

**TOWN OF COLFAX**  
**Monthly Board Meeting**  
**March 8, 2017**

The monthly meeting of the Town of Colfax board was called to order by Chairman Dean Logslett at 7:00 p.m. All board members, the clerk and treasurer were present. The minutes of the February meeting were read. Gary Bjork moved to accept the minutes as read. Ron Hoffman seconded the motion. The motion passed.

During public comment Johnne Smalley indicated that she felt obtaining the landowners acknowledgement of a variance that may impact his/her property is an important factor in the process of approving a variance request. Kathy Stahl reported on well water studies and the significant increase of nitrate levels that have risen above acceptable limits.

Copies of the final draft of the Comprehensive Land Use Plan were received from Attorney Al Harvey just prior to the meeting but have yet to be copied and scanned.

Regarding road work, Gary Bjork moved to put the LRIP project out for bids to be opened at the April meeting. Ron Hoffman seconded the motion. The motion passed

A draft of the Exploratory Drilling/Borehole ordinance was discussed. Changed to the draft will be made and the ordinance will be discussed at the next Plan Commission.

Gary Bjork moved to have Rolly Mittelstadt mow Felland Park and Running Valley Cemetery for one more year. Ron Hoffman seconded the motion. The motion passed.

The proposed We Energies project was discussed and maps were viewed. There was a question as to who really owned the land. The adjacent landowner has been contacted and voiced no objection to the project but he will be asked to sign a document to that effect. If that is obtained, the board has no objections to this project that seems to be in the public interest.

Ron Hoffman moved to hire Karen Myers as Town Clerk. Gary Bjork seconded the motion. The motion passed. Gary Bjork moved to pay Karen Myers \$15/hour for training time until she takes office. Current clerk, Becky Kiesow, will be paid the same amount per hour for providing additional training, if required, after her term ends. Gary Bjork moved to approve a purchase of updated computer equipment at a cost not to exceed \$1,000. Dean Logslett seconded the motion. The motion passed.

A tentative date for reviewing applicants for the patrolman position was set for March 20<sup>th</sup>. If possible, interviews will be scheduled for the same evening.

Ron Hoffman made a motion to pay the bills. Gary Bjork seconded the motion. The motion passed.

Ron Hoffman made a motion to adjourn. Dean Logslett seconded the motion. The motion passed and the meeting adjourned at 8:40 p.m. The next meeting will be held April 18, 2017 following the annual meeting.

Becky Kiesow  
Town Clerk