

## Regular Meeting – July 23, 2012

The July 23, 2012, Village of Colfax Board regular meeting was held at 7:00 p.m. in the Village Hall. Members Present: President Stene, Trustees Halpin, C. Olson, Bradford, Schauer & Johnson. Also Present: Administrator-Clerk-Treasurer Ponto, Department of Public Works Director Bates & Interim Administrator-Clerk-Treasurer Morse. Absent: Trustee S. Olson. President Stene called the meeting to order.

**Public Appearances** – none.

**Public Hearing** - President Stene opened the public hearing for the conditional use permit to allow for a skilled nursing facility in a R5 District (Multiple-Family Residential District) on property described as all of Lot 1, CSM 1700 and all of Lot 2, CSM 3943, Village of Colfax, Dunn County, Wisconsin; located on Park Street and owned by Colfax Health & Rehabilitation Center.

**Citizens speaking for the conditional use permit.** Brian Nodolf, Spangler & Nodolf, representing Colfax Health and Rehabilitation went over the proposed highlights and different features of each building.

**Citizens speaking against the conditional use permit.** There were no citizens present to speak against the conditional use permit.

A motion was made by Trustee C. Olson and seconded by Trustee Schauer to approve the conditional use permit with the understanding that the payment in lieu of taxes (PILOT) and developer's agreement need to be agreed upon.

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

Voting against: none.

Motion carried.

A motion was made by Trustee C. Olson and seconded by Trustee Halpin to approve the consent agenda items A,C and D. **Minutes:** July 9, 2012 Regular. **Facility Rentals:** - Cy & Lorraine Katzbahn, September 13 – 15, 2012 (Garage Sale). **Licenses:** Michael Buchner, July 23, 2012 – June 30, 2013 Operator's License.

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

Voting against: none.

Motion carried.

**Communications** – none.

**Resolution 2012-20, Dairy State Bank Designation of Public Depository and Authorization of Withdrawal of Village Moneys.** - This item will be omitted and added to the next agenda.

**Floodplain Analysis – FEMA Map** – A motion was made by President Stene and seconded by Trustee Halpin that the Village of Colfax pay up 80% of the FEMA map revision proposal presented by Ayres Associates and the homeowners would pick up the remaining 20% split by valuation in the floodplain. The initial estimated cost is about \$13,000. This proposal also does not guarantee the land being removed from the floodplain status.

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

Voting against: none.

Motion carried.

**Water Tower Project Bid** - Casey Werner presented the bids for the water tower project. The low bid for contract "A" was from Champion Coatings for \$107,900, and an alternate bid \$4,000 for replacing obstruction lights.

Low contract for bid "B" was from Lane Tank for \$93,675, with the alternate bid of \$2,000. The difference between bid "A" and "B" was whether the work was done this year; or waiting until next year. The Public Utility Committee's recommendation to the full Board is to accept Bid B from Lane Tank and wait until June to complete the work.

A motion was made by Trustee Schauer and seconded by Trustee C. Olson to accept Bid "B" for \$93,675 and Alternate Bid "B" for \$2,000 from Lane Tank.

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

Voting against: none.

Motion carried.

**Pavement approval of driveway into Kyle's Market** - A motion was made by Trustee Schauer and seconded by Trustee C. Olson to accept the bid from Perfection Paving for \$3,146.00 to replace the blacktop in the driveway of Kyle's Market.

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

Voting against: none.

Motion carried.

**Committee/Department Reports** – Trustee Halpin reported on the Public Safety meeting that took place on July 18<sup>th</sup> regarding collections. The committee decided to table the item until the contracts can be looked at by the Administrator.

Trustee Halpin also reported that the main street railroad crossing is getting really rough. Trustee Johnson stated that the County maintains the highway and contacts the railroad. Contact will be made to both the Highway Department and Railroad by the Village office.

**Closed Session** - A motion was made by Trustee C. Olson and seconded by Trustee Schauer to enter into closed session pursuant to WI Statutes 19.85(1)(c) considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 19.85(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- a. Colfax Health and Rehabilitation Center, Inc. Developer's Agreement/PILOT (Stene)
- b. Proposed offer to purchase lot– Timber Technologies (Stene)
- c. Steven Boos wages (Halpin)
- d. Employment end date Interim Administrator Clerk Treasurer

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

Voting against: none.

Motion carried.

**Open Session** - A motion was made by Trustee C. Olson and seconded by Trustee Schauer to convene into open session to take any action resulting from the closed session.

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

Voting against: none.

Motion carried.

**Colfax Health and Rehabilitation Center, Inc – Developers Agreement/PILOT** – No press or public in attendance. No formal action was taken by the Board at this time.

**Timber Technologies** –A motion was made by Trustee C. Olson and seconded by Trustee Bradford to have the attorney draft the appropriate offer at the amount specified in the offer by Timber Technologies.

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

**Steven Boos wage.** - A motion was made by President Stene and seconded by Trustee C. Olson to approve Steven Boos' employment agreement and wage at \$12.25 per hour.

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

**Employment end date Interim Administrator-Clerk-Treasurer** – No formal action was taken by the Board at this time.

**Review/Approval–Bills** - none

**Adjourn** – A motion was made by President Stene and seconded by Trustee Schauer to adjourn the meeting at 9:41 p.m.

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

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Gary Stene, President

Attest: Jackie L. Ponto  
Administrator-Clerk-Treasurer