

Village Board Meeting – April 8th, 2024

On April 8th, 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 Mitch Nicols with Ayres Associates, Public Works Director Bates, Deputy Clerk-Treasurer Riemer, 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 –March 25th, 2024

Review Statement of Bills Pooled Checking–March 25th, 2024 to April 7th, 2024

Review Statement of Bills Solid Waste & Recycling Checking – March 25th, 2024 to April 7th, 2024

Training Request – none

Facility Rental and Licenses – none

Licenses

- **Temporary Class “B”/”Class B” Retailer’s License-April 19th, 2024, Sno-Drifters sponsoring, The Concierge Home Décor & More Shop & Sip Event**
- **Operator’s License-April 8th, 2024 to June 30th, 2024 -Kendrah Beranek -The Outhouse**
- 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 25th, 2024 Regular Board Meeting Minutes, Statement of Bills for Pooled Checking and Solid Waste & Recycling for March 25th, 2024 to April 7th, 2024, no Training Requests or Facility Rentals, Licenses included Temporary Class “B”/”Class B” Retailer’s License-April 19th, 2024, Sno-Drifters sponsoring, The Concierge Home Décor & More Shop & Sip Event and Operator’s License-April 8th, 2024 to June 30th, 2024 -Kendrah Beranek -The Outhouse . A voice vote was taken with all members voting in favor. Motion carried.

Consideration Items

Balsam Street and/or Oak Street Bid Opening – Bids include the following: Skid Steer Guy LLC \$709,592. Haas Sons, Inc. \$730,087.95, Albrightson Excavating Inc. \$759,988.93, A-1 Excavating \$800,723 and McCabe Construction \$830,156.97. a motion was made by Trustee Burcham and seconded by Trustee Davis to award the bid to Skid Steer Guy LLC for \$709,592. Voting For: Trustees Best, Stene, Rud, Davis, Burcham and Prince. Voting Against: none. Motion carried.

Resolution 2024-02 Authorization of Signer Change on Non-Personal Accounts of Village of Colfax at Bremer Bank
Resolution 2024-03 to 2024-12 Authorization of Signer Change on Non-Personal Accounts of Village of Colfax at Dairy State Bank – A motion was made by Trustee Stene and seconded by Trustee Burcham to replace Anne Jenson with Carey Davis. Voting For: Trustees Rud, Stene, Best, Burcham and Prince. Abstained: Trustee Davis. Voting Against: none. Motion carried.

2024-2025 Board of Review Trainee Volunteer - A motion was by Trustee Burcham and seconded by Trustee Rud to nominate Trustee Best to do the Board of Review training for 2024-2025. 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 Rud to adjourn the meeting at 7:16 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