

Regular Meeting – January 9, 2012

The January 9, 2012 Village of Colfax regular meeting was held at 7:00 p.m. in the Village Hall. Members Present: President Stene, Trustees Halpin, C. Olson, S. Olson, Schauer & Johnson. Members Absent: none. Also Present: Administrator-Clerk-Treasurer Cogswell. President Stene called the meeting to order.

Public Appearances – Rolland Mittelstadt addressed the Board about the tree that was trimmed instead of being taken down in is neighbor's yard.

Public Hearings – Public Hearings – Ordinance 2012-01, Repealing Ordinance Title 13, Land Use Regulations Chapter 2 Floodplain Zoning of the Village of Colfax Code of Ordinances and Repealing Ordinance Title 13, Land Use Regulations Chapter 2 Floodplain Zoning.

Motion by Trustee C. Olson, second by Trustee Halpin to open the Public Hearing at 7:05 pm.

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

Voting against: none

Motion carried

Citizens For: None

Citizens Against: Wes Grambo, University Ave, explained to the Board the affect that the new FEMA map is having on his property, hurts future resale of property and urged the Board to work with FEMA and the WI DNR to amend the new map. Mike Buchner, Park Ave, told the Board that the insurance that he would need to have would cost roughly \$3,000.00 a year. Mr. Buchner also encouraged the Board to work with FEMA and WI DNR.

The Board understands the position that the citizens are in since FEMA changed the Floodplain Map. The Board discussed the need to work on this issue with FEMA and WI DNR to resolve the floodplain issue. They discussed the need for copies of the maps to be in the Village office and directed the Administrator-Clerk-Treasurer to obtain copies of the maps and contact the WI DNR and FEMA to see what can be done on this issue. It was discussed about the adoption of the ordinance, it was explained that the ordinance had to be adopted to be able for the rest of the Village to be covered. If the ordinance is not adopted, residents that try to refinance, obtain a mortgage, and or do projects that will be affected by not having the ordinance adopted. The Board agreed that the main goal is to investigate how to help the property owners that are affected by the new FEMA map.

Motion by Trustee C. Olson; seconded by Trustee Halpin to approve Ordinance 2012-01, Repealing Ordinance Title 13, Land Use Regulations Chapter 2 Floodplain Zoning of the Village of Colfax Code of Ordinances and Repealing Ordinance Title 13, Land Use Regulations Chapter 2 Floodplain Zoning.

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

Voting against: Trustee S. Olson

Motion carried

Consent Agenda – Minutes – December 12, 2012

Motion by Trustee S. Olson, second by C. Olson to approve the December 12, 2012 minutes as presented.

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

Voting against: none

Motion carried

Training Requests –

- **Travis Borreson** – IV Tech Class – Wisconsin Indianhead Technical College
- **Jessica Erickson** - IV Tech Class – Wisconsin Indianhead Technical College
- **Tanner Tampas** - IV Tech Class – Wisconsin Indianhead Technical College
- **Thomas K. Cogswell** – January 11, 2012 Election Equipment Training
- **Jessica Eastman** - January 11, 2012 Election Equipment Training

Motion by Trustee S. Olson, second by C. Olson to approve all of the training requests presented.

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

Voting against: none

Motion carried

Facility Rentals –

- **Colfax Sportsman Club – April 12, 2012 – Swap Meet – Fairgrounds/Building**

Motion by Trustee S. Olson, second by C. Olson to approve the facility request and fee waiver presented.

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

Voting against: none

Motion carried

Communications – Village President – None

**Consideration Items -
Village Hall Renovations –**

- **Change Order #3** – Travis Schroeder, Cedar Corp gave an update on the progress of the Village Hall Renovation. He spoke about the delays in the project. He stated that after the Change Order #3 there will be about \$39,000.00 left on the contract to hold for satisfactory completion. Schroeder also discussed the possibility of calling the performance bond. The Board discussed the need to review the projection room issues, electrical punch list, the progress of the windows and the need for a meeting possibly in near future to start the process for closing out the project, to discuss liquidated damages and a review of the contractor's performance. Schroeder also presented the Board with Change Order #3 in the amount of \$60,663.84 to deduct from the contract. This change order included owner direct purchases, to date, for the project.

Motion by Trustee C. Olson, second by Trustee S. Olson to approve Change Order #3 to deduct the amount of \$60, 663.84 from the contract.

