

Colfax Town Board Minutes

February 14, 2018
Town Hall
7:00PM

1. Call to Order

Dean Logslett called the meeting to order at 7:03 PM

2. Minutes from previous meetings

Monthly Board Meeting Minutes from Jan 10 & Jan 25 were previously emailed to board members and posted to website for public review. Gary Bjork moved to accept minutes as presented. Dean Logslett seconded. Motion passed.

3. Rotary Grant

The Rotary Club of Menomonie awarded a \$500 Community Fund Grant (of \$987.31 requested) for the ADA picnic table and grill portion of the application. Karen will attend the presentation of the award on Feb 21st.

4. Update on grant applications

Johnne will draft a letter of intent for the Mayo Hometown Health Grant requesting \$25,000 for Felland Park Ferry Pit

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

None presented

6. Road work update

Dean will work on numbers for the dump road

7. Retain Attorney for Town Business

Attorney Timothy Johnson from Crivello Carlson was chosen as attorney for town business on an as needed basis.

8. Repository

Dean Logslett made a motion to select Dairy State Bank as the repository. Gary Bjork seconded the motion.

9. Auditing of bills for payment

Gary Bjork moved to approve the payment of bills. Dean Logslett seconded the motion. The motion passed.

10. Set date for next meeting

March 14, 2018 7:00 PM Town Hall

Motion to adjourn made by Dean Logslett, second by Gary Bjork. Meeting adjourned at 7:45 PM

Karen Myers
Town Clerk