

TOWN OF DEKORRA – TOWN BOARD MEETING – MINUTES

Tuesday, March 11, 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 6:30 p.m.
2. **Pledge of Allegiance.** Performed by the TB and 29 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, stated that more work will be done in the years 2015, 2016 and 2017 on the Interstate System from CTH CS to the Wisconsin River Bridge.
6. **Approval of TB minutes from 2-11-2014.** Approved as presented.
7. **Payment of Bills.** Byars/Schmidt motion to approve as presented, MC.
8. **Treasurer's Report – Peggy Tomlinson.** All is tracking well, full report at the Clerk's office.
9. **Clerk's Report – Vicki Auck.** Announced Spring Election on 4-1-2014 and attendance at the WMCA District Meeting.
10. **Constable's Report – Marty Schmidt.** Numerous dog complaints, parking issues, unlicensed vehicle issues, tree needs removal at St. Lawrence Bluff Park, report of unsafe shooting on Thompson Rd., ongoing issue with camper on CTH J.
11. **Committee Reports on previous month's activities.**
 - a. **Safety Committee.** Joint workshop with the TB to work out guidelines on density issues with TRH's.
 - b. **Fireworks Committee.** 10th anniversary this year for the event, looking to add more daytime activities.
 - c. **Columbia County Silent Sports Trails Committee.** Discussion of placement of trail signs.
 - d. **Columbia County AD-Hoc Shooting Range Committee.** Proposed project started with 7 possible locations and is now down to 2 with one being in the Town of Dekorra with access off of CTH V near the Interstate System. An open house will be held at the Columbia County Law Enforcement Center on 4-3-2014 at 5:00 p.m.
12. **Open Public Comments.** None.

BUSINESS:

1. **Announce Date of Annual Town Meeting to be held on Tuesday, April 15, 2014, Note: per State Statute the Annual Town Meeting is held on the third Tuesday in April.** Date announced by Chairman Schmidt.
2. **Discussion/possible action regarding T. Dull requests for 3 variances and Deed Restriction as recommended by the Plan Commission for property located at N3420 Tipperary Rd.** Byars/Niebuhr motion to approve the variances for side yard setback, substandard lot size, and building in the 75 foot setback and the recordable Deed Restriction Document, MC by roll call vote as follows, Leatherberry-no, Schmidt-no, Byars-yes, Smith-yes, and Niebuhr-yes.
3. **Possible approval of a Conditional Use Permit request by Red Oak Management, LLC for property located at N3860 Tipperary Rd. for use as a Tourist Rooming House as recommended by the Plan Commission.** Niebuhr/Smith motion to approve contingent upon agreeing to existing list of conditions & any others the TB and SC decide on, MF by roll call vote as follows, Niebuhr-yes, Smith-yes, Byars-no, Schmidt-no and Leatherberry-no.
4. **Completion of TB Action Report-CUP (Conditional Use Permit) for a Tourist Rooming House by Red Oak Management, LLC for Parcel #664.** Report completed and Clerk will submit to Columbia County Planning and Zoning.
5. **Possible adoption of Ordinance #2014-1B, an Ordinance to Establish Regulations Concerning the Discharge of Firearms and Other Weapons within the Town of Dekorra.** Niebuhr motion to send back to the SC, MF for lack of a second. Byars/Smith motion to approve with modification of hours to end at dusk & addition of "adequate lighting conditions" for target practice, MC by roll call vote as follows, Smith-yes, Byars-yes, Niebuhr-no, Leatherberry-yes, and Schmidt-yes.
6. **Possible approval of Pier Permit Renewals.** Byars/Schmidt motion to approve 5 applications, MC. Schmidt/Byars motion to table Potter application pending clarification of dimensions of proposed pier configuration, MC.
7. **Possible approval of Mobile Home Park License for Inch Heights, LLC.** Niebuhr/Leatherberry motion to approve, MC.
8. **Possible approval of contribution request & placement of bicycle trail signs on Town of Dekorra Roads by the Columbia County Silent Sports Trails Committee.** Schmidt/Leatherberry motion to approve in the amount of \$300 in 2014 & \$300 in 2015, & that all signs meet the Federal/State reflectivity level, all signs are mapped by latitude/longitude & logged, also that no work in ROW permit is required, MC.
9. **Set Next Meeting Date.** 4-8-2014 @ 6:30 p.m.
10. **Adjourn:** Byars/Leatherberry motion at 9:05 p.m., MC.