



Meeting: **Village Board of Trustees**  
Place: **106 S. Main Street; Board Room**  
Date: **Monday, February 8, 2021 @ 6:00 pm**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## 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 (arrived at 6:05 pm), Mueller, Boor, Kaschinske, Polzer, Stronach and Burke  
Board Absent: None  
Staff Present: Police Chief Fisher, Attorney Hughes, Village Engineer Anderson, Administrator Shanks and Clerk/Treasurer Megow
- 4) Public Comments  
Kevin Raimer – 313 Colby Blvd  
Mr. Raimer spoke against the sidewalks.  
  
Jerrilee Young – 309 Colby Blvd  
Ms. Young spoke against the sidewalks.
- 5) Reports from Village Staff, Committees and Consultants
  - a) Village Administrator Report  
Administrator Shanks stated he received an email regarding putting a stop sign on Academy Street where it intersects with McMillan. This will be placed on a Committee of the Whole agenda for further discussion by the board.
  - b) Chief of Police Report  
Lieutenant Rogge is doing very well and the department will be fully staffed for 24 hour coverage as of March 3<sup>rd</sup>. Trustee Fiore requested updates of past crimes be included in the board police report.
  - c) Director of Public Works Report  
Trustee Fiore requested the flickering lights on Main Street be addressed.
  - d) Park and Recreation Commission Chair Report  
Parks Chair Tomlinson stated the ice rink has done very well this year.
  - e) Poynette/Dekorra Fire Commission Financial Statements and Report
  - f) Trustee Reports  
None
- 6) Minutes for the Village Board Meeting from January 25, 2021  
Motion by Fiore to approve the Minutes for the Village Board Meeting from January 25, 2021, second by Stronach, MC 6-0-1, Polzer Abstained
- 7) Bank Statements through January 31, 2021 and Vouchers dated through February 4, 2021

Motion by Burke to approve Bank Statements through January 31, 2021 and Vouchers dated through February 4, 2021, second by Polzer, MC 7-0

8) Open Session Business (Discussion and/or Possible Action)

a) 2021 Sidewalk Improvements Project (Hillcrest subdivision)

i) Village Engineer Report on Project and Bids

Village Engineer Anderson was in attendance. He explained the project had been bid out and JB Johnson Brothers had the lowest bid. References have been checked. Mr. Anderson gave a breakdown of the updated assessments using the current bid by JB Johnson Brothers.

ii) Public Hearing

President Kaschinske opened the Public Hearing at 6:14 pm

Public Comment - None

President Kaschinske closed the Public Hearing at 6:15 pm

iii) Resolution No. 21-1311 Final Special Assessment Resolution in accordance with Section 66.0703 Wisconsin State Statutes for concrete sidewalk improvements as part of the 2021 sidewalk improvements project.

President Kaschinske turned the meeting over to Trustee Burke. Administrator Shanks explained how past resolutions for assessments were set up using 0% interest over 10 years. This was done for East and West Mill Streets.

Motion by Burke to approve Resolution No. 21-1311, second by Boor, MC 4-2-1

Roll Call Vote: Fiore – No, Mueller – Yes, Boor – Yes, Polzer – No, Stronach – Yes, Burke – Yes and Kaschinske - Abstained

iv) Resolution No. 21-1312 Awarding Contract for 2021 Sidewalk and Trail Improvements Project to JB Johnson Bros., LLC in the amount of \$137,275

Motion by Burke to approve Resolution No. 21-1312, second by Boor, MC 4-2-1, Fiore and Polzer – No, Kaschinske - Abstained

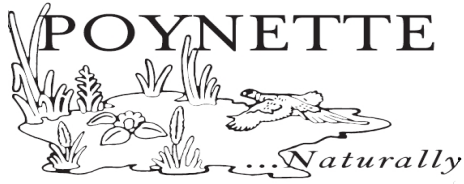
b) Resolution No. 21-1313 Authorizing Local Unit Participation in Agreement for Haz-Mat Response Services between the City of Portage and County of Columbia

Motion by Burke to approve Resolution No. 21-1313, second by Polzer, MC 7-0

c) Resolution No. 21-1314 A Resolution approving the 2021 Service Agreement between the Village of Poynette and the Columbia County Humane Society

Motion by Boor to approve Resolution No. 21-1314, second by Burke, MC 7-0

9) Closed Session (Discussion and/or Possible Action) - Attendance is limited to the governing body, necessary staff and other officers such as the Administrator, Clerk and Attorney and other persons whose presence is necessary for the business at hand.



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*Under Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session*

Motion by Boor to go into Closed Session at 6:18 pm, second by Burke, MC 7-0

Roll Call Vote: Fiore – Yes, Mueller – Yes, Boor – Yes, Kaschinske – Yes, Polzer – Yes, Stronach – Yes and Burke - Yes

- a) Consider offers to purchase for 500 Park Street
- b) Offer to purchase for Columbia County Sportsman League properties

Motion by Kaschinske to go into Open Session at 6:44 pm, second by Polzer, MC 7-0

- 10) Open Session (Discussion and/or Possible Action)
  - a) Any necessary discussion or action related to closed session items
- 11) Upcoming Meeting Agenda Requests  
Trustee Boor would like to discuss looking into accessing McMillan Road from North Street
- 12) Adjournment  
President Kaschinske adjourned the meeting at 6:45 pm

Approved 2/22/2021

Respectfully Submitted,

Natalie Megow  
Clerk/Treasurer