

TOWN OF DEKORRA – TOWN BOARD MEETING – Minutes
Tuesday, September 11, 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 4 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 moving of item #1 to the end of the agenda.
5. **Brief remarks by Chairman Schmidt & meeting ground rules.** Normal rules apply, also thanked G. Falk for his work in cleaning up after the thunderstorm.
6. **Approval of TB minutes from 8-28-2012.** Approved as presented.
7. **Payment of Bills.** Niebuhr/Smith motion to approve as presented, 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.** Update on absentee voting process.
10. **Constable's Report – Marty Schmidt.** Pontoon washed up on the Grade following the thunderstorm, 3 parking tickets issued on the Grade, 2 dog complaints, 2 reports of gunshots near the Dekorra Landing, damage to sign at Lake Columbia, request Clerk to research possible software for license plate traces.
11. **Committee Reports on previous month's activities.**
 - a. **Parks Commission.** Buoy's placed at Camp Rest and Camp Perry beach areas, tree damage at Happy Hollow, erosion issue at Stein Rd. Access.
 - b. **Safety Committee.** Worked on Ordinance updates to match/comply with the Columbia County's new zoning code.
 - c. **Fireworks Committee.** Event was postponed twice due to weather issues, but the show was a success when it took place on Sunday September 9, 2012.
 - d. **ARC.** No meeting to report.
 - e. **Fire Commission.** No meeting to report.
 - f. **Web Site Oversight Committee.** No meeting to report.
 - g. **Columbia County Silent Sports Trails Committee.** No meeting to report.
12. **Recycle Site Report – Greg Falk.** No report due to operator's absence.
13. **Open Public Comments.** M. Poznanski requested speed board be placed near his residence on Tipperary Rd. also had concerns with parking issues. J. Foellmi stated that an inlet grate on Tipperary Rd. was replaced with a different style grate.

BUSINESS:

1. **Update on Gym Rental Agreement.** Clerk to implement additional comments and submit at the next meeting.
2. **B. Young Driveway update for property located on Fox Glen Rd.** Notice was given to remove the gravel by 9-30-2012 or the Town will have it done and charge fees back to the property owner.
3. **Further discussion/action regarding the proposed ATC power line through the Dekorra Township.** Schmidt/Smith motion to adopt the resolution submitted by the Town of Stark regarding the ATC/Badger Transmission Line project, MC. Schmidt/Niebuhr motion to demand ATC and Badger Transmission to justify the locations suggested and that they move the proposed power line to the west side of the Interstate and to site the poles in the existing ROW, MC.
4. **Update regarding Alliant Energy electrical upgrading project on Tipperary Rd.** Possible issue with sediment basin, discussion on the new overhead and underground service.
5. **Update regarding C. Frank property located on Hemlock St.** Applicant will submit a demo permit and also building permit, some adjustments were made to the original timeline, concerns were also voiced regarding meeting the original deadline C. Frank had originally submitted.
6. **Set Next Meeting Date.** 9-25-2012
7. **Adjourn.** Smith/Leckwee motion at 8:49 p.m., MC.

Posted: 9-29-2012