

Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, March 9th, 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, Attorney Hughes, Administrator Shanks and Clerk/Treasurer Megow
- 4) Public Comments
Jodi Bailey – W7894 Cty Hwy CS-Q, Poynette, WI
Ms. Bailey wanted to let the Board know she has heard a lot from patrons at the library regarding the sidewalks by the new elementary school. She said she has encouraged them to come to the board regarding their concerns.

Abby Kilen – 114 Liberty Lane, Poynette, WI
Ms. Kilen also spoke regarding the sidewalks. She pointed out the recent traffic study for the North Street path. Ms. Kilen proposed no on street parking on any streets that won't have sidewalks to allow people enough room to safely walk in the streets.
- 5) Reports from Village Staff, Committees and Consultants
 - a) Village Administrator Report
Board of Review is scheduled for June 4, 2020 from 4 pm until 6 pm. There is a training DVD available to BOR members. Mr. Shanks explained a three-way stop will be installed at the corner of North Street and Main Street by the County per the traffic study.
 - b) Chief of Police Report
Chief Fisher was not in attendance.
 - c) Director of Public Works Report
Doherty Excavating will be giving a price for the removal of the concrete of the old water tower foundation. The Village budgeted \$10,000 for the project.
 - d) Poynette/Dekorrra Fire Commission Financial Statements and Report
 - e) Park and Recreation Commission Chair Report
Chair Tomlinson was in attendance to answer questions about the disc golf course in Jamieson Park and the North/South Trail system.
 - f) Trustee Reports
President Kaschinske attended a Fire Commission meeting last Tuesday, March 3rd. She explained they discussed billing for EMS and fire calls.

- 6) Minutes for the Village Board meeting from February 24, 2020
 Motion by Boor to approve the Minutes for the Village Board meeting from February 24, 2020 with two corrections: 7(a) Motion by Boor to approve Resolution No. 20-1242, seconded by Stronach, the MC 7-0 needs to be removed and 7(e) Motion by Polzer to approve Resolution No. 20-1246, second by Stronach, should read MC 5-2, second by Mueller, MC 7-0

- 7) Amended Minutes for the Village Board meeting from February 10, 2020
 Motion by Burke to approve Amended Minutes for the Village Board meeting from February 10, 2020, second by Boor, MC 7-0

- 8) Bank Statements through February 29, 2020 and Vouchers dated through March 5, 2020
 Motion by Stronach to approve Bank Statements through February 29, 2020 and Vouchers dated through March 5, 2020, second by Burke, MC 7-0

- 9) Open Session Business (Discussion and/or Possible Action)
 - a) 2020 Park Street Extension and Washington Street Stormwater Projects
 - i) Engineer's Report and Bid Review

 We received six bids on the project. S&L Underground, Inc. out of Lodi won the bid which came in under budget. Administrator Shanks explained that the GO Note from 2019 specifically included the funds for the Park Street Extension.

 - ii) Review Scope of Special Assessments for Park Street Extension

 The Board would like to discuss further options at a future meeting.

 - iii) Resolution No. 20-1247 Awarding the 2020 Street and Utility Improvements Project for Washington Street Stormwater and Park Street Extension to S&L Underground, Inc. in the amount of \$531,369.10

 Motion by Burke to approve Resolution No. 20-1247, second by Boor, MC 5-1-1

 Fiore-Yes, Mueller-Abstain, Boor-Yes, Kaschinske-Yes, Polzer-No, Stronach-Yes and Burke-Yes

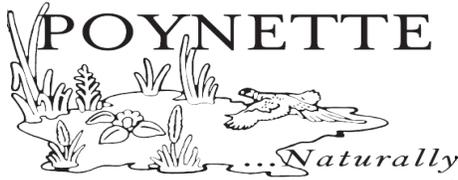
 - b) Resolution No. 20-1248 Memorandum of Understanding between Columbia County Highway & Transportation Department and Village of Poynette for the Sharing and Use of County Road Right of Way within the Village County Trunk Highway CS

 Administrator Shanks explained there is a grant involved so there cannot be any assessing. The DNR grant agreement will spell out both sides' responsibilities. The Village will be the ones to construct and maintain it. The Board will have further discussion on maintaining the pathway.

 Motion by Boor to approve Resolution No. 20-1248, second by Mueller, MC 6-1, Polzer-No

 - c) Resolution No. 20-1249 Hold Harmless Agreement between the Village of Poynette, its Employees, and all Associates Present and Future and the School District of Poynette Regarding the District's Donation of Select Playground Equipment Currently Installed at 108 N. Cleveland Street

 The playground equipment will be installed at Old Settlers Park.



Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, March 9th, 2020 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

Motion by Mueller to approve Resolution No. 20-1249, second by Polzer, MC 7-0

d) Scope of Special Projects Committee

Administrator Shanks explained that all committees need to be noticed to the public by an agenda and minutes need to be taken. The process in place is that the trustees should bring items to the board thru the upcoming meeting agenda requests and these items will be put on the Committee of the Whole to be discussed. The board decided to keep this process in place.

e) Assign Subcommittee for Police Union Negotiations

President Kaschinske appointed Polzer, Stronach and Boor to the Subcommittee for the Police Union Negotiations.

Motion by Burke to approve the appointments, second by Stronach, MC 7-0

f) Review Replacement of 2006 F-350 Dump Truck in 2020

Public Works Gorman explained his request to purchase a new dump truck. The board directed Mr. Gorman to move forward with obtaining bids and to bring the numbers back to the board for approval.

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

i) Renae L. Przybyl

Motion by Stronach to approve an Operator's License for Year July 1, 2019 to June 30, 2020, second by Fiore, MC 7-0

ii) Rhiannon R. Colvin

Motion by Stronach to approve an Operator's License for Year July 1, 2019 to June 30, 2020, second by Polzer, MC 7-0

h) Resolution No. 20-1250 Granting a Temporary Class B Fermented Malt Beverage and Wine License to the Poynette Dekorra Community Fire Dept Inc. for a "Poynette EMS Family Fun Fest"

Motion by Fiore to approve Resolution No. 20-1250, second by Polzer, MC 7-0

10) Upcoming Meeting Agenda Requests

Trustee Boor – would like to look at a police liaison in the school district again

11) Adjournment

President Kaschinske adjourned the meeting at 7:10 pm

Approved 3/31/2020

Respectfully Submitted


Natalie Megow, WCMC

Clerk/Treasurer