

Organizational Meeting – April 16, 2013

The April 16, 2013, Village of Colfax Board Organizational meeting was held at 7:00 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Trustees Halpin, Johnson, Schauer, Olson, and Schieber. Also present: Nancy Hainstock, Jason Johnson, Director of Public Works Director Bates, and Administrator-Clerk-Treasurer Ponto.

Public Appearances – none.

Committee Appointments - President's Presentation/Board Confirmation/Committee Confirmation – Board went over the new Committees and Commissions and discussed different changes and options. The Audit and Finance Committee will be the whole Board meeting quarterly as a separate meeting from the Regular Board Meeting. A motion was made by Trustee Olson and seconded by Trustee Schauer to approve the 2013 Committee Assignment.

Voting For: Trustees Halpin, Johnson, Schauer, Schieber, Olson and Gunnufson.

Voting Against: none.

Motion carried.

President/Trustee Comments - items not for discussion

Closed Session – A motion was made by Trustee Halpin and seconded by Trustee Olson 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. Trustee Johnson excused himself from the meeting due to a conflict of interest issue.

- a. Casual Part-Time General Laborer Application Review/Interviews.

Voting For: Trustees Halpin, Schauer, Schieber, Olson and Gunnufson.

Voting Against: none.

Motion carried.

Open Session – A motion was made by Trustee Olson and seconded by Trustee Schauer to convene into open session to take any action resulting from the closed session.

- a. Casual Part-Time General Laborer Application Review/Interviews.

Voting For: Trustees Halpin, Schauer, Schieber, Olson and Gunnufson.

Voting Against: none.

Motion carried.

A motion was made by Trustee Olson and seconded by Trustee Schauer to offer the position of Part-time laborer to Thomas Moen.

Voting For: Trustees Halpin, Schauer, Schieber, Olson and Gunnufson.

Voting Against: none.

Motion carried.

Adjourn – The meeting was adjourned at 8:23 p.m.

Scott A. Gunnufson, President

Attest: Jackie L. Ponto
Administrator-Clerk-Treasurer