

TOWN OF DEKORRA - TOWN BOARD MEETING - Minutes

Tuesday, March 27, 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 6:52 p.m.
2. **Pledge of Allegiance.** Performed by the TB and 7 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, gave a brief report on his attendance at a Columbia County P & Z meeting regarding FEMA & DNR. Also gave a brief report about the Columbia County Highway Transportation meeting. CCEDC will now be fully funded at the Columbia County budget level.
6. **Approval of TB minutes from March 13, 2012.** Approved as presented.
7. **Open Public Comments.** None.

BUSINESS:

1. **C. Ellingworth request for vacation & Introduction of Resolution 2012-01 to Vacate Aspen Court, (located in the Wisconsin Beach Garden area) and set date for public hearing as recommended by the PC.** Schmidt/Leckwee motion to approve contingent upon recording of a single CSM and that she incur all expenses related to the road vacation, MC.
2. **Update on N3860 Tipperary Rd. water run-off and objects in the ROW issue.** Discussion only, no action taken, all objects currently placed in the ROW to be removed, owner will need to appear before the PC to request a 1ft. ROW variance for the new well that was incorrectly located.
3. **Variance request by C. York for property located at N3369 McMillan Rd. for field access for trucking of forest products as recommended by the PC.** Leckwee/Schmidt motion to approve the permanent 50' driveway variance request contingent upon placement of tracking pads as needed, extension of culvert & end walls, driveway to comply with Town and Engineer standards and to have a video of the road taken before and after each use, MC.
4. **GE update on the delinquent status of the Groundwater Monitoring Report for the Town of Dekorra/Village of Poynette Landfill.** Outstanding issues with reporting and mailings have been corrected.
5. **Update on Columbia County's new zoning ordinance as it relates to the Town.** A joint workshop with the TB and PC will be scheduled in the near future after the amended zoning copy from Columbia County P & Z arrives at the Clerk's office.
6. **Continued Discussion of bids for Town Engineering services.** Dorshorst/Schmidt motion to continue Town Engineering Services with General Engineering and larger projects to be put out for bids, MC 4 – yes, 1 – no.
7. **Verify next meeting date.** 4-10-2012
8. **Adjourn.** Schmidt/Leatherberry motion at 8:31 p.m., MC.

Posted: 4-13-2012

Vicki L. Auck

Clerk, Town of Dekorra