

TOWN OF DEKORRA – TOWN BOARD MEETING – MINUTES

Tuesday, February 10, 2015 @ 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 the TB and 16 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.** Affidavit signed and Agenda approved as presented.
5. **Brief remarks by Chairman Schmidt & meeting ground rules.** Normal rules apply, be civil and courteous, brief update given on DOT Interstate work to be started in 2016, including bridges on Kent Rd. and CTH V, resulting in closures while work is completed.
6. **Approval of TB minutes from 1-13-2015.** 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.** Brief update on Primary Election absentee voting.
10. **Constable's Report – Marty Schmidt.** Numerous dog complaints, ongoing fence/boundary issue, ongoing neighbor vs. neighbor issue with dump truck stored in a residential area.
11. **Recycle Site Report – Operator, G. Falk & Chairperson, S. Smith.** Operator Falk not present, no report.
12. **Open Public Comments.** None.

BUSINESS:

1. **Introduction and appearance by Todd Hepler, candidate for Columbia County Circuit Judge - Branch #1.** Mr. Hepler introduced himself and handed out pamphlets.
2. **CSM/Rezone request by Farm on V, LLC, located at N3837 CTH V as recommended by the Plan Commission.** Niebuhr/Byars motion to approve the rezone and CSM along with the recording of Declaration of Covenants, Conditions and Restrictions drafted by Attorney J. Clark, MC.
3. **G. Johnson of Ehlers, Inc. presentation regarding possible refunding options of the Fire Station Bonds and the 2007 General Obligation Bonds.** Mr. Johnson presented 2 options for each of the bonds and answered questions by the TB members. No action was taken, issue will be revisited at a later date.
4. **Mobile Home Verification List from Columbia County on Private Properties.** Byars/Leatherberry motion to return the form with note regarding mobile home on the York property stating the status should no longer be listed as farm labor and the Town is remaining neutral on occupancy, MC.
5. **Annual Review of Tourist Rooming House List.** No action taken, Clerk will complete a form and place issue on the next TB Agenda.
6. **Pier Permit Renewals.** Niebuhr/Leatherberry motion to approve those presented with minor information missing to be obtained by the Clerk, MC.
7. **2015 Humane Society Service Agreement.** Byars/Niebuhr motion to approve, MC.
8. **Follow up regarding consideration of assessment options submitted by Accurate Appraisal.** Byars/Niebuhr motion to go with Option C for 3 years of General Maintenance, MC.
9. **Set next meeting date.** Tuesday, March 10, 2015 @ 6:30 p.m.
10. **Adjourn.** Byars/Schmidt motion at 8:07 p.m., MC.

Posted: 3-13-2015, Vicki L. Auck, Clerk - Town of Dekorra