

TOWN OF DEKORRA – TOWN BOARD MEETING – MINUTES

Tuesday, April 10, 2012 @ 6:45 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 Comments may only address topics not on the agenda. Public Comments on specific agenda topics may occur only when that topic is before the Town Board. Three (3) minute maximum per person.

FIXED AGENDA ITEMS:

1. **Call to Order.** By Chairman Schmidt at 6:52 p.m.
2. **Pledge of Allegiance.** Performed by the TB and 28 others in attendance.
3. **Roll Call: R. Schmidt, T. Leckwee, M. Niebuhr, S. Smith, G. 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 & courteous.
6. **Approval of TB minutes from 3-27-2012.** Approved with additional comments on item #3.
7. **Payment of Bills.** Leckwee/Niebuhr motion to approve, MC.
8. **Treasurer's Report – Peggy Tomlinson.** All is tracking well, full report available for review at the Clerk's office.
9. **Clerk's Report – Vicki Auck.** Brief update regarding upcoming recall elections.
10. **Constable's Report – Marty Schmidt.** Full report given at Annual Meeting.
11. **Committee Reports on previous month's activities.**
 - a. **Parks Commission.** Full report given at Annual Meeting.
 - b. **Safety Committee.** Reviewed Lakeside Bar's band schedule and parking issues, discussed Columbia County's zoning ordinance, reviewed revisions to the Waste Management Plan.
 - c. **Fireworks Committee.** Raffle prize donations work being done, still in need of volunteers.
 - d. **ARC.** None.
 - e. **Fire Commission.** Old fire station has been sold.
 - f. **Web Site Oversight Committee.** None.
 - g. **Columbia County Silent Sports Trails Committee.** None.
12. **Recycle Site Report – Greg Falk.** None.
13. **Open Public Comments.** None.

BUSINESS:

1. **Pier Permit Renewal for W10662 Tipperary Rd.** Niebuhr/Leckwee motion to approve, MC.
2. **Possible Adoption of Ordinance 2012-02 "An Ordinance to Permit Certain Off-Site Commercial Advertising Signs".** Niebuhr/Leatherberry motion to adopt, MC.
3. **Discussion/possible action of RFP requests for Town Insurance Coverage.** Niebuhr/Leckwee motion to have Clerk draft the document and present for approval at the next meeting, MC.
4. **Discussion regarding the American Transmission Company mailing/notification.** Chairman Schmidt gave a brief overview regarding ATC mailings of the proposed routes, also encouraged all concerned or affected property owners to attend the ATC open house & submit a written letter expressing their objections, opinions & etc. Many comments/questions were received in regards to the proposed ATC lines that included but were not limited to...disapproval of the proposed routes, reports of stray voltage, pros and cons of locations, what effect will this have on property owners and property values, citizens want the Town Board to adopt a resolution against the proposal.
5. **Set Next Meeting Date.** 4-24-2012 @ 6:30 p.m.
6. **Adjourn.** Schmidt/Leckwee motion at 8:46 p.m., MC.

Posted: 4-27-2012

Vicki L. Auck, Clerk

Town of Dekorra