

Colfax Town Board Minutes

August 9, 2017
Town Hall
7:30PM

1. Call to Order

Dean Logslett called the meeting to order at 7:34 PM

2. Minutes from previous meetings

July 12, 2017 Monthly Board Meeting Minutes 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. Pledge of Allegiance discussion

After much discussion, no action was taken on the topic of saying the Pledge of Allegiance at the start of the meeting.

4. Land Use or driveway permits, Certified Survey Maps submitted, Variance Request

a) Land Use Permits were issued to Phillip Fields and Tom & Mary Stencil

5. Website update

New website is in progress. Will go live by the end of the month.

6. Road work update

Work by Senn has been completed for the 930th project. Engineer will send report.

7. Plan Commission update

Comprehensive Plan is now complete. Policies and Procedures are still being reviewed.

8. Public comment

None

9. Propane Pre-Buy Contract

Jason Klukas moved to approve the pre-buy contract in the amount of \$1200. Gary Bjork seconded the motion. The motion passed.

10. Auditing of bills for payment

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

11. Closed Session

Dean Logslett made a motion to move into a closed session as noticed. Gary Bjork seconded the motion. The board met in closed session.

12. Reconvene in Open Session

The board reconvened in open session. Gary Bjork moved to add one vacation day for the patrolman. Jason Klukas seconded the motion. The motion passed.

13. Set date for next meeting

September 13, 2017 7:30 PM Town Hall

Motion to adjourn made by Jason Klukas, second by Gary Bjork. Meeting adjourned at 9:240

Karen Myers

Town Clerk