

## Village Board Meeting – April 26<sup>th</sup>, 2021

On April 26<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: Village President Albricht, Trustees M. Burcham, Rud, Prince, Stene and Halpin. Excused: Trustee Davis. Others present included Rescue Squad Director Knutson, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and Randy Simpson representing the Messenger (online).

**Public Comments** – No public present.

**Communications from the Village President** – None.

### Consent Agenda

**Regular Board Meeting Minutes April 12<sup>th</sup>, 2021-** A motion was made by Trustee Halpin and seconded by Trustee M. Burcham to approve the Regular Board meeting minutes of April 12<sup>th</sup>, 2021. A voice vote was taken with all Trustees voting in favor. Motion carried.

**Organizational Meeting Minutes – April 20<sup>th</sup>, 2021-** A motion was made by Trustee Halpin and seconded by Trustee Prince to approve the Organizational meeting minutes for April 20<sup>th</sup>, 2021. A voice vote was taken with all Trustees voting in favor. Motion carried.

**Training Request** – none.

**Facility Rental** – none.

**Licenses – Temporary Class “B”/“Class B” Retailer’s License, May 1<sup>st</sup>, 2021 to November 1<sup>st</sup>, 2021 – Colfax Softball Association** – A motion was made by Trustee Prince and seconded by Trustee Stene to approve the Temporary Class “B”/“Class B” Retailer’s License for the Colfax Softball Association from May 1<sup>st</sup>, 2021 to November 1<sup>st</sup>, 2021. A voice vote was taken with all Trustees voting in favor. Motion carried.

### Consideration Items

**Quotes to Replace the John Deere 1570 Terrain Cut Mower/John Deere-Tractor Central with Trade-in of \$10,600/Value Implement-Kubota F3990 Mower with Trade-in of \$13,500** – A motion was made by Trustee Stene and seconded by Trustee Halpin to approve the purchase of the John Deere 1570 from Tractor Central for a cost with deck of \$26,000 with the 2018 John Deere trade-in of \$15,400 for a total out of pocket cost of \$10,600. Voting For: Trustees M. Burcham, Rud, Stene, Prince, Halpin and Albricht. Voting Against: none. Motion carried.

**Ambulance Response Agreement – Colfax and Boyceville** – Knutson explained that Boyceville Ambulance Service is in a bit of jam since two-thirds of their EMT’s resigned within the last two weeks. During their time of distress, the State of Wisconsin is requiring Boyceville to have agreements in place with the surrounding services to cover the emergency calls until they have things under control. Menomonie Fire & Rescue will be covering most of the calls; however, there may be times when other surrounding ambulance services are called upon. By adopting this agreement, the Colfax Rescue Squad would respond when requested, if there are EMT’s available and the Colfax Rescue would bill the patient(s) under the current billing rates and also bill Boyceville Ambulance \$500 per call since they are not paying any fees into our district. A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve the Ambulance Response Agreement between Boyceville Ambulance Service and Colfax Rescue Squad. Voting For: Trustees M. Burcham, Rud, Stene, Prince, Halpin and Albricht. Voting Against: none. Motion carried.

**Budget Transfer** – none.

**Assigned and Designated Fund Balance** – not available yet.

**Review/Approval – Bills –April 12<sup>th</sup>, 2021 to April 25<sup>th</sup>, 2021** – A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to approve the bills as presented for April 12<sup>th</sup>, 2021 to April 25<sup>th</sup>, 2021. A voice vote was taken with all Trustees voting in favor. Motion carried.

**Adjourn** – A motion was made by Trustee Halpin and seconded by Trustee Rud to adjourn the meeting at 7:40 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

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Jody Albricht, Village President

Attest:

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Lynn Niggemann  
Administrator-Clerk-Treasurer