

TOWN OF DEKORRA – TOWN BOARD MEETING – MINUTES

Tuesday, April 24, 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 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 6:30 p.m.
2. **Pledge of Allegiance.** Performed by the TB and 3 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 with removal of fixed agenda items 7 – 12.
5. **Brief remarks by Chairman Schmidt & meeting ground rules.** Normal rules apply.
6. **Approval of TB minutes from 4-10-2012.** Approved as presented.
7. **Open Public Comments.** F. Heeren asked that the TB Chairman send a letter to ATC re: proposed route and to create an Ordinance that all high voltage lines over 340 KV be installed underground.

BUSINESS:

1. **C. Frank joint driveway easement request for Parcel # 88 located on Hemlock St.** Schmidt/Smith motion to approve improvements west of property line for parcels 91 & 88 contingent upon obtaining ROW permit, work to meet town driveway standards, submit a report on existing base, notify Town of Dekorra Engineer (General Engineering) 72 hours in advance of work starting and report back to the town in 60 days on response/input from the adjacent neighbors, MC.
2. **Discussion/possible action on draft RFP request letter/notice for Town Insurance Coverage.** Clerk to submit ad to Poynette Press and Portage Daily Register.
3. **Possible adoption of the Solid Waste Management Plan as recommended by the SC.** Item tabled pending further review of TB members.
4. **Discussion/possible action on use of Columbia County Matching Aids fund for Town road work.** Leatherberry/Leckwee motion to leave decision up to R. Schmidt on whether or not to use Columbia County Matching Aids for Schieffelbein Rd. finish paving layer based on value assessment, MC.
5. **Set Next Meeting Date.** 5-8-2012 @ 6:30 p.m. (due to the Primary Recall Election the meeting will be held upstairs, turn right).
6. **Adjourn.** Smith/Leckwee motion at 8:55 p.m., MC.

Posted: 5-12-2012

Vicki L. Auck, Clerk

Town of Dekorra