



Meeting: Committee of the Whole
Place: 106 South Main Street
Date: Monday, August 26, 2019 @ 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, Burke, Boor, Kaschinske, Polzer, Stronach and Avery
Board Absent: None
Staff Present: Public Works Director Gorman, Police Chief Fisher, Attorney Hughes, Engineer Anderson, Administrator Shanks and Clerk/Treasurer Megow
- 4) Minutes for the Committee of the Whole from July 23, 2019
Motion by Stronach to approve the Minutes for the Committee of the Whole from July 23, 2019, second by Polzer, MC 7-0
- 5) Business (Discussion)
 - a) Public Hearing on Preliminary 2020 Sidewalk and Path Improvements for Hillcrest Subdivision and North Street

President Kaschinske opened the Public Hearing at 6:02 pm

Kevin Raimer – 313 Colby Blvd – Mr. Raimer spoke against the sidewalk.
Carl Bujanowski – 435 Sunset Drive – Mr. Bujanowski left prior to the Public Hearing.
Sue Kilen – 114 Liberty Lane – Ms. Kilen spoke in favor of the sidewalk.

President Kaschinske closed the Public Hearing at 6:05 pm
 - b) Sewer Utility Operator Position
The Board decided to move forward with the hiring process. Administrator Shanks stated they will begin advertising for the position right away.
 - c) 2012 Chevy Impala Police Vehicle
The Board agreed to move forward with purchasing a new police vehicle in 2020. Administrator Shanks will include this in the 2020 capital budget.
 - d) ATV Routes
Trustee Fiore handed out her findings on Wis. Statute 23.33(11). Chief Fisher stated no one in Columbia County has ATV routes. Chief Fisher was concerned about the amount of traffic that Main Street sees and ATV's driving on it. One of the reasons

municipalities have not passed ordinances is due to liability. If someone has an accident, the Village could be held liable if the ordinance allows it. Chief Fisher suggested having Paul Nadolski, a Warden in Columbia County, come speak to the Board to give the pros and cons of allowing the ATV's in the Village.

- e) Annual Review of Employee Salary Comparables
Administrator Shanks stated he felt salaries were comparable to other communities of our size. Mr. Shanks stated he didn't have any recommendations for changes this year.

- 6) Adjournment
President Kaschinske adjourned the meeting at 6:22 pm

Approved 9/23/2019

Respectfully Submitted,



Natalie Megow
Clerk/Treasurer