TOWN OF DEKORRA – TOWN BOARD MEETING – Minutes
Tuesday, May 12, 2015 @ 6:30 P.M.
TOWN HALL – W8460 BILKIE RD.

Please note: these minutes are a "Draft" and subject to change without further notice.

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 Dorshorst at 7:05 p.m.
2. **Pledge of Allegiance.** Dispensed with due to recital at earlier meeting, 22 others in attendance.
3. **Roll Call: M. Dorshorst, R. Brue, J. Smith, S. Smith, G. Leatherberry.** All present.
4. **Approval of Agenda & Affidavit of posting.** Brue/S. Smith motion to approve as presented, MC.
5. **Approval of TB minutes from 4-14-2015.** Leatherberry/S. Smith motion to approve as presented, MC.
6. **Clerk's Report – Vicki Auck.** No report, items are agenda at the Clerk's request.
7. **Constable's Report – Marty Schmidt.** In the process of following up on piers, car fire @ Dekorra Park, tree issues at Shamrock St., Camp Rest, Parkway Dr., and various other locations, pier at Tipperary Pt. damaged and Pier at Saddle Rd. had tree limbs lodged in it, Camp Rest water pump not working correctly and the pump at Dekorra Park need repairs.
8. **Payment of Bills.** Leatherberry/Brue motion to approve as presented, MC.
9. **Treasurer's Report – Peggy Tomlinson.** All is tracking well, full report available at the Clerk's office for review.
10. **Fireworks Committee Report.** M. Niebuhr reports Lion's Club will once again be handling the food and beverage tent, Bounce House and other children's games will be there, 2 bands are booked, raffle tickets are now available to purchase.
11. **Recycle Site Report – Operator, G. Falk & Chairperson, S. Smith.** Roof on one of the structures needs some work, Falk will use monies received from the metal dumpster to pay for the repairs, otherwise everything is going well.
12. **Open Public Comments.** None.

BUSINESS:

1. **J. Clark/P. O'Connor, Resolution to Vacate/Discontinue portions of Stein Rd. lying south of CTH V.** Dorshorst/S. Smith motion to table until the June TB meeting so that Board members can do a site visit, MC.
2. **A representative from the Columbia County Sheriff's Office, discussion regarding speeding issues on Tipperary Rd.** Leatherberry/J. Smith motion to use speed bumps with appropriate signage, MC.
3. **H. Dauck request for Raze order on property located on Parcel #612.02 at N4249 CTH V.** Dorshorst/Leatherberry motion to have J. Foellmi make contact with the property owner(s) and start the process, MC.
4. **D. O'Connell variance request to replace existing deck and an addition for property on Parcel #745 located at N3735 Tipperary Rd.** Brue/S. Smith motion to approve as recommended by the Plan Commission, MC.
5. **Rezone request by S. Domstrich for Parcel #320.A located at W8562 Thompson Rd. to rezone lot 2 from A1 to A4 overlay remaining acreage with house to remain as A1 as recommended by Columbia County Planning and Zoning.** S. Smith/J. Smith motion to recommend County approval for the rezone request as presented, MC.
6. **Possible approval of Town Road Right of Way Mowing Contract.** S. Smith/Brue motion to award contract to Falk Trucking for the 2015 mowing season, contractor will use fair discretion in regards to plantings, fields, trees etc., MC.
7. **Discussion/possible action regarding requests for Town Road snow removal proposal.** Brue/S. Smith motion to have Clerk post & publish the notice for the 2016-2017 season, MC.
8. **Discussion/possible action regarding procedures for Implements of Husbandry waiver requests.** Brue/Leatherberry motion to have M. Dorshorst sign all waiver applications, MC.
9. **Possible approval of IOH waiver from D&J Manthe Forage Service's, LLC.** Brue/S. Smith motion to return the application as incomplete, MC.
10. **Review of estimates to change all exterior locks at the Town Hall.** S. Smith/Dorshorst motion to have all exterior locks changed by Advantage Lock & Key with the estimate of $975, MC.
11. **Clerk's request for locked storage mini lockers for meeting packets.** Brue/Dorshorst motion to table item until the June meeting, after further discussion both withdraw original motion. S. Smith/Brue motion to approve Clerk's purchase of the unit from Safco for the amount of $522.99, MC.
12. **Discussion/possible action regarding hiring cleaning person(s) for the Town Hall.** S. Smith and G. Falk both volunteer to help out as needed.
13. **Treasurer's request for a new computer.** S. Smith/ Dorshorst motion to approve the Treasurer to purchase a new laptop not to exceed $500, MC.
14. **Discussion/possible action regarding Town Board members attendance at the Wisconsin Town's Association Convention being held in October at the Kalahari Resort in Wisconsin Dells.** Dorshorst/S. Smith motion to table till June meeting, MC.

