

Village Board Meeting – September 23rd, 2024

On September 23rd, 2024, the Village Board met at the Village Hall, 613 Main Street, Colfax, WI at 7:00 p.m. Members present: Trustees Jenson, Rud, Best, Burcham, and Prince. Excused: Trustees Davis and Stene. Others present included Public Works Director Bates, Deputy Clerk-Treasurer Riemer, Administrator-Clerk-Treasurer Johnson, Kris Meyer with KM Construction, Dave Rosenbrook, Shawn Rosenbrook and LeAnn Ralph with the Messenger.

Public Comments – none.

Communications by the Village President – President Prince wanted to remind the committee chairs to make sure to get meetings scheduled for going over the budget. This should be done sooner than later.

Consent Agenda

Regular Board Meeting Minutes –September 9th, 2024

Review Statement of Bills Pooled Checking–September 9th, 2024 to September 22nd, 2024

Review Statement of Bills Solid Waste & Recycling Checking – September 9th, 2024 to September 22nd, 2024

Training Request – none

Facility Rental -none

Licenses – none

Introduction- Matt Flatland, Flatland Inspections LLC- A motion was made by Trustee Jenson and seconded by Trustee Burcham to approve consent agenda minutes and bills and to switch item a. to item f. since Mr. Flatland was not present. A voice vote was taken with all members voting in favor. Motion carried.

Homes by Croix Creek –John Fraley-rescinding Lots 1 & 2 –Johnson stated we received a letter from Mr. Fraley stating with the high interest rates his plans have been delayed and would like to make Lots 1 & 2 available to others. He has enjoyed working with the Village and would like to stay in touch for future projects. There was discussion about lot size, splitting lots for twin homes, closeness to tracks, etc. KM Construction and the Rosenbrooks are both interested in these lots for twin homes. The plans will have to go to the state for re-zoning and prep for selling, cost of lots, will have to be discussed. A motion was made by Trustee Burcham and seconded by Trustee Best to accept the rescinding of these lots and move the re-zoning and cost discussion for Lots 1 & 2 to the next meeting on October 14th. A voice vote was taken with all members voting in favor. Motion carried.

Twin home Lots-KM Construction (Kris Meyer) and Dave Rosenbrook discussion and possible action – A lot of discussion here involving lot ownership. This subject has continued from item b. regarding lots 1 & 2 also. KM Construction and Dave Rosenbrook have decided they want the best for them and the Village and want to work together in moving forward. They decided it would be best to alternate the lot ownership also. There was more discussion regarding the ownership, since both interested parties believed they had first right of purchase from precious emails sent to them. The Board discussed who they believed had first right and thought it had been offered to Rosenbrook. A motion was made by Trustee Burcham and seconded by Trustee Best to state lots 116 and 118 belong to KM Construction and lots 108, 110, 112 and 114 belong to Rosenbrook. Voting For: Trustees Best, Jenson, Rud, Burcham and Prince. Voting Against: none. Motion carried.

Drug Test-Midwest information-all Village CDL, EMT Director – Johnson stated the Village has not had random drug tests since the County had stopped doing them in 2022. The cost is \$65 per year, up to 10 employees. Midwest out of Menomonie would have a random drawing to determine who is up for testing and would contact us with the information. Bates stated none of them needed CDL, but it would be a good idea to continue with. A motion was made by Trustee Burcham and seconded by Trustee Rud to approve Midwest doing random drug testing for the Village employees qualified. A voice vote was taken with all members voting in favor. Motion carried.

Additional charges for Well #3 repairs- Bates relayed that the original cost for Municipal Well & Pump was \$22,650. After inspecting it was found that the piping and pump were wore out and would have to be replaced. That would bring the cost to \$32,168, increasing the additional amount needed to \$9518. A motion was made by Trustee Jenson and seconded by Trustee Burcham to pay Municipal Well & Pump the extra \$9518 for a total of \$32,168. Voting For: Trustees Burcham, Rud, Jenson, Best and Prince. Voting Against: none. Motion carried.

Bremer Bank-Pledge Release – Johnson explained a pledge release for \$720,000 was needed in order for the new loan to be processed. A motion was made by Trustee Burcham and seconded by Trustee Best to approve the Bremer Bank pledge release for \$720,000. Voting For: Trustees Burcham, Rud, Best, Jenson and Prince. Voting Against: none. Motion carried.

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Adjourn – A motion was made by Trustee Burcham and seconded by Trustee Best to adjourn the meeting at 7:54 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