

SPECIAL Village Board Meeting – September 2nd, 2020

On September 2nd, 2020, the SPECIAL Village Board meeting was called to order at 7:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI 54730. Chair of the meeting, Trustee Halpin, members present: Davis, Michels, M. Burcham, Jenson and Gunnufson via phone. Excused: Trustee Stene. Other Present: Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Consideration Items

Discuss the Dunn County Zoom meeting from Thursday, August 27th, 2020

- **Determine if municipalities want to participate in a Dunn County Operated facility for Non-Mandated Recycling only at the Menomonie Transfer Station**
- **Determine if municipalities want Dunn County to provide Responsible Unit (RU) Admin Services**
- **Any other action needed as a recommendation by the Colfax Solid Waste and Recycling Committee**

A motion was made by Trustee Davis and seconded M. Burcham to opt out of both of the Dunn County provided services; Non-Mandated Recycling at the Menomonie Transfer Station and the Dunn County provided Responsible Unit Administrative Services. Voting For: Trustees Jenson, M. Burcham, Michels, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Adjourn – A motion was made by Trustee Jenson and seconded by Trustee Davis to adjourn the meeting. All members voted in favor to adjourn the meeting at 7:08 p.m. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer