

## Village Board Meeting – December 13<sup>th</sup>, 2021

On December 13<sup>th</sup>, 2021, the Village Board meeting was held at 7:00 p.m. at the Colfax Village Hall, 613 Main Street, Colfax, WI. Members present: Trustees Prince, Jenson, Rud, Stene (online) and Albricht. Excused: Trustees Davis and M. Burcham. Others present included Director of Public Works Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger (online).

**Communications from the President** – Albricht asked that everyone observe the winter parking regulations.

### Minutes

**Regular Board Meeting November 22<sup>nd</sup>, 2021** - A motion was made by Trustee Rud and seconded by Trustee Jenson to approve the Regular Board meeting minutes from November 22<sup>nd</sup>, 2021. A voice vote was taken with all members voting in favor. Motion carried.

**Special Budget Public Hearing –December 2<sup>nd</sup>, 2021** - A motion was made by Trustee Stene and seconded by Trustee Prince to approve the December 2<sup>nd</sup> Special Budget Public Hearing. A voice vote was taken with all members voting in favor. Motion carried.

**Review Statement of Bills – November 22<sup>nd</sup>, 2021, to December 2<sup>nd</sup>, 2021** - A motion was made by Trustee Prince and seconded by Trustee Jenson to approve the Statement of Bills for November 22<sup>nd</sup>, 2021 to December 12<sup>th</sup>, 2021. A voice vote was taken with all members voting in favor. Motion carried.

**Training Request** – none

**Facility Rental** – none

### Licenses – Operator’s License – December 14<sup>th</sup>, 2021 to June 30, 2022

- Julius McRoberts-Synergy
- Jacqueline Clark – Express Mart

A motion was made by Trustee Stene and seconded by Trustee Prince to approve the operator’s licenses for Julius McRoberts, Synergy and Jacqueline Clark, Express Mart for December 14<sup>th</sup>, 2021 to June 30<sup>th</sup>, 2022. A voice vote was taken with all members voting in favor. Motion carried.

### Consideration Items

**Bobcat Compact Track Loader Municipal Trade-in Request – Public Works - \$4,200** – Bobcat Plus provided an email explaining how he felt the municipal roll-out program might look in 2022 if it does not go away. The quote that was provided shows the cost of \$77,328 + \$200 for dealer PDI, + \$670 Freight Charges + \$126 for Dealer Assembly charges - \$49,314 for trade in of the 2020 T66 T4 Bobcat Compact Track Loader - \$24,810 municipal discount = \$4,200 cost. A motion was made by Trustee Stene and seconded by Trustee Prince to approve the 2021 Bobcat Compact Track Loader with the trade-in of the 2020 T66 T4 Bobcat Compact Track Loader with a cost of \$4,200. Voting For: Trustees Stene, Prince, Jenson, Rud, and Albricht. Voting Against: none. Motion carried.

**Ambulance Repair**– Niggemann wanted to make the Board aware that Medic 8 is in the shop and it is being evaluated for a service issue of a possible 4-wheel drive problem. The estimated costs of repairs are \$8,000 to \$10,000. We do not have an actual estimate yet because the service appoint is scheduled for Wednesday. A motion was made by Trustee Jenson and seconded by Trustee Rud to allow the Department Heads to make the best decision when moving forward with the repairs for the ambulance. Voting For: Trustees Stene, Rud, Jenson, Prince and Albricht. Voting Against: none. Motion carried.

**Parking Tickets / Fees / Number of Offenses** – Niggemann provided the parking ordinances in the packet along with a copy of the citation booklet. There was some discussion and a motion was made by Trustee Stene and seconded by Trustee Prince to refer the Parking ordinance to the Public Safety Committee meeting for review and have it brought back before the Board. A voice vote was taken with all members voting in favor. Motion carried.

**Consider one meeting vs. two Regular Board meeting per month**— The Board discussed the pros and cons of one meeting a month and changing the meeting pay to \$40/meeting. The Board would change the meetings to second Monday of the month by Resolution for a one-year trial prior to modifying the ordinance. Action will be considered at the next meeting, December 27, 2021.

**Public Comments** - none.

**Adjourn** – A motion was made by Trustee Rud and seconded by Trustee Jenson to adjourn the meeting at 7:44 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

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Jody Albricht, Village President

Attest:

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Lynn Niggemann  
Administrator-Clerk-Treasurer