



Meeting: **Board of Trustee Special Meeting**
Place: **106 S. Main St.**
Date: **October 3, 2011 @ 8:30 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

Called to Order at 8:50 pm. All Trustees were present including Administrator Guild and Engineer Henningsgard.

1. Motion by Ross/Avery to purchase the bar screen from the City of Rhinelander, for a price to be negotiated by the Village Administrator for an amount not to exceed \$29,000. MC 6-1 with Kaschinske dissenting.
2. Motion by DeBoer/Chapa to adopt the EAB and Tree Management Plans prepared by Bluestem Forestry as part of the 2011 Urban Forestry Grant as policy for the Village of Poynette, and also pass Resolution 11-899 and authorize the Village Administrator to prepare an application for the 2012 Urban Forestry Grant program. MC 6-1 with Kaschinske dissenting.
3. Please see comments above.

Adjourned at 9:20 P.M.

Approved: 10-24-11

Daniel Guild, Administrator