



Meeting: **Village Board of Poynette**
Place: **106 S. Main Street; Board Room**
Date: **Monday, November 8, 2021 @ 6:00 pm**
Webpage: **www.poynette-wi.gov**

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, Mueller, Polzer, Stronach, Kaschinske, DeYoung and Burke
Board Absent: None
Staff Present: Public Works Director Gorman, Interim Police Chief Rogge, Attorney Hughes, Administrator Malin and Clerk/Treasurer Megow
- 4) Public Comments
Joe Prochot – W8071 Loveland Road
Mr. Prochot spoke in favor of the ATV/UTV’s in the Village.

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

Ellen Pulver – Columbia County ATV/UTV Enthusiasts
Ms. Pulver is the Secretary/Treasurer for the Columbia County ATV/UTV Enthusiasts Club. She came to promote and answer any questions that the board may have on creating an ATV/UTV ordinance for the Village.

Richard Wolff – 513 Wilson Street
Mr. Wolff chose not to speak.
- 5) Reports from Village Staff, Committees and Consultants
 - a) Village Administrator Report
Mr. Malin announced the tractor with the snowplow arrived today.
 - b) Chief of Police Report
Interim Chief of Police Rogge was in attendance. Five potential candidates were interviewed for the open officer position. Chief Rogge will be doing a background check on one of the candidates. Chief Rogge stated the Chamber Business Trick ‘or Treat was a huge success.
 - c) Director of Public Works Report
Public Works Director welcomed Interim Chief Rogge. The County is using a federal grant to clean up the Poynette County shop location. The grant stipulates the land must be in the County’s possession for five years before they could potentially sell it.
 - d) Park and Recreation Commission Chair Report – Meeting Canceled
 - e) Poynette/Dekorra Fire Commission Financial Statements and Report
 - f) Reports from Trustees

President Kaschinske reported on the Fire Department Officer's meeting she attended on Monday, November 1st. They were gathering information on a new fire engine.

- 6) Minutes for the Village Board Meeting from October 25, 2021
Motion by Fiore to approve the Minutes for the Village Board Meeting from October 25, 2021, second by Stronach, MC 7-0
- 7) Bank Statements through October 31, 2021, and Vouchers dated through November 4, 2021
Motion by DeYoung to approve the Bank Statements through October 31, 2021, and Vouchers dated through November 4, 2021, second by Polzer, MC 7-0
- 8) Open Session Business (Discussion and/or Possible Action)
 - a) Resolution No. 21-1356 Approving a MOU Between the Village and Senior Nutrition Program of Columbia County for 2022

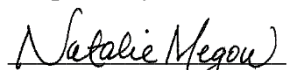
Motion by Polzer to approve Resolution No. 21-1356, second by Stronach, MC 7-0
 - b) Review of Draft Ordinance Permitting and Regulating ATVs / UTVs on Roads Within Village

Mr. Malin explained that the board needs to review the ordinance and then it will be sent to the DNR for their review and comments. The ordinance will need to be published before coming back to the Village Board for final approval. President Kaschinske brought up a concern about the intersection of Kent Road/Hwy 51/Pauquette Pines Drive. Cars coming down Hwy 51 would be driving at 55 mph before it slows down to 35 mph. Ellen Pulver from the Enthusiasts Club stated the club would provide preferred routes. This crossing wouldn't be an option on the route maps. Their goal is to keep everyone safe. The Village would be responsible for signage.

Motion by Polzer to move forward with the ATV/UTV ordinance, second by Burke, MC 7-0
- 9) Upcoming Meeting Agenda Requests
Trustee Fiore would like an update on the Christmas decorations for Main Street.
Trustee Mueller would like to see an average of spending on all departments and compare to other communities of our size.
- 10) Adjournment
President Kaschinske adjourned the meeting at 6:30 pm

Approved 11/22/2021

Respectfully Submitted,


Natalie Megow, WCMC
Clerk/Treasurer