

Regular Board Meeting –March 28, 2016

The March 28, 2016 Village of Colfax Regular Board meeting was held at 7:00 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Trustees Halpin, Davis (7:02 p.m.), Wolff, and Burcham. Excused: Trustees Schieber and Klukas. Others Present: Director of Public Works –Bates, several representatives of the Colfax Restoration Group, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph.

Public Appearances – none.

Joint Board/Personnel Committee Meeting Minutes, March 14, 2016 and Regular Board Meeting Minutes, March 14, 2016 –A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the Joint Board/Personnel Committee Minutes and Regular Board Minutes from March 14, 2016. Voting For: Trustees Burcham, Wolff, Halpin and Gunnufson. Voting Against: none. Motion carried.

Facility Rentals – Colfax Commercial Club – Auditorium – April 24, 2016- After a long discussion between the Board members and the Colfax Restoration Group about the rental of the auditorium and beverages being served. Trustee Burcham believes that the facility rental agreement has sufficient language to cover any damages that might occur to the auditorium floor. A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the facility rental of the auditorium to the Colfax Commercial Club to host the Colfax Musicians Reunion on April 24, 2016. Voting For: Trustees Halpin, Davis, Wolff and Burcham. Abstained: President Gunnufson. Voting Against: none. Motion carried.

Operator’s License March 28 to June 30, 2016 for Tana McKnight-Express Mart- A motion was made by Trustee Halpin and seconded by Trustee Davis to approve Tana McKnight’s operator’s license. Voting For: Trustees Burcham, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Temporary Class “B”/”Class B” Retailer’s License – Colfax Commercial Club – April 24, 2016- A motion was made by Trustee Burcham and seconded by Trustee Wolff to approve the Temporary Class “B”/”Class B” Retailer’s License for Mark Johnson with the Colfax Commercial Club for the April 24, 2016 event. Voting For: Trustees Davis, Wolff, and Burcham. Abstained: President Gunnufson. Voting Against: Trustee Halpin. Motion carried.

Communications – Village President- none.

Award of Sweeping Bid – Two bids were received listed below:

- Precision Seal Coating, Inc. – Bid \$6,399.99, Village provides dumping site, \$99.99/hour (min. 6 hours) for additional services.
- Don’s Sweeper Services – Bid \$6,250, Village provides dumping site; \$90/hour is the hourly rate (no minimum) for additional services.

A motion was made by Trustee Davis and seconded by Trustee Halpin to award the 2016-2017 sweeping bid to Don's Sweeper Service. Voting For: Trustees Burcham, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Tom Prince Memorial Park – Softball Association Park Maintenance Request- A motion was made by Trustee Davis and seconded by Trustee Wolff to approve the maintenance of the dugout roofs, add handrails and paint the bleachers. Voting For: Trustees Halpin, Davis, Wolff, Burcham and Gunnufson. Voting Against: none. Motion carried.

Health Insurance update and possible action- Health insurance will be reviewed at the April 11, 2016 meeting.

Dental, Vision and Life Insurance – Recommendation from Audit & Finance Committee- A motion was made by Trustee Davis and seconded by Trustee Wolff to approve the recommendation of the Audit & Finance Committee to change insurance company to United Health Care with a decrease in premium for Dental, Vision, and Life Insurance with an increase in life insurance benefit from \$15, 000 to \$25,000. Voting For: Trustees Burcham, Wolff, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Review/Approval – Bills- March 14, 2016 to March 23, 2016 – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the bills for March 14, 2016 to March 23, 2016. Voting For: Trustees Halpin, Davis, Wolff, Burcham and Gunnufson. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Halpin and seconded by Trustee Wolff to adjourn the meeting at 8:10 p.m. All voted yes.

Meeting adjourned.

Scott Gunnufson, Village President

Attest: Lynn M. Niggemann
Administrator-Clerk-Treasurer