# Village of Colfax Regular Board Meeting Agenda Monday, June 9, 2025 7:00 p.m.

# Village Hall, 613 Main Street, Colfax, WI 54730

- 1. Call the Regular Board Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
  - a. Public Comments
- 4. Communications from the Village President
- 5. Consent Agenda
  - a. Regular Board Meeting Minutes -May 27th, 2025
  - b. Review Statement of Bills Pooled Checking May 27th, 2025 June 8th, 2025
  - c. Review Statement of Bills Solid Waste & Recycling Checking May 27th, 2025 June 8th, 2025
  - d. Licenses Operator's License-Brittany Mateski- July 1, 2024-June 30, 2025, Jeff Prince-July 1, 2025-June 30, 2026, Gary Stene-July 1, 2025-June 30, 2026 Chicken License- Adam & Rachel Fruit-809 Riverview Ave- July 1, 2024-June 30, 2025
- 6. Consideration Items
  - a. Donation to American Legion/Veteran's Memorial
  - b. Police Department vehicle quotes (revisited)
  - c. MPIC INVOICE Property Insurance through June 30, 2026 \$16,429.00
  - d. DSB LOAN PAYOFF BY JUNE 28, 2025 LOAN XX939 (TID3). Call for final payment amount. Est. \$41,854.52
- 7. Committee/Department Reports/Discussions (no action)
  - a. Board of Review Minutes May 29, 2025
  - b. Building Permits-Weber Inspections (open)
- 8. Closed Session Motion 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 responsibility and WI Statutes 19.85(1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
  - i. Director of Public Works
  - ii. Incentive Pay
  - iii. Deputy Clerk-Treasurer
- 9. Open Session Motion to convene into open session to take any action resulting from the closed session.
  - i. Director of Public Works
  - ii. Incentive Pay
  - iii. Deputy Clerk-Treasurer

## 10. Adjourn

Any person who has a qualifying disability as defined by the American with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Carrie L Brown Administrator-Clerk-Treasurer, 613 Main Street, Colfax, WI (715) 962-3311 by 12:00 p.m. the day prior to the meeting so that any necessary arrangements can be made to accommodate each request.

It is possible that members of and possibly a quorum of members of the governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

## 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.

	Jeff Prince, Village President
ttest: Carrie Brown, Administrator-Clerk-Treasurer	<b>, 3</b>

Page: ACCT

# POOLED CHECKING ACCOUNT

# Accounting Checks

5/27/2025 From Account: Posted From: 6/08/2025 Thru Account: Thru:

Check Nbr	Check Date	Payee	Amount
XCEL	6/04/2025	XCEL ENERGY	4,227.46
80411	5/30/2025	24-7 TELCOM	44.90
80412	5/30/2025	A-1 EXCAVATING, INC	7,922.73
80413	5/30/2025	AMERY AREA PUBLIC LIBRARY	27.00
80414	5/30/2025	AT&T MOBILITY	536.13
80415	5/30/2025	BAKER & TAYLOR	99.06
80416	5/30/2025	BOBCAT PRO	350.00
80417	5/30/2025	BREMER BANK	7,065.00
80418	5/30/2025	CAPITAL ONE	82.07
80419	5/30/2025	CENTURY LINK	129.56
80420	5/30/2025	CINTAS CORPORATION	90.80
80421	5/30/2025	CONRAD CHRISTENSEN	61.00
80422	5/30/2025	CREDIT SERVICE INTERNATIONAL	150.73
80423	5/30/2025	CUSTOM WOODWORK & BUILDING SUPPLY, INC	50.00
80424	5/30/2025	FIRST SUPPLY LLC-EAU CLAIRE	21.74
80425	5/30/2025	H & H PLUMBING	155.78
80426	5/30/2025	HANNAH PARROTT	70.00
80427	5/30/2025	HAWKINS, INC.	2,338.38
80428	5/30/2025	HILL TRUCKING	796.68
80429	5/30/2025	JOLENE ALBRICHT	40.00
80430	5/30/2025	KAMSTRUP WATER METERING LLC	1,227.90
80431	5/30/2025	LAKEVIEW BOOKS	170.79
80432	5/30/2025	MEDPRO MIDWEST GROUP	170.00
80433	5/30/2025	MENARDS-EAU CLAIRE	954.60
80434	5/30/2025	MUNICIPAL PROPERTY INSURANCE COMPANY	16,429.00
80435	5/30/2025	ONE SOURCE IMAGING	614.91
80436	5/30/2025	PENNCARE	170.58
80437	5/30/2025	PENWORTHY COMPANY	640.97
80438	5/30/2025	POMASL FIRE EQUIPMENT INC	92.63
80439	5/30/2025	T-MOBILE	39.40
80440	5/30/2025	WOODS RUN FOREST PRODUCTS	544.26
80441	5/30/2025	ZEMPEL APPRAISAL SERVICE	950.00
AFLAC	5/29/2025	AFLAC	61.86

