

Village Board Meeting – October 24, 2016

On October 24, 2016, the Village Board meeting was held at 7:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI. Members present: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and President Gunnufson. Others present included Lisa Fleming with Ayres Associates, Tom Dunbar, Chris Larson and Tom Dunbar with American Legion, Josh Dalton with Dunn County Humane Society, Public Works Director Bates, Randy Simpson representing the Messenger and Administrator-Clerk-Treasurer Niggemann.

Public Appearances –Tom Dunbar and Chris Larson wanted to understand why no smoking signs were posted in the beer garden. Tom asked if there would be a chance that the Village would be enforcing no smoking in all parks within the Village. The Legion would like the Village to reconsider the no smoking policy in the beer garden. The Legion also wanted to discuss the bleachers that were being considered for the dance floor to replace the old wooden bleachers that are in need of repairs. The Legion is not sure that bleachers are the best option. They feel picnic tables might be a better option. They are not ready to give their interest level in participating in a cost share yet.

Minutes- Regular Board Meeting October 10, 2016 - A motion was made by Trustee Schieber and seconded by Trustee Halpin to approve the Regular Board meeting minutes from October 10, 2016. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Communications - Village President – Gunnufson reminded the Village Board members to watch for the Colfax Commercial Club movie schedule for November through February.

Dunn county Humane Society possible contract for 2017-2018- A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the contract with the Dunn County Humane Society for 2017 – 2018 at a rate of \$1.63 per capita for 2017 and \$1.72 per capita for 2018. That equates to \$1,830.49 for 2017 with the January WI Department of Administration population numbers. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Third Avenue – Lisa Fleming

Sanitary Sewer 4” vs. 6” cost difference - A motion was made by Trustee Halpin and seconded by Trustee Wolff to accept payment from Ayres of \$447.16 to account for the error of not transferring the change of 4” from 6” water services into the contract which was discussed during the preliminary construction meeting. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Timeline for Third Avenue/Pay Request #2- The contract schedule stated the contract needed to complete the project in 70 calendars days, but no later than October 15th, 2016. The contractor is scheduled to lay the final lift on October 27, 2016. They have added a cold weather additive, the retainer can be held until the restoration can be verified in the spring. With these items, the owner has the option to assess liquidated damages. Ayres Associates feel that Haas worked on the project very diligently and did not waste working days by not showing up. They recommend not assessing the liquidated fees.

The pay request #2 for Haas Sons Inc. for the Third Avenue project is for \$161,005.67. The unpaid contract portion will be the retainage of \$8,018.30 which would be payable once the restoration is verified in the spring.

A motion was made by Trustee Davis and seconded by Trustee Rihn to approve the payment request #2 for \$161,005.67 with no liquidated damages for the late finish date. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Dunn County Tax Collections agreement for 2016-2017- A motion was made by Trustee Halpin and seconded by Wolff to approve the tax collection agreement for the 2016-2017 tax year at the rate of \$2.25 per tax bill prepared for real and personal property taxes. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Parks Recommendation- FFA Food Stand Roof – A motion was made by Trustee Wolff and seconded by Trustee Wolff to approve payment to the FFA Alumni for \$700 to match the roof to the color scheme at the fairgrounds. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Discuss Preliminary Budget - The Village Board discussed big ticket items that they wanted to be included in the preliminary budget.

Water –Water meter reading system/iPad or tablets \$50,000

Sewer –Lagoon Streambank project \$325,000, Irrigation vs. Chemical Facility

Parks – Ballfield – Concessions, warming shed, spreading garden, fence at the beer tent.

Public Safety – Police Vehicle - \$9,000, Rescue – Ambulance \$25,000

Administration – Computers, Color copier.

Streets / Parks – End loader – budget build up, Street maintenance budget build up \$50,000, Bobcat trade-in value \$2,500, flagpole in Tower Park.

Remodel CIP \$50,000

Rail Spur - \$50,000

Sidewalks

The Village Board would like to have a roundtable discussion with the local business to see how a railroad spur would impact them. No action.

Review/Approval – Bills – October 10, 2016 to October 23, 2016– A motion was made by Trustee Davis and seconded by Trustee Rihn to approve October 10 to October 23, 2016 bills for payment. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Halpin and seconded by Trustee Wolff to adjourn Village Board meeting at 8:43 p.m. A voice vote was taken with all members voting yes. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer