

Regular Board Meeting – December 14, 2015

The December 14, 2015 Village of Colfax Regular Board meeting was held at 7:00 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Trustees Klukas, Burcham, Schieber, Wolff, Davis and Halpin. Other Present: Public Works Director Bates, Rescue Squad Director Knutson, Administrator-Clerk-Treasurer Niggemann, Brian White with Credit Management Control and LeAnn Ralph from the Messenger.

Public Appearances – none.

Regular Board Meeting Minutes, November 23, 2015 – A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve the November 23, 2015 minutes. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Burcham, Klukas and Gunnufson. Voting Against: none. Motion carried.

Training Requests-

A motion was made by Trustee Davis and seconded by Trustee Wolff to approve Lynn Niggemann and Scott Gunnufson's request to attend the Dunn County Economic Development Annual meeting on January 20, 2016 for a cost of \$40 each. Voting For: Trustees Klukas, Burcham, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve the request for William Anderson to attend the Law Enforcement Management Conference from January 18 through 20 for an estimated cost of \$210. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Burcham, Klukas and Gunnufson. Voting Against: none. Motion carried.

A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the request for William Anderson to attend WI Police Leadership Foundation Training Conference from February 7 through 10 for an estimated cost of \$350. Voting For: Trustees Klukas, Burcham, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

A motion was made by Trustee Wolff and seconded by Trustee Klukas to approve the request for the Rescue Squad to send Gary Reither, Valerie Henrichs and Blake Miller to Advanced EMT Classes two nights a week and one Saturday a month beginning January 12 through May 3, 2016 for a cost of \$597.84 each. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Burcham, Klukas and Gunnufson. Voting Against: none. Motion carried.

A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the request for the Rescue Squad to send Michelle Briggs, Tyler Clark, Erin Geraghty, Peter Jain, Daniel Lamettry, Jerry Loftus and Dustin Toellner to Basic EMT refresher classes beginning January 13 through March 9, 2016 for a cost of \$106.86 each. Voting For: Trustees Klukas, Burcham, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Facility Rental – none

Licenses-

A motion was made by Trustee Davis and seconded by Trustee Klukas to approve both operators' licenses effective December 14, 2015 through June 30, 2016 for Tamara Whinnery – Outhouse Bar and Noah Schoenick-Express Mart. Voting For: Trustees Halpin, Davis, Wolff, Klukas, Schieber, Burcham and Gunnufson. Voting Against: none. Motion carried.

A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the Mobile Home Park License for January 1, 2016 through December 31, 2016 for Don and Marcia Henderson, Cityview Villa Court. Voting For: Trustees Klukas, Burcham, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

A motion was made by Trustee Schieber and seconded by Trustee Wolff to approve the Secondhand Jewelry Dealer License effective January 1, 2016 through December 31, 2016 for Nancy Odom. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Burcham, Klukas and Gunnufson. Voting Against: none. Motion carried.

A motion was made by Trustee Davis and seconded by Trustee Wolff to approve the Multiple Dogs License for the period January 1, 2016 to December 31, 2106 for JoAnn Mayfield. Voting For: Trustees Klukas, Burcham, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Communications- President Gunnufson reminded board members to drive past East View Development to see the progress on Andy Demoe's lot. Gehrman's property on Main Street is also looking very nice.

Credit Management Control –Brian White introduced his company as well as explained the processes they use in the collection process of uncollectible debt. The cost structure is not based on a monthly fee, but a 20% fee of the collected debt. A motion was made by Trustee Halpin and seconded by Trustee Wolff to move forward with the agreement with Credit Management Control effective January 1, 2016. Voting For: Trustees Klukas, Burcham, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

2016-2017 Agreement for Environmental Monitoring at the Landfill-Short Elliott Hendrickson, Inc. – A motion was made by Trustee Davis and seconded by Trustee Schieber to enter into the agreement with Short Elliot Hendrickson Inc. for January 1, 2016 through December 31, 2017 for a total cost of \$6,000. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Burcham, Klukas and Gunnufson. Voting Against: none. Motion carried.

Review/Approval Bills – November 23, 2015 to December 13, 2015 - A motion was made by Trustee Halpin and seconded by Trustee Klukas approve the bills for November 23, 2015 through December 13, 2015. Voting For: Trustees Klukas, Burcham, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Schieber and seconded by Trustee Davis to adjourn the meeting at 7:38 p.m. All voted yes.

Meeting adjourned.

Scott Gunnufson, Village President

Attest: Lynn M. Niggemann
Administrator-Clerk-Treasurer