

TOWN OF DEKORRA – TOWN BOARD MEETING – Minutes

Tuesday, October 8, 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 10 others in attendance.
3. **Roll Call: R. Schmidt, D. Byars, 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. Attended DNR meeting, thanked M. Niebuhr and D. Miller for roadwork help, thanked D. Scherer, K. Sopha and M. Schmidt for testing of possible lead content on the Town Hall building & playground equipment, results were negative. Also thanked all of the volunteers who helped with the painting of the outside of the Town Hall. Also thanked C. Enger for his assistance in closing of the wheelchair lift. DOR will be taking over the North Point liquor license issue. Would also like to implement a Finance Committee.
6. **Approval of TB minutes from 9-10-2013.** Approved as presented.
7. **Payment of Bills.** Schmidt/Leatherberry motion to approve with the addition of GE building permit invoice in the amount of \$567.50, MC.
8. **Treasurer's Report – Peggy Tomlinson.** All is tracking well.
9. **Clerk's Report – Vicki Auck.** Thanked R. Schmidt, M. Schmidt and B. Acker for their assistance in bringing into compliance various election related issues.
10. **Constable's Report – Marty Schmidt.** None, excused absence.
11. **Committee Reports on previous month's activities.**
 - a. **Parks Commission.** Painting of Town Hall and of the playground equipment.
 - b. **Safety Committee.** Ongoing work on Dog Park Ordinance and No Parking Ordinance on River Oaks Rd. and also continuation of proposed Firearms Discharge Ordinance.
 - c. **Fireworks Committee.** Ongoing planning phase for next year's event.
 - d. **Columbia County Silent Sports Trails Committee.** Signs are ready for installation.
 - e. **Fire Commission.** Report of less firefighters responding to calls, EMS daytime calls response issues.
12. **Recycle Site Report – Greg Falk.** None, absent.
13. **Open Public Comments.** None.

BUSINESS:

1. **Possible Approval of Site Plan Review for ABS Global property located on Stebbins Rd. as recommended by the PC.** Niebuhr/Smith motion to approve for the maintenance building and wash bay as presented, MC.
2. **Update/presentation from DNR staff regarding MacKenzie Center, followed by a brief question/answer session.** Mark Aquino & James Smith reported that the DNR will be taking over the operation of the Center, education programs will continue, animal exhibits will remain, projected transition date is 1-2-2014. The MacKenzie Center is NOT closing.
3. **Possible Approval of Ordinance #2013-14A an Ordinance to revise procedures relating to rezoning petitions and to clarify requirements for payment of consultant fees related to land use applications as recommended by the PC.** Byars/Schmidt motion to approve, MC.
4. **Possible Approval of Ordinance 2013-18A An Ordinance to prohibit parking on River Oaks Rd.** Schmidt/Leatherberry motion to approve, MC.
5. **Set budget workshop date.** 10-23-13 @ 6:30 p.m. **Set Special Elector Meeting Date for Tax Levy Approval,** 11-12-13 @ 6:30.
6. **S. Scherer/Prairie Drifters Snowmobile Club, review of snowmobile trails in the Town.** Discussion only, no action taken, new maps will be available in the near future.
7. **Update on possible cancellation of the Evil Hill Haunted House Event.** Due to a couple of issues this event is Cancelled.
8. **Set Next Meeting Date.** 11-12-13 @ 6:30 p.m. or immediately following the Budget Public Hearing.
9. **Adjourn.** Schmidt/Smith motion at 8:35 p.m., MC.

Posted: 11-15-2013, Vicki L. Auck, Clerk-Town of Dekorra