

## Colfax Town Board Minutes

October 11, 2017  
Town Hall  
7:30PM

**1. Call to Order**

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

**2. Minutes from previous meetings**

*Sept 13, 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. Land Use or Driveway Permits, Certified Survey Maps submitted, Variance Requests**

*a) Land Use Permit was issued to Paul Verdon*

**4. Dunn County discussion about the Outdoor Recreation Plan**

*Addison Vang presented information regarding potential grant money to offset recreational improvements that would benefit the public. Dean will send him a wish list of improvements by early November.*

**5. Road work update**

*Dean is pursuing an easement for the Dump Road and determining costs of road work.*

**6. Review and discuss rough draft of 2018 budget**

*Karen will seek the help of area clerks to aid in creating the budget.*

**7. Public comment**

*Ed Reback appeared to discuss building a house on his property. No board action is needed  
Aaron Sands inquired about a salvage yard license and zoning classification of his land. The board referred him to Dunn County Zoning.*

**8. Auditing of bills for payment**

*Gary Bjork moved to approve the payment of bills. 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 8, 2017 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 increase the clerk wage to \$16.25/hr and add the Patrolman to the state retirement plan. Jason Klukas seconded. Motion passed*

Motion to adjourn made by *Dean Logslett*, second by Jason Klukas. Meeting adjourned at 9:35 PM

Karen Myers  
Town Clerk