

TOWN OF DEKORRA – TOWN BOARD MEETING – MINUTES

Tuesday, December 9, 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.** Recited by Town Board and 18 citizens present.
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.** Normal rules apply, please be courteous and civil.
6. **Approval of TB minutes from 11-11-2014.** Approved as presented.
7. **Payment of Bills.** Byars/Schmidt motion to approve, MC.
8. **Treasurer's Report – Peggy Tomlinson.** All is tracking well, full report available for review at the Clerk's office.
9. **Clerk's Report – Vicki Auck.** No report/excused absence.
10. **Constable's Report – Marty Schmidt.** Boat issue on St. Lawrence Bluff Rd., abandoned car at Camp Rest, no parking ticket issued at Dekorra Boat Landing, pier frozen in lake at Saddle Rd., eye sore property complaints on Tipperary Rd.
11. **Committee Reports on previous month's activities:**
  - a. **Parks Commission.** No meeting to report.
  - b. **Fireworks Committee.** Post event meeting and follow up.
  - c. **Columbia County Silent Sports Trails Committee.** Include a mountain bike trail, reroute through MacKenzie Center.
  - d. **CCEDC.** Annual meeting held at Hwy 60 Supper Club.
  - e. **Fire Commission.** No meeting to report.
12. **Recycle Site Report – Operator, G. Falk & Chairperson, S. Smith.** No report this month.
13. **Open Public Comments.** None.

BUSINESS:

1. **Rezone request by F. Lapacek for Parcel #526 located on Bohling Rd. for a 4-5 acre lot from A-1 to Rural Residential 1 and the remaining approximate 35 acres will remain A-1 restricted by the A-4 Agricultural Overlay District as recommended by the Plan Commission.** Niebuhr/Schmidt motion to approve, MC.
2. **Rezone request by J. Pritchard for Parcel #405.04 located on CTH CS & Q from Residential to Rural Residential 1 to allow 2 miniature horses and 1 pony as recommended by the Plan Commission.** Byars/Leatherberry motion to approve, MC.
3. **Request Town Board and Applicant's direction regarding possible transfer of 30'x50' Parcel #492.05 of Town Land to SHN Real Estate Investments, LLC as recommended by the Architectural Review Committee subject to Special Town Meeting of the Electors or dedication of easement over Parcel #492.05 to accommodate development of adjoining land owned by SHN Real Estate Investments, LLC.** Byars/Niebuhr motion to approve easement request, MC.
4. **Review of & Recommendation to the Columbia County Board SHN Real Estate Investments, LLC request for Conditional Use Permit (CUP) and Site Plan Review for proposed 2 bay car wash as part of the overall North Point Plaza development on Parcel #492.A7 located at CTH CS and CTH J as recommended by the Architectural Review Committee.** Leatherberry/Niebuhr motion to approve contingent upon completion of the 2 page site plan approval list (items 1 thru 9), MC.
5. **Completion of CUP Action Report regarding SHN Real Estate Investments, LLC request as recommended by the Architectural Review Committee.** Completed by Town Board.
6. **Mobile Home Park Permit Renewals.** Niebuhr/Byars motion to approve, MC.
7. **Appointment of Election Poll Workers.** Niebuhr/Byars motion to approve, MC.
8. **Supervisor Smith request for discussion/possible action regarding Town Board Supervisors communications with volunteers.** Supervisor Smith questioned procedures, no action taken.
9. **Supervisor Smith request for discussion/possible action regarding policy on possible legal issues concerning a contractor.** Supervisor Smith questioned procedures, no action taken.
10. **Supervisor Smith request for discussion/possible action regarding policy for removal of items within the Town Road Right of Way.** Supervisor Smith questioned procedures, no action taken.
11. **Set next meeting date.** 1-13-2015 at 6:30 p.m.
12. **Adjourn.** Byars/Schmidt motion at 7:52 p.m., MC.

Posted: 01-17-2015, Vicki L. Auck, Clerk - Town of Dekorra