

TOWN OF DEKORRA – TOWN BOARD MEETING - Minutes

Tuesday, May 24, 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 6:32 p.m.
- 2. Pledge of Allegiance.** Performed by Town Board and 11 others in attendance.
- 3. Roll Call: 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. Update on I39/90/94 bridge closure at CTH CS, stolen items in the Town, Statz raze order and possible raze order for property on Hemlock St., need for a site visit to the Wendt residence to review driveway issue and the poor attendance at multiple County Meetings.
- 6. Approval of TB minutes from May 10, 2011.** Approved as presented.
- 7. Brief remarks by Clerk.** Concerns with slowness of computer and whether or not challenging the census results will make any difference due to the large amount of voter cards returned to the office that are no longer residents of the Town.
- 8. Open Public Comments.** None.

BUSINESS:

- 1. Andy Ross discussion regarding County Redistricting issue.** Gave a brief update, the County Supervisory Districts have been decided, Clerk needs to do the new Wards.
- 2. J. Foellmi update on erosion control issue with Meise Construction, & EDA Grant water runoff Mitigation.** A site visit will be scheduled and Meise will return and correct the issues.
- 3. J. Foellmi discussion/possible action on CTH CS Bridge lighting.** Schmidt/Niebuhr motion to approve the purchase from Outdoor Lighting Construction for a cost not to exceed \$21,940.00, MC.
- 4. J. Foellmi update on C. Richards driveway issue.** General Engineering will contact C. Richards again.
- 5. J. Foellmi update on T. Schroud driveway issue.** Tri County will do the needed corrective paving repairs, Falk Trucking will do the grading, seeding and mulching on General Engineering's behalf.
- 6. J. Foellmi update on incorrect direction of water runoff issue on Tipperary Rd.** Issues will be addressed and possibly will need to regrade the area and/or install culverts.
- 7. J. Foellmi discussion/possible legal action regarding trespassing issue on Redington property.** Request was made by the Redington's to have all the rock removed from their property that was placed without permission.
- 8. Discussion/possible action regarding Town Board level of interest of Fireworks Sales in the Town.** Majority feel the number of licenses should be population based as are the liquor licenses.
- 9. Mobile homes on private land verification.** General Engineering will need to verify that the occupant of the Mobile home obtains at least 50% of their income from working on the farm.
- 10. Discussion/possible action on use of County Matching Aids fund.** Schmidt/Leckwee motion to use the funds for Black, King and McMillan Rds., MC.
- 11. Website Committee Update/Comments/ Possible action.** Leatherberry/Dorshorst motion to go live as soon as the .gov domain becomes available, Clerk to publish in newspaper and send out notice via the public email list. Leatherberry, Leckwee and Teitgen will be the newly created Website Oversight Committee, MC.
- 12. Appointment of Kirk Boehm to the Plan Commission.** Schmidt/Niebuhr motion to appoint, MC.
- 13. Sign Permit Application for E. Otteson, for property located at N3280 CTH J.** Niebuhr/Dorshorst motion to approve, MC.
- 14. Verify next meeting date.** 6-14-2011
- 15. Adjourn.** Schmidt/Leckwee motion at 10:00 p.m., MC.

Posted: 5-21-2011

Vicki L. Auck

Clerk, Town of Dekorra