

Village Board Meeting March 14th, 2022

On March 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 Davis, Rud, M. Burcham, Jenson, Stene (online), Prince and Albricht. Others present included Gareth Shambeau with Ayres Associates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger (online).

Communications from the Village President – The Village Board meetings will no longer be televised via zoom, effective immediately.

Minutes

Regular Board Meeting February 14th, 2022- A motion was made by Trustee M. Burcham and seconded by Trustee Davis to approve the Regular Board meeting minutes from February 14th, 2022. A voice vote was taken with all members voting in favor. Motion carried.

Review Statement of Bills – February 14th, 2022 to February 27th, 2022 and February 28th, 2022 to March 13th, 2022- A motion was made by Trustee M. Burcham and seconded by Trustee Jenson to approve both Statements of Bills for February 14th, 2022 to February 27th, 2022 and February 28th, 2022 to March 13th, 2022. A voice vote was taken with all members voting in favor. Motion carried.

Training Request – none

Facility Rental – none

Licenses – none

Consideration Items

2022 Street & Utility Improvements- Possible award of the Dunn Street Bid- Gareth Shambeau

Shambeau provided a summary of the bids that were received for the 2022 street & utility project opened on March 2nd, 2022 at 11:00 am at Village Hall. The bids received included:

Bidder		Rank
Skid Steer Guy LLC	\$231,411.00	1
A-1 Excavating	\$249,578.00	2
Haas Sons, Inc.	\$252,631.50	3
McCabe Construction Inc.	\$260,500.00	4

A motion was made by Trustee Davis and seconded by Trustee Prince to award the bid to the lowest bidder, Skid Steer Guy LLC, \$231,411. Voting For Trustees Stene, Davis, M. Burcham, Rud, Jenson, Prince and Albricht. Voting Against: none. Motion carried.

American Rescue Plan Act of 2021 – Discussion and Possible Action on use of the funds – Albricht would like research to be done to see if the American Rescue Plan funds could be used for the Lagoon Streambank Stabilization project. Action will be tabled until the determination as to whether the funds would be eligible to use for the streambank project have been determined. A motion was made by Trustee Prince and seconded by President Albricht to table the American Rescue Plan funds decision until the Street Committee reviews. A voice vote was taken with all members voting in favor. Motion carried.

Financial Fiscal Year 2023-2026 –Surface Transportation Program (STP) – Discuss and possible action –

Shambeau informed the Village of Colfax about some possible funds that have become available to municipalities for connecting roads and/or local roads. Shambeau feels that this program would be beneficial to the Village of Colfax with the Railroad Avenue project. The funds are for resurfacing and do not include any funding for underground utility projects. These projects require the municipality to use the state engineering process which typically is a little more costly; however, with up to an 80-20 split, the engineering difference is minimal with larger projects. The project would be something that is submitted by the Village with the preliminary numbers

that Ayres Associates would be willing to update pricing. There will be a Streets Committee meeting scheduled for Wednesday, March 30, 2022 at 5 p.m.

Johnson Roll-Off request for a fuel surcharge – Collection sites – Brian from Johnson Roll-Off called asking what the process would be to request charging a fuel surcharge with the current economic conditions. He has sent an email showing that the price of fuel has doubled since they began hauling with the Village of Colfax Responsible Unit. Brian has proposed a fuel surcharge of \$8.00 per load beginning with the loads included on the March invoice. He would look at it monthly and adjust up or down based on the formula he calculated in the memo. Niggemann has indicated that it has been very nice working with Johnson Roll-Off. They have been passing any savings onto us that they receive from their vendors even though the contract is for more. A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to approve the fuel surcharge request. Voting For: Trustees Stene, Davis, M. Burcham, Rud, Jenson, Prince and Albricht. Voting Against: none. Motion carried.

Zoning Board of Appeals February 21st, 2022 meeting minutes – informational

The Zoning Board of Appeals approved the following requests for 610 River Street:

- Accessory building height up to 17 feet vs. 15 feet.
- Modify set-back for the fence on Evergreen Street side of property from 25 feet to 20 feet, with the understanding that the reason for setbacks is for utility project and seasonal maintenance.
- Allow Evergreen side of the property to have a fence height of 6 feet vs. 3 feet due to the set-back variance allowing construction less than 25 feet.

Lagoon Streambank Stabilization Project Update

Niggemann provided an update in the packet stating that the funding has been completed and the US Army Corp had received the required funds to continue moving forward. They US Army Corp will still be on target for the required timeline with the construction beginning by April 30th, 2022.

Adjourn – A motion was made by Trustee M. Burcham and seconded by Trustee Prince to adjourn the meeting at 7:46 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