Page: 2

6/06/2025

8:06 AM

Reprint Check Register - Quick Report - ALL

ACCT

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From:

5/27/2025

From Account:

Thru:

6/08/2025

Thru Account:

Check Nbr	Check Date	Payee		Amount
DELTA	6/01/2025	DELTA DENTAL		792.02
EFTPS	5/27/2025	EFTPS-FEDERAL-SS-MEDICARE		9,592.54
EFTPS	6/05/2025	EFTPS-FEDERAL-SS-MEDICARE		8,701.66
WIDOR	5/27/2025	WI DEPARTMENT OF REVENUE		1,520.29
WIDOR	6/05/2025	WI DEPARTMENT OF REVENUE		1,426.03
WIETF	5/30/2025	WI DEPT OF EMPLOYEE TRUST FUNDS		9,091.55
WIETF	5/27/2025	WI DEPT OF EMPLOYEE TRUST FUNDS		9,776.96
CHARTER	5/28/2025	CHARTER COMMUNICATIONS		160.00
			Grand Total	87,386.97

6/06/2025

8:06 AM

Reprint Check Register - Quick Report - ALL

Page: ACCT

1

SOLID WASTE & RECYCLING RU

Accounting Checks

Posted From:

5/27/2025

From Account:

Thru:

6/08/2025

Thru Account:

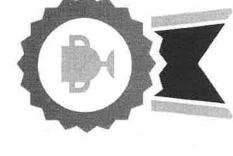
Check Nbr	Check Date	Payee		Amount
1529	5/30/2025	AT&T MOBILITY		66.89
1530	5/30/2025	JOHNSON ROLL-OFF SERVICE, LLC		17,103.60
1531	5/30/2025	SYLVESTER CUSTOM GRINDING, INC		7,489.73
			Grand Total	24,660.22

# Village of Colfax

PO Box 417 - Colfax, Wisconsin 54730 - Phone 715-962-3311 Fax 715-962-2221

Application	for Licens	se to Serve Fern	nented Ma	It Beverages a	and Intoxicating Lic	uors
Provisional	License	<u></u> New License	Re	newal License	Fee: \$10.00 each app Receipt: <i>Cash</i> _	plication
TO THE BOARE	OF THE VI	LLAGE OF COLFA	X, WISCONS	SIN:	. ,	
Fermented Malt and 125.68(2) of nereby agree to	Beverages a the Wiscons comply with	and Intoxicating Liqu sin Statutes and all a	iors, subject t acts amendal ordinances a	o the limitations in tory thereof and s and regulations, F	clusive (unless sooner remposed by Section 125. upplementary thereto, a ederal, State or Local, a	ind
Answer the follow	wing questio	ns fully and complet	tely: (PLEAS	E PRINT)		
NAME Britta	nu		4		Matesk.  LAST NAME	
Telephone Num	nber <u>(7/5)4</u>	191-7321	Email Ad	dress Zaybay	(yrs. at address)	
Current Addres	s 508 R	o Blueden In A	+1 Collax	- 1 54730	3	
ourrent Addres	(Street)	(City)	)	(Zip Code)	(yrs. at address)	
Previous Addre	ess (005	Newman St.	Bloc	mer	5 4724 (Zip Code)	
		/O(I)	(C	ity)	(Zip Code)	
Date of Birth				Age <u>34</u>		
Place of Emplo	vment 1//	IA.				
	J					
A records chec substantially re Colfax in deter	k will be co late to the l mining whe	icense applied for. ther a license will bapplication is reco	ons of any la . Those con be granted. mmended fo	victions are cons You will be notif	s during the past 10 ye sidered by the Village ied by the Village of C illage Board.	OT
Recommendati	on 🗡	Approve	Deny	(Chief of Police or des	signated staff Signature)	(Date)
STATE OF WIS The above name signed the foreg	ed applicant.	beina first dulv swo	orn on oath sa s license: tha	at all the statemen	the person who made ants made by applicant a	and re true.
Subscribed and	sworn befor	Sum		Signature of A  y , 20  25  7-\$17-2  (Commission Expires	WOTA	IEMER P

