

Regular Meeting – September 8, 2014

The September 8, 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, Public Works Director Bates, and Administrator-Clerk-Treasurer Ponto.

Public Appearances – Sally Johnson, Rolland Mittelstadt, and David Wolff appeared before the Board to voice concern and disgust regarding the neighboring property owned by Eugene Ziebell. The complaint had several issues regarding lawn mowing, junk vehicles, unsightly appearances, and possible rodents. Administrator-Clerk-Treasurer Ponto informed the Board and those present that the property had been abated for both junk vehicles and lawn mowing, but that Chief Anderson is working with Mr. Ziebell because of a medical condition. Chief Anderson will be present at the next meeting to report on the situation.

Minutes – A motion was made by Trustee Schieber and seconded by Trustee Halpin to approve the minutes from the August 4, 2014 Joint Village Board/Library Board Meeting, August 25, 2014 Special Meeting and the August 25, 2014 regular meeting.

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 Halpin to approve the training request from Donald Logslett for the Permit-Required Confined Space Entry on September 17, 2014.

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 Halpin and seconded by Trustee Davis to approve an operator's license application for Jaime Anne Chryst Haberlin for the time period of September 8, 2014 – June 30, 2015.

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

Voting Against: none.

Motion carried.

Communications – Village President – President Gunnufson had nothing to communicate at this time.

Storm Siren Repair/Replacement/Relocation – A motion was made by Trustee Olson and seconded by Trustee Halpin to approve the purchase of a new storm siren located at the Rescue Squad Building and remove the old siren from private property.

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

Voting Against: none.

Motion carried.

Ambulance as Demo at the Greater NW EMS Conference – Mahnomen, MN – A motion was made by Trustee Halpin and seconded by Trustee Schieber to allow North Central Ambulance Sales the use of the new ambulance during the week of October 1st – 6th for the NW EMS Conference. North Central Ambulance Sales will provide a backup during this time.

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

Voting Against: none.

Motion carried.

Change Order #2 – Refreshment Stand – A motion was made by Trustee Halpin and seconded by Trustee Olson to approve change order #2 for the additional work on the refreshment stand of \$700.00 to Allen Johnson Construction.

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

Voting Against: Trustee Schieber.

Motion carried.

Final Payment for Refreshment Stand – A motion was made by Trustee Davis and seconded by Trustee Schauer to approve the final payment of \$8,752.70 to Allen Johnson Construction. The refreshment stand is now complete; Administrator-Clerk-Treasurer Ponto will turn in final paperwork to the insurance company for reimbursement.

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

Voting Against: none.

Motion carried.

Beer Tent Rental – A motion was made by Trustee Olson and seconded by Trustee Schauer to approve adding the rental of the beer tent to the Village Facilities ordinance. The cost for renting the beer tent is \$300 with a \$500 deposit.

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

Voting Against: none.

Motion carried.

Special Events Package Approval – A motion was made by Trustee Schauer and seconded by Trustee Schieber to approve the use of a special events application for the rental of the beer tent. Each rental must be approved by the Board.

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

Voting Against: none.

Motion carried.

Resolution 2014-15 To Withdraw From the Wisconsin Public Employers' Group Health Insurance Program – A motion was made by Trustee Davis and seconded by Trustee Schauer to approve Resolution 2014-15 To Withdraw From the Wisconsin Public Employers' Group Health Insurance Program.

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

Voting Against: none.

Motion carried.

Review/Approval – Bills – A motion was made by Trustee Halpin and seconded by Trustee Olson to approve payment of the bills from August 15th – August 31st, 2014 for payment.

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

Voting Against: none.

Motion carried.

Adjourn: A motion was made by Trustee Halpin and seconded by Trustee Klukas to adjourn the regular board meeting at 8:05 p.m. A voice vote was taken with all members voting yes.

Motion carried.

Scott Gunnufson, Village President

Attest: Jackie L. Ponto
Administrator-Clerk-Treasurer