

Village Board Meeting – January 9, 2017

On January 9, 2017, the village Board meeting was held at 7:00 pm. at the Village Hall, 613 Main Street, Colfax, WI. Members present: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and President Gunnufson. 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 27, 2016- A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the Regular Board meeting minutes from December 27, 2016. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Training Requests-none.

Licenses-none.

Communications-Village President – Colfax Commercial Club is hosting the movie Zootopia Saturday, January 21st at 7:00 p.m.

Consideration of the Public Works Committee recommendations Implementation Plan –

Maps were provided showing that the Village would be divided into 7 sections. Public Works would begin with one section and complete as many as possible prior to moving onto the next section. A draft letter to schedule appointment was reviewed. The Public Works department would deliver the letter approximately one week prior to the installation date and time. The residents are given the information to contact Village Hall if they need to reschedule. The implementation plan will get modified if it seems that the current plan is not working effectively.

A motion was made by Trustee Rihn and seconded by Trustee Wolff to approve the implementation plan for installing the water meter reading system. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Possible Purchase water meter reading system & Financing options-

Dakota Supply Group has provided the quotation for the starter kit and four hundred ten (410) residential meters to total \$82,075.00. The quotation also includes the financing terms through a third party which they work with. The 7-year financing at 3.263% would be \$13,530.83 annually with the first payment beginning one year after signing. Other items discussed included the reading equipment not included in the package which would be a smart phone or tablet to install the reading app onto. Verizon provided some costs through the state contract pricing to be approximately \$150 per device. If we're interested in a data package the cost is \$30 per month. During discussions it was suggested that the Public Works could turn their phone wi-fi on while getting readings and that would eliminate the additional monthly cost.

A motion was made by Trustee Schieber and seconded by Trustee Rihn to approve the purchase of the Kampstrup water reading system and meters through Dakota Supply Group and move forward with the 7-year financing option unless Niggemann finds that there is a discount offered if paid in full and/or there is a better financing option through our local financial institutions or transfer of funds between General Fund and the Water Utility. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Review/Approval-Bills-December 26, 2016 to January 8, 2017- A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the December 26, 2016 to January 8, 2017 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 Rihn and seconded by Trustee Wolff to adjourn the Village Board meeting at 7:34 p.m. A voice vote was taken with all members voting yes. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer