

Village Board Meeting – January 26, 2015

On January 26, 2015, the Village Board meeting was held at 7:00 p.m. at Village Hall, 613 Main Street. Members present: President Gunnufson, Trustees Halpin, Schauer and Klukas. Others present included Public Works Director Rand Bates, Police Chief Anderson, Sally Johnson, David Wolff, Eugene Ziebell, LeAnn Ralph and Administrator-Clerk-Treasurer Niggemann. Trustees Olson, Davis and Schieber were excused.

Public Appearances – Sally Johnson and David Wolff expressed their concerns regarding the progress of the Ziebell property and questioned the current status of the abatement. Eugene Ziebell was present and responded to Johnson and Wolff's concerns.

Minutes- Regular Board Meeting- January 12, 2015, Joint Board/Library Meeting –January 14, 2015 and Joint Board/Library Meeting January 19, 2015. A motion was made by Trustee Schauer and seconded by Trustee Halpin to approve all three minutes on the agenda. Voting For: Trustees Klukas, Schauer, Halpin and Gunnufson. Voting Against: none. Motion carried.

Training Request – Michael Madrid – February 3-5, 2015- Wisconsin Technical College – A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve Michael Madrid training request for Drug Interdiction – February 3-5, 2015. Voting for: Trustees Halpin, Schauer, Klukas, and Gunnufson. Voting Against: none. Motion carried.

Facility Rental - Auditorium –Commercial Club- E.T. movie - February 21, 2015 at 7:00 p.m. – A motion was made by Trustee Halpin and seconded by Klukas to approve the use of the auditorium by the Commercial Club on February 21, 2015. Voting For: Trustees Klukas, Schauer and Halpin. Voting Against: none. Abstained: President Gunnufson. Motion carried.

A motion was made by Trustee Schauer and seconded by Trustee Klukas to change the motion for the use of the auditorium by the Commercial Club on February 21, 2015 at 7:00 p.m. to include that the fee be waived. Voting For: Trustees Halpin, Schauer and Klukas. Voting Against: none. Abstained: President Gunnufson. Motion carried.

A motion was made by Trustee Halpin and seconded by Schauer to approve the rental of the Pig Barn and the FFA Alumni Concession Stand to the Northern Wisconsin Show Circuit June 11 to June 13, 2015 with the fee waived. Voting For: Trustees Halpin, Schauer, Klukas and Gunnufson. Voting Against: none. Motion Carried.

A motion was made by Trustee Schauer and seconded by Trustee Klukas to approve the rental of the fairgrounds with the fee waived to the Colfax Sportsman's Club May 9th, 2015. Voting For: Klukas, Schauer, Halpin and Gunnufson. Voting Against: none. Motion carried.

Communications – Village President – Anytime Fitness has extended the discounted rates for enrollment fee, security fee and monthly fees to part-time employees as well as Village Board Members.

Ziebell Property update regarding the abatement - A motion was made by Trustee Schauer and seconded by Trustee Gunnufson to extend the cleanup of items tagged by the Police Chief by the deadline of Monday, February 2, 2015 or the Village will proceed with the abatement

process. Voting For: Trustees Halpin, Schauer, Klukas and Gunnufson. Voting Against: none. Motion carried.

Consideration of Recommendation from Plan Commission to Adopt the Twin Home CSM – A motion was made by Trustee Schauer and seconded by Trustee Halpin to approve the Twin Home CSM. Voting For: Trustees Klukas, Schauer, Halpin and Gunnufson. Voting Against: none. Motion carried.

Review and possible approval of the Comprehensive Plan 2014-2034 revisions - A motion was made by Trustee Schauer and seconded by Trustee Klukas to approve the Comprehensive Plan 2014-2034 revisions. Voting For: Trustees Halpin, Schauer, Klukas and Gunnufson. Voting Against: none. Motion carried.

Employee Handbook- Health Insurance for 30 hour employees- A motion was made by Trustee Schauer and seconded by Trustee Halpin to approve 30 hour or more employees will pay 20% of the premium and the Village will pay 80% of the premium; seasonal will not be eligible for health insurance. No vote taken because the motion was withdrawn by Trustee Klukas and seconded by Halpin. The motion was revised by Trustee Schauer and seconded by Trustee Halpin to have the Administrator-Clerk-Treasurer Niggemann check with other municipalities to see how they treat part-time employees and draft the health insurance section of the employee handbook to present to the Personnel Committee for review and possible approval. Voting For: Trustees Klukas, Schauer, Halpin and Gunnufson. Voting Against: none. Motion carried.

Colfax after Prom Party (C.A.P.P) Donation Request- A motion was made by Trustee Schauer and seconded by Trustee Klukas to approve a \$50.00 donation to the Colfax after Prom Party. Voting For: Trustees Halpin, Schauer, Klukas and Gunnufson. Voting Against: none. Motion carried.

Set Town Hall Date – February 25, 2015 – A motion was made by Trustee Halpin and seconded by Trustee Klukas to set the Town Hall meeting for February 25, 2015 at 7:00 in the High School cafeteria upon the High School's final written approval. Voting For: Trustees Klukas, Schauer, Halpin and Gunnufson. Voting Against: none. Motion carried.

Review/Approval – Bills – A motion was made by Trustee Schauer and seconded by Trustee Klukas to approve payment of the bills from January 1st to January 23rd, 2015 for payment. Voting For: Trustees Halpin, Schauer, Klukas and Gunnufson. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Schauer and seconded by Trustee Klukas to adjourn Village Board meeting at 8:17 p.m. A voice vote was taken with all members voting yes. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer