

## TOWN OF DEKORRA – TOWN BOARD MEETING – Minutes

Tuesday, April 9, 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 6:50 p.m.
2. **Pledge of Allegiance.** Performed by the TB and 7 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, thanked all Commission/Committee and Board members for their service and assistance.
6. **Approval of TB minutes from 3-12-2013.** Approved as presented.
7. **Payment of Bills.** Niebuhr/Smith motion to approve with the removal of 1.5 hours charged by GE, 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.** Report of a hybrid wolf surrendered to the Humane Society, injured animal on Phillips Rd., No parking signs have been reinstalled along Whalen's Grade, speed board will be going out.
11. **Committee Reports on previous month's activities.**
  - a. **Parks Commission.** Next meeting on 4-18-2013.
  - b. **Safety Committee.** Worked on a number of Ordinance amendments and permit forms.
  - c. **Fireworks Committee.** Next meeting on 4-17-2013.
  - d. **Fire Commission.** No action taken regarding 1099 vs W2 issue.
  - e. **Web Site Oversight Committee.** No meeting.
  - f. **Columbia County Silent Sports Trails Committee.** Next meeting on 4-12-2013.
12. **Recycle Site Report – Greg Falk.** Things are going good will be getting ready to do the spring brush pile burn.
13. **Open Public Comments.** None.

### BUSINESS:

1. **J. Grothman Discussion possible action regarding Crooked Lane Assessor's Plat #4 naming of Town Roads.** Schmidt/Niebuhr motion to draft a letter to property owners and include a colored map, MC.
2. **J. Grothman/R. Zoller possible approval of CSM request for property located at N3199 McMillan Rd.** Niebuhr/Schmidt motion to approve CSM request as presented, MC.
3. **Possible Approval of Pier Permit Renewals.** Niebuhr/Smith motion to approve the 3 submitted, MC.
4. **Possible Awarding of RFP for Grant Writing Services.** Niebuhr/Smith motion to no longer pursue the issue and to continue with General Engineering, MC.
5. **Discussion/Possible action regarding Columbia County Zoning Ordinance pertaining to out buildings.** Schmidt/Leatherberry motion to approve, MC.
6. **Announce Board of Review and Open Book dates.** BOR will be held on Saturday, August 3<sup>rd</sup> from 9-11am., and OB will be held on Tuesday, July 16<sup>th</sup> from 6-8pm.
7. **Possible Approval of Outdoor Entertainment Application form for permit.** Schmidt/Smith motion to approve as presented, MC.
8. **Possible Approval of reduction of speed limit on Kent Rd. 2 (located between McMillan and CTH J) to 45 mph.** Schmidt/Leatherberry motion to approve, MC by roll call vote of 5 yes and 0 no.
9. **Possible Approval of Section 1.02, Authorization for Use of Citations, including Schedule of Deposits.** Schmidt/Niebuhr motion to approve, MC.
10. **Possible Approval of Section 1.03, General Penalty.** Schmidt/Smith motion to approve, MC by roll call vote of 5 yes and 0 no.
11. **Town Board Members only discussion/action pertaining to any Fire Commission issues.** No action taken.
12. **Set Next Meeting Date.** 5-14-2013 @ 6:30 pm.
13. **Adjourn.** Schmidt/Leatherberry motion at 10:01 p.m., MC.

Posted: 4-6-2013, Vicki L. Auck, Clerk - Town of Dekorra