

## Village Board Meeting – January 11<sup>th</sup>, 2021

On January 11<sup>th</sup>, 2021, the Village Board meeting was held at 7:00 p.m. at the Colfax Rescue Squad, 614C Railroad Avenue, Colfax, WI. Members present: Trustees Davis, Jenson, Stene (online), Michels (online), M. Burcham (online), Halpin (online) and Gunnufson. Others present include Administrator-Clerk-Treasurer Niggemann (late 7:15 p.m.) and LeAnn Ralph with the Messenger (online).

**Minutes - Regular Board Meeting December 28<sup>th</sup>, 2020** - A motion was made by Trustee Stene and seconded by Trustee Halpin to approve the Regular Board meeting minutes from December 28<sup>th</sup>, 2020. Voting For: Trustees Davis, Jenson, Stene, Michels, M. Burcham, Halpin and Gunnufson. Voting Against: none. Motion carried.

**Training Request** – none

**Facility Rental** – none

**Licenses** - none

### **Solid Waste & Recycling Collection Site**

**Amendment to the RU Agreement/Update on first week of operations/Any other consideration items** – The original agreement stated the equipment cost incorrectly between the municipalities. The amendment changes the equipment cost as an equal split at each site between the corresponding groups. A motion was made by Trustee M. Burcham and seconded by Trustee Michels to approve the amendment to the RU Agreement. Voting For: Trustees Jenson, Davis, Stene, Michels, M. Burcham, Halpin and Gunnufson. Voting Against: none. Motion carried.

**CCC-505 Form – Farm Land Reduction Certification** – Niggemann explained that the change is in regards to the East View Development land. A motion was made by Trustee M. Burcham and seconded by Trustee Jenson to approve US Department of Agriculture’s notice of farm land acre reduction. Voting For: Trustees Michels, Halpin, M. Burcham, Stene, Jenson, Davis and Gunnufson. Voting Against: none. Motion carried.

**COVID-19 Review/Updates – possible action if needed** – none.

**Review/Approval – Bills – December 28<sup>th</sup>, 2020 to January 10<sup>th</sup>, 2021** – A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to approve the bills from December 28<sup>th</sup>, 2020 to January 10<sup>th</sup>, 2021. Voting For: Trustees Stene, Michels, M. Burcham, Halpin, Jenson, Davis and Gunnufson. Voting Against: none. Motion carried.

**Adjourn** – A motion was made by Trustee Davis and seconded by Trustee Halpin to adjourn the meeting at 7:21 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

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Scott Gunnufson, Village President

Attest:

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Lynn Niggemann  
Administrator-Clerk-Treasurer