



Meeting: **Village Board of Trustees**  
Place: **106 S. Main St.**  
Date: **Monday, June 8, 2015 @ 6:00 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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OPEN

**MINUTES**

Meeting called to order at 6:00 pm. Present were Fiore, La'Tour, Boor, Kaschinske, Van Schoyck-Teeter, Marquardt, Avery.

1. Approval of Agenda: Van Schoyck-Teeter/Fiore motion to approve, 7-0 MC
2. Scheduled Appearances:
3. Public Communications & Comment: Nichole Boivin stood in front of the board to discuss her opinion on deduct meters. She stated that she has lived here for almost a year and when she was told about the deduct meter system she believed it was a very nice thing for the residents to have the option of utilizing. She believes the meters should be kept in the Village for residents to use.
4. Staff, Trustee and Consultant Reports: Administrator, Police Chief, Public Works Director
5. Consent Agenda Actions
  - a. Approval of Minutes from May 11, 2015: Boor/La'Tour motion to approve, 7-0 MC
6. Board Actions
  - a. Approval of Vouchers: Boor/Avery motion to approve, 7-0 MC
  - b. Discussion/Approval of Purchase of New Fire Truck for Poynette-Dekorrra Fire Station: Jim Tomlinson, Fire Chief, explained to the board the need of a new fire truck for the Fire Department. He explained that the current truck that is used as their primary vehicle is from 1997 and their secondary vehicle is from 1971. With purchasing a new fire truck they would get rid of the 1971 truck and use the 1997 truck as their secondary vehicle. If the fire department were to build and buy a brand new truck they would be looking at the cost being around \$500,000. The new fire truck that they are wanting to purchase is a 2009 Pierce that is from a suburb in Baltimore, Maryland. They put in an offer of \$280,000 for this fire truck and it was accepted. Jim also stated that the fire department would still need to add some necessary items to the truck that would round out to cost about \$40,000 extra. Jim let the board know that it is not specifically in their budget to purchase a new fire truck but there is plenty of money in their rolling stock for vehicle replacement to make the purchase. Marquardt/Van Schoyck-Teeter motion to approve as presented, 7-0 MC
  - c. Discussion/Approval on Notice and Release of Reimbursement Agreement and possible other documents to the Family Dollar development: Chris Hughes, Village Attorney, stated when the Family Dollar was built in the Village there was an agreement stating the Village will be reimbursed by the Family Dollar for a certain dollar amount. After looking, it was determined the Family Dollar has paid all money owed to the Village. The document presented states that no money is owed to the Village by Family Dollar. Marquardt/Boor motion to approve the Notice and Release of Reimbursement Agreement, 7-0 MC
  - d. Discussion/Approval of Reading Resident's Deduct Meters: The Board discussed how deduct meters should be getting read and how often. Currently deduct meters are being read during the summer months when the quarterly readings are being done by the Public Works crew. The Board swayed towards the decision to have residents, who have deduct meters, bring the deduct meter into the Village Office once a year to be read. It was discussed to have a deadline at the end of summer for the residents to meet when bringing in deduct meters. If the resident does not meet the deadline, they are still required to bring the deduct meter in to be read but will not receive a credit for it. Fiore/Van Schoyck-Teeter motion to approve, 0-7 Motion Failed. The Board asked that the office prepare a new ordinance regarding the items that were discussed about deduct meters and bring it to the next meeting on June 22, 2015.
  - e. Discussion/Approval of Summer Hours for the Village Office: Diana Kaschinske proposed the Village office to change hours of operation during the summer time, beginning summer of 2015. Kaschinske stated that she appreciates all that the office does and would like to give back by allowing them Friday afternoon's off from

Memorial Day to Labor Day. During this time the office hours would change to 7:30 am to 5:00 pm Monday thru Thursday and 8:00 am to 12:00 pm Friday. Lisa Wilson stated that the office workers appreciate Kaschinske's gesture, but the overall staff opinion, to cause less conflict, would be to keep the hours the same and if a staff member needs a Friday afternoon off they can request for it. Boor/La'Tour motion to approve, 0-7 Motion Failed

- f. Discussion/Approval of 2015-2016 Liquor Licenses and Agents: The following turned their 2015-2016 applications for renewal of Combination Class B Fermented Malt Beverages & Intoxicating Liquor License: Frontier Bar, Harmony Bar, Clyde Sheppard Post 271 (American Legion), Inn-Cognito, Shepherds Meadow, and Owl's Nest. The following turned in their 2015-2016 applications for renewal of Combination Class A Fermented Malt Beverage & Intoxicating Liquor License: United Cooperative, Piggly Wiggly, and Poynette Amoco. The following turned in their 2105-2016 application for renewal of Class A Fermented Malt Beverage: Mackenzie Corner. Chief White confirmed with the Board that there are no issues with any of the applicants and all are good to approve. Van Schoyck-Teeter/Marquardt motion to approve as presented, 7-0 MC
- g. Discussion/Approval of Citizen Appointments for Village Committees/Commissions: The following citizens were listed to be appointed to a commission, committee, or board: Tony Belay to Parks Commission, Dave Sampson to Plan Commission, Kevin Marquardt to Fire Commission, Amy Branish and Dave Hitz to Ethics Board, and Dave Hitz to Police Disciplinary Committee. Marquardt/Boor motion to approve as presented, 7-0 MC

Adjournment 7:27

Tiffany Brisky  
Deputy Clerk/Deputy Treasurer