

TOWN OF DEKORRA – TOWN BOARD MEETING - Minutes

Tuesday, August 23, 2011, 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 6:30 p.m.
2. **Pledge of Allegiance.** Performed by TB and 6 others in attendance.
3. **Roll Call: Rick Schmidt, Tom Leckwee, Mark Niebuhr(excused absence), Mike Dorshorst, Gary Leatherberry.**
4. **Approval of Agenda & Affidavit of Posting.** Approved as presented.
5. **Brief remarks by Chairman Schmidt & meeting ground rules.** Please be civil & courteous. Stated that a weight limit sign was stolen in the Town, interstate crossover work is progressing for next year and CTH CS bridgework is approximately 1 week ahead of schedule.
6. **Approval of TB minutes from August 9, 2011.** Approved with additional verbiage regarding dogs at large issue to include “the County is assisting in the matter”.
7. **Open Public Comments.** M. Poznanski would like to see the Town have a fenced in dog park area.

BUSINESS:

1. **J. Foellmi (General Engineering) updates on CDBG (Community Block Development Grant) work.** Chairman Schmidt states he appreciates that the warranty work & extra work on the project has been completed. Photos and emails were submitted as documentation.
2. **J. Foellmi (GE) update on Redington & Poznanski property drainage issue.** Redington is not open to leaving the rock ditch area on his property, wants it all removed and plantings done to replace trees that were removed (these trees were reported by J. Foellmi as being dead trees when they were removed), Poznanski is very pleased with the work done on his property.
3. **J. Foellmi (GE) update on J. Statz property located at N4375 CTH V, Parcel # 594 possible raze order.** A raze order will be issued.
4. **Approval of Wind Energy Siting letter to the Governor.** No action taken a second draft will be done and resubmitted for approval.
5. **General Penalty and Schedule of Deposit Ordinance revisions.** Leatherberry/Leckwee motion to approve amendments, MC by roll call vote of 4 – yes and 0 – no.
6. **Discussion/possible action on RFP template for Town Planner.** Will include a submission date and some other minor adjustments as suggested by the TB, a second draft is a work in progress.
7. **Verify next meeting date.** Sept. 13, 2011.
8. **Adjourn.** Leckwee/Schmidt motion at 7:51 p.m., MC.

Upcoming Meetings:

Posted: 9-17-2011

Vicki L. Auck

Clerk, Town of Dekorra