Date Received: 5/20/35 Date to the Board: 6/9/25 Approved or Denied



# Certificate

RESPONSIBLE BEVERAGE SERVER

awarded to

# Brittany Mateski

Revenue Responsible Beverage Server Course in compliance with secs. 125.04(5)(a)5., 125.17(6), This certificate represents the successful completion of an approved Wisconsin Department of and 134.66(2m), Wis. Stats.

www.Wisconsin-Bartending.com

Training Provider

05/19/2025

Training Date

# Village of Colfax

PO Box 417 - Colfax, Wisconsin 54730 - Phone 715-962-3311 Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors New License Renewal License Fee: \$10.00 each application Provisional License Receipt: Cooh TO THE BOARD OF THE VILLAGE OF COLFAX, WISCONSIN: I, hereby apply for a license to serve, from date hereof to JUNE 30, 20 46, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32(2) and 125.68(2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws resolutions, ordinances and regulations, Federal, State or Local, affecting the sale of such beverages and liquors if a license be granted to me. Answer the following questions fully and completely: (PLEASE PRINT) NAME JEFFREY William Prince
FIRST NAME MIDDLE NAME LAST NAME Telephone Number 715-556-347/ Email Address Jeff prince 890 gmail. com

Current Address 1004 University Ave Colfex with 25415

(Street) (City) (Zip Code) (yrs. at address) Previous Add (City) Date of Birth Place of Employment Self Employed POLICE DEPT APPLICABLE OFFENSE CRITERIA A records check will be conducted for violations of any law or ordinances during the past 10 years that substantially relate to the license applied for. Those convictions are considered by the Village of Colfax in determining whether a license will be granted. You will be notified by the Village of Colfax Police Department if your application is recommended for denial to the Village Board. Recommendation Approve \_\_\_\_ Deny STATE OF WISCONSIN/ DUNN COUNTY The above named applicant, being first duly sworn on oath says that he/she is the person who made and signed the foregoing application for an operator's license: that all the statements of by applicant are true.

Subscribed and sworn before me this 28 day of May, 20 25.

Aule To (Signature of Notary Public)

Aug (Commission Expires)

Date Received: 5/28/25 Date to the Board: 6/25/25 Approved or Denied

# Village of Colfax

PO Box 417 - Colfax, Wisconsin 54730 - Phone 715-962-3311 Fax 715-962-2221 Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors Renewal License Fee: \$10.00 each application New License Provisional License Receipt: Cad TO THE BOARD OF THE VILLAGE OF COLFAX, WISCONSIN: I, hereby apply for a license to serve, from date hereof to JUNE 30, 20 36\_, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32(2) and 125.68(2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws resolutions, ordinances and regulations, Federal, State or Local, affecting the sale of such beverages and liquors if a license be granted to me. Answer the following questions fully and completely: (PLEASE PRINT) NAME Telephone Number 7'5-962 3512 Email Address GANY Steve 45 @ 6M411.com

Current Address 505 High ST ColfAX, WI SY730 ID

(Street) (City) (Zip Code) (yrs. at address) Previous Address (Zip Code) (City) Age 7 9 Date of Birth Place of Employment RETIRE POLICE DEPT APPLICABLE OFFENSE CRITERIA A records check will be conducted for violations of any law or ordinances during the past 10 years that substantially relate to the license applied for. Those convictions are considered by the Village of Colfax in determining whether a license will be granted. You will be notified by the Village of Colfax Police Department if your application is recommended for denial to the Village Board. Recommendation (Chief of Police or designated staff Signature) STATE OF WISCONSIN/ DUNN COUNTY The above named applicant, being first duly sworn on oath sats that he/she is the person who made and signed the foregoing application for an operator's license: that all the statements made by applicant are true. Subscribed and sworn before me this day of May, 20 25 Date Received: 5/28/25 Date to the Board: 6/98/25 Approved or Denied

Box 417 - Colfax, Wisconsin 54730 - Phone 715-962-3311 Fax 715-962-2221

# July 1, 2024 to June 30, 2025 License Application for Keeping Domesticated Chickens \$10.00 (non-refundable application fee)

(plea	se print)	
1. Name of Applicant Adam & Ruchel Frui	+	
2. Address 809 Riverview Ave (	Colfax In	II 54730
3. Phone 7/5-781-6310		
4. Parcel Number 17/11-2-29/109 - 33	0-0011	
5. Number of female chickens (maximum 10) 5 - 10	2 Maybe?	
6. Application (circle one)	The same of the sa	Renewal
In submitting this application, I hereby agree to comply with to Ordinances. I understand the information requested on this license or processing of a renewal application. I understand information when received by the Village of Colfax. I have not person or to allow any other entity to operate under the authorstatements are true and correct to the best of my knowledge Ordinance under which this license is granted.	form will be used be the information supposition intention or agree prity of the license.	py the Village of Colfax in the Issuance of a pplied on this form will become public ement to transfer the license to another.  I hereby affirm that the foregoing
Signature of Applicant		5-23-2025 Date
	:==========	
Office use only	1/0/0=	
5/23/25 Date Application Received	4/9/25	Date Board Reviewed Application Approved / Denied License Number



