

**Town of Colfax Budget Hearing and  
Special Town Meeting of the Electors Minutes  
November 11, 2020  
7:00 PM**

Dean made a motion to open the Public Hearing of the Proposed 2020 Budget. Jason seconded the motion. There was discussion whether or not to increase the budget for roads by charging homeowners for solid waste & recycling. Each of the households would be billed \$70.13. Gary made a motion to close the Public hearing on the Budget. Kathy Stahl seconded the motion.

Dean Logslett made a motion to open the Special Meeting of the Town Electors. Gary Bjork seconded the motion. Kathy Stahl made a motion to allow the town board to set the levy. Lee Boland seconded the motion. Gary Bjork made a motion to close the Special Meeting of the Town Electors. Jason Klukas seconded the motion.

**Town of Colfax Board Meeting Agenda  
Immediately following special town meeting  
November 11, 2020  
Town Hall**

1. Roll Call – Dean, Jason & Gary were present.
2. Dean made a motion to open the Town of Colfax Monthly Board Meeting. Jason seconded.
3. Jason made a motion to approve the minutes of the previous meeting. Dean seconded.
4. Jason made a motion to accept the Dunn County Humane Society contract. Gary seconded.
5. Gary made a motion to set the levy at \$252,471 as proposed in the 2020 budget. Jason seconded.
6. Gary made a motion to approve the 2021 Budget as documented in the summary budget with the exception of adding \$33,662 to the road budget based on the increase from billing homeowners \$70.13 per household for solid waste & recycling. Jason seconded.
7. Road to Recovery excess funds will be donated to Colfax Fire Station for helmets
8. Dean appointed Paul Verdon as the new president of the plan commission
9. Jason made a motion to approve a petty cash fund with a limit of \$1000 for the Ferry Pit. Gary seconded.
10. Gary made a motion to approve the CSM for Robert Foiles. Jason seconded.
11. Gary made a motion to approve bills for payment. Jason seconded.
12. Set time and date for next meeting Dec 9<sup>th</sup> at 7:00
13. Dean made a motion to close the meeting. Gary seconded.