

Village Board Meeting –June 24th, 2019

On June 24th, 2019, the Village Board meeting began at 7:00 p.m. at the Village Hall, 613 Main St., Colfax, WI 54730. Members present: Trustees Davis, Berge, Jenson, M. Burcham, K. Burcham and President Gunnufson. Excused: Trustee Halpin. Others Present: Lynn McIntyre with Cedar Corporation, Logan Michels, Rick Johnson, Police Chief Anderson, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Call to Order

Pledge of Allegiance

Public Comments –McIntyre spoke on behalf of the Community Develop Block Grant Housing Program. The Village received a letter recently from the State indicating that the CDBG account balance was low. The Village Board needs to determine if they would prefer to send the CDBG funds to the state to be added to the pool of CDBG funds not particularly to be earmarked for housing or continue the current process and keep the funds here with Cedar Corporation as the loan processor. This item will be reviewed at the next Board meeting, July 8, 2019.

Communications from the Village President- Gunnufson thanked all that helped or worked at the fair. The fairgrounds and the fair had a lot of compliments. Great job!

Consent Agenda

Regular Board Meeting Minutes – June 10th, 2019 - A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to approve the Regular Board meeting minutes of June 10th, 2019. Voting For: Trustees Davis, Berge, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

Training Request –none.

Facility Rentals – none.

Licenses

July 1, 2019 – June 30, 2020 Operator’s License

Jessica Checkalski	Shanna Sundstrom	Mary Durand
Thomas Dunbar	Michael Buchner	Renee Tuschl (New)
Gary Stene	Bryana Buchanan	

A motion was made by Trustee Davis and seconded by Trustee K. Burcham to approve all eight of the licenses. Voting For: Trustees K. Burcham, M. Burcham, Davis, Berge, Davis, and Gunnufson. Abstained: Trustee Jenson. Voting Against: none. Motion carried.

July 1, 2019-June 30, 2020 Alcohol License

Little Slice of Italy- Class "B" Beer and Class "C" Wine-501 Main St.

Mom’s on Main – Class “B” Beer and Class “B” Liquor – 225 Bremer Ave, Suite 101

A motion was made by Trustee M. Burcham and seconded by Trustee Davis to approve the two alcohol licenses listed above. Voting For: Trustees Davis, Berge, M. Burcham, K. Burcham and Gunnufson. Abstained: Trustee Jenson. Voting Against: none. Motion carried.

Consideration Items

Kimberly Anderson Request—Ms. Anderson provided an email because she was unable to attend. The email indicates that she is trying to clear up who owns the bank behind her home (the Village or herself). She has lost 25 feet of surface area and approximately 60 feet down. Ms. Anderson has been working with Bob Kaner, Soil and Land Conservation and he has designed a plan to help fix the current erosion and help minimize future erosion. The County has a grant program which they feel the project qualifies for and the grant will allow Dunn County to fund 70% of the cost toward this project and the 30% would be the responsibility of Anderson. Bates and Niggemann met with Anderson and Kaner; Bates has some materials that would be helpful for the project and are not needed for any Village projects. A donation of these materials would help minimize Anderson's cost and the project could move forward.

The Village Board would like updated quotes for the project along with site plan for what the work will consist of. The other issue is to determine what Anderson's property lines are to determine if there is any Village responsibility.

A motion was made by President Gunnufson and seconded by M. Burcham to put this item on hold until the property lines are determined and when Anderson is able to attend the meeting. Voting For: Trustees Davis, Berge, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

WISE Grant – Request to Purchase Police Equipment – Anderson has received a Wisconsin Safety and Enforcement grant. The grant allows him to purchase certain police equipment including some office equipment. The items to be purchased have been approved by the grant agency. The items include, Brother PocketJet 7 Printer, Jet 7 Printer Headrest with Pad, Stalker Radar-Dual Antenna, SoundOff Interior Lightbar, Split Two Piece, Dual Color, (2) Tracer Responders 5-Function LED Traffic Control Batons, Mustang Survival Throw Bag, and (5) Cortina Pack & Pop Traffic Cones w/Light and Batteries. Estimated cost \$3,972.96. Maximum amount is \$4,000; grant application approved 6/13/2019.

A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to approve the equipment purchase under the WISE grant for the police department. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Berge, Davis and Gunnufson. Voting Against: none. Motion carried.

Resolution 2019-09 CMAR –Bates explained that the Wastewater Compliance Maintenance report is an annual report that is submitted to the Department of Natural Resources. The report complies the monthly reporting and additional questions in a summarized version along with a resolution that is approved by the Board.

A motion was made by Trustee M. Burcham and seconded by Trustee Berge to approve Resolution 2019-09 CMAR for 2018. Voting For: Trustees Davis, Berge, Jenson, M. Burcham, K. Burcham and Gunnufson. Voting Against: none. Motion carried.

Grant Application for United Way ideas – A motion was made by President Gunnufson and seconded by Trustee M. Burcham to have Niggemann submit the grant application for any projects that she feels fit.

Voting For: Trustees K. Burcham, M. Burcham, Jenson, Berge, Davis and Gunnufson. Voting Against: none. Motion carried.

Consider payment for time spent painting - Niggemann and Bates explained that Davis has contributed a lot of time in cleaning the surfaces for painting, calculating materials, sharing ideas and painting the bathrooms, pavilion, band shell, entrance pillars, etc. at the fairgrounds. Niggemann and Bates both feel that Davis should receive some form of thanks. Davis stated that he would not accept any form of payment. The Board then decided that a plaque should be displayed at the fairgrounds to honor his donation of time and work to the fairgrounds. A motion was made by President Gunnufson and seconded by Trustee M. Burcham to get a plaque created and display it at the fairgrounds to show our gratitude for his hard work. Voting For: Trustees K. Burcham, M. Burcham, Jenson, Berge, Davis and Gunnufson. Voting Against: none. Motion carried.

Update of Roosevelt Street – Bates informed the Board that the curb and gutter will be replaced due to the poor workmanship.

Review/Approval – Bills –June 10th, 2019 to June 23rd, 2019– A motion was made by Trustee Davis and seconded by Trustee M. Burcham to approve the bills for June 10th, 2019 to June 23rd, 2019. Voting For: Trustees M. Burcham, K. Burcham, Jenson, Berge, Davis and Gunnufson. Voting Against: none. Motion carried.

Adjourn – A motion was made by Trustee Davis and seconded by K. Burchman to adjourn the meeting at 7:56 p.m. A voice vote was taken and members voting to adjourn the meeting.

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer

Scott A. Gunnufson, Village President