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

June 14, 2017 Town Hall 7:30PM

#### 1. Call to Order

Dean Logslett called the meeting to order at 7:32 PM

#### 2. Minutes from previous meetings

May 10, 2017 Board of Review Minutes, May 10, 2017 and May 24, 2017 Monthly Board Meeting Minutes presented. Gary Bjork moved to accept minutes as presented. Jason Klukas seconded. Motion passed.

# 3. Resolution regarding public participation procedures

The Town has followed the proper public participation steps in the preparation of the Plan but had technically proceeded with satisfying such steps before technically adopting the participation resolution, that the public purposes of the Plan had been met. Dean Logslett moved to approve the resolution. Gary Bjork seconded the motion. The motion passed.

## 4. Road Work

Dean reported the ditches had been sprayed for Chervil

#### 5. Permit Requests

Building permit application received from Phillip Fields. Variance request for setback was passed on to Planning Commission before the permit could be approved.

Firework permit was approved for Jerome Young

## 6. Liquor, Cigarette and Bartender license applications

Liquor license applications were received from Whitetail Golf and Viking Bowl and a cigarette license application was received from Whitetail Golf. Beverage server license renewal applications were received from Richard Prince, Tammy Simon, Gregory Larson, Megan Erickson, Nick Heit, Cole Christopherson, Ali Peterson, Courtney Doucette, Brenda Carpenter, Michelle Buckley, Whitney DeMoe, Wendy Hanson, Emily Fochs, Kyleigh Hebert, Nick Dowd. New license applications were received from Tiffany Prince, Michael Tuschl, Erek Branch, Dean Logslett moved to approve the licenses. Jason Klukas seconded the motion. The motion passed.

## 7. Plan Commission update

Johnne Smalley discussed some printing issues with the Comprehensive Plan. Kathy Stahl showed us some maps she received from Bob Colson. Some of the maps will get enlarged and laminated.

## 8. Credit card application

Gary Bjork moved to approve credit cards for the town clerk and patrolman with a \$1500 limit each to use for nominal purchases. Dean Logslett seconded the motion. The motion passed.

## 9. Website update

There was discussion on ways to make the website more user friendly so the public can download forms, view ordinances, agendas, minutes, etc. Karen has been getting bids from webmasters. No action was taken.

#### 10. Auditing of bills for payment

Dean Logslett moved to approve the payment of bills. Jason Klukas seconded the motion. The motion passed.

#### 11. Set date for next meeting

• July 12, 2017 7:30 PM Town Hall

Motion to adjourn made by Gary Bjork, second by Jason Klukas. Meeting adjourned at 8:40

Karen Myers Town Clerk

(The minutes are subject to approval at the next, regularly scheduled town board meeting)