

Regular Meeting – November 26, 2012

The November 26, 2012, Village of Colfax Board regular meeting was held at 7:00 p.m. at the Colfax Village Hall. Members present: Trustees Johnson, Schauer, Gunnufson, S. Olson, Halpin and C. Olson. Also present: Administrator-Clerk-Treasurer Ponto, Director of Public Works Bates, Brian Reilly, Lisa Flemming, Chris Goodwin, Donald Knutson, Jessica Erickson, Travis Borreson, Tanner Tenpas, Pete Lewis, Justin Bowe, Kevin Acker, Michael Laska, Dawn Roberts, Richard Henrichs, Jennifer Laska, Tammy Sauer, and LeAnn Ralph. Excused: President Stene. Trustee Halpin will Chair the meeting.

Public Appearances: The Colfax EMS Association – Jessica Erickson, EMS Association President, along with several members of the Association to voice concerns about the communication between the EMS Association and the Village Board. Erickson wanted to go on record that she and the Association felt they followed the Village protocol when dealing with the fund raising and purchase of the generator for the rescue squad building.

Consent Agenda: A motion was made by Trustee S. Olson and seconded by Trustee C. Olson to approve the minutes from the October 29, 2012 Special Meeting, November 8, 2102 Special Meeting, November 12, 2012 Regular Meeting, and the November 15, 2012 Special Meeting.

Voting for: Trustees Gunnufson, Johnson, Schauer, S. Olson, C. Olson and Halpin.

Voting against: none

Motion carried.

A motion was made by Trustee C. Olson and seconded by Trustee S. Olson to amend the previous motion to include waiving the fee for the Sportsman's Club facility rental.

Voting for: Trustees Gunnufson, Johnson, Schauer, S. Olson, C. Olson and Halpin.

Voting against: none

Motion carried.

General Code – Marcia Clifford: Gave a presentation regarding the process of recodification of the ordinances. The quote for this process through General Code is \$12,128 and will take approximately 18 months to complete.

A motion was made by Trustee Johnson and seconded by Trustee C. Olson to table the topic of recodifying the ordinances until the next meeting in December.

Voting for: Trustees Gunnufson, Johnson, Schauer, S. Olson, C. Olson and Halpin.
Voting against: none
Motion carried.

Squad Car Purchase: A motion was made by Trustee C. Olson and seconded by Trustee Halpin to approve the 2013 and or 2014 Chevy Tahoe from Karl's Chevrolet if available with the trade in price of \$6,250 for the 2010 Tahoe for a total price of \$27,973.

Voting for: Trustees C. Olson, S. Olson, Schauer, Gunnufson and Halpin.
Abstain: Trustee Johnson.
Voting against: none.
Motion carried.

Kennel License – Margaret Burcham – A motion was made by Trustee Johnson and seconded by Trustee S. Olson to approve the kennel license renewal to Margaret Burcham for the year 2013.

Voting for: Trustees Gunnufson, Johnson, Schauer, S. Olson, C. Olson and Halpin.
Voting against: none
Motion carried.

EMS Generator - A motion was made by Trustee C. Olson and seconded by Trustee S. Olson to accept the donation of a generator from the last meeting and to have Scott Fogarty install it. The Village will purchase the generator and the Association will reimburse for the cost of the generator, installation and wiring.

Voting for: Trustees Gunnufson, Johnson, Schauer, S. Olson, C. Olson and Halpin.
Voting against: none
Motion carried.

Cemetery – Item tabled until more information obtained.

18 Mile Creek Floodplain – Chris Godwin – Ayres and Associates was hired by the Village for a study on the 18 Mile Creek Floodplain map by FEMA. Ayres took elevations along the creek and discovered that there were four properties in the floodplain that cannot be taken out (see map). The ten properties that are green in color can file an ELOMA (Electronic Letter of Map Amendment). There were also four properties that could be taken out of the floodplain if the foot bridge was either removed or elevated, otherwise it would act as a restrictor. A levy process could be done for these four properties if they all worked together to raise their property above the 100 year flood level. It was still recommended that the residents that are removed from the floodplain still engage in flood insurance. Godwin quoted that to prepare all of the letters in one

contract would be approximately \$2,000, but separately would be around \$5,000. Ponto will work with Godwin to hold a special meeting for the property owners so that they can be informed of the cost and process. A motion was made by Trustee Olson and seconded by Trustee Halpin to have Administrator-Clerk-Treasurer Ponto to set up an informational meeting with the residents who were affected by the FEMA map revisions.

