Village Board Meeting - March 26th, 2018

On March 26th, 2018, the Village Board meeting began at 6:00 p.m. with a Public Informational Session and the Regular Board meeting at 7:00 p.m. at the Colfax Community Fire Hall, 407 County Road M, Colfax, WI 54730. Members present: Trustees Davis, Jenson, Burcham, Rihn, Wolff, Halpin and Stene. Other Present: Sue Klemann and Sarah Aho – Wisconsin Sex Offender Registry Specialist from the Department of Corrections, Police Chief Anderson, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Public Information Session – Sarah Aho and Sue Klemann gave a presentation which addressed many issues regarding sex offenders. They explained that there are different levels of crimes and expressed that the level of crime does not always represent exactly what the crime may have been. It is more beneficial to find out what the crime actually was versus making assumptions by the level of crime that was charged. Other topics discussed were the state laws, difficulties in placing offenders into communities with ordinances relative to restricting residency to a concentrated area, statistics regarding ordinances versus no ordinances and many other topics. The audience was able to ask specific questions throughout the presentation.

Minutes - Regular Board Meeting –March 12, 2018 - A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the Regular Board meeting minutes from March 12, 2018. Voting For: Trustees Davis, Burcham, Jenson, Rihn, Wolff, Halpin and Stene. Voting Against: none. Motion carried.

Joint Village Board/Personnel Committee Meeting Minutes – March 5th, 2018 – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the Joint Village Board/Personnel Committee Meeting minutes for March 5th, 2018. Voting For: Trustees Halpin, Wolff, Rihn, Jenson, Burcham, Davis and Stene. Voting Against: none. Motion carried.

Training Request: Don Knutson-Midwest EMS Expo Leaders Training Leaders – May 2-3, 2018 in LaCrosse, WI – A motion was made by Trustee Wolff and seconded by Trustee Halpin to approve Don Knutson's request to attend the Midwest EMS Expo Leaders Training Leaders. Voting For: Trustees Davis, Burcham, Jenson, Rihn, Wolff, Halpin and Stene. Voting Against: none. Motion carried.

License – Operator's Licenses – March 26, 2018 to June 30, 2018 – Jessica Lorenzen – The Blind Tiger – A motion was made by Trustee Rihn and seconded by Trustee Halpin to approve the license for Jessica Lorenzen. Voting For: Halpin, Wolff, Rihn, Jenson, Burcham, Davis and Stene. Voting Against: none. Motion carried.

Consideration Items

2006 Chevy Impala Bid Award – There were three bids received; Jeremy Seehaver -\$2,700, Wade Aspen - \$412, Chicago Motors - \$707. A motion was made by Trustee Halpin and seconded by Trustee Wolff to accept the bid from Jeremy Seehaver for \$2,700. Voting For: Trustees Jenson, Burcham, Davis, Rihn, Wolff, Halpin and Stene. Voting Against: none. Motion carried.

2004 Silverado White 8' Pickup Bed with Rack and Tool Boxes Bid Award – there were two bids received; Bobcat Pro - \$501.01 and Wade Aspen – \$303.00. A motion was made by Trustee Halpin and seconded by Trustee Rihn to accept the bid from Bobcat Pro for \$501.01. Voting For: Trustees Stene, Halpin, Wolff, Rihn, Jenson, Burcham and Davis. Voting Against: none. Motion carried.

2018 Street Sweeping Bid Award – The Village only received one bid; Don's Street Sweeping - \$6,550.00 plus \$96/hour for additional services. A motion was made by Trustee Halpin and seconded by Trustee Rihn to accept the bid from Don's Street Sweeping. Voting For: Trustees David, Burcham, Jenson, Rihn, Wolff, Halpin and Stene. Voting Against: none. Motion carried.

Colfax After Prom Party – CAPP Donation request- A motion was made by Trustee Davis and seconded by Trustee Rihn to approve a \$50 donation to the Colfax After Prom Party. Voting For: Trustees Halpin, Davis, Wolff, Jenson, Rihn, Burcham and Stene. Voting Against: none. Motion carried.

Advertising – **Property Clean Up** – A motion was made by Trustee Halpin and seconded by Trustee Jenson to approve the advertising for Spring Clean Up in the Messenger. Voting For: Trustees Stene, Halpin, Wolff, Rihn, Jenson, Burcham and Davis. Voting Against: none. Motion carried.

Update election Poll Worker Lis 2017-2018 – A motion was made by Trustee Jenson and seconded by Trustee Rihn to approve the addition of Carey Davis to the election poll work list. Voting For: Trustees Burcham, Rihn, Jenson, Wolff, Halpin and Stene. Abstained: Trustee Davis. Voting Against: none. Motion carried.

Review/Approval – Bills – March 12, 2018 to March 25, 2018 - A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the March 12, 2018 to the March 25, 2018 bills. Voting For: Trustees Davis, Burcham, Jenson, Rihn, Wolff, Halpin and Stene. Voting Against: none. Motion carried.

Adjourn – All business was conducted and the meeting adjourned at 7:50 p.m.

		Gary Stene, Village President
Attest:	Lynn Niggemann	
	Administrator-Clerk-Treasurer	