

**Village Board Meeting – June 10<sup>th</sup>, 2024**

On June 10th, 2024, the Village Board met at the Village Hall, 613 Main Street, Colfax, WI at 7:00 p.m. Members present: Trustees Burcham, Rud, Jenson, and Stene. Excused: Prince, Best and Davis. Others present included Lynn Niggemann, Deputy Clerk-Treasurer Riemer, Administrator-Clerk-Treasurer Johnson and LeAnn Ralph with the Messenger.

**Consent Agenda**

**Regular Board Meeting Minutes –May 28<sup>th</sup>, 2024**

**Review Statement of Bills Pooled Checking–May 28<sup>th</sup>, 2024 to June 9<sup>th</sup>, 2024**

**Review Statement of Bills Solid Waste & Recycling Checking – May 28<sup>th</sup>, 2024 to June 9<sup>th</sup>, 2024**

**Training Request – Carrie Johnson – August 28-30.**

**Facility Rental - Dunn Co 4H Summer Intern use of Fairgrounds July 15, 2024 – request fee to be waived Licenses – None.**

A motion was made by Trustee Burcham and seconded by Trustee Rud to approve Consent Agenda items which include the Regular Board Meeting Minutes-May 28<sup>th</sup>, 2024, Review Statement of Bills-Pooled Checking-May 28<sup>th</sup>, 2024 to June 9<sup>th</sup>, 2024, Review Statement of Bills-Solid Waste & Recycling-May 28<sup>th</sup>, 2024 to June 9<sup>th</sup>, 2024, Training Request- Carrie Johnson August 28-30, Facility Rental-Dunn Co 4H Summer Intern use of Fairgrounds July 15, 2024-request fee to be waived, Licenses-none. A voice vote was taken with all members voting in favor. Motion carried.

**Consideration Items**

**Inspection – 605 Pine St – Possible Action –** The Public Properties Committee recommends the building at 605 Pine Street be condemned per Sec. 15-1-6: Unsafe Buildings in the Building Codes. A motion was made by Trustee Burcham and seconded by Trustee Rud to approve the Public Properties Committee recommendation to have an inspector verify the safety of the building. A voice vote was taken with all members voting in favor. Motion carried.

**Logslett Heating – Library and Office Air Conditioning Unit Replacement Proposals-** It has been noted by the Public Properties Committee, and others, that the proposals should be a part of the Flexible Facilities Grant. Trustee Stene noted the building’s AC has been recharged and is functioning properly for the summer of 2024. Deputy Clerk-Treasurer Riemer verified invoicing has been received for that service. Proposals are tabled pending Grant application.

**Adjourn –** A motion was made by Trustee Burcham and seconded by Trustee Rud to adjourn the meeting at 7:10 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

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Gary Stene, Village Trustee

Attest: \_\_\_\_\_  
Carrie Johnson, Administrator-Clerk-Treasurer