

Village Board Meeting – February 12th, 2024

On February 12th, 2024, 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: Trustee Davis and Rud. Others present included LeAnn Ralph with the Messenger.

Public Comments - none

Communications by the Village President –none.

Consent Agenda

Regular Board Meeting Minutes –January 22nd, 2024

Review Statement of Bills Pooled Checking–January 22nd, 2024 to February 11th, 2024

Review Statement of Bills Solid Waste & Recycling Checking – January 22nd, 2024 to February 11th, 2024

Training Request – none

Facility Rental and Licenses – none

Licenses – none

A motion was made by Trustee Stene and seconded by Trustee Burcham to approve the Consent Agenda items 6 a. through 6 f. which included the January 22nd, 2024 Regular Board Meeting Minutes, Statement of Bills for Pooled Checking and Solid Waste & Recycling for January 22nd, 2024 to February 11th, 2024, no Training Requests, Facility Rentals or licenses. A voice vote was taken with all members voting in favor. Motion carried.

Consideration Items

Rescue Squad -Medical Director change fees – Chrystal Smith – Due to the closure of HSHS Sacred Heart, Ambulance Services are in danger of losing their Medical Director, Dr. Young. The current agreement with HSHS ends on the day that their doors close which would include the loss of Dr. Young as the Medical Director.

Chris Wright, the Sacred Heart training coordinator, has reached out to each service that Dr. Young oversees. Dr. Young has agreed to continue if his liability insurance would be paid by the agencies he would continue to work with. The annual premium is \$4,700 split between all agencies that agree to the new contract. Cost to each agency would be between \$280 to \$470 for a twelve-month period.

A motion was made by Trustee Stene and seconded by Trustee Burcham to approve the Medical Director agreement with Dr. Young at the cost between \$280 and \$470. A voice vote was taken with all members voting in favor. Motion carried.

Adjourn – A motion was made by Trustee Burcham and seconded by Trustee Jenson to adjourn the meeting at 7:03 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

Jeff Prince, Village President

Attest:

Margaret Burcham
Village Board Trustee