

## **Village Board Meeting – January 8<sup>th</sup>, 2024**

On January 8<sup>th</sup>, 2024, the Village Board met at the Village Hall, 613 Main Street, Colfax, WI at 7:00 p.m. Members present: Trustees Burcham, Rud, Jenson, Stene, Best and Prince. Excused: Trustee Davis. Others present included Herb Sakalaucks, Sheila Riemer, Director of Public Works 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 –December 11<sup>th</sup>, 2023** – not available for meeting.

**Review Statement of Bills Pooled Checking–December 10<sup>th</sup>, 2023 to January 7<sup>th</sup>, 2024**

**Review Statement of Bills Solid Waste & Recycling Checking – December 10<sup>th</sup>, 2023 to January 7<sup>th</sup>, 2024**

**Training Request** –none

**Facility Rental and Licenses** – none

#### **Licenses**

- **Mobile Home Park License-January 11<sup>th</sup>, 2024 to December 31<sup>st</sup>, 2024-City View Village Court-Pleasant Valley Properties**
- **Secondhand Jewelry Dealer Permit-January 1<sup>st</sup>, 2024 to December 31<sup>st</sup>, 2024-Twice Blessed Treasurers-Nancy Mouledoux**

A motion was made by Trustee Stene and seconded by Trustee Burcham to approve the Consent Agenda items 6 b. through 6 f. which include the Statement of Bills for Pooled Checking and Solid Waste & Recycling for December 11<sup>th</sup>, 2023 to January 7<sup>th</sup>, 2024 and the License's for the Mobile Home Park License for January 1<sup>st</sup>, 2024 to December 31<sup>st</sup>, 2024-city View Village Court-Pleasant Valley Properties and Secondhand Jewelry Dealer Permit-January 1<sup>st</sup>, 2024 to December 31<sup>st</sup>, 2024-Twice Blessed Treasurers-Nancy Mouledoux. A voice vote was taken with all members voting in favor. Motion carried.

### **Consideration Items**

**Resolution 2024-01** – Sakalaucks updated the Village Board regarding the Wisconsin DOA Grant that the Colfax Railroad Museum is applying for. When submitting for the grant a letter of support is helpful. Resolution 2024-01 Resolution of Support for the Colfax Railroad Museum's Application to the Wisconsin DOA Grants for Local Programs by the Village President and Members of the Board. A motion was made by Trustee Stene and seconded by Trustee Burcham approve the Resolution 2024-01 in support of the Colfax Railroad Museum. A voice vote was taken with all members voting in favor. Motion carried.

**Street Use/Privilege Permit-January 1<sup>st</sup>, 2024 to December 31<sup>st</sup>, 2024 – Timber Technologies – Use of Streets from Legion Drive to 106 Bremer Ave** – A motion was made by Trustee Stene and seconded by Trustee Rud to approve the Street Use/Privilege Permit-for 2024 for Timber Technologies- Use of Streets from Legion Drive to 106 Bremer Avenue. Voting For: Trustees Best, Stene, Jenson, Rud, Burcham and Prince. Voting Against: none. Motion carried.

**Woods Run Forest Products, Inc. Proposal to thin the wooded area located by the Colfax Collection site** - A motion was made by Trustee Stene and seconded by Trustee Best to approve the Woods Run Forest Products, Inc. Proposal for thinning the wooded area by the Colfax Collection site. Voting For: Trustees Jenson, Burcham, Best, Stene and Prince. Abstained: Trustee Rud. Voting Against: none. Motion carried.

**Closed Session** – A motion was made by Trustee Jenson and seconded by Trustee Stene to convene into closed session pursuant to WI Statutes 19.85(1)(c) considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises at 7:22 p.m. Voting For: Trustees Burcham, Rud, Jenson, Stene, Best and Prince. Voting Against: none. Motion carried.

**Open Session** - A motion was made by Trustee Burcham and seconded by Trustee Stene to convene into open session to take any action resulting from the closed session at 8:19 p.m. Voting For: Trustees Burcham, Rud, Jenson, Stene, Best and Prince. Voting Against: none. Motion carried.

With a unanimous vote, the Board agreed to pay \$30/hour to Don Knutson when he is assisting or training the Interim Director. With a five to one vote, the Board agreed to give Don Logslett \$0.50/hour certification pay.

**Adjourn** – A motion was made by Trustee Burcham and seconded by Trustee Stene to adjourn the meeting at 8:21 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