

## Colfax Town Board Minutes

January 10, 2018  
Town Hall  
7:00PM

**1. Call to Order**

*Dean Logslett called the meeting to order at 7:00 PM*

**2. Minutes from previous meetings**

*Monthly Board Meeting Minutes from Dec 13 & Dec 19 were previously emailed to board members and posted to website for public review. Gary Bjork moved to accept minutes as presented. Jason Klukas seconded. Motion passed.*

**3. Review of Insurance Policy**

*Insurance Agent, Geoffrey Liddle, reviewed our insurance policy regarding our coverage. There was a discussion about adding an umbrella policy. No action was taken.*

**4. Public comment**

*Margaret Wolfe appeared representing Dennis and Karen Wagner regarding the driveway permit that was approved for James Frisch at the Dec 13 meeting. She commented that the open law meeting and our ordinances were not followed in making that decision. Dean suggested we properly post and add to the agenda at another meeting at a later date.*

**5. Update on grant applications**

*Kathy Stahl was at the Dunn County Highway Commission meeting but there was no quorum so the meeting was not held. There has been no notification from either Rotary or Walmart regarding the grants submitted.*

**6. Land Use or Driveway Permits, Certified Survey Maps submitted, Variance Requests**

*None presented*

**7. Road work update**

*No updates*

**8. Road work update**

*Road has been completed for the 930<sup>th</sup> project.*

**9. Auditing of bills for payment**

*Karen suggested old outstanding checks and invoices be voided.*

*Gary Bjork moved to approve voiding of O/S items and also the payment of bills. Jason Klukas seconded the motion. The motion passed.*

**10. Set date for next meeting**

*February 14, 2018 7:00 PM Town Hall*

Motion to adjourn made by *Dean Logslett*, second by Gary Bjork. Meeting adjourned at 8:40 PM

Karen Myers  
Town Clerk