

Public Property Committee Meeting
March 20, 2017
7:00 p.m.

The Village of Colfax Public Property Committee met on March 20, 2017 at 7:00 p.m. at Village Hall. Members present were Chair Wolff, Trustees Schieber and President Gunnufson. Others present Director of Public Works Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Salt Shed Discussion – Possible Recommendation to the Board –

Take Down/Location of Salt Shed/Cost- The salt shed was not taken down in 2016 because it was determined that the parcel of land was never recorded in the Village of Colfax's name. That has been resolved and the County of Dunn has deed the property to the Village. The other item that needs to be determined is where the location of a new salt shed should be. Due to the safety concerns, the committee would like the salt shed to be taken down before the parks begin to be used more frequently this spring. Bates feels that the best location for the salt shed would be at the lift station. This is a possible future location of a Public Works building. The costs are as follows: Structures Unlimited, LLC estimate for a 30' x 50' long FR fabric structure is \$15,590 and Nellessen Concrete estimate for the slab floor is \$15,250 to total approximately \$30,840. If the Village auctions off the parcel of land that the current salt shed is located, the cost of the salt shed would be reduced by whatever that cost of the land would be. The committee has also requested that Rand bring some additional quotes with regular roof vs. the fabric roof. Niggemann will verify the funds that were budgeted in 2017 and prior for a new salt shed.

A motion was made by Gunnufson and seconded by Schieber to recommend to the Board to have the salt shed taken down as soon as T & R Recycling is able to schedule it. Voting For: Schieber, Gunnufson and Wolff. Voting Against: none. Motion carried.

A motion was made by Gunnufson and seconded by Schieber to recommend to the Board to approve the location of a new salt shed to be at the lift station. Voting For: Gunnufson, Schieber and Wolff. Voting Against: none. Motion carried.

Any other business – Bates mentioned that there are some shingles from Well House #3 that were found on the ground. Public Works will be determining if there are any repairs needed.

A motion was made by Gunnufson and seconded by Schieber to adjourn the Public Property Committee Meeting at 7:31 p.m. A voice vote showed all present voting yes. Meeting adjourned.

David Wolff, Chairperson