

VILLAGE OF POYNETTE

Board of Trustees

Monday, February 14, 2011 - 6:30 p.m.

Municipal Center 106 S. Main St. Poynette, WI 53955

MINUTES

1. Call to Order/Roll Call: Called to Order at 6:30 by Clerk Finstad who took nomination for acting chair. Polzer/Avery motion to nominate Ross, MC 5-0. Present were: McFadden, Polzer, Avery, Kaschinske and Ross. Excused were: Clement and Tomlinson
2. Approval of Agenda: Kaschinske/McFadden motion to approve, MC 5-0
3. Approval prior Board Meeting Minutes from January 24th, 2011: Correction to Kaschinske Closed Session Vote: Abstained. McFadden/Avery motion to approve as corrected, MC 5-0
4. Public Comment/Scheduled Appearances: None
5. Reports
 - a. Commissions (Fire Commission-wrap up meeting held no report)
 - b. Contractors (Engineering, Attorney, etc.) - None
 - c. Department Heads (as needed) Paulcheck reported that 2 employees were off today, and that they were going to dig up S. Main St. to replace a curb box.
6. Old Business
 - a. Discussion with Fire Commission Chairman, Gary Kaschinske, re Sale of old Fire Station, use of special assessment process along Water Tower Road: Kaschinske request that the Board act on establishing a price for the land. He also mentioned that Guild had told him that the parcels that the old station sits on has an alley (utilities are located in that alley right of way) through part of lot 34 and that that should be abandoned, with a utility easement established and the parcels combined into one parcel. McFadden/Kaschinske motion to combine the lots, abandon the right of way (North/South right of way from Water St. to Rowan Creek) and create an easement, MC 5-0. Kaschinske also where the money the Alliant will be assessed for the curb & gutter is going. The Board asked that that issue be placed on the next Board Agenda.
7. New Business
 - a. Appointment of Jenny Van Schoyck Teeter to fulfill remainder of Library Trustee Beth Burke's Term: Kaschinske/Avery motion to approve the appointment, MC 5-0
 - b. Approval of Ordinance 11-457 "Approving (Affirming) the Rezone of Parcels 542.02 & 542.03 (Lighthouse Ministries)": Avery/Kaschinske motion to approve, MC 5-0
 - c. Approval of Amended (due to Village of Dane joining) Eastern Columbia County Joint Municipal Court Ordinance: McFadden/Kaschinske motion to approve, CM 5-0
 - d. Approval of Vouchers: Avery questioned the procedure for Plan Commission pay. McFadden/Polzer motion to approve, MC 5-0
8. Communications/Miscellaneous: Clerk Finstad stated that she had put information on Walkers Budget Repair Bill out for the Trustees to review since there may be aspects of the Bill that effect the Village. Avery stated that he has joined a committee exploring a Countywide Bike Path System.
9. Adjourned at 7:44 pm

Approved: 2/28/2011
Sue Finstad, Clerk