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

- **Municipal Building EECDGB Grant Discussion/Review** – Travis Schroeder gave an update on the EECDGB Grant stating that as the project nears completion, Cedar Corporation is working on the grant papers will be reviewed and submitted after project completion. He is also working on getting a number to the Village to help close 2011 books.

Fire Hall Construction – Fire Hall Construction Payment #2 – The second payment, \$19,774.81, for the Village share on the Fire Hall Construction was presented.

Motion by Trustee S. Olson; seconded by Trustee C. Olson to approve the payment of \$19,774.81 to the Colfax Community Fire Department for the Village share of the Fire Hall Construction

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

Colfax Rescue Squad –

- **Computer Purchase** – Presented to the Board were quotes obtained by Director Don Knutson to replace a computer that was damaged by the pre-Christmas power issues. Director Knutson requested a laptop computer at a cost of \$595.99. A laptop would be able to be used in more ways around the building than a desktop. Trustee C. Olson expressed concern over the portability and suggested a desktop.

Motion by Trustee S. Olson; seconded by Trustee Halpin to approve the purchase of a Lenovo ThinkPad Edge computer for \$595.99.

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

- **Billing Process Update** – Trustee C. Olson presented a proposed billing process for the Colfax Rescue Squad to follow. The process was discussed at the Public Safety meeting and was recommended to be presented to the board. The Board discussed how the process would be implemented. The Board referred this to the Administrator-Clerk-Treasurer and Rescue Squad Director to meet and advise the Board on implementation.
- **Building Overhead Doors** – The overhead doors at the Rescue Squad Building were adjusted by the installation company under warranty. Any further work would have to be bid. The Board disagreed and felt that the overhead doors should be covered under a warranty. Corey Scheidler from Cedar Corporation told the Board that he would look into this further and get back to the Board with the results of his findings.

Work Horse Software Purchase – The Board expressed interest in having Work Horse come to give a presentation at the next Board meeting.

Motion by Trustee Halpin; seconded by Trustee C. Olson to request Work Horse to come to the January 23, 2012 and give a presentation on the requested software programs.

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

Resolution 2012-01- Resolution to Borrow Funds from the State of Wisconsin Board of Commissioners of Public Lands– Trustee Johnson was concerned over the dollar amount that was on the resolution and application. Johnson wanted the amount to be borrowed to be enough to cover the totals that were told to the Board from the Fire Board. Discussion by the board focused on a dollar amount that the Board would feel comfortable with to cover some unforeseen overrun. The Board asked the Administrator-Clerk-Treasurer to make sure the estimate that the Fire Board presented was around \$130,000.00 plus the cost of the water line, around \$6,000.00.

Motion by Trustee C. Olson; seconded by Trustee Halpin borrow up to \$150,000.00 from the State of Wisconsin Board of Commissioners of Public Lands for the Village's share of the Colfax Community Fire Hall construction.

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

Voting against: Trustees S. Olson and Schauer

Motion carried

Water Rate Increase Authorization Letter – March 15, 2012 – The final step in the Water Rate Increase adoption process, per the Public Service Commission of Wisconsin, is to send a letter authorizing the Village of Colfax's acceptance of the Commission's final decision. The letter was presented to the Board. If sent, the rate would take effect on the March 15, 2012 readings.

Motion by Trustee Halpin; seconded by Trustee S. Olson to approve sending the letter to the Public Service Commission of Wisconsin to authorize the implementation of the water rate increase for the March 15, 2012 readings.

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

Voting against: none

Motion carried

Employee and Trustee ID's – Trustee C. Olson presented information on obtaining Employee and Trustee ID badges.

Motion by Trustee C. Olson; seconded by Trustee S. Olson to postpone this agenda item until the January 23, 2012 meeting.

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

Voting against: none

Motion carried

Village Office Hours – Administrator-Clerk-Treasurer Cogswell explained that the Village's Office hours are 8:30 am to 5:00 pm, Monday through Friday. Any adjustments to this schedule will be posted and the voice mail system changed to indicate the reason. No Board action taken.

Water Tower Reconditioning RFP's – Administrator-Clerk-Treasurer Cogswell explained that the Water Tower Reconditioning RFP's have been sent out and they have a due date of January 19, 2012 at 5:00 pm. He will keep the Board updated on status of this process. No Board action taken.

