

## TOWN OF DEKORRA – TOWN BOARD MEETING – MINUTES

OPEN – CLOSED - OPEN

Tuesday, August 12, 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 6:30 p.m.
2. **Pledge of Allegiance.** Performed by the Town Board and 13 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 with tabling item #8 at the request of the applicant.
5. **Brief remarks by Chairman Schmidt & meeting ground rules.** Full rules were read, attending numerous meetings including but not limited to, DNR regarding the Levee in Portage, possible bridge work and raising of the interstate system, Love's Travel Stop personnel on possibly building in the Town of Dekorra.
6. **Approval of TB minutes from 7-8-2014.** 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.
9. **Clerk's Report – Vicki Auck.** Reported on the upcoming Legislative changes to Election Laws, and will be attending the Annual Wisconsin Municipal Clerk's Association Conference being held in Rothschild, WI on August 21 and 22.
10. **Constable's Report – Marty Schmidt.** Ticket issued for steel tracked equipment use without proper protective measures, ticket issued for junk/unlicensed vehicles and illegal parking issues, 2 dogs and 2 cats taken to the Humane Society, picnic tables misplaced at Lakeside Bar and Grill, numerous dead/dangerous tree issues along Tipperary Rd., truck blocking the exit at the Dekorra landing, clean up orders issued on Tipperary Rd. and also CTH V. Report of possible wolf sighting, and trespassing issue on Schiefelbien Rd.
11. **Committee Reports on previous month's activities.**
  - a. **Parks Commission.** Volunteer program has members signed up, playground equipment at the Town Hall is prepped and ready to be painted, painting of the Town Hall is completed, would like to see lighting installed at Town boat landings, and will ask the Safety Committee for an increase in Park Reservation Fees.
  - b. **Fireworks Committee.** This year's event was a huge success, will discuss new ideas and areas where improvement are needed, there was a 30% increase in vehicles at the event this year.
  - c. **Safety Committee.** Work done regarding Outdoor Entertainment schedules, River Oaks parking Ordinance and revisions to the Town Land Ordinance.
  - d. **Columbia County Silent Sports Trails Committee.** New maps will be coming out soon and new signs from a less expensive provider will be purchased, possibility of adding canoe trips.
  - e. **CCEDC.** No report.
12. **Recycle Site Report – Operator, G. Falk & Chairperson, S. Smith.** No report.
13. **Open Public Comments.** None.

### BUSINESS:

1. **Parcel #360 Schofield Cemetery located on USH 51 regarding damage by hit and run vehicle.** T. Dorshorst has offered to repair the fencing if the Town will cover the cost of materials, Byars/Leatherberry motion to approve purchase of 180 feet of fencing materials, MC.
2. **Possible Approval of Rezone Request by D. Cross for Lot 1 of Parcel #433 located on Kent Rd. from AG 1 to RR 1 as recommended by the Plan Commission including a Restrictive Covenant document.** Byars/Niebuhr motion to approve contingent upon recording of Declaration of Covenants, MC.
3. **T. McEvilly discussion/possible action for use of vacant portion of the Town Hall for Evil Hill Haunted House.** Schmidt/Niebuhr motion to approve use for the 2014 season, MC.
4. **Discussion/Possible Action regarding Sign Permit Application for A & W's Pour House located on North Hemlock St.** Item tabled pending submittal of photos of the new sign and locations.
5. **Possible Approval of New Operator's Permits for T. Rogers (A & W's Pour House), V. Kelley and M. Burkhardt (Big Worms Hot Spot).** Niebuhr/Schmidt motion to table permit for T. Rogers pending personal appearance, MC. Niebuhr/Leatherberry motion to approve permits for V. Kelley and M. Burkhardt, MC.
6. **Possible Approval of Operator's Permit Renewals for V. Auck, J. Martino & B. Hoyheim (A & W's Pour House), P. Achterberg and K. Brereton (Lakeside Bar & Grill).** Schmidt/Byars motion to approve all 5 permits as presented, MC.
7. **Amendment(s) of Grand Legacy at Lake Wisconsin Plat.** Clerk Auck is directed to post and publish as required by State Statutes.
  - a.) **Referral of this Amendment, which would revise the road system and relocate some of the lots within the Plat, for review to the Plan Commission;** Niebuhr/Byars motion to refer amendments to the Plan Commission for road system to be published, acknowledge receipt of road system and relocation of select lots, MC.

**b.) Referral of petition to discontinue platted but unbuilt Eagle Point Place and portion of North Legacy Trail & Champions Run for review to the Plan Commission.** Niebuhr/Schmidt motion to refer petition to the Plan Commission, MC.

8. **Discussion/Possible Approval of revised lighting plan for ABS property located on the West side of Stebbins Rd.** Item tabled at the request of the applicant.
9. **Possible Approval of "Smart Phone" purchase and data plan for Constable as recommended by the Safety Committee.** Niebuhr/Leatherberry motion to approve the upgraded phone and plan, MC.
10. **Discussion/Possible Action regarding Town Ditch Mowing issues.** No action taken. Comments were made to possibly refer this topic to the Safety Committee for possible policy and guidelines ordinance.
11. **Committee/Commission Appointment(s).** Schmidt/Leatherberry motion to appoint Jennifer Logan-Fitzsimmons as a Board of Review Alternate, MC.
12. **Possible Approval of 2015 Fire Commission Budget.** Niebuhr/Leatherberry motion to approve, MC 4 yes and 1 no.
13. **Convene into closed session per State Statute 19.85(1)(g) to discuss with Town's Attorney Fire Commission issues.** Schmidt/Leatherberry motion at 10:05 p.m., MC.
14. **Return to open session for possible discussion/action of closed session items.** Schmidt/Leatherberry motion to return to open session at 11:40 p.m., MC.
15. **Set Next Meeting Date.** 9-9-2014.
16. **Adjourn.** Schmidt/Byars motion at 11:42 p.m., MC.

**Posted: 9-12-14, Vicki L. Auck, Clerk - Town of Dekorra**