

**TOWN OF DEKORRA - TOWN BOARD MEETING - Minutes**  
**Tuesday, June 14, 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 TB and 16 others 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.** Full rules were read by Chairman Schmidt.
6. **Approval of TB minutes from May 24, 2011.** Approved as presented.
7. **Payment of Bills.** Dorshorst/Schmidt motion to approve, MC.
8. **Treasurer's Report - Peggy Tomlinson.** All is tracking well, full report available at Clerk's office.
9. **Clerk's Report - Vicki Auck.** A special election will be held on July 12<sup>th</sup> however this will not affect the Town so the Clerk will be attending the UW Green Bay this year.
10. **Constable's Report - Marty Schmidt.** Reports of more stolen Town Road street signs, feels Town should have neighborhood watches set up, County Sheriff's officer called in for possible criminal damage on Wildcat Rd., Speedboard was down, Chairman Schmidt repaired it and is now working fine, damage to Kent Rd. 3 by equipment not using protective measures, 2 stray dogs to the Humane Society.
11. **Committee Reports on previous month's activities.**
  - a. **Parks Commission.** Camp Rest dredging project is completed, commended G. Falk for a job well done, will look into cost of placing signs warning of the dangers of the river.
  - b. **Safety Committee.** Speeding on Town Rds. was discussed, recommendation that the TB adopt usage of the Municipal Court system, amend Snowmobile Ordinance, general penalty ordinance and waste/recycle site plan. A letter will be drafted to the State Representatives regarding Wind Energy Systems.
  - c. **Fireworks Committee.** There will be a change in parking this year, fund raising efforts are ongoing.
  - d. **ARC.** No report.
  - e. **CCEDC.** No report.
  - f. **Fire Commission.** M. Dorshorst states no report from the 6-7-2011 meeting.
  - g. **Web Site Oversight Committee.** No report.
  - h. **Bike Path Committee.** There is a upcoming meeting scheduled for 6-16-2011.
13. **Recycle Site Report - Greg Falk.** Operator stated residents are getting used to the Clear Bag requirement, some residents are not respecting the posted closing time, some residents feel their property taxes cover the cost of disposing of all waste and there should be no additional cost at Recycle Site.
14. **Open Public Comments.** L. Gates feels recycle site operator contract is null and void due to the fact that the wife of said operator typed up the contract and states it was never given to the TB for approval.

**Business:**

1. **L. Gates request for work on Hickory Oaks Park.** Requests Town install a pump with a concrete drainage area and water fountain, states he will pay for drilling of a well if Town picks up the cost of the pump/bubbler. Chairman Schmidt asked Mr. Gates why he didn't take this request to the Parks Commission and Mr. Gates said some derogatory remarks about the Parks Commission Chairman. Gates then stated that the Town is in violation of the lease agreement in regards to upkeep of the drive area at Hickory Oaks park, he states he wants a new layer of gravel installed as the existing one is not sufficient. also wants roll down canvas sides added to the shelter, he states the shelter is useless as it is now (all the Town's Park Shelters are the same). Then he requested that the ban of charcoal fires be removed.
2. **T. Dorshorst request for fill dirt at Dekorra Cemetery.** Requesting a minimum of 3 loads, the Town will accommodate if working on upcoming ditching and road projects in that area of the Town.
3. **3 - Directional sign permits for Cornellier's.** Niebuhr/Leatherberry motion to approve signs of 18x48" and not to exceed 7' from the top of the sign, MC, 4-1. Niebuhr/Leatherberry motion to amend the original motion to include research of the directional sign Ordinance for further clarifications, MC 4-1.
4. **Fireworks sales renewal for Cornellier's.** Niebuhr/Leckwee motion to approve, MC.

5. **Corning St. roadwork update and possible park renovations.** Proposal to vacate Corning St. Park and convert into a boat landing and then to close the boat landing at the Willow St. park, Schmidt/Dorshorst motion to send this item onto the Parks Commission & Plan Commission, MC.
6. **J. Foellmi update on erosion control issue with Meise Construction and EDA grant water runoff mitigation.** Foellmi met with B. Meise, different options were discussed, including possibly adding rip-rap to the entire drainage channel.
7. **J. Foellmi update on corrective measures for the Redington property.** Again met with Meise, a 24" culvert may be placed on the Poznanski property and rocks will be removed from Redington property, ground will be sloped, seeded, erosion matting & trees/shrubs planting may also take place.
8. **J. Foellmi update on C. Richards driveway issue.** This issue is resolved and a signed letter of acknowledgment and acceptance is on file.
9. **J. Foellmi update on Tipperary Rd. run off issues.** General Engineering is preparing an alternative work plan solution for this area.
10. **Possible Raze order for property located at N5095 Hemlock St.** The property owner's Attorney has requested this item be tabled pending his further research and preparation.
11. **New Class B liquor license for J. Remington/Remy's Thirsty Moose (formerly Beck's on the Water).** Niebuhr/Leckwee motion to approve, MC.
12. **Possible adoption of Ordinance 2011-04 to permit the use of snowmobiles on certain Town Roads.** Niebuhr/Leckwee motion to adopt MC by roll call vote as follows, Leatherberry – No, Dorshorst – No, Niebuhr – Yes, Leckwee – Yes, Schmidt – Yes.
13. **Appointment of Scott Scherer to the Plan Commission as an alternate.** Schmidt/Leckwee motion to appoint, MC.
14. **Adoption of proposed County Redistricting Boundaries.** Schmidt/Niebuhr motion to adopt, MC
15. **Road work updates.** Schmidt/Leatherberry motion to approve using Crack Filling Service of Cross Plains to do crack filling and spot sealing in the amount of \$4680.00
16. **Liquor, Cigarette, Gaming & Operator's License Renewals per attachment.** Niebuhr/Leckwee motion to approve all submitted, contingent upon any and all past due taxes and invoices are paid in full, MC.
17. **New Operator's Licenses.** Niebuhr/Dorshorst motion to approve the new applications, MC.
18. **Temporary Sign Permit for Midsummer Nights in Dekorra Event, & waiver of fees.** Leatherberry/Leckwee motion to approve and waive all associated fees, MC.
19. **Fireworks Display Permit for Midsummer Nights in Dekorra Event, & waiver of fees.** Niebuhr/Dorshorst motion to approve and waive all associated fees, MC.
20. **Temporary Class B Liquor License for Lion's Club for fireworks event, & waiver of fees.** Niebuhr/Leckwee motion to approve and waive all associated fees, MC.
21. **Pier Permit Renewal for D. Eggebraten located at N3826 Tipperary Rd.** Niebuhr/Leatherberry motion to approve, MC.
22. **Waste Hauler permits renewals.** Leatherberry/Leckwee motion to approve, MC.
23. **Set next meeting date.** June 28, 2011.

**Adjourn:** Schmidt/Leckwee motion at 9:52 p.m., MC.

Posted: 7-1-11  
VICKI L. AUUCK, Clerk