

Village Board Meeting – February 9, 2015

On February 9, 2015, the Village Board meeting was held at 7:00 p.m. at Village Hall, 613 Main Street. Members present: President Gunnufson, Trustees Halpin, Davis, Schauer, Schieber, Olson and Klukas. Others present included Public Works Director Rand Bates, Police Chief Anderson, Randy Simpson and Administrator-Clerk-Treasurer Niggemann.

Public Appearances – Mike Hanke, Ed Flint, and Stephen Marris representing AMVETS (American Veterans). AMVETS is an organization that assists all veterans. Some community activities that AMVETS have already assisted in Colfax with scholarship and presentation of awards at the Colfax School, built wheelchair ramps and assisted with school fundraisers. Technically speaking, AMVETS already exists in Colfax, but they would like to create a Colfax AMVETS Post 1864, the year which Colfax was founded. The AMVETS's are proposing a Medal of Honor recipient who lost his life while on patrol near Teterei, New Guinea on January 28, 1944. Prior to formally naming the post after a veteran, AMVETS must get permission from any living family members. So AMVETS is looking for assistance in searching for any family members of Victor L. Olson, who would be between the age of 90 and 92 years of age, a former resident of Colfax, to ask for permission to honor the Colfax post after him.

Andrea Nodolf, the Dunn County District Attorney, stopped in to introduce herself and her family; husband, Brian and their two children. She congratulated the Colfax Police Department on the great work they have been doing.

Minutes- Regular Board Meeting- January 26, 2015, Regular Board - A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve the January 26, 2015 minutes. Voting For: Trustees Klukas, Olson, Schieber, Schauer, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Training Request – Tim Swenson – February 24-25, 2015- FHWA National Traffic Incident Management Responder Training Program near Tomah, WI – A motion was made by Trustee Halpin and seconded by Trustee Olson to approve the training request for Tim Swenson. Voting for: Trustees Halpin, Davis, Schauer, Schieber, Olson, Klukas and Gunnufson. Voting Against: none. Motion carried.

Chief Anderson – February 23-27, 2015 – New Chief and Sheriff Training – Madison, WI - A motion was made by Trustee Olson and seconded by Trustee Davis to approve the training request for the Police Chief. Voting For: Trustees Halpin, Davis, Schauer, Schieber, Olson, Klukas and Gunnufson. Voting Against: none. Motion carried.

Rand Bates and Don Logslett – March 24-27, 2015 –WRWA Annual Conference- Green Bay, WI – A motion was made by Trustee Schauer and seconded by Trustee Olson to approve Rand Bates and Don Logslett to attend the annual training. Voting For: Trustees Klukas, Olson, Schieber, Schauer, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Facility Rental - Auditorium –Colfax Municipal Building Restoration Group- Wedding Style Show – May 2, 2015 between 11 a.m. and 4:00 p.m. - A motion was made by Trustee Halpin and second Schauer to approve the use of the auditorium by the Restoration Group and waive the fee. Voting For: Trustees Klukas, Olson, Schieber, Schauer, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Communications – Village President – Please notice that the handicap signs located by A Little Slice of Italy and the Antique Store have been installed.

Street Sweeping Service 2015 – A motion was made by Trustee Schauer and seconded by Trustee Olson to approve Don’s Sweeper Service for 2015 sweeping services. Minimum dollar value for bids should be confirmed to make sure that we are in compliance. Voting For: Trustees Halpin, Davis, Schauer, Schieber, Olson, Klukas and Gunnufson. Voting Against: none. Motion carried.

Revised Referendum questions for the April 7, 2015 ballot per GAB- Resolution 2015-01C - A motion was made by Trustee Schieber and seconded by Trustee Schauer to approve the Resolution 2015-01C. Voting For: Trustees Klukas, Olson, Schieber, Schauer, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Review/Approval – Bills – January 24 – February 9, 2015– A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve the January 24 to February 9, 2015 bills 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 Schauer and seconded by Trustee Klukas to adjourn Village Board meeting at 7:39 p.m. A voice vote was taken with all members voting yes. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer