

## TOWN OF DEKORRA – TOWN BOARD MEETING – AGENDA

Tuesday, November 12, 2013 @ 6:45 P.M. (or immediately following Budget Public Hearing & Special meeting of Electors.)

### 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.
2. Pledge of Allegiance.
3. Roll Call: R. Schmidt, D. Byars, 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 10-8-2013.
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.
  - a. Parks Commission.
  - b. Safety Committee.
  - c. Fireworks Committee.
  - d. Columbia County Silent Sports Trails Committee.
  - e. Fire Commission.
12. Recycle Site Report – Greg Falk.
13. Open Public Comments.

#### BUSINESS:

1. Possible approval of Ordinance 2013-15D, an Ordinance to authorize establishment of dog exercise areas on Town lands and to create a permit and rules governing the use of dog exercise areas.
2. Possible approval of rezone request by T. Pendleton/Bestul Family Trust for property located at W8909 and W8875 Bilkie Rd. as recommended by the PC, to rezone to R1 with a deed restriction & Ag overlay from the County on the remaining 40 acres for no other home to be built.
3. Possible approval of Sign Permit/Variance request by D. Breed for the Apocalypse Paintball property located at W9496 CTH CS.
4. Discussion/possible action on T. Dull variance requests that were denied by the PC for property located at N3420 Tipperary Rd.
5. Possible approval of Ordinance 2013-16, an Ordinance to amend various provisions of the land division Ordinance to clarify terminology and the application of fees in lieu of dedication of parkland.
6. Discussion regarding Columbia County Planning & Zoning letter on Amendments to the Zoning Code and Comprehensive Plan.
7. Discussion/possible appointment/action regarding DNR request for Ad Hoc Committee representative from the Town Board.
8. Possible Approval of Ordinance 2013-08A, an Ordinance to require vehicles to be parked off Town roadways & to prohibit other roadway obstructions.
9. Discussion/possible action regarding starting TB meetings at 6:00 p.m. to allow TB time to review monthly bills to be paid.
10. Discussion/possible action regarding Tipperary Rd. sediment basin overflow water discharge issue.
11. Committee/Commission Appointments.
12. Possible approval of 2014 Proposed Budget.
13. Fire Commission Audit update.
14. ATC update.
15. Discussion/Possible action of Clerk's office rental agreement with the Village of Poynette.
16. Set Next Meeting Date.
17. Adjourn.

Posted: 11-9-2013, Vicki L. Auck, Clerk - Town of Dekorra