

## **Regular Village Board Meeting – February 13, 2017**

On February 13, 2017, 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 via phone conference. Others present included Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and Randy Simpson representing the Messenger.

**Public Appearances** –none.

**Minutes- Regular Board Meeting Minutes, January 23, 2017 and Joint Village Board/Personnel Committee Minutes January 30, 2017** - A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve both the January 23 and the January 30, 2017 minutes. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

### **Training Requests-**

**Rand Bates & Don Logslett – Rural Water 29<sup>th</sup> Annual Technical Conference – March 28, 2017 to March 31, 2017** – A motion was made by Trustee Davis and seconded by Trustee Wolff to approve Rand Bates and Don Logslett training request for the 29<sup>th</sup> Annual Technical Conference March 28, 2017 to March 31, 2017. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Rand Bates, Don Logslett & Tim Rundle – 2017 Municipal Training March 15, 2017-** A motion was made by Trustee Wolff and seconded by Trustee Schieber to approve the 2017 Municipal Training for Rand Bates, Don Logslett and Tim Rundle. Voting For: Trustee Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

**Licenses- Operator’s License – February 13, 2017 to June 30, 2017 – Sally Steinke – A Little Slice of Italy** – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the Operator’s License for Sally Steinke. Voting For: Trustees Halpin, Davis, Wolff, Rihn, Burcham and Gunnufson. Abstained: Trustee Schieber. Voting Against: none. Motion carried.

**Licenses- Operator’s License – February 13, 2017 to June 30, 2017 – Davina Brenden – Buck Snort Bar & Grill** – A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the Operator’s License for Davina Brenden. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Licenses- Domestic Chicken License – February 13, 2017 to June 30, 2017 – Sarah Teele – 610 E. River Street** – A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve the Domestic Chicken License. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

**Communications – Village President** – Scott Gunnufson informed the Board members that he is working on a document that will assist during the transition between Village Presidents.

**Cross Connection Control Services Proposal – Hydro Corp** - A motion was made by Trustee Wolff and seconded by Trustee Halpin to approve the renewal of the contract for a two year term from March 1, 2017 to February 28, 2019. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Against: none. Motion carried.

The contract will cover approximately 49 Non-Residential CCC inspections for \$6,240.00 and 94 Residential CCC inspections for \$5,664.00

**2017 Board of Review Training Selection** – Each year it is required that a member of the Board gets training for the Board of Review. David Wolff has volunteered to be the Board member to do the 2017 training which consists of listening to a 3 hour and 17 minute DVD and there is a quiz at the end of the DVD.

A motion was made by Trustee Davis and seconded by Trustee Halpin to approve the 2017 Board of Review Training Selection to be David Wolff. Voting For: Trustees Halpin, Davis, Schieber, Rihn, Burcham and Gunnufson. Abstained: Trustee Wolff. Voting Against: none. Motion carried.

**Review/Approval – Bills – January 23, 2017 – February 12, 2017** – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the bills for January 23 to February 12, 2017. Voting For: Trustees Burcham, Rihn, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Adjourn:** A motion was made by Trustee Halpin and seconded by Trustee Davis to adjourn the Village Board meeting at 7:28 p.m. A voice vote was taken with all members voting yes. Motion carried.

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Scott Gunnufson, Village President

Attest: Lynn Niggemann  
Administrator-Clerk-Treasurer