

Village Board Meeting March 27th, 2023

On March 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, Davis, Rud, Jenson, Stene, Prince and Albricht. Others present included Pat Eggert with the Woman's Club, Gareth Shambeau with Ayres Associates, Don Logslett with Public Works, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Communications from the Village President-none.

Public Comments- Pat Eggert advised the Village Board that the Colfax Woman's Group will not be asking for any funds since they were able to raise enough money to fund the Music in the Park for 2023. Eggert also provided a 2023 Music in the Park schedule.

Minutes

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

Review Statement of Bills –March 13th, 2023 to March 26th, 2023

Review Statement of Bills Solid Waste & Recycling Checking – March 13th, 2023 to March 26th, 2023

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 March 13th, 2023 to March 26th, 2023. A voice vote was taken with all members voting in favor. Motion carried.

Training Request—none.

Facility Rental – none.

Licenses-Brittany Sonnenberg-Operator's License-March 27th to June 30th, 2023 – A Little Slice of Italy – A motion was made by Trustee Stene and seconded by Trustee Prince to approve the operator's license for Brittany Sonnenberg from March 27th to June 30th, 2023-A Little Slice of Italy. A voice vote was taken with all members voting in favor, except Trustee Jenson Abstained. Motion carried.

Consideration Items

Cedar Street Bid Award – Shambeau provided a recommendation letter which he explained the received bids as follows: Skid Steer Guy LLC \$348,815.85, McCabe Construction Inc \$386,099.80, A-1 Excavating \$419,171.00, Haas Sons Inc \$419,827.80. The lowest bidder was Skid Steer Guy from Mondovi, WI. The Village of Colfax has worked with Skid Steer Guy on the previous two projects and the Village staff indicated that they would have no concerns awarding and working with this contractor. A motion was made by Trustee Stene and seconded by Trustee Prince to award the 2023 Street Project - Cedar Street to Skid Steer Guy in the amount of \$386,099.80. Voting For: Trustees M. Burcham, Davis, Rud, Jenson, Stene, Prince and Albricht. Voting Against: none. Motion carried.

Joint Review Board meeting discussion and possible actions – Niggemann wanted the Village Board to be aware that there will be a meeting with Ehlers in the near future to discuss the Village current standings in reference to debt. In the past the Village Board had decided to use ARPA funding for a street project that needed water and sewer replaced. With Cedar Street being part of Tax Increment 3, the project is eligible to be funded by TID 3. Niggemann explained that the Joint Review Board met to provide the other taxing jurisdictions of the project. Niggemann would like the Board to acknowledge receipt of the minutes from the JRB meeting. A motion was made by Trustee Stene and seconded by Trustee M. Burcham to approve the Joint Review Board meeting minutes from March 22, 2023. A voice vote was taken with all members voting in favor. Motion carried.

Street Sweeping Bid Award- Niggemann explained that the Village of Colfax only received one street sweeping bid. Don's Sweeper Service bid was \$8,460 for one year and \$16,920 for two-year pricing. The hourly rate is \$155 per hour for both years. A motion was made by Trustee Stene and seconded by Trustee Davis to accept Don's Sweeper Service

bid for the two-year term in the amount of \$8,460 per year totally \$16,920 for the two years. Voting For: Trustees Prince, Stene, Jenson, Rud, Davis, M. Burchman and Albricht. Voting Against: none. Motion carried.

Dunn County Economic Development Corporation Request for Financial Support 2023 – A motion was made by Trustee Stene and seconded by Trustee Prince to provide \$2,000 as the 2023 Financial Support to Dunn County Economic Development. Voting For: Trustees M. Burcham, Davis, Rud, Jenson, Stene and Prince. Voting Against: Village President Albricht. Motion carried.

Sewer Utility – Fine Screen at the Lift Station – Estimate for Repairs – Energenecs – The Fine Screen is the unit that is located inside the lift station. In order to repair the unit, the vendor must remove the equipment from the 20-foot concrete pit. Energenecs provided a quote for three different scenarios of repairs depending on what they find when they get the equipment out of the pit. Option 1 is the reason they will be on-site, replace the brush set and wear bars estimated to be \$4036.14 plus crane rental. Option 2 includes all of option one plus replacing the gearbox and motor \$16,530.86. Option 3 will be determined on site at time of maintenance appointment. Replacing the basket would be a different day because the basket will not be available until six to eight weeks after it is determined necessary, \$18,050.85. A motion was made by Trustee Stene and seconded by Trustee M. Burcham to approve the maintenance of the fine screen for the lift station to include the brush set and wear bars and the new gearbox and motor for a the estimated price of \$16,530.86 and revisit if it is determined that a basket is needed. Voting For: Trustees Stene, Prince, Rud, Jenson, M. Burcham, Davis and Albricht. Voting Against: none. Motion carried.

Adjourn – A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to adjourn the meeting at 7:37 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