15. **Discussion to have Town Board members attend Board of Review training, either online or at an upcoming training event.** Brue/Dorshorst motion to table action at this time, MC.
16. **Discussion/possible action to have Town Board members attend Wisconsin Town's Association Workshop in DeForest for new and continuing officials.** Dorshorst/Brue motion to approve attendance & Clerk to post quorum notice, MC.
17. **Discussion regarding publication of Town Board minutes in the Poynette Press.** Clerk will check into the cost to publish in the Shopper rather than the Poynette Press & will publish minutes with draft disclaimer attached.
18. **Discussion/action regarding use of County Matching Aids for Road Work.** Dorshorst/Brue motion to use $39,000 for overlay on Wildcat Rd., MC.
19. **Discussion regarding the Town utilizing the Columbia County Assessor.** Discussion only, no action taken.
20. **Discussion regarding the Town holding a spring and/or fall Town Road clean-up day(s).** Clerk will draft an email/notice to gather responses and present to the Board at a later date.
21. **Discussion/possible action regarding foreclosure properties located in Wisconsin Beach Gardens area.** Dorshorst/Brue motion for Clerk to contact County expressing interest in the property and the cost to purchase, MC.
22. **Supervisor S. Smith request for discussion regarding policies and procedures for Town Board members.** Dorshorst states that if questions/concerns etc. cannot be answered by the WTA or other entities, it is okay to contact the Town's Attorney as long as the Chairman is notified.
23. **Rural Insurance regarding extra coverage at the Town Hall due to change of Clerk's office location.** Brue/Dorshorst motion to have Treasurer follow up with Rural to verify locations and coverage, MC.
24. **Approval of 4 pier permit renewals.** Leatherberry/S. Smith motion to approve contingent upon Clerk obtaining missing information, MC.
25. **Diggers Hotline Annual Meeting Proxy.** Board directed Clerk to sign proxy and any others that may come into the office.
26. **Tour de Cure request to place signage for bicycle route for the American Diabetes Association ride.** Leatherberry/S. Smith motion to allow contingent upon sign removal within 1 week of the event completion and to only use chalk paint, MC.
27. **Resolution 2015-XX regarding Farm on V, LLC Certified Survey Map and Road Dedication.** Brue/Dorshorst motion to approve as presented, MC.
28. **Committee and Commission Appointments.** Chairman appoints G. Leatherberry as TB Representative and J. Kostichka to the Plan Commission, Dorshorst will act as temporary Chairman for the Safety Committee, Roads/Highway Committee will be M. Dorshorst, J. Smith, R. Crawford and F. Teitgen, R. Brue will be on the Parks Commission, J. Smith has been added to the Recycle Site committee, M. Dorshorst and K. Erdahl will be on the Fire commission, Brue/J. Smith motion to approve the appointments are stated, MC.
29. **Set next meeting date.** Tuesday, June 9, 2015 @ 6:30 p.m.
30. **Adjourn.** S. Smith/Dorshorst motion at 11:57 p.m., MC.

Posted: 5-16-2015, Vicki L. Auck, Clerk - Town of Dekorra