



Meeting: **Village Board of Trustees**
Place: **106 S. Main St.**
Date: **Monday, April 15, 2013 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

Called to Order at 6:00 pm. Present were: Hutchinson, Boor, Avery, Burke, Chapa, Kaschinske and DeBoer

1. Approval of Agenda: Chapa/Kaschinske motion to approve, MC
2. Scheduled Appearances: None
3. Public Communications & Comment: None
4. Staff, Trustee and Consultant Reports: Administrator reported that she attended the League of Wisconsin Municipalities Seminar on Insurance and brought home a dividend check for \$3883; Forestry Grant Money was received in the amount of \$21,648; Bond Rebate payments were made to Dekorra and Lowville and are all up to date; Roof leaks at the Police Department and Library will be looked at; Legal case that the Village has been involved with has been settled with the decision going in the Village's favor; The SCADA project has a final contract price in place and will be installed the week of May 6th, Parks Commission – written report and Davy Tomlinson added that the Pauquette Park Bathrooms are being worked on with the partitions and fixtures removed, block window are being installed and will be painted when the weather improves and then the new fixtures will be put in; Clerk – written report, Boor reported on the Library stating that the Library Board said Thank You for the building; reappointments will need to be made as only 1 Board Member may sit on the Library Board; the County does not tax the Village for the County Library tax and we support the Library; they are working on plans for the expansion as they voted to expand into the Jamieson Building using the existing floor plan with renovations; a meat raffle was held, but not word yet on how it did; Kaschinske asked that the two Village Board vacancies issue be put on the next agenda; Hutchinson reported that the Fire Commission was looking into issuing W-2's to the Firemen
5. Consent Actions
 - a. Approval of Minutes from April 1, 2013: Kaschinske/Hutchinson motion to approve, MC
6. Board Actions
 - a. Approval of Vouchers: Kaschinske/Chapa motion to approve, MC
 - b. Approval of Change Order # 5 and Pay Application #8 to Di-Mar Construction for Well#4: Kaschinske/DeBoer motion to approve, MC 6-1
 - c. Discussion/Action of Special/Seasonal Weight Limitations on certain Roads, and the Appointment of the "Officer in Charge of Maintenance": Chapa/Kaschinske motion that pursuant to the Wisconsin Statutes, including but not limited to section 61.34 and chapters 348 and 349, I move that Village Public Works Director be considered the "officer in charge of maintenance" for purposes of exercising the authority of such office under section 349.16 of the Wisconsin Statutes, MC
7. Presentation of "Certificates of Appreciation" to outgoing Board Members: Administrator Death presented Village President Burke with his Certificate, President Burke presented DeBoer, Avery and Chapa with their Certificates
8. Review/Consideration of Upcoming Board/CoW Agenda items – nothing discussed

Meeting adjourned at 6:28 pm

Minutes Approved May 6th, 2013
Susan E. Finstad
Clerk/ Deputy Treasurer