

Village Special Board Meeting – November 12, 2024

On November 12th, 2024, the Village Board met at the Village Hall, 613 Main Street, Colfax, WI at 6:00 p.m. Members present: Trustees Jenson, Best, Burcham, Davis and Prince. Trustees Stene and Rud were excused. Others present included Administrator-Clerk-Treasurer Johnson. No media was present.

Communications by the Village President – President Prince wanted to let the Board know that if needed this meeting would resume after the regular meeting at 7:00 pm.

Consent Agenda - none.

Consideration Items-

- a. **2025 Budget Discussion** – Johnson stated she has been giving parts of the departmental budgets over the last few meetings so most of the budget has been looked at briefly. She had a spreadsheet made showing the outstanding loan debts over the next few years. This will be easier to show payment progress so there are no surprises that should present. The Department of Revenue is allowing not more than a 3.8% increase in revenues. Some discussion in the expense section included questions about cemetery lots, mobile home fees, fines and parks. The expense portion had a couple questions regarding Board pay, revamping the street/water/park/cemetery wages to be more evenly spread and touching base on humane society amounts.

The final budget approval will take place

Adjourn – A motion was made by Trustee Davis and seconded by Trustee Burcham to adjourn the meeting at 6:41 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