

Village Board Meeting – August 24th, 2020

On August 24th, 2020, the Regular Village Board was called to order at 7:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI 54730. Members present: Trustees Halpin, Davis, Michels, M. Burcham, Stene, Jenson and Gunnufson. Other Present: Gareth Shambeau with Ayres Associates Inc, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Public Comments– Shambeau wanted to explain the agreement that will be presented to the Village Board at the next meeting. Shambeau walked Riverview Avenue with Bates and Niggemann to get the scope of work for the surveying agreement. A couple things that were identified in the preliminary walk-through include some possible easement research for utilities. If the easements are not able to be located by the Village, some title work may need to be completed at an additional cost. The agreement will give the Village options to either move forward with the surveying for Riverview Avenue \$4,000, High Street \$3,100, Oak Street \$2,825 or all three at the same for a cost savings of approximate \$2,900. The lead time is approximately two weeks.

Regular Board Meeting Minutes – August 10th, 2020 – A motion was made by Trustee Halpin and seconded by Trustee Michels to approve the minutes from the August 10, 2020 Regular Board meeting. Voting For: Trustees Jenson, Stene, M. Burcham, Michels, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Licenses

Operator’s Licenses – August 24th, 2020 to June 30, 2021 – Ashley Larson – Blind Tiger, Cody Sault – Kyle’s Market, Michael Tuschl, Trevor Schindler, Tammy Simon, Nolan Prince, Rebecca Satter and Richard Prince from the Viking Bowling - A motion was made by Trustee Stene and seconded by Trustee M. Burcham to approve all the licenses listed. Voting For: Trustees Halpin, Davis, Michels, M. Burcham, Stene, Jenson and Gunnufson. Voting Against: none. Motion carried.

Consideration Items

Ordinance 2020-03 – Annexation Legal Description – A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to approve the annexation legal description for the Viking Bowl’s parcel with the improvements. Voting For: Trustees Jenson, Stene, M. Burcham, Michels, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Ordinance 2020-04 All-Terrain Vehicles – A motion was made by Trustee Stene and seconded by M. Burcham to approve Ordinance 2020-04 All-Terrain Vehicles with changes to include adding Utility Terrain Vehicles in the appropriate text and implementing any of the Police Chief’s suggestions. Voting For: Trustees Halpin, Davis, Michels, M. Burcham, Stene, Jenson and Gunnufson. Voting Against: none. Motion carried.

Colfax Solid Waste and Recycling – any consideration items and possible action

Accept Solid Waste and Recycling Board/Accept Members Appointed by each Municipality – A motion was made by Trustee Halpin and seconded by Stene to approve the Solid Waste and Recycling Board and the members appointed by each Municipality, Village of Colfax-Scott Gunnufson, Town of Colfax- Dean Logslett, Town of Tainter- Justin Albricht, Town of Otter Creek – LeAnn Ralph and Town of Grant-Dave Buchner or the members designee. Voting For: Trustees Halpin, Davis, Michels, M. Burcham, Stene, Jenson and Gunnufson. Voting Against: none. Motion carried.

COVID-19 Review/Updates – possible action if needed- none.

Review/Approval – Bills – August 10th, 2020 to August 23rd, 2020 – A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the bills for August 10th, 2020 to August 23rd, 2020. Voting For: Trustees Jenson, Stene, M. Burcham, Michels, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Adjourn – A motion was made by Trustee Stene and seconded by Trustee M. Burcham to adjourn the meeting. All members voted in favor to adjourn the meeting at 7:39 p.m. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer