



Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, October 8, 2018 @ 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, Kaschinske, Polzer, and Mueller
Board Absent: Boor and Avery
Staff Present: Public Works Director Gorman, Police Chief Fisher, Attorney Hughes, Administrator Shanks and Clerk/Treasurer Megow
- 4) Public Comments
None
- 5) Staff, Trustee, and Consultant Reports
 - a) Administrator's Report
 - b) Park and Recreation Commission Chair Report
A second skating rink is being discussed for the younger children under the pavilion at Pauquette Park. The dog park at Jamieson Park is in progress.
 - c) Public Works Director Report
 - d) Police Chief Report
Chief Fisher answered questions regarding the drug interdiction that was performed in Poynette on September 21st.
 - e) Fire Commission Statements
 - f) Trustee Reports
- 6) Minutes for the Village Board meeting from September 24, 2018
Motion by Burke to approve Minutes for the Village Board meeting from September 24, 2018, second by Polzer, MC 5-0
- 7) Minutes for the Community Development Block Grant Public Hearing from September 24, 2018
Motion by Burke to approve the minutes for the CDBG Public Hearing from September 24, 2018, second by Mueller, MC 5-0
- 8) Bank Statements thru September 30, 2018 and Vouchers dated through October 4, 2018
Motion by Polzer to approve the Bank Statements thru September 30, 2018 and Vouchers dated through October 4, 2018, second by Burke, MC 5-0

9) Open Session (Discussion and/or Possible Action)

- a) Status of Emergency Medical Service for the Poynette-Dekorrra Fire Protection District
EMS Director Carie Myers and Fire Chief Tomlinson were present to answer questions. Amber Hahn was also present. Ms. Hahn has stepped forward and is willing to sign the EMS license if necessary. Trustee Polzer suggested obtaining a consultant to help advise what the best option for the Village would be. The State requires staffing 24 hours a day, 7 days a week. The issue is not financial but lack of staffing. The Lodi Fire Board is currently doing a feasibility study at this time. The Board directed Administrator Shanks to reach out to the Town of Lodi to find out more information on their experience with their consultant.
- b) Pay Application No. 3 for E Mill Street Utility & Street Improvement Project in the amount of \$206,486.74
Motion by Mueller to pay Application No. 3 for E. Mill Street Utility & Street Improvement Project in the amount of \$206,486.74, second by Polzer, MC 5-0
- c) Resolution No. 18-1154: 2019 Proposed Eastern Columbia County Joint Municipal Court Budget
Motion by Burke to approve Resolution No. 18-1154, second by Fiore, MC 5-0
- d) Resolution No. 18-1155: Amended Eastern Columbia County Joint Municipal Court Agreement
Motion by Polzer to approve Resolution No. 18-1155, second by Fiore, MC 5-0
- e) 2019 annual budget
Administrator Shanks met with Trustee Boor last week on the budget. The Board agreed with Trustee Boor's suggestion to lower the capital budget for the tractor for the trail system and purchase a traditional mower instead. Administrator Shanks presented the Library, Impact Fees, Refuse, Sewer, Stormwater and Water Utility Fund's budgets. The Board agreed that no further budget meetings were needed. The Public Hearing for the approval of the budget is scheduled for November 12th.

- 13) Upcoming Meeting Agenda Requests
No future agenda items were agreed upon with the Board.

- 14) Adjournment
President Kaschinske adjourned the meeting at 6:51 pm.

Approved 10/22/2018

Respectfully Submitted,



Natalie Megow
Clerk/Treasurer