

## **Village Board Meeting – November 28<sup>th</sup>, 2020**

On November 28<sup>th</sup>, 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, M. Burcham and Gunnufson. Excused: Trustees Davis and Jenson. Others Present: Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

**Public Comments**—A resident contacted M. Burcham regarding the East View Development stormwater; at what point is the stormwater pond required? Gunnufson indicated that we will confirm whether there is action needed at this time regarding the stormwater pond.

**Communications from the Village President** – Gunnufson informed the Board that the WHODA Cooper Companies project has been put on hold until 2021.

**Regular Board Meeting Minutes –November 9<sup>th</sup>, 2020** – A motion was made by Trustee Stene and seconded by Trustee M. Burcham to approve the minutes from the November 9<sup>th</sup>, 2020 Regular Board meeting. Voting For: Trustees Halpin, Michels, M. Burcham, Stene and Gunnufson. Voting Against: none. Motion carried.

**Audit & Finance Committee Minutes – November 16<sup>th</sup>, 2020/Audit & Finance Committee Minutes – November 19<sup>th</sup>, 2020** – A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve both Audit & Finance Committee Minutes from November 16<sup>th</sup> and November 19<sup>th</sup>. Voting For: Trustees Michels, Halpin, Stene, M. Burcham and Gunnufson. Voting Against: none. Motion carried.

**Training Requests** – none.

**Facility Rental** – none.

### **Licenses**

**Operator’s License – November 23<sup>rd</sup>, 2020 to June 30<sup>th</sup>, 2021 –Hannah DeMoe – Synergy Cooperative** - A motion was made by Trustee M. Burcham and seconded by Trustee Stene to approve the operator’s license for Hannah DeMoe for November 23<sup>rd</sup>, 2020 to June 30<sup>th</sup>, 2021. Voting For: Trustees M. Burcham, Michels, Halpin, Stene and Gunnufson. Voting Against: none. Motion carried.

### **Consideration Items**

**Resolution 2020-04- Designate the 2020-2021 Snowmobile Routes** - . A motion was made by Trustee M. Burcham and seconded by Trustee Stene to approve the 2020-2021 Snowmobile Routes, Resolution 2020-04, with no changes from 2019-2020. Voting For: Trustees Halpin, Michels, Stene, M. Burcham and Gunnufson. Voting Against: none. Motion carried.

**Purchase Request Smart TV for electronic meetings/Budget Transfer Request for Smart TV** – A motion was made by Trustee Gunnufson and seconded by Trustee Stene to table the purchase request for the Smart TV for electronic meetings. Voting For: Trustees Halpin, Michels, M. Burcham, Stene and Gunnufson. Voting Against: none. Gunnufson amended his motion to table the budget transfer request for the Smart TV also, Stene seconded the motion. Voting For: Trustees Michels, Halpin, M. Burcham, Stene and Gunnufson. Voting Against: none. Motion carried.

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

**Health Insurance** – A motion was made by Trustee Stene and seconded by Trustee M. Burcham to table the health insurance until rates are received. Voting Trustee Stene, M. Burcham, Halpin, Michels and Gunnufson. Voting Against: none. Motion carried.

**Review/Approval – Bills –November 9<sup>th</sup>, 2020 to November 22<sup>nd</sup>, 2020-** A motion was made by Trustee M. Burcham and seconded by Trustee Stene to approve the bills for November 9<sup>th</sup>, 2020 to November 22<sup>nd</sup>, 2020. Voting For: Trustees Michels, Halpin, M. Burcham, Stene and Gunnufson. Voting Against: none. Motion carried.

**Adjourn** – A motion was made by Trustee M. Burcham and seconded by Trustee Stene to adjourn the meeting. All members voted in favor to adjourn the meeting at 7:25 p.m. Motion carried.

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Scott Gunnufson, Village President

Attest: Lynn Niggemann  
Administrator-Clerk-Treasurer