

Regular Village Board Meeting – April 10, 2017

On April 10, 2017, the Village Board meeting was held at 7:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI. Members present: President Gunnufson, Trustees Halpin, Davis, Schieber, Rihn and Burcham. Excused: Trustee Wolff. Others present included Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Public Appearances – none.

Minutes- Regular Board Meeting Minutes, March 27, 2017 - A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the March 27, 2017 Regular Board minutes. Voting For: Trustees Burcham, Rihn, Schieber, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Training Request – Rand Bates/Don Logslett – Annual Refresher Training - A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the Annual Refresher training for Rand Bates and Don Logslett for April 18, 2017. Voting For: Trustees Halpin, Davis, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

Facility Rental – none.

Licenses – none.

Communications – President Gunnufson congratulated Gary Stene as Village President and Anne Schieber, David Wolff and Keith Burcham as re-elected Trustees. He thanked all current Board members for working so hard in making the Board meetings go smoothly with discussion of topics, etc., LeAnn Ralph for all the research and time she has dedicated to finding information from the past for Village issues and concerns and Lynn Niggemann for getting all the materials and research to prepare for the meetings.

Resolution 2017-01 – Bremer Bank authorized signers – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve Resolution 2017-01 – Bremer Bank authorized signers. Voting For: Trustees Burcham, Rihn, Schieber, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Resolutions 2017-02 to 2017-08 – Dairy State Bank authorized signers – A motion was made by Trustee Rihn and seconded by Trustee Halpin to approve Resolution 2017-02 and 2017-04 through 2017-08. Voting For: Trustees Halpin, Davis, Schieber, Rihn and Burcham. Voting Against: none. Abstained: President Gunnufson. Motion carried.

A motion was made by Trustee Rihn and seconded by Trustee Halpin to approve Resolution 2017-03. Voting For: Trustees Burcham, Rihn, Schieber, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Review/Approval – Bills –March 27, 2017 – April 9, 2017 – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the bills for March 27 to April 9, 2017. Voting

For: Trustees Halpin, Davis, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none.
Motion carried.

Adjourn: A motion was made by Trustee Halpin and seconded by Trustee Schieber to adjourn the Village Board meeting at 7:33 p.m. A voice vote was taken with all members voting yes.
Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer