

Regular Meeting – December 8, 2014

The December 8, 2014, Village of Colfax Board regular meeting was held at 7:00 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Trustees Halpin, Davis, Schauer, Olson, and Klukas. Others present included Eugene Ziebell, Randy Simpson, Police Chief Anderson, Public Works Director Bates, Rescue Director Knutson and Administrator-Clerk-Treasurer Niggemann. Trustee Schieber was excused.

Public Appearances – Eugene Ziebell – Ziebell updated the board on his clean-up progress and his goal of completing the majority of the remaining clean-up by Saturday, December 13, 2014.

Minutes – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the minutes from the November 24, 2014 Regular Meeting.

Voting For: Trustees Klukas, Olson, Schauer, Davis, Halpin and Gunnufson.

Voting Against: none.

Motion carried.

Training Requests – A motion was made by Trustee Halpin and seconded by Trustee Olson to approve the training request for Tammy Sauer to attend EMS training through WI EMS Association January 28-31, 2015.

Voting For: Trustees Halpin, Davis, Schauer, Olson, Klukas and Gunnufson.

Voting Against: none.

Motion carried.

A motion was made by Trustee Olson and seconded by Trustee Schauer to approve the training request for Dustin Toellner & Stephanie Riether to attend Advanced EMT class through Chippewa Valley Technical College January through May 2015.

Voting For: Trustees Klukas, Olson, Schauer, Davis Halpin and Gunnufson.

Voting Against: none.

Motion carried.

Facility Rental – none.

Licenses – none.

Communications – Village President – none

Third Avenue –Street Design – Lisa Fleming, Ayres Associates – A motion was made by Trustee Halpin and seconded by Trustee Klukas to table the Third Avenue – Street Design to the end of the agenda to allow more time for Lisa Fleming to arrive.

Voting For: Trustees Halpin, Davis, Schauer, Olson, Klukas and Gunnufson.

Voting Against: none.

Resolution 2014-19 – Bremer Bank Designation of Public Depository and Authorization of Withdrawal of Village Moneys (Niggemann) - A motion was made by Trustee Olson and seconded by Trustee Schauer to add Niggemann to the Bremer Bank accounts.

Voting For: Trustees Klukas, Olson, Schauer, Davis, Halpin and Gunnufson.

Voting Against: none.

Motion carried.

Resolution 2014-20 through 2014-27 - Dairy State Bank–Designation of Public Depository and Authorization of Withdrawal of Village Moneys (Niggemann) - A motion was made by Trustee Schauer and seconded by Trustee Davis to add Niggemann to the Dairy State Bank accounts.

Voting For: Halpin, Davis, Schauer, Olson, Klukas and Gunnufson.

Voting Against: none.

Motion carried.

Brake Repair for Enloader– Bates - A motion was made by Trustee Schauer and seconded by Trustee Halpin to approve the repair of the brakes for the Enloader by Roland Machinery and Higby will transport it to Roland Machinery.

Voting For: Trustees Klukas, Olson, Schauer, Davis, Halpin and Gunnufson.

Voting Against: none.

Motion carried.

Pro-Lift LX – Portable Lift Assist Device purchase – A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve the purchase of two Pro-Lift LX – Portable Lift Assist Devices for Rescue at the quoted price of \$6,998.00.

Voting For: Trustees Klukas, Olson, Schauer, Halpin and Gunnufson.

Voting Against: Davis.

Motion carried.

Storm Siren Tone Option – After discussion of the storm siren three tone options, the board decided that it would be difficult to communicate what the different tones would represent. The Board agreed to take no action and stay with one tone for storm sirens.

Third Avenue –Street Design – Lisa Fleming, Ayres Associates – A motion was made by Trustee Halpin and seconded by Trustee Klukas to table the Third Avenue – Street Design to the next regular board meeting agenda.

Voting For: Trustees Halpin, Davis, Schauer, Olson, Klukas and Gunnufson.

Voting Against: none.

Review/Approval – Bills – A motion was made by Trustee Schauer and seconded by Trustee Davis to approve the November 15 – 30th, 2014, bills for payment.

Voting For: Trustees Halpin, Davis, Schauer, Olson, Klukas and Gunnufson.

Voting Against: none.

Motion carried.

Adjourn: A motion was made by Trustee Davis and seconded by Trustee Schauer to adjourn the regular board meeting at 7:40 p.m. A voice vote was taken with all members voting yes. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer