

Organizational Meeting – April 21, 2020

On April 21, 2020, the Village Board Organizational meeting was held at 6:00 p.m. at the Colfax Rescue Squad, 614C Railroad Avenue, Colfax, WI. Members present: President Gunnufson, Trustees Jenson, K. Burcham, Halpin, Michels and Davis. Excused: Trustee Stene. Others present included Administrator-Clerk- Treasurer Niggemann.

Committee Appointments

President's Presentation – President Gunnufson wanted to publicly thank Margaret Burcham for her service on the Village Board. Due to the election results being delayed with the COVID-19 issues, the planning for recognition of change in Trustees was an oversight. Gunnufson would like the Village Board to think about a way to show our appreciation to Margaret and we will discuss this at the next Board meeting.

Committee Appointments-

President's Presentation – Gunnufson wanted to discuss how the Village handles the Weed Commissioner position. The Village ordinance and state statutes allows the Board to appoint a resident or other member as the Weed Commissioner. It may be more appropriate to have a department or employee responsible for this duty. Davis suggested that Terry Moen would be a great weed commissioner. A motion was made by Trustee Gunnufson and seconded by Trustee Jenson to see if Terry Moen is interested in the Weed Commissioner, if he is not then the Police Chief or his designee will fill that role. Voting For: Trustees Davis, Michels, Halpin, K. Burcham, Jenson and Gunnufson.

The Forester falls into a similar situation where the Public Works ends up being very much involved in the process it mitigate any issues that arise. Would the Forester be better fit to be filled by the Public Works Director or his designee? A motion was made by Trustee Gunnufson and seconded by Trustee K. Burcham to appoint the Public Works Director as the Village Forester or his designee. Voting For: Trustees Davis, Michels, Halpin, Burcham, Jenson and Gunnufson. Voting Against: none. Motion carried.

The Board and the Committee Assignments- The April 7th, 2020 election results for the Trustees are Mark Halpin, Carey Davis and Gary Stene. The term is April 21, 2020 to April 18, 2022 or the 2022 Organizational meeting. The Committee Assignments are detailed in the attached list.

A motion was made by Trustee Michels and seconded by K. Burcham to approve the Board and the Committee Assignments as presented. Voting For: Trustees Davis, Michels, Halpin, K. Burcham, Jenson and Gunnufson. Voting Against: none. Motion carried.

Adjourn: A motion was made by Trustee Jenson and seconded by Trustee Davis to adjourn the Organization meeting at 6:18 p.m. A voice vote was taken with all members voting yes. Meeting Adjourned.

Scott A. Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer