



Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, January 27th, 2020 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

MINUTES

- 1) Call to Order:
Trustee Burke called the meeting to order at 6:12 pm
- 2) Roll Call:
Board Present: Fiore, Mueller, Boor, Burke, and Polzer
Board Absent: Kaschinske and Stronach (excused)
Staff Present: Public Works Director Gorman, Attorney Hughes, Administrator Shanks and Deputy Clerk/Deputy Treasurer Kilen
- 3) Public Comments:
None
- 4) Reports from Village Staff, Committees and Consultants
 - a) Village Administrator Report:
Local Government training is offered this June 2020 for those new and inexperienced elected officials. The second phase of Research Products project site plan was approved by the Plan Commission on January 21, 2020. The 60,000 square foot addition will allow additional manufacturing lines, warehousing and shipping and receiving areas. 2020 infrastructure projects for the Sidewalk Paths, Park Street Extension and the Washington Street Storm Sewer are currently being advertised for bids.
 - b) Library Director Report:
Library Director Bailey reported while circulation is down, a Gallop Poll shows library services, Wi-Fi and Computer use are up and new Wi-Fi hubs are calculated differently. The Poynette Library has been a great hub for the Kids.
 - c) Poynette/Dekorra Fire Commission Report Statements
 - d) Trustee Reports
- 5) Minutes for the Village Board meeting from January 13, 2020:
Motion by Polzer to approve the Minutes for the Village Board meeting from January 13, 2020, second by Boor, MC 5-0
- 6) Vouchers dated through January 23, 2020
Motion by Mueller to approve the Vouchers dated through January 23, 2020, second by Boor, MC 5-0
- 7) Open Session Business (Discussion and/or Possible Action)
 - a) Resolution No. 20-1239 Supporting the Recommendations and Conclusions of the Traffic Impact Analysis for the Main Street and North Street Intersections and Requesting the Columbia County Highway Commission to Allow for Improvements
Motion by Boor to approve Resolution No. 20-1239, second by Polzer, MC 5-0

- b) Resolution No. 20-1240 Authorizing the Use of Edvest College Savings Plans as an Employee Benefit and Allowing Employee Payroll Contributions
Motion by Boor to approve Resolution No. 20-1240, second by Polzer, MC 5-0
- c) Resolution No. 20-1241 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. 20-1241, second by Boor, MC 5-0
- d) Operator's License for year July 1, 2019 to June 30, 2020
 - i) Jennifer L Manthey
Motion by Polzer to approve an Operator License for Jennifer L. Manthey, second by Fiore, MC 5-0
 - ii) Heather M. Helgestad
Motion by Polzer to approve an Operator License for Heather M. Helgestad, second by Fiore, MC 5-0
- 8) Upcoming Meeting Agenda requests
Trustee Boor -Intersection CS out to Hwy 51
Trustee Mueller – Construction of school and surplus playground equipment
- 9) Adjournment
Trustee Burke adjourned the meeting at 6:25pm

Approved 2/10/2020

Respectfully Submitted,

Susan M Kilen

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Deputy Clerk/ Deputy Treasurer