Voting for: Trustees Gunnufson, Johnson, Schauer, S. Olson, C. Olson and Halpin.
Voting against: none
Motion carried.

Rescue Squad Resignation – Henrichs – A motion was made by Trustee Johnson and seconded by Trustee S. Olson to accept the resignation from Richard Henrichs.

Voting for: Trustees C. Olson, S. Olson, Schauer, Johnson, Gunnufson and Halpin.
Voting against: none
Motion carried.

Advertise for Part-time EMT - A motion was made by Trustee C. Olson and seconded by Trustee Halpin to coordinate with Ponto to set up advertisement and interviews for a part-time EMT.

Voting for: Trustees Gunnufson, Johnson, Schauer, S. Olson, C. Olson and Halpin.
Voting against: none
Motion carried.

Ehler's & Associates – Brian Reilly – A presentation was given by Brian Reilly to give the board a better idea of a refinancing plan. Reilly felt at this time, the Village could refinance and save money overall while still being within compliance for its debt ratio.

A motion was made by Trustee C. Olson and seconded by Trustee Gunnufson to continue with Ehler's & Associates on refinancing the Villages debt.

Voting for: Trustees Gunnufson, Johnson, Schauer, S. Olson, C. Olson and Halpin.
Voting against: none
Motion carried.

Review/Approval – Bills – A motion was made by Trustee C. Olson and seconded by Trustee Halpin to approve the bills as presented for payment.

Voting for: Trustees Gunnufson, Johnson, Schauer, S. Olson, C. Olson and Halpin.
Voting against: none
Motion carried.

A motion was made by Trustee S. Olson and seconded by Trustee Schauer to adjourn the regular meeting at 8:37 p.m.

Voting for: Trustees Gunnufson, Johnson, Schauer, S. Olson, C. Olson and Halpin.

Voting against: none

Motion carried.

Mark Halpin, Trustee

Attest: Jackie L. Ponto

Administrator-Clerk-Treasurer

Village of Colfax
Items Purchased from Vendors
For the Period From Nov 1, 2012 to Nov 30, 2012

Filter Criteria includes: Report order is by Vendor ID, Item ID. Report is printed in Detail Format.

