

TOWN OF DEKORRA – TOWN BOARD MEETING - Minutes

Tuesday, January 24, 2011, 2012 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 6:49 p.m.
- 2. Pledge of Allegiance.** Performed by TB and 4 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, please be civil and courteous. Update on County Highway firings. Possible permit issues with upcoming helicopter rides at the Thirsty Moose establishment.
- 6. Approval of TB minutes from January 10, 2012.** Approved as presented.
- 7. Open Public Comments.** R. Ament concerns with helicopter rides at the Thirsty Moose, G. Leatherberry concerns with snowmobile traffic on Smith Rd.

BUSINESS:

- 1. Pier Permit Renewals.** Niebuhr/Leckwee motion to approve upon receipt of minor corrections by Clerk, MC.
- 2. Operator License Renewal for C. Cox. (The Nest).** Niebuhr/Leatherberry motion to approve, MC.
- 3. Operator License Renewal for A. Tommy. (Remi's Thirsty Moose).** Niebuhr/Dorshorst motion to approve, MC.
- 4. Discussion/possible action regarding Town Road work loans.** Treasurer will check into options to lower interest rates, possibly refinance. Discussion only to action taken.
- 5. Verify next meeting date.** 2-14-2012 @ 6:30 p.m.
- 6. Adjourn.** Schmidt/Dorshorst motion at 7:20 p.m., MC.

Posted: 2-17-2012

Vicki L. Auck

Clerk, Town of Dekorra