

# TOWN OF COLFAX

December 13, 2017

## MONTHLY BOARD MEETING

The monthly meeting of the Town of Colfax board was called to order at 7:00 pm by Supervisor Gary Bjork. Gary Bjork, Jason Klukas, the clerk and the treasurer were present. Dean Logslett had an excused absence.

Jason Klukas moved to approve the minutes from the November meeting as posted on website. Gary Bjork seconded the motion. The motion passed.

Johnne Smalley informed the board about several grant opportunities for improvements to Felland Park and Ferry Pit. The board will hold a special meeting, Tuesday, Dec 19<sup>th</sup> at 5:30 to discuss these opportunities.

James Frisch presented a driveway application Gary Bjork moved to approve the permit. Jason Klukas seconded the motion. The motion passed.

The 2018 insurance policy was reviewed. The agent has been requested to attend the Jan 10<sup>th</sup> meeting to go over the policy. Additions to policy will be adding Tyler as employee and the purchase of the sweeper.

Gary Bjork made a motion to appoint the following election inspectors for the 2018-2019 term. Jason Klukas seconded the motion.

Trisha Aspen, Geri Bates, Jean Bjork, Donna Higbie, Linda Jackson, Teddi Martin, Hjordis Olson, Sheila Rose, Kathy Stahl and Paula Tribolini

The 2017 revenue and expense categories were reviewed. A motion was made by Gary Bjork and seconded by Jason Klukas to move \$10,000 to the equipment fund. Another motion was made by Jason Klukas and seconded by Gary Bjork to move \$71,000 from the reserved account to unreserved. \$40,000 had been reserved in 2016 for road work and \$31,000 for the fire station loan.

Gary Bjork made a motion to pay the bills, except for the bill from Dunn County for the salt sand. Dean will research the increase in price. Jason Klukas seconded the motion. The motion passed.

The next meeting will be held at 7:00 p.m. on January 10<sup>th</sup>. Gary Bjork moved to adjourn. Jason Klukas seconded the motion. The meeting adjourned at 8:25 p.m.

Karen Myers  
Town Clerk