



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, October 1, 2012 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

Minutes

Called to Order at 6:30 pm. Present were: Ross, Hutchinson, Avery, Burke, Chapa, Kaschinske and DeBoer

1. Approval of Agenda: Kaschinske/Chapa motion to approve, MC 7-0
2. Scheduled Appearances: None
3. Public Communications & Comment: Ollie Mielke stated that he was unhappy to hear about the grease issue and wondered who is in charge of maintenance and what else may not be greased.
4. Staff, Trustee and Consultant Reports: Administrator: WPPA negotiations possible 10/24 meeting; working on getting parking issue and light pole at park worked out with Chief White; working on trash can project; submitted an urban forestry grant; attended the New Treasurer's Workshop in Stevens Point; attended the Rowan Monument dedication on the 29th; Liberty Lane is done, but still need to work on resident's driveways and lawns and other issues will be set aside for a bit to work on the Budget; report from Public Works Director – regular brush pick up this week, should be caught up by end of the week; paint striping and Med Flight landing done; first round interviews are done with 4 to advance to next round of interviews. Chief White: there was some vandalism at the school that was caught on camera; Former Trustee Bernie Wells passed away last Friday (the village will send a plant to the memorial at the end of the month), Clerk Finstad reported that she attended the MTAW Conference last week and will include a report with her monthly report at the last meeting of the month, Trustee Kaschinske requested that the Board get updates on the personnel issues, Avery asked about per diems for the Board Members attending the interviews, Burke stated yes and that the Trustee Pay Ordinance should be reviewed.
5. Consent Actions
 - a. Approval of Minutes from September 24, 2012: Chapa/Kaschinske motion to approve, MC 7-0
6. Board Actions
 - a. Approval of Vouchers: Chapa/Avery motion to approve, MC 7-0
 - b. Approval of Eastern Columbia County Joint Municipal Court 2013 Budget: Ross/Hutchinson motion to approve, MC 7-0
7. Review/Consideration of Upcoming Board/CoW Agenda items: Mobile Home Park failed Septic System; mud jacking of curbs & gutters

The meeting adjourned at 7:13 pm.

Approved: 10-22-12
Susan E. Finstad, CMC, WCMC, CMTW
Clerk/ Deputy Treasurer