

## **Village Board Meeting – January 22<sup>nd</sup>, 2024**

On January 22<sup>nd</sup>, 2024, the Village Board met at the Village Hall, 613 Main Street, Colfax, WI at 7:00 p.m. Members present: Trustees Burcham, Davis, Rud, Stene, Best and Prince. Excused: Trustee Jenson. Others present included Interim Director Chrystal Smith, Director of Public Works Bates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger.

### **Public Comments - non**

**Communications by the Village President** –President Prince introduced the Interim Director Chrystal. Smith followed up and introduced herself.

### **Consent Agenda**

**Regular Board Meeting Minutes –December 11<sup>th</sup>, 2023**

**Regular Board Meeting Minutes -January 8<sup>th</sup>, 2024**

**Review Statement of Bills Pooled Checking–January 8<sup>th</sup>, 2024 to January 21<sup>st</sup>, 2024**

**Review Statement of Bills Solid Waste & Recycling Checking – January 8<sup>th</sup>, 2024 to January 21<sup>st</sup>, 2024**

**Training Request – Wisconsin Rural Water Association- March 26 to March 29, 2024 – 36<sup>th</sup> Annual technical Conference -LaCrosse, WI – Rand Bates, Don Logslett and Brett Sajdera**

**Facility Rental and Licenses – none**

**Licenses – none**

A motion was made by Trustee Stene and seconded by Trustee Davis to approve the Consent Agenda items 6a through 6g which included the Statement of Bills for Pooled Checking and Solid Waste & Recycling for January 8<sup>th</sup> to January 21<sup>st</sup>, 2024, Training Request for Wisconsin Rural Water Association – March 26 to March 29, 2024 – 36<sup>th</sup> Annual Technical Conference – LaCrosse, WI for Rand Bates, Don Logslett and Brett Sajdera, no Facility Rentals or licenses. A voice vote was taken with all members voting in favor. Motion carried.

### **Consideration Items**

**Bobcat Trade Municipal Trade-In - \$4500.68** – A motion was made by Trustee Stene and seconded by Trustee Burcham to approve the trade in of the Bobcat Municipal Trade-In with the trade-in cost of \$4,500.68. Voting For: Trustees Best, Stene, Rud, Davis, Burcham and Prince. Voting Against: none. Motion carried.

**Employee Handbook Committee – Any discussions** – President Prince asked who wanted to volunteer to be on the Employee Handbook Committee. Jenson expressed her interested at the last meeting. Rud and Stene volunteered. Burcham will be an alternate. The committee will also include an employee to be determined at a later time.

**Adjourn** – A motion was made by Trustee Burcham and seconded by Trustee Stene to adjourn the meeting at 7:14 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