

## **Village Board Meeting – June 12<sup>th</sup>, 2023**

On June 12<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 Burcham, Jenson, Stene, Best and Prince. Excused: Trustees Davis and Rud. Others present included Sonny Ivkovich with Orion Builders Framing representing GRIP Development, Dave & Kim Rosenbrook with Rosenbrook Construction, Sheila Riemer, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger

### **Consent Agenda**

#### **Regular Board Meeting Minutes –May 22<sup>nd</sup>, 2023**

#### **Review Statement of Bills –May 22<sup>nd</sup>, 2023 to June 11<sup>th</sup>, 2023**

#### **Review Statement of Bills Solid Waste & Recycling Checking – May 22<sup>nd</sup>, 2023 to June 11<sup>th</sup>, 2023**

#### **Training -none, Facility Rental- none and Licenses – none.**

A motion was made Trustee Stene and seconded by Trustee Burcham to approve all the consent agenda items; Regular Board Meeting Minutes of May 22<sup>nd</sup>, 2023, Statement of Bills for Village of Colfax and Solid Waste & Recycling for May 22<sup>nd</sup> to June 11<sup>th</sup>, 2023 A voice vote was taken with all members voting in favor. Motion carried.

### **Consideration Items**

**Welcome Wall – reconsideration** –The Board is very happy with all the improvements that Nick and Jess have put into their building. The wall looks fabulous. However, Board members were in agreement, with regrets, that it would set a precedence and the Village could have more requests from other businesses asking for assistance. A motion was made by Trustee Jenson and seconded by Trustee Burcham to not contribute to Blind Tiger’s welcome wall. Voting For: Trustees Burcham, Jenson, Best and Price. Voting Against: Trustee Stene. Motion carried.

**East View Development Lots 8 to 11 – Interested Parties and their proposals – Possible Action** – Niggemann provided a summary of interested developers and individuals in East View Development after Channel 18 news aired a news clip about the Village of Colfax. There have been three developers very interested in both the two single-family (SF) homes and the two multi-family (MF) lots. As well as at least four individuals interested in the single-family lots. After continued discussions the following information was determined:

- Jason Griepentrog -GRIP Development -Altoona, WI – Interested in all four lots with completion of all lots by end of 2023 with start of construction August/September.
- Dave & Kim Rosenbrook – Rosenbrook Construction – Bloomer WI – Interested in the multi-family lots zoned as zero lot lines (twin homes) – He feels that the lots are large enough that they could be sub-divided into three lots with twin homes. He would be willing to install the additional service to create the third lot. Complete one in 2023 and one in 2024.
- Jon Bennin -Beneen Rentals – Eau Claire, WI - If lots get spoken for, they would like to get into the next round since they have a few lots that they are working with right now.
- Andrea Clauson – interested in MF if the lot is gifted. They would build a duplex, live in one side and rent the other side.
- Walk-in from Minnesota – did not reply with any additional information after the packet - SF.
- Diane Granica – Individual - Interested in a SF
- Everette Freeland – Individual – Interested in SF
- Dana Miller – Individual – Interested in SF

A motion was made by Trustee Jenson and seconded by Trustee Stene to schedule a Planning Commission meeting to review values and lot values, determine possible incentives for the developers, identify whether the Village should sub-divide the two multi-family lots into three multi-family lots and complete the zoning for phase two of East View Development. A voice vote was taken with all members voting in favor. Motion carried.

**Public Works Building – Estimate for Concrete in Front of Building- Possible Action** – The Public Works Building concrete has been heaving during the winter months. The Public Works door was not able to be opened at all this last winter. Two bids were received, Andy’s Custom Concrete \$7,800 plus approximately \$1,700 if the 2” foam is needed total \$9,500. J & K Concrete estimated \$11,382 with the 2” foam included. A motion was made by Trustee Stene and seconded by Trustee Jenson to approve the Andy’s Concrete estimate up to \$9,500 if the foam is needed. Voting For: Trustees Burcham, Jenson, Stene, Best and Prince. Voting Against: none. Motion carried.

**2023 Pavement Surface Evaluation and Rating – PASEER** – A motion was made by Trustee Stene and seconded by Trustee Burcham to approve the 2023 PASEER agreement with Dunn County. A voice vote was taken with all members voting in favor. Motion carried.

**Public Works Seasonal Employee Consideration** – Bates explained that when the grass is growing and we have rain, Brett spends approximately three days at the cemetery and it takes about a week and a half to mow the rest of the Village, currently being completed by Don. That does not leave much time for the other duties plus account for vacations. After discussion, a motion was made by Trustee Burcham and seconded by Trustee Best to post for a seasonal employee at the rate of \$13 to \$15. Voting For: Trustees Burcham, Stene, Best and Prince. Voting Against: Trustee Jenson. Motion carried.

**Emergency Operations Plan-Modifications Highlighted-Consider Approving the updates** – A motion was made by Trustee Burcham and seconded by Trustee Jenson to approve the updates to the Emergency Operations Plan. A voice vote was taken with all members voting in favor. Motion carried.

**Colfax Community Fire Department – Fire Truck Proposal** - Prince reported the Fire Department has approved the purchase of new fire truck from Pierce for approximately \$575,000, it will be a little less with a couple modifications. The Fire Department has approximately \$320,000 that will be paid from Fire funds by the time the truck arrives. The approximate amount that the Village of Colfax will be responsible for, once the truck arrive in 24 to 31 months, is about \$63,188.43. No action required at this time.

**Cedar Street Schedule Update** – The project is running according to schedule. There is a power pole that Excel Energy has not removed. Excel Energy was notified of project and a second request has been made for moving the pole.

**Department of Transportation Project Notification – summer planning meeting** – Bates explained that the notification is regarding the planning meeting that will be held this summer, no date has been scheduled yet and the project is expected to occur in 2025.

**Adjourn** – A motion was made by Trustee Burcham and seconded by Trustee Jenson to adjourn the meeting at 8:25 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