Tree Abatement Update - Administrator-Clerk-Treasurer Cogswell explained that the Village Attorney has developed a process to move forward on the 705 Amble Street issue. He explained the process and will implement the process. No Board action taken.

Repairs to Water/Sewer Building Update – Administrator-Clerk-Treasurer Cogswell gave an update that the project was projected to be completed once the siding has come in. No Board action taken.

Library Floor Update – Administrator-Clerk-Treasurer Cogswell gave an update that the posts are being delivered, they will be installed in the upcoming week. No Board action taken.

Fire Hall Backflow Prevention Update – Trustee C. Olson pointed out that since the current backflow prevention unit is on the old fire hall. They will need check with the Fire Department and Water Department on picking out a new location and the status of the current backflow system. No Board action taken.

Committee/Department Reports – No reports given by the Board.

- **Police Operations Report – December 2012** – The report from Police Chief Gehring was reviewed.
- **Colfax Rescue Squad** – Recognition Email – An email was received from Menomonie Fire stating that the Colfax Rescue Squad staff that responded to 12.24.11 mutual aid call was very professional and well trained.

Review/Approval – Bills- The bills were reviewed plus the addition of the \$39.00 Aflac bill.

Motion by S. Olson; seconded by C. Olson to approve the payment of the bills that were presented.

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

Voting against: none

Motion carried

Amazon Credit Plan	Lib - Circulation Material	1,197.85			10.00
		1,197.85	LEAGUE OF WI MUNICIPALITIES	2012 League Dues	418.43
Anthem Blue Cross Blue Shield	Jan12 dental-w/s	167.64			418.43
	Jan12 dental-police	167.64	MidAmerica Books	Library - Circulation	375.85
	Jan12 dental-library	167.64			375.85
	Jan12 dental-streets	167.64	Kathleen V. Morse	Clerk - Mileage Dec 11	452.88
	Jan12 dental-rescue	167.64		1.7.12 - Mileage	169.83
		838.20			622.71
Anthem Blue Cross Blue Shield	PD - Jan 12 Life	30.05	The Penworthy Company	Library - Circulation	1,311.44
	Streets - Jan 12 Life	8.45			1,311.44
	W/S - Jan 12 Life	44.45	Quality Inn & Suites	Rooms for Admin Interviews	320.00
	CRS - Jan 12 Life	13.40			320.00
		96.35	Recorded Books, LLC	Library - Circulation	66.60
Aramark Uniform Service Inc.	Street - Uniforms	34.91			66.60
	W/S - Uniforms	31.86	Reliable Office Supply	Clerk Office- Supplies	240.86
		66.77		Clerk Office - Supplies	16.47
Ayres Associates	Streets - 2011 repair design	281.95			257.33
		261.95	S & S Glass & Door	Streets - DPW Garage Door Open	148.10
Baker & Taylor Entertainment	Library - Circulation L0345952	328.30		W/S - DPW Garage Door Opener	296.19
	Library - Circulation L3111272	160.99			444.29
		489.29	Schofield, Higley & Mayer SC	Court - Case Work Leg - Ord Review, Tree research	344.82
Bauman Associates, Ltd.	Admin - Professional Services	415.00			78.82
		415.00			423.64
Bear Valley, Inc.	Streets - Street light repair	488.75	Shackleton Tree Service	Tree Removal - 506 3rd	500.00
		488.75			500.00
Blue Ribbon Awards	Leg - Retirement Plaque	36.40	Tru Lock & Security Inc.	Clerk Office - New Door Lock	300.95
		36.40			300.95
Bremer Bank & Pete Gehring	12.22.11 HSA	151.57	Dept. of the Treasury	12.22.11 payroll-fed withholdi	1,771.30
	1.5.12 - HSA	151.57		12.22.11 payroll-ss	2,226.72
		303.14		12.22.11 payroll-med	569.10
Bremer Bank NA & TK Cogswell (12.22.11 HSA	553.85		12.22.11 payout-fed withholdin	4,802.03
	1.5.12 - HSA	553.85		12.22.11 payout-ss	1,795.39
		1,107.70		12.22.11 payout-med	500.64
Bremer Bank, N.A.	Library - EReaders	998.77		12.22.11 payroll fix-w/s	25.00
	Library - Conference	90.00		12.22.11 payroll fix-w/s	14.85
	Safe Box Rent	15.00		12.30.11 payroll fix-ss/med-wa	2.43
		1,103.77			11,707.46
Calkins Electronics	PD - Squad Radio - License	2,260.75	Verizon Business	cell-admin	50.43
		2,260.75		PD - Communications	60.84
Cedar Corporation	Revolving Loan Fund Admin	91.50		CRS - Communications	55.73
		91.50		Streets - Communications	8.01
Chippewa Valley Newspaper	WDPW employment ads	233.18		W/S - Communications	4.12
		233.18			179.13
Colfax Messenger	12.07 Ord 2011-08 12.7 Board P	931.38	WE Energies	heat - pd cold storage	130.98
	DPW - 12.07 Employment Ad	36.00		heat-admin	123.83
		967.38		heat-library	123.83
Colfax Water & Sewer	Dec11 tax roll-delinquent util	3,226.03		heat-police	123.83
	refund Jan11 union dues paid b	37.75		heat - 2nd floor 50% est	371.50
	refund Feb11 union dues paid b	37.75		heat-w/s	183.85
	Dec 2011 - CRS	122.31		heat-streets	183.85
	Dec 2011 - PD Cold	66.53			1,241.67
	Dec 2011 - Parks	51.11	WI Chiefs of Police Assoc. Inc	PD - PD Chiefs Assoc Dues	100.00
	Dec 2011 - Street	88.25			100.00
	Dec 2011 - W/S	88.25	WI Dept of Administration	Library - WI TEACH Service	600.00
	Dec 2011 - VH	11.02			600.00
	Dec 2011 - Cem	55.04	WI Dept of Revenue	11.23.11 payroll-state withhol	842.60
	Dec 2011 - PD	11.02		Business Tax Registration	10.00

