

## EMERGENCY Village Board Meeting – April 26<sup>th</sup>, 2024

On April 26<sup>th</sup>, 2024, the Village Board met at the Village Hall, 613 Main Street, Colfax, WI at 9:30 A.m. Members present: Trustees Burcham (by telephone), Stene, Jenson and Prince. Excused: Trustees Best, Davis and Rud. Others present included Administrator-Clerk-Treasurer Niggemann.

### Consideration Items

**Closed Session** - A motion was made Trustee Stene and seconded Trustee Jenson to convene into closed session at 9:32 a.m. per Wis Statute 19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Voting For Trustees Stene, Jenson, Burham and Prince. Voting Against: none. Motion carried.

**Open Session** A motion was made by Trustee Jenson and seconded by Trustee Stene to go into open Session at 9:43 am. A voice vote was taken with all members voting in favor. Motion carried.

A motion was made by Trustee Stene and seconded by Trustee Burcham to approve Resolution 2024-13 – Declaration of State Emergency to assist the Colfax School District with the network disruption to allow multi-jurisdictions personnel to assist with the evaluation and containment of the situation. Voting For: Trustees Stene, Jenson, Burcham and Prince. Voting Against: none. Motion carried.

**Adjourn** – A motion was made by Trustee Burcham and seconded by Trustee Stene to adjourn the meeting at 9:45 a.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

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Jeff Prince, Village President

Attest:

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Lynn Niggemann  
Administrator-Clerk-Treasurer