

TOWN OF DEKORRA – TOWN BOARD MEETING - Minutes

Tuesday, July 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 6:32 p.m.
2. **Pledge of Allegiance.** Performed by TB and 6 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.
6. **Approval of TB minutes from July 12, 2011.** Approved as presented.
7. **Open Public Comments.** P. Tomlinson had questions regarding Town's website, Clerk answered that there are still some issues that are being worked through.

BUSINESS:

1. **Request for refund of taxes paid by Bethel Lutheran Church for "tax exempt" property owned by the Church located in the Wisconsin Beach Gardens area.** After a discussion with Pastor Kurth and some background information it was decided that no action will be taken as the Town is not required to refund taxes, the appropriate steps are through Open Book and Board of Review.
2. **New Operator Licenses for B. Dibble and H. Martin (The Thirsty Moose).** Niebuhr/Schmidt motion to approve pending signature from H. Martin, MC.
3. **J. Foellmi (General Engineering) updates on CDBG/EDA (Community Block Development Grant), (Economic Development Administration) work.**
J. Foellmi is still working with Meise on completion of the repair work, J. Foellmi will send out another letter and will also check into an alternate company to complete the work, will also get a time frame and details of the work that is to be done.
4. **J. Foellmi (GE) update on Redington & Poznanski property drainage issue.** J. Foellmi will finalize the agreement documents and inform Meise of possible legal action from property owners if work is not completed as agreed upon.
5. **Dekorrra Norwegian Cemetery Agreement for Care and Maintenance of Soldier's Graves.**
Niebuhr/Schmidt motion to approve, MC.
6. **CCEDC appointments, TB Representative – G. Leatherberry, and Citizen Representative – S. Bradley.** Schmidt/Leckwee motion to approve appointments, MC.
7. **Possible adoption of Eastern Columbia County Joint Municipal Court Systems Ordinance.**
Niebuhr/Schmidt motion to adopt, MC by roll call vote of 5 – yes and 0 – no.
8. **Possible approval of Eastern Columbia County Joint Municipal Court Systems Agreement.**
Niebuhr/Leckwee motion to approve, MC by roll call vote of 5 – yes and 0 – no.
9. **Verify next meeting date.** August 9, 2011 at 6:30 p.m.
10. **Adjourn.** Schmidt/Leatherberry motion at 7:55 p.m., MC.

Upcoming Meetings:

Tuesday August 23, 2011 5:30 p.m. Utility District

Tuesday August 23, 2011 6:30 p.m. Town Board

Thursday August 25, 2011 7:00 p.m. Plan Commission

Saturday August 27, 2011 9:00 a.m. – 11:00 a.m. Board of Review

Posted: 8-13-2011

Vicki L. Auck

Clerk, Town of Dekorrra