



**Meeting:** Village Board of Poynette  
**Place:** 106 South Main Street; Board Room  
**Date:** Monday, October 25, 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 6:17 pm
- 2) Roll Call  
Board Present: Fiore, Mueller, Polzer, Stronach, Kaschinske, DeYoung and Burke  
Board Absent: None  
Staff Present: Library Director Bailey, Public Works Director Gorman, Police Chief Fisher, Attorney Hughes, Administrator Malin and Clerk/Treasurer Megow
- 3) Public Comments  
None  

The Board presented Chief Fisher with a “Proclamation of Thanks” for his services to the Village of Poynette and a card signed by all the board members.
- 4) Reports from Village Staff, Committees, and Consultants
  - a) Village Administrator’s Report  
Administrator Malin reminded the Board about the Volunteer Recognition program. The American Red Cross recognized the Village of Poynette for the use of the Civic Hall for their many recent blood drives. Mr. Malin stated the Fall Clean Up Day was a success.
  - b) Library Director’s Report  
Library Director Bailey was in attendance. Ms. Bailey reported on the library’s 80<sup>th</sup> Anniversary Celebration and thanked everyone who came including the Poynette Press for the wonderful article in the newspaper.
  - c) Trustee Reports  
Trustee DeYoung reported on the library’s 80<sup>th</sup> Anniversary Celebration and thanked Library Director Bailey for her hard work along with Administrator Malin for his speech. Trustee DeYoung also reported the Library Board has developed a team that is working on grants for the bookmobile.  
President Kaschinske gave a Fire Commission report on their October 18<sup>th</sup> meeting. The Fire Commission 2022 budget has been approved by all municipalities. The State wants the fire department to collect data on all calls and they will begin reporting in 2022. The next Fire Commission meeting is scheduled for January 12, 2022.
- 5) Minutes for the Village Board meeting from October 11, 2021  
Motion by Stronach to approve the Minutes for the Village Board meeting from October 11, 2021, second by Polzer, MC 7-0
- 6) Vouchers dated through October 21, 2021  
Motion by DeYoung to approve the Vouchers dated through October 21, 2021, second by Polzer, MC 7-0
- 7) Open Session (Discussion and/or Possible Action)
  - a) Resolution No. 21-1352 Amending the Police Service Agreement between the Village of Arlington and the Village of Poynette

Motion by Stronach to approve Resolution No. 21-1352, second by Burke, MC 6-1, Mueller opposed

b) Resolution No. 21-1353 Amending Ward One to County Supervisory District #24 in the Village of Poynette for 2021 Census Redistricting

Motion by Stronach to approve Resolution No. 21-1353, second by DeYoung, MC 7-0

c) Resolution No. 21-1354 Pay Application #2 (Final) for the 2021 North-South Trail Project in the amount of \$48,215.10

Motion by DeYoung to approve Resolution No. 21-1354, second by Mueller, MC 7-0

d) Resolution No. 21-1355 Approving the 2022 Proposed Budget for the Eastern Columbia County Joint Municipal Court

Motion by Burke to approve Resolution No. 21-1355, second by Stronach, MC 7-0

Don White, the Village's representative to the ECCJMC, was in attendance to update the board on the meeting he attended on October 19, 2021.

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.*

Motion by Kaschinske to go into Closed Session at 6:38 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) Interim Police Chief Appointment

Motion by Kaschinske to go into Open Session at 7:20 pm, second by Polzer, MC 7-0

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

a) Any necessary discussion or action related to closed session items

Motion by Polzer to appoint Lieutenant Adam Rogge to Interim Chief of Police with a salary of \$70,000 per year effective November 5, 2021, second by Stronach, MC 7-0

10) Upcoming Meeting Agenda Requests

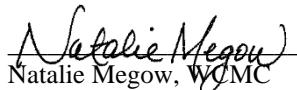
Trustee Burke would like to move the December 13<sup>th</sup> Village Board meeting to Monday, December 6, 2021.

11) Adjournment

President Kaschinske adjourned the meeting at 7:21 pm

Approved 11/8/2021

Respectfully Submitted,

  
Natalie Megow, WCMC  
Clerk/Treasurer