

Village Board Meeting – March 22nd, 2021

On March 22nd, 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 Halpin (online), Stene (online), Michels (online), Davis, Jenson, M. Burcham and Gunnufson. Others present included Jody Albricht, Police Patrol Officer Ryan Strzok, Police Chief Anderson, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger (online).

Communications from the Village President – none.

Public Comments - Albricht attended the meeting to see how the meetings were run and introduce himself to the Board as a write-in candidate for the Village President position. He explained that he served on the Town of Tainter Board for six years.

Consent Agenda

Regular Board Meeting Minutes – March 8th, 2021- A motion was made by Trustee Stene and seconded by Trustee M. Burcham to approve the Regular Board meeting minutes of March 8th, 2021. Voting For: Trustees Michels, Halpin, Stene, Davis, Jenson, M. Burcham and Gunnufson. Voting Against: none. Motion carried.

Training Request

William Anderson – Law Enforcement Management Conference – 4/12 to 4/15/21 – Superior, WI

A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to approve the Law Enforcement Management Conference for Police Chief Anderson in Superior, WI, April 12 to 15, 2021. Voting For: Trustees Davis, Jenson, M. Burcham, Michels, Stene, Halpin and Gunnufson. Voting Against: none. Motion carried.

Mike Ross – Basic General Wastewater – 3/22-3/26/2021 – online (Basic General is not being offered in November, so Mike had to be signed up for the March course)

Mike Ross – Ponds, Lagoons and Natural Systems – 3/30-3/31/21 – online

A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to approve both trainings for Mike Ross, Basic General Wastewater and the Ponds, Lagoons and Natural Systems scheduled in March, 2021. Voting For: Trustees Halpin, Stene, Michels, Jenson, M. Burcham, Davis and Gunnufson. Voting Against: none. Motion carried.

Annual Refresher Training – Safety Program Requirement -4/20/2021 – Durand, WI

- **Sheila Riemer, Lynn Niggemann and Lisa Bragg-Hurlburt**
- **William Anderson and Ryan Strzok**
- **Rand Bates and Don Logslett**

A motion was made by Trustee M. Burcham and seconded by Trustee Davis to approve all requests for the Safety Program on April 20, 2021 in Durand, WI for Riemer, Niggemann, Bragg-Hurlburt, Anderson, Strzok, Bates and Logslett. Voting For: Trustee Jenson, M. Burcham, Davis, Michels, Stene, Halpin and Gunnufson. Voting Against: none. Motion carried.

Facility Rental – Fairgrounds and the FFA animal buildings – Northern Show Circuit – John Bazille – May 22, 2021

A motion was made by Trustee Davis and seconded by Trustee M. Burcham to table the request for the fairgrounds usage until the April 12, 2021 meeting. Voting For: Trustees Halpin, Stene, Michels, Davis, Jenson, M. Burcham and Gunnufson. Voting Against: none. Motion carried.

Licenses – none.

Consideration Items

Cemetery Caretaker Vacancy discussion and possible action – A motion was made by Trustee Davis and seconded by Trustee M. Burcham to accept Bates selection for the Cemetery Caretaker, Ron Brantner. Voting For: Trustees Michels, Stene, Halpin, M. Burcham, Jenson, Davis and Gunnufson. Voting Against: none. Motion carried.

A motion was made by Trustee Davis and seconded by Trustee Jenson to have one digger for both the graves and the cremation sites; currently Don Berg. Voting For: Trustees Halpin, Stene, Michels, Davis, Jenson, M. Burcham and Gunnufson. Voting Against: none. Motion carried.

Sewer Lagoon – Flow Meter quote and request to purchase – A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to approve the purchase of the flow meter for the lagoon from Tech Sales Co., \$6399.60. Voting For: Trustees Davis, M. Burcham, Jenson, Stene, Halpin Michels and Gunnufson. Voting Against: none. Motion carried.

Village Hall Copier/Scanner Replacement Consideration- Niggemann explained that the current black and white copy/scanner was purchased in 2008 for \$3,573 and later added the print/scan board for an additional \$1,500. EO Johnson has quoted a Canon Imagerunner Advanced DX C37251 Color Copier/Scanner with a purchase price of \$3,615.86 or lease price of \$75.93 per month for 60 months. Add on items, inner finisher cost is \$929.33 or \$19.52 per month and the super G3 fax board cost is \$708 or \$14.87 per month. The maintenance and service plan agreement cost is \$37.80 per quarter to include 4,500 black and white copies. A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to request additional information regarding if the machine is leased, is the maintenance required during the term of the lease or is the maintenance discounted? Voting For: Trustees Davis, M. Burcham, Jenson, Halpin, Stene, Michels and Gunnufson. Voting Against: none. Motion carried.

Organizational Meeting – Tuesday, April 20, 2021 at 6 p.m. or another date if determined

New Village President/Trustees beginning their two-year term/Annual Organizational Meeting. The Village Board shall hold an annual organizational meeting on the third Tuesday in April or on the first regular meeting in May following the spring election for the purpose of organization. -

A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to hold the Organizational meeting on Tuesday, April 20, 2021 at 6 p.m. Voting For: Trustees Davis, Jenson, M. Burcham, Stene, Halpin, Michels and Gunnufson. Voting Against: none. Motion carried.

Last Board meeting for Village President/Trustees with terms expiring is April 19, 2021

Trustees shall be elected at each annual spring election for a term of two (2) years, commencing on the third Tuesday of April in the year of their election. No action needed.

Colfax Solid Waste Updates & any possible actions if needed – Bates updated the Board that Elk Mound’s second recycling compactor may need to be rebuilt or fixed and if that cannot happen, a new motor will need to be purchased. Colfax’s second recycling compactor motor replacement has not arrived yet. No action.

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

Adjourn – A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to adjourn the meeting at 7:48 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

Scott Gunnufson, Village President

Attest:

Lynn Niggemann
Administrator-Clerk-Treasurer