

Colfax Town Board Minutes

October 10, 2018
Town Hall
7:30PM

1. Call to Order

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

2. Roll Call

Present were Dean Logslett, Jason Klukas & Gary Bjork

3. Minutes from previous meetings

Minutes from Sept 12th 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.

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

a) Driveway Permit was issued to Carl & Vicky Howard, N7654 800th St

5. Road work update

Scott Construction will redo part of the chip sealing to include the correct size rock.

6. Operator License for Viking Bowl

Gary Bjork moved to issue Elizabeth Affolter an operator license. Jason Klukas seconded the motion. Motion passed.

7. Review and discuss rough draft of 2019 budget

Karen will complete the rough draft as soon as levy information is available.

8. Auditing of bills for payment

Gary Bjork moved to approve the payment of bills with the exception of holding back \$3995 until Scott Construction has redone the chip seal. Jason Klukas seconded the motion. The motion passed.

9. Set date for next meeting

The Budget Hearing, the Special Town Meeting, and the monthly Board Meeting will be held November 14, 2018 at 7:00 PM Town Hall

10. Dean Logslett made a motion to move into closed session. The board met in closed session

11. The board reconvened in open session.

Gary Bjork moved to give raises to the town clerk and patrolman. Jason Klukas seconded. Motion passed.

Motion to adjourn made by Dean Logslett at 9:20 PM

Karen Myers
Town Clerk