#### **Colfax Town Board Minutes**

July 12, 2017 Town Hall 7:30PM

### 1. Call to Order

Dean Logslett called the meeting to order at 7:30 PM

### 2. Minutes from previous meetings

July 14, 2017 Monthly Board Meeting Minutes were previously emailed to board members and posted to website for public review. Gary Bjork moved to accept minutes as presented. Jason Klukas seconded. Motion passed.

# 3. Representative from Dunn County to talk about Broadband

Bob Colson and Addison Vang discussed the GAP Analysis, stressed importance of taking the survey to identify areas with no/slow broadband service.

## 4. Building or driveway permits, Certified Survey Maps submitted, Variance Request

- a) Certified Survey Map submitted by Dave Czech with intent to divide unsurveyed 23 acres into 3 buildable lots. Gary Bjork moved to accept request. Dean Logslett seconded.
- b) Variance requested by Phillip Field for a 12 foot setback for single use construction of outbuilding. 2 year variance approved by Dean Logslett and seconded by Jason Klukas.

# 5. Website update

Proposals for a new website were presented from CivicPlus, MyersJJ Developments, and TownWeb. Jason Klukas moved to award a 1 year contract to MyersJJ Developments. Gary Bjork seconded the motion. The motion passed.

#### 6. Road work update

Still have shoulders left to do on 930th

### 7. Plan Commission update

Comprehensive Plan if now uploaded on the website but was noted that page numbering is off. Estimates are being sought for printed copies.

#### 8. Public comment

Mark Radle suggested we say Pledge of Allegiance to start the meetings.

# 9. Auditing of bills for payment

Jason Klukas moved to approve the payment of bills. Gary Bjork seconded the motion. The motion passed.

### 10. Set date for next meeting

August 9, 2017 7:30 PM Town Hall

Motion to adjourn made by Jason Klukas, second by Gary Bjork. Meeting adjourned at 9:40

Karen Myers Town Clerk

