

Regular Meeting – January 27, 2014

The January 27, 2014 Village of Colfax Board regular meeting was held at 7:00 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Trustees Halpin, Johnson, Schauer, Schieber, Olson, and Buchner. Also present were LeAnn Ralph, Director of Public Works Bates, and Administrator-Clerk-Treasurer Ponto.

Public Appearances – none.

Minutes – A motion was made by Trustee Halpin and seconded by Trustee Schieber to approve the January 13, 2014 regular meeting minutes and the January 20, 2014 joint/board personnel meeting minutes.

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

Voting Against: none.

Motion carried.

Training Requests – A motion was made by Trustee Halpin and seconded by Trustee Olson to approve a training request for the EMT Basic Refresher to Michelle Briggs, Jerry Favero, Peter Jain, Jerry Loftus, and Stephanie Reither. The classes will be held at Chippewa Valley Technical College and will be funded by the grant we received last year for training.

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

Voting Against: none.

Motion carried.

Training Requests – A motion was made by Trustee Schauer and seconded by Trustee Buchner to approve a training request to Rand Bates and Don Logslett to attend the WRWA 26th Annual Technical Conference in Green Bay March 25 – 28th, 2014. This training will give them the 18 hours needed to renew their wastewater operator's permit.

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

Voting Against: none.

Motion carried.

Facility Rental – A motion was made by Trustee Olson and seconded by Trustee Halpin to waive the park rental fee to the Colfax Sportsman's Club for a swap meet on May 15, 2014.

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

Voting Against: none.

Motion carried.

Licenses – none.

Communications – Village President – President Gunnufson thanked the Department of Public Works employees for a job well done and for their hard work in keeping the streets clear during the winter months. President Gunnufson also reported that Timber Technologies purchased the last lot approved late last summer in the Industrial Park, making our Industrial Park fully purchased by owners. And last, announced that he had been appointed to the Dunn County Economic Development Corporation.

Ordinance 2014-01 Ordinance Amendment – Regarding the Establishment of Through Highway Status of Various Streets and Establishment of Stop Signs at Various Intersections – A motion was made by Trustee Olson and seconded by Trustee Buchner to approve Ordinance 2014-01 Ordinance Amendment – Regarding the Establishment of Through Highway Status of Various Streets and Establishment of Stop Signs at Various Intersections.

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

Voting Against: none.

Motion carried.

Bauman Associates Contract Renewal – A motion was made by Trustee Halpin and seconded by Trustee Olson to renew the contract with Bauman Associates for the 2013 audit. The fees for the 2013 audit are not to exceed \$20,085.

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

Voting Against: none.

Motion carried.

2013 LOSA (Length of Service Award) – A motion was made by Trustee Halpin and seconded by Trustee Olson to approve the 2013 LOSA (Length of Service Award) payment. This program is prepaid by the Fire Department, but as a sponsor of the program, the payment must come from the Village.

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

Voting Against: none.

Abstained: Trustee Buchner.

Motion carried.

Iverson Park Sign Donation – A motion was made by Trustee Olson and seconded by Trustee Schauer to accept the donation of a new sign for Iverson Park. The sign was donated by the Iverson family.

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

Voting Against: none.

Motion carried.

Softball Association Yearly Expense – A motion was made by Trustee Schauer and seconded by Trustee Halpin to forgive the electricity costs and pit pumping costs by the Softball Association to allow improvements in other areas.

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

Voting Against: none.

Motion carried.

Blood Borne Pathogen & Lockout/Tagout Training – A motion was made by Trustee Halpin and seconded by Trustee Olson to approve the Village of Colfax to host a training session. The training will be held in Colfax, but the expense will be divided up by the number of people attending the training.

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

Voting Against: none.

Motion carried.

Committee/Department Reports (items not for discussion or action)

- a. *Parks Committee Meeting Minutes, January 13, 2014*
- b. *First Responder Half Time Ceremony, February 18, 2014*

Review/Approval – Bills—A motion was made by Trustee Schauer and seconded by Trustee Halpin to approve the bills from January 1 – 15th, 2014.

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

Voting Against: none.

Motion carried.

Adjourn: A motion was made by Trustee Olson and seconded by Trustee Buchner to adjourn the meeting at 7:39 p.m. All voted yes.

Meeting adjourned.

Scott Gunnufson, Village President

Attest: Jackie L. Ponto
Administrator-Clerk-Treasurer