2012

	Dec 2011 - Library	11.03			852.60
		3,806.09	WI Dept of Employee Trust Fund	Dec11 WRS- w/s	437.64
Dell Construction Co. Inc	Capital Outlay-Village Hall	56,839.45		Dec11 WRS-rescue	757.09
		56,839.45		Dec11 WRS - admin	1,074.06
Dunn Co Clerk	dog tags 4014, 4016-4020 @ \$3/	18.00		Dec11 WRS - pd	564.19
		18.00		Dec11 WRS - streets	561.81
Dunn Co Economic Development	2012 Fiscal Commitment	1,876.00		Dec11 WRS - library	358.40
		1,876.00			3,753.19
Dunn Co Highway Department	Streets - Salt Sand	2,303.22	WI Municipal Clerks Associatio	Clerk - WMCA Eastman Dues	45.00
	Streets - 2011 Paser Rating Co	604.50			45.00
		2,907.72	WI Professional Police Assn.	Dec11 union dues-streets	37.75
Dunn Co Register of Deeds	Clerk - 2011 Property Transfer	50.50		Dec11 union dues-w/s	37.75
		50.50		Dec11 union dues-rescue	37.75
Dunn Co Solid Waste Dept.	Recycling - Jan 12	4,782.34		Mar11 union dues-rescue	37.75
	Solid Waste - Jan 12	6,234.84		Apr11 union dues-rescue	37.75
		11,017.18		May11 union dues-rescue	37.75
Dunn Co Treasurer	United Bank escrow tax payment	8,915.54		Jun11 union dues-rescue	37.75
	2012 Taxes - Prep & Collection	658.90		Sep11 union dues-police (credi	-37.75
		9,574.44		Dec11 union dues-police	37.75
Dunn Energy Cooperative	Cemetery - Electric	50.80			264.25
		50.80	WI SCTF	5.21.10 child support-J Lande	11.54
E. O. Johnson Office Technolog	Library - Copier Maint.	47.00		9.1.10 child support-J Lande	11.54
	Copies	81.00			23.08
		128.00	Wiersgalla Co.	CRS - Furnace Ignitors	534.88
Eau Claire Press Company	W/S - Employment Ad	242.80			534.88
		242.80	WITC Rice Lake	PD Conference 1.9-12.12	75.00
Brad Erickson	Dec11 municipal judge services	300.00			75.00
		300.00	Xcel Energy	electric-sewer	208.23
GALE	Library - Circulation	94.88		electric-PD cold storage	33.40
		94.88		electric-well	355.81
Galls, An Aramark Company	PD - Stinger Charger	119.30		electric-street lights	338.04
	PD - Uniforms	43.37		electric-admin	93.98
	PD - Traffic Cones	136.99		electric-library	93.98
		299.66		electric-police	93.98
Great-West	10.27.11 def comp-logslett	10.00		electric-street lights	149.79
	11.10.11 def comp-logslett	10.00		electric-street lights	289.18
	11.23.11 def comp-logslett	10.00		electric-streets	17.15
	12.8.11 def comp-logslett	10.00		electric-water tower	279.22
	12.22.11 def comp-logslett	10.00		electric-ball field/warming ho	51.25
	10.13.11 def comp-knutson	20.00		electric-well 2	348.71
	10.27.11 def comp-knutson	20.00		electric-fairgrounds	80.87
	11.10.11 def comp-knutson	20.00		electric-well 1	289.59
	11.23.11 def comp-knutson	20.00		electric-street lights	187.94
	12.8.11 def comp-knutson	20.00		electric-rescue	194.52
	12.22.11 def comp-knutson	20.00		electric-streets	194.52
		170.00		electric-w/s	194.51
Hill Trucking	Streets - Salt Sand Hauling	366.60		electric-street lights	79.65
		366.60		electric-street lights	1,039.26
Kyle's Market	12.13/14.11 Retirement Supplie	92.38			4,613.58
	Water - 12.9.11 Bleach	42.83	Zempel Appraisal Service	Jan 12 Assessor Fee	750.00
	12.16.11 Retirement Supplies	5.29			750.00
		140.50		Total General Fund	142,662.78

