

Village Board Meeting – June 22nd, 2020

On June 22nd, 2020, the Village Board meeting began at 7:00 p.m. at Village Hall, 613 Main Street, Colfax, WI. Members present: Trustees Halpin, Davis, Michels, K. Burcham, Jenson, Stene and Gunnufson. Others Present: Citizens representing the ATV/UTV agenda items – Dave Hovre, Kyle Kressin, Travis Boshey, Justin Acker, Brody Artanson, Caleb Artanson, Jeff Schroeder and James Suttin, the Director of Public Works Bates, Police Chief Anderson, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger (via zoom).

Public Comments– none.

Communications from the President – President Gunnufson informed the Board that COVID-19 numbers are on the rise. The Board has to be thinking about the possible impact that may have on our local businesses if there are any orders at the state or local levels.

Consent Agenda

Regular Board Meeting Minutes –June 8th, 2020/Board of Review Meeting Minutes – June 8th, 2020- A motion was made by Trustee Halpin and seconded by Trustee Stene to approve both the minutes of the Board meeting and the Board of Review Meeting for the June 8th, 2020. Voting For: Trustees Stene, Jenson, K. Burcham, Michels, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Training Requests- Sheila/Lynn/Bill/Jolene – (Rescheduled) Annual Refresher – Boyceville, WI & Rand/Don/Mitch (Reschedule) Annual Refresher – Boyceville, WI – A motion was made by Trustee Stene and seconded by Trustee Halpin to approve Sheila, Lynn, Bill, Jolene, Rand, Don and Mitch for the annual refresher training in Boyceville, WI through Advanced Safety Technology, Inc. Voting For: Trustees Halpin, David, Michels, K. Burcham, Jenson, Stene and Gunnufson. Voting Against: none. Motion carried.

Facility ental – none.

Licenses-

July 1, 2020 – June 30, 2021 Opeator’s Licenses

Jeffrey Prince	Edith McKee	Nathaniel Lee
Tiffany Prince	Joshua Larson	Jeffrey Peterson
Michael Buchner	Sawyer Best	Tiffany Reed
Andrew DeRaad	Kaylee McCawley	Elizabeth Dachel
Jessica Checkalski	Jasmine Hanson	Elizabeth DeMoe
Tammy Briggs	Jeremy Artist	Jazmyne Peterson
Peggy Wallace	Chris Lunn	Nicole Nierenhausen
Gary Stene	Timothy Kettner	Nicole Gotlibson
Tarris Turner	Brenda Kettner	Kyle Krall
Thomas Dunbar	Patrick L'Esperance	Elizabeth Affolter
Raelyn Tretsven	Seth Sikora	Kara Buchner
Bryana Buchanan	Kelly Roe	Bridgette Lenz
Hailey Prince	Tammy Dalhoe	Hailey Klukas
Robin Thompson	Carey Davis	Lyndsey Pederson
Joni Koehler	Evia Gehrman	Elizabeth Harshman
Jozie Buchanan	Tamara Whinnery	Kathryn Earsom
Suzanne Hagen	Mary Roehl	Emily Rubenzer
Mary Durand	Jalene Amick	Emily Sedahl
Kayla Brown	Mikki McCutcheon	

A motion was made by Trustee Halpin and seconded by Trustee Michels to approve the above list of operator’s for July 1, 2020 to June 30, 2021. Voting For: Trustees K. Burcham, Michels, Halpin and Gunnufson. Abstained: Trustees Stene, Jenson and Davis. Voting Against: none. Motion carried.

July 1, 2020-June 30, 2021 Alcohol Licenses

Mark Nelson & Lisa Johnson/Outhouse Bar- Class "B" Beer and Class "B" Liquor-413 Main Street
A Little Slice of Italy-Class "B" Beer and Class "C" Wine-501 Main Street
J & S Sales/Express Mart-Class "A" Beer-616 Main Street
Kyle's Market-Combination –Class "A" Beer and Class "A" Liquor-115 Main Street
Synergy Community Coop.- Class "A" Beer-401 E Railroad Avenue
Mom's Restaurant & Pub-Class "B" Beer and Class "B" Liquor-225 Bremer Ave Suite 101
The Blind Tiger-Class "B" Beer and Class "B" Liquor-512 Main Street

A motion was made by Trustee Stene and seconded by Trustee Davis to approve the list of alcohol licenses for July 1, 2020 to June 30, 2021. Voting For: Trustees Halpin, Davis, Michels, K. Burcham, Stene and Gunnufson. Abstain: Trustee Jenson. Voting Against: none. Motion carried.

