

Village Board Meeting – August 10, 2026

On August 10, 2026, the Village Board met at the Village Hall, 613 Main Street, Colfax, WI at 7:00 p.m. Members present included Trustees Spielman, Petznick, Best, Jenson and Prince. Trustees Stene and Rud were absent. Others present were Mark Johnson, Interim Rescue Director Wildfeuer, Public Works Director Sajdera, Deputy Clerk-Treasurer Riemer, Administrator-Clerk-Treasurer Mitchell and LeAnn Ralph with the Messenger.

Public Comment – Mark Johnson has concerns about the detour traffic. He has seen a lot of speeding and not stopping at the stop signs. He is asking for more police presence possibly. He is also wondering about the long grass/weeds on the empty lot. Sajdera will touch base with Kris Meyer again to see where he's at with it.

Communication from the Village President – Prince wanted to remind everyone to be aware and be patient with all the construction. It can be trying at times but will be nice in the end.

5. Consent Agenda

- a. Regular Board Meeting Minutes – July 27, 2026
- b. Review Statement of Bills Dairy State Bank Checking – July 27, 2026 - August 9, 2026
- c. Review Statement of Bills Solid Waste & Recycling – July 27, 2026 - August 9, 2026
- d. Licenses – Operator's Licenses- August 10, 2026 – June 30, 2027-Jennifer Maves-Synergy Coop; Amanda Kikilas-Concierge Home Décor & More; Caleb Pahl-Synergy Coop

Class "B" License-Concierge Home Décor & More-August 15, 2026

Transient License-Grumpy Gator, Christina Rice-August 10, 2026 – October 10, 2026

A motion was made by Trustee Best and seconded by Trustee Jenson to approve consent agenda 51 through 5d. A voice vote was taken with all members voting in favor. Motion carried.

6. Consideration Items (Discussions and Possible Actions)

- a. **Ayres Associates-Skid Steer Guy-Cedar Street-Contract 2-Approval** – Mitch Nichols could not be present, but related with Sajdera any concerns with the projects. There is still the punch list to go through otherwise everything is completed. They will be checking on the grass to see if it took. This is not the final payment to them. A motion was made by Trustee Jenson and seconded by Trustee Best to approve paying Skid Steer Guy Contract 2 in the amount of \$194,227.40. Voting For: Trustees Petznick, Spielman, Best, Jenson and Prince. Voting Against: None. Motion carried.
- b. **Ayres Associates-Stout Construction-Dunn Street-Final-Approval**- Sajdera stated there was a valve on the edge of the road that needs to be corrected, Stout will be completing that and everything else is completed. A motion was made by Trustee Best and seconded by Trustee Petznick to approve the final payment to Stout Construction for \$18,469.76. Voting For: Trustees Spielman, Best, Jenson, Petznick and Prince. Voting Against: none. Motion carried.
- c. **Northwest LLC-Natural Lawn Application** – Riemer stated letters were sent to surrounding properties and no responses were received. Mitchell said she had talked with Mark Mosey and he stated there was a small patch of poison ivy but everything else looked okay and he supports it. Trustee Jenson made a motion to table until the poison ivy is removed and re-checked by Mosey, Trustee Best seconded. Voting For: Trustees Petznick, Spielman, Best, Jenson and Prince. Voting Against: none. Motion carried.
- d. **EMS Asset Transfer**- Mitchell recommended the Village to consent to a 3 or 5 year plan for the transfer of the EMS. The transfer of the EMS will not be completed until the licensing has been completed. A motion was made by Trustee Jenson to approve the 5 year with an estimated price of \$71,000 per year, Trustee Petznick seconded. Voting For: Trustees Jenson, Best, Spielman, Petznick and Prince. Voting Against: none. Motion carried.
- e. **Resolution 2026-06 Village Letter of Support for Splashpad and Playground**- The Board stated there has been a lot of positive feedback regarding this and Petznick has been doing a great job. A motion was made by Trustee Best and seconded by Trustee Spielman to approve Resolution 2026-06 Village Letter of Support. A voice vote was taken with all members voting in favor. Motion carried.
- f. **Public Property Committee Recommendation to Place Quilt Board in Memor of Lisa Bragg-Hurlburt in Tower Park**- Mitchell stated Lisa had a quilt board class set up prior to her passing. She had already picked a design out and a couple of the participants had completed it in her honor. A motion was made by Trustee Spielman and seconded by Trustee Jenson to approve the public property committees recommendation. A voice vote was taken with all members voting in favor. Motion carried.
- g. **Trustee Rud Letter of Resignation; Possible Appointment of Trustee Rud's Position**- Prince stated there were 2 interested parties. Riemer suggested each one submit a letter of why they want to be on the Board and what they could offer and present at next meeting. Prince stated he wanted to thank Jen Rud for her years and time on the Board. A motion was made by Trustee Jenson and seconded by Trustee Best to accept Trustee Rud's resignation. A voice vote was taken with all members voting in favor. Motion carried.

7. Committees/Departments/Reports: No discussions.

8. **Adjourn**- A motion was made by Trustee Jenson and seconded by Trustee Spielman to adjourn the meeting at 7:37 pm. A voice vote was taken with all members voting in favor. Motion carried.

Jeff Prince, Village President

Attest: _____
Julie Mitchell Administrator-Clerk-Treasurer