Water and Sewer	Item Description	Amount	Colfax Rescue Squad	Item Description	Amount
Bremer Bank, N.A.	268635 bond princ	5,325.04	Bound Tree Medical, LLC	CRS - Tech Supplies	905.59
	268635 bond int	5,195.77			905.59

		10,520.81	Cardmember Service	CRS - EZCLaim Payment	39.00
Cedar Country Coop	Water - Battery for Well 2	339.00			39.00
		339.00	Medical Arts Press	CRS - Office Supplies	503.10
Colfax Rescue Squad	12.22.11 payroll-water	130.96	Medical Arts Press	W/S - Billing Paper Stock	167.90
	12.22.11 payroll-water ss/med	10.02	Medical Arts Press	Less Sales Tax	-23.04
	12.22.11 payroll-water WRS	15.19			647.96
	1.5.12 Payroll - Water Meter R	130.96	Mississippi Welders Supply Co.	CRS - Oxygen Cyl	73.50
	1.5.12 Payroll - Water Meter R	10.02			73.50
	Water - Billing Paper	83.95	Professional Ambulance Assoc	CRS - 2012 Membership Dues	342.00
	Sewer - Billing Paper	83.95			342.00
		465.05	Village Of Colfax	correct Mar11 state withholdin	330.85
Diggers Hotline, Inc.	Water - Location Tickets	9.60		11.10.11 Xcel electric	163.69
	Sewer - Location Tickets	9.60		12.22.11 rescue fed withholdin	171.06
		19.20		12.22.11 rescue state withhold	133.83
Energenecs, Inc.	Water - Pump Charts/ Supplies	297.40		12.22.11 rescue ss	483.67
		297.40		12.22.11 rescue med	134.84
First Supply LLC	W/S- Seesnake Micro	94.07		12.22.11 rescue union dues	17.42
		94.07		12.22.11 rescue def comp	20.00
Hawkins, Inc.	Water - Caustic Soda	719.25		10.27.11 payroll ss/med overpy	-10.00
		719.25		10.13.11 payroll ss/med underp	86.49
Menards	Water - Bleach Distribution Sy	39.36		Dec11 WRS-rescue	757.09
		39.36		Jan12 dental-rescue	167.64
Public Service Commission of W	W- Assessment	439.89		electric-rescue	194.52
	W- Assessment	-439.89		CRS - Communications	55.73
	W- PSC Assesment	439.89		CRS - Jan 12 Life	13.40
		439.89			2,720.23
Village of Colfax	Oct-Dec11 Deputy 13 wks x 8 hr	624.00		Total Rescue	4,728.28
	Oct-Dec11 Deputy 13 wks x 8 hr	624.00			
	Oct-Dec11 Admin 13 wks x 2.5 h	429.65			
	Oct-Dec11 Admin 13 wks x 2.5 h	429.65			
	Oct-Dec11 administration ss/me	80.60			
	Oct-Dec11 administration ss/me	80.60			
	Oct-Dec11 administration WRS -	61.11			
	Oct-Dec11 administration WRS -	61.11			
	12.22.11 payroll-water	812.31			
	12.22.11 payroll-sewer	812.31			
	12.22.11 ss/med-water	60.72			
	12.22.11 ss/med-sewer	60.72			
	12.22.11 ins-water	-43.59			
	12.22.11 ins-sewer	-43.59			
	12.22.11 wells	100.00			
	12.22.11 payout-water	8,631.67			
	12.22.11 payout-sewer	8,631.66			
	12.22.11 payout ss/med-water	660.33			
	12.22.11 payout ss/med-sewer	660.32			
	Dec11 conference expenses - ad	111.63			
	Dec11 conference expenses - ad	111.62			
	Oct11 conference expenses- admi	29.47			
	Oct11 conference expenses - adm	29.47			
	Dec11 WRS-water	218.82			
	Dec11 WRS-sewer	218.82			
	DPW job ad-Chip Falls paper-wa	151.95			
	DPW job ad-Chip Falls paper-se	151.95			
	DPW job ad-EauClaire paper-wat	442.30			
	DPW job ad-EauClaire paper- sew	442.30			
	Jan12 dental-w/s	167.64			
	12.22.11 payroll fix-water	55.83			

