

## **Village Board Meeting –September 25<sup>th</sup>, 2023**

On September 25<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, Davis, Rud, Jenson, Stene, Best and Prince. Others present included Herb Sakalaucks with the Colfax Railroad Museum, Public Works Director Bates and LeAnn Ralph with the Messenger.

**Public Comments** - none

**Communications by the Village President** – none

### **Consent Agenda**

**Regular Board Meeting Minutes –September 11<sup>th</sup>, 2023** – A motion was made by Trustee Burcham and seconded by Trustee Rud to approve the September 11<sup>th</sup>, 2023 Regular Board Meeting Minutes. A voice vote was taken with all members voting in favor. Motion carried.

### **Review Statement of Bills Pooled Checking–September 10<sup>th</sup>, 2023 to September 24<sup>th</sup>, 2023**

#### **Review Statement of Bills Solid Waste & Recycling Checking – September 10<sup>th</sup>, 2023 to September 24<sup>th</sup>, 2023**

A motion was made by Trustee Burcham and seconded by Trustee Davis to approve the Statement of Bills for Pooled checking and the Solid Waste & Recycling checking. A voice vote was taken with all members voting in favor. Motion carried.

### **Training Request –Sanitary Sewage Collection System Certification Test – Eau Claire, WI 10/05/2023-cost is \$25 per test – Don Logslett and Rand Bates**

A motion was made by Trustee Burcham and seconded by Trustee Best to approve the Training Request for the Sanitary Sewage Collection System Certification Test for Don Logslett and Rand Bates on October 5<sup>th</sup>, 2023. A voice vote was taken with all members voting in favor. Motion carried.

### **Facility Rental – none**

**Licenses –Operator’s License – September 25<sup>th</sup>, 2023 to June 30<sup>th</sup>, 2024 – Mona Sundstrom – A Little of Italy – A** motion was made by Trustee Davis and seconded by Trustee Burcham to approve the Operator’s License for Mona Sundstrom for September 25<sup>th</sup>, 2023 to June 30<sup>th</sup>, 2024- A Little Slice of Italy. A voice vote was taken with six members in favor with Jenson abstaining. Motion carried.

### **Consideration Items**

**Resolution 2023-16-Resolution of Support for the Colfax Railroad Museum-** Sakalaucks explained the Museum is re-applying for the WIS DOT Transportation Grant. One of the requirements is to show support from the local municipality. A motion was made by Trustee Stene and seconded by Trustee Burcham to approve Resolution 2023-16 – Resolution of Support for the Colfax Railroad Museum. A voice vote was taken with all members voting in favor. Motion carried.

**Colfantastic Events- Spooktastic Event Sponsor Request** – The Board discussed that at a previous meeting, they approved no rental fees for use of the buildings at the fairgrounds. Trustee Davis and all the Board members agreed that the Colfantastic is doing great things for the community and feel that the Village should provide a donation to express their appreciation for the hard work and dedication. A motion was made by Trustee Davis and seconded by Trustee Rud to approve a \$100 donation to Colfantastic Events for the Halloween event. Voting For: Trustees Burcham, Davis, Rud, Jenson, Stene, Best and Prince. Voting Against: none. Motion carried.

**Colfantastic Events- Christmas Event – December 2<sup>nd</sup>, 2023/ Approve the Date of Christmas Event/Approve Request to DOT to close Hwy 40/Main Stret from 2 pm to 7 pm** – A motion was made by Trustee Stene and seconded by Trustee Burcham to approve the Christmas event date and the closure of Hwy 40/Main Street for the parade. A voice vote was taken with all members voting in favor. Motion carried.

**Final Subdivision Map – East View Development 2<sup>nd</sup> Addition- Approval** – A motion was made by Trustee Stene and seconded by Trustee Burcham to approve the Final Subdivision Map for East View Development 2<sup>nd</sup> Addition. A voice vote was taken with all members voting in favor. Motion carried.

**East View Development – Lots 8 & 9 – Re-assignment from GRIP Development LLC-** A motion was made by Trustee Stene and seconded by Trustee Burcham to approve the Assignment and Assumption Agreement from GRIP Development to KM Construction with construction begin date by October 15<sup>th</sup>, 2023 for Lot 8 and May 1<sup>st</sup>, 2024 for Lot 9. A voice vote was taken with all members voting in favor. Motion carried.

**Solid Waste & Recycling Budget Review with per capita amounts** – Niggemann explained that at the Solid Waste & Recycling meeting, the Committee made a motion that the per capita should be calculated decreasing the expenses to estimate a net income of approximately \$25,000 to \$30,000. With the re-calculation, the per capita rate for Colfax site is \$25.75 and Elk Mound site is \$36.47. A motion was made by Trustee Stene and seconded by Trustee Burcham to approve the Colfax site per capita rate of \$25.75 and Elk Mound site per capita of \$36.47. A voice vote was taken with all members voting in favor. Motion carried.

**Cedar Street Update** – Bates indicated that he talked with Ayres Associates and the determination will be to go asphalt or cement in repairing the manholes at the north and south end of Cedar Street and the repair of the water box. Once all parties have agreed to the best repair, Monarch will schedule the repair.

Stene asked about the West Railroad Avenue repair. Bates responded that the Village staff and Bobcat Pro removed approximately two feet of the clay material and added 8” to 10” of base course material to prep it for Senn Blacktop. Senn Black top indicated that the patches would be done mid-September to late-September.

**Adjourn** – A motion was made by Trustee Jenson and seconded by Trustee Stene to adjourn the meeting at 7:33 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