## MUNICIPAL PROPERTY INSURANCE COMPANY

9701 Brader Way, Suite 301, Middleton, WI 53562

# **Billing Invoice Statement**

**Account Name and Address** 

Village of Colfax PO Box 417 Colfax, WI 54730

**Account Number:** 

**Current Balance:** 

Minimum Due:

Due Date:

Statement Date 5/28/2025

Agent

Spectrum Insurance Group, LLC

48-10379 \$16,429.00 \$16,429.00 6/14/2025

4233 Southtowne Dr Eau Claire, WI 54701 (715) 858-9865

Summary of activity since	Activity	Account Balance	Minimum Due
last Billing	Previous Statement Balance	\$.00	
Statement	Payments Received	\$.00	
See reverse side	Total of Transactions and Fees shown on reverse or attached	\$16,429.00	
and attachments for additional information	Current Balance	\$16,429.00	\$16,429.00

With payment of this invoice, you consent to receiving all policy documentation and communication electronically.

Detach and	Account Number	Policy Number	Eff Date	Statement	Due Date	Current Balance	Minimum Due
return this Payment	48-10379	48-10379-26-001	5/15/2025	Date 5/28/2025	6/14/2025	\$16,429.00	\$16,429.00
Coupon with your payment	Property Insurance					Amount Enclosed	
	Account Name	Village of Colfax				\$	
Mail payment						-	

Mail payment
7 days before
Due Date to
ensure timely
receipt

BILLING STATEMENT Return stub with payment make checks payable to:

Return Municipal Property Insurance Company

To: PO Box 88365

Milwaukee, WI 53288-0365

## **Carrie Brown**

From:

Stacy Medin <smedin@dairystatebank.com>

Sent:

Thursday, June 5, 2025 11:42 AM

To: Subject: Carrie Brown Village of Colfax

Hi Carrie,

Just a follow up to our telephone conversation, the Village has a loan maturing on July 1, 2025. Loan number is xx939 with a principal balance of \$40,756.48. This amount along with interest will be owed on July 1.

Please let me know if you have any questions/concerns.

Take care and I wish you all the best.

Stacy Medin
President
MLO 1486520
Dairy State Bank
2405 Schneider Avenue
PO Box 100
Menomonie, WI 54751
Phone: 715.235.5511
smedin@dairystatebank.com



Visit us at https://www.dairystatebank.com

With locations in Birchwood - Bloomer - Colfax - Cumberland - Downsville - Haugen - Menomonie - Prairie Farm - Rice Lake - Turtle Lake - Wheeler

Email sent over the Internet is not secure. Information of a sensitive or confidential nature should not be sent by email without encryption. The information transmitted is intended only for the person or entity to which it is addressed and may contain confidential or privileged material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited. If you received this in error, please notify the sender and delete the material from your computer.

	Bremer debt originated in 2013 \$ 190,000.00	*Look for amortization schedule from EHL		Bremer debt originated in 2013 \$ 135,000.00				Bremer debt originated in 2013	\$ 120,000.00	
PAYMENT AMOUNT	41,854.52 TID 3 74,983.13 LOC - Streambank Year 6 of 10 46,413.90 ACOA Year 1 of 20 100,000.00 90,000.00	47,878.88 2024 Street Projects Year 1 of 17	72,869.32 2024 Street Projects Year 1 of 4 74,983.13 LOC - Streambank Year 7 of 10 46,413.90 ACOA Year 2 of 20	75,000.00	377,145.23		74,983.13 LOC - Streambank Year 8 of 10 46,413.90 ACOA Year 3 of 20	00'000'09	60,000.00	362,145.23
LOAN # PAYN	**************************************	· •	<b>∽</b> ∽	<b>፞</b>	<b>∽</b>	<b>፞</b>	<b>ዏ</b> ዏ	↔	\$	s
INSTITUTION	DAIRY STATE DAIRY STATE DAIRY STATE BREMER BANK BREMER BANK TOTAL DERT PAYMENTS 2025	BCPL	BCPL DAIRY STATE DAIRY STATE	BREMER BANK BREMER BANK	TOTAL DEBT PAYMENTS 2026	BCPL BCPL	79902 DAIRY STATE 79915 DAIRY STATE	BREMER BANK	BREMER BANK	TOTAL DEBT PAYMENTS 2027
DATE CHECK#	6/28/2025 8/30/2025 9/10/2025 DEC	3/31/2026	3/31/2026 8/30/2026 9/10/2026	DEC			8/30/2027 79902 9/10/2027 79915	DEC	DEC	

