

## **Village Board Meeting – February 22<sup>nd</sup>, 2021**

On February 22<sup>nd</sup>, 2021, the Village Board meeting was held at 7:00 p.m. at the Colfax Rescue Squad, 614C Railroad Avenue, Colfax, WI. Members present: Trustees M. Burcham (online), Halpin (online), Michels (online), and Chair Jenson. Excused: Trustees Stene, Gunnufson and Davis. Others present included Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger (online).

**Communications from the Village President – none.**

**Introduce Ryan Strzok – Full-time officer-** Schedule for the next meeting.

### **Consent Agenda**

**Regular Board Meeting Minutes – February 8<sup>th</sup>, 2021/ Special Board Meeting Minutes – February 15<sup>th</sup>, 2021** - A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to approve both the Regular Board meeting minutes from February 8<sup>th</sup>, 2021 and the Special Board Meeting Minutes from the February 15<sup>th</sup>, 2021 meeting. Voting For: Trustees M. Burcham, Halpin, Michels and Jenson. Voting Against: none. Motion carried.

### **Training Request – Mike Ross – Public Works**

**February 24, 2021 – Excavation Competent Person Safety Training – Boyceville, WI  
March 2, 2021 – Personal Protective Equipment Training – Ladysmith, WI**

A motion was made by Trustee M. Burcham and seconded by Trustee Michels to approve both the Excavation Competent Person Safety Training and the Personal Protective Equipment Training. Voting For: Trustees Halpin, Michels, M. Burcham and Jenson. Voting Against: none. Motion carried.

### **Facility Rental**

- **Beer Garden at the Fairgrounds & the other enclosed buildings – Joshua Secraw & Alisia Parker – Wedding Reception – September 6<sup>th</sup>, 2021 – will include chair rental.**
- **Beer Garden at the Fairgrounds – Kari Knutson & Casey Peterson – Wedding Reception – June 11, 2022**

A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to approve both facility rental requests; Joshua Secraw & Alisia Parker wedding, September 6<sup>th</sup>, 2021 with chair rental and the Kari Knutson & Casey Peterson wedding reception, June 11, 2022. Voting For: Trustees Michels, Halpin, M. Burcham and Jenson. Voting Against: none. Motion carried.

**Licenses –none.**

### **Consideration Items**

**Street Use permit – Timber Technologies LLC -2021** – A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to approve the 2021 Cedar Street use permit for unloading railcars. Voting For: Trustees M. Burcham, Halpin, Michels and Jenson. Voting Against: none. Motion carried.

### **Hydro Corp Agreement – March 1, 2021 to February 28, 2023/Non-Residential and Residential**

Niggemann explained that Hydro Corp has had very consistent pricing over the last eight years. Bates explained that the program is DNR required to prevent cross contamination in the Village water system.

A motion was made by Trustee M. Burcham and seconded by Trustee Michels to approve both the Non-Residential and the Residential agreements with Hydro Corp. Voting For: Trustees Halpin, Michels, M. Burcham and Jenson. Voting Against: none. Motion carried.

**Colfax Solid Waste Updates & any possible actions if needed – none.**

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

**Review/Approval – Bills –February 8<sup>th</sup>, 2021 to February 21<sup>st</sup>, 2021** – A motion was made by Trustee M. Burcham seconded by Trustee Michels to approve the bills as presented for February 8<sup>th</sup>, 2021 to February 21<sup>st</sup>, 2021. Voting For: Trustees M. Burcham, Halpin, Michels and Jenson. Voting Against: none. Motion carried.

**Adjourn** – A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to adjourn the meeting at 7:28 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

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Anne Jenson, Trustee-Chair

Attest:

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Lynn Niggemann  
Administrator-Clerk-Treasurer