

**TOWN OF DEKORRA – TOWN BOARD MEETING – AGENDA**  
**Tuesday, March 12, 2013 @ 6:30 P.M. (or immediately following public hearing)**

**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.
2. Pledge of Allegiance.
3. Roll Call: R. Schmidt, T. Leckwee, M. Niebuhr, S. Smith, G. Leatherberry.
4. Approval of Agenda & Affidavit of posting.
5. Brief remarks by Chairman Schmidt & meeting ground rules.
6. Approval of TB minutes from 2-12-2013.
7. Payment of Bills.
8. Treasurer's Report – Peggy Tomlinson.
9. Clerk's Report – Vicki Auck.
10. Constable's Report – Marty Schmidt.
11. Committee Reports on previous month's activities.
12. Recycle Site Report – Greg Falk.
13. Open Public Comments.

**BUSINESS:**

1. Possible Site Plan Approval for ABS Phase 4A as recommended by the PC for addition of new livestock isolation barn located at N3959 Stebbins Rd, Parcel #372.
2. Possible Approval of White Oak Court Vacation Resolution for J. Wajnert property located in the Wisconsin Beach Garden area.
3. Possible Adoption of Ord. 2013-04, an ordinance adjusting the composition & permitting members other than the TB Chairperson to act as presiding officer over the Safety Committee.
4. Possible Adoption of Ord. 2013-05, an ordinance to amend regulations relating to nonconforming signs.
5. Possible Adoption of Ord. 2013-06, an ordinance to create permit for outdoor entertainment.
6. Possible Adoption of Ord. 2013-07, and ordinance to amend regulation on directional & menu board signs & to clarify sign permit requirements.
7. Possible Adoption of Ord. 2013-08, an ordinance to require vehicles to be parked off town roadways and to prohibit other roadway obstructions.
8. Possible Approval of Pier Permit Renewals.
9. Possible Approval of New Operator's License for D. Wilson (North Point).
10. Charles/Sue Huebner Parcel # 893.03, located at W9785 Kent Rd. regarding General Engineering billing.
11. Columbia County Land Information issue regarding road names for Assessor Plat #4, located on Crooked Lane.
12. Columbia County Proposed Changes to the ERN Ordinance affecting all Towns in the County.
13. Columbia County Farmland Preservation Planning & Zoning Updates.
14. Columbia County Resolution to Request Review of Variances as recommended by the PC.
15. Columbia County Resolution to Extend Time to Disapprove Petition for Zoning Amendments as recommended by the PC.
16. Discussion of Professional Services provided by the Town Attorney Murphy Desmond S.C.
17. Possible approval of RFP for Town Attorney Services.
18. Convene into closed session pursuant to Wis. Stats. s. 19.95(1)(g) to confer with legal counsel regarding fire district audit and financial accountability issues.
19. Re-convene into open session.
20. Possible action on items discussed in closed session.
21. Discussion of Fire Commission Issues with Town Attorney.
22. Consideration and possible action on proposal for auditing services for the fire district audit.
23. Announce Annual Meeting Date of 4-16-2013 @ 6:30 p.m.
24. Set Next Meeting Date.
25. Adjourn.

Posted: 3-9-2013, Vicki L. Auck, Clerk - Town of Dekorra