

Village Board Meeting – April 27, 2015

On April 27, 2015, the Village Board meeting was held at 7:00 p.m. at Village Hall, 613 Main Street. Members present: President Gunnufson, Trustees Halpin, Davis, Wolff, Schieber, Olson and Klukas. Others present included Director of Public Works, Rand Bates, Police Chief Anderson, Mark Mosey, Lisa Braag-Hurlburt, Lisa Fleming-Ayres Associates, Brian Johnson, Jim Eggert, Sally Johnson, Rolland Mittelstadt, LeAnn Ralph and Administrator-Clerk-Treasurer Niggemann.

Public Appearances – Sally Johnson – Inquired about where the Village was at with the Ziebell property and also brought pictures from this winter as well as some updated pictures. She would like to know what the time frame is for the Village. Rolland Mittelstadt expressed his concern regarding the tree that is leaning to the west towards the Mittelstadt house.

Minutes- Regular Board Meeting April 13, 2015 and the Organizational Meeting April 14, 2015
- A motion was made by Trustee Olson and seconded by Trustee Halpin to approve the Regular Board meeting minutes from April 13, 2015 and the Organizational meeting minutes from April 14, 2015. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Olson, Klukas and Gunnufson. Against: none. Motion carried.

Training Request – none

Facility Rental – none

Licenses - none

Communications – Village President – President Gunnufson related that Ron Johnson's mobile office staff will be at Village Hall on Thursday, April 30, 2015 10:30 a.m. to 11:30 a.m. and there is an open house for the Colfax Head Start that afternoon also.

Donation of American Elm Trees from Jim Eggert – A motion was made by Trustee Halpin and seconded by Trustee Schieber to accept the donation of the two disease resistant American Elm trees from Jim Eggert, the Colfax High School students will plant one at the Cemetery and the other at North Dam Park. Voting For: Trustees Klukas, Olson, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Change Order 2 – 4th Ave. R.M. Schlosser– A motion was made by Trustee Olson and seconded by Trustee Wolff to approve change order two, increase of \$797.16 to add item to televise sanitary sewer. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Olson, Klukas and Gunnufson. Voting Against: none. Motion carried.

Pay Request 1 – 4th Ave. Project- R.M. Schlosser – A motion was made by Trustee Olson and seconded by Trustee Halpin to approve the pay request one for \$67,905.00 to R.M. Schlosser. Voting For: Trustees Klukas, Olson, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Update on 3rd Ave. final design – Lisa Fleming updated the board that the design plans for 3rd Ave. are at 90%. When the board is ready to move forward, they just have to let her know.

Library Liaison Discussion- A motion was made by Trustee Schieber and seconded by Trustee Wolff to include the Library Liaison in the list of committees that are paid for attendance at the monthly Library Board meetings. Voting For: Trustees Klukas, Olson Schieber, Wolff, Davis and Gunnufson. Abstained: Halpin. Voting Against: none. Motion carried.

Meeting Pay Discussion- A motion was made by Trustee Halpin and seconded by Trustee Olson to pay all board members for their attendance at the Village committee meetings and all members of the Plan Commission committee at the rate of pay approved in 2014 of \$20 per meeting. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Olson, Klukas and Gunnufson. Against: none. Motion carried.

FFA Building- Maintenance and Rental Fees – Brian Johnson updated the board with the FFA's intent with the building at the fairgrounds. The FFA would like to put new siding over the sections that appear to be blue to red as well as some updates outside. They have recently looked at the south side of the roof and noticed how faded it was. One cost estimate that Brian received was approximately \$7,000 - \$8,000 for the entire roof and approximately \$4,000 for just the south side. Building was built in 1982 or 1983 and it is 36' x 72'. Painting would be less expensive, but red does not paint well. The Board asked that Brian gets quotes to replace the siding and the roof and bring that back to the Board for consideration. Another item that Brian mentioned was that in the past the FFA would receive 50% of the rental proceeds for renting out the fairgrounds building. This amount is minimal considering the rentals are only during the summer, estimated to be approximately \$400 per year. No action was taken.

Set Date for Board of Review – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the Board of Review meeting for Thursday, May 21, 2015 from 5:30 p.m. to 7:30 p.m. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Olson, Klukas and Gunnufson. Against: none. Motion carried.

Community Relations and Tourism Committee – Dunn County- May 11, 2015 – Administrator-Clerk-Treasurer, Lynn Niggemann and Trustee Schieber will attend the meeting to represent the Village of Colfax.

Dixon Engineering, Inc. – Inspection Agreement- A motion was made by Trustee Klukas and seconded by Trustee Halpin to approve the Dixon Engineering, Inc. inspection agreement. Voting For: Trustees Klukas, Olson, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Consider Park Recommendation – Lawn Tractor purchase – A motion was made by Trustee Olson and seconded by Trustee Wolff to approve the Parks recommendation for the John Deere mower for a cost up to \$15,160.00 with a 4 year rotation. Voting For: Trustees Klukas, Olson, Schieber, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Consider parks Recommendation – Sign – A motion was made by Trustee Davis and seconded by Trustee Wolff to approve the Parks Committee recommendation to add Colfax above the current Evergreen Cemetery sign. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Olson, Klukas and Gunnufson. Against: none. Motion carried.

Review/Approval – Bills – April 13, 2015 – April 26, 2015– A motion was made by Trustee Halpin and seconded by Trustee Klukas to approve the April 13 to April 26, 2015 bills for

payment. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Olson, Klukas and Gunnufson.
Against: none. Motion carried.

Adjourn: A motion was made by Trustee Halpin and seconded by Trustee Klukas to adjourn Village Board meeting at 8:20 p.m. A voice vote was taken with all members voting yes.
Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer