

VILLAGE OF POYNETTE

Board of Trustees

Monday, March 28, 2011 - 6:30 p.m.

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

MINUTES

1. Called to Order at 6:32 pm. Roll Call: Present were: McFadden, Polzer, Clement (via Phone), Tomlinson, Avery, Kaschinske and Ross
2. Approval of Agenda: Kaschinske/Avery motion to approve, MC 7-0
3. Approval prior Board Meeting Minutes from March 14, 2011: Kaschinske/Ross motion to approve, MC 7-0
4. Public Comment/Scheduled Appearances:
 - a. Poynette School District to address the Board regarding the referendum – Brian Sutton addressed the Board regarding the referendum and that the money was going to be used for Safety & Security concerns. Guild stated that several neighbors had called to say they were concerned that the Storm Water project was approved without them being notified. Guild stated that that was not the case and that it still needs to go through the review process with the Village. Wayne Hanson and Shirley Stoltenberg live in that area and expressed concern that it would create flooding issues for their properties. The School assured everyone that if the referendum passes that all the rules and regulation would be followed.
 - b. Drew Cochrane, Village Attorney to address Act 10 labor issues: Atty. Cochrane brought the Board up to date on what is going on with the Bill. The main issue right now is to decide if Guild and Finstad have contracts, as this bill would then not affect them. Ross/Kaschinske motion to call a Special Board Meeting for next Monday the 4th at 6:30 with this issue being the only agenda item, MC 7-0. Atty. Cochrane will be present at this meeting.
5. Reports
 - a. Commissions (Library, Parks, Planning) - None
 - b. Contractors: Engineering-none, Attorney Hughes stated that there is another potential claim against the General Contractor for the Fire Station and asked if he should be acting on behalf of the Village. The Board stated that he should wait to see what is decided at the next Fire Commission Meeting.
 - c. Department Heads (as needed) - None
6. Old Business – None
Andy Voigt, Candidate for Circuit Court Judge Branch 2 introduced himself to the Board.
7. New Business
 - a. Approval of Vouchers: Clement/McFadden motion to approve, MC 6-1
 - b. Appoint replacement/Interim Trustee to the Library Board (per request of Trustee Kaschinske): Tomlinson appointed Avery. Kaschinske/Avery motion to confirm the appointment, MC 7-0
 - c. Approval of Ordinance 11-461 “Trustee Compensation”: Kaschinske/Ross motion to approve, (Ross asked for a roll call vote) McFadden-N; Polzer-A; Clement-N; Tomlinson-A; Avery-A; Kaschinske-Y; Ross-N, MF 1-3-3
 - d. Urban Forestry Management Plan Contract Approval with Bluestem Forestry: Ross/Kaschinske motion to approve with the understanding that the differences are reconciled, MC 7-0
8. Ross/Avery motion to convene into Closed Session per 19.85(1)(c) to perform Administrator’s Evaluation at 8:15 pm: Roll Call Vote: McFadden-Y; Polzer-Y; Clement-Y; Tomlinson-Y; Avery-Y; Kaschinske-Y; Ross-Y, MC 7-0 (Clerk Finstad was excused)
9. Reconvened into Open Session at 9:03 pm. Clement/Polzer motion to approve a 2% raise for the Administrator retroactive to the first pay period of 2011, MC 6-1
10. Communications/Miscellaneous – Kaschinske addressed her concern regarding the Village’s proposed estimate for the land price for the Old Fire Station
11. Adjourned at 9:08 pm

Approved: 4/11/11

Sue Finstad, Clerk

(Items 9-11, per Guild’s notes)