

TOWN OF DEKORRA – TOWN BOARD MEETING – Minutes

Tuesday, April 8, 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 63 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 and a brief update on the possibility of spring flooding as well as distribution of sand bags to residents along the Wisconsin River on CTH V.
6. **Approval of TB Minutes from 3-11-2014.** Approved as presented.
7. **Payment of Bills.** Byars/Smith motion to approve bills as presented with the exception of the Rural Insurance bill, 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.** None.
10. **Constable's Report – Marty Schmidt.** Home Business issue on Meadowlark; road sign damage at Bilkie and McMillan Rds.; debris in the ditches on CTH; gravel driveway washout on Tipperary Rd.; illegal vehicles at Apocalypse Paint Ball and on Parkway Dr.; 2 dogs to the Humane Society, reminder to dog owners to place dog license tags on your dog's collar; unsafe shooting reported on Thompson Rd.; speed board will be going out on Town Rds. soon; dead trees on Tipperary Rd. are removed; Copse Boat Landing parking issues.
11. **Committee Reports on previous month's activities.**
 - a. **Fireworks Committee.** This year's event will be held on 7-19-2014.
 - b. **Columbia County Silent Sports Trails Committee.** No report, however the Committee did thank the Town for their contribution towards sign purchase.
 - c. **Fire Commission.** D. Byars reports approval of new EMS billing rates, gave a brief audit report, and states that the Town of Dekorra requests getting monthly financial statements.
12. **Recycle Site Report – Greg Falk.** All is fine.
13. **Open Public Comments.** B. Wolf stated there is a dead tree in ROW on Teeter Rd., D. Piehl asked how much money was spent on Attorney fees for the Fire Commission Audit.

BUSINESS:

1. **C. Walters of Rural Insurance Company to go over Town Insurance Policies.** No action taken, review of policy only. D. Byars recommends putting out Requests for Proposal (RFP) for insurance agent and coverage.
2. **Possible Approval of ABS Global Site Plan Review for property located on Stebbins Rd. for the purpose of building Admittance Facilities as recommended by the Plan Commission.** Schmidt/Niebuhr motion to approve 5 buildings on the East side of Stebbins Rd. with compliance of 12 conditions (this list is available for review at the Clerk's office), MC 3-2 by roll call vote as follows, Niebuhr – yes, Leatherberry – no, Smith – no, Byars – yes and Schmidt – yes.
3. **DNR Presentation for possible Siting of Shooting Range located on Parcel's 590.02, 590.06, & 590.07 between the Interstate System, CTH V and adjacent to the Town of Dekorra Waste Water Treatment Plant.** No action taken, presentation was followed by a question/answer session.
4. **Possible Approval of Conditional Use Permit for a proposed Tourist Rooming House at W9490 Parkway Dr. by JJJ Properties, LLC as recommended by the Plan Commission.** Schmidt motion to deny request, MF due to lack of a second. Niebuhr/Byars motion to approve with compliance of the list of 14 existing conditions as well as any new conditions to be added by the Safety Committee and Town Board, MC.
5. **Completion of TB Action Report for Tourist Rooming House Conditional Use Permit by JJJ Properties, LLC.** Completed and the Clerk will forward onto the Columbia County Planning & Zoning Department.
6. **Possible Approval of Liquor License transfer from S. Molitor to C. Judd for business located at N5095 Hemlock St.** Niebuhr/Byars motion to approve contingent upon supplying the Clerk with a copy of the Seller's Permit and letter of transfer from Ms. Molitor, MC by roll call vote 5 yes and 0 no.
7. **Possible Approval of Sign Permit Application by Dekorra Lutheran Church located at N3099 Smith Rd.** Niebuhr/Smith motion to approve, MC.
8. **Discussion/Possible Action on letter from EPIC (Energy Planning Information Committee) regarding proposed ATC power line routes.** Discussion only, no action taken.
9. **Set Next Meeting Date.** 5-13-2014 @ 6:30 p.m.
10. **Adjourn.** Byars/Leatherberry motion at 9:23 p.m., MC.