

## Village Board Meeting August 8<sup>th</sup>, 2022

On August 8<sup>th</sup>, 2022, the Village Board met at the Colfax Rescue Squad at 7:00 p.m. Members present: Trustees Stene, M. Burcham, Prince, Jenson (7:03 pm) and Albricht. Excused: Trustees Davis and Rud. Others present included Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

### Minutes

**Regular Board Meeting Minutes – July 25<sup>th</sup>, 2022-** A motion was made by Trustee M. Burcham and seconded by Trustee Stene to approve the Regular Board meeting minutes from July 25<sup>th</sup>, 2022. A voice vote was taken with all members voting in favor. Motion carried.

### Review Statement of Bills – July 25<sup>th</sup>, 2022 to August 7<sup>th</sup>, 2022

#### Review Statement of Bills Solid Waste & Recycling Checking July 25<sup>th</sup>, 2022 to August 7<sup>th</sup>, 2022

A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve both the Village of Colfax Statements of Bills and the Solid Waste & Recycling Bills for July 25<sup>th</sup>, 2022 to August 8<sup>th</sup>, 2022. A voice vote was taken with all members voting in favor. Motion carried.

### Training Request –none

#### Facility Rental

**Fairgrounds – August 27<sup>th</sup>, 2022 – Tractor Fest – Request to waive the facility use fees –** A motion was made by Trustee Stene and seconded by Trustee M. Burcham to approve the use and the request to waive the fees for the use of the fairgrounds for Tractor Fest on August 27<sup>th</sup>, 2022. A voice vote was taken with all members voting in favor. Motion carried.

#### Licenses – Temporary Class “B”/”Class B” Retailer’s License for the Fairgrounds – August 27<sup>th</sup>, 2022 –Tractor Fest- Colfax FFA Alumni

A motion was made by Trustee Stene and seconded by Trustee M. Burcham to approve Temporary Class “B”/”Class B” Retailer’s License for the Tractor Fest event on August 27<sup>th</sup>, 2022 at the Fairgrounds. A voice vote was taken with all members voting in favor. Motion carried.

### Consideration Items

**Stuart Park Campground Update – Bob Bossany** –Prince explained that Bossany provided some worksheets for review of campground projections developed by the Parks Committee. Niggemann explained the assumptions worksheet and the estimated balance sheet with expenses and income. Stene followed up with saying that Bossany feels this is a very solid plan with the estimates gathered.

The Parks Committee is still in the process of determining any floodplain ordinances and how they affect a possible campground as well as determining some final assumptions and verification of interpretation of the state statute for campgrounds. The perk test should be completed in the next week or so. Electrical plan is expected to be completed in the next few weeks and with that, it will be determined what the requirements would be for the Stuart Park location or whether it is not even an option.

### CDBG Grant – Streambank Update

September 22, 2022 is a reporting deadline. Niggemann will be working together with CBS Squared and the US Army Corp in getting the appropriate documentation for the reporting that is coming due.

### Lagoon Streambank Pre-Construction meeting update

Niggemann explained that there was a Pre-Construction meeting which included attendees from the US Army Corp, Engineering and Construction Innovations, Inc. (EIC), Wisconsin Department of Natural Resources- Clean Water Fund Program, CBS Squared and the Village of Colfax. The work is scheduled to begin August 8<sup>th</sup>, 2022 (today) with the material excavation and placement of the actual river bank project beginning the week of August 15<sup>th</sup>, 2022.

The project completion will be no later than October 24, 2022. During the meeting, all the key personnel were identified, times of work hours being Monday through Saturday from 7 am to 7 pm. There will not be any sub-contractors only hired professional for the trucking and surveying. Safety requirements were reviewed, chain of

command, submittal procedures for payments, modification to contract processes and a walk around the streambank to answer any questions.

**Colfax Rescue Squad – Medic 8** – Medic 8 has developed a turbo issue. Knutson took it out of service. Currently, it is expected the repairs will be covered under the extended warranty. At this time there is no cost expected for the repair and the expected work completion is Wednesday, August 10<sup>th</sup>, 2022.

**Adjourn** – A motion was made by Trustee M. Burcham and seconded by Trustee Jenson to adjourn the meeting at 7:25 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