

Village Board Meeting – May 10th, 2021

On May 10th, 2021 the Village Board meeting was held at 7:00 p.m. at the Colfax Rescue Squad, 614C Railroad Avenue, Colfax, WI. Members present: Village President Albricht, Trustees Davis, Prince, Halpin, Stene, M. Burcham and Rud. Others present included Colin Bertsch, Angela Bertsch, Christie Michels, Ricky Brockmiller, Mark Mouledoux, Nancy Mouledoux, Claire Braaten and Logan Michels representing the 2nd Amendment Resolution, Tiffany Prince, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn with the Messenger.

Public Comments – The second amendment group spoke on behalf of the drafted resolution. They shared some information regarding other municipalities considering the resolution. Once the municipalities have considered the resolution and possibly passed it, it would go to the Dunn County Board to be considered at a County level. The group shared some reasons why they would like to the Village to move forward with the approval.

Communications from the Village President – None.

Consent Agenda

Regular Board Meeting Minutes April 26th, 2021- A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the Regular Board meeting minutes of April 26th, 2021. A voice vote was taken with all Trustees voting in favor. Motion carried.

Joint Board Personnel Committee Minutes – April 15th, 2021- A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the Joint Board Personnel Committee meeting minutes for April 15th, 2021. A voice vote was taken with all Trustees voting in favor. Motion carried.

Training Request – none.

Facility Rental – none.

Licenses – Operator’s License-May 10th to June 30, 2021 –Deborah Petersen – Blind Tiger – A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve the Operator’s License for Deborah Petersen from May 10th, 2021 to June 30, 2021. Voting For: Trustee Prince, M. Burcham, Rud, Halpin, Stene, Davis and Albricht. Voting Against: none. Motion carried.

Transient Merchant – Ponytail Pizza – Quarterly Permit – April 2021 to June 2021 - A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve the Transient Merchant license for Ponytail Pizza for April to June 2021. Voting For: Trustees Davis, Stene, Halpin, Rud, Albricht, M. Burcham and Prince. Voting Against: none. Motion carried.

Consideration Items

A motion was made by Stene and seconded by M. Burcham to move item 7d to 7a. A voice vote was taken with all Trustees voting in favor. Motion carried.

Resolution 2021-02-Constitutional Rights Protection Resolution Consideration- There was a lot of discussion with the public and the Trustees. L. Michels provided a handout and expressed that the group is worried about any executive actions in regards to pushing laws through that will take away rights of the people. He thinks that the Resolutions are saying that the Village supports the second amendment. Nancy and Mark Mouledoux spoke regarding becoming a sanctuary City and Village. A motion was made by Trustee Stene and seconded by Trustee M. Burcham to table the Resolution on Constitutional Right Protection until we get a response back from the Village Attorney and get additional information regarding the drafted resolution. A voice vote was taken with all Trustees voting in favor. Motion Carried.

Tiffany Prince request to be on the Planning Commission and the Community Development Block Grant Committee as a Village Resident Representative- A motion was made by M. Burcham and seconded by Trustee Halpin to approve the recommended action of the Village President to accept the letter of interest for the Planning Commission and the

CDBG Committee for Tiffany Prince. Voting For: Trustees M. Burcham, Prince, Davis, Halpin, Stene, Rud and Albricht. Voting Against: none. Motion carried.

Request for the Colfax Youth Program Funds of \$1,500 – Budgeted annually –The Colfax Youth Baseball Program requested the annual \$1,500 and an additional \$1,000 to help with the purchase of helmets as a COVID precaution. The Board discussed that it would be beneficial for the youth groups to do fund raising events to assist with the additional costs of the helmets such as a car wash or a brat and hot dog sale. A motion was made by Trustee Stene and seconded by Davis to approve the \$1,500 annual donation. Voting For: Trustees Davis, Stene, Halpin, Prince, M. Burcham, Rud and Albricht. Voting Against: none. Motion carried.

Colfax Fair Board Request for Donation – A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to provide the port-a-potties for the 2021 fair. All members voted in favor. Motion carried. A motion was made by Trustee Stene and seconded by Trustee Prince to give an additional \$250 to the Colfax Fair Board. A voice vote was taken with all Trustees voting in favor. Motion carried.

Surge Protector Price Quotes for the Rescue Squad Building/Bear Valley Electric \$300 – no warranty/LBR Electric \$350 – 5 year warranty up to \$10,000 coverage - A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve the surge protector quote from LBR Electric for \$350 to include a 5 year warranty up to \$10,000 coverage. A voice vote was taken with all Trustees voting in favor. Motion carried.

Eau Claire Fire Department and Colfax Rescue Squad Ambulance Mutual Aid Agreement – A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to approve the Mutual Aid Agreement between Eau Claire Fire Department and the Colfax Rescue Squad. A voice vote was taken with all Trustees voting in favor. Motion carried.

Planning Commission update/discussion – Niggemann and Albricht informed the Village Board that there are two more contractors interested in building in the East View Development. One would like to building a single family home in 2021 and two in 2022 and the other would like to begin construction of a tri-plex in 2021. The Planning Commission has to decide on the Phase two concept, consider how much of Dunn Street to construct in reference to Phase Two and if a new TID should be created.

Determine the authorized signers for the Village - Jody Albricht will replace Scott Gunnufson

Replacement for Anne Jenson needs to be determined- A motion was made by Trustee M. Burcham and seconded by Trustee Prince to recommend Mark Halpin as the replacement signer. A voice vote was taken with all Trustees voting in favor. Motion carried.

Review/Approval – Bills –April 26th, 2021 to May 9th, 2021 – A motion was made by Trustee M. Burcham and seconded by Trustee Davis to approve the bills as presented for April 26th, 2021 to May 9th, 2021. A voice vote was taken with all Trustees voting in favor. Motion carried.

Adjourn – A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to adjourn the meeting at 7:52 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

Jody Albricht, Village President

Attest:

Lynn Niggemann
Administrator-Clerk-Treasurer