



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **Monday, July 8, 2013 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

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

1. Approval of Agenda: Hutchinson/Boor motion to approve, discussion: Marquardt asked that item 5.a be removed, Atty. Hughes suggested that they just postpone the item when they get to it, MC
2. Public Communications & Comment: Deuth stated that the Nikula Wedding had stairs built to use in the Civic Hall and that they then donated them to us for others to use and that she will be at the UW-GB Treasurers Institute next week.
3. Scheduled Appearances: Kevin Krysiniski, of Johnson Block presented an overview of the 2012 draft audit and fielded questions for the committee
4. Approval of prior Committee Meeting Minutes of June 10, 2013: Van Schoyck Teeter/Marquardt motion to approve, MC
5. Committee Tasks
 - a. Discussion of Fire District issues:
 - i. 2014 Budget – Hutchinson stated that he would like to see the Village raise their budget amount to the Fire Department to help offset the cost of the larger facility
 - ii. 1099's vs. W-2's: Kaschinske/Van Schoyck Teeter motion to postpone, MC
 - b. Review and discussion on proposed lease with Columbia County for the emergency radio system: Atty. Hughes reviewed his "red line" version of the proposed lease. Committee asked for some changes in language and some components of the whole approval process are still not in, so this item will be brought back for final approval at a later date.
 - c. Review proposed new Weed Ordinance: After review and comment, Atty. Hughes will make some changes and bring back a "red line" version at a later date.
 - d. Review/Recommend appointments to Committee/Commission citizen vacancies: Terri Fiore submitted a letter of interest in being appointed to the Ethics Board. Van Schoyck Teeter/Boor motion to recommend approval and place on the next Board Meeting under Consent Agenda for approval, MC
6. Review/Consideration of Upcoming Board/CoW Agenda items: Committee appointment, Fire Department Issue in August, Lease and weed ordinance when ready.

The meeting adjourned at 7:25pm.

Approved: 8-12-2013
Susan E. Finstad, Village Clerk