

TOWN OF DEKORRA - TOWN BOARD MEETING - MINUTES

Tuesday February 8, 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 with 8 citizens 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, please be civil & Courteous.
6. **Approval of TB minutes from January 25, 2011.** Approved as presented.
7. **Approval of PC minutes.** No meeting minutes.
8. **Payment of Bills.** Schmidt/Leatherberry motion to approve, MC.
9. **Treasurer's Report - Peggy Tomlinson.** All is tracking well, full report available at Clerk's office.
10. **Clerk's Report - Vicki Auck.** Reminder of public testing of Election equipment and Spring Primary Election.
11. **Constable's Report - Marty Schmidt.** A couple of snowmobile complaints, dog at large issue on Wild Cat Rd. Vision triangles on area roads need to be tended to due to excessive amounts of snow. A trespassing incident occurred at the Town Hall, vehicle towed.
12. **Committee Reports on previous month's activities.**
 - a. **Parks Commission.** Deadline for Camp Rest dredging project is this month.
 - b. **Safety Committee.** Outdoor entertainment issue discussed, snowmobile ordinance to allow use of Town road right away discussed. Also discussed amendments to the ordinance regarding landfills.
 - c. **Fireworks Committee.** No meeting, next meeting will be on 2-9-11 at 6:30 p.m.
 - d. **ARC.** No meeting.
 - e. **CCEDC.** No report.
 - f. **Fire Commission.** Discussion of sale of former station building, bids going out for electrical/heating in the pole shed at the new station.
13. **Recycle Site Report - Greg Falk.** Sign is near completion and will be installed as time/weather permits.
14. **Open Public Comments.** None.

Business:

1. **Kris Daugherty - Poynette Public Library update.** Brief overview of project, handouts given, thanked Town Board for the annual donation.
2. **Pier Permit Renewals.** Schmidt/Leckwee motion to approve the 9 applications presented, contingent upon Clerk obtaining some minor information from 3 of the applicants, MC.
3. **Nancy Elsing CCEDC - Appearance as requested by TB for review of services.** Presentation was given, as well as handouts, informed of assistance with Revolving Funds Loans, EDA grant assistance, Environmental tax credits and other types of assistance to draw/assist business in the area.
4. **Nancy Elsing - Columbia County Bike Path Committee, & possible Township representative appointment.** Schmidt/Niebuhr motion to appoint G. Leatherberry, T. Leckwee and W. Bublitz as area representatives, MC.
5. **Possible Adoption of Ordinance 2011-03, An Ordinance to Amend Sec. 1.05 relating to Statutory References.** Dorshorst/Leckwee motion to adopt, MC by roll call vote of 5-0.
6. **Update from J. Foellmi of General Engineering on J. Statz property on CTH V - Raze Order.** Schmidt/Dorshorst motion to approve setting a deadline of 4-1-2011 to receive a letter of intent from Mr. Statz indicating how he is going to proceed with the issue at hand, J. Foellmi of General Engineering will do the follow up, MC.
7. **Update from J. Foellmi of General Engineering regarding FEMA flood plain status.** Should be completed in approximately two weeks, majority of the UD properties have now been removed from the flood plain maps.
8. **Humane Society Service Agreement.** Leckwee/Schmidt motion to approve, MC.
9. **Crooked Ln. Assesment Payment Options & review draft letter from Town Treasurer.** Not completed at this time, will complete and present at the next meeting.
10. **TB input regarding County Zoning Draft.** Continued discussion and item tabled for the next meeting.
11. **Set next meeting date.** 2-22-2011 at 6:30 p.m.

Upcoming meetings:

Thursday February 24, 2011 7:00 p.m. Plan Commission

Adjourn: Schmidt/Leatherberry motion at 8:47 p.m., MC.

Posted: 2-26-11 VICKI L. AUCK, Clerk