## **Colfax Town Board Minutes**

May 24, 2017 Town Hall 7:00PM

## **Activity**

1. Call to Order

Dean Logslett called the meeting to order at 7:55 PM

2. Roll Call

Dean Logslett, Gary Bjork, Jason Klukas Guests: Terry Nichols, Solomon Plank, Paul Verdon, Lisa Bragg-Hurlburt, Ron Hoffman, Johnne Smalley (acted as recorder).

3. Consideration of Plan Commission's recommendations regarding Comprehensive Plan revisions.

Gary Bjork moved to approve ordinance adopting the Town of Colfax Comprehensive Plan 2017-2027. Jason Klukas seconded the motion. Motion passed.

Gary Bjork volunteered to get better map files for Appendix B of the Town of Colfax Comprehensive Plan 2017-2027 as well as larger maps for posting at the Town Hall from Bob Colson.

Johnne Smalley will coordinate getting files from Bob Colson (Appendix B), Alan Harvey (narrative), and Kathy Stahl (Appendix A) combined into a format Badgerland Printing can use to print the newly adopted Town of Colfax Comprehensive Plan 2017-2027. She will also check with Alan Harvey on the legality of sending copies of the Plan as a CD to the surrounding areas, schools, etc.

4. Other Business.

There was some discussion on procedures for minutes and agenda postings. It was agreed that the way Karen Myers posted the last Board Meeting Minutes was good. Paul Verdon's timeliness at getting the Plan Commission Minutes out was also applauded. Dean said Karen was still working with the website to see what she could do with it. Paul Verdon will talk to Karen to get the password and directions for using the website and start posting the Plan Commission meeting agendas and minutes. Ordinances and procedures will also be posted on the website.

- 5. Set next agenda and meeting date.
  - June 14, 2017 7:30 PM Town Hall
- 6. Motion to adjourn made by Gary Bjork, second by Jason Klukas. Approved.