

Village Board Meeting – September 27th, 2021

On September 27th, 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 Prince, Rud, M. Burcham, Davis, Stene and President Albricht. Excused: Trustee Halpin. Others present included Herbert & Beverly Sakalaucks, Director of Public Works Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger (online).

Public Comments – None.

Communications from the Village President – None.

Consent Agenda

Regular Board Meeting Minutes – September 13th, 2021 - A motion was made by Trustee Prince and seconded by Trustee M. Burcham to approve the Regular Board Meeting minutes for September 13th, 2021. A voice vote was taken with all members voting in favor. Motion carried.

Training Request – Aaron Hodnett – Basic General Wastewater/Ponds, Lagoons and Natural Systems/Groundwater Supply/Distribution Certification Classes – Various October/November Dates. A motion was made by Trustee Stene and seconded by Trustee Prince to approve the two Wastewater and two Water classes for certification and testing for Aaron Hodnett. A voice vote was taken with all members voting in favor. Motion carried.

Facility Rental – Colfax AWANA-Use of the Municipal Auditorium – Wednesdays beginning 10/13/2021 5:30 pm to 7 pm – Request to have the fee waived – A motion was made by Trustee Davis and seconded by Trustee M. Burcham to approve the use of the Village Auditorium for AWANA’s meetings on Wednesday evenings beginning October 13th, 2021 through April 27, 2022 5:30 pm to 7:00 pm with no fees. Voting For: Trustees Rud, M. Burcham, Davis, Prince and Albricht. Voting Against: Trustee Stene. Motion carried.

Chris Larson with the American Legion – Request to use the beer garden with no fee on October 9th, 2021 – A motion was made by Trustee Stene and seconded by Trustee Davis to approve the use of the beer garden with no fee on October 9th, 2021. A voice vote was taken with all members voting in favor. Motion carried.

Licenses/Operator’s License – none.

Consideration Items

Resolution 2021-17 – Support of the Colfax Railroad Museum – Sakalaucks explained the current progress which the Colfax Railroad has made at the Depot with the cataloging, the cars that have been restored, laborers to help at the museum, the mini train ride, etc. Sakalaucks has several grants that he is applying for financial assistance to complete additional projects such cataloging the hardware type items, a shelter for the train cars to assist in extending the life of the restoration projects, etc. When applying for most grants the grant agencies like to see that the municipality and community are in support of the business and their contributions to the community. Sakalaucks would like the Village to provide a resolution of support for the Colfax Railroad Museum and to authorize Niggemann to work with Sakalaucks when there is additional information requested by grant agencies. A motion was made by Trustee Stene and seconded by Trustee Prince to approve Resolution 2021-17 in support of the Colfax Railroad Museum and authorize Niggemann to draft any letters requested by grant agencies in support of the Colfax Railroad Museum. Voting For: Trustee M. Burcham, Prince, Rud, Davis, Stene and Albricht. Voting Against: none. Motion carried.

Appoint Jeff Prince as the Village appointment for the Ferry Pit Committee-1st Monday each month at 7 pm via zoom– A motion was made by Trustee Stene and seconded by Trustee M. Burcham to appoint Prince as the representative of the Village for the Ferry Pit Committee or the Colfax Red Cedar Conservation and Recreation Park Committee. A voice vote was taken with all members voting in favor. Motion carried.

Appoint Library Committee Member –Jeanne Herrick – A motion was made by Trustee Stene and seconded by Trustee M. Burcham to appoint Jeanne Herrick as a Colfax Library Board member. A voice vote was taken with all members voting in favor. Motion carried.

Solid Waste & Recycling Per Capita \$28.06- Albright explained that the Colfax Solid Waste & Recycling Committee met and has decided to leave the per capita as is for 2022. No action taken.

Review Statement of Bills –September 13th, 2021 to September 26th, 2021 – A motion was made by Trustee Prince and seconded by Trustee M. Burcham to approve the bills as presented for September 13th, 2021 to September 26th, 2021. A voice vote was taken with all Trustees voting in favor. Motion carried.

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

Jody Albright, Village President

Attest:

Lynn M. Niggemann
Administrator- Clerk-Treasurer