

## **Regular Board Meeting – April 11, 2016**

The April 11, 2016 Village of Colfax Regular Board meeting was held at 7:00 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Trustees Halpin, Davis (7:02 p.m.), Wolff, Schieber, Klukas and Burcham. Others Present: Director of Public Works –Bates, Beverly Schauer representing the Third Ave. project, Director of Rescue Squad-Knutson, Lisa Fleming from Ayres, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph.

**Public Appearances** – none.

**Joint Board/Personnel Committee Meeting Minutes, March 28, 2016** –A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve the Regular Board Minutes from March 28, 2016. Voting For: Trustees Halpin, Davis, Wolff, Klukas, Burcham and Gunnufson. Abstained: Trustee Schieber. Voting Against: none. Motion carried.

**Training-** none

**Facility Rentals** –none

**Licenses-** none

**Communications – Village President-** President Gunnufson thanked Jeremy Klukas for his time served on the Village Board.

**Health Insurance** – A motion was made by Trustee Halpin and seconded by Trustee Schieber to move forward with the underwriting of the WEA Trust health insurance. Depending on the results of the underwriting, the Village Board will allow for Administrator-Clerk-Treasurer Niggemann to make the decision of whether the Village should move to Medica. Voting For: Trustees Burcham, Klukas, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Mower- Capital Purchase Budgeted for 2016** - A motion was made by Trustee Wolff and seconded by Trustee Klukas to approve the purchase of the Rhino DB-150 mower from John Deere with a four way split between departments. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Klukas, Burcham and Gunnufson. Voting Against: none. Motion carried.

**Update on the Evaluation of Third Ave.** – Bates explained that he looked at Rudi's basement and there is a four inch bow in the wall. There is no visible problem by Midwest Classic. Bates had Third Ave. televised from the manhole by Rudi's back toward Midwest Classis and there was too much water. The Public Works will jet and then have R & R back to televise again. If nothing can be determined, Public Works will need to drill a hole to see why there is the sink hole by Rudi's and then patch it. Schauer explained that she feels that Third Ave. needs to be repaired now. The Board reviewed the capital improvements list. The next step is to have Fleming prepare a preliminary schedule with costs broken down between streets, water and

sewer for Third Ave. and present it at the Streets Committee meeting on April 18, 2016. A motion was made by Trustee Schieber and seconded by Trustee Halpin to hold a Streets Committee meeting on April 18, 2016 at 6:00 pm at the Rescue Squad's conference room regarding Third Ave. Voting For: Trustees Burcham, Klukas, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Review/Approval – Bills- March 28, 2016 to April 10, 2016** – A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve the bills for March 28, 2016 to April 10, 2016. Voting For: Trustees Halpin, Davis, Wolff, Klukas, Burcham and Gunnufson. Abstained: Trustee Schieber. Voting Against: none. Motion carried.

**Adjourn:** A motion was made by Trustee Klukas and seconded by Trustee Davis to adjourn the meeting at 7:39 p.m. All voted yes.

Meeting adjourned.

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Scott Gunnufson, Village President

Attest: Lynn M. Niggemann  
Administrator-Clerk-Treasurer