

Regular Meeting – August 27, 2012

The August 27, 2012, Village of Colfax Board regular meeting was held at 7:00 p.m. at the Colfax Village Hall. Members present: President Stene, Trustees Schauer, Halpin, S. Olson, Johnson and C. Olson. Also present Administrator-Clerk-Treasurer Ponto, and Department of Public Works Director Bates. Absent: Trustee Bradford.

Public Appearances – Deb Biegging, running for State Assembly for 67th District was present to introduce herself to the Village Board.

Minutes – A motion was made by Trustee C. Olson and seconded by Trustee S. Olson to approve the minutes from the August 13, 2012 regular meeting.

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

Voting against: none.

Motion carried.

Training Requests – A motion was made by Trustee C. Olson and seconded by Trustee Schauer to approve the training requests for Jackie Ponto and Sheila Riemer to attend the WI Rural Water Utility Management Training on October 18, 2012.

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

Voting against: none.

Motion carried.

Facility Rental – A motion was made by Trustee S. Olson and seconded by Trustee C. Olson to grant the Colfax Kiwanis permission to use the fairgrounds on August 29th, 2012, and waive the rental fee.

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

Voting against: none.

Motion carried.

Licenses – A motion was made by Trustee Schauer and seconded by Trustee C. Olson to approve the Operator's License application for Megan Wallace from August 27, 2012 through June 30, 2013.

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

Voting against: none.

Motion carried.

Communications – President Stene updated the Board on the Highway 170 project. The crew is done with this phase and will be back when the next layer is to be applied.

Ehler's and Associates – Brian Reilly appeared before the Board to update the Village's existing debt situation. Reilly informed the Board that the Village should get something put together while rates are good, it will be a good investment for the future.

Building Permit – Colfax Health and Rehabilitation Center – no new information is available at this time.

Committee Reports – Village Hall Flag Pole - Trustee Halpin mentioned that during the election there was not a flag outside the building. Bates and Halpin have come up with the idea of attaching two brackets to the outside of the building – one for the American Flag and one for the Wisconsin Flag that will be utilized during election hours.

Rescue Collection Service – Public Safety Committee met and decided that we would try 5 – 10 outstanding accounts at approximately \$11 per account transaction.

Rescue Budget – Trustee Halpin reminded the Board that the Annual Rescue Meeting was scheduled for the 30th of August at 7:00 p.m.

First Street project update – Lisa Flemming has a scheduled walk through to develop a punch list on what still needs to be completed. A few issues for Park Street need to be addressed – curb, gutter, blacktop, etc. The Village could gravel the road and wait for the Spring to blacktop. This will be added to the Streets Committee so that a decision can be made. Flemming recommended bidding the project as one package with a stipulation of not building until Spring. That way it is not considered two separate projects.

Review/Approval Bills - none.

Adjourn – A motion was made by Trustee S. Olson and seconded by Trustee Schauer to adjourn the August 27, 2012 regular meeting at 7:49 p.m.

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

Voting against: none.

Motion carried.

Gary Stene, President

Attest: Jackie L. Ponto
Administrator-Clerk-Treasurer