

TOWN OF DEKORRA - TOWN BOARD MEETING - Minutes

Tuesday, May 10, 2011 @ 6:30 p.m.

TOWN HALL - BILKIE RD.

Note: Unless otherwise noted, all agenda items are subject to discussion, approval, referral to committee, postponement to future date, or other appropriate action at the discretion of the Town Board. Any Open Public Comments may only address topics not on the agenda. Public Comment on specific agenda topics may occur only when that topic is before the Town Board. Three (3) minute maximum per person for any public comment.

FIXED AGENDA ITEMS

1. **Call to order.** By Chairman Schmidt at 6:30 p.m.
2. **Pledge of Allegiance.** Performed by the Town Board and 16 others in attendance.
3. **Roll Call: Rick Schmidt, Mark Niebuhr, Tom Leckwee, Mike Dorshorst, Gary Leatherberry.** All present.
4. **Approval of Agenda & Affidavit of posting.** Approved as presented.
5. **Brief remarks by Chairman Schmidt, meeting ground rules.** Normal rules apply, be civil and courteous. Announced date for County Zoning public hearing set for 6-7-2011 at 6:00 p.m., also stated that the Village of Poynette is still pursuing annexation of DNR land in the Town, also stated starting the Tuesday following Memorial Day the I/39/90/94 Interstate ramps for the CTH CS exits will be closed for 21 days.
6. **Approval of TB minutes from April 26, 2011.** Approved as presented.
7. **Approval of PC minutes from March 24, 2011.** Approved as presented.
8. **Payment of Bills.** Leatherberry/Dorshorst motion to approve payment of bills, MC.
9. **Treasurer's Report - Peggy Tomlinson.** All is tracking well full report available at Clerk's office.
10. **Clerk's Report - Vicki Auck.** Office will be closed for two days later this week for painting and some heating/cooling work. Also requested a list of the number of Town roads signs needed for the upcoming replacement project.
11. **Constable's Report - Marty Schmidt.** Missing street signs an ongoing issue, a youth has been leaving extensive burn outs in numerous areas around Town, a couple of lost dog and cat calls.
12. **Committee Reports on previous month's activities.**
 - a. **Parks Commission.** Permit from DNR for Camp Rest dredging has been received, some trimming of brush etc. has been done at the boat landings, the Commission is looking for additional members.
 - b. **Safety Committee.** Lakeside Bar band schedule was approved, Ongoing research on the Municipal Courts System. Worked on Clear Trash Bag Ordinance also the General Penalty Ordinance was discussed.
 - c. **Fireworks Committee.** Ongoing work for donations.
 - d. **ARC.** No report.
 - e. **CCEDC.** No report.
 - f. **Fire Commission.** Open House event was well attended, punch list items still being worked on.
 - g. **Web Site Committee.** Coming along very nicely, Committee asked the Town Board to log on and review content and offer any comments.
 - h. **Bike Path Committee.** Leckwee attended a meeting earlier in the day and states Committee will be taking an inventory of existing paths to possible connect to in our area.
13. **Recycle Site Report - Greg Falk.** Some complaints regarding mandatory use of clear bags, flood debris still coming in, new site sign should be installed soon.
14. **Open Public Comments.** None.

Business:

1. **M. Dorshorst request for discussion/possible action regarding stop signs on Bilkie Rd. (at the "T" section and at the intersection of CTH J).** Dorshorst/Leckwee motion to approve the County Highway Dept. to move the stop sign at CTH J back a minimum of 10 feet, to pave the corner section and paint a stop bar, MC 5-0 by roll call vote. Dorshorst/Schmidt motion to have a right turn no stop sign installed when travelling to the west and to remove stop sign when travelling east on Bilkie Rd. MF by roll call vote as follows, Leckwee – NO, Niebuhr – NO, Schmidt – NO, Leatherberry – YES, Dorshorst – YES.
2. **M. Dorshorst request for Discussion/possible action regarding use of Bilkie/McMillan name on portion of road that should only be Bilkie Rd.** Dorshorst/Niebuhr motion to change name to Bilkie as it was in the past MC by roll call vote as follows, Dorshorst – YES, Niebuhr – YES, Leckwee – YES, Leatherberry – NO, Schmidt – NO.
3. **Discussion/possible action regarding fuel surcharge letter from General Engineering.** Discussion only, no action taken.
4. **Update on Statz property raze order status on CTH V, Parcel #594.** Discussion only, no action taken.
5. **Pier Permit Renewals for J. Potter, D. Ford, and D. Regan.** Schmidt/Leckwee motion to approve pending Clerk obtain boat registration numbers, MC.
6. **D. Schmidt permission request to mow at Recycle Site.** Niebuhr/Schmidt motion to approve mowing contingent upon hay crop removal prior to the Fireworks event and with the knowledge that the site may have some minor debris left behind from said event, MC.

7. **Possible adoption of Ordinance 2011-04 to permit the use of snowmobiles on certain Town Roads.** Item to be sent back to the SC for further clarifications.
8. **Possible adoption of Ordinance 2011-09 to require mandatory use of clear plastic bags at the Waste & Recycle site.** Niebuhr/Leckwee motion to approve MC by roll call vote of 5-0.
9. **Committee/Commission Appointments.** Schmidt/Niebuhr motion to appoint J. Wajnert as PC Chairman, K. Lindholm as PC Vice Chairman, D. Williams as PC alternate, and re-appoint T. Leckwee as Board alternate, D. Byars & S. Van Etten, MC. Schmidt/Leatherberry motion to re-appoint R. Schmidt, S. Smith, R. Lombardo to the SC, MC. Schmidt/Niebuhr motion to re-appoint R. Schmidt as Road Supervisor, MC 4-1. Schmidt/Leckwee motion to appoint R. Crawford, A. Redington, S. Smith, C. West & B. Acker to the Parks Commission, MC. Schmidt/Leatherberry motion to re-appoint R. Schmidt as ARC Chairman, and J. Wendt to the ARC, MC. Schmidt/Leckwee motion to re-appoint R. Schmidt as Waste & Recycling Committee Chairman, G. Falk as site operator and R. Wegert, MC. Schmidt/Leatherberry motion to appoint K. Erdahl to the Fire Commission, MC 4-1. Schmidt/Niebuhr motion to appoint J. Hollister to the Fireworks Committee, MC.
10. **Website Committee Update/possible action.** Town Board to review for later meeting agenda item.
11. **Discussion/possible action regarding request to challenge Census results.** Leckwee will assist Clerk with this project.
12. **Park Commission dredging at the Camp Rest area update and request for additional funds.** Niebuhr/Dorshorst motion to approve \$3000.00 to be used from ATC funds to purchase a sediment boom as required by the DNR for the project, MC by roll call vote of 5-0.
13. **G. Trotter issue regarding use of Jake Brakes on Tipperary Rd.** Niebuhr/Leatherberry motion to install signs at both ends of Tipperary Rd. MC.
14. **Set next meeting date.** Tuesday May 24, 2011 at 6:30 p.m.

Adjourn: Schmidt/Leatherberry motion at 9:19 p.m., MC.

Posted: 5-28-11
VICKI L. AUCK, Clerk