

## **Town of Colfax Board Meeting Minutes**

**Oct 9, 2019**

**Town Hall**

**7:00PM**

1. Dean called the meeting to order at 7:00. Gary & Dean present. Jason had an excused absence
2. Gary made a motion to approve minutes of the previous meeting. Dean seconded the motion.
3. Ferry Pit Discussion –An advisory steering committee was formed to research and advise the board about the Ferry Pit. Members appointed are: Kathy Stahl – Chairperson, Lee Boland, Paul Verdon, Mark Mosey, Leann Ralph, Keith from Stout, Kent Hoke, Jason Klukas and Scott Gunufson
4. Road work update – Discussed LRIP road project for 945 St which would be almost 1 mile. Approximate cost of \$200,000.
5. Building or driveway permits, Certified survey maps submitted, Variance requests – Driveway permit approved for Brady Arntson. Dean made a motion to approve. Gary seconded the motion.
6. Broadband "Telecommuter Forward" certification – Terry spoke about a telecommuter forward certification. A resolution was passed by unanimous vote appointing Eric Turner, Dunn County Economic Development Corporation's Executive Director as the single point of contact.
7. Auditing of bills for payment - Gary made a motion to approve the bills. Dean seconded.
8. Gary made a motion to convene into closed session at 8:10 pm pursuant to Wis. Sta. 19.85 (1)(c) to consider compensation of public employees. Dean Seconded the motion.
9. Gary made a motion to reconvene into open session at 8:30 pm pursuant to Wis. Stats 19.85 (2) to take action on matters discussed in closed session
10. Dean made the motion to increase the compensation for both public employees. Gary seconded the motion.
11. Set time and date for budget hearing, special town meeting to adopt town levy and monthly board meeting – Nov 13 at 7:00