

## Village Board Meeting – October 28, 2024

On October 28<sup>th</sup>, 2024, the Village Board met at the Village Hall, 613 Main Street, Colfax, WI at 7:00 p.m. Members present: Trustees Jenson, Best, Burcham, Stene and Prince. Others present included Deputy Clerk-Treasurer Riemer, Public Works Director Bates, Mitch Nichols with Ayres, Fred Weber with Weber Inspections, Josh Low with Ehlers, and Administrator-Clerk-Treasurer Johnson. No media was present.

**Communications by the Village President** – President Prince wanted to let the Board know that the November 12, 2024 meeting would include the budget meeting and will be starting at 6:00 pm with regular meeting at 7:00 pm, and resuming budget meeting afterwards if needed.

### Consent Agenda

**Regular Board Meeting Minutes –October 14<sup>th</sup>, 2024**

**Review Statement of Bills Pooled Checking–October 14<sup>th</sup>, 2024 to October 27<sup>th</sup>, 2024**

**Review Statement of Bills Solid Waste & Recycling Checking – October 14<sup>th</sup>, 2024 to October 27<sup>th</sup>, 2024**

**Training Request – none**

**Facility Rental –none**

A motion was made by Trustee Stene and seconded by Trustee Burcham to approve consent agenda items a-e. A voice vote was taken with all members voting in favor. Motion carried.

**Skid Steer Guy-pay request application #3-** Mitch Nichols stated this request is for completion of project. It does not include releasing the retainage, that will be released after the final walk through. Nichols also stated there were no surprises and everything went seemingly well. A re-walk will be done in the spring to make sure all is good. A motion was made by Trustee Jenson and seconded by Trustee Stene to approve the pay request application #3 for the Skid Steer Guy. Voting For: Trustees Best, Stene, Jenson, Burcham and Prince. Voting Against: none. Motion carried.

**Tax collection agreement with Dunn County-approval** –Dunn County has been doing tax collection for the Village for many years Administrator Johnson feels their cost is reasonable and sees no reason to change anything. A motion was made by Trustee Burcham and seconded by Trustee Stene to approve the tax collection agreement with Dunn County. A voice vote was taken with all members in favor. Motion carried.

**Fred Weber-2025 Building Inspector update** –Weber presented a 2025 contract to the Board, stating there was no change in cost, that he's licensed for residential, but does not do commercial or home inspections. The Board will be discussing the building inspector position and deciding the result before year end. No motion taken.

**George Entzminger-Resignation** – Entzminger presented a letter of resignation to the Board stating his resignation was immediate. Entzminger has been the Village's building inspector for many years, we wish him well. A motion was made by Trustee Stene and seconded by Trustee Jenson to accept Entzminger's resignation effective immediately. A voice vote was taken with Trustees Best, Jenson, Stene and Prince in favor and Trustee Burcham abstaining. Motion carried.

**Josh Low with Ehlers-Presale report to state trust funds loans for 2024 street projects-** Josh Low was here to recap the TID properties in the Village. Low went over TIDs 3, 4 and 5, discussing how each district was doing and where the time limits for spending were. Johnson wanted to make sure we were able to restructure the debt of \$750,000 for the street projects. This will give us a year to plan and pay back to the general fund and re-supply the amount of emergency funds available. Low stated we will need to draft a resolution to allow for this. The resolution will be presented at the next meeting on November 12, 2024. A motion was made by Trustee Jenson and seconded by Trustee Burcham to accept the state trust funds loan preparation for the 2024 street projects. Voting For: Trustees Best, Stene, Jenson, Burcham and Prince. Voting against: none. Motion carried.

**New Services to East View Lots 1, 4, 17 & 20-Skid Steer Bid-** Bates explained this was the only bid for this project. A motion was made by Trustee Burcham and seconded by Trustee Best to approve the bid for \$28,800 from the Skid Steer Guy for new service to East View Lots 1, 4, 17 & 20. Voting For: Trustees Burcham, Jenson, Stene, Best and Prince. Voting against: none. Motion carried.

**Committee/Department Reports/Discussions-**The public works and police 2025 preliminary budgets were looked over with some discussion. Bauman Associates TID 3, 4 & 5 annual report was also included. No action taken.

**Adjourn** – A motion was made by Trustee Jenson and seconded by Trustee Burcham to adjourn the meeting at 8:30 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

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Jeff Prince, Village President

Attest: \_\_\_\_\_  
Carrie Johnson, Administrator-Clerk-Treasurer