

Village Board Meeting – February 25, 2019

On February 25, 2019, the Village Board meeting began at 7:00 p.m. at the Village Hall, 613 Main St., Colfax, WI 54730. Members present: Chair Halpin, Trustees K. Burcham, M. Burcham, Jenson, Wolff. Excused: Trustees Stene and Davis. Others Present: Jon Strand with CBS Squared, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Pledge of Allegiance

Public Comments – none.

Communications from the Chair – Halpin wanted to say thank you to the Public Works for all the hard work they have been doing.

Consent Agenda

Regular Board Meeting Minutes – February 11, 2019 – A motion was made by Trustee Wolff and seconded by Trustee Jenson to approve the February 11th, 2019 minutes. Voting For: Trustees Wolff, Jenson, M. Burcham, K. Burcham and Halpin. Voting Against: none. Motion carried.

Training Request – none.

Facility Rental – none.

Licenses – none.

Consideration Items

Community Health Needs – KT Gallagher – Move to next Board meeting.

Lagoon Streambank discussion – possible action – Strand gave a quick review of the project and then discussed the potential for a second source of funding. The US Army Core of Engineers is the first funding source and the second funding source, if approved by the US Army Core of Engineers, would be Community Development Block Grant Funds through the HUD program. If approved the application process would need to move very quickly. CBS Squared has provided cost estimates for each step of the project. It would be helpful to have the CDBG application costs of up to \$4,900 approved today so when we get a response from the US Army Core, we can start the application.

A motion was made by Trustee Jenson and approved by M. Burcham to approve the CDBG application fees of up to \$4,900 for CBS Squared contingent upon the approval from US Army Core of Engineers. Voting For: Trustees Wolff, Jenson, M. Burcham, K. Burcham and Halpin. Voting Against: none. Motion carried.

The Village Board reviewed the capital improvement plan for the Sewer Utility. A motion was made by Trustee Wolff and seconded by Trustee Halpin to approve the Sewer Utility Capital Improvement Plan as it was presented. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff and Halpin. Voting Against: none. Motion Carried.

Timber Technologies Expansion discussion - Timber Technologies provided a list of items they would like the Village to consider for possible TIF reimbursement. The list included possible financial assistance

for connection costs for natural gas, electric, water and sewer, storm sewer tie in, culver and road repairs for storm water management. Niggemann also reminded the Board that Lentz from Ehlers has mentioned that a more attractive incentive to a municipality would be to give back a percentage of the tax dollars paid once the structure is on the tax roll for a certain number of years. This process allows the Village to plan for the cost more easily.

The Board would like to look at this at a future meeting after the costs have been received.

Review/Approval – Bills –February 11, 2019 to February 24th, 2019 - A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to approve the bills for February 11th, 2019 to February 24th, 2019. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Wolff and Halpin. Voting Against: none. Motion carried.

Adjourn – All business was complete and the meeting adjourned at 7:43 p.m.

Mark Halpin, Chair

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer