

Village Board Meeting – November 12th, 2019

On November 12th, 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 Gunnufson. Others Present: Amanda Webb with Kado and Associates, Public Works Director Bates, Police Chief Anderson and Administrator-Clerk-Treasurer Niggemann. LeAnn Ralph with the Messenger had requested the audio of the meeting.

Consent Agenda

Regular Board Meeting Minutes October 28th, 2019 –A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the Regular Board meeting minutes of October 28th. Voting For: Trustees: K. Burcham, M. Burcham, Jenson, Berge, Davis, Halpin and Gunnufson. Against: none. Motion carried.

Joint Village Board/Personnel Committee Meeting – November 4th, 2019 – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the Personnel Committee meeting minutes of November 4th, 2019. Voting For: Trustees Halpin, Davis, Berge, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

Facility Rental – Colfax Commercial Club – Municipal Building Auditorium – April 6th, 2020 - A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the use of the auditorium with no fee. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Berge, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Colfax Commercial Club - Six Month Class “B”/”Class B” Retailer’s License- November 12, 2019 to May 11, 2020. A motion was made by Trustee Davis and seconded by Trustee M. Burcham to approve the six month Class “B”/”Class B” Retailer’s License for November 12th, 2019 to May 11th, 2020. Voting For: Trustees Halpin, Davis, Berge, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

Tammy Dresel – Operator’s License – November 12, 2019 to June 30, 2020

Renee Swenson - Operator’s License – November 12, 2019 to June 30, 2020

A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to approve both Tammy Dresel and Renee Swenson’s operators’ licenses for November 12, 2019 to June 30, 2020. Voting For: Trustees K. Burcham, M. Burcham, Berge, Davis, Halpin and Gunnufson. Abstained. Trustee Jenson. Voting Against: none. Motion carried.

Consideration Items

Public Safety School Crossing Project – Walmart Community Foundation Grant Award –The Village of Colfax has been working with the Colfax School District to help make the school crossing zone safer. The Village applied for a grant to help pay for the total project. With the Safewalk Crosswalk Illuminator, the total project cost is \$10,298.53. The Grant from the Walmart Community Foundation was awarded for \$3,500 and is the Village contribution plus the labor and other materials. The School contribution will be \$5,798.53. The additional \$1,000 for the illuminator would be a 50-50 split if approved by the Board.

A motion was made by Trustee Davis and seconded by Trustee Halpin to accept the Walmart Community Foundation Grant Award and grant and approve the additional \$500 towards the Safewalk

Crosswalk Illuminator. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Berge, Davis, Halpin and Gunnufson. Against: none. Motion carried.

Bobcat Compact Track Loader T595 –Annual Trade-in Request –August 2014, the Village purchased the T590 Bobcat Track Loader for \$52,250. On September 8, 2015, the Village approved the trade-in/Government roll out program for a new Bobcat Compact Track Loader for a final cost of \$2,550 with 170 hours on the machine. The machine has been traded each year to qualify for the government roll-out program. The 2019 request is for a T595 because the T590 is no longer available. The cost of the T595 T4 Bobcat Compact Track Loader is \$56,343 plus \$6,669 for the A71 optional package and \$7,534 for other options to be installed; total \$70,546. The Pre-Delivery Inspection, delivery and assembly charges are \$794.00. Less the trade-in of the 2019 T590 A91, approximately 140 hours of \$42,230 and the Bobcat municipal discounts of \$24,210. The cost to the Village of Colfax is \$4,900.

A motion was made by Trustee Davis and seconded by Trustee Halpin to approve the trade-in of the Bobcat T590 for the T595 at a cost of \$4,900. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Berge, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Health Insurance Update/Review –Niggemann asked Amanda Webb with Kado and Associates to quote the Village Health Insurance for 2020. The most attractive was the health Tradition and Trustmark. Webb explained that the Health Tradition plan, even though purchased by WEA, is still a Mayo only plan. The Trustmark would be a plan that is similar to our WEA Trust which would require each employee to complete a health questionnaire. The Board would like to review the Health Insurance at a future meeting.

Set Public Hearing Date – Monday, December 2, 2019 – The Budget Public Hearing will need to be completed so that the tax bills can be generated and mailed out by mid-December. A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the date of December 2, 2019 at 7 p.m. for the Budget Public Hearing. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Berge, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Review/Approval – Bills –October 28th, 2019 to November 11th, 2019 – A motion was made by Trustee Davis and seconded by Trustee M. Burcham to approve the bills for October 28th, 2019 to November 11th, 2019. Voting For: Trustees Halpin, Davis, Berge, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

Adjourn – A motion was made by trustee M. Burcham and seconded by Trustee Davis to adjourn the meeting at 8:17 p.m. A voice vote was taken and all members voted to adjourn the meeting.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer