

## Village Board Meeting - May 8<sup>th</sup>, 2023

On May 8<sup>th</sup>, 2023, the Village Board met at the Village Hall, 613 Main Street, Colfax, WI at 7:00 p.m. Members present: Trustees Stene, Jenson, Davis, Burcham and Prince. Excused: Trustee Rud. Others present included Clint and Melissa Best, Mark & Nancy Mouledoux, Barb Black, Sheila Riemer, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph.

### Consent Agenda

**Regular Board Meeting Minutes –April 24<sup>th</sup>, 2023**

**Review Statement of Bills –April 24<sup>th</sup>, 2023 to May 7<sup>th</sup>, 2023**

**Review Statement of Bills Solid Waste & Recycling Checking – April 24<sup>th</sup>, 2023 to May 7<sup>th</sup>, 2023**

**Training Request – Blood Borne Pathogens Refresher – Lynn Niggemann, Sheila Riemer, Lisa Bragg-Hurlburt, Bill Anderson and Ryan Strzok – May 10<sup>th</sup>, 2023 8:30 am to approximately 11:00 am, Boyceville, WI**

### Licenses

- **Operator’s License-Shelby Wilson-May 8<sup>th</sup>, 2023 to June 30<sup>th</sup>, 2023-Express Mart**
- **Domesticated Chicken License -John & Alycia Dickinsen-May 8<sup>th</sup>, 2023 to June 30<sup>th</sup>, 2023**

A motion was made by Trustee Stene and seconded by Trustee Burcham to approve all consent agenda items, which included Regular Board Meeting Minutes from April 24<sup>th</sup>, 2023, Statement of Bills for Village of Colfax and the Colfax RU April 24<sup>th</sup> to May 7<sup>th</sup>, 2023, Blood Borne Pathogens Refresher Training for Niggemann, Riemer, Bragg-Hurlburt, Anderson and Strzok on May 10<sup>th</sup>, 2023 in Boyceville, WI, Operator’s License for Shelby Wilson May 8<sup>th</sup> to June 30<sup>th</sup>, 2023 at Express Mart and Chicken License for John & Alycia Dickinsen-May 8<sup>th</sup> to June 30<sup>th</sup>, 2023. A voice vote was taken with all members voting in favor. Motion carried.

### Consideration Items

**Letter of Interests for the Vacant Board Trustee Position-Possible Appointment-** The Village Board received two letters of interest, Clinton Best and Mark Mouledoux. A blind vote was taken. A motion was made by Trustee Burcham and seconded by Trustee Jenson to appoint Clinton Best based on the majority reported on the blind vote. Voting For: Trustees Burcham, Davis, Jenson, Stene and Prince. Voting Against: none. Motion carried.

Niggemann and Riemer swore in Clinton Best and he joined the meeting as a Trustee.

**High Street west of Birch Street – No Parking Requests Discussion and possible action –** Prince explained that there have been complaints from the bus drivers as they are leaving the elementary school parking lot when they are turning towards the west onto High Street. When there are vehicles parked on both sides of the street it makes it very difficult to make the turn especially if there is oncoming traffic. Two options were mentioned as resolutions during the school year, which include no parking on the south side of the High Street or possible no parking from the first driveways on each side of High Street to Birch Street. A motion was made by Trustee Jenson and seconded by Trustee Stene to install “no parking” signs to begin at approximately the first driveway on each side of the High Street towards Birch Street from 7:00 a.m. to 4:00 p.m. Monday through Friday, September 1<sup>st</sup> to June 1<sup>st</sup> annually. A voice vote was taken with all members voting in favor. Motion carried.

**CBS Squared WWTP Bank Stabilization Project Agreement Amendment of \$6,000 –** Niggemann read the email from Jon Strand which indicated that the additional cost is due to the additional year of contract with USAC which resulted in additional costs and the submission of the Clean Water Fund Application for funding. The agreement does indicate that any additional costs will be displayed in detail and requested in advance if the agreement appears that it would exceed the \$6,000. A motion was made by Trustee Burcham and seconded by Trustee Stene to approve amendment to the CBS Squared agreement for \$4,900 and not to exceed \$6,000. Voting For: Trustees Jenson, Stene, Best, Burcham and Prince. Voting Against: Trustee Davis. Motion carried.

**Resolution 2023-02-Authorization of Signer Change on Non-Personal Accounts of the Village of Colfax at Bremer Bank Resolution 2023-03 to 2023-12 - Authorization of Signer Change on Non-Personal Accounts of the Village of Colfax at Dairy State Bank –** A motion was made by Trustee Burcham and seconded by Trustee Stene to approve the resolutions 2023-02 through 2023-12 to authorize the signers of the Village of Colfax Dairy State Bank and Bremer Bank accounts. A voice vote was taken with all members voting in favor. Motion carried.

**Badger Books – Electronic Poll Books Proposal – Electronic Equipment -\$2,80.48** – Niggemann explained that the Badger Books are an electronic poll book which will replace the paper poll books. The County is offering to pay for fifty percent of the cost right now. At some point in the future, I would expect that Badger Books would become mandatory and it would be helpful to take advantage of the County offer to pay for fifty percent of the cost. A motion was made by Trustee Burcham and seconded by Trustee Stene to approve the purchase of two Badger Books with the cost share through the County. Voting For: Trustees Stene, Best, Jenson, Burcham, Davis and Prince. Voting Against: none. Motion carried.

**Proclamation Designating the Week of May 21-27, 2023 as Emergency Medical Services Week** – A motion was made by Trustee Burcham and seconded by Trustee Stene to designate the week of May 21-27, 2023 as Emergency Medical Services Week. A voice vote was taken with all members voting in favor. Motion carried.

**Adjourn** – A motion was made by Trustee Burcham and seconded by Trustee Stene to adjourn the meeting at 7:40 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

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Jeff Prince, Village President

Attest:

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Lynn Niggemann  
Administrator-Clerk-Treasurer