



**Meeting:** Village Board of Poynette  
**Place:** 106 South Main Street; Board Room  
**Date:** Monday, August 23, 2021  
Immediately following the Committee of the Whole  
**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 6:26 pm
- 2) Roll Call  
Board Present: Polzer, Stronach, Kaschinske, DeYoung and Burke  
Board Absent: Mueller (excused), Fiore (excused)  
Staff Present: Public Works Director Gorman, Police Chief Fisher, Library Director Bailey, Attorney Hughes and Clerk/Treasurer Megow
- 3) Public Comments  
Sharon Przybyl – 505 Bluebird Circle  
Ms. Przybyl spoke regarding the house at 374 South Street. She asked the Board to get rid of the hot tub and grill that is in the backyard of the house. She is also concerned that while they have cleaned things up currently, it needs to be kept in good condition in the future.
- 4) Reports from Village Staff, Committees, and Consultants
  - a) Village Administrator’s Report  
Clerk/Treasurer Megow reported that our new Administrator, Craig Malin, was in town this morning moving his belongings. His official start date will be September 1, 2021. He would like to set up a time to meet individually with all the trustees.
  - b) Library Director’s Report  
Library Director Bailey was in attendance and gave a report on the summer reading program. The Friends of the Library donated all the funds for the baskets and sponsored one of the performers.
  - c) Trustee Reports  
Trustee Burke reported on the Plan Commission meeting dated Tuesday, August 17<sup>th</sup>. Trustee DeYoung reported on the Library Board meeting dated Tuesday, August 10<sup>th</sup>. The library is looking at getting a grant for a book mobile. President Kaschinske reported on two Fire Commission meetings dated Wednesday, August 11<sup>th</sup> and Monday, August 16<sup>th</sup>. Trustee Polzer reminded the Board about the 9/11 events in our area along with the Jamieson Park Event on that day.
- 5) Minutes for the Village Board meeting from August 9, 2021  
Motion by Burke to approve the Minutes for the Village Board meeting from August 9, 2021, second by DeYoung, MC 5-0
- 6) Vouchers dated through August 19, 2021  
Motion by DeYoung to approve Vouchers dated through August 19, 2021, second by Stronach, MC 5-0

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

President Kaschinske turned the meeting over to Trustee Jerry Burke.

- a) Ordinance No. 2021-594 An Ordinance Amending the Official Zoning Map for Lot 1 of a CSM Approved by the Plan Commission Resolution No. 2021-14, from Agricultural Transition to R-1-M Single Family Residential-Modern, and Approving a Waiver to any Normal Public Road Improvement Requirements

Motion by Polzer to approve Ordinance No. 2021-594, second by Stronach, MC 5-0

Trustee Jerry Burke turned the meeting over to President Kaschinske

- b) Resolution No. 21-1337 A Resolution Approving the 2022 Poynette-Dekorrra Fire District Budget

Fire Chief Radewan was in attendance to answer questions. They have had numerous fundraisers and planned events. Chief Radewan spoke of the aging fire engine they are looking to replace. A Joint Fire Commission meeting is scheduled for September 21<sup>st</sup>.

Motion by Kaschinske to approve Resolution No. 21-1337, second by Burke, MC 5-0

- c) Resolution No. 21-1338 A Resolution Exempting the Village of Poynette from Paying Columbia County Library Tax in 2022

Motion by Burke to approve Resolution No. 21-1338, second by Stronach, MC 5-0

- d) Resolution No. 21-1339 to Approve Change Order No. 2 for the 2021 North-South Trail Project

Motion by Stronach to approve Resolution No. 21-1339, second by Burke, MC 5-0

- e) Resolution No. 21-1340 Pay Application No. 1 for the North-South Trail Project in the amount of \$218,409.75

Motion by Burke to approve Resolution No. 21-1340, second by Stronach, MC 5-0

8) 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)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.  
and*

*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 6:46 pm, second by Stronach, MC 5-0



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

- a) Annual Employee Wage Reviews
- b) Property at 374 South Street

Motion by Stronach to go into Open Session at 7 pm, second by Burke, MC 5-0

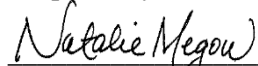
- 9) Open Session (Discussion and/or Possible Action)
  - a) Any necessary discussion or action related to closed session items
    - i) Resolution No. 21-1341 to Approve Annual Employee Wage Adjustments

Motion by Kaschinske to approve Resolution No. 21-1341, second by Polzer, MC 5-0

- 10) Upcoming Meeting Agenda Requests  
None
- 11) Adjournment  
President Kaschinske adjourned the meeting at 7:35 pm

Approved 9/13/2021

Respectfully Submitted,

  
Natalie Megow, WCMC  
Clerk/Treasurer