

Village Board Meeting April 11th, 2022

On April 11th, 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, Rud, Stene, Prince, Jenson (7:03 pm) and Albricht. Others present included Sheila Riemer, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Communications from the Village President – Fire meeting – New Assistant Chief Kyle Repaal and Chief is Gary Hill.

Minutes

Regular Board Meeting March 28th, 2022- A motion was made by Trustee Stene and seconded by Trustee Prince to approve the Regular Board meeting minutes from March 28th, 2022. A voice vote was taken with all members voting in favor. Motion carried.

Review Statement of Bills – March 28th, 2022 to April 10th, 2022 - A motion was made by Trustee M. Burcham and seconded by Trustee Rud to approve the Statements of Bills for March 28th, 2022 to April 10th, 2022. A voice vote was taken with all members voting in favor. Motion carried.

Training Request – none

Facility Rental – none

Licenses

Temporary Class “B”/”Class B” Retailer’s License –Colfax Softball Association-May 1st, 2022 to October 31st, 2022 - A motion was made by M. Burcham and seconded by Trustee Prince to approve the Temporary Class “B”/”Class B” Retailer’s License for the Colfax Softball Association for May 1st, 2022 to October 31st, 2022. A voice vote was taken with all members voting in favor. Motion carried.

Consideration Items

Street Use Permit Renewal –Cedar Street –Timber Technologies – A motion was made by Trustee Stene and seconded by Trustee M. Burcham to approve the January 1, 2022 to December 31st, 2022 Street Use Permit for Timber Technologies-Cedar Street. A voice vote was taken with all members voting in favor. Motion carried.

Street Committee Recommendations-

Railroad Avenue – STP Grant Application due June 3rd, 2022/Cedar Street-River Street to Railroad Avenue-Possible 2023 Project-Possible ARPA Funds vs. Lagoon/Balsam Street-Televised late summer 2022 to determine priority level over Cedar Street – Chair Davis updated the Board with the discussion from the streets committee. Each project would be brought back before the Board at the time of possible action. No action taken at this meeting.

Board of Review Training 2022– A motion was made by Trustee Davis and seconded by Trustee Prince to nominate Rud at the 2022 Board of Review Trainee. A voice vote was taken with all members voting in favor. Motion carried.

Lagoon Streambank Stabilization Project Update-Possible Action – Bates heard from the contractor regarding soil sampling to begin week of April 11th, 2022, but not later than week of April 18th, 2022. Project timeline for the access road to begin would be before the end of April 2022.

Adjourn – A motion was made by Trustee M. Burcham and seconded by Trustee Prince to adjourn the meeting at 7:20 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