

Village Board Meeting – September 14, 2026

On September 14, 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, T. Prince and President Prince. Others present were Jim & Angie Harris, Joe Harrison & Carly Rubenzer with Bauman, Autumn Wildfeuer, Public Works Director Sajdera, Deputy Clerk-Treasurer Riemer, Administrator-Clerk-Treasurer Mitchell and LeAnn Ralph with the Messenger.

Public Comment – The Harris' inquired about obtaining the 20' area behind their property on Dunn Street. A culvert was to be put in, we are still trying to straighten this out with developers. We will gather more information and bring back to the next board meeting.

Communication from the Village President –

5. Consent Agenda

- a. Regular Board Meeting Minutes –August 24, 2026
- b. Review Statement of Bills Dairy State Bank Checking –August 24, 2026 – September 13, 2026
- c. Review Statement of Bills Solid Waste & Recycling – August 24, 2026 – September 13, 2026
- d. Licenses – Operator's License-September 14, 2026-June 30, 2027 – Rosalia Sonnentag-Synergy Coop

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

6. Consideration Items

- a. **Bauman Associates Audit Report-Joe Harrison** – Harrison & Rubenzer presented to the Board with positive feedback for the audit. They feel everything went smoothly with it being Julie's first go around. They also feel it was a solid & clean audit and rated it at a high level. A few flags were brought up with the fund balances, segregation of duties, rescue AR balancing and journal entries. A small capital plan should be set in place moving forward. No action taken.
- b. **Natural Lawn Application (2 year)-Northwest LLC**-Mitchell stated Northwest had the area gone through and removed the noxious weeds present. A report was turned in by Northwest. With no objections from any neighboring housing, a motion was made by Trustee Best and seconded by Trustee T.Prince to approve the 2 year Natural Lawn Permit to Northwest LLC.. Voting For: Trustees Best, Stene, Jenson, T. Prince, Spielman, Petznick and Prince. Voting Against: none. Motion carried.
- c. **Dairy State Bank Loan Increase**- Mitchell stated the loan had not included the Ayres invoices and an additional \$153,777.95 should be added to the loan for these. A motion was made by Trustee Jenson and seconded by Trustee Stene to approve adding \$153,777.95 to the \$743,000 loan with Dairy State Bank. Voting For: Trustees Petznick, Spielman, T. Prince, Jenson, Stene, Best and Prince. Voting Against: none. Motion carried.
- d. **Wastewater Compliance Maintenance Resolution 2026-7** – Sajdera stated the CMR was completed and sent but the DNR said the Resolution should have been approved first. He also stated we did receive a 3.9% GPA on the report. A motion was made by Trustee Stene and seconded by Trustee Jenson to approve Resolution 2026-7. A voice vote was taken with all members voting in favor. Motion carried.
- e. **Bloomer Broadband Phone Service Quote**- Mitchell stated Bloomer Broadband will be installing cable along Railroad Avenue, they will be running service to the Public Works building. She would like to switch the service from Charter/Spectrum to Bloomer Broadband when that happens. The cost is close to what we pay now, but feels Bloomer Broadband will be a better choice. A motion was made by Trustee Jenson and seconded by Trustee Spielman to approve Bloomer Broadband phone service in the monthly amount of \$337.20. Voting For: Trustees Petznick, Spielman, T. Prince, Jenson, Stene, Best and Prince. Voting Against: none. Motion carried.
- f. **Declare 2008 Chevrolet Impala Surplus Property & Authorize Sale by Sealed Bid**-A motion was made by Trustee Stene and seconded by Trustee Best to approve declaring the Impala surplus property and authorizing a sale by sealed bid. A voice vote was taken with all members voting in favor. Motion carried.
- g. **Temporary Road Closure-October 25, 2026-Spooktastic Kid Parade**- A motion was made by Trustee Best and seconded by Trustee Stene to approve the road closure for the Spooktastic Parade on October 25, 2026. A voice vote was taken with all members voting in favor. Motion carried.
- h. **Small Town Community Forums Discussion-Julie Mitchell**- Mitchell wanted to let the Board know this would be held at Viking Bowl from 7:30 am -1:00 pm on September24, 2026. Some local businesses will be there to present their experiences on how certain aspects have helped their business in the Village. No action taken.

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.

A motion was made by Trustee Stene and seconded by Trustee Jensen to convene into closed session at 8:05 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 8:42 p.m. A voice vote was taken with all members voting in favor. Motion carried. No action taken.

10. Adjourn- A motion was made by Trustee Stene and seconded by Trustee Spielman to adjourn the meeting at 8:43 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