



Meeting: **Village Board of Poynette**
Place: **106 S. Main Street; Board Room**
Date: **Monday, August 9, 2021 @ 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, Mueller, Polzer, Stronach, Kaschinske, DeYoung and Burke
Staff Present: Police Chief Fisher, Attorney Hughes and Clerk/Treasurer Megow
- 4) Public Comments
Betty Peterson – 511 N Lincoln Street
Ms. Peterson spoke on behalf of her husband, James Scurlock.

William Smiley – 235 W. Cook Street
Attorney William Smiley spoke regarding the home at 374 South Street.
- 5) Reports from Village Staff, Committees and Consultants
 - a) Village Administrator Report
Trustee DeYoung is requesting Microsoft Office for her laptop. Clerk/Treasurer Megow asked the board if anyone else is interested in obtaining the software for their laptop. Ms. Megow also gave a trail project update. Due to the rain and storms the paving of the trail will be pushed to later in the week. Johnson Block finalized the audit and copies are available. Ms. Megow stated Don Penza put his credit card down for the block party slated for August 29th.
 - b) Chief of Police Report
 - i) Introduction of Drake Coleman
Chief Fisher introduced Drake Coleman as the newest police officer.
 - c) Director of Public Works Report
 - d) Park and Recreation Commission Chair Report
Trustee Stronach reported on the Parks Commission meeting. Trustee Polzer reported on the Jamieson Park celebration scheduled for September 11th from 11 am – 3 pm.
 - e) Poynette/Dekorra Fire Commission Financial Statements and Report
 - f) Reports from Trustees
- 6) Minutes for the Village Board Meeting from July 26, 2021
Motion by Burke to approve the Village Board Meeting Minutes from July 26, 2021, second by Stronach, MC 7-0
- 7) Bank Statements through July 31, 2021, and Vouchers dated through August 5, 2021
Motion by DeYoung to approve Bank Statements through July 31, 2021 and Vouchers dated through August 5, 2021, second by Stronach, MC 7-0

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

a) Property at 374 South Street

Attorney William Smiley was in attendance to represent Mr. Dennis Jones. Attorney Smiley stated the roof has been done except for the soffit and fascia. Dan Branton has provided a quote of \$50,000 to complete the inside of the home. They would like to ask the board for an extension until November 30, 2021. Mr. Jones is willing to deposit \$100,000 in a trust. Mr. Dan Branton was in attendance as well to answer questions. Mr. Jones told the board they will do whatever it takes to save the house.

b) Arlington Police Contract

Trustee Mueller provided numbers showing what he feels the Poynette community is paying for the police department. Trustee Mueller is disputing the numbers that were given. Chief Fisher stated Columbia County would only charge a \$1 or \$2 difference per hour than what is proposed. President Kaschinske suggested a meeting with Trustee Mueller, Chief Fisher and Mr. Malin to look at the numbers more in depth.

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.

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 Kaschinske to go into Closed Session at 7:16 pm, second by Stronach, MC 7-0

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

a) Property at 374 South Street

Motion by Mueller to go into Closed Session at 7:36 pm, second by Polzer, MC 7-0

10) Upcoming Meeting Agenda Requests

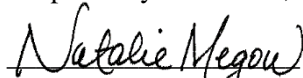
Trustee Mueller would like to discuss volunteerism in the community and put some money in the budget for giving some gift certificates for it.

11) Adjournment

President Kaschinske adjourned the meeting at 7:41 pm

Approved 8/23/2021

Respectfully Submitted,



Natalie Megow, WCMC
Clerk/Treasurer