

TOWN OF DEKORRA - TOWN BOARD MEETING - Minutes
Tuesday, July 12, 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 6:31 p.m.
2. **Pledge of Allegiance.** Performed by Board and 6 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.** Normal rules apply, be civil and courteous.
6. **Approval of TB minutes from June 28, 2011.** Approved as presented.
7. **Payment of Bills.** Leckwee/Leatherberry motion to approve, MC.
8. **Treasurer's Report - Peggy Tomlinson.** Full report available at Clerk's office for review.
9. **Clerk's Report - Vicki Auck, Excused absence due to attendance at the UW Green Bay Clerk's Institute.**
10. **Constable's Report - Marty Schmidt.** Couple of dog calls, follow up on criminal damage case on Wild Cat Rd.
11. **Committee Reports on previous month's activities.**
 - a. **Parks Commission.** Gravel put in drive/parking area at Hickory Oaks Park, Pump at Camp Rest needs repair, continuing work at Camp Perry and Corning St. parks, P. Taylor of the Lion's Club will order playground equipment for Happy Hollow Park.
 - b. **Safety Committee.** No report.
 - c. **Fireworks Committee.** Event is this Saturday July 16, 2011.
 - d. **ARC.** No report.
 - e. **CCEDC.** No report, requesting a TB member to attend meetings and also 1 citizen.
 - f. **Fire Commission.** D. Byars reports problems with the audit, the old fire station will be hosting a charity haunted house this fall.
 - g. **Web Site Oversight Committee.** Site is now up and running, a few minor issues are being addressed.
 - h. **Bike Path Committee.** G. Leatherberry states committee needs another member and a future meeting is being planned.
13. **Recycle Site Report - Greg Falk.** New sign is ready for installation, Treasurer informs operator Falk that Sales Tax needs to be added to cost of clear bags at the site.
14. **Open Public Comments.** None.

Business:

1. **Possible/Approval of 2012 Fire District Budget.** Schmidt/Leatherberry motion to table item until 9-13-2011, MC.
2. **Call for Special Town Meeting on 8-2-2011 regarding purchase of The Dekorra Grade School.** Schmidt/Niebuhr motion to call for Special Town Meeting, MC by roll call vote of 5 – yes and 0 – no.
3. **Adoption/Approval of new Ward and District Maps Resolution.** Schmidt/Dorshorst motion to approve map and Resolution, MC by roll call vote of 5 – yes and 0 – no.
4. **New Pier Permit for J. Torkelson at W9330 CTH V and M. Walters at N3840 Tipperary Rd.** Niebuhr/Leckwee Motion to approve both permits, MC.
5. **Waste Hauler permit for Veolia.** Schmidt/Leckwee motion to approve permit, MC.
6. **Set next meeting date.** 7-26-2011.

Adjourn: Schmidt/Leckwee motion at 7:44 p.m., MC.

Posted: 7-30-11
VICKI L. AUCK, Clerk