

Village Board Meeting – January 28, 2019

On January 28, 2019, the Village Board meeting began at 7:00 p.m. at the Village Hall, 613 Main St., Colfax, WI 54730. Members present: Trustees Halpin, Davis, Wolff, Jenson, K. Burcham, M. Burcham and Stene. Others Present: Herb Sakalaucks Jr., Rick Johnson, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Pledge of Allegiance

Public Comments – Sakalaucks wanted to give the Village Board an update. He discussed some of the funding that the Colfax Railroad Museum has received as well as some funding that has been requested. The shed has been started, however, due to the weather the project has been put on hold. Sakalaucks also wanted to inform the Board that he is planning the Golden Spike Ceremony for May 1, 2019 and the land transfer must occur before that. He would like to get the developer's agreement complete so we can move forward. Niggemann requested that the developer's agreement concerns be addressed outside the meeting as it is not an agenda item and for Sakalaucks to quickly complete any other updates he has for the Board unrelated to the agreement. Sakalaucks assured the Board that he has been cooperative with the agreement. Stene reminded Sakalaucks that Board did a 180 and voting in favor of the CRM project, however the continued changes and unwillingness to sign the agreement are grounds for the Board to reconsider. Stene encouraged Sakalaucks, that the Board does not want to do anything other than get the land deal done, so please get to that point so we do not need to explore any other options. Sakalaucks thanked the Board and assured them that he also wants the deal complete.

Consent Agenda

Regular Board Meeting Minutes – January 14th, 2019 – A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the January 14th, 2019 minutes. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

Training Request

Rand Bates – Advanced Safety Refresher Training – February 12, 2019 - A motion was made by Trustee M. Burcham and seconded by Trustee Davis to approve the Advanced Safety Refresher Training for Rand Bates, February 12, 2019. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Facility Rental – Auditorium at Village Hall – Bared Feet Co. – February 16, 2019 Dance Performance – Request to have the fee waived – A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the fee to be waived for the Dance Performance, February 16, 2019. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

Licenses –

Brett Foyt – Kyle's Market – January 28, 2019 to June 30, 2019 – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the operator's license for Brett Foyt. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Consideration Items

The OCD Foundation – Request for Donation – Niggemann reminded the Village Board that the OCD Foundation was requesting \$5,000. A motion was made by Trustee Halpin and seconded by Trustee

Wolff to deny the request for \$5,000 to the OCD Foundation. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Dunn County Highway – A notion was made by Trustee Jenson and seconded by M. Burcham to approve the Dunn County Highway Department 2019 Pavement Surface Evaluation and Rating Agreement. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

HydroCorp Agreement for Industrial, Institutional, Commercial, Misc. Water Users and Multifamily Housing – March 1, 2019 to March 1, 2021- Cross- Connection Control/Backflow Prevention
HydroCorp Agreement for Residential – March 1, 2019 to March 1, 2021- Cross-Connection Control/Backflow Prevention

A motion was made by Trustee Wolff and seconded by Trustee M. Burcham to approve both agreements with HydroCorp for the Cross-Connection Control/Backflow Prevention Program for the period March 1, 2019 to March 1, 2021. Voting For: Trustees Jenson, Wolff, M. Burcham Davis, K. Burcham, Stene and Halpin. Voting Against: none. Motion carried.

Bauman Associates – Engagement Letter for 2018 Financial Statements- Tax Increment Districts
Bauman Associates – Engagement Letter for 2018 Financial Statements- Village of Colfax

A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve both Engagement Letters for the 2018 Audit for the Tax Increment Districts and the Village of Colfax. Voting For: Trustees Stene, Halpin, Davis, Wolff, Jenson, M. Burcham and K. Burcham. Voting Against: none. Motion carried.

Review/Approval – Bills –January 14th, 2019 to January 27th, 2019 - A motion was made by Trustee Davis and seconded by Trustee Wolff to approve the bills January 14th, 2019 to January 27th, 2019. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Adjourn – All agenda items were completed, and the meeting adjourned at 7:37 p.m.

Gary Stene, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer