

Village Board Meeting February 14th, 2022

On February 14th, 2022, the Village Board meeting was held at 7:00 p.m. at the Colfax Village Hall, 613 Main Street, Colfax, WI. Members present: Trustees M. Burcham, Davis, Jenson, Prince, Stene (online) and Albricht. Excused: Trustee Rud. Others present included Mark Johnson with the Commercial Club, Director of Public Works Bates, Administrator-Clerk-Treasurer Niggemann and the Messenger received the recorded meeting due to technical difficulties.

Minutes

Regular Board Meeting January 24th, 2022- A motion was made by Trustee Prince and seconded by Trustee M. Burcham to approve the Regular Board meeting minutes from January 24th, 2022. A voice vote was taken with all members voting in favor. Motion carried.

Review Statement of Bills –January 24th, 2022 to February 13th, 2022- A motion was made by Trustee Stene and seconded by Trustee M. Burcham to approve the Statement of Bills for January 24th, 2022 to February 13th, 2022. A voice vote was taken with all members voting in favor. Motion carried.

Training Request – Required Training

- **Cody King-Sewer Certification – Basic General Wastewater 3/21 to 3/25 and Pond, Lagoons, and Natural Systems 4/19 to 4/20. Exams to be determined. Plover, WI.**
- **Cody King – Water Certification – Groundwater, Wells & Pumps 4/4/22 and 4/6/22. Exams to be determined. Plover, WI.**

A motion was made by Trustee M. Burcham and seconded by Trustee Stene to approve both the sewer and water certification courses and tests for Cody King. A voice vote was taken with all members voting in favor. Motion carried.

- **Rand Bates – WRWA Annual Conference – 3/15/22 to 3/18/22 – Plover, WI**
- **Don Logslett – WRWA Annual Conference – 3/15/22 to 3/18/22 – Plover, WI**

A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to approve the training for Rand Bates but not Don Logslett. Voting For: Trustees M. Burcham, Davis, Jenson, and Albricht. Voting Against: Trustees Prince and Stene. Motion carried.

Facility Rental – none

Licenses – none

Consideration Items

Lagoon Bank Stabilization

- **Resolution 2022-01 – Reimbursement Resolution Bank Stabilization Expenditures** – The reimbursement resolution allows the lagoon bank stabilization project to continue with payment being issued while the Village goes through the application process for the Clean Water Fund loan. The Clean Water Fund loan allows for reimbursement of expenditures. During the bidding process, it was determined that the project cost was going to be much higher than expected causing the Village to fund the additional 35% of the increased cost equaling \$539,650.

A motion was made by Trustee M. Burcham and seconded by Trustee Jenson to approve Resolution 2022-01 – Reimbursement Resolution Bank Stabilization Expenditures. Voting For Trustees M. Burcham, Jenson, Prince and Stene. Voting Against: Trustees Davis and Albricht. Motion carried.

- **Resolution 2022-02 – Resolution authorizing Village President or Administrator-Clerk-Treasurer to sign on behalf of the Village of Colfax-** The Clean Water Fund loan requires a resolution indicating who the authorized signers are for the Clean Water Fund loan application and all supporting reporting documents.

A motion was made by Trustee M. Burcham and seconded by Trustee Stene to approve Resolution 2022-02 authorizing the Village President or Administrator-Clerk-Treasurer to sign on behalf of the Village for the Clean Water Fund application and other supporting documentation. A voice vote was taken with all members voting in favor. Motion carried.

Dunn Street Interim Financing from February 2021

- **Resolution 2022-03 – Resolution to extend or reissue interim financing until the Dunn Street Phase 2 construction cost has been determined.**

A motion was made by Trustee M. Burcham and seconded by Trustee Jenson to approve the Resolution 2022-03 to extend or reissue interim financing until the phase 2 portion of Dunn Street cost has been determined. Voting For: Trustees Prince, Stene, Jenson, Davis, M. Burcham and Albricht. Voting Against: none. Motion carried.

Rescue Squad Computer Quote – Budgeted Capital Purchase

Rescue Squad Fire Wall Quote – Budgeted Capital Purchase

A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to approve both quotes for the Rescue Squad for the Computer and the Fire Wall. Voting For: Trustees Stene, Davis, M. Burcham, Prince, Jenson, and Albricht. Voting Against: none. Motion Carried.

Adjourn – A motion was made by Trustee M. Burcham and seconded by Trustee Jenson to adjourn the meeting at 7:23 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