

Village Board Meeting – June 24, 2024

On June 24th, 2024, the Village Board met at the Village Hall, 613 Main Street, Colfax, WI at 7:00 p.m. Members present: Trustees Burcham, Davis, Jenson, Stene, Best and Prince. Trustee Rud excused. Others present included Mitch Nichols representing Ayres, Public Works Director Bates, Deputy Clerk-Treasurer Riemer, Administrator-Clerk-Treasurer Johnson and LeAnn Ralph with the Messenger.

Public Comments - none

Communications by the Village President –none.

Consent Agenda

Regular Board Meeting Minutes –June 10th, 2024

Review Statement of Bills Pooled Checking–June 10th, 2024 to June 23rd, 2024

Review Statement of Bills Solid Waste & Recycling Checking – June 10th, 2024 to June 23rd, 2024

Training Request – none

Facility Rental and Licenses Renewals – July 1, 2024-June 30, 2025

Licenses

July 1, 2024-June 30, 2025 Operator's License

Roger Knutson	Julie Eiseth	Steven Stokke
Dale Oebser	Jeffrey Rene	Gary Stene
Mary Roehl	Nancy Taylor	Tori Wilson
Kendrah Beranek	Mikki McCutcheon	Suzanne Hagen
Davina Brenden	Hannah Kressin	Madelyn Shea
Evia Gehrman	Tristan Wolff	Mary Durand
Tammy Dalhoe	Lyndsey Pederson	Hailey Prince
Steven Longdo	Mackenzi Loback	Molly Heidorn
Chris Lunn	Rachel Radonz	Kayla Brown
Brenda Kettner	Peggy Wallace	Joshua Larson
Bailey Hauge-Score	Brittany Hoffman	Joni Koehler
Shelby Wilson	Tammy Nelson	Abby DeMoe
Renee Tuschl	Sheila Riemer	Maia Velasquez
Jacqueline Clark	Tammy Simon	Christian Ebert
Scott Shelley	Trevor Schindler	Lisa Kurbanov
Matthew Dachel	Donna Weix	Christopher Larson
Jalene Amick	Ashley Youngberg	Deborah Petersen
Mary Muza	Tamara Whinnery	Emily Rubenzer
Kyle Krall	Jeffrey Prince	Mariah Smith
Nicole Gotlibson	Michael Buchner	

July 1, 2024-June 30, 2025 Liquor License

Outhouse Bar, Mark Nelson & Lisa Johnson, Agents- Class "B" Beer and Class "B" Liquor-413 Main Street, 5/15/2024

Young Active Ventures LLC/Viking Bowl & Lounge, Alicia Young, Agent-Class "B" Beer and Class "B" Liquor-108 Main Street, 6/3/2024

J & S Sales of Chippewa Falls, LLC/Express Mart, Rondi DeMoe, Agent-Class "A" Beer-616 Main Street, 5/20/2024

Kyle's Market Inc., Kyle Kressin, Agent -Class"A" Beer and Class "A" Liquor-115 Main Street, 5/22/2024

Synergy Community Cooperative, Charles Brown, Agent- Class "A" Beer and Class "A" Liquor-401 E Railroad Avenue, 5/29/2024

Mom's Restaurant & Pub LLC, Mark Barstad, Agent-Class "B" Beer and Class "B" Liquor-225 Bremer Ave Suite 101, 5/31/2024

The Blind Tiger LLC, Nicholas Anderson, Agent-Class "B" Beer and Class "B" Liquor-512 Main Street, 5/29/2024

A Little Slice of Italy, Anne Jenson, Agent - Class B" Beer and Class "C" Wine-501 Main Street, 5/28/2024

July 1, 2024-June 30, 2025 Tobacco License

The Blind Tiger LLC-512 Main Street

Dolgencorp, LLC/Dollar General-402 Fifth Avenue

J & S Sales of Chippewa Falls, LLC/Express Mart-616 Main Street

Outhouse Bar-413 Main Street

Kyles Market Inc.-115 Main Street
Synergy Community Cooperative-401 E. Railroad Avenue

