

Village Board Meeting February 27th, 2023

On February 27th, 2023, the Village Board met at the Village Hall, 613 Main Street, Colfax, WI at 7:00 p.m. Members present: Trustees M. Burcham, Rud, Prince and Albricht. Excused: Trustee Stene, Davis and Jenson. Others present included Administrator-Clerk-Treasurer Niggemann. No media present, however audio was requested.

Minutes

Regular Board Meeting Minutes –February 13th, 2023- A motion was made by Trustee M. Burcham and seconded by Trustee Prince to approve the Regular Board meeting minutes for February 13th, 2023. A voice vote was taken with all members voting in favor. Motion carried.

Review Statement of Bills –February 14th, 2023 to February 26th, 2023

Review Statement of Bills Solid Waste & Recycling Checking – February 14th, 2023 to February 26th, 2023

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 February 14th, 2023 to February 26th, 2023. A voice vote was taken with all members voting in favor. Motion carried.

Training Request – None

Facility Rental – None

Licenses – None

Consideration Items

Hydro Corp Residential Proposal – Cross Connection Control Service – March 1, 2023 to March 1, 2025 Agreement - A

motion was made by Trustee M. Burcham and seconded by Trustee Rud to approve the Hydro Crop Residential Cross Connection Control Agreement for the term of March 1, 2023 to March 1, 2025 in the amount of \$3,024 for 30 inspection and no more than 38 inspections. Voting For: Trustees M. Burcham, Rud, Prince and Albricht. Voting Against: none. Motion carried.

Street Sweeping Bids to be Advertised March 8th and March 15th with Bids Due March 22nd, 2023 – A motion

was made by Trustee M. Burcham and seconded by Trustee Rud to add a two-year option to the bid proposal. Voting For: Trustees M. Burcham, Rud, Prince and Albricht. Voting Against: none. Motion carried.

Lagoon Streambank Updates/Discussions- Niggemann wanted to advise the Village Board that the CDBG Grant funds of \$592,000 have been received.

Adjourn – A motion was made by Trustee M. Burcham and seconded by Trustee Prince to adjourn the meeting at 7:12 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