

Village Board Meeting – April 23rd, 2018

On April 23rd, 2018, the Village Board meeting began at 7:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI 54730. Members present: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Other Present: Tom Niska with Timber Technologies, Administrator-Clerk-Treasurer Niggemann and Randy Simpson representing the Messenger.

Public Comments – none.

Communications of the President – Stene communicated that there have discussions to consider using the milling process for some the street maintenance. The Streets committee will discuss some options to try and accomplish some surface maintenance projects which would be a temporary fix, but would allow for additional funds to be saved for the larger projects.

Regular Board Meeting Minutes – April 9th, 2018 – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the minutes from the April 9th, 2018 Regular Board meeting. Voting For: Trustees Halpin, Davis, Wolff, Jenson and Stene. Abstained: Trustees K. Burcham and M. Burcham. Voting Against: none. Motion carried.

Licenses

Colfax Softball Association – 6 month Temporary Class "B"/"Class B" Retailer's License – May 1, 2018 to October 31, 2018 –A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the Colfax Softball Association 6 month Temporary Class "B"/"Class B" Retailer's License for the term May 1, 2018 to October 31, 2018. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

Consideration Items

Street Use/Privilege Permit Renewal Request- Timber Technologies – A motion was made by Trustee Davis and seconded by Trustee Wolff to approve Street Use/Privilege permit Renewal Request for Timber Technologies. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Timber Technologies will consider some temporary signage that would help make awareness that there will be semis on the road at times of loading and unloading.

2018 Twister Run donation Request- Colfax Kiwanis – A motion was made by Trustee Halpin and seconded by Trustee Jenson to approve a donation of \$50 to the Colfax Kiwanis for the 2018 Twister Run. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

2018 Colfax Free Fair request for donation – Colfax Fair Board – A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the donation of \$210 towards the port-a-potties, Myers Septic Service LLC. Voting For: Trustees Halpin, Davis, Wolff, Jenson, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

Review/Approval – Bills –April 9, 2018 to April 22, 2018 – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the bills for April 9, 2018 to April 22, 2018. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Adjourn – All business was conducted and the meeting adjourned at 7:31 p.m.

Gary Stene, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer