

Regular Meeting – March 24, 2014

The March 24th, 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. Others present included Paul Gunness of the Dunn County Sherriff Department, Ben Jones of Weld, Riley, Prenn & Ricci, Christina Mayer, John Higley, James Peterson, LeAnn Ralph, Director of Public Works Bates, and Administrator-Clerk-Treasurer Ponto.

Public Appearances – Christina Mayer and James Peterson were present to introduce themselves as candidates for the Dunn County Circuit Court Judge. The election for this position is on April 1st.

Minutes – A motion was made by Trustee Halpin and seconded by Trustee Olson to approve the minutes from the March 10th, 2014, meeting, and the March 11th, 2014 Joint Board/Personnel Meeting.

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

Voting Against: none.

Motion carried.

Training Requests – none.

Facility Rental – none.

Licenses – none.

Communications – Village President – President Gunnufson had no communications at this time.

Algie Ziebell – Cemetery Plot Purchase – Algie Ziebell was present to address the Board regarding a cemetery plot purchase that she felt was too close to the road once dug. A motion was made by Trustee Olson and seconded by Trustee Schauer to pay Don Berg \$375 for a digging fee on the first grave site dug.

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

Voting Against: none.

Motion carried.

Resolution 2014-01 – For the Adoption of North Shore Bank Post Employment Health Care Reimbursement Plan – A motion was made Trustee Schieber and seconded by Trustee Schauer

to approve Resolution 2014-01 for the Adoption of North Shore Bank Post Employment Health Care Reimbursement Plan.

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

Voting Against: Trustee Johnson.

Abstained: Trustee Olson.

Motion carried.

Resolution 2014-02 – Deferred Compensation Plan Adoption – A motion was made by Trustee Halpin and seconded by Trustee Bucher to approve Resolution 2014-02 – Deferred Compensation Plan Adoption by North Shore Bank.

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

Voting Against: Trustee Johnson.

Motion carried.

Casual Part-Time General Laborer Position Update – A motion was made by Trustee Schieber and seconded by Trustee Halpin to approve the posting for the casual part-time general laborer position.

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. Public Informational Meeting Posting

Review/Approval – Bills – A motion was made by Trustee Halpin and seconded by Trustee Olson to approve the March 1st – 15th, 2014, bills for payment.

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

Voting Against: none.

Motion carried.

Closed Session – At 7:35 p.m. a motion was made by Trustee Olson and seconded by Trustee Schauer to convene into closed session pursuant to WI §§ 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary

consideration of specific personnel problems or the investigation of charges against specific persons except where [par.\(b\)](#) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. A voice vote showed all present voting yes. Motion carried.

a. Police Chief Candidate Background Check

Open Session – At 8:14 p.m. a motion was made by Trustee Halpin and seconded by Trustee Olson to reconvene back into open session. Press was in attendance. No action was taken.

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

Voting Against: none.

Motion carried.

Adjourn: A motion was made by Trustee Halpin and seconded by Trustee Olson to adjourn the meeting at 9:13 p.m. All voted yes to a voice vote.

Meeting adjourned.

Scott Gunnufson, Village President

Attest: Jackie L. Ponto
Administrator-Clerk-Treasurer