

Village Board Meeting – March 25, 2019

On March 25th, 2019, the Village Board meeting began at 7:00 p.m. at the Village Hall, 613 Main St., Colfax, WI 54730. Members present: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Others Present: Rick Johnson, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Pledge of Allegiance

Public Comments – none

Communications from the Village President- Stene mentioned that Mayo purchased the Gold Cross Ambulance.

Consent Agenda

Regular Board Meeting Minutes – March 11th, 2019 – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the March 11th, 2019 minutes. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

Joint Board/Personnel Meeting Minutes – March 18th, 2019 – A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the March 18th, 2019 Joint Board/ Personnel Meeting Minutes. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Training Request – Drug Recognition Expert School, Milwaukee, WI – April/May 2019 – Kurt Devroy - Devroy explained the Drug Recognition Expert class and how they do a lot of hands on training in the City of Milwaukee. The training cost including tuition, lodging and two meals per day are paid by a grant issued from the State. Devroy is requesting the cost of the fuel in the second squad, \$210, \$240 for food and \$576 for the time that he will spend driving to and from the training with a total cost of approximately \$1,026. The Board discussed the driving time and would like to look further into whether the current Village policy should be reviewed for exempt/hourly employees. A motion was made by Trustee K. Burcham and seconded by Trustee M. Burcham to approve Devroy attending the DRE School, however the drive time reimbursement will be evaluated and considered at a later time. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Facility Rental – none.

Licenses – none.

Consideration Items

Joe Cramer Consulting – Rescue Squad Computer Replacement – A motion was made by Trustee Halpin and seconded by Trustee Wolff to table the computer replacement for Rescue Squad. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

The motion was retracted by Halpin and Wolff to reconsider the purchase of the computer for Rescue Squad with the pricing having been located. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

Knutson's hard drive is beginning to fail and a computer has to be ordered as soon as possible. The price for the computer is estimated to be \$896 plus \$195 for labor to transfer files, etc. on the new computer and the Rescue Squad laptop for a total cost of \$1,021. This item was budgeted for in the 2019 budget. A motion was made by Trustee Wolff and seconded by Trustee Halpin to approve the purchase of the computer for Rescue Squad with the set-up of the new computer and laptop. Voting For: Trustees Stene, Halpin, Davis, Wolff, Jenson, M. Burcham and K. Burcham. Voting Against: none. Motion carried.

Public Works Ceiling discussion – The Public Works Ceiling failed on Friday, March 22, 2019. The cause of loss is being determined by the insurance company. MPIC sent Clay Rzepiejewski with ServiceMaster to take a look at the damage and try to determine a cause of loss. On Monday, March 25th, 2019, Jim Mead the insurance adjustor touched base to determine a time when an engineer can meet him at Public Works to determine a further possible cause of loss. That meeting is scheduled for Tuesday morning. The Board talked about several scenarios. If it is indeed not a covered loss and due to poor construction, can we look to the contractor or building inspector? The Board asked Bates and Niggemann to find out the statute of limitations. If it is determined that there is no insurance coverage; this is considered an emergency situation and Niggemann can conduct a vote by calling the trustees if necessary.

Review/Approval – Bills –March 11th, 2019 to March 24th, 2019 - A motion was made by Trustee M. Burcham and seconded by Trustee Wolff to approve the bills March 11th to March 24th, 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 7:45 p.m.

Gary Stene, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer