

TOWN OF DEKORRA – TOWN BOARD MEETING – Minutes

Tuesday, January 14, 2014 @ 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 6:50 p.m.
2. **Pledge of Allegiance.** Performed by the TB and 5 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.** Approve as presented.
5. **Brief remarks by Chairman Schmidt & meeting ground rules.** Full rules were read by Chairman Schmidt.
6. **Approval of TB minutes from 12-10-2013.** Approved as presented.
7. **Payment of Bills.** Byars/Leatherberry motion to approve as presented, 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.** Reported a 4H group will be renting the gym space once a month.
10. **Constable's Report – Marty Schmidt.** Fire extinguishers have been purchased and installed at the Town Hall, parking issues at CTH V and River Oaks Rd., dog issue on Phillips Rd., ticket issued to Baraboo Forestry for road damage.
11. **Committee Reports on previous month's activities.**
 - a. **Safety Committee.** Joint workshop was held with the TB regarding Tourist Rooming Houses.
 - b. **Fire Commission.** No action items on the agenda.
12. **Recycle Site Report – Greg Falk.** None, operator was absent.
13. **Open Public Comments – None.**

BUSINESS:

1. **S. Knuteson discussion/possible action regarding payment for time working on Fire Commission Audit.** No action taken, requestor did not appear.
2. **Possible approval of CUP (conditional use permit) Guidelines & Restrictions.** Niebuhr/Byars motion to approve 14 item list and provide copies to the PC for reference, will hold another workshop to work out enforcement and other issues, MC.
3. **Possible approval of New Operator's License for K. Schmitt at Lakeside Bar & Grill.** Niebuhr/Leatherberry motion to approve contingent upon proof of server course, MC.
4. **Possible approval of Mobile Home Park License Renewals.** Niebuhr/Schmidt motion to approve application for Capital Hill Mobile Home Park, MC.
5. **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.
6. **Possible approval of Pier Permit Renewals.** Niebuhr/Schmidt motion to approve the 25 presented, contingent upon Clerk obtaining some minor missing information, MC.
7. **J. Foellmi/General Engineering Update/possible action regarding Municipal Flood Control grant from the DNR (Department of Natural Resources).** No action taken, item will be placed on next agenda.
8. **Discussion/possible action regarding DNR (Department of Natural Resources) Easement Application across State owned lands to access WWTP (Waste Water Treatment Plant) from CTH V.** Work in progress J. Foellmi will do follow up.
9. **Possible approval of CUP (conditional use permit) request by R. Falkenrath for property located at Parcel #981.A for the purpose to use as a Tourist Rooming House as recommended by the PC (Plan Commission).** Schmidt/Leatherberry motion to deny request, MF. Niebuhr/Smith motion to recommend approval with contingencies to follow 14 item list, no parking of cars/boats/trailers etc. on public park area at Stein Rd. Access, MC 4 yes 1 no.
10. **Completion of TB Action Report-CUP (conditional use permit) for a Tourist Rooming House by S. Halverson and S&E Enterprises, LLC, for property located at Parcel #491.D.** Form completed line item by line item, Clerk will submit to Columbia County P&Z.
11. **Completion of TB Action Report-CUP (conditional use permit) for a Tourist Rooming House by D. Weber and C. Steiger, for property located at Parcel #665.** Form completed line item by line item, Clerk will submit to Columbia County P&Z.
12. **Completion of TB Action Report-CUP (conditional use permit) for a Tourist Rooming House by D. Weber and C. Steiger, for property located at Parcel #666.1.** Form completed line item by line item, Clerk will submit to Columbia County P&Z.
13. **Completion of TB Action Report-CUP (conditional use permit) for a Tourist Rooming House by R. Falkenrath, for property located at Parcel #981.A.** Form completed line item by line item, Clerk will submit to Columbia County P&Z.
14. **Possible Approval of Eastern Columbia County Joint Municipal Court proposed 2014 Budget.** Niebuhr/Byars motion to approve and to have Clerk contact ECCJMC to be added to all meeting notices and agendas, MC.
15. **S. Smith discussion regarding the Recycle Site budget.** Discussion only, no action taken.
16. **Set Next Meeting Date.** 2-11-2014.
17. **Adjourn.** Schmidt/Byars motion at 9:06 p.m., MC.

Posted: 2-14-14, Vicki L. Auck, Clerk - Town of Dekorra