

Village Board Meeting – August 12th, 2024

On August 12th, 2024, the Village Board met at the Rescue Squad, 614C Railroad Ave, Colfax, WI at 7:00 p.m. Members present: Trustees Burcham, Jenson, Stene, Best, Davis and Prince. Excused: Trustee Rud. Others present included Public Works Director Bates, Jason Johnson, Mark Mouledoux, Nancy Mouledoux, Deputy Clerk-Treasurer Riemer, John Brown 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 –July 22, 2024

Review Statement of Bills Pooled Checking–July 22nd, 2024 to August 11th, 2024

Review Statement of Bills Solid Waste & Recycling Checking – July 22nd, 2024 to August 11th, 2024

Training Request – none

Facility Rental and Licenses – none

Licenses – Operator’s License-Thomas Dunbar-August 12, 2024-June 30, 2025-American Legion

Temporary Class “B”/”Class B” Retailer’s License-September 7th, 2024, Colfax Firefighter’s Ball

A motion was made by Trustee Stene and seconded by Trustee Burcham to approve the Consent Agenda items 6 a. through 6 f. which included the July 22nd, 2024 Regular Board Meeting Minutes, Statement of Bills for Pooled Checking and Solid Waste & Recycling for July 22nd, 2024 to August 11th, 2024, no Training Requests or Facility Rentals, Operator’s License-Thomas Dunbar, August 12, 2024-June 30, 2025 and Temporary Class “B”/”Class B” License, September 7th, 2024, Colfax Firefighter’s Ball. A voice vote was taken with all members voting in favor. Motion carried.

Consideration Items

605 Pine St Colfax-Review Property – Administrator Johnson reported we had an inspector inspect the property at 3pm on Friday. He found the roof was settling, water damage throughout, flaking paint, windows were broken, there were no gutters or downspouts, walkway/sidewalk could use repair, but wasn’t a great concern, but the foundation looked solid. He stated he figured around \$100,000 for repairs. Trustee Stene stated that a contractor should maybe be involved to give more detail. Jason Johnson stated some concerns with being a neighbor to the property with mold concerns, what clientele would be living there, how long repairs would take etc. Mark Mouledoux explained that they were the new owners, the house is repairable and looks forward to bringing it back to its natural glory. They are planning on making the property their own and would be residing there in the future. He noted he was a contractor, the roof was not repaired properly and would be fixing that, foundation and load bearing walls were solid, had not noticed any mold on the beams from the basement view. He said he was an open book, is not trying to hide anything and welcomes whoever wants to, to contact him and come take a look at the place. He also stated it would probably be at least 18 months for repair work. Trustee Jenson asked how long it would take to remove the broken down vehicles on the property, Mr. Mouledoux responded that he has someone lined up to take care of that but it could be a couple of weeks.

Skid Steer Guy-Pay Request #2-\$284,944.50 – Trustee Burcham asked Public Works Director Bates how he felt about the work being done. He stated there was nothing out of the ordinary with the pricing and was very pleased with the work going on. Other questions asked were about the timeline and was the paving included in the pay request. Bates stated they were waiting on Monarch to begin the paving, that cost was not included in the pay request, and they would be starting the seeding and finishing while waiting for them. The project was to be finished first part of July so if they were going to request any delay costs, it would happen with the final pay request. A motion was made by Trustee Davis and seconded by Trustee Burcham to approve the pay request to Skid Steer Guy in the amount of \$284,944.50. Voting For: Trustees Burcham, Best, Jenson, Stene, Davis and Prince. Voting Against: None. Motion carried.

Employee holiday schedule for 2025- Johnson provided a list of current holidays and is proposing to add more, looking at the 2025 year only for now. Having a training day and employees being able to use vacation or comp time would be

decided also. The Board decided to move this item to the next agenda so they have time to look things over to make a decision.

Rental of public property policy-discussion – Trustee Stene presented a letter to indicate non-profit companies rental fees would need to be approved by the Board and any organization the has non-secular ties shall pay the rental fee to avoid any mixing of Church and State issues. The Board decided to move this item to the next agenda to look into further before voting on.

Robert Kelsall-Request to pay for National Registry \$159.00 for Advanced EMT – Trustee Davis stated that with the provision that they have to pay back if they leave before 2 years, they have paid before and see no reason to not do it now. A motion was made by Trustee Davis and seconded by Trustee Burcham to approve paying the \$159.00 National Registry for Advanced EMT for Robert Kelsall. Voting For: Trustees Burcham, Best, Jenson, Stene, Davis and Prince. Voting Against: None. Motion carried.

Adjourn – A motion was made by Trustee Burcham and seconded by Trustee Davis to adjourn the meeting at 7:58 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