

## **Regular Meeting – January 28, 2013**

The January 28, 2013, Village of Colfax Board regular meeting was held at 7:00 p.m. at the Colfax Village Hall. Members present: President Stene, Trustees Halpin, Johnson, Schauer, Gunnufson, S. Olson, and C. Olson. Also present were Eric Turner, Paula Turner, Jill Gengler, Jeremy Drake, LeAnn Ralph and Administrator-Clerk-Treasurer Ponto.

**Public Appearances: Eric Turner – Dunn County Economic Development Corporation –** Mr. Turner introduced himself as the new Director of the Dunn County Economic Development Corporation.

**Jill Gengler – Colfax Health and Rehabilitation Center –** Jill Gengler, Administrator, reported that the new Center was on schedule and should be finished by July 15<sup>th</sup>. The scheduled date to move in is August 1, 2013. A tour of the new building will be scheduled for the Board Members in the future.

**Consent Agenda –** A motion was made by Trustee S. Olson and seconded by Trustee C. Olson to approve the January 14<sup>th</sup> minutes with clarification on the FEMA Study percentage. The Village will pay 80% and the affected residents will pay the remaining 20% by land assessment of the Floodplain study conducted by Ayres & Associates. The second change was on the adjournment, Trustee Schauer seconded the motion, not Trustee Halpin.

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

Voting Against: none.

Motion carried.

**Communications – Village President –** President Stene had no communications at this time.

**FEMA Map Amendments –** Administrator-Clerk-Ponto reported that January 16<sup>th</sup>, 2013, an informational meeting was held for the residents affected by the remapping of the floodplain by FEMA. Ponto explained that there are nine (9) properties that could be removed from the floodplain with a letter of map amendment. Ayres employee, Chris Goodwin, offered to contract with the Village to prepare the nine (9) amendments for \$2,200. The Village would then bill the residents for their share. A motion was made by Trustee C. Olson and seconded by S. Olson to contact the nine (9) property owners to find out what if they are willing to participate in the amendments. The deadline for

acceptance will be March 1, 2013. This subject will be put back on the March 11, 2013 agenda for review.

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

Voting Against: Trustee S. Olson.

Motion carried.

**Colfax Health and Rehabilitation Center Building Permit Fee** – A motion was made by Trustee C. Olson and seconded by Trustee Gunnufson to charge a \$100 administrative to the Colfax Health and Rehabilitation Center for a building permit fee. Administrator-Clerk-Ponto explained that the Nursing Home had to hire a separate building inspection company as part of their USDA loan. The building permit fee is normally charged to pay for the inspection on the building.

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

Voting Against: none.

Motion carried.

**Building Inspector Contract** - A motion was made by Trustee C. Olson and seconded by Trustee S. Olson to approve the employment agreement between the Village and George Entzminger as the local building inspector.

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

Abstained: Trustee Halpin.

Voting Against: none.

Motion carried.

**Phosphorous Removal Issue** – A motion was made by Trustee C. Olson and seconded by S. Olson to have Administrator-Clerk-Treasurer Ponto to work with the Utilities Committee and to hire Jeremiah Wendt at SEH Consulting on moving forward with the phosphorous trading program.

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

Voting Against: none.

Motion carried.

**Committee/Department Reports** – Administrator-Clerk-Treasurer Ponto reported that Michael Madrid accepted the position of full-time officer for the Police Department and that Adam Vnuk has accepted the position of part-time EMT/Casual Laborer for the Rescue Squad.

Public Safety Meeting Date: A meeting date will be set after checking dates with other committee members.

**Review/Approval Bills** – A motion was made by Trustee C. Olson and seconded by Trustee Halpin to approve the bills from January 1 – 15, 2013.

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

Voting Against: none.

Motion carried.

**Adjourn** - A motion was made by Trustee Schauer and seconded by Trustee Halpin to adjourn the January 28, 2013 meeting. All members voted yes.

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Gary Stene, President

Attest: Jackie L. Ponto  
Administrator-Clerk-Treasurer