



Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, October 14th, 2019 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

MINUTES

- 1) Call to Order
President Kaschinske called the meeting to order at 6 pm
- 2) Pledge of Allegiance
All rose for the Pledge of Allegiance
- 3) Roll Call
Board Present: Fiore, Boor, Kaschinske, Polzer, Stronach and Burke
Board Absent: None
Staff Present: Public Works Director Gorman, Police Chief Fisher, Attorney Hughes, Village Engineer Anderson, Administrator Shanks and Clerk/Treasurer Megow
- 4) Vacant Village Board Trustee Position
 - a) Review Letters of Interest and Applicants

Phil Lytle withdrew his name for the open trustee position prior to the meeting.

Steve Mueller – Mr. Mueller stated he was recently on the board a year ago. He has lived in the Village 20 some years. His goal is to create a community that's a sought after place to live.

Jim Scurlock – Mr. Scurlock stated that he is 72 years old with 72 years of life experience. He holds 2 degrees and graduated cum laude with honors. Mr. Scurlock stated his neighbors encouraged him to run for the open trustee position.

Motion by Boor to appoint Steve Mueller to the Vacant Trustee Position, second by Fiore, MC 6-0
 - b) Resolution No. 19-1220 Appointment to Vacant Trustee Position of the Village Board
Motion by Burke to approve Resolution No. 19-1220 appointing Mueller to the vacant trustee position of the Village Board, second by Stronach, MC 6-0
- 5) Public Comments
Lisa Wilson – 916 Links Drive
Ms. Wilson just moved here from Sun Prairie on September 10th. She would like the board to consider looking at the Ordinance 2.9.03 regarding fences, landscape walls and hedges. The current ordinance states a fence must be 18 inches off the lot line or 6 inches with written approval from the adjoining property owner. Her neighbors did not approve of the fence. Several communities in the area have a zero lot line ordinance and she would like the board to consider changing the ordinance to the zero lot line ordinance.

Jim Scurlock – 511 N Lincoln Street
Mr. Scurlock expressed concern about Village Officials and being limited to 3 minutes of public comment at Village meetings.

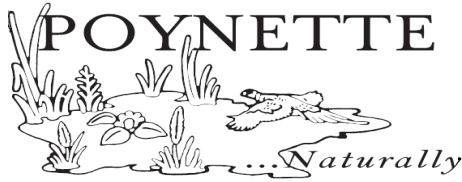
Bill Copeland – 715 McMillan Road
Mr. Copeland would like the Board to discuss turning some of the village streets into four-wheeler trails and expanding the ATV trail on private lands.

Jerry Meronk – 102 Cedar Circle
Mr. Meronk is in favor of expanding the ATV trail. He stated he could foresee there being enforcement issues but suggested restricting hours the trails could be used.

