

Village Board Meeting – January 13, 2020

On January 13, 2020, the Village Board meeting began at 7:00 p.m. at Village Hall, 613 Main Street, Colfax, WI. Members present: Trustees Halpin, Davis, Michels, K. Burcham, M. Burcham, Jenson and Gunnufson. Others Present: Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Public Comments– none.

Regular Board Meeting Minutes –December 23rd, 2019 – A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to approve the minutes for the December 23rd, 2019 meeting. Voting For: Trustees Jenson, M. Burcham, K. Burcham, Michels, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Training-none.

Facility Rental - none.

Licenses – Colfax Woman’s Club – Temporary Class “B”/”Class B” Retailer’s License – Annual Wine & Beer Tasting Fundraising Event at the Colfax Health and Rehabilitation, 110 Park Drive – January 25, 2020. A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the Temporary Class “B”/”Class B” Retailer’s License for the Annual Wine & Beer Tasting Fundraising Event at the Colfax Health and Rehabilitation Center sponsored by the Colfax Women’s Club. Voting For: Trustees Halpin, Davis, Michels, K. Burcham, M. Burcham, Jenson and Gunnufson. Voting Against: none. Motion carried.

Nancy Odom Mouledoux/ Twice Blessed Treasurers-2020 Secondhand Jewelry Dealer – A motion was made by Trustee Davis and seconded by Trustee M. Burcham to approve the 2020 Secondhand Dealer license for Nancy Odom Mouledoux DBA Twice Blessed Treasurers. Voting For: Trustees Jenson, M. Burcham, K. Burcham, Michels, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Consideration Items

Western Wisconsin Coalition Letter – Niggemann explained that the 2020 health insurance renewal process included discussions regarding using a portion of the fund balance which was funded through the buy-in required at sign on and a two year commitment. The renewal was formulated with the premiums listed in the letter. There was a decision made to offer a credit which was calculated at fifty percent of the fund balance to soften the rate increase. The Village Board should decide how the funds will be used. The check amount will be \$3,400.31. The Village has a couple options according to the letter. The Village did not pass the initial fee onto the employees. The check could be deposited into the fund balance and be assigned to assist with what will most likely be another rate increase in 2021 or they could use the suggested premiums in the last column. A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to deposit the \$3,400.31 into the general fund balance and assign it to health insurance for future use. Voting For: Trustees Halpin, Davis, Michels, K. Burcham, M. Burcham, Jenson and Gunnufson. Voting Against: none. Motion carried.

Review/Approval – Bills – December 23rd, 2019 to January 12th, 2020 – A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the bills for December 23rd, 2019 to January 12th, 2020. Voting For: Trustees Jenson, M. Burcham, K. Burcham, Michels, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Adjourn – A motion was made by Trustee M. Burcham and seconded by Trustee Michels to adjourn the meeting at 7:22 p.m. A voice vote was taken, and all members voted in favor to adjourn. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer