

Village Board Meeting – May 24th, 2021

On May 24th, 2021 the Village Board meeting was held at 7:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI. Members present: Village President Albricht, Trustees Davis, Prince, Halpin, Stene, M. Burcham and Rud. Others present included Rich Jenson, Susan Norman, Andy DeMoe, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn with the Messenger.

Public Comments – none.

Communications from the Village President – None.

Consent Agenda

Regular Board Meeting Minutes May 10th, 2021- A motion was made by Trustee Stene and seconded by Trustee Halpin to approve the Regular Board meeting minutes of May 10th, 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 – June 17th, 2021 to June 21st, 2021– A motion was made by Trustee Stene and seconded by Trustee Prince to approve the Temporary Class “B”/”Class B” Retailer’s License June 17th to June 21st, 2021 for the Colfax Fair to the Russell Toycey Post #131 American Legion. A voice vote was taken with all Trustees voting in favor. Motion carried.

Consideration Items

Copier- Included in the packet is an email from Colfax Lutheran Church indicating interest in the old copier that the Village Hall has recently replaced. It would be Niggemann’s recommendation to gift the copier to the church. A motion was made by Trustee M. Burcham and seconded by Trustee Stene to approve the gift of the copier with any toner to the Colfax Lutheran Church. A voice vote was taken with all Trustees voting in favor. Motion Carried.

Planning commission recommendations – May 20th, 2021 Minutes attached

Design of Phase Two

Consider moving forward with the Phase Two Major Sub Division State Plans – Cedar Corp – Not to exceed \$6,500

Consider Funding the Entire Phase Two Utilities and Street

Consider Moving Forward with the Discussion to Create TID 5

Niggemann, Albricht and Bates explained the documentation in the packet regarding the agenda items and recommendation of the Planning Commission’s May 20th, 2021 meeting. A motion was made by Stene and seconded by Trustee Davis to approve the recommendations of the Planning Commission with the estimated 5% potential increase in cost above the 15% contingency already planned into the estimated costs. Voting For: Trustees Davis, M. Burcham, Halpin, Rud, Prince, Stene and Albricht. Voting Against: none. Motion Carried.

Department of Transportation – Highway 40 – 2026 estimated Project – Request for proposed option – Bates

explained that DOT project would require the Village to be responsible for the parking lanes and any curb & gutter or sidewalk that they plan to replace or repair during the project. Bates is recommending Option 2 which is to resurface the parking land with 1.5” of asphalt for the approximate cost of \$81,670. At the same time Bates plans to get some cost estimates to repair curb & gutter from Kyle’s Market to the University Apartments and the manhole by the Main Street Bridge needs to be repair prior to the project. A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to approve the DOT Maintenance Agreement with Option 2 and the option to withdraw. Voting For: Trustees M. Burcham, Rud, Prince, Halpin, Davis, Stene and Albricht. Voting Against: none. Motion carried.

Dunn County Economic Development Corporation – The Village of Colfax has annually contributed \$2,000 to the Dunn County Economic Development. They share in their letter the projects that are currently working with. A motion was made by Trustee Stene and seconded by Trustee M. Burcham to contribute \$2,000 to the Dunn County Economic

Development for 2021. Voting For: Trustees Prince, M. Burcham, Rud, Stene, Davis, Halpin and Albricht. Voting Against: none. Motion carried.

Resolution 2021-02 – Bremer Bank Account Signer Resolution

Resolutions 2021-03 to 2021-12 – Dairy State Bank Account Signer Resolutions

A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to approve Resolution 2021-02 for Bremer Bank and Resolutions 2021-03 to 2021-12 from Dairy State Bank authorizing the approved signers Jody Albricht and Mark Halpin. Voting For: Trustees Stene, Halpin, Davis, M. Burcham, Prince, Rud and Albricht. Voting Against: None. Motion carried.

Review/Approval – Bills –May 10th, 2021 to May 23rd, 2021 – A motion was made by Trustee M. Burcham and seconded by Trustee Stene to approve the bills as presented for May 10th, 2021 to May 23rd, 2021. A voice vote was taken with all Trustees voting in favor. Motion carried.

Adjourn – A motion was made by Trustee M. Burcham and seconded by Trustee Halpin to adjourn the meeting at 7:58 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

Jody Albricht, Village President

Attest:

Lynn Niggemann
Administrator-Clerk-Treasurer