

Village Board Meeting – August 24, 2026

On August 24, 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, Stene, Rud and Prince. Others present were Kathy Dunbar, Tiffany Prince, Adam Accola, Public Works Director Sajdera, Deputy Clerk-Treasurer Riemer, Administrator-Clerk-Treasurer Mitchell. No media was present.

Public Comment – Kathy Dunbar noticed Railroad Avenue is one of the roads to be done in 2028. She just wanted the Board to be aware that there is a drainage problem with her driveway and hopes that will be looked into before project starts.

Communication from the Village President –

5. Consent Agenda

- a. Regular Board Meeting Minutes –August 10, 2026
- b. Review Statement of Bills Dairy State Bank Checking –August 10, 2026-August 23, 2026
- c. Review Statement of Bills Solid Waste & Recycling – August 10, 2026-August 23, 2026
- d. Licenses – Temporary Class “B” Licenses-Colfax Fire Department-September 12, 2026; Colfax Softball Association-August 28-30, 2026

Chicken License-Zach Wolff, 503 Fairview Dr – July 1, 2026 to June 30, 2027

Transient License-7th Inning Stretch – Amy Styer

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

6. Consideration Items

- a. **ZOR TIN Lizzies Sponsorship-\$100.00** – A motion was made by Trustee Best and seconded by Trustee Petznick to approve the Sponsorship of the ZOR TIN Lizzies in the amount of \$100.00. Voting For: Trustees Best, Stene, Rud, Spielman, Petznick and Prince. Voting Against: Trustee Jenson. Motion carried.
 - b. **WI Towns Association – Annual Dues & Banquet Approval**-Mitchell stated the annual dues are \$50. Last year Riemer & Mitchell attended the banquet, this year Riemer is unable to attend, so if anyone is interested in going with Mitchell let her know. The cost for banquet is \$19 per person. A motion was made by Trustee Stene and seconded by Trustee Rud to approve the dues and the \$19 for Mitchell and another to attend the banquet. Voting For: Trustees Petznick, Spielman, Rud, Jenson, Stene, Best and Prince. Voting Against: none. Motion carried.
 - c. **Sanitary Survey Report**- Sajdera stated this is the DNR report submitted. They are stating by the end of the year we need an emergency chlorine system in place. Sajdera is to get estimates and bring back to the Board at next meeting.
 - d. **Well & Pump Maintenance Report** – Well 2 has a valve that is not functioning properly, the cost is \$12,440 to fix. A motion was made by Trustee Stene and seconded by Trustee Spielman to approve well 2 to be fixed for \$12,440. Voting For: trustees Best, Stene, Jenson, Rud, Spielman, Petznick and Prince. Voting Against: none. Motion carried.
 - e. **Change Order-Skid Steer Guy & Stout Construction-\$7095-Approval/Motion to add to DSB Loan**- Mitchell stated the change orders have already been approved, but need the motion to add to the current loan so financing matches for audit. A motion was made by Trustee Jenson to separate each change order, to approve Skid Steer Guy in the amount of \$2580 and to be financed through the Dairy State Bank loan. Motion was seconded by Trustee Stene. Voting For: Trustees Petznick, Spielman, Rud, Jenson, Stene, Best and Prince. Voting Against: none. Motion carried. A motion was made by Trustee Jenson and seconded by Trustee Rud to approve Stout Construction in the amount of \$4515 and to be financed through the Dairy State Bank loan. Voting For: Trustees Best, Stene, Jenson, Rud, Spielman, Petznick and Prince. Voting Against: none. Motion carried.
 - f. **TID 4 Audit-Bauman Associates**- TID 4 has been closed and the audit needs to be completed by end of September. Mitchell stated Bauman Associates will complete in the amount not to exceed \$7500. Trustee Stene wanted to ensure this will be paid out of the TID fund, Mitchell affirmed. A motion was made by Trustee Best and seconded by Trustee Stene to approve Bauman Associates completing the TID 4 closure in the amount of \$7500. Voting For: Trustees Best, Stene, Jenson, Rud, Spielman, Petznick and Prince. Voting Against: none. Motion carried.
 - g. **Parks Meeting Motion-\$4000 to Complete Footbridges for Disc Golf Course**- Trustee Best stated Anderson Bridges not charge for installing but not the decking needed for them, there will be 2 placed. A motion was made by Trustee Stene and seconded by Trustee Petznick to approve \$4000 for the decking needed to complete the footbridges for the disc golf course. Voting For: Trustees Best, Stene, Jenson, Rud, Spielman, Petznick and Prince. Voting Against: none. Motion carried.
 - h. **Village Board Trustee Vacancy**- There were 2 letters of interest submitted for the Trustee vacancy spot, Tiffany Prince and Robert Kelsall. The Board members did a blind vote with the tallies being 6 votes for Prince and 1 vote for Kelsall. A motion was made by Trustee Jenson and seconded by Trustee Best to appoint Tiffany Prince as the new Trustee for the Board. A voice vote was taken with all members voting in favor. Motion carried.
 - i. **Set Committee Budget Meetings**- Mitchell wanted to know if the members would prefer to do Committee then bring to Board, or do all at once. Members preferred doing Committees first then bringing to Board for approval. Mitchell will reach out to the Chairs to start setting Committee Budget Meetings.
- 7. Committees/Departments/Reports:** No discussions.

8. **Closed Session** - Motion to convene into closed session pursuant to Wis. Stat. §19.85(1)(c) to consider the employment, promotion, compensation, or performance evaluation data of a public employee over whom the Village Board has jurisdiction or exercises responsibility.

Pursuant to Wis. Stat. §19.85(1) (e), deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session, specifically regarding a potential economic development project within the Village.

A motion was made by Trustee Best and seconded by Trustee Stene to convene into closed session at 7:43 p.m. A voice vote was taken with all members voting in favor. Motion carried.

9. **Motion to re-convene into open session.** Introduce any motion(s) made in closed session- A motion was made by Trustee Stene and seconded by Trustee Best to re-convene into open session at 8:56 p.m. A voice vote was taken with all members voting in favor. Motion carried.

10. **Adjourn-** A motion was made by Trustee Stene and seconded by Trustee Rud to adjourn the meeting at 8:57 p.m. A voice vote was taken with all members voting in favor. Motion carried.

Jeff Prince, Village President

Attest: _____
Julie Mitchell Administrator-Clerk-Treasurer