



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, December 1, 2014 @ 6:00 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

## **Minutes**

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

1. Approval of Agenda: Kaschinske/Fiore motion to approve, MC 7-0
2. Scheduled Appearances: None
3. Public Communications & Comment: Scott Scherer from Prairie Drifters snow mobile club ask for approval of current route and to address an issue with a right of way yearly restoration project, item to be on next Village Board Agenda, Dec. 15, 2014
4. Staff, Trustee and Consultant Reports: Administrator Death reported the 2014 Tax Mill rate was down and our property taxes would also be down this year from last year amounts. Death submitted examples of Village Administrator/Clerk/ Treasurer job descriptions, and asked for questions with directions from the board to be submitted by December 4, 2014 to pursue along with where and when to post her position. Police Chief celebrated his 20<sup>th</sup> year with the Village on December 1, also see his written report
5. Consent Agenda Actions
  - a. Approval of Minutes from November 17, 2014: Van Schoyck-Teeter/Kaschinske motion to approve, MC 7-0
6. Board Actions
  - a. Approval of 2015 Election Workers: Kaschinske/Boor motion to approve, MC 7-0
  - b. Approval of Family Dollar's application for Cigarette and Tobacco Products License: Kaschinske/Boor Motion to Approve , MC 7-0
  - c. Discussion of Annual Appreciation Event: Board gave direction to let the office staff make a decision as long as stayed within budgeted amount.
  - d. Discussion/Approval of Snow Plow for Village: Boor/Van Schoyck-Teeter motion to allow Public Works Director to spend up to \$3000.00 of rolling stock funds on a snow plow, MC 7-0
7. Upcoming Board/CoW Agenda items- December CoW canceled -12/8/14: None

The meeting adjourned at 6:38pm

Approved 12/15/2014

Susan M Kilen

Deputy Clerk/Deputy Treasurer