

TOWN OF DEKORRA – TOWN BOARD MEETING - Minutes

Tuesday, April 26, 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 6:40 p.m.
2. **Pledge of Allegiance.** Dispensed with due to earlier recital.
3. **Roll Call: Chairman 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 Chairman Schmidt & meeting ground rules.** Normal rules apply, be civil & courteous.
6. **Approval of TB minutes from April 12, 2011.** Approved as presented.
7. **Open Public Comments.** W. Krause offering of a reward for the 2 missing Samoyed dogs. M. Hausmann suggests looking at the Pecatonica Bicycle Trail for ideas here in Dekorra.

BUSINESS:

1. **Appearance by L. Cornellier regarding the fireworks sales, including permits, fees, & “grand-fathering request”.** Permitting issue will be referred back to the Safety Committee.
2. **J. Foellmi update regarding raze order status of Statz property located on CTH V, Parcel # 594.** J. Foellmi states he is still trying to contact Mr. Statz regarding his response to a letter sent to him questioning his intentions for the property issue.
3. **Discussion/possible action of the proposed mandatory use of clear plastic bags at the Recycle Site.** Schmidt/Leatherberry motion to post signs, educate public, send out a mass mailing stating that effective 7-1-2011 clear bags will be mandatory at the recycle site, MC by roll call vote of 5-0.
4. **Discussion/possible action regarding revisions to the existing Town of Dekorra Solid Waste Management Plan.** Item will be turned over to the Safety Committee for further review and updates.
5. **Possible adoption of Ord. # 2011-08 an Ordinance to correct reference to Wildcat Beach Rd.** Leckwee/Schmidt motion to adopt ordinance 2011-08, MC by roll call vote of 5-0.
6. **Possible adoption of a Resolution to Officially Recognize the name of a Road as Wildcat Rd.** Schmidt/Leckwee motion to adopt the resolution, MC by roll call vote of 5-0.
7. **Pier Permit Renewals for B. Trawinski located at W10744 Tipperary Rd. and C. Jahntz located at W10770 Tipperary Rd.** Schmidt/Niebuhr motion to approve pending Clerk obtaining missing information, MC.
8. **Discussion/possible action regarding semi-truck traffic on Kent Rds. 1 & 2.** Dorshorst motion to have weight limit signs removed from both ends of Kent Rd. 1 & 2 (4 signs total), MF due to lack of a second. Chairman Schmidt will follow up with DOT Motor Carrier Enforcement Division, Columbia County Sheriff’s Department and Highway Transportation Department to help remedy this issue and report back with an update. G. Leatherberry to follow up with GPS providers on this issue.
9. **Discussion/possible action regarding internet service & software issues on the Clerk’s office computer.** Clerk to look into pricing, speed of current service etc. prior to possible upgrading.
10. **Appointment of Town Representative to contact UD property owners in regards to potential UD land sales and/or development strategies.** Dorshorst/Leckwee motion to appoint G. Leatherberry as the Town Representative, MC by roll call vote of 4-0 (Leatherberry abstained).
11. **Verify next meeting date.** 5-10-2011
12. **Adjourn.** Schmidt/Leckwee motion at 8:23 p.m., MC.

Posted: 5-13 -2011

Vicki L. Auck

Clerk, Town of Dekorra