

Colfax Town Board Minutes

August 8, 2018
Town Hall
7:30PM

1. Call to Order

Dean Logslett called the meeting to order at 7:32 PM

2. Minutes from previous meetings

Monthly Board Meeting Minutes from July 12 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. Land Use or Driveway Permits, Certified Survey Maps submitted, Variance Requests

A driveway permit was issued to Ed Reback for a driveway permit

4. Road work update

- a. *Request for bids were opened for seal coating and crack seal.*

Crack seal – Dean Logslett made a motion to award the bid to Superior Sealers LLC for \$1710. Gary Bjork seconded the motion.

Chip seal – Gary Bjork made a motion to award the bid to Scott Construction, Inc for \$37,023. Dean Logslett seconded the motion.

Double chip seal – Gary Bjork made a motion to award the bid to Scott Construction, Inc for \$6972. Dean Logslett seconded the motion.

- b. *Felland Park grill & picnic table*

Kathy Stahl & Johnne Smalley will do a presentation for the Rotary Club grant in January 2019

5. Eldora Deraad from Dunn County ATV/UTV Association

After much discussion it was decided to table until after the Dunn County Meeting. Will be on Oct 10th agenda

6. Moving old records to the Colfax Municipal Building Restoration Group

Discussion of moving old documents and tax records to make room in storage room. No action taken.

7. Auditing of bills for payment

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

8. Set date for next meeting

Monthly meeting was set for Wednesday, Sept 12, 2018 7:30 PM at the Town Hall.

Motion to adjourn made by Dean Logslett, second by Jason Klukas. Meeting adjourned at 9:14 PM

Karen Myers
Town Clerk