

Town of Colfax Board Meeting Minutes

Oct 14, 2020

Town Hall

7:00PM

1. Dean called the meeting to order at 7:00. Jason & Dean present. Gary had an excused absence
2. Jason made a motion to approve minutes of the previous meeting. Dean seconded the motion.
3. Ferry Pit Discussion –Melissa read the minutes from the CRCPRA meeting which can be found on the website.
4. Road work update – Discussed possibly working on 890th Ave for 2021. Due to budget constraints it may take 2 years to complete.
5. Waste/Recycling update – Discussed possibly passing the fees onto homeowners. Karen will research this for next meeting
6. Auditing of bills for payment - Dean made a motion to approve the bills. Jason seconded.
7. 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 the motion.
8. Dean made a motion to reconvene into open session pursuant to Wis. Stats 19.85 (2) to take action on matters discussed in closed session. Jason Seconded the motion.
9. Jason made the motion to increase the compensation for both public employees. Dean seconded the motion.
10. Set time and date for budget hearing, special town meeting to adopt town levy and monthly board meeting – Nov 11 at 7:00