

TOWN OF DEKORRA – TOWN BOARD MEETING – Minutes
Tuesday, December 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 23 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.** Full rules were read by Chairman Schmidt. Thanked M. Niebuhr for his assistance in getting the heat at the Town Hall working. Gave a brief update on the North Point Plaza Liquor License issue and mentioned that there was an electrical short and fire at the Recycle Site.
6. **Approval of TB minutes from 11-12-2013.** Approved as presented.
7. **Payment of Bills.** Niebuhr/Byars motion to approve as presented, MC.
8. **Treasurer's Report – Peggy Tomlinson.** All is tracking well, full report available at the Clerk's office for review.
9. **Clerk's Report – Vicki Auck.** None.
10. **Constable's Report – Marty Schmidt.** Snow blowing over Whalen's Grade causing icy conditions. Dead tree on Tipperary Rd. needs to be removed, fire extinguishers have been ordered for the Town Hall, numerous dog/cat calls some were taken to the Columbia County Humane Society.
11. **Committee Reports on previous month's activities.**
 - a. **Safety Committee.** Continued work on the proposed Firearms Discharge Ordinance, Pier Permit Application and Ordinance, discussion on Wind Energy Ordinance, Tourist Rooming Houses and ice racing events at the Thirsty Moose.
12. **Recycle Site Report – Greg Falk.** No report due to operator's absence.
13. **Open Public Comments.** R. Pankow requests his assessment be reviewed by the TB, R. Ament had comments regarding ice racing events at the Thirsty Moose.

BUSINESS:

1. **Discussion/possible action regarding Tourist Rooming Houses and other issues from the Columbia County Planning & Zoning.** Niebuhr/Byars motion to allow Columbia County P & Z to handle the Wind Energy Ordinance & that they come up with a process for enforcement issues & possibly have CUP permits renewed on an annual basis for Tourist Rooming Houses, MC.
 2. **Possible approval of CUP (conditional use permit) request by D. Weber for property located at N3873 and N3865 Tipperary Rd. for the purpose of use as a Tourist Rooming house as recommended by the PC.** Niebuhr/Leatherberry motion for a 30 day extension to review and implement further rules and restrictions etc. MC, Leatherberry/Smith motion to revisit item to reconsider original motion, MC by roll call vote of 4-1. Schmidt/Leatherberry motion to deny request, MF by roll call vote of 4 no, 1 yes, therefore CUP request is approved contingent upon regulations to be determined at a joint meeting of the Safety Committee and Town Board, scheduled for 1-9-2014.
 3. **Possible approval of CUP(conditional use permit) request by Cat Tail Lodge Resort for property located at W9110 CTH CS for the purpose of use as a quilting retreat as recommended by the PC.** Niebuhr/Byars motion to approve request contingent upon regulations to be determined as a joint meeting of the SC and TB, MC by roll call vote of 4 yes and 1 no.
 4. **Discussion/possible action on T. Dull variance requests that were denied by the PC for property located at N3420 Tipperary Rd.** Item tabled per applicants request.
 5. **Discussion/possible action regarding Municipal Flood Control grant from the DNR.** Byars/Leatherberry motion to have J. Foellmi research further to determine project cost, MC.
 6. **Possible approval of Operator's License Renewal for A. Kruschke at Hooker's Resort.** Niebuhr/Leatherberry motion to approve, MC.
 7. **Possible approval of New Operator's License for J. Friedl at The Nest.** Niebuhr/Byars motion to approve pending completion of Server Course, MC.
 8. **Possible approval of Ordinance # 2013-20A, an Ordinance to amend the composition of the Architectural Review Committee.** Schmidt/Niebuhr motion to approve, MC.
 9. **Update/possible action for S. Scherer/Prairie Drifters Snowmobile Club regarding snowmobile trails.** Schmidt/Smith motion to approve the snowmobile trails as presented, MC.
 10. **Set Next Meeting Date.** 1-14-14 @ 6:30 p.m.
 11. **Adjourn.** Smith/Byars motion at 9:15 p.m., MC.
- Posted: 1-17-14, Vicki L. Auck, Clerk - Town of Dekorra