



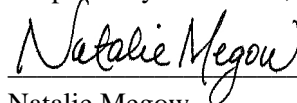
Meeting: Committee of the Whole
Place: 106 South Main Street
Date: Monday, January 28, 2019 @ 6:00 pm
Webpage: www.poynette-wi.gov

MINUTES

- 1) Call to Order
President Kaschinske called the meeting to order at 6:00 pm
- 2) Pledge of Allegiance
All rose for the Pledge of Allegiance
- 3) Roll Call
Board Present: Fiore, Boor, Kaschinske, Polzer, Mueller and Avery
Board Absent: Burke
Staff Present: Public Works Director Gorman, Engineer Anderson, Administrator Shanks and Deputy Clerk/Deputy Treasurer Kilen
- 4) Minutes for the Committee of the Whole from October 22, 2018
Motion by Avery to approve the Minutes for the Committee of the Whole from October 22, 2018, second by Boor, MC 6-0
- 5) Business (Discussion)
 - a) Update on EMS Service
Amber Hahn, EMS Director, was present to give an update. They had 398 calls last year with a 49% collection rate. They have a new budget item of \$6,000 for a new medical director. They are working on updating their bylaws and are changing from 5 officer positions down to 3 positions. Divine Savior and Arlington have been helping. There are 8 people enrolled in training classes from Jan thru May. Ms. Hahn will update the Board every three months.
 - b) Discussion on 2019 General Obligation Note
All projects in the GO Note are for water and sewer expenses. Those funds do not have cash. They have been borrowing from the capital fund and now owe the general fund. Administrator Shanks will bring back some costs with variations for the Park Street extension. The Board was in agreement on all the projects except the Vactor truck. The Board would like to see what the cost is to contract that work out or partner with another community. Mr. Shanks explained the next steps of the process of obtaining the GO Note.
- 7) Adjournment
President Kaschinske adjourned the meeting at 7:10 pm

Approved 2/25/2019

Respectfully Submitted,



Natalie Megow
Clerk/Treasurer