

Regular Meeting – November 12, 2012

The November 12, 2012, Village of Colfax Board regular meeting was held at 7:00 p.m. at the Colfax Village Hall. Members present: President Stene, Trustees Johnson, Schauer, Gunnufson, S. Olson, Halpin and C. Olson. Also present: Administrator-Clerk-Treasurer Ponto, Jessica Erickson, Travis Borreson, and LeAnn Ralph.

Public Appearances: none.

Minutes: A motion was made by Trustee C. Olson and seconded by Trustee S. Olson to approve the minutes from the October 22, 2012, Regular Board Meeting.

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

Voting against: none

Motion carried.

Licenses: A motion was made by Trustee C. Olson and seconded by Trustee Schauer to approve the licenses for Lynn J. Sampson Schneider – Lynn’s Brewed Awakenings – Class “B” Beer & “Class C” Wine – 603 Main Street, Colfax, WI – November 12, 2012 – June 30, 2013, Jessica Rebak – Operator’s License – November 12, 2012 – June 30, 2013, and Sandra Sikora – Operator’s License – November 12, 2012 – June 30, 2013.

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

Voting against: none

Motion carried.

Communications: none.

EMS Association Purchases: The EMS Association has raised enough money to purchase a backup generator for the Rescue Squad building and would like to donate it to the Village for the Rescue Squad. A motion was made by Trustee C. Olson and seconded by Trustee S. Olson to accept the donation of a generator and electrical hook-up for the Rescue Squad Building.

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

Voting against: none

Motion carried.

Cemetery Survey & Road Improvement: Trustee C. Olson reported that there was a meeting between the school and the Village regarding the cemetery. Bill Yingst, Superintendent, questioned who would be paying for the survey, and that he would be willing to work with the Village to have it done legally this time. The Village obtained a quote from Cedar Corporation for the survey of the new portion and also obtained a

quote for the school's remaining portion. The Village will know more after the school board meeting.

Weber Inspection Contract Renewal: A motion was made by Trustee C. Olson and seconded by Trustee Halpin to approve the contract with Weber Inspection for the year 2013.

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

Voting against: none

Motion carried.

Final Pay Application – First Avenue Project: A motion was made by Trustee C. Olson and seconded by Trustee S. Olson to conditionally approve the final pay request for First Avenue in the amount of \$4,000.92 pending the closeout documentation.

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

Voting against: none

Motion carried.

Review/Approval – Bills: A motion was made by Trustee C. Olson and seconded by Trustee Johnson to approve the bills from October 31, 2012. Trustee C. Olson stated that when there is a gas leak or hazardous spill the owner of the building is responsible for the bill. Administrator-Clerk-Treasurer Ponto will send an invoice for the amount of the fire bill to Dollar General.

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

Voting against: none

Motion carried.

A motion was made by Trustee C. Olson and seconded by Trustee Halpin to adjourn the November 12, 2012, Regular Board Meeting at 7:18 p.m.

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

Voting against: none

Motion carried.

Gary Stene, President

Attest: Jackie L. Ponto

Administrator-Clerk-Treasurer