Vendor ID	Item Description	Amount	Vendor ID	Item Description	Amount
	GENERAL FUND				
ANTHEM LIFE	LIFE INSURANCE - PD	47.90	GENERAL CONT.		
	LIFE INSURANCE - STREETS	20.00	LITTLE SLICE OF ITAL	ELECTION SUPPLIES	20.00
	LIFE INSURANCE - W/S	13.40	LOGSLETT LORETTA	11.6.12 ELECTION	141.38
	LIFE INSURANCE - RESCUE	8.45	LOGSLETT-BREMER	LOGSLETT-HSA 11/8/12 & 11/21/1	676.02
	LIFE INSURANCE - LIBRARY	18.20	LUDWIG LISA	MILEAGE - LUDWIG	138.05
ARAMARK UNIFORM	UNIFORMS/TOWELS - PARKS	28.11	MICROMARKETING	CIRCULATION SUPPLIES - LIBRARY	114.98
	UNIFORMS/TOWELS - STREETS	22.11		CIRCULATION SUPPLIES - LIBRARY	414.40
	UNIFORMS/TOWELS - W/S	28.11	MITCHELL KATHLEEN A	11.6.12 ELECTION	155.85
ASSOCIATED BANK/BRANSHAW	HSA BRANSHAW - 11.8.12	280.54	OLSON CHRIS	LEAF DISPOSAL	25.00
AYRES ASSOCIATES	STORM & SEWER MODELING	3,394.33	OSCEOLA PUB. LIBRARY	REPLACEMENT BOOK	12.99
	PARK STREET EXTENSION	2,826.77	PC TECHNOLOGY	COMPUTER REPAIR	340.00
	FLOOD STUDY	2,644.33	SCHOFIELD	LEGAL FEES	76.00
	FIRST AVENUE DESIGN	230.05	VERIZON	CELL PHONE W/S	50.56
	MAP COPIES	419.13		CELL PHONE ADMIN.	48.56
BAKER & TAYLOR ENT.	LIBRARY-CIRCULATION	93.35	WE ENERGIES	HEAT - LIBRARY	24.87
BATES JOYCE	11.6.12 ELECTION	141.38		HEAT - PD	24.87
BAUMAN ASSOC.	CHART OF ACCOUNT/AUDIT	1,500.00		HEAT - HALL	24.87
BREMER & P GEHRING	HSA GEHRING - 11.8.12	17.63		HEAT - STREETS	6.13
BREMER BANK	LOGSLETT-HSA 11/8/12 & 11/21/1	100.00		HEAT - RESCUE	6.14
COLFAX COMMUNITY FIR	4TH QTR. BUDGET LEVY	5,646.55	WI DEPT ADMINISTRATI	FINANCIAL REPORT	163.20
	COLFAX HEALTH AND REHAB	330.00	WI DEPT-ETF	HEALTH INSURANCE - RESCUE	2,041.80
	TREE ON POWER LINE	555.00	ZEMPEL APPRAISAL SE	NOVEMBER ASSESSING FEE	750.00
COLFAX MESSENGER	BOARD PROCEEDINGS	819.11	GENERAL TOTALS		\$ 29,387.84
	LICENSE	66.50			
	VOTING ADS	45.00			
	SURPLUS AD	48.00			
	SUBSCRIPTION	30.00			
	NEWSPAPER ADS	135.00			
COMMAND CENTRAL	ELECTION EQUIP. CONTRACT	280.00			
DAIRY STATE BANK	EZ CLAIM-CRS	39.00			
DEMCO INC.	CIRCULATION SUPPLIES - LIBRARY	19.49			
DON'S SWEEPER SERV.	STREET SWEEPING	2,288.00			
DUNN ENERGY	ELECTRIC - CEMETERY	52.00			
EBSCO	CIRCULATION SUPPLIES - LIBRARY	1,417.22			
	CREDIT CIRCULATION - LIBRARY	-24.49			
FARMHOUSE CAFÉ	ELECTION SUPPLIES	50.00			

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FROGNER DAVID	11.6.12 ELECTION	134.13			
FROGNER ETHEL B	11.6.12 ELECTION	155.88			
GREENER GRASS	BLOW OUT BALLPARK	211.99			
WATER/SEWER FUND			RESCUE FUND		
CTL	TESTING - WATER	10.60	AFLAC	INSURANCE - RESCUE	39.96
	TESTING - SEWER	332.10	CHIPPEWA FIRE DIST.	INTERCEPT-RESCUE	114.45
DIGGERS	LOCATES WATER	6.40	CITY OF EAU CLAIRE	INTERCEPT-RESCUE	414.59
	LOCATES SEWER	6.40	MEDICAL ARTS	OFFICE SUPPLIES	298.86
FIRST	HYDRANT REPLACEMENT - UNIVER	178.69	MISSISSIPPI WELDERS	TECH. SUPPLIES	97.00
VILLAGE OF COLFAX	CELL PHONE W/S	25.28	ONESOURCE	OFFICE SUPPLIES	57.50
	CELL PHONE W/S	25.28	TWO WAY	REPAIRS-MAINT	225.68
	LIFE INSURANCE W/S	6.70	V OF COLFAX	LIFE INSURANCE - RESCUE	8.45
	LIFE INSURANCE W/S	6.70	V OF COLFAX	HEAT - RESCUE	6.14
WATER CARE SERVICES	SOFTENER RENTAL	30.50	V OF COLFAX	HEALTH INSURANCE - RESCUE	2,041.80
WATER/SEWER TOTALS		628.65	Report Totals		3,304.43