

TOWN OF DEKORRA – TOWN BOARD MEETING – Minutes
Tuesday, October 9, 2012 @ 6:30 P.M.
TOWN HALL – BILKIE RD.
MEETING WILL BE HELD IN THE ROOM UPSTAIRS TO THE RIGHT

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 5 others in attendance.
3. **Roll Call: R. Schmidt, T. Leckwee(excused absence), M. Niebuhr, S. Smith, G. Leatherberry.**
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 9-25-2012.** Approved as presented.
7. **Payment of Bills.** Schmidt/Smith motion to approve, MC.
8. **Treasurer's Report – Peggy Tomlinson.** All is tracking well, full report available at the Clerk's office.
9. **Clerk's Report – Vicki Auck.** Absentee/Early voting will be available in office starting Monday, October 22, 2012.
10. **Constable's Report – Marty Schmidt.** Excused absence.
11. **Committee Reports on previous month's activities.**
 - a. **Parks Commission.** Lions Club installed basketball standards at Happy Hollow Park, the split rail fence for Corning St. Boat Launch will be installed on October 13, 2012.
 - b. **Safety Committee.** Continuation on amendments to Sign Ordinance, Outdoor Entertainment Ordinance, Parking violations, etc.
 - c. **Fireworks Committee.** Donation checks will be distributed and published in the Poynette Press.
 - d. **ARC.** No meeting to report.
 - e. **Fire Commission.** D. Byars reports the need to come to some sort of resolution regarding the remaining funds from the new Fire Station.
 - f. **Web Site Oversight Committee.** No meeting to report.
 - g. **Columbia County Silent Sports Trails Committee.** The Mayor of Lodi is now the new president of the committee.
12. **Recycle Site Report – Greg Falk.** Would like to remove the 2 - 6 yard dumpsters, will be discussed at the next TB meeting.
13. **Open Public Comments.** None.

BUSINESS:

1. **Variance Request for Parcel # 740 located at N3753 Tipperary Rd. as recommended by the PC.** Leatherberry/Schmidt motion to recommend County approval of ROW variance of 11 ft. on Saddle Rd., and Centerline Variance of 18 ft. from centerline of Saddle Rd., not to exceed 50 % of assessed value, MC.
2. **R. Wolfgram discussion/possible action Town Planner billing.** Mr. Wolfgram expressed concerns with Town Planner and Attorney fees. No action taken.
3. **Soldiers' Grave Care & Maintenance Agreement.** Niebuhr/Smith motion to approve list provided, MC. Clerk to follow up with Mr. Holzman for exact location of the cemetery.
4. **Set Budget Workshop Date.** Wednesday October 24th at 6:30 p.m.
5. **Call for Budget Public Hearing and set date.** Schmidt/Smith motion to set the date for Tuesday, November 13th at 6:15 p.m., MC.
6. **Set Next Meeting Date.** 10-23-2012 @ 6:30 p.m.
7. **Adjourn.** Smith/Leatherberry motion at 8:44 p.m., MC.

Posted: 10-26-2012
Vicki L. Auck, Clerk
Town of Dekorra