

Village Board Meeting – August 8, 2016

On August 8, 2016, the Village Board meeting was held at 7:00 p.m. Colfax Rescue Squad, 614C Railroad Ave. Members present: Trustees Schieber, Davis, Rihn, Halpin, Wolff, Burcham and President Gunnufson. Others present included Boy Scouts member Trenton, Sheila Riemer, Public Works Director Bates, LeAnn Ralph with the Messenger and Administrator-Clerk-Treasurer Niggemann.

Public Appearances – none.

Minutes- Regular Board Meeting July 25, 2016 - A motion was made by Trustee Schieber and seconded by Trustee Halpin to approve the Regular Board meeting minutes from July 25, 2016. Voting For: Trustees Burcham, Wolff, Halpin, Rihn, Davis, Schieber and Gunnufson. Voting Against: none. Motion carried.

Training Request- Emergency Medical Technician Basic Course – Justin Kongschaug - A motion was made by Trustee Wolff and seconded by Trustee Rihn to approve the Emergency Medical Technical Basic Course for Fall 2016 with the work agreement in place. Voting For: Trustees Schieber, Davis, Rihn, Halpin, Wolff, Burcham and Gunnufson. Voting Against: none. Motion carried.

Facility Rental- Fairgrounds-covered area –beer garden – Jordan & Melissa Sundstrom – August 20, 2016 – A motion was made by Trustee Davis and seconded by Trustee Rihn to approve the rental of the covered area at the beer garden for Jordan & Melissa Sundstrom on August 20, 2016. Voting For: Trustees Burcham, Wolff, Halpin, Rihn, Davis, Schieber and Gunnufson. Voting Against: none. Motion carried.

Licenses

Temporary Class “B”/”Class B” Retailer’s Licenses- Colfax Softball Association – Bushwacker Tournament-August 26-28, 2016 and League Tourney – September 2-4, 2016 - A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the picnic licenses for both the Bushwacker Tournament, August 26-28 and the League Tourney, September 2-4, 2016. Voting For: Trustees Schieber, Davis, Rihn, Halpin, Wolff, Burcham and Gunnufson. Voting Against: none. Motion carried.

Domestic Chicken License- August 8, 2016 to June 30, 2017 – Jered & Katie Webb – A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the Chicken License for Jered and Katie Webb ending June 30, 2017. Voting For: Trustees Burcham, Wolff, Halpin, Rihn, Davis, Schieber and Gunnufson. Voting Against: none. Motion carried.

Communications - Village President – President Gunnufson said that Founder’s Day went well.

Pine and Maple Street Bid Award – A motion was made by Trustee Rihn seconded by Trustee Wolff to approve the Street Committee’s recommendation for Pine and Maple Street to go with the low bid, Oium Asphalt Paving Inc. with a confirmed proposal of \$45,489 plus curb cost of \$4.50

per linear foot @ 1,784 feet to equal \$7,938, a total of \$53,452. Voting For: Trustees Schieber, Davis, Rihn, Halpin, Wolf, Burcham and Gunnufson. Voting Against: none. Motion carried.

The other bids received include Senn Blacktop Inc. with a bid of \$53,608 plus curb \$4 per linear foot, \$ 7,056 for a total project of \$60,664. Monarch Paving Company with a bid of \$54,485, the total project cost. Dave Michels Grading and Trucking did not have any cost included in his bid for asphalt so this bid was not included in the evaluation process.

Iverson Road Update – Trustee Davis, chair of the Street Committee, updated the Board regarding the easement response from Ed Schneider. Schneider gave the Village two options at this point. The options are \$4,000 for an easement or an option to purchase a section of the land to include the land necessary for the easement at a cost of \$14,000. The Street Committee has asked Niggemann to bring some negotiation items back before Schneider. No action was taken.

Review/Approval – Bills – July 24, 2016 to August 7, 2016– A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the July 24 to August 7, 2016 bills for payment. Voting For: Trustees Schieber, Davis, Halpin, Wolff, Burcham and Gunnufson. Abstained: Trustee Rihn. Voting Against: none. Motion carried.

Closed Session - A motion was made by Trustee Halpin and seconded to Trustee Davis to convene into closed session pursuant to WI Statutes 19.85 (1)(c) considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises. Deputy Clerk-Treasurer Yearly Performance Evaluation goes into closed session at 7:18 p.m. Voting For: Trustees Burcham, Wolff, Halpin, Rihn, Davis, Schieber and Gunnufson. Voting Against: none. Motion carried.

Open Session- A motion was made by Trustee Halpin and seconded by Trustee Davis to reconvene into open session at 8:14 p.m.

The Deputy Clerk-Treasurer was granted a 14.3 percent raise to bring her wage to \$16.00 to be more consistent with the market. It will be expected that some market advancement classes be taken and completed by January 2018.

Adjourn: A motion was made by Trustee Rihn and seconded by Trustee Schieber to adjourn Village Board meeting at 8:15 p.m. A voice vote was taken with all members voting yes. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer