## Special Meeting – February 25, 2013

The February 25, 2013, Village of Colfax Board special meeting was held at 6:30 p.m. at the Colfax Village Hall. Members present: President Stene, Trustees Johnson, Schauer, C. Olson, Halpin, S. Olson, and Gunnufson.  Also present were Rescue Director Knutson, Eric McCoy, Heather Harsch, Steve Boos, Jessica Erickson and Administrator-Clerk-Treasurer Ponto.

**Closed Session**- Trustee C. Olson made a motion and Trustee S. Olson seconded the motion at 6:31 p.m. 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 pursuant to WI Statutes 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
   a. Rescue Squad Wage Proposal
   b. Land Purchase Offer

**Open Session**- Trustee C. Olson made a motion and Trustee Halpin seconded the motion to convene into open session at 7:20 p.m.  No press or public was in attendance.

   a. Rescue Squad Wage Proposal
   b. Land Purchase Offer

**Rescue Squad Wage Proposal** - A motion was made by Trustee C. Olson and seconded by Trustee Halpin to forward the rescue squad wage proposal to the law firm of Weld, Riley, Prenn & Ricci to make sure it conforms to State and Village policy.

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

**Land Purchase Offer** – No Board action was taken at this time due to time constraint.

**Adjourn**- A motion was made by President Stene and seconded by Trustee Halpin to adjourn the February 25, 2013 meeting at 7:20 p.m.

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

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                                    Gary Stene, President

Attest: Jackie L. Ponto
        Administrator-Clerk-Treasurer