- 6) Staff, Trustee, and Consultant Reports
 - a) Administrator's Report
Staff is advertising the Volunteer Recognition Program. Mr. Shanks met with the school district and the traffic engineer for the traffic study on North Street. They will be starting the study soon.
 - b) Park and Recreation Commission Chair Report
The small shelter in Pauquette Park is scheduled to be torn down. The Parks Commission is looking to build a new larger shelter near the back ball diamond.
 - c) Public Works Director Report
The sump pump at the library was replaced.
 - d) Police Chief Report
The Chief reported their numbers are down due to a shortage of staff. They have also had some technology issues they are working through. Chief Fisher explained how their business checks are performed.
 - e) Fire Commission Statements
President Kaschinske reported on the Fire Commission meeting. Every fire call will be billed starting November 1st.
 - f) Library Directors Report
The Board thanked Lindsey Ganz for her years of service.
 - g) Trustee Reports
- 7) Minutes for the Village Board meeting from September 23, 2019
Motion by Burke to approve the Minutes for the Village Board meeting from September 23, 2019, second by Stronach, MC 6-0
- 8) Bank Statements thru September 30, 2019 and Vouchers dated through September 10, 2019
Motion by Burke to approve the Bank Statements thru September 30, 2019 and Vouchers dated through September 10, 2019, second by Stronach, MC 6-0
- 9) Open Session Business (Discussion and/or Possible Action)
 - a) Review Village ATV Routes
Warden Paul Nadolski was in attendance. He stated there aren't any ATV routes in Columbia County at this time. The only place to run ATVs is on the roadway. Warden Nadolski feels that it is not safe to run the roadway with cars and motorcycles already on the roads. The Board directed Mr. Shanks to put this item on the October Committee of the Whole.
 - b) Resolution No. 19-1214 A Resolution approving the 2020 Service Agreement between the Village of Poynette and the Columbia County Humane Society
Motion by Boor to approve Resolution No. 19-1214, second by Fiore, MC 6-0
 - c) Resolution No. 19-1216 Pay Application #3 for the West Mill Street Utility & Street Improvement Project in the amount of \$110,994.66
Motion by Boor to approve Resolution No. 19-1216, second by Stronach, MC 6-0
 - d) Resolution No. 19-1217 Pay Application #4 for the Pearl, Hudson and Tomlinson Street Utility & Street Improvement Project in the amount of \$45,617.89

This is the final payment. A-1 has been charged and paid a fine for the fish kill. The Village has not yet been charged but the final bill needs to be paid in order for the grant to be finalized.

Motion by Stronach to approve Resolution No. 19-1217, second by Boor, MC 6-0
 - e) Resolution No. 19-1218 Approving Snowmobile Routes in the Village of Poynette
Motion by Polzer to approve Resolution No. 19-1218, second by Burke, MC 6-0



Meeting: **Village Board of Trustees**
Place: **106 S. Main Street; Board Room**
Date: **Monday, October 14th, 2019 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

- f) Resolution No. 19-1219 Granting a Temporary Class B Fermented Malt Beverage and Wine License to the Clyde Shepard American Legion Auxiliary for the “Debbiestrong” benefit on October 26, 2019
Motion by Stronach to approve Resolution No. 19-1219, second by Polzer, MC 5-0, Fiore Abstained.

- g) Operator’s License for Year July 1, 2019 to June 30, 2020
 - (i) Ian R.L. Colvin
Motion by Burke to approve an Operator’s License for Ian R.L. Colvin, second by Polzer, MC 6-0
 - (ii) Michelle A. Burgard
Motion by Stronach to approve an Operator’s License for Michelle A. Burgard, second by Fiore, MC 6-0
 - (iii) Alyssa B. Smith
Motion by Burke to approve an Operator’s License for Alyssa B. Smith, second by Stronach, MC 6-0
 - (iv) Chloe R. Schueller
Motion by Burke to approve an Operator’s License for Chloe R. Schueller, second by Stronach, MC 6-0

- h) Resolution No. 19-1221 A Resolution Authorizing an Amendment to the Licensed Premises for the Owl’s Nest
Motion by Fiore to approve Resolution No. 19-1221, second by Stronach, MC 6-0

- i) 2020 Annual Budget Review
The Board decided to put \$2,000 in the budget to be given to CCEDC. After a lengthy discussion on the sidewalks in the neighborhood by the new school, the Board decided to leave the sidewalks in the budget. There is a shortfall of approximately \$14,000. The Board decided that Option 2, lowering the property tax contribution to the capital projects fund, was the best scenario to cover this shortfall. Mr. Shanks will send the notice to the newspaper to appear in the October 24th edition of the Poynette Press. The public hearing for the budget approval is scheduled for November 11, 2019.

- 9) Upcoming Meeting Agenda Requests
Trustee Burke – Burn site

- 10) Adjournment
President Kaschinske adjourned the meeting at 7:41 pm

Approved 10/28/2019

Respectfully Submitted,

Natalie Megow
Clerk/Treasurer