	Bremer debt originated in 2013 \$60,000.00		MUST REVIEW and refi if n	
PAYMENT AMOUNT	47,878.88 2024 Street Projects Year 3 of 17 72,869.32 2024 Street Projects Year 3 of 4 74,983.13 LOC - Streambank Year 9 of 10 46,413.90 ACOA Year 4 of 20 60,000.00	302,145.23	47,878.88 2024 Street Projects Year 4 of 17 72,869.31 2024 Street Projects Year 4 of 4 74,985.02 LOC - Streambank FINAL 46,413.90 ACOA Year 5 of 20 242,147.11	47,878.88 2024 Street Projects Year 5 of 17 46,413.90 ACOA Year 6 of 20 94,292.78
LOAN # PA		\$ \$	\$ \$ \$ \$	\$ \$
CHECK # INSTITUTION	BCPL BCPL 79902 DAIRY STATE 79915 DAIRY STATE C BREMER BANK	TOTAL DEBT PAYMENTS 2028	BCPL BCPL 79902 DAIRY STATE 79915 DAIRY STATE TOTAL DEBT PAYMENTS 2029	BCPL 79915 DAIRY STATE TOTAL DEBT PAYMENTS 2030
DATE CHE	3/31/2028 3/31/2028 8/30/2028 9/10/2028		3/31/2029 3/31/2029 8/30/2029 9/10/2029	3/31/2030 9/10/2030

# Board of Review -May 29, 2025

The May 29<sup>th</sup>, 2025, Village of Colfax Board of Review meeting was held at 5:00 p.m. at the Village Hall, 613 Main Street. Present: Trustees Best and Burcham and Administrator-Clerk-Treasurer Brown. Excused: Trustees Prince, Davis, Rud, Stene and Jenson. Also present: Assessor, Barb Zempel.

Brown called the meeting to order.

Roll call was taken with no public present.

**Confirmation of Board of Review and Open Meeting notices** – Brown explained that a combined notice for the Open Book and the Notice of Board of Review had been published in the Messenger on April 9<sup>th</sup>, 2025. The combined notice was posted in front of the Clerk's office, on the front door of the Clerk's office, outside the Village Hall, at the Post Office, at the laundromat on or before April 9<sup>th</sup>, 2025.

**Election of Chair** – A motion was made by Best and seconded by Brown to nominate Burcham as the Chair of the Board of Review. A voice vote was taken with all members voting in favor. Motion carried.

**Election of Vice Chair** – A motion was made by Burcham and seconded by Brown to nominate Best as Vice Chair of the Board of Review. A voice vote was taken with all members voting in favor. Motion carried.

Burcham assumed the Chair position.

**Mandatory Training Requirements** –Brown confirmed that the mandatory State of Wisconsin training for the 2025 Board of Review was met by Burcham. The Village of Colfax Board of Review is in compliance.

**Swear in the Assessor – Brown** swore in the assessor, Barb Zempel. The reading was witnessed by all members present.

**Assessor's Affidavit** – Barb Zempel read the assessor's affidavit aloud. The reading was witnessed by all members present.

For the record, There was a motion the convene into recess at 5:07 p.m. while waiting to see if any public appears with a hearing request.

The Board of Review reconvened at 7:01 p.m. The chair Burcham and the other Board of Review members noted that there were no citizens that appeared to request a public hearing or discuss their property assessed values.

At 7:01 p.m. a motion was made by Brown and seconded by Best to adjourn the Board of Review. A voice vote was taken with all members voting in favor. Meeting adjourned at 7:01 p.m.

Margaret Burcham, Chai	

Attest: Carrie L Brown

Administrator-Clerk-Treasurer



Mobile: 715-556-0066 www.weberinspections.com inspector@weberinspections.com

# **Activity Report**

Village of Colfax						
	Date	Customer	Service	Pass/Fail	Project	
	5/2/2025	Ciszewski #3	Electrical Hook-up	Passed		
	5/2/2025	Ciszewski #3	Rough Electrical	Passed		
	5/2/2025	Ciszewski #3	Rough HVAC	Passed		
	5/7/2025	Ciszewski #3	Insulation	Passed		