

Village Board Meeting –August 28th, 2023

On August 28th, 2023, the Village Board met at the Village Hall, 613 Main Street, Colfax, WI at 7:00 p.m. Members present: Trustees Burcham, Stene, Best and Prince. Excused: Trustees Davis, Jenson and Rud. Others present included Library Director Bragg-Hurlburt, Sheila Riemer, Public Works Director Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

Public Comments - none

Communications by the Village President – none

Consent Agenda

Regular Board Meeting Minutes –August 14th, 2023

Review Statement of Bills – August 14th, 2023 to August 27th, 2023

Review Statement of Bills Solid Waste & Recycling Checking – August 14th, 2023 to August 27th, 2023

Training Request

- **Brett Sajdera-Basic General Wastewater on-line – September 16 – 20, 2023**
- **Brett Sajdera- Ground Water Supply & Distribution on-line-Classes – October 13 to 15, 2023 and October 20-23, 2023 with November 3, 2023 as a Refresher**

Facility Rental – none

Licenses

- **Operator’s License-Maia Velasquez – Synergy-August 28th, 2023 to June 30, 2024**
- **Operator’s License-Madelyn Shea – Synergy-August 28th, 2023 to June 30, 2024**
- **Chicken License-Brittney Schotter – 203 King Loaf Ct. – June 1, 2023 to June 30, 2023 and July 1, 2023 to June 30, 2024**

A motion was made by Trustee Stene and seconded by Trustee Burcham to approve the Consent Agenda items which include the Regular Board Meeting Minutes of August 14th, 2023, Regular and Solid Waste & Recycling Statement of Bills for August 14th, 2023 to August 27th, 2023, Training for Brett Sajdera -Basic General Wastewater September 16-20, 2023 & Ground Water Supply & Distribution October 13-15, 2023 & October 20-23, 2023 with November 3, 2023 refresher, Facility Rental – none, Operator’s Licenses for Maia Velasquez and Madelyn Shea for Synergy from August 28th, 2023 to June 30, 2024 and Chicken License for Brittney Schotter from June 1st, 2023 to June 30, 2023 and July 1, 2023 to June 30, 2024. A voice vote was taken with all members voting in favor. Motion carried.

Consideration Items

Letter of Support – Elevator Project – At the August 14th, 2023 Board meeting Bragg-Hurlburt asked the Board to consider a Letter of Support for the Elevator Project as they move forward and continue fund raising and applying for grants. It is helpful for the donors to know that the municipality is in support of the project. Resolution 2023-15 Resolution of Support for the Elevator Project by the Village President and the Members of the Board with the modification to the text in the last Whereas, the Village of Colfax understands that any financial commitment would be reviewed at a later time. A motion was made by Trustee Burcham and seconded by Trustee Stene to approve Resolution 2023-15- Resolution of Support for the Elevator Project. Voting For: Trustees Burcham, Best, Stene and Prince. Voting Against: none. Motion carried.

Street Patch Estimates – Review and Possible action– Niggemann explained that Bates received estimates upon the Boards request for street patches for East Railroad & Fairview, East Railroad and Cty. Hwy M, Amble & High St., Bus Garage and West Railroad Ave. The Senn estimate for West Railroad had a statement indicating that the Village of Colfax would deliver all base-course, install and compact to proper grade. The Village does not have the equipment to do this, so the estimate will need to be modified. Bates will contact Senn Blacktop for an updated estimate on West Railroad Ave. A motion was made by Trustee Stene and seconded by Trustee Burcham to approve the estimates from Senn Blacktop for East Railroad & Fairview \$5,225.60, East Railroad & Cty. Hwy M \$10,380, Amble & High \$6,667.25 and the Bus Garage \$7,794.00 to total \$24,882.85 with financing from the Street Maintenance and/or the Street Maintenance Fund Balance. Voting For: Trustees Best, Stene, Burcham and Prince. Voting Against: none. Motion carried.

Rescue Squad 2024 Preliminary Budget Review – No action until after Colfax Rescue Annual Meeting-Niggemann walked the Board through Knutson’s notes regarding the four budget scenarios. Option A reflects the budget with budgeting a 2% pay rate increase for the current three 30-hour staffed positions. Option B reflects the budget containing four 40-hour positions with the 2% increase vs. three 30-hour position. Option C reflects the original three 30-hour positions with a \$2.00 per hour raise as well as the casual part-time. Option D reflects the four 40-hour employees vs. three 30-hour position with a \$2.00 per hour raise. The budget scenarios are for the Board review as it will be discussed at the Ambulance Annual meeting on Wednesday, August 30, 2023 and will be brought back to the Board at a later date. No action required at this time.

Adjourn – A motion was made by Trustee Burcham and seconded by Trustee Best to adjourn the meeting at 7:26 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

Jeff Prince, Village President

Attest:

Lynn Niggemann
Administrator-Clerk-Treasurer