

Parks Committee Meeting
July 23, 2015
6:00 p.m.

The Village of Colfax Parks Committee met on Thursday, July 23, 2015 at the Village Hall. Members present: Chair Davis, Trustee Halpin and President Gunnufson. Also present: Public Works Director Bates, Anne Schieber, and Administrator-Clerk-Treasurer Niggemann.

Cemetery Road –Hauling Costs– Todd Higbie and Gary Hill have estimated that they would haul approximately 400 yards from the Lagoon to the Cemetery for a total cost of \$1,600. A motion was made by President Gunnufson and seconded by Trustee Halpin to approve the hauling cost bid at a total cost of \$1,600. A motion was made by President Gunnufson and seconded by Trustee Halpin to retract the motion. A modified motion was made by President Gunnufson and seconded by Trustee Halpin to make a recommendation to the Village Board to accept the \$1,600 bid between the two contractors Todd Higbie and Gary Hill of the 400 yards of base course. Voting For: President Gunnufson, Trustees Halpin and Davis. Voting Against: none. Motion carried.

Emergency Communication Systems, Inc. – A summary chart was presented with the options that had been brought to the table in previous meetings. The chart was presented to see a cost comparison between purchasing poles or donated poles. No action was taken.

Power to Light Poles – Wiring – Trenching – Rand mentioned that there are two poles that will be removed by Matt Klukas's house. Depending on the height, these used poles might be an option for light poles also. No action was taken.

Tom Prince Memorial Park Bathrooms- Rand needs to repair the men's urinal. There is a lot of iron in the water which seems to clog up the screens. The suggestion of a water softener was brought up to take care of the iron issue. The holding tank fills quickly when the water continues to run. No action was taken.

Fairgrounds – Painting Bathrooms - A motion was made by President Gunnufson and seconded by Trustee Halpin to have the Parks Department purchase paint to repaint the fairground bathrooms. Voting For: President Gunnufson, Trustee Halpin and Davis. Voting Against: none. Motion carried.

A motion was made by Trustee Halpin and seconded by President to adjourn the meeting at 6:40 p.m.

Carey Davis, Trustee