

TOWN OF DEKORRA - TOWN BOARD MEETING - Minutes

Tuesday, April 12, 2011 @ 7:15 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 7:48 p.m.
2. **Pledge of Allegiance.** Dispensed with due to earlier recital.
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 ground rules apply, please be civil & courteous. Flooding of the Wisconsin River update also given.
6. **Approval of TB minutes from March 22, 2011.** Approved as presented.
7. **Approval of PC minutes from February 24, 2011.** Approved with minor typo correction.
8. **Payment of Bills.** Niebuhr/Dorshorst motion to approve as presented, 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.** Dispensed with due to earlier recital at Annual Meeting.
11. **Constable's Report - Marty Schmidt.** Town owned piers have been removed by Manke Enterprise with no charge to the Town to avoid possible damage from flooding, will be re installed at direction of the Constable.
12. **Committee Reports on previous month's activities.**
 - a-f. **Parks Commission, Safety Committee, Fireworks Committee, ARC, CCEDC, Fire Commission.**
These reports were dispensed with due to earlier presentation at the Annual Meeting.
 - g. **Web Site Committee.** G. Leatherberry reports ongoing work and meetings, hope to have site ready for TB review by May 10, 2011 meeting.
 - h. **Bike Path Committee.** G. Leatherberry reports funding cuts by Walker, will seek grants to connect with other County paths.
13. **Recycle Site Report - Greg Falk.** The new sign is completed, more debris found in Town ditches, mandatory use of clear bags will be further discussed at the next TB meeting.
14. **Open Public Comments.** M. Hausman had questions regarding burning of construction waste and also commented about the construction bond with the building of the new Fire Department.

Business:

1. **Pier Permit Renewal.** Niebuhr/Leckwee motion to approve renewal for D. Dennis, MC.
2. **Joyce Remington brief presentation regarding possible purchase of former Beck's on the Water.**
Ms. Remington has purchased the former Beck's business and would like the Town to reserve a liquor license until they are ready to open the business, Schmidt/Niebuhr motion to approve holding of the reserve liquor license until 12-31-2011, MC.
3. **Curt Walters Rural Ins. Update.** The only change is a small increase to the workers comp portion.
4. **Adoption of Ord. # 2011-07, an Ordinance to Repeal Sec. 2.06(b).** Schmidt/Leatherberry motion to adopt, MC by roll call vote of 5 - 0.
6. **Larry Cornellier appearance/request for Fireworks Sales Permit in former Blackjack Building.** Mr. Cornellier is now the new co-owner of the property and is requesting permission to do some temporary updates and also to re- open the existing building for Fireworks sales, TB has asked that this issue be placed on the next UD agenda for further review and discussion/possible action.
7. **Statz Property Parcel #594 located at N4375 CTH V raze order status/update.** A letter was sent out to Mr. Statz on 1-25-2011 with a reply deadline of April 30, 2011 follow discussion up to be placed on the May 10, 2011 TB agenda.
8. **Request by Parks Commission Chairman M. Schmidt to have Pier Permit Fees added to Parks budget.**
Leatherberry/Dorshorst motion to approve adding Pier Permit fees deposited into the Parks Commission Fund, MC by roll call vote of 5 - 0.
9. **Adopt Amended Fee Schedule as recommended by the SC.** Schmidt/Leatherberry motion to adopt the one change as recommended by the SC, MC by roll call vote of 5 - 0.
10. **Set next meeting date.** Tuesday, April 26, 2011 at 6:30 p.m.

Adjourn: Leckwee/Schmidt motion at 10:36 p.m.

Posted: 4-21-11

VICKI L. AUCK, Clerk