



Meeting: Village Board of Poynette
Place: 106 South Main Street; Board Room
Date: Monday, September 27, 2021
Immediately following the Committee of the Whole
Webpage: www.poynette-wi.gov

MINUTES

- 1) Call to Order
President Kaschinske called the meeting to order at 7:12 pm
- 2) Roll Call
Board Present: Fiore, Mueller, Stronach, Kaschinske, DeYoung and Burke
Board Absent: Polzer (excused)
Staff Present: Public Works Director Gorman, Library Director Bailey, Attorney Hughes, Administrator Malin and Clerk/Treasurer Megow
- 3) Public Comments
Jason Stroemer – 113 N Lincoln Street
Mr. Stroemer spoke in favor of the ATV/UTV usage in the Village.

Scott Adams – N3063 Stebbins Road
Mr. Adams chose not to speak.

Andy Ross – 744 S Main Street
Mr. Ross gave the board members a hand-out on the Columbia County Economic Development Corporation (CCEDC). He stated the CCEDC has been restructured and are rebuilding.

Ellen Pulver – Columbia County ATV/UTV Enthusiasts Club
Ms. Pulver is from the Town of Wyocena. She gave the board a copy of a sample template for an ATV/UTV ordinance. Ms. Pulver stated she had the 2019 DNR annual statistics report available. She stated that the majority of ATV owners are in the 50–59-year-old range. The club was formed to assist with signage in the communities and promotion of safe riding in the communities.

Joe Prochot – W8071 Loveland Road
Mr. Prochot spoke in favor of the ATV/UTV usage in the Village.

Pam Chizek – W8071 Loveland Road
Ms. Chizek spoke in favor of the ATV/UTV usage in the Village.

April Stroemer – 113 N Lincoln Street
Ms. Stroemer spoke in favor of the ATV/UTV usage in the Village.
- 4) Reports from Village Staff, Committees, and Consultants
 - a) Village Administrator’s Report
Administrator Malin stated he met with Karen Strittmatter about her fence and the Village may be rescinding the ticket that was issued.
 - b) Library Director’s Report

Library Director Bailey was in attendance. The high school art paint class is creating a mural behind the library by the pergola. The library will be celebrating their 80th anniversary on October 15th. The library budget should be ready for board review at the next meeting.

- c) Trustee Reports
Trustee DeYoung reported on the library. She stated the library has a new adult book club and they are working on grants for launch pads. The library board decided the library will be fine free. President Kaschinske reported on the Joint Fire Commission meeting.
- 5) Minutes for the Village Board meeting from September 13, 2021
Motion by Burke to approve the Minutes for the Village Board meeting from September 13, 2021, second by Stronach, MC 6-0
- 6) Minutes for the Joint Fire Commission meeting from September 21, 2021
Motion by Stronach to approve the Minutes for the Joint Fire Commission meeting from September 21, 2021, second by DeYoung, MC 6-0
- 7) Vouchers dated through September 23, 2021
Motion by DeYoung to approve the Vouchers dated through September 23, 2021, second by Stronach, MC 6-0
- 8) Open Session (Discussion and/or Possible Action)
 - a) Resolution No. 21-1344 Approving Snowmobile Routes in the Village of Poynette
Motion by Burke to approve Resolution No. 21-1344, second by DeYoung, MC 6-0
 - b) Resolution No. 21-1345 Authorized Representative to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund
Motion by Burke to approve Resolution No. 21-1345, second by DeYoung, MC 6-0
 - c) Resolution No. 21-1346 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing – South Street Lift Station
Motion by DeYoung to approve Resolution No. 21-1346, second by Stronach, MC 6-0
 - d) Resolution No. 21-1347 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing – Wastewater Treatment Plant
Motion by Stronach to approve Resolution No. 21-1347, second by DeYoung, MC 6-0
 - e) Ordinance No. 2021-595 An Ordinance to Temporarily Restrict the Submission of Applications for and the Issuance of an Additional Reserve “Class B” Liquor License
Motion by Burke to approve Ordinance No. 2021-595, second by DeYoung, MC 6-0
 - f) Resolution No. 21-1348 Approving the 2022 Poynette-Dekorrra Fire District Amended Budget
Motion by Stronach to approve Resolution No. 21-1348, second by DeYoung, MC 6-0
- 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)(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 7:42 pm, second by Stronach, MC 6-0

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

a) West Ridge Subdivision

Motion by Stronach to go into Open Session at 8:12 pm, second by Mueller, MC 6-0

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 Mueller would like to discuss continuing the path to the DNR parking area.

Trustee Burke would like to research whether ATVs/UTVs can be driven on South Street/County Hwy CS

12) Adjournment

President Kaschinske adjourned the meeting at 8:14 pm

Approved 10/11/2021

Respectfully Submitted,

Natalie Megow, WCMC
Clerk/Treasurer