

**TOWN OF DEKORRA - TOWN BOARD MEETING - Minutes**

**Tuesday March 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 by Town Board and 15 others in attendance.
3. **Roll Call: Rick Schmidt, Mark Niebuhr, Tom Leckwee, Mike Dorshorst, Gary Leatherberry(excused absence.)**
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, full rules were read by Chairman Schmidt. Chairman Schmidt also commented on deadline to adopt County Zoning maps, FEMA flood plain approval of documents, need for bridge repairs in the Town, and high probability of spring flooding from the Wisconsin River onto roadways.
6. **Approval of TB minutes from February 22, 2011.** Approved as presented.
7. **Approval of PC minutes.** Approved as presented.
8. **Payment of Bills.** Schmidt/Niebuhr 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/Comments - Vicki Auck.** Reminder of upcoming election on 4-5-2011 and went over State Statues regarding electioneering at poll location and loitering of candidates.
11. **Constable's Report - Marty Schmidt.** Constable and SC Chairman Teitgen call to Lakeside Bar regarding parking issues turned out to be unwarranted, dog issue on Wildcat Rd. ongoing, additional road signs missing.
12. **Committee Reports on previous month's activities.**
  - a. **Parks Commission.** Completed document submittal for Camp Rest dredging project, residents notified and publication completed. Smokey Hollow park is in need of playground equipment, Saddle Rd. and Tipperary Point Landings will need snow banks removed.
  - b. **Safety Committee.** F. Teitgen reports continued work on Snowmobile ordinance, use of Municipal Court system and wind turbine siting proposal.
  - c. **Fireworks Committee.** Collection of donations and fund raising going on at this time.
  - d. **ARC.** No meeting.
  - e. **CCEDC.** No report.
  - f. **Fire Commission.** No report.
13. **Recycle Site Report - Greg Falk.** Would the Town Board to consider use of clear bags due to items going into the wrong dumpsters. There is a need for signs stating a fine will be issued if dumping violation continues.
14. **Open Public Comments.** None.

**Business:**

1. **Jim Kazmierczak appearance regarding Gypsy Moth spraying in the Township.** Item tabled.
2. **Karen Schmitt Clerk & Judge William Breunig Municipal Court presentation & possible approval to utilize as recommended by the SC.** Schmidt motion to adopt use of the system, MF due to lack of a second. Item will be referred back to the SC pending further details.
3. **New Operators License for Michele Hewitt (The Nest).** Niebuhr/Leckwee motion to approve, MC.
4. **Crooked Ln. Recreation Partnership/J. Grothman CSM for Parcel #'s 639.5, 639.02, 639.4 & 1703.03 located at Crooked Ln. & Kelly Dr. for consolidation purposes as recommended by the PC.** Schmidt/Niebuhr motion to approve the land consolidation owned by the Crooked Lane Recreation Partnership, CSM prepared by Grothman & Associates, file #810-381 as recommended by the PC, MC by roll call vote of 4-0.
5. **Approval of Dedication of additional ROW of Kelly Dr. as recommended by the PC.** Niebuhr/Dorshorst motion to approve, motion rescinded due to improper motion format, Schmidt/Dorshorst motion to approve Resolution #2011-01 for the Kelly Dr. ROW dedication, MC by roll call vote of 4-0, full resolution available for review at Clerk's office.
6. **Set & confirm dates for Open Book & Board of Review.** Open Book will be held on 8-6-11 from 9am – 11am, and again on 8-8-11 from Noon to 7 pm. Board of Review will be held on 8-27-11 from 9am until adjourned.
7. **Reappointment of election workers.** Schmidt/Leckwee motion to reappoint listed workers, MC.
8. **Announce Annual Meeting Date.** 4-12-11 at 6:30 pm.
9. **Treasurer update on EDA Grant Status.** Payment is requested, all documents completed and submitted.
10. **Treasurer update on Crooked Ln. Assessments for Plat #4.** Letters were sent out giving payment options.
11. **Set next meeting date.** 3-22-11 at 6:30 p.m.

**Adjourn:** Schmidt/Dorshorst motion at 8:30 p.m. MC.

Posted: 4-1-11

VICKI L. AUCK, Clerk