

Village Board Meeting – February 26th, 2024

On February 26th, 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, Jenson, Stene and Prince. Excused: Trustee Best. Others present included 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 –February 12th, 2024

Review Statement of Bills Pooled Checking–February 12th, 2024 to February 25th, 2024

Review Statement of Bills Solid Waste & Recycling Checking – February 12th, 2024 to February 25th, 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 February 12th, 2024 Regular Board Meeting Minutes, Statement of Bills for Pooled Checking and Solid Waste & Recycling for February 12th, 2024 to February 25th, 2024, no Training Requests, Facility Rentals or licenses. A voice vote was taken with all members voting in favor. Motion carried.

Consideration Items

CBS Squared contract – DNR Phosphorous Variance Request – Bates explained that the Village of Colfax will not be able to meet the DNR’s new phosphorous limit. The DNR requires a Phosphorus Variance Request application explaining the reasons why the Village is unable to meet the new requirements. CBS Squared will submit the application for the Village of Colfax not to exceed \$3,000 from the Sewer Utility. A motion was made by Trustee Stene and seconded by Trustee Davis to approve CBS Squared agreement to complete the DNR phosphorous variance application for a price not to exceed \$3,000. Voting For: Trustees Burcham, Davis, Rud, Jenson, Stene and Prince. Voting Against: none. Motion carried.

Closed Session-A motion was made by Trustee Burcham and seconded by Trustee Jenson 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 7:20 p.m. Voting For: Trustees Burcham, Davis, Rud, Jenson, Stene and Prince. Voting Against: none. Motion carried.

Open Session-Motion to convene into open session to take any action resulting from the closed session. Open session was at 8:34 p.m.

An accounting error was discovered, the Village agrees to modify the account numbers to show the payable as an expense to reconcile the payable accounts.

Adjourn – A motion was made by Trustee Burcham and seconded by Trustee Jenson to adjourn the meeting at 8:36 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