

Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, February 10th, 2020 @ 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, Mueller, Boor, Kaschinske, Polzer, Stronach and Burke
Board Absent: None
Staff Present: Public Works Director Gorman, Police Chief Fisher, Attorney Hughes, Administrator Shanks, Village Engineer Anderson and Clerk/Treasurer Megow
- 4) Public Comments
Andy Ross – 744 S. Main Street
Mr. Ross spoke regarding the proposed trail portion along Hwy CS and his property on the corner of Hwy CS and Main Street. He is in favor of the trail but has a few concerns that he would like the board to be aware of. There are some erosion issues and he is concerned about snow removal on an 8-foot wide path.
- 5) Reports from Village Staff, Committees and Consultants
 - a) Village Administrator Report
 - b) Chief of Police Report
 - c) Director of Public Works Report
 - d) Poynette/Dekorra Fire Commission Financial Statements and Report
 - e) Park and Recreation Commission Chair Report
 - f) Trustee Reports
- 6) Minutes for the Village Board meeting from January 27, 2020
Motion by Burke to approve Minutes for the Village Board meeting from January 27, 2020, second by Stronach, MC 7-0
- 7) Bank Statements through January 31, 2020 and Vouchers dated through February 6, 2020
Motion by Boor to approve Bank Statements through January 31, 2020 and Vouchers dated through February 6, 2020, second by Polzer, MC 7-0
- 8) Open Session Business (Discussion and/or Possible Action)
 - a) 2020 Hillcrest Subdivision Sidewalks and North Street Asphalt Path Projects
 - i) Engineer's Report
Kory Anderson explained that the bids were opened. The projects were bid as two separate projects. The lowest bids were won by Concrete Service Company from Stoughton on both projects.

- ii) Review Hillcrest Subdivision Sidewalk Contract Bids and Preliminary Special Assessment
President Kaschinske turned the discussion over to Trustee Burke. No discussion.

- iii) Review North Street Asphalt Path Contract Bids and Preliminary Special Assessments
Trustee Mueller stated he spoke with a few of the businesses along North Street and they didn't seem to know much about the project. Administrator Shanks stated all the businesses and residents along North Street received letters regarding the project. There was also a public informational hearing that was conducted on Monday, August 26, 2019. Trustee Burke stated this would be the project to push back to next year for the budget numbers to work. Trustee Polzer stated he was struggling with the assessments that would be charged to residents and he had safety concerns.

- iv) Resolution No. 20-1242 Awarding the 2020 Sidewalk project as presented to Concrete Service Company of Stoughton, WI

Motion by Boor to approve Resolution No. 20-1242 awarding the sidewalk work as presented to Concrete Service Company, second by Polzer, Motion Failed 3-3-1

Roll Call Vote: Fiore: No; Mueller-Yes; Boor-No; Kaschinske-Abstained; Polzer-No; Stronach-Yes; Burke-Yes

Motion by Boor to approve Resolution No. 20-1242 awarding the North Street Asphalt Path as presented to Concrete Service Company, Second by Kaschinske, Motion Failed, 0-7

- v) Resolution No. 20-1243 Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers under Section 66.0703 Wisconsin Statutes for Sidewalk and Trails as part of the 2020 Sidewalk and Trails Improvements Project

No discussion/action as Resolution No. 20-1242 failed.

- b) Village Hall Lighting Project

Trustee Mueller changed out some of the bulbs in the board room to LED. He tested the bulbs and found a 60 percent drop in energy usage. Doug Hill from General Engineering was in attendance and stated in his professional opinion, you would need to replace the fixture as well as the bulbs. He felt there is a high failure rate by just changing bulbs. The board decided to table the project until Trustee Mueller can research it further.

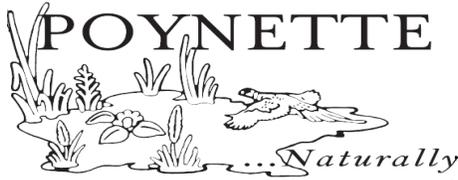
- c) Review Plans for 2020 Clean Up Day

The Hometown Bank has stated they cannot obtain Shred It for the day. Clerk/Treasurer Megow will check into obtaining Pellitteri if possible. The Board agreed with the April 25, 2020 date. Trustee Fiore would like to change the route into the parking lot.

- d) Resolution No. 20-1244 A Resolution Approving Election Officials for 2020-2021

Motion by Burke to approve Resolution No. 20-1244, second by Stronach, MC 7-0

- e) Operator's License for Year July 1, 2019 to June 30, 2020



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- i) Steven L. Anderson
Motion by Polzer to approve an Operator’s License for Steven L. Anderson,
second by Burke, MC 7-0

- 9) 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)(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.

Motion by Boor to go into Closed Session at 6:39 pm, second by Kaschinske

Roll Call Vote: Fiore-Yes, Mueller-Yes, Boor-Yes, Kaschinske-Yes, Polzer-Yes, Stronach-Yes and Burke-Yes

- a) Consideration of terms of purchase for properties owned by the Columbia County Sportsman’s League in the Town of Dekorra

Motion by Boor to go into Open Session at 7:03 pm, second by Stronach, MC 7-0

- 10) Upcoming Meeting Agenda Requests
Trustee Mueller – would like to develop a special Capital Improvements Committee
Trustee Boor – would like an update on the 374 South Street property

- 11) Adjournment
President Kaschinske adjourned the meeting at 7:07 pm

Q Approved 2/24/2020

Respectfully Submitted,

Natalie Megow
Clerk/Treasurer