July 1, 2024-June 30, 2025 Chicken License

Pamela Moen-705 University Ave
John & Alycia Dickinsen-605 Iverson Rd
JoAnn Mayfield-204 Viking Dr

A motion was made by Trustee Stene and seconded by Trustee Burcham to approve the Consent Agenda items 6a-6f which include the Statement of Bills for Pooled Checking and Solid Waste & Recycling for June 10-June 23, 2024, and licenses as listed above for the period of July 1, 2024-June 30, 2025. A voice vote was taken with Trustees Burcham, Davis, Stene, Best and Prince voting in favor. Trustee Jensen abstained. Motion carried.

Consideration Items

Ayres Associates: 1st Ave Public Works Improvement Field Order – Mitch Nichols from Ayres presented the Field Order 1 by Ayres, which contained the following changes: Expansion of services, change entrance of alleyway from curb and gutter to apron entryway for plowing, less waterway in intersection. This is a bid addition of \$33,500 and is appropriate to the scope of work as unforeseen issues arise during construction that require small modifications to the scope. A motion was made by Trustee Stene and seconded by Trustee Burcham to approve the consideration Item. A voice vote was taken with all members voting in favor. Motion carried.

Tree Removal – Shackleton Tree Service –\$4000 Approval/Fund Category – A motion was made by Trustee Stene and seconded by Trustee Burcham to move to the next item instead of last. A voice vote was taken with all members voting in favor. Motion carried.

Public Works Director Bates explained the water service to the parsonage was located in the pine trees in the Village right of way. In order to service the pipes and work on the lift, the trees needed to come down as the root system would also interfere with the water pipes in the future. A motion was made by Trustee Stene and seconded by Trustee Davis to approve the tree removal payment to Shackleton Tree Service for \$4000. A voice vote was taken with all members voting in favor. Motion carried.

Resolutions 2024-15 – 2024-24 Authorization of Signer Change on Non-Personal Accounts of Village Moneys – Dairy State Bank Accounts – Resolutions change signatory power on accounts from previous Administrator-Clerk-Treasurer Niggemann to current Administrator-Clerk-Treasurer Johnson. A motion was made by Trustee Burcham and seconded by Trustee Davis to approve the resolutions. A roll call vote was taken with all members present voting in favor. Motion carried.

Resolution 2024-14 – Wastewater Compliance Maintenance – Approval – Public Works Director Bates discussed the CMAR and explained what it is, then passed a copy for all board members to review. This is a required process to maintain State standards. Trustee Davis clarified this does not pertain to the waste ponds. A motion was made by Trustee Davis and seconded by Trustee Stene to approve resolution 2024-14. A voice vote was taken with all members voting in favor. Motion carried.

Consideration items E, F and G Sewer Use Ordinance, Rates Review, and Equipment Replacement Fund – Public Works Director Bates discussed the requirement to review the ordinance, rates and replacement fund every 2 years. There is no increase at this time in rates as the most recent rate increase was implemented in this quarter’s billing. Trustee Stene requested a report showing amount differences for the previous year from Deputy Clerk-Treasurer Riemer. Riemer stated she could get that together and present quarterly. A motion was made by Trustee Stene and seconded by Trustee Davis to approve review of items E, F, and G. A voice vote was taken with all members voting in favor. Motion carried.

Water Tower #3 Cleaning and Possible Repair Quotes - Water Tower #3 is located by Kyles Market and is the last of the wells to require maintenance. Two bids were presented - One bid was presented by CTW Corporation in the amount of \$23,900 and a second bid was made by Municipal Well & Pump with greater detail in the amount of \$22,650.00. A motion was made by Trustee Davis and seconded by Trustee Burcham to select Municipal Well and Pump for \$22,650. Voting For: Trustees Jenson, Stene, Best, Davis, Burcham and Prince. Voting Against: none. Motion carried.

Adjourn – A motion was made by Trustee Burcham and seconded by Trustee Jensen to adjourn the meeting at 7:28 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

Jeff Prince, Village President

Attest:

Carrie Johnson
Administrator-Clerk-Treasurer