

# **TOWN OF COLFAX**

**December 12, 2018**

## **SPECIAL TOWN MEETING**

The special town meeting was called to order by Chairman Dean Logslett. Kathy Stahl moved to allow the town board to set the levy. Lee Boland seconded the motion. The motion passed. Johnne Smalley moved to increase the chairman salary by \$400 and the supervisors by \$300 each. She also moved to increase the treasurer salary by \$2850. If the treasurer decides to have the county collect the taxes this amount will come out of the increase. Kathy Stahl seconded the motion. The motion passed. Dean Logslett made a motion to adjourn the special town meeting. Jason Klukas seconded the motion. The motion passed and the meeting adjourned at 7:48 pm.

## **MONTHLY BOARD MEETING**

The monthly meeting of the Town of Colfax board was called to order by Chairman Dean Logslett following the special town meeting. Dean Logslett, Jason Klukas, Gary Bjork, the clerk and the treasurer were present.

Jason Klukas moved to approve the minutes from the November meeting with the exception of deleting the caucus from the Dec 12<sup>th</sup> meeting. Gary Bjork seconded the motion. The motion passed.

Jason Klukas moved to set the levy as proposed in the 2019 budget. Gary Bjork seconded the motion. The motion passed.

Road work was reviewed. Gary Bjork made a motion to purchase a new International truck/snowplow for \$169,552.92 subject to final inspection. Financing will be obtained from Dairy State Bank for \$100,000 for a period no longer than 10 years. The remainder will be paid from the equipment reserve. Jason Klukas seconded the motion.

Steve Kochaver was present and explained the CSM for Sally Brown he was working on. Dean Logslett moved to approve the CSM. Gary Bjork seconded the motion. The motion passed.

Jason Klukas made a motion to pay the bills. Gary Bjork seconded the motion. The motion passed.

Gary Bjork moved to allocate \$75,000 of surplus to the new equipment reserve. Jason Klukas seconded the motion. The motion passed.

The caucus and next meeting will be held at 7:00 p.m. on January 9, 2019. Dean Logslett moved to adjourn. Gary Bjork seconded the motion. The meeting adjourned at 8:35 p.m.

Karen Myers  
Town Clerk