

## Village Board Meeting – May 27, 2025

On May 27<sup>th</sup>, 2025, the Village Board met at the Village Hall, 613 Main St, Colfax, WI at 7:00 p.m. Members present included Trustees Burcham, Rud, Stene, Best, Davis and Prince. Excused: Trustee Jenson. Others present were Public Works Director Bates, Chief of Police Anderson, Administrator-Clerk-Treasurer Brown, Deputy Clerk-Treasurer Riemer and LeAnn Ralph with the Messenger.

**Public Comments – none**

**Communication from the Village President -none**

**Consent Agenda**

**Regular Board Meeting Minutes –May 12<sup>th</sup>, 2025**

**Review Statement of Bills Pooled Checking– May 12<sup>th</sup>, 2025 to May 26<sup>th</sup>, 2025**

**Review Statement of Bills Solid Waste & Recycling Checking – May 12<sup>th</sup>, 2025 to May 26<sup>th</sup>, 2025**

**Training Request – Bloodborne Pathogens & Consolidated Safety-All full time employees-June 3, 2025**

**Facility Rental – none**

**Licenses- none**

A motion was made by Trustee Stene and seconded by Trustee Burcham to approve consent agenda 5a-5f, which includes Regular Board Meeting Minutes, May 12<sup>th</sup>, 2025, Review Statement of Bills for Pooled Checking and Solid Waste & Recycling Checking, May 12<sup>th</sup>, 2025 – May 26<sup>th</sup>, 2025 and Training Request-Bloodborne Pathogens & Consolidated Safety-All full time employees-June 3, 2025. A voice vote was taken with all members voting in favor. Motion carried.

**Consideration Items:**

**Police Department – vehicle quotes-** Administrator Brown stated the last purchase of a police vehicle was in 2020. The current vehicle is 5 years old, has 9,000 hours, which equals roughly 250,000 miles. Chief Anderson had gotten 4 different quotes. Looking over the estimates, Northtown Ford was the best price. President Prince wondered about decals, Anderson stated it was up to the Board if they wanted them or not. Prince said they should be marked some way. Discussion also included auctioning the old squad car, keep current vehicle or trade-in, if the new vehicle would be compatible for current equipment. Anderson did not have trade-in costs on any of the quotes. Trustee Rud thought we should stay local, trade-in prices could make a difference in costs. A motion was made by Trustee Stene and seconded by Trustee Davis to have Chief Anderson get all pertinent information and bring back to the Board at the next meeting, and for the Board to think about trade-in or keeping of current vehicle for back up. A voice vote was taken with all members voting in favor. Motion carried.

**CBS Squared Inc-Supplemental Agreement-** Bates stated this is a one-time deal for the cost of \$21,300. The DNR requires an approved plan with an engineer for phosphorus removal and designing the pump. CBS Squared would be helping with that and monitoring and reporting to the DNR. The village would not have to worry about doing that. A motion was made by Trustee Burcham and seconded by Trustee Best to approve the CBS Squared supplemental agreement of \$21,300. Voting For: Trustees Best, Stene, Rud, Davis, Burcham and Prince. Voting Against: none. Motion carried.

**Committee/Department Reports/Discussions- (no action)-** Trustee Stene wanted Chief Anderson to relate the story regarding the loose cow in the Village. Anderson stated a cow had escaped from the processing plant south of Colfax and was eventually caught near the fire department.

**Closed Session-** A motion was made by Trustee Burcham and seconded by Trustee Rud to go into closed session at 7:28 pm pursuant to WI statute 19.85(1)(c) Voting For: Trustees Burcham, Davis, Rud, Stene, Best and Prince. Voting Against none. Motion carried.

**Open Session-** A motion was made by Trustee Stene and seconded by Trustee Davis to reconvene to open session at 8:14 pm. A voice vote was taken with all members voting in favor. Motion carried.

**Action:** A motion was made by Trustee Stene and seconded by Trustee Davis to accept Administrator-Clerk-Treasurer Brown's resignation. A voice vote was taken with all members voting in favor.

**Adjourn –** A motion was made by Trustee Burcham and seconded by Trustee Stene to adjourn the meeting at 8:15 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 Brown, Administrator-Clerk-Treasurer