



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **Monday, June 26, 2017 @ 6:00pm**
Webpage: **www.poynette-wi.gov**

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 6:08 p.m.)
Staff Present: Public Works Director Gorman, Police Chief Fisher, Administrator/Clerk/Treasurer Shanks, Deputy Clerk/Deputy Treasurer Megow, Village Attorney Hughes
4. Approval of Agenda
Motion by Burke to approve the June 26, 2017 Committee of the Whole Agenda, second by Avery.
Motion Carried, (6-0).
5. Approval of the Minutes for the Committee of the Whole from May 22, 2017
Motion by Boor to approve the Minutes for the Committee of the Whole from May 22, 2017, second by Burke. Motion Carried, (6-0).
6. New Business (Discussion)
 - a. Longevity Pay for Library staff
Jason Koopmans, Vice President of the Library Board presented the Library Board's position on paying the two part-time library employees a longevity pay. Library Director Lindsey Ganz also spoke in support. Village Attorney Hughes stated the Employee Handbook needs clarification. He explained that while the Library Board has the authority to establish the amount of compensation, they cannot establish non-wage benefits that are determined by the employee handbook. It was decided by the Board that Attorney Hughes would give some suggestions and work with the Library Board on how to achieve giving the two part-time employees extra pay without calling it longevity pay.
 - b. Sound Proposal for Civic Hall
Public Works Director Gorman stated he and Davy Tomlinson met with Fearing's Audio who submitted a proposal for an update to the Civic Hall's acoustics problem. Mr. Gorman stated the problem is the echo. The proposal was written so that it can be done in two phases and is totally upgradeable. The Board decided that it should be put in the budget for 2018.
 - c. Information Technology Update
Administrator/Clerk/Treasurer Shanks gave an overview of the Village's technology systems. He stated that the two servers need to be upgraded and that could be put in the 2018 budget as a capital item or use some fund balance. He stated that Village staff computers/workstations also needed to be upgraded as the majority are over three years old. That can be done in phases.
 - d. Columbia County Solid Waste Contract
Administrator/Clerk/Treasurer Shanks reviewed the Solid Waste Contract. Trustee Boor explained that the user fees were set in 2013 for a period of five years. This was done so that the

first couple of years there would be an overage to cover the last couple of years of the contract as the contract is set to increase each year. Mr. Shanks explained that the only capital item paid out of the refuse fund is a wood chipper that would cost approximately \$24,000. Public Works Director Gorman stated there wouldn't be a need for a new wood chipper for approximately five years. Mr. Shanks stated the contract ends December 2018 so staff would begin a bid process in early 2018. Staff will also find out how much was spent on the containers and if that would make a difference in the contract pricing going forward in a new bid.

7. Adjournment

President Kaschinske adjourned the meeting at 6:49 p.m.

Approved 7/24/2017

Respectfully Submitted,



Natalie Megow
Deputy Clerk/Deputy Treasurer