

## **Regular Meeting – November 13, 2014**

The November 13, 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, Davis, Schauer, and Olson. Others present included LeAnn Ralph, David Wolff, Sally Johnson, Richard Johnson, Patrick Beilfuss, Cedar Corporation, Public Works Director Bates, and Deputy Clerk-Treasurer Riemer. Trustees Klukas and Schieber were excused.

**Public Appearances** – none.

**Minutes** – A motion was made by Trustee Olson and seconded by Trustee Schauer to approve the minutes from the October 27, 2014 Regular Meeting.

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

Voting Against: none.

Motion carried.

**Training Requests** –none.

**Facility Rental** – none.

**Licenses** – A motion was made by Trustee Schauer and seconded by Trustee Halpin to approve the bow hunting permit to Jeff Prince.

Voting For: Trustees Schauer, Davis, Halpin, and Gunnufson.

Voting Against: Trustee Olson.

Motion carried.

A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the operator's license application for Sean Nelson for the time period of November 13, 2014 - June 30, 2015.

Voting For: Trustees Haplin, Davis, Schauer, Olson, and Gunnufson.

Voting Against: none.

Motion carried.

**Communications – Village President** – President Gunnufson mentioned the fact that he had received a thank you note from the Municipal Building Restoration Group for helping them move items from the auditorium to refinish the floors. Another item was the article in the paper regarding the land purchase, possible library/municipal building, lagoon, funding, and the importance of transparency of these items. President Gunnufson read the article aloud.

A motion was made by Trustee Olson and seconded by Trustee Schauer to move the Eugene Ziebell Property Update/Abatement to item A. A voice vote was taken with all present voting yes. Motion carried.

**Eugene Ziebell Property Update/Abatement** – A motion was made by Trustee Schauer and seconded by Trustee Olson to move forward with the abatement on the Eugene Ziebell property.

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

Voting Against: none.

Motion carried.

**Dunn County Humane Society Solicitation** – A motion was made by Trustee Olson and seconded by Trustee Halpin to decline the solicitation for animal control services through the Dunn County Humane Society.

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

Voting Against: none.

Motion carried.

**2015 Weber Inspections Contract** – A motion was made by Trustee Halpin and seconded by Trustee Schauer to renew the contract with Fred Weber, Weber Inspections for the 2015 calendar year.

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

Voting Against: none.

Motion carried.

**Audit Contract for Year Ending 12/31/14** – A motion was made by Trustee Davis and seconded by Trustee Halpin to approve the contract with Bauman Associates for the audit for the year ending 12/31/2014 for \$22,950.

Voting For: Trustees Halpin, Davis, Schauer, and Gunnufson.

Voting Against: none.

Motion carried.

A motion was made by Trustee Halpin and seconded by Trustee Davis to wait until after the closed session to address Items D (Review and Consideration of Approval of CSMs for Village Real Estate Purchase) and Item E (Resolution 2014-16 Certified Survey Map/Dedication of Public Right of Way).

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

Voting Against: none.

Motion carried.

**Re-Approval of Re-plat of the Second Addition to the Colfax Cemetery a/k/a Evergreen Cemetery and the Plat of the Third Addition to the Colfax Cemetery a/k/a Evergreen Cemetery** – A motion was made by Trustee Schauer and seconded by Trustee Halpin to postpone this item until the next agenda on November 24, 2014.

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

Voting Against: none.

Motion carried.

**Set Date for Budget Meeting** – A motion was made by Trustee Schauer and seconded by Trustee Davis to set the budget meeting date for December 1, 2014.

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

Voting Against: none.

Motion carried.

**Set Date for Budget Hearing** – A motion was made by Trustee Schauer and seconded by Trustee Davis to set the budget hearing for December 15, 2014.

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

Voting Against: none.

Motion carried.

**Review/Approval – Bills** – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve payment of the bills from October 15<sup>th</sup> - October 31<sup>st</sup>, 2014 for payment.

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

Voting Against: none.

Motion carried.

**Closed Session** – A 7:45 p.m. a motion was made by Trustee Davis and seconded by Trustee Schauer to convene into closed session 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: Review and Consideration of Approval of Real Estate Purchase Agreement by Village.

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

Voting Against: none.

Motion carried.

**Open Session** – At 8:08 p.m. a motion was made by Trustee Schauer and seconded by Trustee Davis to convene into open session: Review and Consideration of Approval of Real Estate Purchase Agreement by Village. No press or public in attendance.

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

Voting Against: none.

Motion carried.

**Approval of Real Estate Purchase Agreement** - A motion was made by Trustee Schauer and seconded by Trustee Olson to accept the purchase of phase I according to the lots laid out in the CSM, and the dedicated to public access as laid out in the CSM for 4.21 acres at \$15,000 per acre at a total of \$63, 150. Also, to accept the purchase of phase II before the end of June 2015 for 3.13 acres at \$15,000 per acre for a total of \$46,950.

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

Voting Against: none.

Motion carried.

**Review and Consideration of Approval of CSMs for Village Real Estate Purchase** – A motion was made by Trustee Halpin and seconded by Trustee Schauer to approve the Certified Survey Map #1 (CSM) for the Schindler Development. A note has been added that the easement will be removed with a separate document. The owner's names were also corrected.

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

Voting Against: none.

Motion carried.

A motion was made by Trustee Schauer and seconded by Trustee Halpin to approve the Certified Survey Map #2 (CSM) for the Schindler Development. This map shows the easement to lot #5 to allow access to that lot.

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

Voting Against: none.

Motion carried.

**Resolution 2014-16 Certified Survey Map/Dedication of Public Right of Way**– A motion was made by Trustee Davis and seconded by Trustee Schauer to approve Resolution 2014-16 approving the Certified Survey Map/Dedication of Public Right of Way.

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

Voting Against: none.

Motion carried.

**Adjourn:** A motion was made by Trustee Davis and seconded by Trustee Schauer to adjourn the regular board meeting at 8:20 p.m. A voice vote was taken with all members voting yes. Motion carried.

---

Scott Gunnufson, Village President

Attest:       Sheila Riemer  
                  Deputy Clerk-Treasurer