

TOWN OF DEKORRA – TOWN BOARD MEETING – Minutes
Tuesday, January 8, 2013 @ 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 6:35 p.m.
2. **Pledge of Allegiance.** Performed by the TB and 10 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 as presented.
5. **Brief remarks by Chairman Schmidt & meeting ground rules.** Normal rules apply. Some concerns with the County Highway Department regarding road salt and other issues will be addressed at the February TB meeting. Also addressed both snow plowing contractors stating they did a good job considering the 20 + inches of snow.
6. **Approval of TB minutes from 12-11-2012.** No action taken, tabled until next TB meeting.
7. **Payment of Bills.** Leckwee/Leatherberry motion to approve as presented, MC.
8. **Treasurer's Report – Peggy Tomlinson.** All is tracking well, also reported on Clerk's error in tax bill preparation that will not adversely affect any property owners. Full report available at the Clerk's office.
9. **Clerk's Report – Vicki Auck.** Reported on the new ability for the Constable to have license plates run for citation purposes and reported on Candidates to be on the ballot in April, 2013.
10. **Constable's Report – Marty Schmidt.** Reports that Chief White of the Poynette PD will assist with license plate information for citations issued, fence issue on Tipperary Rd., some snow plowing related calls stated that both contractor's did a great job, barking dog complaint on Hickory Ln., snowmobiler complaint on Olson Rd., 4 dog calls.
11. **Committee Reports on previous month's activities.** None.
12. **Recycle Site Report – Greg Falk.** No issues, all is going well.
13. **Open Public Comments.** G. Falk reported that he is not able to snow plow the Interstate bridges at Black Rd. and Kent Rd. 3 as they are considered part of the Interstate system and Columbia County will snow plow the bridges.

BUSINESS:

1. **Possible Adoption of Ordinance 2013-01, an ordinance to change hours for sale of fermented malt beverages & intoxicating liquors for Class A licensed establishments.** Niebuhr/Schmidt motion to approve, MC by roll call vote of 5 – yes and 0 – no.
2. **Possible Approval of Operator's License Renewal for Steve Tesch at the Nest.** Niebuhr/Leckwee motion to approve, MC.
3. **Possible Approval of Mobile Home Park License Renewals for Maple Ridge & Inch Heights.** Schmidt/Leckwee motion to approve, MC.
4. **Possible Approval of Holding Tank Waste Discharge Permits for Strander's and B & J.** Schmidt/Smith motion to approve, MC.
5. **Possible Approval of proposed snowmobile routes by the Prairie Drifters Snowmobile Club.** Schmidt/Leckwee motion to approve, MC.
6. **Possible Approval for review and adjustment of building site plan for Hooker's River Stop located on Parkway Drive.** Schmidt/Smith motion to approve with the condition that no work be done on Town owned land and that there are no set back violations, MC.
7. **Possible Approval of Pier Permit Renewals.** Niebuhr/Leatherberry motion to approve the 16 applications presented, MC.
8. **Possible Approval for J. Wajnert to vacate a portion of White Oak Court, located in the Wisconsin Beach Garden area as recommended by the PC.** Schmidt/Niebuhr motion to accept introduction of resolution to start the road vacation process, MC. Public Hearing will be held on 3-12-2013 @ 6:30 p.m.
9. **Presentation/possible action regarding T. McEvilly to seek grants etc. for the Town Hall, and to continue use of a portion of the building for his Haunted House event.** No action taken, will return next month with preliminary report.
10. **Convene into Closed Session pursuant to SS 19.85(1)(g) to confer with legal counsel regarding requested audit of the Fire Commission.** Schmidt/Niebuhr motion at 9:17 p.m. to convene into closed session, MC.

11. **Discuss Fire Commission issues with Town Attorney.** Attorney M. Fleming appeared for Attorney L. Bechler.
12. **Reconvene into Open Session.** Schmidt/Smith motion to reconvene into open session at 10:34 p.m., MC.
13. **Set Next Meeting Date.** 2-12-2013
14. **Adjourn.** Schmidt/Leckwee motion at 10:35 p.m., MC.

Posted: 2-16-2013

Vicki L. Auck, Clerk

Town of Dekorra