



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **Monday, March 11, 2013 @ 6:00 P.M.***
Webpage: **www.poynette-wi.gov**

MINUTES

Called to order at 6:00pm. Present were: Avery, Burke, Chapa, Hutchinson, Kaschinske, Boor

1. Approval of Agenda: Chapa/Avery motion to approve agenda, MC 6-0
2. Public Communications & Comment: None
3. Scheduled Appearances: None
4. Approval of prior Committee Meeting Minutes of January 14, 2013: Chapa/Avery motion to approve, MC 6-0
5. Committee Tasks
 - a. Discuss clarification of items brought up by employees at the meeting on the Employee Manual: Administrator Death reported on employee questions in regards to longevity pay, which was left out in error and after verification/or not of previous substitution for holiday party, it will be reinstated. Will be implementing changes in existing vacation increments and adding of vacation at 20 and 25 years
 - b. Discuss Recycling Contract: There was a general discussion on the fuel surcharges, the cost increases, Bids process for next contract cycle. Issue will be moved to Board for action.
 - c. Discuss next move for the Library Expansion issue: There was an at length discussion on holding a meeting to include all Library, Board, and the Historical Society members to open up the lines of communication, Administrator Death will send out emails for date, place, and time, Kaschinske will chair the meeting. Bob Garske stated the library board will assist in any way to help fund the library expansion.
 - d. Review Financials Report from Administrator: Financials reported by Administrator Death. Avery wants report to show the money he specifically has donated to parks
6. Review/Consideration of Upcoming Board/CoW Agenda items: Recycling contract, Library Expansion meeting

The meeting adjourned at 7:15 pm.

Minutes Approved 05/13/2013
Susan Kilen
LTE Deputy Clerk