

## Village Board Meeting – October 9, 2017

On October 9, 2017, the Village Board meeting was held at 7:00 p.m. at Village Hall, 613 Main Street. Members present: President Stene, Trustees Halpin, Wolff, Schieber and Burcham. Excused: Trustees Davis and Rihn. Others present included Dean Logslett, chair of Town of Colfax, Kim McEldowney, Gareth Shambeau from Ayres, Police Chief Anderson, Director of Public Works Bates and Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

**Public Appearances** – Dean Logslett, representing the Town of Colfax, is requesting a temporary construction easement for 810<sup>th</sup> Street, Colfax, WI. The reason they are requesting a temporary easement is so that the Town of Colfax can widen the road past the dump driveway. They would then continue to gravel the roadway to a driveway of a new resident’s land where a home will be built. The town would need to clear some trees and brush along the roadway, on Village of Colfax property. This project will occur in the next few months, before the end of the year. The road width is currently 3 rods or approximately 49 feet wide. Typically, roadways are 4 rods or 66 feet wide. He has looked back into their records and has not been able to determine that the road has ever been changed to the typical 66 feet. In conversation, the Board does not see that there will be a problem with moving forward with the project, but we will go through a formal action at the next Village Board meeting.

**Minutes - Regular Board Meeting September 25, 2017** - A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the Regular Board meeting minutes from September 25, 2017. Voting For: Trustees Burcham, Schieber, Wolff, Halpin and Stene. Voting Against: none. Motion carried.

**Training Request** – none

**Facility Rental** – none

**Licenses** - none

**Third Avenue Project – Final Payment Request to Haas Sons, Inc.** - Shambeau explained that the final payment was held to see how the restoration of the lawns looked and to see how the hairline cracks looked after a little time. It has been determined that damage would be more severe if the cracks were saw cut and refilled.

A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve the final payment of \$5,000 to Hass for the Third Avenue project. Voting For: Trustees Burcham, Schieber, Wolff, Halpin and Stene. Voting Against: none. Motion carried.

**Consider recommendation from the Plan Commission to Rezone 602 Evergreen Street from Public Use to Single-Family Residential – Ordinance 2017-01** - A motion was made by Trustee Wolff and seconded by Trustee Schieber to approve the rezone for 602 Evergreen Street from Public Use to Residential as stated in Ordinance 2017-01. Voting For: Trustees Halpin, Wolff, Schieber, Burcham and Stene. Voting Against: none. Motion carried.

**Sealed Bid Consideration – 602 Evergreen Street** – The Village of Colfax only received one sealed bid from Earl and Kim McEldowney, of \$15,500, with the intent to build a garage. A motion was made by Trustee Halpin and seconded by Trustee Wolff to accept the bid from McEldowney for \$15,500. Voting For: Trustees Halpin, Wolff, Schieber, Burcham and Stene. Voting Against: none. Motion carried.

**Police Department Vehicle consideration** – Chief Anderson requested bids from Colfax Chevrolet, Gilbert Motors, Northtown Ford and Toycen’s Ford. Anderson received two bids listed below:

	Colfax Chevrolet	Gilbert Motors
2018 Chevrolet Silverado 1500 4WD SSV Crew Cab	\$31,900	
2018 Dodge Ram 1500 4WD SSV Crew Cab		\$29,182
Less: Trade in	(\$13,000)	(\$13,000)
Subtotal	\$18,900	\$16,182
Equipment Wiring	Included	\$ 600 (estimated)
Total	\$18,900	\$16,782

A motion was made by Trustee Halpin and seconded by Trustee Wolff to accept the Gilbert Motors bid for the 2018 Dodge Ram 1500 4 WD SSV Crew Cab, \$16,182. Voting For: Trustees Halpin, Wolff, Schieber, Burcham and Stene. Voting Against: none. Motion carried.

**Fairgrounds Building – Facility Rental as winter storage discussion** – A motion was made by Trustee Halpin and seconded by Trustee Wolff not to offer any of the buildings at the fairgrounds for winter storage rental. Voting For: Trustees Burcham, Schieber, Wolff, Halpin and Stene. Voting Against: none. Motion carried.

**Update on East View Development** – Stene and Wolff informed the Board that there is an interest in the East View Development by a developer, Kevin Peterson DBA K & D Builders, Inc. He is interested in putting in twelve two bedroom duplexes. He has done work in Rice Lake, Barron, Lake Hallie, Chippewa Falls, Chetek, Menomonie and Cameron. He will continue to own the units and he is the landlord. His crews take care of the lawns, the snow plowing, etc. He likes them to look nice and uniform. He would like to get started in the spring. There are several things that the Village needs to complete prior to moving forward such as getting in touch with the Schindler's about purchasing another three to four acres, update a developer's agreement, evaluate the total costs, etc. We are very excited about the interest and hope everything works out so that we can help make this happen with a positive for both the Developer and the Village.

#### **Budget Transfers**

A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve the budget transfer to move \$15,000 from the Water Utility Unappropriated Earned Surplus Fund Balance to the Transportation Expense for half the cost of the 2018 Chevy Silverado 2500 HD 4 WD Truck with the Service Box and rack installed and \$15,000 from the Sewer Unappropriated Earned Surplus Fund Balance to the Transportation Expense for the other half the cost of the 2018 Chevy Truck with the Service Box. Voting For: Trustees Burcham, Schieber, Wolff, Halpin and Stene. Voting Against: none. Motion carried.

A motion was made by Trustee Schieber and seconded by Trustee Wolff to approve the budget transfer for \$4,000 to the Capital – Law Enforcement Funds Balance from the General Fund Unassigned Fund Balance to assist with the change-over and equipment cost for the 2018 Dodge Ram 1500 4WD SSV Crew Cab Truck for the Police Department. Voting For: Trustees Burcham, Schieber, Wolff, Halpin and Stene. Voting Against: none. Motion carried.

A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the budget transfer for \$9,300 to Capital – Parks Equipment from the General Fund- Unassigned Fund Balance for the John Deere 1570 Front Mower with the 72 inch mower deck, \$24,799 less the trade-in value of \$15,500 to total \$9,299. Voting For: Trustees Halpin, Wolff, Schieber, Burcham and Stene. Voting Against: none. Motion carried.

A motion was made by Trustee Wolff and seconded by Trustee Halpin to approve the budget transfer for \$30,000 for the Street Department truck, 2018 Chevy 3500 with an aluminum flat bed and snow plow. Transfer into the Capital – Street Equipment from the General Funds – Unassigned Fund Balance. Voting For: Trustees Schieber, Burcham, Wolff, Halpin and Stene. Voting Against: none. Motion carried.

**Review/Approval – Bills – September 25, 2017 –October 8, 2017** – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the September 25, 2017 to October 8, 2017 bills. Voting For: Trustees Stene, Halpin, Wolff, Schieber and Burcham. Voting Against: none. Motion carried.

**Adjourn** – Meeting adjourned at 8:00 p.m.

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Gary Stene, Village President

Attest: Lynn Niggemann  
Administrator-Clerk-Treasurer