



Meeting: **Committee of the Whole**  
Place: **106 S. Main St.**  
Date: **Monday, October 26, 2015 @ 6:00pm**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## **MINUTES**

1. Call to Order  
Kaschinske called the October 26, 2015 Committee of the Whole meeting to order at 6:00 p.m.
2. Pledge of Allegiance  
All rose to recite the Pledge of Allegiance.
3. Roll Call  
Members Present: Avery, Boor, Fiore, Kaschinske, Marquardt (arriving at 6:02), and VanSchoyck-Teeter  
Members Absent: LaTour (gave prior notice)  
Staff Present: Administrator Wilson, Public Works Director Gorman, Police Chief White, and Attorney Hughes
4. Approval of Agenda  
Motion by Boor, second by VanSchoyck-Teeter to approve the Agenda. Motion carried (6-0).
5. Old Business
  - a. None
6. New Business
  - a. Preliminary 2016 Budget  
Administrator Wilson stated that a memo had been included which highlighted some of the changes and projects anticipated for the upcoming year. Kaschinske stated that she wanted to hear everyone's comments or questions. Trustee Avery stated that he did not want us to cut corners and we needed to focus on eliminating the debt. Trustee Marquardt questioned the line items, as there should be more identifying how money was being spent. Trustee VanSchoyck-Teeter stated that she did not have any questions based upon what was presented. President Kaschinske questioned the per diems, training, and travel expense line item. President Kaschinske requested that the Administrator look at a more recent ordinance that was adopted with regards to this item. President Kaschinske questioned the website estimate and if vendors were contacted. Administrator Wilson stated that staff did make inquiries with three different companies to see what the costs could be. Administrator Wilson stated that those quotes would be brought forth to the Board before entering a contract for those services. President Kaschinske questioned the vehicle replacement program. Administrator Wilson stated that the rolling stock line item has been included for both public works and police. Administrator Wilson stated that Director Gorman was working to update his program information. Chief White stated that PD replaces a vehicle every two years, but no longer than 6 years old. Trustee Boor stated that he would like to see parks focus on some repairs and maintenance first. Davy Tomlinson, Chair of the Parks and Recreation Commission, stated that they try to have these items repaired fairly quickly. Trustee Boor questioned the carpet line item in the Police budget. Chief White stated that this could be removed from the 2016 budget, as they would be able to complete this project in 2015. Trustee Boor recommended that those funds be rolled into the Public Works rolling stock fund.
7. Adjournment  
Kaschinske adjourned the meeting at 6:32 p.m.