

Village Board Meeting – October 28th, 2019

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

Call to Order

Pledge of Allegiance

Public Comments

Communications from the Village President

Consent Agenda

Regular Board Meeting Minutes October 14th, 2019 – Niggemann has corrected the spelling of Felland Park. A motion was made by Trustee Davis and seconded by Trustee Jenson to approve the Regular Board meeting minutes of October 14th, 2019 with the correction to the spelling of Felland Park. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Berge, Davis and Gunnufson. Voting Against: none. Motion carried.

Training Request - none.

Facility Rentals – none.

Licenses – none.

Consideration Items

2019-2020 Dunn County Tax Agreement – Niggemann explained that the 2019-2020 tax agreement fees per parcel remain unchanged from the previous year. A motion was made by Trustee Davis and seconded by Trustee M. Burcham to approve the 2019-2020 Dunn County Tax Agreement. Voting For: Trustees Davis, Berge, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

Letter of Support-Colfax Railroad Museum – Sakalaucks explained that he is requesting another letter of support because he will be submitting multiple grants. Two of the grants are part of the Inspire Grant Program. One of the grants will be requesting \$35-40,000 for shelving, archiving, UV-Storm windows for the old Depot building and the second one will be requesting \$40-50,000 for a conservation roof at the museum. Sakalaucks also gave a verbal timeline for project completion dates as follows:

- Kiddie train – May 1, 2020
- Paint the Boiler – Spring 2020
- Train Cars – Maroon – July 30, 2020
- Train Cars - Blue – August 20, 2020
- Archives – Mid 2022
- Depot Building – November 1, 2022

A motion was made by Trustee M. Burcham and seconded by Trustee Jenson to approve Resolution 2019-10 Resolution of Support for the Colfax Railroad Museum. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Berge, Davis and Gunnufson. Voting Against: none. Motion carried.

Roger Johnson -709 University Ave. – Request to subdivide parcel – Gunnufson explained the information that was in the packet and asked Johnson the reason for the subdivision? Johnson

explained that he would like to sell the lot. Niggemann explained to the Board that Johnson has been communicating with the Village since the beginning of September discussing the ordinance items to be concerned with, water/sewer hookups, easement for a driveway per the State of Wisconsin, cost of the Certified Survey is the property owner's responsibility, etc. Parcel 1711122911094300048 will be changed to 70' x 160' and then parcel 1711122911094300047 would be in L-shape form as indicated in the maps. The subdivision would allow for the driveway that goes to the garage of parcel 1711122911094300047 to be on the same parcel. A motion was made by Trustee Jenson and seconded by Trustee Davis to allow the subdivision as requested upon a certified survey being completed and recorded. Voting For: Trustees Davis, Berge, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried. A motion was made by Trustee Davis and seconded by Trustee M. Burcham to allow Niggemann to approve the Certified Survey Map as long as it meets the criteria that was approved. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Berge, Davis and Gunnufson. Voting Against: none. Motion carried.

Public Works Building – Insulation Pricing/Electric Pricing – There were two estimates received; Hometown Insulation \$6,950 and Eau Claire Insulation, \$6,200. LBR provided the services to take down the electric, remove the fixtures and then reinstall wiring, lights and some additional lighting, cost \$9,100. A motion was made by Trustee Davis and seconded by Trustee M. Burcham go with the low bid, Eau Claire Insulation, \$6,200 and to approve the LBR invoice for \$9,100 for the lighting. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Berge, Davis and Gunnufson. Voting Against: none. Motion carried.

Capital Improvements List - Streets – Bates and Niggemann explained the Capital Improvements List for the streets. It has been modified due to the televising of Riverview and High Street. It has been determined that there are areas that holes have developed and repair is needed. For this reason in conjunction with the new grant program being offered by the State, we have moved Riverview, High Street and Oak to the top of the list. The next two streets will be High Street on the east side and Amble which would follow as an alternative project to the State grant request. These will also have underground which will include stormwater to Hwy 40. If something comes up, the list can be amended. Riverview will also be submitted as our LRIP project. The project list is listed below:

Village of Colfax
Capital Improvement Plan
Street Repair

Priority List	Street	Est. Cost
1	Riverview Ave. – End to Hwy 170 Street/Curb/Storm; Sanitary; Water	\$311,000
2	High St. – Birch St. to Riverview Ave. Street/Curb/Storm; Water; Sanitary	TBD
3	Oak St- High St. to Hwy 170 Street/Curb; Sanitary	TBD
4	Amble St. – High St to University Ave./Hwy 40 Street/Curb/Storm; Water; Sanitary	TBD
5	High St. -Bus Garage to Cty Rd M Street/Curb; Water; Sanitary	TBD

6	Pine St. from First Ave. to Railroad Ave. Street/Curb; Water; Sanitary	\$240,425
7	Cedar St. from River St. to Railroad Ave. Street/Curb; Water; Sanitary	\$202,948
8	Railroad Ave. from Pine St.(Hwy 40) to Cty Road M Street/Curb; Stormwater OR Railroad Avenue from Pine St.(Hwy 40) to Cty Road M Street/Curb; Stormwater	\$400,000 OR \$700,000

A motion was made by Trustee M. Burcham and seconded by Trustee Jenson to approve the Capital Improvements List adding Amble (listed above with corrections). Voting For: Trustees Davis, Berge, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

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

Adjourn – A motion was made by Trustee M. Burcham and seconded by Trustee Jenson to adjourn the meeting at 7:41 p.m. A voice vote was taken and all members voted to adjourn the meeting.

Scott A. Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer