

Village Board Meeting – October 26th, 2020

On October 26th, 2020, the Regular Village Board Meeting was called to order at 7:00 p.m. at the Colfax Rescue Squad, 614C Railroad Avenue, Colfax, WI 54730. Members present: Trustees Halpin, Michels, Stene, Jenson, M. Burcham, Davis and Gunnufson. Others Present: Gareth Shambeau with Ayres Associates, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and Randy Simpson (online) representing the Messenger.

Public Comments– none.

Communications from the Village President – none.

Regular Board Meeting Minutes –October 12th, 2020 – A motion was made by Trustee Stene and seconded by Trustee Halpin to approve the minutes from the October 12th, 2020 Regular Board meeting. Voting For: Trustees Davis, M. Burcham, Jenson, Stene, Michels, Halpin and Gunnufson. Voting Against: none. Motion carried.

Training Requests – none.

Facility Rental – none.

Licenses

Operator’s Licenses – October 26th, 2020 to June 30th, 2021 – Sommer Smith – A Little Slice of Italy - A motion was made by Trustee Davis and seconded by Trustee Stene to approve Sommer Smith’s operator’s license. Voting For: Trustees Halpin, Michels, Stene, M. Burcham, Davis and Gunnufson. Abstained: Trustee Jenson. Voting Against: none. Motion carried.

Consideration Items

Solid Waste & Recycling Items for consideration

Equipment Purchase/Site Preparation Payment/ Dunn County Bid – The packet included:

- Quotes that have been received from Nedland’s and JWR for compactor/receiver units and for self-contained units. Nedland’s price for Compactor/Receiver Unit – new is \$24,245 plus estimated install price of \$1,200 = \$25,445 and for the self-contained unit is \$ 25,080 plus estimated install of \$1,200 = \$26,280. JWR provided a price for refurbished Sebright 5060 Stationary compactor/receiver including the install \$26,883.78 and for a new Wastequip self-contained compactor with installation \$28,424.27.
- Concrete cost – Andy’s Custom Concrete \$2,600 for a 10’x50’x6” slab or \$5,200 for a 10’x100’x6” slab.
- Install electric to run two compactors-labor, materials and equipment - Bear Valley Electric - \$2,695.
- Dunn County –RFP for the compactor/receiver at Connorsville site or Ridgeland site minimum bid is \$15,000 each and the extra receiver box minimum bid is \$3,000

With those figures and an estimated bid price of \$16,000 for each of the compactors; the cost for the Colfax site would be a **maximum** of \$2,600 concrete, \$2,695 electric, \$30,000 for two compactors on site and \$26,000 for a new compactor with the pricing from Nedland’s to total \$61,295 or \$63,895 (**install price was not included**) if we did the concrete work for a future compactor. A **minimum** cost would be \$51,295 or \$53,895 if we bid \$16,000 for the Dunn County compactor/receiver combos up for bid. There are two ways to split the cost, either per capita or a six-way split. With the prices listed above the Village at most would be responsible for \$10,870. Niggemann will gather more information regarding expected life of new equipment and the expected life of refurbished equipment. Will review at a future meeting.

A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to approve the Bear Valley Electric quote of \$2,695 and the Andy’s Custom Concrete quote for the \$2,600 for the 50 foot slab. Voting For: Trustees Davis, M. Burcham, Jenson, Stene, Michels, Halpin and Gunnufson. Voting Against: none. Motion carried.

Bobcat Rollout Request to Purchase – Bates explained that the Village has been part of a government rollout program for a few years. When the Village started the program, the trade-in value was \$2,500 per year. Since the

tariffs have been in place the trade-in value has gone up to \$4,500 and new \$4,300. This pricing is for a T66 T4 Bobcat Compact Track Loader, since the T595 model is no longer available.

A motion was made by Trustee M. Burcham and seconded by Trustee Davis to approve the purchase request for the Bobcat. Voting For: Trustees Jenson, M. Burcham, Davis, Halpin, Michels, Stene and Gunnufson. Voting Against: none. Motion carried.

Updates on the ATV/UTV progress – Niggemann explained that the State has informed the Village that County will be required to install all the signs on the state highway.

COVID-19 Review/Updates – possible action if needed- Stene brought an update that the Dunn County Neighbors had two staff test positive, but no residents have tested positive.

Review/Approval – Bills –October 12th to October 25th, 2020- A motion was made by Trustee Stene and seconded by Trustee Halpin to approve the bills for October 12th to October 25th, 2020. Voting For: Trustees Stene, Michels, Halpin, Davis, M. Burcham, Jenson and Gunnufson. Voting Against: none. Motion carried.

Adjourn – A motion was made by Trustee Davis and seconded by Trustee Jenson to adjourn the meeting. All members voted in favor to adjourn the meeting at 7:53 p.m. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer