

Regular Meeting – September 24, 2012

The September 24, 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, C. Olson, Johnson, S. Olson, and Halpin. Also present: Administrator-Clerk-Treasurer Ponto, Director of Public Works Bates, Travis Schroeder, Cory Scheidler, Leon Foyt, and LeAnn Ralph.

Public Appearances – none.

Minutes – A motion was made by Trustee C. Olson and seconded by Trustee S. Olson to approve the September 10, 2012, Regular Board meeting minutes.

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

Voting against: none

Motion carried.

Training Requests – none.

Facility Rental – A motion was made by Trustee S. Olson and seconded by Trustee C. Olson to approve the request by the Colfax High School Student Council for a bonfire on September 25th, 2012.

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

Voting against: none

Motion carried.

Licenses – A motion was made by Trustee C. Olson and seconded by Trustee B. Schauer to approve the operator's license application from Tristan Wolff for the period of September 24, 2012 – June 30, 2013.

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

Voting against: none

Motion carried.

Communications – President Stene discussed the phosphorus issue with our lagoon and has made contact with Joe Plouff. Director of Public Works Bates contacted the DNR. The DNR is aware of our situation and is putting together a Committee to review our situation and get back to us.

President Stene also mentioned the T-1 line that will be installed throughout the Village. The Board would like Administrator-Clerk-Treasurer Ponto look into this issue.

Village Board Vacancy – A motion was made Trustee Halpin and seconded by Trustee Schauer to appoint Scott Gunnufson to the Village Board.

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

Voting against: none.

Abstained: S. Olson.

Motion carried.

Lighting Bid Replacement – A motion was made by Trustee C. Olson and seconded by S. Olson to table the issue until the October 22nd, 2012, Regular Board meeting, when the library Board can meet and make a decision.

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

Voting against: none.

Motion carried.

Fire Hall Final Payment – A motion was made by Trustee C. Olson and seconded by Trustee Schauer to pay \$5,604.65 the Colfax Firefighters as a final payment on this project. Administrator-Clerk-Treasurer, Ponto will contact the Town of Colfax Clerk and have a detailed list of costs by municipality for the next board meeting.

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

Voting against: Trustee S. Olson.

Motion carried.

Hunting Ordinance – 2012-27 – A Bow Hunting Ordinance – A motion was made by Trustee C. Olson and seconded by Trustee Schauer to approve Ordinance 2012-27 – A Bow Hunting Ordinance.

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

Voting against: none

Motion carried.

Leon Foyt – Bow Hunting Request – A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve the request allowing Leon Foyt and his son permission to bow hunt on his property for the 2012 bow hunting season.

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

Voting against: none

Motion carried.

It was requested by the Board to have an application available at the Village Office for future requests.

Bi-Monthly Bills - A motion was made by Trustee S. Olson and seconded by Trustee Halpin for the Village to return to bi-monthly bills.

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

Voting against: none.

Motion carried.

Ehler's & Associates – Debt Consolidation – has been cancelled until information can be prepared.

Village Hall Liquidated Damages Report – Travis Schroeder from Cedar Corporation spoke on the liquidated damages report and also spoke regarding the final payment that is due. A motion was made by Trustee C. Olson and seconded by Trustee Halpin to table this issue until the next meeting when all information is current.

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

Voting against: President Stene.

Motion carried.

Cedar Corporation was advised to move forward with the final payment request on the Municipal Building Project using the accurate figures for approval with the \$3,250 as a liquidated damages amount.

Committee/Department Reports – The Parks Committee will meet at 5:30 p.m. on Monday, October 1st at the Village Hall.

Review/Approval of Bills – A motion was made by C. Olson and seconded by S. Olson to approve the bills for payment.

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

Voting against: none

Motion carried.

A motion was made by Trustee Halpin and seconded by Trustee C. Olson to adjourn the Regular Board Meeting at 7:50 p.m.

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

Voting against: none

Motion carried.

Gary Stene, President

Attest: Jackie L. Ponto
Administrator-Clerk-Treasurer

Rescue Squad Fund
Items Purchased from Vendors
For the Period From Sep 11, 2012 to Sep 30, 2012

Filter Criteria includes: Report order is by Vendor ID, Item ID. Report is printed in Detail Format.
 Village of Colfax Bills 9.24.12

Vendor ID	Item Description	Amount	Vendor ID	Item Description	Amount
ALADTEC, INC.	EMS MANAGER SYSTEM	495.00	ARAMARK UNIFORM	uniforms/towels - parks	10.02
BOUND TREE MED.	TECHNICAL SUPPLIES	226.40		uniforms/towels - streets	12.45
	RESCUE SUPPLIES	645.41		uniforms/towels - W/S	10.93
CHARTER	COMMUNICATION-RESCUE	141.40		uniforms/towels - parks	19.42
INTERSTATE AUTO	VEHICLE MAINTENANCE	121.97		uniforms/towels - streets	21.85
	VEHICLE MAINTENANCE	174.95		uniforms/towels - W/S	20.33
JEFFERSON FIRE & SAF	REPAIRS-RESCUE	35.98	CITGO	Police-fuel	386.53
MEDICAL ARTS	OFFICE SUPPLIES	71.96		Rescue-fuel	683.56
MEDPRO	COTS-RESCUE	123.00		w/s-fuel	124.34
MISSISSIPPI WELDERS	OXYGEN- RESCUE	84.50	COLFAX WATER & SEWER	W/S Parks (fairgrounds)	329.96
TRISTATE ADJUSTMENTS	AMBULANCE SERVICES	367.18	DUNN CO CLERK	DOG TAX COLLECTION	232.00
TWO WAY	UTILITIES-RESCUE	645.00	DUNN CO RECYCLING	Recycling - August 2012	1,335.99
V OF COLFAX	Citgo - fuel	683.56	E.O. JOHNSON,CO	COPIER MAINT. CONTRACT	89.00
VIKING DISPOSAL	GARBAGE SERVICE-RESCUE	32.00	GALE	CIRCULATION-LIBRARY	47.23
Rescue Total		3,848.31	INDUSTRIAL SAFETY	lights for work trucks	151.40
			Mayo Clinic	DRUG SCREEN-ADMIN	193.00
			MC&E/ELECTION SOURCE	VOTING STANDS	157.26
			MENARDS	TRAFFIC PAINT	419.40
			MIKES AUTO REPAIR	MAINTENANCE ON 06 IMPALA	39.19
			One Library Circle	CIRCULATION-LIBRARY	90.30
			Ponto, Jackie	mileage-FEMA meeting	27.75
			RELIABLE	OFFICE SUPPLIES	122.45
			RELIABLE	SHREDDER-ADMIN	271.47
			RELIABLE	OFFICE SUPPLIES-ADMIN	122.45
			Riemer, Sheila	MILEAGE - PICK UP ABSENTEE BAL	20.65
			Roger's Repair	REPAIRS-PARKS	35.00
			SCHILLING PAPER	CLEANING SUPPLIES	54.45
			SPECTRUM INSURANCE	NOTARY BOND	30.00
			STREICHER'S	SUPPLIES-POLICE	184.98
			STREICHER'S	SUPPLIES-POLICE	110.97
			TAPCO	TRAFFIC PAINT	33.12
			US DEPT OF TREASURY	9.13.12 SS - Payroll Tax	1,994.53
			US DEPT OF TREASURY	9.13.12 MC - Payroll Tax	556.20
			US DEPT OF TREASURY	9.13.12 FED - Payroll Tax	1,556.88
			WELD,RILEY,PRENN&RIC	CHRC PILOT AGREEMENT	3,655.50
			WI Academy	MEMBERSHIP-LIBRARY	20.00
			WI DEPT REVENUE	8.16.12 Payroll-State Tax	853.70
			WI DEPT REVENUE	9.13.12 State Payroll Tax	858.61
			WI DEPT-ETF	RESCUE HEALTH INSURANCE	2,041.80
			WPS HEALTH	INSURANCE-POLICE	1,198.08
			WPS HEALTH	INSURANCE-POLICE	1,244.34
			General Totals		20,779.46

Vendor ID	Item Description	Amount
Bates Randy	mileage to conference	58.27
		58.28
CenturyLink	PHONE-SEWER	41.45
CTL	Testing - water	37.00
	Testing - sewer	244.50
HAWKINS	Chemicals	1,045.13
NORTHERN SEWER	Sewer Jetter Assembly	1,327.24
VILLAGE OF COLFAX	uniforms/towels - W/S	10.17
	uniforms/towels - W/S	10.16
WATER CARE SERVICES	SOFTNER RENTAL	61.00
WI DNR	PARK DRIVE DNR PERMIT	140.00
Water/Sewer Totals		3,033.20

Vendor ID	Item Description	Amount
AMAZON CREDIT	CIRCULATION SUPPLIES	524.51
ANTHEM BCBS WI GRP	OCT DENTAL-POLICE	217.30
	OCT DENTAL-W/S	167.64
	OCT DENTAL-RESCUE	167.64
	OCT DENTAL-STREETS	167.64
	OCT DENTAL-LIBRARY	167.64