

Village Board Meeting – August 26, 2019

On August 26th, 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, Berge, Jenson, M. Burcham, K. Burcham and President Gunnufson. Others Present: Gideon and Erin St. Aubin, Jennifer Homeyer from Bauman Associates, Police Chief Anderson, Director of Public Works Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Call to Order

Pledge of Allegiance

Public Comments –none.

Communications from the Village President- none.

Consent Agenda

Regular Board Meeting Minutes –August 12th, 2019 - A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the Regular Board meeting minutes of August 12th, 2019. Voting For: Trustees Halpin, Davis, Berge, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

Training Request -none

Facility Rentals – none.

Licenses

Operator’s Licenses – August 26, 2019 to June 30, 2020

- 1. Joni Koehler – Synergy Cooperative**
- 2. Emily Sedahl – Blind Tiger**

A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve Joni Koehler’s operator’s license for the term ending June 30, 2020. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Berge, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

A motion was made by Trustee Jenson and seconded by Trustee Halpin to approve Emily Sedahl’s operator’s license for the term ending June 30, 2020. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Berge, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Colfax Firefighters Ball – September 7, 2019 to September 9, 2019 –Picnic License – A motion was made by Trustee Davis and seconded by Trustee Halpin to approve the Colfax Firefighters Ball Picnic License for September 7 to September 9, 2019. Voting For: Trustees Halpin, Davis, Berge, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

Consideration Items

Bow Hunting Request – Gideon St. Aubin – St. Aubin explained that he would like permission for his family to hunt Village property located near Riverview Avenue, parcel number 17002229110932000002. A motion was made by Trustee Halpin and seconded Trustee Davis to approve the request to hunt the Village property with the parcel number 17002229110932000002 for the hunting season 2019 to 2020. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Berge, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

ZOR TIN Lizzies Request for Donation for the Colfax Firefighter’s Parade – A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve a \$50 donation to the ZOR TIN Lizzies for the Colfax Firefighter’s Parade. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Berge, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Resolution 2019-10-CDBG Grant Depository Account – A motion was made by Trustee Halpin and seconded by Trustee Berge to approve Resolution 2019-10, the CDBG Grant Depository Account. Voting For: Trustees Halpin, Davis, Berge, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

Resolution 2019-11-Dairy State Bank Loan \$630,000 – Sewer Lagoon Streambank – A motion was made by Trustee Davis and seconded by M. Burcham to approve Resolution 2019-11 for the Dairy State Bank Loan \$630,000. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Berge, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

2018 Audit Review – Jennifer Homeyer – Homeyer reviewed the letter to management and the Village Board as well as explained the financial statement. She answered any questions that the Village Board had. No action was needed.

Cedar Street discussion- Consider Recommendation from the Street Committee – Trustee Jenson, Chair of the Street committee made a motion and Trustee Berge seconded that the Village pay 100% of the \$1,531.50 with a signed agreement drawn up from the attorney transferring any and all risk to the property owner once construction is complete. Voting For: Trustees Berge, Jenson and Gunnufson. Voting Against: Trustees Davis, K. Burcham and M. Burcham. Abstained: Trustee Halpin. Motion failed due to tie vote.

A motion was made by Trustee Davis and seconded by Trustee Jenson that the Village pays 60% of the \$1,531.50 or \$918.90 and a signed agreement generated by the attorney transferring any and all risk to the property owner after construction is complete. Voting For: Trustees Davis, Berge, Jenson and M. Burcham. Abstained: Trustee Halpin. Voting Against: Trustees K. Burcham and Gunnufson. Motion carried.

Review/Approval – Bills –August 12th, 2019 to August 25th, 2019 – A motion was made by Trustee M. Burcham and seconded by Trustee Berge to approve the bills for August 12th, 2019 to August 26th, 2019. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Berge, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Adjourn – A motion was made by Trustee Davis and seconded by M. Burcham to adjourn the meeting at 8:01 p.m. A voice vote was taken and members voting to adjourn the meeting.

Scott A. Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer