

Village Board Meeting – December 27, 2016

On December 27, 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, Burcham and President Gunnufson. Excused: Trustee Rihn. Others present included Director of Public Works Bates, LeAnn Ralph with the Messenger and Administrator-Clerk-Treasurer Niggemann.

Public Appearances –none.

Minutes- Regular Board Meeting December 12, 2016 - A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the Regular Board meeting minutes from December 12, 2016. Voting For: Trustees Burcham, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Training Requests – William Anderson – January 17-19, 2017 – Law Enforcement Management Conference – A motion was made by Trustee Wolff and seconded by Trustee Halpin to approve the Law Enforcement Management Conference for Chief Anderson, January 17-19, 2017. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Burcham and Gunnufson. Voting Against: none. Motion carried.

Licenses –

2017 Mobile Home Park Licenses – Donald & Marcia Henderson – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the 2017 Mobile Home Park Licenses for Donald & Marcia Henderson. Voting For: Trustees Burcham, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

2017 Secondhand Jewelry Dealers License- Nancy Odom Mouledoux DBA Twice Blessed Treasurers – A motion was made by Trustee Davis and seconded by Trustee Schieber to approve the 2017 Secondhand Jewelry Dealers License. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Burcham and Gunnufson. Voting Against: none. Motion carried.

Operator's Licenses – December 27, 2016 to June 30, 2017 – Abigail A. Bachim – Buck Snort – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the licenses for Abigail Bachim after confirmation from the Police Chief. Voting For: Trustees Burcham, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Communications - Village President – none.

Consideration of the Plan Commission to get RFP's for railroad spur engineering – A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve the recommendation of the Plan Commission to get an RFP for railroad spur engineering and grant writing assistance. Voting For: Trustees Burcham, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

2017 fee schedules –

Village Fees - A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the Village Fees with an addition for camping with electricity to \$10 per night, all other fees as presented. Voting For: Trustees Burcham, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Sewer rates – A motion was made by Trustee Schieber and seconded by Trustee Wolff to increase the sewer volume rate by 5%. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Burcham and Gunnufson. Voting Against: none. Motion carried.

Rescue rates – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the 2017 Rescue rates. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Burcham and Gunnufson. Voting Against: none. Motion carried.

Marshfield Clinic discussion – A motion was made by Trustee Wolff and seconded by Trustee Halpin to approve a \$7,000 (approximately 10%) contribution to Marshfield Clinic to assist with initial capital start-up costs if the Clinic agrees to open a facility in our community. The funds would come from the undesignated fund balance. Voting For: Trustees Burcham, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Review/Approval – Bills –December 12, 2016 to December 25, 2016– A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the December 12 to December 25, 2016 bills for payment. Voting For: Trustees Burcham, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Wolff and seconded by Trustee Halpin to adjourn Village Board meeting at 8:23 p.m. A voice vote was taken with all members voting yes. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer