

TOWN OF DEKORRA – TOWN BOARD MEETING – Minutes
Tuesday, December 11, 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 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 as presented.
5. **Brief remarks by Chairman Schmidt & meeting ground rules.** Normal rules apply. Report of junk found in the ditch on Stebbins Rd. Also reported on attendance at the Farmland Preservation meeting held at the County, will set a date for a joint TB/PC meeting on this subject.
6. **Approval of TB minutes from 11-13-2012.** Approved as presented.
7. **Payment of Bills.** Leckwee/Niebuhr 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.** No report.
10. **Constable's Report – Marty Schmidt.** Reports there are still 8 outstanding tickets, 1 dog and 2 cats to the humane society, RV issue on Hemlock is still a work in progress, overflowing dumpster near the Thirsty Moose Bar is still a work in progress, all Town owned piers have been removed and stored for the winter.
11. **Committee Reports on previous month's activities.**
 - a. **Web Site Oversight Committee.** None.
 - b. **Columbia County Silent Sports Trails Committee.** Will be starting a Master Plan and applying for grants, preliminary routes are also in the planning stage.
12. **Recycle Site Report – Greg Falk.** The 2 six yard dumpsters are now gone, the roll off dumpster has been moved to the West building.
13. **Open Public Comments.** None.

BUSINESS:

1. **Possible Adoption of Comprehensive Plan Amendments by an Ordinance that would accomplish these amendments as recommended by the Plan Commission.** Niebuhr/Schmidt motion to adopt the Comprehensive Plan Amendment Ordinance, MC by roll call vote of 5 – yes and 0 – no.
2. **Mobile Home Park License Renewals.** Niebuhr/Leckwee motion to approve License for Capital Hill, MC.
3. **E. Stuart request to rent gym for wedding reception.** Leckwee/Leatherberry motion to approve request, MC.
4. **Appointment of 2013 Election Poll Workers.** Leatherberry/Smith motion to approve appointment of election workers as presented, MC.
5. **B. Lohan request to be removed from the Sanitary District 2 Committee.** Clerk to search past minutes for date of Lohan appointment and report at the next TB meeting.
6. **Set Next Meeting Date.** 1-8-2013.
7. **Adjourn.** Smith/Leatherberry motion at 8:10 p.m., MC.

Posted: 2-16-2013
Vicki L. Auck, Clerk
Town of Dekorra