

## TOWN OF DEKORRA – TOWN BOARD MEETING – Minutes

Tuesday, September 10, 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.

*Note: that any Town of Dekorra professional service fees for reviews, developments, etc. will be the sole responsibility of the property owner/applicant.*

### FIXED AGENDA ITEMS:

1. **Call to Order.** By Chairman Schmidt at 6:30 p.m.
2. **Pledge of Allegiance.** Performed by the TB and 31 others in attendance.
3. **Roll Call: R. Schmidt, D. Byars (excused absence), M. Niebuhr, S. Smith, G. Leatherberry.**
4. **Approval of Agenda & Affidavit of posting.** Approved as presented.
5. **Brief remarks by Chairman Schmidt & meeting ground rules.** Full rules were read.
6. **Approval of TB minutes from 8-13-2013.** Approved as presented.
7. **Payment of Bills.** Schmidt/Leatherberry motion to approve with the removal of the United Co-Op bill, 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.** Reminder of need to set annual budget workshop date.
10. **Constable's Report – Marty Schmidt.** Issue with occupied RV at Becker Rd. & CTH V is ongoing, 2 dogs and a feral cat with kittens taken to the Humane Society, parking issues at boat launches and River Oaks Rd., New signs will be going up at the boat launches.
11. **Committee Reports on previous month's activities.**
  - a. **Parks Commission.** Dog Park is getting use with positive feedback, trees and bushes at the Town Hall have been trimmed, pump at Dekorra Park is in need of repairs, T. Dorshorst will provide labor to rebuild well house at Dekorra Park.
  - b. **Safety Committee.** Work on the Discharging of Firearms Ordinance and parking issues near the "V Bar" on CTH V and River Oaks Rd.
  - c. **Fireworks Committee.** Next meeting 9-24-2013.
  - d. **Columbia County Silent Sports Trails Committee.** No report.
12. **Recycle Site Report – Greg Falk.** No report.
13. **Open Public Comments.** Comments regarding fall mowing/purchase of scales for use at the Recycle Site, request for newspaper article on Dog Park, Fireworks Committee seeking vendors and/or displays for a car/tractor show at next years event.

### BUSINESS:

1. **Discussion/possible action regarding amended service agreement with the Columbia County Humane Society.** Niebuhr/Smith motion to go with the agreement already in place, MC.
2. **Discussion/possible action regarding approval of the 2014 Fire District Budget.** Schmidt/Niebuhr motion to approve in the amount of \$443,750.00, MC 3-yes, 1-no.
3. **Discussion/possible action regarding repair of the elevator lift at the Town Hall.** Schmidt/Leatherberry motion to deactivate the lift, MC.
4. **Possible approval of Operator License Renewals for A. Vanover (Hooker's Resort) and T. Meister-Briggs (Remi's Thirsty Moose).** Niebuhr/Leatherberry motion to approve both applications, MC.
5. **Possible approval of New Operator Licenses for T. Shepard (The Nest) and P. Boehm (North Point Plaza).** Niebuhr/Schmidt motion to approve both applications, MC.
6. **Possible Approval/Adoption of Ordinance #2013-17A an Ordinance to Establish Regulations Concerning The Discharge of Firearms and other Weapons within the Town of Dekorra.** Schmidt/Smith to return the Ordinance to the Safety Committee for possible revisions, MC. 27 audience members spoke in disapproval of the proposed ordinance.
7. **Committee/Commission Appointments.** Schmidt/Smith motion to appoint M. Niebuhr to the Fire Commission as a TB alternate, MC.
8. **Set Next Meeting Date.** 10/8/2013.
9. **Adjourn.** Schmidt/Smith motion at 7:57 p.m., MC.