

Village Board Meeting – August 13th, 2018

On August 13th, 2018, the Village Board meeting began at 7:00 p.m. at the Rescue Squad Building, 614C Railroad Ave., Colfax, WI 54730. Members present: Village President Gary Stene, Trustees Halpin, Jenson, Wolff, Davis, M. Burcham and K. Burcham. Others Present: Sarah Teele, Dale Schiferl-Timber Technologies, LLC, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Public Appearances – none.

Commutations from the Village President –President Stene informed the Board that he talked with Mr. Thaler and he is in the process of addressing the concerns of the rental property and Stene feels that the resolution will be adequate and meet the Village's expectations.

Regular Board Meeting Minutes – July 23rd, 2018 – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the minutes from the July 23rd, 2018 Regular Board meeting. Voting For: Trustees Davis, M. Burcham, K. Burcham, Stene, Halpin, Jenson and Wolff. Voting Against: none. Motion carried.

Training Request – none.

Facility Rental

22ers 4H – Arts & Crafts FFA building – August 16th, 2018 through August 19th, 2018- request fee to be waived- A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the rental of the Arts & Crafts FFA Building for August 16th to August 19th, 2018 to the 22ers 4H with no fee. Voting For: Trustees Wolff, Jenson, Halpin, Stene, Davis, K. Burcham and M. Burcham. Voting Against: none. Motion carried.

Katlyn Stokke – Beer Garden – September 9th, 2019 through September 14th, 2019- Knutson/Stokke wedding – A motion was made by Trustee Davis and seconded by Trustee Halpin to approve the facility rental of the Beer Garden at the Fairgrounds for the Stokke/Knutson wedding September 13th, 2019. Voting For: Trustees Davis, M. Burcham, K. Burcham, Stene, Halpin, Jenson and Wolff. Voting Against: none. Motion carried.

Licenses

August 13th, 2018 to June 30th, 2019 – Operator's License

Emily Sedahl-The Blind Tiger - A motion was made by Trustee Halpin and seconded by Trustee Jenson to approve the 2018-2019 operator's license for Emily Sedahl for August 13th, 2018 to June 30, 2019. Voting For: Trustees Stene, Halpin, Jenson, Wolff, Davis, M. Burcham and K. Burcham. Voting Against: none. Motion carried.

Elizabeth Harshman – The Blind Tiger- A motion was made by Trustee Wolff and seconded by Trustee Davis to approve the 2018- 2019 operator's license for Elizabeth Harshman. Voting For: Trustees Davis, M. Burcham, K. Burcham, Stene, Halpin, Jenson and Wolff. Voting Against: none. Motion carried.

Robin Thompson –Synergy Co-op/Cenex – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the 2018-2019 operator's license for Robin Thompson. Voting For: Stene, K. Burcham, Davis, Wolff, Jenson and Halpin. Abstained: Trustee M. Burcham. Voting Against: none. Motion carried.

Consideration Items

Sarah Teele – Request for assistance with the cost of tree removal – President Stene informed the Board that there were two options. One option is to grant the Teele’s some sort of financial assistance or option two would be to follow the ordinance. Continued silence unanimously means that the ordinance would be followed.

Timber Technologies discussion – Dale Schiferl – Schiferl shared engineer drawings of the expansion that Timber Technologies is hoping to complete in the spring of 2019. The plan showed a retention stormwater pond at the west most part of the property near the cellphone tower and a second retention pond which would be an overflow pond on the north side of Bremer Ave. In order to engineer the pond to accommodate the stormwater flow, Timber Technologies is requesting permission to have a culvert installed under Bremer Ave. All plans will be state approved. The state plan will be submitted if the Village gives permission for the culvert.

A motion was made by Trustee Davis and seconded by Trustee M. Burcham to allow Timber Technologies to install a culvert to assist with the stormwater flow plan designed by the engineers to allow forward progress with the expansion. Voting For: Trustees Wolff, Jenson, Halpin, Stene, K. Burcham, M. Burcham and Davis. Voting Against: none. Motion carried.

Bid Comparison- University Avenue/Hwy 40 – possible bid award – The Village received two bids. Pember Companies - \$111,672 and Harmon Concrete and Oium Asphalt Paving- \$97,794.10. After discussion regarding the cost coming in much greater than expected, the Village Board would like to possibly consider only a portion of the project as a budgeted item for 2019.

A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to put the Highway 40/University Ave. curb & gutter project on hold to discuss for the 2019 budget cycle. Voting For: Trustees Wolff, Jenson, Halpin, Stene, K. Burcham, M. Burcham and Davis. Voting Against: none. Motion carried.

Lift Station Boiler Repair consideration – The Plumber provided an estimate for repairs for the boiler at the lift station of \$1,006.64 for parts and \$170 for labor to total \$1,176.64. In January of 2018, the Village used a second electrical heater. The difference in cost between the additional electric bill for the four months and the propane for the boiler nets to be a savings of approximate \$1,200 per year if we repair the boiler.

A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the repair of the boiler at the lift station for the estimated cost of \$1,176.64. Voting For: Trustees Davis, M. Burcham, K. Burcham, Stene, Halpin, Jenson and Wolff. Voting Against: none. Motion carried.

Cemetery Fence consideration– The Gods Help, Our Hands group has generously offered to assemble the fence panels for the new cemetery fence and install them to the posts which will be installed by the Village Public Works Department. The expected installation date is September 9th, 2018. The cost of the materials from Woods Run is \$962.96.

A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the purchase of the material for the cemetery fence. Voting For: Trustees Davis, M. Burcham, K. Burcham, Stene, Halpin, Jenson and Wolff. Voting Against: none. Motion carried.

Budget Transfer Request – The Rescue Squad has two similar account numbers for repairs and maintenance, 400 and 403. The budget account number does not match the account that the department uses to expense repairs to. The budget transfer request will allow the budget to line up with the expense account.

A motion was made by Trustee M. Burcham and seconded by Trustee Wolff to approve the budget transfer request for \$3,000 from account 200.00.52300.400.000 to 403. Voting For: Trustees Wolff, Jenson, Halpin, Stene, K. Burcham, M. Burcham and Davis. Voting Against: none. Motion carried.

Review/Approval – Bills – July 23rd, 2018 to August 12th, 2018 – A motion was made by Trustee Davis and seconded by Trustee M. Burcham to approve the bills for July 23rd, 2018 to August 12th, 2018. Voting For: Trustees Wolff, Jenson, Halpin, Stene, K. Burcham, M. Burcham and Davis. Voting Against: none. Motion carried.

Closed Session

- a. Convene into closed session per Wis. Stat. § 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of public works employees over which the governmental body has jurisdiction or exercises responsibility.

A motion was made by Trustee Halpin and seconded by Trustee Davis to convene into closed session at 8:07 p.m. Voting For: Trustees Davis, M. Burcham, K. Burcham, Stene, Halpin, Jenson and Wolff. Voting Against: none. Motion carried.

Open Session - Motion to convene into open session at 8:43 p.m. to take any action, if any resulting from the closed session per Wis. Stat. § 19.85(1) (c) and Wis. Stat. § 19.85(1) (f).

- a. To consider employment, promotion, compensation or performance evaluation data of public works employees over which the governmental body has jurisdiction or exercises responsibility.

The Village Board has unanimously agreed that the Public Works Labor pay scale range will be \$16 to \$19 and the position will continue to be a full-time position unless otherwise voted on.

Adjourn – A motion was made by Trustee Davis and seconded by Trustee M. Burcham to adjourn the meeting at 8:44 p.m. All members voted yes.

Gary Stene, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer