

## **Regular Board Meeting – December 28, 2015**

The December 28, 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, Schieber, Wolff, Davis and Halpin. Excused: Trustee Burcham. Other Present: Administrator-Clerk-Treasurer Niggemann.

**Public Appearances** – none.

**Joint Board/Personnel and Regular Board Meeting Minutes, December 14, 2015** – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve both the Joint Board/Personnel and the Regular Board Meeting Minutes of December 14, 2015. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

**Training Requests**- none.

**Facility Rental – Northern WI Show Pig Circuit-Fairgrounds- June 9 – June 11, 2016 0 Youth open swine show** – A motion was made by Trustee Davis and seconded by Trustee Schieber to approve the pig barn rental at the fairgrounds with the fee waived for June 9 through June 11, 2016. Voting For: Trustees Klukas, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Licenses** - none.

**Communications**- President Gunnufson wanted to remind residents that it is their responsibility to keep the sidewalks cleared.

**Bauman Associates Engagement Letter for 2015 Audit** – A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve the 2015 Audit engagement letter with Bauman Associates. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

**2016-2017 Election Inspector Appointments** – A motion was made by Trustee Wolff and seconded by Trustee Klukas to approve the 2016-2017 election inspector appointment list. The list included Ethel Frogner, David Frogner, Joyce Bates, Kathy Mitchell, Loretta Logslett, Diane Hodgson, Katherine Rieder and Ruth Hill. Voting For: Trustees Davis, Wolff, Schieber, Klukas and Gunnufson. Abstained: Trustee Halpin. Voting Against: none. Motion carried.

**Rate of Pay Change for Chief Election Inspectors** - A motion was made by Trustee Schieber and seconded by Trustee Davis to pay the Election Inspectors \$8.00 per hour and the Chief Election Inspectors \$8.50 per hour effective January 1, 2016 and continue to provide the meals on election day. Voting For: Trustees Klukas, Schieber, Wolff, Davis and Gunnufson. Abstained: Trustee Halpin. Voting Against: none. Motion carried.

**Review/Approval – Bills – December 14, 2015 to December 27, 2015** – A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve the bills for December 14, 2015 through December 27, 2015. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Klukas and Gunnufson. Voting Against: none. Motion carried.

**Adjourn:** A motion was made by Trustee Klukas and seconded by Trustee Schieber to adjourn the meeting at 7:26 p.m. All voted yes.

Meeting adjourned.

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Scott Gunnufson, Village President

Attest: Lynn M. Niggemann  
Administrator-Clerk-Treasurer