

## Village Board Meeting – January 12, 2026

On January 12, 2026, the Village Board met at the Village Hall, 613 Main St, Colfax, WI at 7:00 p.m. Members present included Trustees Stene, Best, Rud, Burcham and Prince. Trustees Davis and Jenson were excused. Others present were Public Works Employee Brett Sajdera, EMT's Styer, DeLion, Kelsall, Rescue Director Smith, Pete "Roc" Bosco, Deputy Clerk-Treasurer Riemer, Administrator-Clerk-Treasurer Mitchell and LeAnn Ralph with the Messenger.

### **Communication from the Village President – None**

**Public Comment** – Roc presented to the Board stating his appreciation for the Village employees and Board doing such a great job and the general community and businesses being so great. He loves this little Village. He went on to state his help with the Splash Pad project through Wal-Mart, which is where he works, hoping to get some grant help that. His other concern was his neighbor throwing food out for the animals. He has to constantly clean up and it is getting tiring. He is wondering if the Board can look into anything that may be done about it. The owner of the townhouse has not been helpful in the matter. The Board will see what they can accomplish.

### **Consent Agenda**

- **Regular Board Meeting Minutes** – December 22, 2025
- **Review Statement of Bills Dairy State Bank** – December 22<sup>nd</sup>, 2025 – January 11<sup>th</sup>, 2026
- **Review Statement of Bills Solid Waste & Recycling Checking** – December 22<sup>nd</sup>, 2025 – January 11<sup>th</sup>, 2026
- **Review Statement of Bills Pooled Checking** – December 22<sup>nd</sup>, 2025 – January 11<sup>th</sup>, 2026
- **Licenses – Operator's License** – January 12, 2026-June 30, 2026 – Rosalia Sonnentag-Synergy Coop
- **Training Request** –Julie Mitchell-Municipal Clerks & Treasurers Institute-July 13, 2026 – July 17, 2026-\$499  
Scarlett DeLion-WEMSA 2026-February 3<sup>rd</sup>-7<sup>th</sup>, 2026-\$1774.80  
Faith Corn-WEMSA 2026- February 3<sup>rd</sup>-7<sup>th</sup>, 2026-\$1635.00  
Robert Kelsall- WEMSA 2026- February 4<sup>th</sup>-7<sup>th</sup>, 2026-\$1534.80

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. A motion was made by Trustee Burcham and seconded by Trustee Stene to approve Julie Mitchell to take the clerk & treasurer training, done remotely, for \$499. Voting For: Trustees Best, Stene, Burcham, Rud and Prince. Voting Against: none. Motion carried. After some discussion, a motion was made by Trustee Stene and seconded by Trustee Burcham to approve DeLion, \$1774.80, and Kelsall, \$1531.80, to attend the WEMSA 2026 conference. Voting For: Trustees Rud, Burcham, Best, Stene and Prince. Voting Against: none. Motion carried.

### **Consideration Items:**

**Consideration of a Budget Amendment to Reallocate Levy-Funded Appropriations to Library** – Mitchell stated after some wage studies, she thought the library wages should be brought up to par. This would be a one-time amendment. A motion was made by Trustee Burcham and seconded by Trustee Stene to approve the one-time amendment for appropriations to the Library for \$21,012. Voting For: Trustees Best, Stene, Burcham, Rud and Prince. Voting Against: none. Motion carried.

**Board Approval to Write Off 2023 Outstanding Claims for Rescue-\$37,845.09** - Riemer stated the third party billing, Unified Solutions, has not been responsive and she believes certain claims were not billed appropriately but is not fair to charge the patients, so is asking the Board to approve writing off the remaining amount for 2023. A motion was made by Trustee Stene and seconded by Trustee Burcham to approve the write off in the amount of \$37,845.09. Voting For: Trustees Best, Stene, Burcham, Rud and Prince. Voting Against: none. Motion Carried.

**Termination of TID 4-Discussion and Possible Approval** –Mithcell stated this TID will come to its end of life in February. After discussion with Eric, Bauman Associates, and Josh, Ehler's, the plan to terminate seems appropriate. This will just require the Resolution to be signed, pay out Timber Technologies and the rest would carry over to TID 3. A motion was made by Trustee Stene and seconded by Trustee Rud to approve the termination of TID 4. Voting For: Trustees Best, Stene, Burcham, Rud and Prince. Voting Against: None. Motion carried.

**Ayres Associates-Final Pay Application for Skid Steer Guy-Close out Project 23-1952.00-\$17,739.80** – A motion was made by Trustee Stene and seconded by Trustee Burcham to approve the final pay application to Skid Steer Guy for \$17,739.80. Voting For: Trustees Burcham, Stene, Rud, Best and Prince. Voting Against: None. Motion carried.

**LUCAS 3 Device Proposal and Possible Approval** – Styer presented a small video showing what the LUCAS 3 does. Smith stated it would be a very helpful device to have. They did have one patients family take up a collection for the Rescue Squad to get this life-saving equipment, they presented \$2040 to Rescue. Discussion included how the compression factor would work and save from EMT's having to switch positions and possible fatigue during the resuscitation process. The cost of a refurbished is \$13,357. Prince wondered what the cost of a new one would be, what the "shelf life" is and would it make more sense to just get a new instead of refurbished? Smith stated the cost of new is approximately \$22,000. A motion was made by Trustee Burcham and seconded by Trustee Stene to have Smith

do more research and present back to the Board at the next meeting. Voting For: Trustees Best, Stene, Burcham, Rud and Prince. Voting Against: none. Motion carried.

**Committee/Department Reports/Discussions (no action)**- Smith went over her report for the Board, updating them on runs for December (56), the ant problem in the Rescue building, the new monitor, some EMT's visiting the Senior Center residents that don't receive many visitors and wondering about not having a drain in the bay area.

Riemer stated the Holiday celebration will be January 24, 2026 at 5:00 pm.

**Adjourn** – A motion was made by Trustee Best and seconded by Trustee Rud to adjourn the meeting at 7:51 pm. A voice vote was taken with all members voting in favor. Meeting Adjourned.

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Jeff Prince, Village President

Attest: \_\_\_\_\_  
Julie Mitchell, Administrator-Clerk-Treasurer