

TOWN OF DEKORRA - TOWN BOARD MEETING - Minutes

Tuesday, August 28, 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 the TB and 11 others in attendance.
3. **Roll Call: Rick Schmidt, Tom Leckwee, Mark Niebuhr(arrived at 7:00 p.m.), Sandy Smith, Gary Leatherberry(excused absence).**
4. **Approval of Agenda & Affidavit of Posting.** Approved as presented.
5. **Brief remarks by Chairman Schmidt & meeting ground rules.** Normal rules apply, be civil & courteous.
6. **Approval of TB minutes from August 14, 2012.** Approved as presented.
7. **Open Public Comments.** T. Leckwee had questions regarding overnight parking at the DNR Boat landing parking lot on CTH V.

BUSINESS:

1. **Operator's Permit for A. Petersen at The Nest.** Leckwee/Smith motion to approve, MC.
2. **CSM request by R. Wolfgram (J. Grothman agent) for Parcel #364 located on Teeter Rd.**
Leckwee/Niebuhr motion to approve contingent upon submittal of updated/corrected Agreement and Declaration of Covenants, Conditions and Restrictions, proof of when the home was originally built, removal of pine tree, these submittals must be given to J. Foellmi and R. Schmidt within the next 5 days for review, MC.
3. **Possible Adoption/Approval of the Fire Commission Budget.** Niebuhr/Smith motion to adopt the revised budget with the 0% increase, MC.
4. **Possible adoption/approval of Resolution to Adopt New Columbia County Comprehensive Zoning Code.** Leckwee/Niebuhr motion to adopt the New Columbia County Comprehensive Zoning Code with the opportunity to opt out after 1 year pending the Farm Land Preservation Amendment, MC by roll call vote as follows, Schmidt – No, Leckwee – Yes, Smith – Yes, Niebuhr – Yes.
5. **Awarding of the Snow Plowing Bids for the 2012-2013 season.** Smith/Leckwee motion to award the bid for 60+/- miles of roads to Falk Trucking, MC. Leckwee/Smith motion to award the bid for the dead end roads and WWTP to Mike Falk, MC.
6. **Possible Approval of the revised Gym Rental Agreement.** Numerous suggestions were made, Clerk will present again at a later meeting.
7. **Committee/Commission Appointments.** Schmidt/Smith motion to appoint T. Mc Evilly to the Safety Committee as a citizen member, MC. Schmidt/Smith motion to appoint K. Lindholm (Chairman), S. Smith (TB representative), D. Scherer and T. Mc Evilly (Citizen Members) to the Waste & Recycle Site Committee, MC.
8. **Verify next meeting date.** September 11, 2012.
9. **Adjourn.** Schmidt/Smith motion at 9:35 p.m., MC.

Posted: 9-15-2012

Vicki L. Auck

Clerk, Town of Dekorra