

## Village Board Meeting October 24<sup>th</sup>, 2022

On October 24<sup>th</sup>, 2022, the Village Board met at the Village Hall, 613 Main Street at 7:00 p.m. Members present: Trustees M. Burcham, Davis, Rud, Jenson, Stene, Prince and Albricht. Others present included Barbara Black, Brett Sajdera, Deputy Clerk-Treasurer Riemer, Public Works Director Bates and Administrator-Clerk-Treasurer Niggemann. No media present.

**Public Comments** – A brief introduction of the new Public Works employee, Brett Sajdera, who started on Monday, October 17, 2022.

### Minutes

**Regular Board Meeting Minutes – October 10<sup>th</sup>, 2022-** A motion was made by Trustee M. Burcham and seconded by Trustee Jenson to approve the Regular Board meeting minutes from October 10<sup>th</sup>, 2022. A voice vote was taken with all members voting in favor. Motion carried.

### Review Statement of Bills – October 10<sup>th</sup>, 2022 to October 23<sup>rd</sup>, 2022

#### Review Statement of Bills Solid Waste & Recycling Checking – October 10<sup>th</sup>, 2022 to October 23<sup>rd</sup>, 2022

A motion was made by Trustee M. Burcham and seconded by Trustee Rud to approve both the Village of Colfax Statements of Bills and the Solid Waste & Recycling Bills for October 10<sup>th</sup>, 2022 to October 23<sup>rd</sup>, 2022. A voice vote was taken with all members voting in favor. Motion carried.

### Training Request – None

### Facility Rental - None

### Licenses – None

### Consideration Items

**Colfantastic - Christmas in the Village- December 3<sup>rd</sup>, 2022/Request Hwy 40 closure through the DOT if Village Board is in approval of event** – Niggemann explained that the Colfantastic event is called Christmas in the Village. There will be meet Santa at Kyle's Market, Light up Colfax Parade, and the Love Light Tree Lighting Ceremony. The group will be using the Holden Church stand, the FFA building and the Pavilion building at the fairgrounds, so the Board needs to decide if the Village owned buildings can be used at no charge. The parade route, if approved, would use Highway 40 with the same route as the Fireman's Ball parade. Action needed by the Village Board is to vote on accepting the parade route so DOT approval can be requested. A motion was made by Trustee Stene and seconded by Trustee Davis to approve the parade route with closure of Highway 40 as well as approve use of the Village owned buildings with no fee. Voting For: Trustees Prince, Stene, Jenson, Rud, Davis, M. Burcham and Albricht. Voting Against: none. Motion carried.

**Evergreen Cemetery Modification for Services to include Scott Boehm** – Bates explained that due to an injury as indicated in the letter, Don Berg has sold his winter thaw and breaking equipment to Scott Boehm. Boehm has been in the vault business for over 15 years and will transition with Berg. Berg will still do cremation burials as he is able. A motion was made by Trustee Stene and seconded by Trustee Prince to approve the modifications to Evergreen Cemetery grave digging as needed with Scott Boehm to accommodate Berg's request. Voting For: Trustees M. Burcham, Davis, Rud, Jenson, Stene, Prince and Albricht. Voting Against: none. Motion carried.

**Dunn County Treasurer 2022 tax year changes– Action to acknowledge change** – Niggemann explained that in the past, the County paid 100 percent of any special assessments and/or delinquent utilities out to the municipality with the August settlement. The County has modified the agreement with Resolution 45 which allows to the County Treasurer's office to pay out any special assessments as the County gets paid on a monthly basis rather than paying the Municipalities before the payment is received. A motion was made by Trustee M. Burcham and seconded by Trustee Rud to acknowledge the Dunn County Resolution 45 which pays special assessments to municipalities on a monthly basis only after the payment has been received by the County. Voting For: Prince, Stene, Jenson, Rud, Davis, M. Burcham and Albricht. Voting Against: none. Motion carried.

**Cramer Consulting Estimate – Village Hall Computer-Laptop and Docking Station** – Cramer Consulting has provided Niggemann with an estimate for a laptop with a docking station to replace the desktop and laptop that is currently used

by the Clerk. With the power source problem that occurred within the last few months, it is time to replace the Clerk computer which is greater than ten years old. A motion was made by Trustee M. Burcham and seconded by Trustee Stene to approve the purchase of the laptop and docking station to replace the Clerk's ten year old computer. Voting For: Trustees M. Burcham, Davis, Rud, Jenson, Stene, Prince and Albricht. Voting Against: none. Motion carried.

**Updates on Old Business**

**503 E Third Avenue** – Longdo has been in contact with the Village Clerk regarding a building permit for a fence. Niggemann explained to him what material is acceptable and that with the temperatures he does not have a lot of time.

**609 Pine Street** – Felland has someone that has been helping him clean up his property. A roll-off has been ordered and will arrive Friday, October 28<sup>th</sup>, 2022. The clean up of the rubbish is expected to be complete by the end of the weekend. The garage wall has not been fixed property, but the tarp has been removed and blocks placed, but not secured. Niggemann did not address the pallet issue as of yet due to the unfortunate appearance that resides behind the pallets.

**Lagoon Update** – Bates explained that the construction of the project is complete other than walk through and determining if there are punch list items to be completed. Some equipment remains onsite, but the majority of the equipment has been moved.

**Adjourn** – A motion was made by Trustee M. Burcham and seconded by Trustee Jenson to adjourn the meeting at 7:18 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