

EMERGENCY Village Board Meeting – September 30th, 2020

On September 30th, 2020, an Emergency Village Board Meeting 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, Jenson and Gunnufson. Excused: Trustees M. Burcham and Stene. Other Present: Tony Christopherson, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger online.

Communications from the Village President – none.

Consent Agenda – none.

Consideration Items

Dunn County Solid Waste

Award Bid for the Collections Sites – There were ten requests for proposals (RFP) sent out, the bid was published in the Messenger and on the Village website. There were five responses to the RFP. Johnson Roll-Off, Menomonie Disposal, Advanced Disposal, Boxx Sanitation and Rightaway Rolloff. The bids were prepared in three different ways to account for a possible transition between separated recyclables and single-stream or comingled recyclables. All calculations used the same number of pulls and tonnage in each category to provide a comparison. The Village of Colfax requested bids for both the Colfax site and the Elk Mound site. For ease of comparison, using the Dunn County provided tonnage estimates, estimated number of pulls and single-stream recycling the numbers are as follows:

COLFAX SITE: Johnson Roll-Off \$86,712.34, Menomonie Disposal \$92,777.20, Advanced Disposal \$98,924.60, Boxx Sanitation \$107,879.00 and Rightaway Rolloff \$110,751.61.

ELK MOUND SITE: Johnson Roll-Off \$96,690.38, Rightaway Rolloff \$102,259.76, Advanced Disposal \$103,983.26, Menomonie Disposal \$104,242.40 and Boxx Sanitation \$121,100.02.

A motion was made Trustee Halpin and seconded by Trustee Jenson to award the bid to the lowest bid, Johnson Roll-Off Services. Voting For: Trustees Jenson, Michels, Davis, Halpin and Gunnufson. Against: none. Motion carried.

Grant Application– Niggemann reported that the recycling grant application has been submitted.

Responsible Unit Application – Niggemann reported that Jennifer from the DNR indicated that if needed; the RU application can be submitted by the end of October. As long as we are communicating with her and she knows that we are continually working to complete the checklist.

Ordinance 2020-06 Responsible Unit Recycling Ordinance – Niggemann recommended that the Board members review for the October 12, 2020 Board meeting.

Adjourn – A motion was made by Trustee Jenson and seconded by Trustee Michels to adjourn the meeting at 6:18 pm. All members voted in favor to adjourn the meeting. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer