

Village Board Meeting – February 10, 2025

On February 10, 2025, the Village Board met at the Colfax Rescue Squad, 614C Railroad Ave, Colfax, WI at 7:00 p.m. Members present: Trustees Jenson, Best, Stene, Davis, Rud and Prince. Trustee Burcham was excused. Others present were Administrator-Clerk-Treasurer Johnson. No media was present

Public Comments none.

Trustee Stene made a motion to move item 8b, revealing of new ambulance, ahead of item 6a, consent agenda, Trustee Davis seconded. Voting For: Trustees Rud, Best, Stene, Davis, Jenson and Prince. Voting Against: none. Motion carried. The Board went to look at the new ambulance.

Consent Agenda

Regular Board Meeting Minutes –January 27, 2025

Review Statement of Bills Pooled Checking– January 27th, 2025 to February 9th, 2025

Review Statement of Bills Solid Waste & Recycling Checking – January 27th, 2025 to February 9th, 2025

Training Request –WRWA Annual Conference- March 25-28, 2025-Green Bay

- **Rand Bates**
- **Don Logslett**
- **Brett Sajdera**

Facility Rental –none

Licenses- none

Trustee Stene made a motion to approve consent agenda 6a-6f, which includes Regular Board Meeting Minutes, January 27, 2025, Review Statement of Bills for Pooled Checking and Solid Waste & Recycling Checking, January 27th, 2025 to February 9th, 2025, WRWA Annual Conference March 25-28, 2025-Green Bay training request for Rand Bates, Don Logslett and Brett Sajdera. Trustee Jenson had a couple questions wondering what it entailed. Johnson stated it was classes and workshops for their continuing education credits. Jenson also wondered if there was a snow storm or water emergency what happened and was it mandatory that they all go. Johnson was unsure how to answer since Bates was not present at the meeting, she will look into and get back to the Board, Trustee Rud seconded. A voice vote was taken with all members voting in favor. Motion carried.

Consideration Items

Ambulance-Install Bracket-\$1350-approval- Johnson explained this quote was not available for the last meeting. This will be for the monitor in the new ambulance, it is something the ambulance does need and they will come to us to install. A motion was made by Trustee Stene and seconded by Trustee Best to approve installing monitor bracket for \$1350. Voting For: Trustees Stene, Best, Rud, Davis, Jenson and Prince. Voting Against: none. Motion carried.

Parks recommendation-

- Approval of up to \$1500-dump station construction
- Approval of cemetery sign

Johnson stated this would be installing a cement pad at the lift station for a camper dumping station. Bates had told her it could be done for around \$800 but they wanted a buffer in case any problems occurred. Trustee Rud wanted to know where the lift station was, it is located across from the softball field on Highway 170. After discussion, it was determined that a concrete 3' X 3' pad will go by the manhole already there for the waste to go down. Trustee Jenson wondered if we would get a sign and possibly a camera for monitoring, the answer was yes to both questions. A fee would also be put in place for dumping. A motion was made by Trustee Jenson and seconded by Trustee Stene to approve the \$1500 cost for installing a dump station. Voting For: Trustees Best, Rud, Jenson, Stene and Prince. Voting Against: Trustee Davis. Motion carried.

There was a misspelled word on the cemetery sign proof. Trustee Jenson thought it would be a good idea to put it in the paper also. A motion was made by Trustee Stene and seconded by Trustee Best to approve the new cemetery regulations sign with the corrected spelling and send a copy to the paper for publishing. A voice vote was taken with all members voting in favor.

Approval of selling handicap crosswalk access-DOT –The DOT sent letters requesting to purchase the handicap accesses prior to the Highway 40 street project. Trustee Jenson and President Prince had also received letters, as they have businesses on Highway 40. Bates, Johnson and Trustee Jenson have calls into the DOT to answer some questions regarding why they wanted to purchase, who would upkeep them, etc. but have not heard anything back as of yet. Trustee Rud stated there were obviously a lot of questions unanswered. Trustee Stene made a motion to table until the next meeting, which would be 2 days before responses were needed,

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which is 2-26-2025, and seconded by Trustee Rud. Voting For: Trustees Stene, Best, Rud, Davis, Jenson and Prince. Voting Against: none. Motion carried.

Committee/Department Reports/Discussions-no action- Johnson handed out the ordinance section that would be completed first, Finance and Public Records section, and explained how the process would work. The ordinance section, Johnson’s suggestions and Weld Riley suggestions were presented to the Board members.

Closed Session- Due to a misunderstanding, the closed session will be moved to the next meeting on February 24th, 2025.

Adjourn – A motion was made by Trustee Stene and seconded by Trustee Rud to adjourn the meeting at 7:58 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