

## Village Board Meeting – November 12, 2024

On November 12<sup>th</sup>, 2024, the Village Board met at the Village Hall, 613 Main Street, Colfax, WI at 7:00 p.m. Members present: Trustees Jenson, Best, Burcham, Davis and Prince. Excused: Trustees Rud and Stene. Others present included Administrator-Clerk-Treasurer Johnson. No media was present.

**Communications by the Village President** – President Prince relayed to Trustee Davis that with the Highway 40 project coming up they should concentrate on some street meetings after the first of the year to stay on top of things and discuss anything we may want to do differently.

### Consent Agenda

**Regular Board Meeting Minutes –October 28<sup>th</sup>, 2024**

**Review Statement of Bills Pooled Checking–October 28<sup>th</sup>, 2024 to November 11<sup>th</sup>, 2024**

**Review Statement of Bills Solid Waste & Recycling Checking – October 28<sup>th</sup>, 2024 to November 11<sup>th</sup>, 2024**

**Training Request – Autumn Wildfeuer-CVTC Advanced EMT-\$1400**

**Facility Rental –none**

A motion was made by Trustee Burcham and seconded by Trustee Davis to approve consent agenda items 6a-c and e. A voice vote was taken with all members voting in favor. Motion carried. Discussion regarding item d included the reasoning for this is to help reduce overtime at the Rescue Squad. Wildfeuer is willing to complete the courses and take on the 40 hour shifts. She will not be able to sign up until December and is requesting the Board help pay for the costs. There is a contract in place stating the Board will cover the costs as long as they work with us for 2 years, otherwise they will need to reimburse us the fees. Trustee Davis wanted to make sure that she would be responsible for the cost if she failed. A motion was made by Trustee Burcham and seconded by Trustee Best to approve the CVTC Advanced EMT training for Wildfeuer not to exceed \$1400. Voting For: Trustees Burcham, Davis, Jenson, Best and Prince. Voting Against: none. Motion carried.

**Dunn County Humane Society-2025 contract-** We did not renew our contract with the Humane Society last year. This year we have had a couple strays we have had to house at the pound we have, doing this requires someone to check on them and to supply food and water. The Humane Society will not allow us to take animals to them if we are not contracted with them. This costs extra man hours and Johnson thinks it would be easier to contract with them. Trustee Jenson believes we need to follow up on collection of fines or any other costs involved and enforcing this matter throughout the Village. A motion was made by Trustee Burcham and seconded by Trustee Best to approve the 2025 contract with Dunn County Humane Society for \$2470.38. Voting For: Trustees Burcham, Jenson, Best and Prince. Voting Against: Davis. Motion carried.

**Resolution 2024-28 – Reimburse expenditure from proceeds of borrowing** –This resolution is for reimbursing for the 2024 street projects to replenish emergency funds. Ehlers is working with Johnson to get everything that is needed accomplished. A motion was made by Trustee Burcham and seconded by Trustee Jenson to approve Resolution 2024-28 to reimburse expenditure from proceeds of borrowing. Voting For: Trustees Best, Jenson, Davis, Burcham and Prince. Voting Against: none. Motion carried.

**Exterior Administration Office and Police Station Entrance Door Quotes** –There was only one bid that came in for replacement of these doors, that was from Market & Johnson for \$6900 for Administration door and \$7575 for Police door. The police station door is quoted more because a new frame will have to be installed, since the old door is considered a residential door. They told Johnson installation should be able to be completed the 1<sup>st</sup> part of December if approved. A motion was made by Trustee Jenson and seconded by Trustee Burcham to approve the proposal from Market & Johnson in the amounts of \$6900 and \$7575. Voting For: Trustees Best, Jenson, Davis, Burcham and Prince. Voting Against: none. Motion carried.

**Adjourn** – A motion was made by Trustee Burcham and seconded by Trustee Best to adjourn the meeting at 7:30 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

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Jeff Prince, Village President

Attest: \_\_\_\_\_  
Carrie Johnson, Administrator-Clerk-Treasurer