



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, October 20, 2014 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

Called to Order at 6:00 pm. Present was: Trustees Marquardt, Kaschinske, Van Schoyck-Teeter, Hutchinson, Boor, La'Tour, Fiore

1. Approval of Agenda: Kaschinske/La'Tour motion to approve, MC
 2. Scheduled Appearances: None
 3. Public Communications & Comment: None
 4. Staff, Trustee and Consultant Reports: Administrator Death reported the Town Of Dekorra Office gave notice of moving out before January 1st 2015, Van Schoyck-Teeter reported the library budget was approved, Public Works Director Gorman will volunteer his time after work to wash the Library windows, and submitted a written report. Other reports were submitted by Library Director, and Village Engineer.
 - a. Consent Agenda Actions:
 - b. Approval of Minutes from Oct 6, 2014: Kaschinske/Fiore motion to approve minutes Oct 6, 2014, with changes to board actions 6.c to **MC 6-0**, MC
 5. Board Actions
 - a. Approval of Vouchers: Kaschinske/Van Schoyck Teeter motion to approve, MC
 - b. Approval of new Library Board member Jeanne Mutchler: Fiore/Kaschinske motion to approve, MC
 - c. Approval of Eastern Columbia County Court 2015 Budget: Kaschinske/Boor motion to approve, MC
 - d. Approval of 2015 Village Snow Policy: Van Schoyck-Teeter /Boor motion to approve, MC 7-0
 - e. Discussion/Approval of PW proposal for hydraulics for End Loader and Kage Push Plow: Video on Kage Innovation was watched and discussion on each kind of pusher. Van Schoyck-Teeter/ Kaschinske motion to approve PW proposal for addition of hydraulics (\$6127.15) on the end loader and the purchase of the Kage(\$13,900) from Midstates. MC 7-0
 - f. Discussion/Approval of Final Pay App for Tri County Paving and Howard Street Project: Kaschinske/Fiore motion to approve the \$17735.49 Pay App, MC 7-0
 - g. Discussion/Approval of Final Pay App for Tri County Paving and Sanderson/Seward/Cleveland Street Projects: Kaschinske/Van Schoyck-Teeter motion to approve the \$23,803.21 Pay App, MC 7-0
 - h. Initial Discussion of 2015 Budget: Village Administrator Death presented her written proposal of the 4 major funds (Capital Projects, General, Debt Service, and Library) with the goal in mind to keep the same Tax Levy. In depth discussion will begin at November 3 Board Meeting.
 6. Review/Consideration of Upcoming Board/CoW Agenda items: Budget
- The meeting adjourned at 7:37 pm

Approved 11/03/2014
Susan M Kilen, Deputy Clerk/ Deputy Treasurer