



Meeting: **Committee of the Whole**  
Place: **106 S. Main St.**  
Date: **Monday, May 22, 2017 @ 6:00pm**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## MINUTES

1. Call to Order  
President Kaschinske called the meeting to order at 6:00 p.m.
2. Pledge of Allegiance  
All rose to recite the Pledge of Allegiance.
3. Roll Call  
Board Present: Mueller, Boor, Kaschinske, Burke, Hutchinson, Avery and Fiore (arrived at 6:10 pm)  
Staff Present: Public Works Director Gorman, Police Chief Fisher, Administrator/Clerk/Treasurer Shanks, Deputy Clerk/Deputy Treasurer Megow, Village Engineer Anderson, Village Attorney Hughes
4. Approval of Agenda  
Motion by Boor to approve the May 22, 2017 Committee of the Whole Agenda, second by Burke.  
Motion Carried, (6-0).
5. Approval of the Minutes for the Committee of the Whole from April 24, 2017  
Motion by Hutchinson to approve the Minutes for the Committee of the Whole from April 24, 2017, second by Boor. Motion Carried. (6-0).
6. Recognition of Officer Michael Sullivan for Life Saving Event on Friday, May 12, 2017  
Officer Michael Sullivan was presented with a pin and a plaque in recognition for a Life Saving Event on Friday, May 12, 2017 in which he saved an 18 month old who was choking and not breathing when he arrived.
7. Old Business (Discussion)
  - a. Traceway and Hillpoint Court Drainage Cost Estimates from GEC  
Village Engineer Kory Anderson presented preliminary cost estimates with two options each for Traceway and Hillpoint Courts. It was discussed to use storm water funds as opposed to street funds and to put in the 2018 budget. Trustee Boor suggested that the Village add this onto the priority listing. It was suggested by Mr. Anderson to check with the County as to where Highway CS was on the County's priority list for maintenance/updating and coordinate the two projects.
8. New Business (Discussion)
  - a. Presentation of Financial Statements with Independent Auditor's Report for year Ended December 31st, 2016 by Brett Hofmeister, Johnson Block and Company, Inc.  
Brett Hofmeister from Johnson Block and Company outlined the presentation materials for the 2016 audit. The only recommendation that was noted to the Board was to be sure there is appropriate FDIC coverage of cash at the end of the year. The cash balance at the end of the year is unusually high due to the collection of property taxes prior to December 31<sup>st</sup>.
  - b. Property on Hwy CS – Raze Order on Storage Building/Barn and House  
Administrator Shanks gave a brief overview of history on the storage building/barn and house on Hwy CS. A letter had previously been sent to the owner on the storage building/barn. The house had not been included in the letter previously but because the windows are boarded up, which is against Village Ordinances, it was discussed to include it. Attorney Hughes outlined the process

of a raze order and recommended starting the process over by first doing an inspection to determine if the structures are viable. If the structures are viable, there needs to be a listing of what repairs would need to be done and the cost. A letter would then be sent to the owner. All Trustees were in agreement to start the process of inspection and report back the findings to the Board.

c. Spring Clean Up Day Wrap Up

Deputy Clerk/Treasurer Megow reported that she had spoken with Columbia County Solid Waste to ask about curb side pickup of large items. Solid Waste no longer has the manpower or trucks to do curbside pickup on a weekly or monthly basis and they are very limited on what they would pick up. It was discussed coordinating the Spring Clean Up Day with the same day Columbia County Solid Waste is open. They are only open the first Saturday of the month. That way people that were turned away would have a place to take their goods. The Drug Take Back day would most likely not be on the same day in the future if we had Clean Up Day on the first Saturday of the month. It was decided not to have a Fall Clean Up day and the money left in the budget should just roll into next year.

d. Statue in Front of Village Hall

Trustee Boor did extensive research on the statue in front of Village Hall and determined that it is indeed considered a religious figure. His recommendation was to remove the statue. The statue was donated by the Garden Club.

9. Adjournment

President Kaschinske adjourned the meeting at 7:15 p.m.

Approved 6/26/2017

Respectfully Submitted,



Natalie Megow  
Deputy Clerk/Deputy Treasurer