July 1, 2020-June 30, 2021 Tobacco Retailer Licenses

J & S Sales of Chippewa Falls/Express Mart	616 Main Street
Kyle's Market	115 Main Street
Mark Nelson & Lisa Johnson/Outhouse Bar	413 Main Street
Synergy Community Coop.	401 E. Railroad Avenue
DolgenCorp/Dollar General	120 Main Street
The Blind Tiger	512 Main Street

A motion was made by Trustee Davis and seconded by Trustee Michels to approve the list above for the July 1, 2020 to June 30, 2021 for tobacco retailer licenses. Voting For: Trustees Stene, Jenson, K. Burcham, Michels, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

June 22, 2020 to June 30, 2020 Chicken Licenses

Sarah Teele 610 East River Street (permission to also foster an injured duckling)

A motion was made by Trustee Stene and seconded by Trustee Davis to approve the chicken license for Sarah Teele from June 22, 2020 to June 30, 2020. Voting For: Trustees Halpin, Davis, Michels, K. Burcham, Jenson, Stene and Gunnufson. Voting Against: none. Motion carried.

July 1, 2020 to June 30, 2021 Chicken Licenses

Stephanie Johnstone	604 University Avenue
Heather Pyka	504 High Street
Pamela Moen	705 University Avenue
Sarah Teele	610 East River Street (permission to also foster an injured duckling)

A motion was made by Trustee Davis and seconded by Trustee Halpin to approve the July 1, 2020 to June 30, 2021 chicken licenses listed above. Voting For: Trustees Stene, Jenson, K. Burcham, Michels, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Consideration Items

ATV/UTV Discussion – The Board and the representatives of the ATV/UTV trail discussed many items including the topics listed below:

- Open all streets and sign streets that would not be a trail; such as Hwy 40/University Ave., Hwy 170 and County Road M. Dunn County would need to authorize Cty Rd M as a trail and the State for Hwy 170 or Hwy 40 when the speed limit changes to 45 MPH.
- Signs can be ordered from Mattson Construction or any other sign company that Village may already work with.

- Representatives are in the process of getting a club organized. The hope would be that the club could possibly fund raise to help or to purchase the signs.
- Could model ordinances after Village of Boyceville or Glenwood City.
- Speed limit; 15 MPH seems adequate, but might need to be 10 MPH.
- An ordinance would need to be created and approved by the State of Wisconsin.
- State needs a map indicating where and what signs will be placed where.
- Rules and regulations – follow state laws.

A motion was made by Trustee Stene and seconded by Gunnufson to offer the Village Boards support for ATV/UTV trails in the Village limits and the Public Safety Committee and a couple people from the potential club could attend and assist with getting the process started. Voting For: Trustees Halpin, Davis, Michels, K. Burcham, Jenson, Stene and Gunnufson. Voting Against: none. Motion carried.

Police Department Designated Funds Consideration – Chief Anderson has requested an estimate for a 2020 Dodge Ram truck to replace the 2018 Dodge Ram. Cost of the 2020 Dodge Ram would be \$46,805 less Discount of \$13,573 = \$33,232 less the cost of trade in for the 2018 Dodge Ram of \$23,000 = Out of Pocket cost of \$10,232. The body style is the same and would allow for the equipment to transfer over to the new truck. The Police Department would like permission to order the truck in 2020 and the truck would be a 2021 purchase. The Designated Fund Balance is \$16,000. A motion was made by Trustee Jenson and seconded by Trustee Davis to move forward with the purchase of the 2020 Dodge Ram and the trade-in of the 2018 Dodge Ram. Voting For: Trustees Stene, Jenson, K. Burcham, Michels, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Police Department Full time Employee Position Wage – Chief Anderson provided a list of some of the communities of similar size and the rate of pay they have for their full time officers. Glenwood City \$26.50, Cadott \$20.72, Niagara \$ 19.90 to \$24.87, Spencer \$22.27, Colfax/Abbotsford \$22.35 to \$24.84 and Boyceville \$20.50. Chief Anderson would like the rate of pay to be \$19.50 plus the night differential when working after 4 pm to be \$20 per hour. A motion was made by Trustee Davis and seconded by Trustee Stene to approve the Police Chief’s recommendation of \$19.50 with the \$0.50 differential pay when working after 4 pm to be \$20 per hour. Voting For: Trustees Halpin, Davis, Michels, K. Burcham, Jenson, Stene and Gunnufson. Voting Against: none. Motion carried.

COVID-19 Review/Updates

Library Policy Implementation/ County Order / Any other business – Stene gave a brief summary of the Library Boards discussion and action that was taken. Niggemann mentioned that the Village Board may want to consider a village wide policy for employees, but no action was taken.

Review/Approval – Bills –June 7th, 2020 to June 21st, 2020 – A motion was made by Trustee K. Burcham and seconded by Trustee Halpin to approve the bills for June 7th, 2020 to June 21st, 2020. Voting For: Trustees Stene, Jenson, K. Burcham, Michels, Davis, Halpin and Gunnufson. Voting Against: none. Motion carried.

Adjourn – A motion was made by Trustee Halpin and seconded by Trustee Michels to adjourn the meeting at 8:02 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