

Village Board Meeting – September 9th, 2024

On September 9th, 2024, the Village Board met at the Village Hall, 613 Main Street, Colfax, WI at 7:00 p.m. Members present: Trustees Jenson, Stene, Best, Burcham, and Prince. Excused: Trustees Davis and Rud. Others present included Public Works Director Bates, Deputy Clerk-Treasurer Riemer, Administrator-Clerk-Treasurer Johnson, Josh Melstrom with Melstrom Inspections and LeAnn Ralph with the Messenger.

Public Comments – none.

Communications by the Village President –none.

Consent Agenda

Regular Board Meeting Minutes –August 26th, 2024

Review Statement of Bills Pooled Checking–August 26th, 2024 to September 8th, 2024

Review Statement of Bills Solid Waste & Recycling Checking – August 26th, 2024 to September 8th, 2024

Training Request – none

Facility Rental -none

Licenses – Operator’s License-Robin Sarauer-September 9th, 2024-June 30, 2025-Synergy Cooperative

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 August 26th, 2024 Regular Board Meeting Minutes, Statement of Bills for Pooled Checking and Solid Waste & Recycling for August 26th, 2024 to September 9th, 2024, Operator’s Licenses-Robin Sarauer- September 9th, 2024-June 30, 2025. A voice vote was taken with all members voting in favor. Motion carried.

Consideration Items-Twin Home Lots-KM Construction (Kris Meyer) discussion and possible action-

Johnson asked for this to be tabled since Kris Meyer had an emergency to tend to and could not be present.

A motion was made by Trustee Stene and seconded by Trustee Burcham to table this item. A voice vote was taken with all members voting in favor. Motion carried.

Future Street Projects List-approval – Bates stated the street project list has been updated. The next phase is to be Highway 40.

Although there is not a definite start date, curb, gutter and sidewalks will be something to be looked at with this project. The County was looking at starting the project in 2026, possible 2025 if the funding is available. Trustee Stene advised looking into getting finance assistance with the cost associated with this project sooner than later. Johnson stated she will start looking at our options for financing. No other action was taken.

Condiseration of new Building Inspector – Johnson stated we are considering a new building inspector. Josh Melstrom with Melstrom Inspections, LLC came highly recommended. Melstrom was present to answer questions the Board had and to tell a little about his background. He stated he does have all the required licenses and insurance necessary, his main background is in electrical but also is qualified with plumbing, zoning, mechanical, building and construction inspections. There would be no cost to the Village as fees for services are paid by the individual home/business owner. The Board asked some questions about how he would handle some situations, Melstrom answered honestly and effectively. The Village would be finishing out the year with Weber Inspections contract. Trustee Stene made a motion to take Melstrom Inspections, LLC under advisement and reach a decision and bring back to the Board by the first meeting in November. The motion was seconded by Trustee Burcham with a voice vote with all members voting in favor. Motion carried.

Committee/Department Reports/Discussions (no action) – Johnson wanted to touch base on the playground equipment grant information. Most of the grants require payment up front up to a certain dollar amount in order to receive 100% match. There is some concern about whether there will be any extra monies to set aside for the upcoming budget. Johnson will continue to look into other grants. Johnson also wanted the Board to see the new performance review sheets. Johnson feels it is important to have a mid-year review to address situations that may come up early in the year. It will be a numeric valuation for all employees and management.

Adjourn – A motion was made by Trustee Burcham and seconded by Trustee Best to adjourn the meeting at 7:46 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