

TOWN OF DEKORRA – TOWN BOARD MEETING - MINUTES

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

TOWN HALL – BILKIE RD.

Note: unless otherwise noted, all agenda topics 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 Comment 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.** Dispensed with due to earlier recital.
3. **Roll Call: Chair Rick Schmidt, Tom Leckwee, Mark Niebuhr, Mike Dorshorst, Gary Leatherberry.**
All present.
4. **Approval of Agenda & Affidavit of Posting.** Approved as presented.
5. **Brief remarks by Chair Schmidt & meeting ground rules.** Normal ground rules apply, please be civil & courteous, EDA grant process has been granted an extension for the Town Treasurer to submit required paperwork, DNR Annexation issue will be continued with a meeting to be held at the State Capital.
6. **Approval of TB minutes from January 11, 2011.** Approved as presented.
7. **Open Public Comments.** None.

BUSINESS:

1. **Discussion/Comments regarding the new Columbia County Zoning Draft and Local Township Meeting.** A joint workshop with the PC and TB will be held on Wednesday February 2, 2011 at 3:00 p.m. to discuss proposed changes.
2. **Appointment of D. Williams & R. Lombardo to PC as alternates.** Schmidt/Niebuhr motion to approve appointments, MC.
3. **Pier Permit Renewals.** Leckwee/Dorshorst motion to approve the 23 applications presented, MC.
4. **Discussion/possible action of Crooked Lane Assessment Payment options.** A letter will be drafted with three different payment options, to be further discussed at the next TB meeting.

ADJOURN: Dorshorst/Niebuhr motion at 7:17 p.m., MC.

Posted: 2-11-2011

Vicki L. Auck

Clerk, Town of Dekorra