

Village Board Meeting – June 25th, 2018

On June 25th, 2018, the Village Board meeting began at 7:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI 54730. Members present: Village President Gary Stene, Trustees Halpin, Davis, Wolff, Jenson, K. Burcham and M. Burcham. Others Present: Erick Turner with the Dunn County Economic Development Group, Herbert and Beverly Sakalaucks representing the Colfax Railroad Museum, Rick Johnson, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Public Appearances – Turner talked about a focus that the Dunn County Economic Development has right now, Talent coming and/or staying in Dunn County. Through surveys, it was discovered that poor broadband was a reason people were not interested in living in Dunn County. Typically a home with good broadband will sell at approximately 3 percent more than a house with poor broadband. A business is typically an 8 percent difference.

Regular Board Meeting Minutes – June 11, 2018 – A motion was made by Trustee Halpin and seconded by Trustee Jenson to approve the minutes from the June 11th, 2018 Regular Board meeting. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin, and Stene. Voting Against: none. Motion carried.

Licenses

July 1, 2018 to June 30, 2019 – Domesticated Chickens License – Heather Pyka - A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the chicken license for Heather Pyka for July 1, 2018 to June 30, 2019. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

July 1, 2018 to June 30, 2019 – Operator’s Licenses

Lisa Smestuen, Evia Gehrman, Mary Roehl, Jasmine Hanson, Michael Buchner, Mark Johnson, Shanna Sundstrom, Seth Sikora, Alexandra Popple, Angela Swenby, Gary Stene, Cary Davis, Deborah Huebsch, Peggy Wallace, Jessica Checkalski and Sally Steinke.

A motion was made by Trustee Wolff and seconded by Trustee Halpin to approve the Operator’s Licenses for July 1, 2018 to June 30, 2019 for all requests listed above. Voting For: Trustees K. Burcham, M. Burcham, Wolff and Halpin. Abstained: Trustees Jenson, Davis and Stene. Voting Against: none. Motion carried.

Consideration Items

Planning Commission Recommendation-Soo Park – Turner spoke in favor of the Railroad Museum getting the Soo Park land. He linked the Museum with tourism and feels that land contribution would be a great asset to the Colfax Railroad Museum. Sakalaucks gave a list of items that the Railroad Museum has been working on. Items that are expected to be completed this summer are: the mini track through Dunn County Foundation Grant funds, speeder shed and fencing, the blue rail car siding, the red caboose and the green car’s interior lumber. 2018-2019 school year the Steam Engine will possibly be a high school project.

The Planning Commission’s recommendation was to not accept the offer of \$3,500 for Outlot 1 and Outlot 2, Soo Park.

A motion was made by Trustee K. Burcham and seconded by Trustee Halpin to go with the recommendation of the Planning Commission to not accept the offer of \$3,500 for Outlot 1 and Outlot 2 until a business plan is developed with a timeline. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, and Halpin. Voting Against: Trustees Davis and Stene. Motion carried.

Street Opening Fees – A motion was made by Trustee K. Burcham and seconded by Trustee Davis to bill back the actual cost to the homeowner for the street opening fees. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff and Davis. Voting Against: Trustees Halpin and Stene. Motion carried.

Dairy State Bank Resolutions 2018-03 to 2018-08 -Name Change – Dairy State Bank requires a new resolution to recognize the name change from Anne Scheiber to Anne Jenson. A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to approve the name change for the Resolutions 2018-03 to 2018-08. Voting For: Trustees Halpin, Davis, Wolff, M. Burcham and K. Burcham. Abstained: Trustees Jenson and Stene. Voting Against: none. Motion carried.

Review/Approval – Bills –June 11, 2018 to June 24, 2018 – A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the bills for June 11, 2018 to June 24, 2018. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

Adjourn – All business was discussed. Meeting adjourned at 8:13 p.m.

Gary Stene, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer