

Village Board Meeting – July 13, 2026

On July 13, 2026, the Village Board met at the Village Hall, 613 Main Street, Colfax, WI at 7:00 p.m. Members present included Trustees Stene, Jenson, Spielman, Petznick and Prince. Trustees Rud & Best were absent. Others present were Deputy Clerk-Treasurer Riemer, Administrator-Clerk-Treasurer Mitchell, Mark Johnson and LeAnn Ralph with the Messenger.

Public Comment – none

Communication from the Village President – Prince related that Trustee Jen Rud will be stepping down from the Board. We will start the process to find a replacement for the rest of her term. Rud stated she would still fill in until we find a replacement.

5. Consent Agenda

- a. Regular Board Meeting Minutes –June 22, 2026
- b. Review Statement of Bills Dairy State Bank Checking –June 22, 2026 – July 12, 2026
- c. Review Statement of Bills Solid Waste & Recycling – June 22, 2026 – July 12, 2026
- d. Licenses – Operator’s Licenses-July 13, 2026 – June 30, 2027 – P Picotte-Little Slice of Italy; Michael Buchner-Colfax Firefighters; Tori Wilson-Synergy; Tammy Simon-Viking Bowl & Catering; Donna Weix-Viking Bowl & Catering; Erin Reilly-Little Slice of Italy; Aaron Smestuen-Outhouse Bar

Trustee Jenson had a question on the Dunn County Humane Society payment, with it being the 3rd quarter invoice. A motion was made by Trustee Stene and seconded by Trustee Spielman to approve consent agenda items 5a-5d. A voice vote was taken with all members voting in favor with Trustee Jenson abstaining. Motion carried.

6. Consideration Items (Discussions and Possible Actions)

- a. **Monarch Paving Company-Parking Stall Contract** – They will be painting the parking lines after the completed road work. Discussion involved checking into making the stalls more like Bloomer has, having a little more room for longer trucks? Who will be doing the crosswalks? Mitchell thought the design was changing so our templates would no longer work, she will check into that. A motion was made by Trustee Stene and seconded by Trustee Jenson to table to the next meeting until further information is received. Voting For: Trustees Stene, Jenson, Spielman, Petznick and Prince. Voting Against: None. Motion carried.
- b. **Village Hall Basement Bids-Cedar Corp \$14,950; CBS Squared \$32,000; ISG Inc. \$5,900-** Mitchell stated she had put out an RFQ for the structural analysis of the basement. There had been a previous company hired to do this, but nothing was really stated in what we needed to know. ISG was the only company to come onsite and ask questions about what we wanted, so assuming that is the main difference in the costs. LeAnn, member of the elevator fund committee, along with Mark Johnson, wanted to let the Board know they would pay for the structural analysis out of the elevator fund account since nothing can really be done until the basement is completed. Johnson stated the account is listed as building restoration & elevator fund so the group decided this would be their recommendation to the Board to pay from this account. The Board thanked them both for that gesture. A motion was made by Trustee Stene and seconded by Trustee Petznick to approve ISG Inc. doing the analysis of the basement. Voting For: Trustees Stene, Jenson, Spielman, Petznick and Prince. Voting Against: none. Motion carried.
- c. **Resolution 2026-6 – Colfax Area Rescue District** – This resolution is the 9 municipalities becoming district. The grant was approved for \$895,000. There are still things to be worked out and decided which will happen through the committee. A motion was made by Trustee Stene and seconded by Trustee Jenson to approve Resolution 2026-6 for the Colfax Area Rescue District. Voting For: Trustees Stene, Jenson, Spielman, Petznick and Prince. Voting Against: none. Motion carried.
- d. **2027 Street Projects-Discussion-** The Street Committee had a meeting and prioritized the upcoming list for street projects. Public Works Director Sajdera opted to have High Street from Oak to the school be first. The reasoning being this street has the oldest water/sewer pipes and should be taken care of before any major problems occur. The estimated cost is \$755,000 and would be completed in 2027. Second on the list was Railroad Ave from Main to County Highway M. This cost is estimated at \$1,700,000. It was discussed of doing this in sections instead of the whole road. The first section would be from Main to Pine or Balsam St. There are a couple worse areas in that section that need fixing compared to the remainder. Then doing from Pine/Balsam to County Road M. This would be started in 2028. It was recommended from the street committee to the Board. A motion was made by Trustee Stene and seconded by Trustee Petznick to approve the 2027 Street Project list. Voting For: Trustees Jenson, Spielman, Petznick, Stene and Prince. Voting Against: none. Motion carried.

7. Committees/Departments/Reports: No discussion.

8. **Adjourn-** A motion was made by Trustee Jenson and seconded by Trustee Stene to adjourn the meeting at 7:46 pm. A voice vote was taken with all members voting in favor. Motion carried.

Jeff Prince, Village President

Attest: _____

Julie Mitchell Administrator-Clerk-Treasurer