

### **Regular Meeting – July 9, 2012**

The July 9, 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, S. Olson, Bradford, Schauer & Johnson. Also Present: Administrator-Clerk-Treasurer Ponto & Interim Administrator-Clerk-Treasurer Morse. Absent: none. President Stene called the meeting to order.

**Public Appearances** – Brian Nodolf, Spangler & Associates was present to discuss the Certified Survey Map for the Colfax Health and Rehabilitation Center.

**Minutes: June 25, 2012 Regular.** A motion was made by Trustee S. Olson and seconded by Trustee B. Schauer to approve the minutes as presented.

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

**Training Requests: Ambulance Director – EMS Leadership, Administrator-Clerk-Treasurer – WMCA Annual Conference, Administrator-Clerk-Treasurer – MTAW Annual Conference,** – A motion was made by Trustee C. Olson and seconded by Trustee Halpin to approve the training requests submitted by Ambulance Director Knutson (7/28-7/29) and Administrator-Clerk-Treasurer Ponto (8/22-8/24 & 9/27-9/28) as requested.

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

**Licenses:** A motion was made by Trustee C. Olson and seconded by Bradford to approve the chicken license for Pamela Moen.

Voting for: Trustees Halpin, C. Olson, Bradford, Schauer, Johnson, and Stene.  
Voting against: Trustee S. Olson.  
Motion carried.

A motion was made by Trustee C. Olson and seconded by Bradford to approve the operator's license to Meghan Liefert.

Voting for: Trustees Johnson, Schauer, Bradford, C. Olson, Halpin and Stene.  
Voting against: Trustee S. Olson.  
Motion carried.

A motion to approve the Class B Beer license for softball association license was made by Trustee C. Olson and seconded by Trustee Halpin.

Voting for: Trustees Halpin, C. Olson, Bradford, Schauer, Johnson, and Stene.  
Voting against: none.  
Abstain – Trustee S. Olson

**Communications** – The Village's share of the old fire hall proceeds was approximately \$64,000. Cedar Corporation was unable to attend the meeting tonight, but will set something up at a later date. President Stene stated it will probably be in a closed session. The meeting will take place in an independent meeting or closed session at a later date.

**Certified Survey Map – Colfax Health and Rehabilitation Center** – A motion was made by C. Olson and seconded by Halpin to approve the CSM presented.

Voting for: Trustees Halpin, C. Olson, S. Olson, T. Bradford, B. Schauer, Stene.  
Voting against: Trustee Johnson.  
Motion carried.

**Bid Award-Water Tower Painting Project** – Consulting Engineer Werner explained that the bid opening is next Wednesday, July 18, 2012, and wondered if a Utility Meeting could be scheduled to look over the bids, so that something can be approved at the next Board meeting. Randy Bates, Department of Public Works Director, stated that he is checking out port-a-tower systems that will need to be in place before we accept. He has one bid back, but is waiting for the other.

The Public Works Committee set a meeting for Thursday, July 19<sup>th</sup> at 2:00 p.m.

**Part Time (24-30) Hours Deputy Clerk-Treasurer Job Description Approval & Authorization to Advertise Vacancy** – A motion was made by Trustee C. Olson and seconded by Trustee Halpin to post the job opening notice until July 27<sup>th</sup> at 2 p.m.

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

**Ordinance 2012-04 – An Ordinance Regarding the Closing Hours for Retail (Off-Sale) Beer and Liquor Licensees** – Trustee C. Olson made a motion and Trustee Schauer seconded the motion to approve ordinance 2012-04 Regarding the Closing Hours for Retail (Off-Sale) Beer and Liquor Licenses.

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

**Resolution 2012-19, Bremer Bank Designation of Public Depository and Authorization of Withdrawal of Village Moneys** – A motion was made by Trustee S. Olson and seconded by C. Olson to approve Resolution 2012-19 Designation of Public Depository and Authorization of Withdrawal of Village Moneys.

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

**LWMMI Mini Policyholder Conference** – Interim Morse explained that a mini conference will be held in Rice Lake. This is basically a toned down version of the conference in April. The conference will be held on August 9<sup>th</sup> from 8:30 a.m. – 12:30 p.m. A motion was made by President Stene and seconded by Trustee C. Olson to send up to three Board Members and Department Heads with pay.

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

Trustees that are possibly willing to go are Bev Schauer, Chris Olson, and Tina Bradford.

**Reports/Comments – Power of 10 meeting tomorrow night for the Grant.** - President Stene reported on the meeting that will take place tomorrow night located at Little Italy, only two municipalities received this grant in the state of Wisconsin. **Public Safety** - Trustee Halpin reported a discussion with Chief Gehring regarding a new squad since it is on a 3 year rotation. A grant was received to put in a new radio when the car arrived. The Public Safety Committee also has a meeting planned for July 18<sup>th</sup>, to hear presentations on collection services. **Public Property** - The new furnace is recycling the air in the basement and the police department is experiencing some allergy symptoms. Trustee C. Olson suggested having Cedar Corporation come in and look at the unit, as it is under warranty.

**Review/Approval – Bills** - A motion was made by Trustee C. Olson and seconded by Halpin to approve the monthly bills.

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

**Adjourn** - At 7:35 p.m. a motion was made by Trustee C. Olson and seconded by Trustee Halpin to adjourn the meeting.

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

Jackie L. Ponto  
Administrator-Clerk-Treasurer