



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, January 5, 2015 @ 6:00 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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OPEN/CLOSED/OPEN

## MINUTES

Meeting called to order at 6pm. Present were: Marquardt, Kaschinske, Van Schoyck-Teeter, Hutchinson, Boor, La'Tour, and Fiore

1. Approval of Agenda: Van Schoyck-Teeter, MC 7-0
2. Scheduled Appearances: None
3. Public Communications & Comment: None
4. Staff, Trustee and Consultant Reports: Administrator Death reported we have 6 applicants for the Administrator/Clerk/Treasurer position; Davy Tomlinson reported ice rink is ready for use, and he built 2 Benches and placed a rubber sidewalk area for ease of entering and exiting the rink, Strander's Sanitary SVC has donated a free porta potty for use during the season; Written reports submitted by Police Chief White
5. Consent Agenda Actions
  - a. Approval of Minutes from December 15, 2014: Kaschinske/Fiore motion to approve, MC 7-0
6. Board Actions
  - a. Approval of Vouchers: Marquardt/La'Tour motion to approve, MC 7-0
  - b. Discussion of Airadigm termination of contract and settlement: Van Schoyck-Teeter/ Kaschinske made the motion to move the discussion to closed session. Roll Call Vote: Marquardt-Y, Kaschinske-Y, Van Schoyck-Teeter-Y, Hutchinson-Y, Boor-Y, La'Tour-Y, and Fiore-N, MC 6-1
  - c. Discussion & Approval to Amend 2015 Water Fund Budget due to Airadigm termination: Marquardt/Kaschinske motion to amend the water fund budget to \$21,300 due from only Verizon, MC 7-0
  - d. After much discussion on dangers of the E. Washington and Main Street intersection it was decided Chief White will place a camera to monitor that intersection to see what the solution might be to solve the claim that it is a dangerous intersection. Columbia County Sheriff's Dept. report shows only 8 accidents since 1999, no injuries. Fiore will check with business owners about parking and bring back to CoW at a later date.
  - e. At 6:48pm Marquardt/Kaschinske made the motion to Convene in to Closed Session per 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 and 19.85 (1) (e) - Deliberating or negotiating the purchasing, leasing, or easing of public properties because competitive or bargaining reasons require a closed session. Roll Call Vote: Marquardt-Y, Kaschinske-Y, Van Schoyck-Teeter-Y, Hutchinson-Y, Boor-Y, La'Tour-Y, Fiore-Y, MC 7-0. With a 5 minute recess Closed Session meeting began at 6:53pm
7. Motion to reconvene into Open Session at 7:58 pm. No Action was taken on the closed session items.

Meeting adjourned at 7:59 PM

Susan M Kilen  
Deputy Clerk/Deputy Treasurer