

TOWN OF DEKORRA - TOWN BOARD MEETING - Minutes

Tuesday, August 9, 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 6:32 p.m.
2. **Pledge of Allegiance.**
3. **Roll Call: Rick Schmidt, Tom Leckwee, Mark Niebuhr, Mike Dorshorst, Gary Leatherberry (excused absence).**
4. **Approval of Agenda & Affidavit of posting.** Approved as presented.
5. **Brief remarks by Chairman Schmidt, meeting ground rules.** Normal rules apply, gave a brief CTH CS bridge construction update & future interstate work. L. Bradley & S. Delifer of GE were thanked for expedient response to contaminated soil on Corning St.
6. **Approval of TB minutes from July 26, 2011.** Approved as presented.
7. **Approval of PC minutes from July 28, 2011.** Approved as presented.
8. **Payment of Bills.** Niebuhr/Leckwee motion to approve, MC.
9. **Treasurer's Report - Peggy Tomlinson.** Full report available at Clerk's office, all is tracking well.
10. **Clerk's Report - Vicki Auck.** Excused absence due to family emergency.
11. **Constable's Report - Marty Schmidt.** Parking issues at Camp Rest, Dogs at large issue resulting in the death of approximately 20 sheep, citations will be issued.
12. **Committee Reports on previous month's activities.**
 - a. **Parks Commission.** Update on work at Corning St. Park, tree trimming at Saddle Rd. & painting of picnic tables.
 - b. **Safety Committee.** Camp Rest parking issues & ROW concerns, finalize waste management plan, wind siting letter to Governor, revise general penalty & deposit schedule, speed bumps request on Helleckson and Perry St.
 - c. **Fireworks Committee.** Great show, thanks to all who helped.
 - d. **ARC.** None.
 - e. **CCEDC.** Next meeting 9-14-2011
 - f. **Fire Commission.** D. Byars reports a special meeting was held regarding the sale of former station building, bids were accepted & not acted upon.
 - g. **Web Site Oversight Committee.** None.
 - h. **Bike Path Committee.** Last meeting was held on 7-28-2011, discussion included best routes linking each City, Town & Village. Individuals were asked to scope out the route and report back at the next meeting which will be held on 8-27-2011.
13. **Recycle Site Report - Greg Falk.** No report/excused absence.
14. **Open Public Comments.** None.

Business:

1. **Atty. J. Clark/Terry Thompson Rezone/CSM request for Parcel #333 located on Thompson Rd. as recommended by the Plan Commission.** Schmidt/Leckwee motion to approved as recommended by the PC, with the following contingencies, 1. Lot 1 to be added to daughter's residential lot, 2. No further building on lots 1, 2 & 3. 3. CSM lot restrictions to apply, & 4. Comply with open space restrictions, MC by roll call vote of 4 - 0.
2. **J. Foellmi (General Engineering) updates on CDBG/EDA work.** Repair/warranty work has started.
3. **J. Foellmi (GE) update on Redington & Poznanski property drainage issue.** No reply from Redington's, Poznanski has signed easement agreement.
4. **Request for change of road use for the County Matching Aid.** Schmidt/Niebuhr motion to approve using the funds on Corning St., MC.
5. **Review/Discussion of sample RFP's (Request for Proposal).** TB likes the one page sample.
6. **Road work updates.** Contaminated soil has been discovered on Corning St. DNR was contacted, state money may be available for clean up assistance. Matching Aid will be used on Corning St. Ditching & erosion issues will be performed on Crooked Lane, Kelly Dr., Washington St. and/or River Oaks Rd.
7. **Set next meeting date.** 8-23-2011

Adjourn: Leckwee/Dorshorst motion at 8:39 p.m., MC.