

Joint Village Board/Personnel Committee Meeting – December 9, 2024

On December 2, 2024, the Village Board Personnel Committee meeting was held at 6:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI. Members present: Trustees Burcham, Davis, Stene, Best and Prince. Absent: Trustees Jenson and Rud. Others present were Administrator-Clerk-Treasurer Johnson. No media was present.

Closed Session – A motion was made by Trustee Stene and seconded by Trustee Burcham to convene into closed session pursuant to WI Statutes 19.85(1)(c) Considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises at 6:00 p.m. A voice vote was taken with all members voting in favor. Motion carried.

Open Session – A motion was made by Trustee Burcham and seconded by Trustee Best to convene into open session to take any action resulting from the closed session at 9:00 p.m. A voice vote was taken with all members voting in favor. Motion carried.

A motion was made by Trustee Stene and seconded by Trustee Burcham to approve Resolution 2024-27-Tax Roll Levy Resolution for FY 2025 and to approve the following raises, 5% for Riemer, 5% for DeLion, 5% for Styer, 6% for Wildfeuer, 5% for Smith, 2.6% for Johnson and 3% for all other EMT's. Voting For: Trustees Burcham, Stene, Best and Prince. Voting Against: Trustee Davis. Motion carried.

Adjourn: A motion was made by Trustee Stene and seconded by Trustee Best to adjourn the Joint Personnel/Board Committee meeting at 9:02 p.m. A voice vote was taken with all members voting in favor. Motion carried.

Jeff Prince, Village President

Attest: Carrie Johnson
Administrator-Clerk-Treasurer