

Village Board Meeting – March 9th, 2020

On March 9th, 2020, the Village Board meeting began at 7:00 p.m. at Village Hall, 613 Main Street, Colfax, WI. Members present: Trustees Davis, Michels, M. Burcham, Jenson and Gunnufson. Excused: Trustees Halpin and K. Burcham. Others Present: John Scharlau, Pat Eggert with the Women's Group, Rick Johnson, Director of Public Works Bates, Administrator-Clerk-Treasurer Niggemann and Randy Simpson representing the Messenger.

Public Comments– Pat Eggert dropped off copies of the Music in the Park schedule. They are in the process of having the schedules printed and will deliver once they have received those copies.

Communications from the Village President – Gunnufson informed the Board that the Landmark Conservancy will begin to meet monthly regarding the Ferry Pit. Gunnufson has been charged with searching for grant resources to assist with development. If anyone has any ideas, feel free to reach out to him so that he can share your ideas.

Consent Agenda

Regular Board Meeting Minutes –February 24th, 2020 – A motion was made by Trustee Davis and seconded by Trustee Michels to approve the minutes for the February 24th, 2020 meeting. Voting For: Trustees Jenson, M. Burcham, Michels, Davis and Gunnufson. Voting Against: none. Motion carried.

Training

WRWA Annual Training Conference –Plover, WI –March 17 to March 20, 2020 – Don Logslett, Rand Bates and Mitchell Kreutzer – The Board members discussed whether or not Kreutzer needed his continuing education credits since he has just completed his licensing requirements. Bates indicated that he would not need the credits yet. With those thoughts in mind; a motion was made by Trustee Jenson and seconded by Trustee Michels to approve the WRWA Annual Training Conference request for March 17 to March 20, 2020 for Don Logslett and Rand Bates. Voting For: Trustees Davis, Michels, M. Burcham, Jenson and Gunnufson. Voting Against: none. Motion carried.

Annual Refresher Training – Boyceville, WI – March 25th, 2020 – Sheila Riemer/Lynn Niggemann, Bill Anderson, Rand Bates/Don Logslett/Mitch Kreutzer – The annual refresher is a required state training. Advanced Safety provides the training in which all office staff are required to attend the morning sessions and the field workers are required to attend the entire day of training with the afternoon focus on field training items. A motion was made by Trustee Davis and seconded by Trustee M. Burcham to approve the required Annual Refresher Training on March 25th, 2020 in Boyceville, WI. Voting For: Trustees Jenson, M. Burcham, Michels, Davis and Gunnufson. Voting Against: none. Motion carried.

Facility Rental - none.

Licenses – none.

Consideration Items

Review Recommendation(s) from the Planning Commission – 115 Willow Street – The Planning Commission's recommendation is to approve the Certified Survey Map presented. The map eliminates outlot 1 and creates two parcels, Lot 1 and Lot 2; which meet the ordinance requirements for size in the B-2 Business District. The current plan is to keep the mini storage warehouses on lot 2 and Scharlau plans to build a maintenance shop and cold storage building, approximately 50' x 100' on Lot 1. Scharlau has been working with Niggemann to verify the ordinance requirements for set-backs in the lot. Bates has also verified that there is water and sewer stubbed into Lot 1.

A motion was made by M. Burcham and seconded by Jenson to approve the Certified Survey Map as presented. Voting For: Trustees Jenson, M. Burcham, Michels, Davis and Gunnufson. Voting Against: none. Motion carried.

Review/Approval – Bills –February 24th, 2020 to March 8th, 2020 – A motion was made by Trustee M. Burcham and seconded by Trustee Michels to approve the bills for February 24th, 2020 to March 8th, 2020. Voting For: Trustees Davis, Michels, M. Burcham, Jenson and Gunnufson. Voting Against: none. Motion carried.

Adjourn – A motion was made by Trustee Davis and seconded by Trustee M. Burcham to adjourn the meeting at 7:26 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