TOWN OF COLFAX June 10, 2020 Annual Meeting

The annual meeting of the Town of Colfax board was called to order by Kathy Stahl. The minutes of the last meeting were reviewed. Jason Klukas moved to accept the minutes. Gary Bjork seconded the motion. The motion passed.

Jason Klukas made a motion to accept the 2019 income and expenses as presented. Gary Bjork seconded the motion. The motion passed.

Jason Klukas made a motion to adjourn the meeting. Gary Bjork seconded the motion. The motion passed.

The next annual meeting will be Tuesday, April 20, 2021

Colfax Town Board Minutes

June 10, 2020 Town Hall SHOP 7:00 PM

1. Call to Order

Dean Logslett called the meeting to order Dean Logslett, Jason Klukas, Gary Bjork and the town clerk were present.

2. Minutes from previous meetings

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

3. Land Use or Driveway Permits, Certified Survey Maps submitted, Variance Requests None

4. Road work update

None

5. Approval of liquor, cigarette and bartender licenses

- Millers Whitetail Katrina Peterson, Nick Dowd, Megan Lewis, Tammy Simon, Abby DeMoe, Haylee Yaeger, Keley Lake, Ali Peterson, Erin Liljedahl, Hannah Demoe, Elizabeth Gilgenbach, Derek Branch, Cole Christopherson, Brook Plascz, Lewis Mau, Whitney DeMoe
- b. Young Active Ventures-Rebecca Satter, Richard Prince, Trevor Olson

Gary made a motion to issue the license as presented. Jason seconded. Motion passed.

5. Auditing of bills for payment

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

6. Set date for next meeting

The next Board meeting is set for July 8th 7 PM Annual meeting is set for Tuesday, April 20th, 2021 7 PM

Motion to adjourn made by Dean Logslett, second by Jason Klukas. Meeting adjourned at 8:20 PM

Karen Myers Town Clerk