Town of Colfax Board Meeting Agenda

Oct 13, 2021 Town Hall & Zoom at 7:00 PM

- 1. Call to order/Roll Call
 - a. Dean called the meeting to order. All present. Jason appeared on Zoom.
- 2. Approve minutes of the previous meeting which can be viewed on our website
 - a. Gary made a motion to approve the minutes as written, Jason seconded
- 3. Road work update
 - a. Dean got the permit for the River Road (910th Ave)
- 4. Reviewed and discussed the rough draft of 2020 budget
- 5. Gary made a motion to pay the bills. Dean seconded.
- 6. The redistricting map was discussed. Gary made a motion to accept Resolution 2021-2 to adopt the redistricting map as presented. Jason seconded.
- 7. Dean appointed Sid Hoke as the Chairman for the Plan Commission. He also appointed Logan Kiekhafer as a plan member
- 8. Gary made a motion to appoint Kyra Pickett to fill the Treasurer vacancy. Jason seconded.
- 9. The Sunset Clause on the ATV ordinance was extended until next August.
- 10. A final invoice was sent out to citizens who still owe for Solid Waste/Recycling or other town invoices. If these are not paid by Nov 1st they will get added to their tax bill.
- 11. Dean made a motion to convene into closed session pursuant to Wis. Sta. 19.85 (1)(c) to consider compensation of public employees. Jason seconded.
- 12. Jason made a motion to reconvene into open session pursuant to Wis. Stats 19.85 (2) to take action on matters discussed in closed session. Gary seconded
- 13. Gary made a motion to increase the wages of the patrolman and the clerk. Jason seconded.
- 14. Set time and date for budget hearing, special town meeting to adopt town levy and monthly board meeting Nov 10 at 7:00