



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

MINUTES

Called to Order at 6:00 pm. Present were: Boor, Van Schoyck Teeter, Hutchinson, Kaschinske and Marquardt

1. Approval of Agenda: Kaschinske/Boor motion to approve, MC
2. Scheduled Appearances: None
3. Public Communications & Comment: Kris Daugherty from the Library thanked the Board for allowing them to expand into the Little Blessings/Jamieson Building. She also thanked Bill Boor for his service on the Library Board. She invited the Board to attend Library Board Meetings and stated that they have changed their meeting time to 6 pm also.
4. Staff, Trustee and Consultant Reports: Police Chief-written report and added that the Sheriff's Dept. sent out a survey regarding the testing on sirens. They are now going to test only once per month. Chief White is looking into adding capability of setting the siren off via radio as we have been told to test it once a week. He has sent the request letter to the County to close Main St for the Street Dance. He will be on vacation the first week of June, Public Works Director-written report, Administrator- reported that she is working on getting an extension for the WEDC Grant; started working on the PSC Rate Case; Floors and Windows at Village Hall will be done this month; Attended a Water Regulations Seminar and County Hazard Mitigation Meeting; met with Chief White and Deputy Sheriff Babcock regarding the Emergency Radio System; attending the New Officials Workshop; Donny Mack will mow again this summer Parks only with no more than 30 hours a week; meeting with School Administrator Shappell to discuss common goals and that the Accountants have filed our Annual PSC Report and the Financial Form C will be filed shortly, Engineer-written report and added that Well#4 is now running off the tower which enables work to begin on Well#3, Trustee Van Schoyck Teeter told the Board about the Cancer Walk coming up, Kaschinske stated that she has a list of things to go over but will wait until the full Board is in place and has checked to see what may be already done, Attorney Hughes stated that he is working on the Volunteer Firemen's Funds Ordinance and Radio Equipment on the Water Tower issues and that those items will be on the COW Agenda next week for discussion.
5. Consent Actions
 - a. Approval of Minutes from April 15, 2013: Kaschinske/Boor motion to approve, MC
6. Board Actions
 - a. Approval of Vouchers: Kaschinske/Boor motion to approve, MC
 - b. Approval of Resolution 13-912 "Designating Official Depositories": Kaschinske/Van Schoyck Teeter motion to approve, MC
 - c. Discussion/Action regarding iPads/Netbooks for Board Members: Kaschinske/Boor motion to keep current policy with the exception of providing keyboards, MC
 - d. Discussion/Action on appointments to fill Board Vacancies: Marquardt/Van Schoyck Teeter motion to publish in the Poynette Press, MC
 - e. Discussion/Action on Board Members attending upcoming Trainings/Meetings: Kaschinske wanted clarification on the per diems for Board Members attending meetings – item will be addressed at the next COW Meeting
 - f. Appointment of Claudine Hanson to the Library Board to replace Ethan Bissett who resigned: Kaschinske/Van Schoyck Teeter motion to approve, MC
 - g. Appointment of Board Members to CoW Sub-Committees and Standing Commissions/Committees: Kaschinske/Marquardt motion to appoint Jenny Van Schoyck Teeter to Library Board, Bill Boor to Plan Commission, Diana Kaschinske to the Fire Commission and all Board Members to Board of Review with Marquardt being the alternate, MC
7. Review/Consideration of Upcoming Board/CoW Agenda items: per diem policy, repeater on Water Tower and Firemen Funds

Hutchinson/Marquardt motion to adjourn at 7:07 pm, MC

Approved: 5-20-2013
Susan E. Finstad
Clerk/ Deputy Treasurer