

## Village Board Meeting – January 27, 2020

On January 27, 2020, the Village Board meeting began at 7:00 p.m. at Village Hall, 613 Main Street, Colfax, WI. Members present: Trustees Halpin, Michels, K. Burcham, M. Burcham, Jenson and Gunnufson. Excused: Trustee Davis. Others Present: Colfax Rescue Squad Director Knutson, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

**Public Comments**– none.

**Regular Board Meeting Minutes –January 13<sup>th</sup>, 2020** – A motion was made by Trustee Halpin and seconded by Trustee Jenson to approve the minutes for the January 13<sup>th</sup>, 2020 meeting. Voting For: Trustees Jenson, M. Burcham, K. Burcham, Michels, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Training- First Supply Hydrant Training, Eau Claire, WI-February 26, 2020 – Rand Bates, Don Logslett and Mitch Kreutzer** – A motion was made by Trustee Halpin and seconded by Trustee Michels to approve the training for Rand Bates, Don Logslett and Mitch Kreutzer for the First Supply-Hydrant Training on February 26, 2020. Voting For: Trustees Halpin, Michels, K. Burcham, M. Burcham, Jenson and Gunnufson. Voting Against: none. Motion carried.

**Facility Rental** - none.

**Licenses – Andrew Deraad- Colfax Health & Rehabilitation Center – Operator’s License – January 27<sup>th</sup>, 2020 to June 30, 2020** - A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the Operator’s License for Andrew Deraad effective January 27<sup>th</sup>, 2020 to June 30, 2020. Voting For: Trustees Jenson, M. Burcham, K. Burcham, Michels, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Donald & Marcia Henderson – 2020 Mobile Home Park License** – A motion was made by Trustee M. Burcham and seconded by Trustee Michels to approve the 2020 Mobile Home Park License. Voting For: Trustees Halpin Michels, K. Burcham, M. Burcham and Gunnufson. Abstained: Trustee Jenson. Voting Against: none. Motion carried.

### Consideration Items

**Village of Elk Mound and Colfax Rescue Squad Agreement – Naloxone or Other Opioid Antagonist training** – Knutson explained that the Elk Mound Police have been trained at administering different forms of Naloxone. This agreement allows Colfax Rescue to train Elk Mound Police how to use the equipment that Colfax Rescue uses to administer the form of naloxone that they use. The agreement allows the Colfax Rescue Squad to bill the patient when this drug is used by the police or the EMT’s. If the police use their stock the Colfax Rescue would replenish their stock. It is important for the first to arrive to be able to identify and administer the drug. A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the Elk Mound and Colfax Rescue agreement for training and restock of naloxone. Voting For: Trustees Jenson, M. Burcham, K. Burcham, Michels, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Discuss setting a public meeting regarding the CVTC referendum** – Niggemann has sent an email to some of the surrounding townships asking if they have an interest in doing a combined meeting to allow for the public to ask questions and receive answers from a CVTC representative. This will allow for voters to understand the referendum question(s) they will see on the ballot. The Board likes the idea and Niggemann will keep them updated as things move forward.

**Review/Approval – Bills –January 13<sup>th</sup>, 2020 to January 26<sup>th</sup>, 2020** – A motion was made by Trustee Halpin and seconded by Trustee Jenson to approve the bills for January 13<sup>th</sup>, 2020 to January 26<sup>th</sup>, 2020. Voting For: Trustees Halpin, Michels, K. Burcham, M. Burcham, Jenson and Gunnufson. Voting Against: none. Motion carried.

**Closed Session** - A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to convene into closed session pursuant to WI Statutes 19.85(1) (c) considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises at 7:22 p.m. Voting For: Trustees Jenson, M. Burcham, K. Burcham, Michels, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Open Session** – Motion to convene into open session to take any action resulting from the closed session at 8:25 p.m. All Board members agreed that the Public Works Department will work out a flexible schedule to allow working four – ten hours days during the months of May through October and look into becoming part of the High School intern program.

**Adjourn** – A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to adjourn the meeting at 8:26 p.m. A voice vote was taken, and all members voted in favor to adjourn. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann  
Administrator-Clerk-Treasurer