

TOWN OF DEKORRA – TOWN BOARD MEETING – Minutes

Tuesday, June 10, 2014 @ 6:30 P.M.

TOWN HALL – W8460 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 6:35 p.m.
2. **Pledge of Allegiance.** Performed by the TB and 6 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, gave a brief overview of attendance at the Columbia County Emergency Management seminar at the Kalahari in Wisconsin Dells.
6. **Approval of TB minutes from 5-13-2014.** Schmidt/Byars motion to approve with 1 minor correction to item # 11, MC.
7. **Payment of Bills.** Niebuhr/Schmidt motion to approve, MC.
8. **Treasurer's Report – Peggy Tomlinson.** Full report available for review at the Clerk's office.
9. **Clerk's Report – Vicki Auck.** Reported the Clerk's office will be closed from noon Friday, June 20th until Tuesday, July 1st.
10. **Constable's Report – Marty Schmidt.** Tree growing on Town land into a boat lift located on Tipperary Rd., unlicensed vehicles on Tipperary Rd., barking puppy reported on Bilkie Rd., parking tickets issued on Corning St., numerous dog/cat calls, complaint of a Mobile home and out house on CTH V, issue on Hemlock St. with recyclables and junk stored in the woods, dilapidated house complaint on Tomlinson Rd., Badger siting's also reported.
11. **Committee Reports on previous month's activities.**
 - a. **Parks Commission.** Town Hall painting project nearing completion, 7 trees purchased at a discount last year will be planted in the near future; G. Leatherberry offered to donate trees to replace some of those that have been removed.
 - b. **Fireworks Committee.** New daytime events planned, live music, pony rides, raffle to win a hot air balloon ride plus classic car, snowmobile and tractor show.
 - c. **CCEDC.** Annual meeting was held on 5-14-14 where a new Chairperson was appointed.
12. **Recycle Site Report – Operator, G. Falk & Chairperson, S. Smith.** Operator Falk is to get money to treasurer in a more timely fashion, also a new lock was installed on the entrance gate.
13. **Open Public Comments.** None.

BUSINESS:

1. **Possible Approval of Liquor License Renewals for A&W's Pour House, Hooker's Resort, Hooker's Riverstop, Remi's Thirsty Moose, Lakeside Bar & Grill, North Point Plaza and Rock n Wool Winery.** Niebuhr/Schmidt motion to approve all as presented, MC.
2. **Possible Approval of Cigarette License Renewals for Lakeside Bar & Grill, Hooker's Resort, Hooker's Riverstop and North Point Plaza.** Niebuhr/Leatherberry motion to approve as presented, MC.
3. **Possible Approval of Gaming License Renewals for A&W's Pour House, Hooker's Resort, Remi's Thirsty Moose, Lakeside Bar & Grill and North Point Plaza.** Niebuhr/Schmidt motion to approve as presented, MC.
4. **Possible Approval of Operator License Renewals.** Niebuhr/Schmidt motion to approve renewals except for B. Hafner, J. Winchell, S. Luinstra and M. Rolfe, these 4 applicants will need to attend a separate meeting for discussion and possible approval, MC.
5. **Possible Approval of New Operator Licenses for D. Morgan (North Point) & K. Schultz (Remi's Thirsty Moose).** Niebuhr/Schmidt motion to approve, MC.
6. **Possible Approval of Waste Hauler Permit Renewals for Waste Management & Pellitteri Waste Systems.** Byars/Smith motion to approve, MC.
7. **Possible Approval of Fireworks Sales Permit Renewals for Cornellier Fireworks Central.** Niebuhr/Byars motion to approve, MC.
8. **Possible Approval of Sign Permit Application for A & W's Pour House.** Byars/Leatherberry motion to table pending complete submission of all required documents, MC.
9. **Possible Approval Temporary Class B License for Lake Wi. Lion's Club, operator's licenses, sign permit, fireworks display permit for the Midsummer Nights in Dekorra Fireworks event and waiver of all fees.** Leatherberry/Byars motion to approve and waive all associated fees, MC
10. **Possible Approval for Dan Schmidt to mow at the Town of Dekorra Recycle Site.** Niebuhr/Leatherberry motion to approve contingent upon submittal of Release of Liability form, and that the site be mowed prior to July 12th and that applicant be aware there may be small amounts of debris left behind from the Fireworks event, MC.
11. **Possible Approval of a Conditional Use Permit for Lake WI Rentals, LLC located at N3755 Tipperary Rd. for use as a Tourist Rooming House as recommended by the Plan Commission.** Schmidt motion to deny, MF due to lack of a second, Niebuhr/Smith motion to approve contingent upon changing their website posting to state sleeps 8 NOT 10 and that they fully comply with the Town's Ordinance #2013-03D for Tourist Rooming Houses and list of conditions, MC.

12. **Completion of TB Action Report for Tourist Rooming House Conditional Use Permit by Lake WI Rentals, LLC located at N3755 Tipperary Rd.** Completed and Clerk will submit to Columbia County Planning & Zoning.
13. **Possible Approval of request for purchase of a Memorial Paver for the Veteran's Memorial Park located on Main St. in Poynette.** Niebuhr/Smith motion to approve purchase of a 24"x24" paver, MC.
14. **Discussion/Possible Action regarding adoption of the Columbia County Zoning Code.** This item will be placed on the June 19th Plan Commission agenda for discussion/possible action.
15. **Committee/Commission appointments.** Schmidt/Byars motion to appoint M. Niebuhr to the Roads & Highways Commission, MC. Schmidt/Niebuhr motion to appoint K. Schulenburg to the Safety Committee, MC.
16. **Possible Approval of 2014 Haz-Mat coverage.** Niebuhr/Schmidt motion to approve, MC.
17. **Possible Approval Annual CMAR Report for the Utility District.** Byars/Schmidt motion to approve, MC.
18. **Possible Adoption of the CMAR Resolution #2014-01 for the Utility District.** Byars/Leatherberry motion to approve, MC.
19. **Convene into closed session pursuant to Wisconsin State Statute 19.85(1)(e), deliberating other specified public business regarding Poynette-Dekorrra Fire Commission issues.** Schmidt/Byars motion to enter into closed session at 9:04 p.m., MC.
20. **Return to Open Session.** Schmidt/Byars motion to reconvene into open session at 10:02 p.m., MC.
21. **Discussion/Possible Action regarding Closed Session issue(s).** Byars/Leatherberry motion to have the Clerk mail out hard copies of a letter to the Fire Commission on Friday June 13th, and then follow with an emailed copy no later than Tuesday, June 17th, MC.
22. **Set Next Meeting Date.** July 8, 2014.
23. **Adjourn.** Byars/Leatherberry motion at 10:14 p.m., MC.

Posted: 7-11-14, Vicki L. Auck, Clerk - Town of Dekorrra