

TOWN OF DEKORRA – TOWN BOARD MEETING – Minutes

Tuesday, June 11, 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 6:30 p.m.
2. **Pledge of Allegiance.** Performed by the TB and 12 others in attendance.
3. **Roll Call: R. Schmidt, 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, recognized County Supervisor Andy Ross' attendance.
6. **Approval of TB minutes from 5-14-2013.** Approved as presented.
7. **Payment of Bills.** Niebuhr/Schmidt motion to approve contingent upon clarification of General Engineering billing, MC.
8. **Treasurer's Report – Peggy Tomlinson.** Tracking well, full report available at Clerk's office.
9. **Clerk's Report – Vicki Auck.** No report.
10. **Constable's Report – Marty Schmidt.** Numerous cat and dog calls, looking into a uniform code scanner for micro chipped animals, drafting a letter regarding road damage on McMillan Rd., report of a person(s) living in a RV at Meadow Lark and CTH V, speed board will be moved to Kent Rd. (2), report that brush pile at the Recycle reignited.
11. **Committee Reports on previous month's activities.**
 - a. **Parks Commission.** Work being done on the playground equipment at the Dekorra Town Hall, prep work will begin on the dog park, safety issue with well shelter at Dekorra Park, basketball standard at Happy Hollow a work in progress, Stine Rd. Access erosion issue paper work in progress.
 - b. **Fireworks Committee.** Still looking for donations, will do a Memorial for Joe Knox during the show, looking into having an antique tractor showing.
 - c. **Columbia County Silent Sports Trails Committee.** Approval of map printing was done.
12. **Recycle Site Report – Greg Falk.** No report.
13. **Open Public Comments.** None.

BUSINESS:

1. **Discussion/possible action regarding appointment to the vacant TB Supervisor #1 seat.** Niebuhr/Smith motion to appoint Debra Byars as Supervisor 1, MC, Clerk performed the swearing in and D. Byars officially signed the Oath of Office.
2. **Andy Ross update/presentation regarding the Columbia County Emergency Response System.** Discussion only, no action taken.
3. **Harold Currie of the Poynette American Legion presentation/donation request for the Veteran's Memorial.** No action taken will consider donation during budget process.
4. **Possible Approval of Pier Permit Renewals.** Niebuhr/Byars motion to approve, MC.
5. **Possible Approval of Liquor License Renewals.** Leatherberry/Smith motion to approve, pending Clerk obtaining various missing items on the forms, and that no outstanding invoices exist for any of the applicants, MC.
6. **Possible Approval of Gaming License Renewals.** Schmidt/Niebuhr motion to approve, MC.
7. **Possible Approval of Cigarette License Renewals.** Leatherberry/Schmidt motion to approve, MC.
8. **Possible Approval of New Liquor License for Rock and Wool Winery.** Schmidt/Leatherberry motion to approve, MC.
9. **Possible Approval of New Operator Licenses and Renewals.** Niebuhr/Schmidt motion to approve, MC.
10. **Possible Approval of Waste Hauler Permit Renewals.** Schmidt/Niebuhr motion to approve, MC.
11. **Possible Approval of Fireworks Sales Permit Renewals.** Niebuhr/Schmidt motion to approve, MC.
12. **Possible Approval of Fireworks Display Permit for Midsummer Night's Fireworks event and waiver of fees.** Schmidt/Byars motion to approve, MC.
13. **Possible Approval of Sign Permit for Midsummer Night's Fireworks event and waiver of fees.** Schmidt/Leatherberry motion to approve, MC.

- 14. Possible awarding of RFP for Town Attorney Services.** Niebuhr/Byars motion to continue on with Murphy Desmond, MC.
- 15. Committee/Commission appointments.** Schmidt/Smith motion to appoint G. Leatherberry and D. Byars as TB Representatives and T. Leckwee as a citizen representative to the Fire Commission, MC. Schmidt/Leatherberry motion to appoint D. Byars as TB Representative, S. Smith as TB Alt. and T. Leckwee as citizen representative to the Plan Commission, MC.
- 16. Discussion/possible action regarding request for tree removal within the Town ROW.** Leatherberry/Byars motion to recommend to the Safety Committee to create an Ordinance for tree removal with these requirements...must be a safety/hazard issue, must be initiated by the property owner, must be based on Town approval of estimates compared to Town Contractor Quotes, must be complete tree/stump removal and the Town will pay the lesser amount of 25% or a cap of \$500.00, MC.
- 17. Set Next Meeting Date.** July 9, 2013.
- 18. Adjourn.** Schmidt/Leatherberry motion at 9:26 p.m., MC.

Posted: 7-13-2013, Vicki L. Auck, Clerk - Town of Dekorra