

Village Board Meeting – July 9th, 2018

On July 9th, 2018, the Village Board meeting began at 7:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI 54730. Members present: Village President Gary Stene, Trustees K. Burcham and M. Burcham, Wolff, Davis and Halpin. Excused: Trustee Jenson. Others Present: Director of Rescue Squad, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Public Appearances – none.

Regular Board Meeting Minutes – June 25, 2018 – A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the minutes from the June 25th, 2018 Regular Board meeting. Voting For: Trustees Halpin, Davis, Wolff, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

Licenses

Operator's License – Taliah Eiseth – Cenex – July 9, 2018 to June 30, 2019 – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the operator's license for Taliah Eiseth for July 9th, 2018 to June 30, 2019. Voting For: Trustees Halpin, Davis, Wolff, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

Operator's License – Dailyn Mortenson – Express Mart – July 9, 2018 to June 30, 2019 – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the operator's license for Dailyn Mortenson for July 9th, 2018 to June 30, 2019. Voting For: Trustees K. Burcham, M. Burcham, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Operator's License – Cheyanne Hawkins – The Blind Tiger – July 9, 2018 to June 30, 2019 – A motion was made by Trustee Wolff and seconded by Trustee M. Burcham to approve the operator's license for Cheyanne Hawkins for July 9th, 2018 to June 30, 2019. Voting For: Halpin, Davis, Wolff, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

Operator's License – Tarris Turner- American Legion Post 131–July 9, 2018 to June 30, 2019 - A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the operator's license for Tarris Turner for July 9th, 2018 to June 30, 2019. Voting For: Wolff, M. Burcham, Davis, K. Burcham, Stene and Halpin. Voting Against: none. Motion carried.

Chicken License – Sarah Teele – July 9, 2018 to June 30, 2019 – A motion was made by Trustee Halpin and seconded by Trustee K. Burcham to approve the chicken license for July 9th, 2018 to June 30, 2019. Voting For: Trustees Halpin, Davis, Wolff, M. Burcham, K. Burcham and Stene. Voting Against: none. Motion carried.

Chicken License- JoAnn Mayfield – July 9, 2018 to June 30, 2019 - A motion was made by Trustee Wolff and seconded by Trustee Davis to approve the chicken license for JoAnn Mayfield for July 9th, 2018 to June 30, 2019. Voting For: Trustees K. Burcham, M. Burcham, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Consideration Items

Vietnam Veterans Memorial update – Mr. Yingst communicated via email and phone that on August 29, 2018, the dedication of the Vietnam Veterans Memorial, he has gotten a helicopter to be part of the ceremony. The approximate cost will be \$1,000 which will cover the fuel costs. Mr. Yingst is hoping to find additional help in funding the fuel for the helicopter.

A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve a \$500 donation towards the cost of the helicopter fuel in relation to the dedication of the Vietnam Veterans Memorial. Voting For: Trustees K. Burcham, M. Burcham, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Request to purchase scrap meters from the Village of Colfax – The Village of Wheeler has submitted a request to purchase the Village of Colfax Eighty-Eight (88) scrap IPearl Meters for \$50 each for a total cost of \$4,400. They will pay \$2,000 down and the balance in payments of \$500 to \$750 per month until paid in full.

A motion was made by Trustee Davis and seconded by Trustee M. Burcham to approve the request from the Village of Wheeler to purchase Eighty-Eight (88) scrap IPearl meters for a cost of \$4,400 or \$50 each with a payment plan of \$2,000 down and \$500 to \$750 per month until paid off. Voting For: Trustees Wolff, Stene, Halpin, K. Burcham, M. Burcham and Davis. Voting Against: none. Motion carried.

Rescue Squad Medic 7 Maintenance discussion-Medic 7 needs a new transmission. The warranty expired in March of 2017. Knutson received three bids for repair:

- Bernards Chrysler - \$8,409.20 additional costs would include any towing and \$3,000 if the core is bad.
- Jerry's Transmission DBA North Central Ambulance Sales and Service - \$5,868.12 additional cost would include towing of \$600.00 and an extended warranty for \$175.
- Emergency Apparatus Maintenance - \$8,995 additional costs would include towing and \$620 if transmission has a RFE.

A motion was made by Trustee Halpin and seconded by Trustee Wolff to award the work to Jerry's Transmission, no loaner needed and include the extended warranty, \$6,043.12. Voting For: Trustees Halpin, Stene, Davis, Wolff, M. Burcham and K. Burcham. Voting Against: none. Motion carried.

Operator's License Application Update consideration – A motion was made by Trustee Halpin and seconded by Trustee Davis to approve the new application for operator's license. Voting For: Trustees Stene, Halpin, Davis, Wolff, M. Burcham and K. Burcham. Voting Against: none. Motion carried.

Review/Approval – Bills –June 25, 2018 to July 8, 2018 – A motion was made by Trustee Davis and seconded by Trustee M. Burcham to approve the bills for June 25, 2018 to July 8, 2018. Voting For: Trustees K. Burcham, M. Burcham, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Adjourn – All business was discussed. Meeting adjourned at 7:42 p.m.

Gary Stene, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer