

## Village Board Meeting – November 8<sup>th</sup>, 2021

On November 8<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, Rud, Stene and Albricht. Excused: Trustee M. Burcham, Prince. Others present included Police Chief Anderson, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

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

### **Consent Agenda**

**Regular Board Meeting Minutes –October 25<sup>th</sup>, 2021** - A motion was made by Trustee Stene and seconded by Trustee Rud to approve the Regular Board Meeting minutes for October 25<sup>th</sup>, 2021. A voice vote was taken with all members voting in favor. Motion carried.

**Review Statement of Bills – October 25<sup>th</sup>, 2021 to November 7<sup>th</sup>, 2021** – A motion was made by Trustee Davis and seconded by Trustee Stene to approve the statement of bills for October 25<sup>th</sup>, 2021 to November 7<sup>th</sup>, 2021. A voice vote was taken with all members voting in favor. Motion carried.

**Training Request** – none.

**Facility Rental** – none.

**Licenses** – none

### **Consideration Items**

A motion was made by Trustee Stene and seconded by Trustee Davis to move Item 6 f. – Possible Appointment for Trustee Vacancy to the first consideration item. A voice vote was taken with all members voting in favor. Motion carried.

**Possible Appointment for Trustee Vacancy** - Anne Jenson sent an email indicating that she would be willing to fill the trustee vacancy. A motion was made by Trustee Davis and seconded by Trustee Rud to appoint Anne Jenson to the trustee vacancy immediately through the end of the late Mark Halpin's term. A voice vote was taken with all members voting in favor. Motion carried.

**18 Mile Creek Flood Elevation Easement – Snowmobile Trail Bridge**- The snowmobile club has been working with the DNR to get a bridge to cross the 18 Mile Creek for several years. One of the steps includes getting all the property owners that are located in the 18 Mile Creek Flood Plain to agree to sign an easement. The easement assures that the land owners recognize that the regional flood elevation at the point of River Station 6115 is now 937.56 feet and that the backwater resulting from the proposed construction of the snowmobile bridge will constitute an increase in the regional flood elevation of approximately 0.05 feet at that same point. A motion was made by Trustee Jenson and seconded by Trustee Davis to approve the 18 Mile Creek Flood Elevation Easement for the Snowmobile Trail Bridge. A voice vote was with all members voting in favor of the motion. Motion carried.

**2021-2022 Snowmobile Route and Trails Review** – The Board members asked the Police Chief if he has seen any issues with snowmobiles off trail, etc. Other than an occasional off trail in the Fairgrounds, he has not noticed any other issues. The trails will remain as is with no changes.

**Weber Inspections 2022 Professional Services Contract** – A motion was made by Trustee Stene and seconded by Trustee Davis to approve the 2022 Weber Inspection Professional Services Contract. A voice vote was taken with all members voting in favor. Motion carried.

**2022 Health Insurance Review and Consideration** – Niggemann explained that the memo that was written on Friday was based on the criteria that she had at that time. A few things came up causing the decision as to which agent to go with for the 2022 insurance more difficult. Niggemann will continue to work with the vendors to work out some of the details and hope to have the information available at the next meeting. A motion was made by Trustee Stene and seconded by Trustee Jenson to move the health insurance to the next meeting. A voice vote was taken with all members voting in favor. Motion carried.

**AIM EMS Software & Services Agreement Consideration** - Niggemann explained that the Village is currently working with Advanced Claim. Over the last few years in working with them through the set up and now working with their service team, it seems that the response is much delayed. Some of the processes are very complex to modify things such as reversing payments that vendors send in error after determining there should be only partial coverage and other processes similar to return payments. Riemer, Knutson and I have gone through the training video with the sales representative and have determined that based on significant cost savings and ease of using the system that changing the software program would become a benefit to the Village. A motion was made by Trustee Davis and seconded by Trustee Rud to approve the switch to AIM EMS Software & Services. A voice vote was taken with all members voting in favor. Motion carried.

**Concerned Citizen Letter** – The Board discussed the Fifth Avenue parking issues specific to the number of interactions between the Police Department and the resident. The Board felt that the resident is well beyond needing any further warnings to move the vehicles and future vehicles. The camper is expected to be moved by noon tomorrow, November 9<sup>th</sup>, 2021. The Police did provide the resident with that notice for one last chance to have the camper moved.

**Public Comments** – Niggemann and Stene informed the Board of the meeting that they had with Marshfield Clinic requesting their interest in providing clinic services and/or dentist services to our community. As the conversation progressed, Marshfield made the Village aware of a mobile clinic possibility. We are in the process of scheduling an in person meeting to view the mobile clinic unit as we continue working together to determine the level of involvement to the community.

**Adjourn** – A motion was made by Trustee Jenson and seconded by Trustee Rud to adjourn the meeting at 7:54 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 M. Niggemann  
Administrator- Clerk-Treasurer