, updated the Board on the Fourth Avenue project. Fleming informed the Board that there is a preconstruction meeting scheduled for September 10<sup>th</sup> at 10:00 a.m. Fleming also reported that the retention pond at the nursing home has a serious washout.

**Minutes** – A motion was made by Trustee Halpin and seconded by Trustee Olson to approve the minutes from the July 14, 2014 Joint Village Board/Personnel Meeting, August 11, 2014 Joint Village Board/Personnel Meeting and the August 11, 2014 regular meeting with corrections.

Voting For: Trustees Klukas, Olson, Schieber, Schauer, Davis, Halpin, and Gunnufson.

Voting Against: none.

Motion carried.

**Training Requests** – A motion was made by Trustee Schauer and seconded by Trustee Davis to approve the training request from Chief Anderson for the Instructor Training/Instructor Development Course on September 8 -11, 2014 in Rice Lake.

Voting For: Trustees Halpin, Davis, Schauer, Schieber, Olson, Klukas, and Gunnufson.

Voting Against: none.

Motion carried.

**Facility Rental** – none.

**Licenses – Operators License** – A motion was made by Trustee Olson and seconded by Trustee Halpin to approve an operator's license application for Katelynn Olson for the time period of August 25, 2014 – June 30, 2015.

Voting For: Trustees Halpin, Davis, Schauer, Schieber, Olson, Klukas, and Gunnufson.

Voting Against: none.

Motion carried.

**Domesticated Chicken License** – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve a domesticated chicken license to Leslie Moen for the time period of July 1, 2014 to June 30, 2015.

Voting For: Trustees Klukas, Schieber, Schauer, Davis, Halpin, and Gunnufson.

Voting Against: Trustee Olson.

Motion carried.

**Communications – Village President** – President Gunnufson informed the Board and newspaper that if anyone knew any business or entrepreneurs in the area that there are plenty of grant and incentives available right now, and to call the Village Hall or himself for more information.

**Resolution 2014-14 – Emergency Bank Protection** – A motion was made by Trustee Schieber and seconded by Trustee Schauer to approve Resolution 2014-14 – Emergency Bank Protection.

Voting For: Trustees Halpin, Davis, Schauer, Schieber, Olson, Klukas, and Gunnufson.

Voting Against: none.

Motion carried.

**Pumps for Wellhouse Chemicals** - A motion was made by Trustee Halpin and seconded by Trustee Olson to approve three pumps, 3 anti-siphon valves, and two (2) 100 gallon chemical tanks for \$4,058.85.

Voting For: Trustees Klukas, Olson, Schieber, Schauer, Davis, Halpin, and Gunnufson.

Voting Against:

Motion carried.

**Storm Shelter Discussion** – The Board briefly discussed the possibility of adding a storm shelter to any buildings (library/municipal building) that may take place in the future.

**Review/Approval – Bills** – A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve payment of the bills from August 1<sup>st</sup> – 15<sup>th</sup>, 2014 for payment.

Voting For: Trustees Halpin, Davis, Schauer, Schieber, Olson, Klukas, and Gunnufson.

Voting Against: none.

Motion carried.

**Closed Session** – A motion was made by Trustee Olson and seconded by Trustee Klukas to convene into closed session at 7:53 p.m. pursuant to WI Statutes 19.85(1)(c) considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises.

a. Deputy Clerk-Treasurer Yearly Performance Evaluation

Voting For: Trustees Halpin, Davis, Schauer, Schieber, Olson, Klukas, and Gunnufson.

Voting Against: none.

Motion carried.

**Open Session** – A motion was made by Trustee Olson and seconded by Trustee Halpin to reconvene into open session at 8:05 p.m. No public or press in attendance. A voice vote was taken with all members voting yes. Motion carried.

a. Deputy Clerk-Treasurer Yearly Performance Evaluation

Voting For: Trustees Klukas, Olson, Schieber, Schauer, Davis, Halpin, and Gunnufson.

Voting Against: none.

Motion carried.

**Deputy Clerk-Treasurer Yearly Performance Evaluation** – A motion was made by Trustee Schauer and seconded by Trustee Olson to increase the Deputy Clerk-Treasurer hourly pay to \$13.50 per hour.

Voting For: Trustees Halpin, Davis, Schauer, Schieber, Olson, Klukas, and Gunnufson.

Voting Against: none.

Motion carried.

**Adjourn:** A motion was made by Trustee Schauer and seconded by Trustee Olson to adjourn the regular board meeting at 8:07 p.m. A voice vote was taken with all members voting yes. Motion carried.

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Scott Gunnufson, Village President

Attest: Jackie L. Ponto  
Administrator-Clerk-Treasurer