



Meeting: Village Board of Poynette
Place: 106 South Main Street; Board Room
Date: Monday, January 24, 2022
Immediately following the Committee of the Whole
Webpage: www.poynette-wi.gov

MINUTES

- 1) Call to Order
President Kaschinske called the meeting to order at 6:01 pm
- 2) Roll Call
Board Present: Mueller, Polzer, Kaschinske and DeYoung
Board Absent: Stronach, Fiore and Burke (all excused)
Staff Present: Library Director Bailey, Public Works Director Gorman, Interim Police Chief Rogge, Attorney Hughes, Administrator Malin and Clerk/Treasurer Megow
- 3) Public Comments
Davy Tomlinson – 215 W Washington
Mr. Tomlinson wanted to give an update on the fundraising project for the Pauquette Park upgrades for the facilities including in ground dugouts, backstop, sideline fences, drainage, electrical, etc. He has obtained updated quotes and the entire project is around \$100,000 and they have about \$25k-\$30k raised so far. There is a local business that is willing to be a matching donor up to \$35,000. They are starting an official fundraising campaign. There will be a website and Facebook page. The goal is to do the work this fall. They would like to coordinate it with the Village lighting project.
- 4) Reports from Village Staff, Committees, and Consultants
 - a) Village Administrator’s Report
Administrator Malin noted applications for the reserve liquor license are due on February 21st. Applications for Recreation Director are due on March 1st. He also noted that we have not received any applications for the Crossing Guard position. Administrator Malin stated he has reached out to the Sportsman Club and has not had anyone return his phone calls. The grant deadline is late summer/early fall.
 - b) Library Director’s Report
Library Director Bailey thanked Public Works for their work keeping the sidewalks and parking areas shoveled and salted. Ms. Bailey reviewed her budget report. Trustee DeYoung added that the library is looking to add a career center area in the back entrance of the library. Ms. Bailey stated she is working on getting a bid to repair the area so they can make a career center wall.
 - c) Poynette/Dekorra Fire Commission Financial Statements and Report
 - d) Trustee Reports
Administrator Malin gave an update on the Plan Commission meeting dated January 18, 2022. The Plan Commission voted 6-0 to move forward with the Planned Neighborhood approach to the West Ridge Subdivision property.
- 5) Minutes for the Village Board meeting from January 10, 2022
Motion by DeYoung to approve the Minutes for the Village Board meeting from January 10, 2022, second by Mueller, MC 4-0

6) Vouchers dated through January 20, 2022
Motion by DeYoung to approve Vouchers dated through January 20, 2022, second by Polzer, MC 4-0

7) Open Session (Discussion and/or Possible Action)

a) Resolution No. 22-1363 Granting a Temporary Class “B” Fermented Malt Beverage and Wine License to Poynette Home Talent Baseball Club, Inc. for a “Casino Night”

Motion by Polzer to approve Resolution No. 22-1363, second by DeYoung, MC 4-0

b) Resolution No. 22-1364 Authorizing Local Unit Participation in Agreement for Haz-Mat Response Services between the City of Portage and County of Columbia

Motion by Polzer to approve Resolution No. 22-1364, second by Mueller, MC 4-0

c) Resolution No. 22-1365 A Resolution approving the 2022 Service Agreement between the Village of Poynette and the Columbia County Humane Society

Motion by DeYoung to approve Resolution No. 22-1365, second by Polzer, MC 4-0

8) Closed Session (Discussion and/or Possible Action) - Attendance is limited to the governing body, necessary staff and other officers such as the Administrator, Clerk, and Attorney and other persons whose presence is necessary for the business at hand.

Under Wis. Stats. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion by Kaschinske to go into Closed Session at 6:13 pm, second by DeYoung, MC 4-0

Roll Call Vote: Mueller – Yes, Polzer – Yes, Kaschinske – Yes and DeYoung – Yes

a) Police Chief Appointment

Under Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

a) West Ridge Subdivision

b) Parcel 11172-295.A

Motion by Polzer to go into Open Session at 7:11 pm, second by DeYoung, MC 4-0

9) Open Session (Discussion and/or Possible Action)



Meeting: Village Board of Poynette
Place: 106 South Main Street; Board Room
Date: Monday, January 24, 2022
Immediately following the Committee of the Whole
Webpage: www.poynette-wi.gov

a) Any necessary discussion or action related to closed session items

Motion by Polzer to approve the employment draft letter of appointment of Police Chief to Adam Rogge dated 1/24/2022 with the addition to section 7 of a retention bonus not to exceed \$10,000, second by Mueller, MC 4-0

Roll Call Vote: Mueller – Yes, Polzer – Yes, Kaschinske – Yes and DeYoung - Yes

- 10) Upcoming Meeting Agenda Requests
President Kaschinske would like an update on the DNR land.
- 11) Adjournment
President Kaschinske adjourned the meeting at 7:15 pm

Approved 2/14/2022

Respectfully Submitted,

Natalie Megow, WCMC
Clerk/Treasurer