



**Meeting:** Committee of the Whole  
**Place:** 106 South Main Street  
**Date:** Monday, June 24, 2019 @ 6:00 pm  
**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 pm
- 2) Pledge of Allegiance  
All rose for the Pledge of Allegiance
- 3) Roll Call  
Board Present: Fiore, Burke, Boor, Kaschinske, Polzer, Stronach and Avery  
Board Absent: None  
Staff Present: Public Works Director Gorman, Attorney Hughes, Village Engineer Anderson, Administrator Shanks and Deputy Clerk/Deputy Treasurer Kilen
- 4) Minutes for the Committee of the Whole from Tuesday May 28, 2019  
Motion by Avery to approve the Minutes for the Committee of the Whole from Tuesday May 28, 2019, second by Stronach, MC 7-0
- 5) Business (Discussion)
  - a) Review 2020 Fire District Budget Proposals  
Poynette Fire Chief James Tomlinson briefed the committee on his opinion of the pros and cons of the three EMS proposals, Fire Based EMS, Paid Firefighter EMT and Private Contractor EMS. Fire Chief stated the Fire based EMS is more attractive with the 19% increase but no guarantee you will get an ambulance out. Need to rely on services around our community like Arlington and Divine Savior when Poynette could not respond. A longer-term attractive solution is Lifestar or similar type service would guarantee two ambulances go out with one being a paramedic with no labor and no capitalization problems but the added estimate increase budget cost of 80%. Fire Chief Tomlinson highlighted how Arlington EMS and Lodi EMS run their services and that the Fire District will need the full support of Poynette, Dekorra and Lowville in order to pass the budget. A joint Fire District Meeting will be held July 16, 2019 to further discuss and the fire commission has until August to present a budget.
  - b) Stormwater Drainage Ditch in Wood Ridge Subdivision  
Ken Przybyl at 505 Blue Bird Circle presented his request to have the Village address his erosion concerns of the Woodland Ridge subdivision storm water drain. Przybyl is claiming the issue is the run off stemming from Valley Road and County Highway CS. Pictures taken from the past 1 -2 years showed a bonfire had occurred at one point. Other pictures showed silt fencing, roofing, construction materials, and tires were in the easement. Mr. Przybyl's home was built in 2017. A ¾ inch aggregate was added to the stormwater drain by Przybyl to be able to drive over to the other side of his property. Trustee Burke consulted Mr. Przybyl that if found he contributed to the failure of this

stormwater drain, the cost would fall back on the property owner. The committee requested Village Staff take current pictures of the situation to help decide if something needs to be done or laid to rest.

- c) **Review Cleanup Day Revenues and Expenditures**  
Revenue total from the April 2019 Cleanup day was \$1,409.75 and the expenditures total was \$1,461.98 for a difference of \$52.23. Trustee Burke pointed out the biggest expenditure was the electronics dumpster and suggested we bill differently next year for electronics to help offset with costs. President Kaschinske requested office staff to book Shred-It now for next year to coincide with National Drug Take Back Day.
  - d) **Draft 2020-2024 Capital Improvement Plan**  
President Kaschinske requested if possible to move the purchase of a Public Works dump truck back by a year. Board members requested to leave the Police Impala replacement purchase on track with the replacement schedule. Investigate Led Replacement. President Kaschinske requested a breakdown of the Hillcrest subdivision sidewalk improvements to see if could be done in phases instead of all at once. Burke reminded the members without a sidewalk those children living directly across the street would have to be bussed. Polzer stated the safety factor is overriding.
- 6) **Adjournment**  
President Kaschinske adjourned the meeting at 7:47 pm.

Approved 7/22/2019

Respectfully Submitted,

**Susan Kilen**

Deputy Clerk/Deputy Treasurer