

## Village Board Meeting – August 24, 2015

On August 24, 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, Wolff, Schieber and Klukas. Excused: Trustee Olson and Trustee Schieber left at 7:40 p.m. Others present included members of Colfax Restoration Group- Joan Scharlau, Mona Thorson, Marylee Knutson, Troy Knutson, Diane Loew and Marge Seehaver, Representing the Colfax Railroad Museum, Herb Sakalakus, LeAnn Ralph from the Messenger, Director of Public Works-Rand Bates, Director of Rescue Squad – Don Knutson, Police Chief- Bill Anderson and Administrator-Clerk-Treasurer - Niggemann.

**Public Appearances** – none

**Minutes- Regular Board Meeting –August 10, 2015** - A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve the Regular Board meeting minutes from August 10, 2015. Voting For: Trustees Klukas, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Training Request** – A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve the WRWA Regional Utility Management Training in Dodgeville, WI for Sheila Riemer on August 26, 2015. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

A motion was made by Trustee Davis and seconded by Trustee Wolff to approve the 2015 Fall Town & Village Workshop training on Finance & Budgeting for Lynn Niggemann in Eau Claire, WI. Voting For: Trustees Klukas, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Facility Rental** – none

**Licenses** – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the 2015-2016 Operator’s Licenses for Daniel Schneider, Kyle’s Market. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

**Communications** – President Gunnufson wanted to give a huge “Thank you” to the Village Streets and Parks staff for all the hard work in assisting with the Founder’s Day celebration.

**Resolution 2015-06- Compliance Maintenance Annual Report (CMAR)** – A motion was made by Trustee Wolff and seconded by Trustee Halpin to approve Resolution 2015-06 – Compliance Maintenance Annual Report. Voting For: Trustees Klukas, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Resolution 2015-07- Resolution of Support for the Colfax Railroad Museum**– A motion was made by Trustee Wolff and seconded by Trustee Halpin to approve the Resolution of Support for the Colfax Railroad Museum in attracting tourism to the Village of Colfax. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

**2014 Personal Property Tax Refund Request- Charter Communications** – A motion was made by Trustee Davis and seconded by Trustee Klukas to approve the refund of overpayment due to inaccurate category totals for the 2014 Personal Property Tax for Charter Communications per the Wisconsin State Statute. Voting For: Trustees Klukas, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**The Red Cedar Sounds request for donation-** A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve a \$50 donation to the Red Cedar Sounds. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

**Ericksen Roed & Associates – Structural Engineer Report** – A motion was made by Trustee Wolff and seconded by Trustee Halpin to have Bates look at the short and long term financial obligation in reference to a list of materials and quotes to shore up the municipal building before winter as well as costs to increase drainage between the municipal building and the ramp. Voting For: Trustees Klukas, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Dunn County Hazardous Waste Collection- September 9 & 10, 2015** – The Board reviewed what happens and how the residents are notified of the Dunn County Hazardous Collection. Dunn County advertises the event schedule in three different newspapers, one of which is the Messenger. Business owners that have used the service in the past should have received letters with registration forms to schedule a time for assistance . No action taken.

**Dunn County Radio Grant- Rescue Squad- Acceptance 25% Village portion \$1,700** – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the Dunn County Radio grant with a \$1,700 commitment from the Village of Colfax for three portable radios and one mobile radio. Voting For: Trustees Halpin, Davis, Wolff, Klukas and Gunnufson. Voting Against: none. Motion carried. Trustee Schieber had to leave at 7:40 p.m. and did not vote on the remaining issues.

**Bremer Foundation Grant – Rescue Squad- \$22,536-** The Bremer Foundation Grant has been awarded to the Rescue Squad in the amount of \$22,536 to purchase two Electric Stair Chairs and two Nitrous Oxide drills. No monetary commitment from the Village. No action taken formally to accept the grant.

**Review/Approval – Bills – August 10, 2015 – August 23, 2015**– A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve the August 10 to August 23, 2015 bills for payment. Voting For: Trustees Klukas, Wolff, Davis, Wolff and Gunnufson. Voting Against: none. Motion carried.

**Adjourn:** A motion was made by Trustee Klukas and seconded by Trustee Davis to adjourn Village Board meeting at 7:47 p.m. A voice vote was taken with all members voting yes. Motion carried.

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Scott Gunnufson, Village President

Attest: Lynn Niggemann  
Administrator-Clerk-Treasurer