12.22.11 payroll fix-sewer	55.82
12.22.11 payroll fix-ss/med-wa	4.27
12.22.11 payroll fix-ss/med-se	4.27
heat-water	91.93
heat-sewer	91.92
electric-sewer	208.23
electric-well 3	355.81
electric-tower	279.22
electric-well 2	348.71
electric-well 1	289.59
electric-office-water	97.26
electric-office-sewer	97.25
12.30.11 payroll fix-water	9.19
12.30.11 payroll fix-sewer	9.19
12.30.11 payroll fix-ss/med-wa	1.21
12.30.11 payroll fix-ss/med-se	1.22
Water - 12.9.11 Bleach	42.83
W - DPW Garage Door Opener	148.10
S - DPW Garage Door Opener	148.09
DPW - Employment Ad	36.00
W/S - Water Bill 1.5.12	88.25
Water - Uniforms	15.93
Sewr - Uniforms	15.93
W/S - Communications	4.12
W - WDPW Employment Ad Chip	
Va	116.59
S - WDPW Employment Ad Chip	
Va	116.59
W - WDPW Employment Ad	121.40
S - WDPW Employment Ad	121.40
11 4th Quarter Recycling- Resi	2,712.20
11 4th Quarter Recycling - Com	1,001.10
W - Jan 12 Life	22.23
S - Jan 12 Life	22.22
	31,543.45
Water Care Services	
Sewer - Salt for Lift Station	59.70
	59.70
Wisconsin Rural Water Assoc.	
2012 WRWA Membership	285.00
	285.00
Total Water/Sewer	44,822.18

Closed Session - Motion by Trustee C. Olson; seconded by Trustee Halpin to convene 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 to include Kathy Morse in the closed session – Working Public Works Director - Interview Review, Hiring Recommendation; Colfax Rescue Squad – Part time Employee Review; Performance Review – Administrator-Clerk-Treasurer.

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

Voting against: none

Motion carried

- a. Working Public Works Director – Interview Review, Hiring recommendation
- b. Colfax Rescue Squad – Part Time Employee Review
- c. Performance Improvement Plan – Administrator-Clerk-Treasurer

Open Session - Motion by Trustee C. Olson; seconded by Trustee Halpin to convene into open session to take any action resulting from the closed session - Working Public Works Director - Interview Review, Hiring Recommendation; Colfax Rescue Squad – Part time Employee Review; Performance Review – Administrator-Clerk-Treasurer.

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

Voting against: none

Motion carried

- a. Working Public Works Director – Interview Review, Hiring recommendation.
Motion by President Stene; seconded by Trustee C. Olson to offer the Working Public Works Director position to Bronson Thalacker contingent upon the successful completion of a functional physical assessment, background check, drug and alcohol screening, and a mutually agreed upon employment agreement.

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

- b. Colfax Rescue Squad – Part Time Employee Review. No Board action taken.
- c. Performance Improvement Plan – Administrator-Clerk-Treasurer. No Board action taken.

Motion by Trustee C. Olson; seconded by Trustee Halpin to adjourn.

Voting for: all
Voting against: none
Motion carried

Gary Stene, President

Attest: Thomas K. Cogswell
Administrator - Clerk-Treasurer