

## Colfax Town Board Minutes

May 9, 2018  
Town Hall  
7:30PM

**1. Call to Order**

*Dean Logslett called the meeting to order at 7:30 PM*

**2. Minutes from previous meetings**

*Monthly Board Meeting Minutes from April 17 were previously emailed to board members and posted to website for public review. Jason Klukas moved to accept minutes as presented. Dean Logslett seconded. Motion passed.*

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

*a. Dean Logslett moved to approve the driveway permit for James Nanstad on 1010<sup>th</sup> St. Gary Bjork seconded the motion. The motion passed.*

**4. Road work update**

*Tyler swept sand off of the intersections. There was a discussion as to what roads may need chip seal and/or crack fill this year.*

**5. Joint Meeting topics**

*A joint meeting is scheduled for May 21<sup>st</sup> at 7:00. Topics that may be discussed are the Ferry Pit, Emergency Plan, Minor/Major Subdivision Ordinance and procedures*

**6. Dunn County ATV Association**

*Eldora Deraad proposed ATV trails coming thru the township. They would like access to food and gas and in order to do that they would need to travel on town roads. No action was taken. Dean Logslett suggested she come back after she has talked with the Village of Colfax.*

**7. Hall Maintenance**

*Gary Bjork made a motion to accept the bid from Tami Knutson/Amy Wagner to paint the townhall for \$500. Jason Klukas seconded the motion.*

*Jason Klukas made a motion to accept the bid from Badger Cleaning, LLC to strip and wax the town hall for \$635. Gary Bjork seconded the motion.*

**8. Posting Requirements**

*Gary Bjork made a motion to discontinue posting the monthly town meeting agenda in the Colfax Messenger. Jason Klukas seconded the motion. Postings will be at Cenex, the Townhall window and website.*

**9. Auditing of bills for payment**

*Jason Klukas moved to approve the payment of bills. Gary Bjork seconded the motion. The motion passed.*

**10. Set date for next meeting**

*Initial Board of Review Meeting was set for Monday, May 21<sup>th</sup>, 2018 at 7:00 pm and will adjourn immediately to reconvene June 21<sup>th</sup> at 5:30 pm -7:30 pm when the assessment roll is complete. The monthly board meeting will immediately follow after the Board of Review. Open Book will be June 13<sup>th</sup> from 5:30-7:30.*

Motion to adjourn made by Dean Logslett, second by Jason Klukas. Meeting adjourned at 9:18 PM

Karen Myers  
Town Clerk