

## Joint Village Board/Personnel Meeting Minutes – February 9, 2015

On February 9, 2015, the Village of Colfax Joint Board/Personnel meeting was held at 6:00 p.m. at the Village Hall, 613 Main Street. Members present: President Gunnufson, Trustees Halpin, Davis, Schauer, Schieber, Olson and Klukas. Others present: Public Works Director Rand Bates, Police Chief Anderson, LeAnn Ralph and Lynn Niggemann, Administrator-Clerk-Treasurer.

**Public Appearances** – none.

**Employee Handbook– Part time employee insurance benefits-** A motion was made by Trustee Schauer and seconded by Trustee Olson to recommend for consideration to the board for approval offering health insurance benefits to part time employees working an average of 30 hours or more benefits at a split cost of 75% Village and 25% employee. Voting For: Trustees Klukas, Olson, Schieber, Schauer, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Seasonal vs. Full time Public Works employee** – A motion was made by Trustee Olson and seconded by Trustee Davis to table hiring a full time Public Works employee until sometime into the future. Voting For: Trustees Klukas, Olson, Schieber, Schauer, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Police Department- Part time employee proposal for wage increase** – A motion was made by Trustee Schauer and seconded by Trustee Schieber to recommend for consideration to the board for approval of a wage increase to \$14.50 for part time police officers. Voting For: Trustees Halpin, Davis, Schauer, Schieber, Olson, Klukas and Gunnufson. Voting Against: none. Motion carried.

**Adjourn:** A motion was made by Trustee Davis and seconded by Trustee Halpin to adjourn the meeting at 6:38p.m. All voted yes.

Meeting adjourned.

---

Scott Gunnufson, Village President