

## TOWN OF DEKORRA - TOWN BOARD MEETING - MINUTES

Tuesday, May 22, 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 6:36 p.m.
2. **Pledge of Allegiance.** Performed by TB and 16 others in attendance.
3. **Roll Call: Rick Schmidt, Tom Leckwee, Mark Niebuhr, Sandy Smith, 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.
6. **Approval of TB minutes from May 8, 2012.** Approved as presented.
7. **Open Public Comments.** None.

### BUSINESS:

1. **Red Oak Management/V. Russell easement request for Parcel #664 located at N3860 Tipperary Rd. due to new well drilled in ROW without TB approval.** No action taken at this time, applicant will return with requested documents/new CSM showing rock wall location, etc.
2. **J. Kutzke rezone request for Parcel #654.04 located at N3798 Tipperary Rd. from AG1 to R1 for the purpose of building a new home.** Niebuhr/Leckwee motion to approve rezone request, MC.
3. **D. Scherer petition for widening CTH V to accommodate a multi-use lane for safety purposes.** Schmidt/Smith motion to support the petition for improvements to CTH V repaving project.
4. **RFP for Town Insurance Coverage update/possible action.** No action taken due to lack of response.
5. **D. Schmidt request permission to mow at the recycle site.** Niebuhr/Leckwee motion to approve request with the contingency that it is done prior to the fireworks event and with the understanding there may be some residual debris following the fireworks event, MC.
6. **Gym Rental Agreement update/possible action.** Item tabled until the next TB meeting.
7. **Review/discussion/possible action on Town Reimbursement form for professional services.** Niebuhr/Leatherberry motion to approve contingent upon Clerk attaching fee schedule and add reference to the Town Ordinance on the form, MC.
8. **Committee & Commission Appointments.** Schmidt/Leckwee motion to re-appoint J. Wajnert as PC Chairman and re-appoint D. Byars as PC citizen member, MC. Schmidt/Leckwee motion to appoint K. Schullenberg to the SC, MC. Schmidt/Niebuhr motion to re-appoint F. Teitgen to the Roads/Highway Committee, MC. Schmidt/Niebuhr motion to appoint D. Scherer to the Parks Commission, MC. Schmidt/Leckwee motion to re-appoint J. Wajnert to the ARC Committee, MC. Schmidt/Smith motion to appoint T. Leckwee to the Fire Commission as the TB representative and re-appoint D. Byars as the Citizen Representative, MC.
9. **T. Mc Evilly request to use school for Haunted House.** Niebuhr/Schmidt motion to approve use of a designated portion of the school for the 2012 Evil Hill Haunted House, MC.
10. **Update/possible action on Recycle Site Handout.** Clerk to incorporate additional comments/suggestions and present again at the next TB meeting.
11. **Verify next meeting date.** 6-12-2012
12. **Adjourn.** Smith/Leatherberry motion at 8:49 p.m., MC.

Posted: 6-16-2012

Vicki L. Auck

Clerk, Town of Dekorra