



Meeting: **Committee of the Whole**  
Place: **106 S. Main St.**  
Date: **Monday, September 8, 2014 @ 6:00 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

## Minutes

The meeting was called to order at 6:02pm. Present was Hutchinson, Marquardt, Van Schoyck-Teeter, Boor, Fiore, absent was Kaschinske and La'Tour. Also present was Public Works Director Gorman, Administrative Assistant Brisky, Village Attorney Hughes, Village Engineer Anderson, Ryan Bendixen

1. Approval of Agenda: Marquardt/Fiore motion to approve, MC 5-0
2. Public Communications & Comment: None
3. Scheduled Appearances: None
4. Approval of prior Committee Meeting Minutes of 8/11/2014: Marquardt/Fiore motion to approve, MC 5-0
5. Committee Tasks
  - a. Presentation by Tri-County Paving's Ryan Bendixen and discussion of Howard/Seward contract: Bendixen is claiming he did not see the tab where an addendum to the bid was added to truck in gravel, Engineer Anderson is claiming Tri County should have known that 8 inches of gravel would need to be trucked in and should have read the email with the addendum, Fiore wants confirmation that the email was sent, Marquardt asked if the work was done regardless of being in the contract and if told he was told he would be paid, no consensus was arrived at and discussion will be brought to the board to decide if should or should not pay Tri-Counties additional bill of \$9621.15
  - b. Preliminary Discussion about the Village accepting the dedication of Mopar Drive: Death reported realtor Amy Skarr is requesting to make Mopar Drive a village street, 2 houses exist in the condo subdivision, 66 feet of right of way is necessary to bring the private road up to street standards, discussion to continue at Plan Commission and future Village board meeting.
  - c. Information / Discussion of Treatment/Elimination of Village ash trees and the following of the Readiness Plan from Bluestem Forestry: PW Director Gorman reported the plan is to start removing the smaller ash tree in the terrace right of way and to notify the board if they get calls from village residents that the plan is not to replace those trees as there is no money in the budget for tree replacements. Some trees will be treated and saved as described in the Bluestem Forestry guide.
  - d. Discussion on Assessor options for Village: Death submitted the Associated Appraisal and Accurate Appraisals asking for direction from the board if they would like her to pursue solid numbers from the two companies and what their numbers mean, Village Attorney stated because this is a service there is not a requirement to send out for bids, Death will report her findings to the Village Board at a later date
  - e. Discussion on alternate work schedule for Public Works Employees: Death pointed out the best practices for handbooks policies is recommended that less wording is better than more, questions were raised about what a normal work day is considered, 8.5 hour work day/Bad Weather exceptions, see written submitted report
6. Review/Consideration of Upcoming Board/CoW Agenda items: Bike/Skate Boarding on sidewalks

The meeting adjourned at 7:43pm  
Approved 10/13/2014  
Susan M Kilen  
Deputy Clerk/Deputy Treasurer

