



Meeting: Committee of the Whole
Place: 106 South Main Street; Board Room
Date: Monday, August 24th, 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: Boor (arrived at 6:39 pm), Kaschinske, Polzer, Stronach and Burke
Board Absent: Fiore (excused) and Mueller (excused)
Staff Present: Public Works Director Gorman, Police Chief Fisher, Library Director Bailey, Village Attorney Hughes, Administrator Shanks and Clerk/Treasurer Megow
- 4) Minutes for the Committee of the Whole from July 27, 2020
Motion by Burke to approve the Minutes for the Committee of the Whole from July 27, 2020, second by Stronach, MC 4-0
- 5) Business (Discussion)
 - a) 2021 – 2025 Capital Improvement Plan
 - i) Presentation of 2021 – 2025 Capital Planning & Utilities Long Range Cash Flow Analyses from Ehlers
Brian Roemer from Ehlers was in attendance. He gave a presentation and answered questions of the Board.
 - ii) Review and Discuss Plan
The board discussed potential sidewalks in the budget and the process of assessing back to residents.
 - b) Annual Review of Employee Salary Comparables
The board agreed with the Administrator recommendations as presented.
 - c) Columbia County Economic Development Corporation 2021 Budget Request
The board decided not to contribute.
 - d) Direction on 2021 Annual Budgets
The next board meeting, September 14, 2020, will be the start of 2021 annual budget discussions. The board agreed to use the same budget schedule used in previous years. The budget public hearing is scheduled for Monday, November 9, 2020.

- e) Draft Employee Handbook Changes
Administrator Shanks stated the overall changes are due to cleaning up verbiage and minor clarifications.
 - f) Future Industrial Expansion Plans
The board would like the school property placed on a school board agenda for discussion by their board members. Mr. Shanks will follow up with the school.
 - g) Village Engineering Services
Administrator Shanks put together a cost comparison that the board reviewed. The board agreed that General Engineering Services are doing a great job at a reasonable cost.
- 6) Adjournment
President Kaschinske adjourned the meeting at 7:11 pm

Approved 9/28/2020

Respectfully Submitted,



Natalie Megow
Clerk/Treasurer