

TOWN OF DEKORRA - TOWN BOARD MEETING - MINUTES

Tuesday January 11, 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 Chair Schmidt at 6:30 p.m.
2. **Pledge of Allegiance.** Performed by TB Board and 8 others in attendance.
3. **Roll Call: Rick Schmidt, Mark Niebuhr, Tom Leckwee, Mike Dorshorst, Gary Leatherberry.**
All present.
4. **Approval of Agenda.** Approved as presented.
5. **Brief remarks by Chairman Schmidt, meeting ground rules.** Normal rules apply be civil & courteous.
6. **Approval of TB minutes from December 14, 2010.** Leckwee/Schmidt motion to approve, MC.
7. **Approval of PC minutes.** No meeting.
8. **Payment of Bills.** Niebuhr/Leatherberry motion to approve, MC.
9. **Treasurer's Report - Peggy Tomlinson.** All is tracking well, full report at Clerk's office.
10. **Clerk's Report - Vicki Auck.** Mold and mouse issue in Dekorra School needs to be addressed.
11. **Constable's Report - Marty Schmidt.** 2 dogs and 1 cat taken to Humane Society, would like word to get out regarding new website.
12. **Committee Reports on previous month's activities.**
 - a. **Parks Commission.** No meeting.
 - b. **Safety Committee.** Outdoor entertainment guidelines discussed, also possible creation of Ordinance to allow snowmobiles limited Town Road access to trails, and amendment to speed limit ordinance.
 - c. **Fireworks Committee.** No meeting, next meeting will be held on 2-9-2011 at 6:30 p.m.
 - d. **ARC.** No meeting.
 - e. **CCEDC.** No meeting.
 - f. **Fire Commission.** Next meeting will be held in the new station on 2-1-11 at 7:00 p.m. Town made a counter Offer of the old station, some punch list items still need to be completed.
13. **Recycle Site Report - Greg Falk.** All is tracking well.
14. **Open Public Comments.** K. Erdahl commented on upcoming School Forest project, need for additional Lighting at the recycle site, and questioned plans for disposal of used oil filters.

Business:

1. **Slow no Wake on Wisconsin River discussion by Bob Loeffler - Caledonia TB Supervisor.** P. Beghin, D. Jarzynski and P. Nadolski were also present for discussion, comments included need for both Townships to create mirror ordinances before the County or DNR could enforce, limit slow no wake Periods to weekends and holidays, most agree safety is a issue on the River. More research to be done and Caledonia will create a draft ordinance to present at a later date.
2. **Amendment of Speed Limit Ordinance 2011-01 to include Hooker Rd., South Hemlock St., and Smith Rd.** Niebuhr/Dorshorst motion to adopt Ord. 2011-01, MC by roll call vote of 5 – 0.
3. **Opinion/Discussion of outdoor entertainment regulations as recommended by SC.** 1 quiet weekend per 4 week period was recommended also in the future to pave portion of road and paint, put up larger no parking/tow away signs also.
4. **Mobile Home Park License renewals.** Leckwee/Dorshorst motion to approve as presented, MC.
5. **CCEDC Annual Contribution.** Tabled pending personal appearance from N. Elsing.
6. **Set next meeting date.** 1-25-2011 at 6:30 p.m.

Upcoming meetings:

Tuesday January 25, 2011 5:30 p.m. Utility District

Tuesday January 25, 2011 6:30 p.m. Town Board

Thursday January 27, 2011 7:00 p.m. Plan Commission

Adjourn: Leckwee/Schmidt motion at 8:29 p.m., MC.

Posted: 1-22-11

VICKI L. AUCK, Clerk