

Village Board Meeting – March 25th, 2024

On March 25th, 2024, the Village Board met at the Village Hall, 613 Main Street, Colfax, WI at 7:00 p.m. Members present: Trustees Burcham, Rud, Best, Stene and Prince. Excused: Trustees Jensen and Davis. Others present included Public Works Director Bates, Deputy Clerk-Treasurer Riemer, no media was present.

Public Comments - none

Communications by the Village President –none.

Consent Agenda

Regular Board Meeting Minutes –March 11th, 2024

Review Statement of Bills Pooled Checking–March 11th, 2024 to March 24th, 2024

Review Statement of Bills Solid Waste & Recycling Checking – March 11th, 2024 to March 24th, 2024

Training Request – none

Facility Rental and Licenses – none

Licenses – Mackenzi Loback – Operator’s License-March 25th, 2024 to June 30th, 2024 – A Little Slice of Italy

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 March 11th, 2024 Regular Board Meeting Minutes, Statement of Bills for Pooled Checking and Solid Waste & Recycling for March 11th, 2024 to March 24th, 2024, no Training Requests, Facility Rentals or licenses. A voice vote was taken with all members voting in favor. Motion carried.

Consideration Items

Water Tower Clean and Coat, Inc. estimate - \$6,000 – Bates explained the water tower had been drained last week and while inspecting it seems it needs to be cleaned. Water Tower Clean and Coat was here to complete the tower drain down a couple weeks ago and Bates ask them to provide a new estimate to wash the tower which is the \$6,000. A year-ago the cost was \$5,800. Trustee Burcham questioned if there were other companies that did water tower cleaning and Bates responded that there are a lot of companies. President Prince wondered if the tower also needed to be painted and Bates responded that it did not. The Board would like two more estimates for the water tower cleaning. Bates stated he will get additional estimates at the WRWA conference this week. This item was tabled until more estimates are received. No action taken.

Closed Session-A motion was made by Trustee Stene and seconded by Trustee Burcham to convene into closed session pursuant to WI Statutes 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, a. Balsam Street, at 7:03 p.m. Voting For: Trustees Best, Stene, Rud, Burcham and Prince. Voting Against: none. Motion carried.

Open Session-Motion to convene into open session to take any action resulting from the closed session. A motion was made by Trustee Stene and seconded by Trustee Best to convene into open session at 7:22 p.m. Voting For: Trustees Burcham, Rud, Stene, Best and Prince.

After discussion no action was taken.

Adjourn – A motion was made by Trustee Burcham and seconded by Trustee Rud to adjourn the meeting at 7:24 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

Jeff Prince, Village President

Attest:

Sheila Riemer
Deputy Clerk-Treasurer