

**Town of Colfax Budget Hearing and
Special Town Meeting of the Electors Minutes
November 13, 2019
7:00 PM**

Gary Bjork made a motion to open the Public Hearing of the Proposed 2020 Budget. Jason Klukas seconded the motion. There was some discussion but no suggestions were made to change the budget. Kathy Stahl made a motion to close the Public hearing on the Budget. Lee Boland 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 13, 2019
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 with the exception that the road name under the LRIP project be changed from County Road A to 945th. Gary seconded.
4. Josh from Bloomer Telephone was here to discuss partnering on a Broadband Expansion Grant for fiber optics. For match the Town of Colfax will provide free right of way access to run the lines. Jason made a motion to partner for this grant and Gary seconded.
5. Gary made a motion to set the levy at \$251,204 as proposed in the 2020 budget. Jason seconded.
6. Jason made a motion to approve the 2020 Budget as documented in the summary budget. Gary seconded.
7. Road work update – The town was awarded \$14,380.97 in LRIP funds for 945th St.
8. Gary made a motion to approve bills for payment. Jason seconded.
9. Set time and date for next meeting Dec 11th at 7:00
10. Dean made a motion to close the meeting. Gary seconded.