

Regular Meeting – July 11, 2011

The July 11, 2011 Village of Colfax Board meeting was held at 7:00 p.m. in the Village Hall. Members Present: President Stene, Trustees Johnson, Schauer & S. Olson. Excused: Trustees Laska, Halpin & C. Olson. Absent: none. Also Present: Interim Clerk-Treasurer Morse. President Stene called the meeting to order.

Public Appearances – none

Minutes – Motion by Trustee S. Olson; seconded by Trustee Schauer to approve the June 27, 2011 minutes, as submitted.

Voting for: Trustees Schauer, Johnson, S. Olson & Stene
Voting against: none
Motion carried.

Facility Rental – Motion by Trustee Stene; seconded by Trustee S. Olson to approve the Faith Lutheran Church of Running Valley's July 26, 2011 religious event facility rental application.

Voting for: Trustees Schauer, Johnson, S. Olson & Stene
Voting against: none
Motion carried.

Licenses – Motion by Trustee Stene; seconded by Trustee Schauer to approve Troy Cleven's and Stephanie Molde's operator licenses and the Colfax Softball Association's August 26-28, 2011 Temporary Class "B" Beer license.

Voting for: Trustees Johnson, Schauer & Stene
Voting against: Trustee S. Olson
Motion carried.

Communications – President Stene commented on his recent letter to State officials regarding the Village's phosphorous issue and the letter to the Village Hall Restoration Group.

Wastewater Lagoon Rip Rap – Jeremiah Wendt, consulting engineering, presented information and options for the Village regarding the streamside erosion along the lagoon property, including estimates for initial investigation and rip rap.

Motion by Trustee S. Olson; seconded by Trustee Schauer to authorize SEH to conduct a preliminary study, site survey, memo of findings and preliminary engineering and construction estimates for not more than \$6,000.

Voting for: Trustees Schauer, Johnson, S. Olson & Stene
Voting against: none
Motion carried.

July 14, 2011 Board of Review – Interim Clerk-Treasurer Morse reminded the Board of the upcoming BOR meeting. No Board action taken.

July 19, 2011 Special Board Meeting – Interim Clerk-Treasurer Morse reminded the Board of the upcoming Special Board meeting regarding the Village Hall renovation project. No Board action taken.

Reports/Comments – none.

Bills – Motion by Trustee S. Olson; seconded by Trustee Schauer to approve the bills, as submitted.

Voting for: Trustees S. Olson, Schauer, Johnson & Stene
Voting against: none
Motion carried.

Name	Item Description	Amount	Name	Item Description	Amount
Beacon Athletics	scoreboard	\$849.00	Postmaster of Colfax	stamps-general	\$176.00
	benches	\$1,876.00		stamps-w/s	\$88.00
	freight	\$335.00		stamps-rescue	\$44.00
		\$3,060.00			\$308.00
Bremer Bank & Pete Gehring	HSA	\$151.57	Quill Corporation	fax machine-admin	\$149.99
Bremer Bank & Kathy Faymoville	HSA	\$173.68		labels-rescue	\$19.59
Cedar Corporation	EECDBG grant admin	\$750.75			\$169.58
	EECDBG grant admin	\$12,663.58	Reliable Office Supply	office supplies, key tags, etc	\$343.67
		\$13,414.33	Schofield, Higley & Mayer SC	tree	\$19.00
Chippewa Valley Newspaper	DunnCo news, Big Buck, interne	\$274.46	StarTribune	admin/clerk/treas job ad	\$1,082.40
Citgo Petroleum Corporation	office supplies-admin	\$6.18	United States Treasury	fed withholdings	\$2,116.44
	fuel-police	\$432.98		social security	\$2,116.87
	fuel-rescue	\$547.08		medicare	\$590.24
	fuel-water/sewer	\$83.50			\$4,823.55
	fuel-streets	\$14.00	Value Implement	gauge wheel, blade, etc.-parks	\$109.23
		\$1,083.74		blade-parks	\$135.00
Colfax Community Fire Dept.	203 Roosevelt St HazMat	\$330.00			\$244.23
Colfax Water & Sewer	water/sewer-admin	\$35.35	WI Dept Document Sales	annual administrative code ren	\$435.00
	water/sewer-police	\$34.32	WI Dept of Revenue	6.9.11 state withholdings-w/s	\$93.38
	water/sewer-library	\$34.32		6.9.11 state withholdings/resc	\$147.75
	water/sewer-police garage	\$63.09		6.9.11 state withholdings-gene	\$539.69
	water/sewer-streets	\$47.37			\$780.82
		\$214.45	WI Dept of Workforce Dev.	unemployment-Dohms	\$14.65
Dunn Energy Cooperative	electric-cemetery	\$52.96		unemployment-Jenatscheck	\$250.00
Eau Claire Press Company	deputy c/t	\$256.80		unemployment-Dohms	\$0.37
	admin/clerk/treas	\$154.83		unemployment-Jenatscheck	\$272.00
		\$411.63			\$537.02
John Deere Financial	fuel-cemetery	\$348.57	WI Professional Police Assn.	union dues-rescue-jun-jul	\$75.50
	supplies-cemetery	\$13.99		union dues-w/s-jun-jul	\$75.50
	fuel-police	\$287.62		union dues-streets-jun-jul	\$75.50
	fuel-streets	\$372.49		union dues-police-jun-jul	\$75.50
	supplies-streets	\$59.91			\$302.00
	supplies-water/sewer	\$30.77	Zempel Appraisal Service	assessing-Jul11	\$745.00
	supplies-library	\$39.28		Total-General	\$33,071.65
	supplies-parks	\$36.81			
		\$1,189.44	Name	Item Description	Amount
JStarNet	Jun11-May12 services-admin	\$240.00	Diggers Hotline, Inc.	28 tickets-water share	\$22.40
	Aug11-Jul12 services-rescue	\$240.00		28 tickets-sewer share	\$22.40
		\$480.00		prior credit	-\$12.78
Karl's Chevrolet, Inc	replace battery-police	\$115.24		prior credit	-\$12.79
Glenwood City Tribune	5.9.11 minutes	\$265.81			\$19.23
	Deputy ad	\$48.00	HD Supply Waterworks, Ltd.	water meters	\$1,186.82
	liquor notices	\$45.00	Postmaster of Colfax	2nd qrt stamps	\$58.00
	Deputy ad	\$48.00		2nd qrt stamps	\$58.00
	Village Hall bids	\$72.00			\$116.00
	Village Hall bids	\$72.00	R&R Waste Systems Cleaning, In	6, 8 & 10" sewer main cleaning	\$4,742.10
	sewer rate increase	\$40.50		Total-Water/Sewer	\$6,064.15
	5.23.11 minutes	\$308.51			
	Board of Review notice	\$92.00	Name	Item Description	Amount
	Open Book notice	\$22.50	Cardmember Service	ez-pay services	\$17.11
		\$1,014.32	Charter Communications	communications-2months	\$203.97
Kathleen V. Morse	June 13 - Jul 9 mileage	\$640.56	City of Eau Claire Fire Rescue	intercepts	\$2,637.35
Pioneer Press	admin/clerk/treas ad	\$675.00	Colfax Water & Sewer	2nd qrt w/s	\$113.49
			Medical Arts Press	office supplies	\$83.98
			Steel Towne	rebar parking lot bollards	\$29.04
				Total-Rescue	\$3,084.94

Motion by Trustee S. Olson; seconded by Trustee Stene to adjourn.

Voting for: all

Voting against: none

Motion carried.

Gary Stene, President

Attest: Kathleen V. Morse, MMC/CMTW/WCPC
Interim Clerk-Treasurer