

TOWN OF DEKORRA – TOWN BOARD MEETING – Minutes
Tuesday, July 14, 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 Dorshorst at 6:41 p.m.
2. **Pledge of Allegiance.** Recited by Town Board members and 6 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.** Dorshorst/Brue motion to approve as presented, MC.
5. **Approval of TB minutes from 6-9-2015.** Dorshorst/J. Smith motion to approve as presented, MC.
6. **Clerk's Report – Vicki Auck.** Reported damage to some computer cables following storms, also stated that publishing costs in Poynette Press vs. Hometown Shopper were significantly different and suggested we continue with using only the Poynette Press.
7. **Constable's Report – Marty Schmidt.** Ongoing fence dispute, Board members stated that this fence issue is not a Town Board matter and research has resulted in the knowledge that emergency vehicles will still be able to access property despite the placement of the posts. Parking issue at USH 51 and Hebel Rd., vehicle issue on St. Lawrence Bluff Rd. has been resolved, report of illegal burning on CTH V, 3 cats and 2 dogs taken to the Humane Society, Bob Acker will take care of some of the trees that are in the Town Right of Way on Parkway Dr., speed bump installation on Tipperary Rd. will be completed as soon as Digger's Hotline has marked the area, 2 drowning victims near Camp Rest discussion stated that signs will be placed at other Town Beaches such as those located at the Camp Rest Beach.
8. **Payment of Bills.** S. Smith/J. Smith motion to approve as presented, Clerk will contact MDROffers for more detailed invoices, MC.
9. **Treasurer's Report – Peggy Tomlinson.** Approved as presented, full report available for review at the Clerk's office.
10. **Fireworks Committee Report.** Final preparations are underway, requested keys to the Recycle Site gate and building to access supplies. Fireworks display will be at 9:25 p.m., raffle tickets are still available.
11. **Parks Commission Report.** Pump at Dekorra Park has been repaired, basketball standards are in the process of being installed at Happy Hollow Park, boat launch issue on Corning St. is being looked into, pier at Saddle Rd. had damage.
12. **Recycle Site Report – Operator, G. Falk & Chairperson, S. Smith.** Compactor has been repaired, report of Village resident attempting use and when denied they proceeded to dump their items in a ditch and picked up by Columbia County Waste Dept.
13. **Open Public Comments.** Poynette Library Director introduced herself, thanked the Town for their continued support of the Library, went over some of the upcoming events and programs offered.

BUSINESS:

1. **J. Bluemke of Columbia County Planning & Zoning regarding Crooked Lane road naming issue.** No action taken, Clerk will send out notice of August meeting to continue this discussion.
2. **Request by Lake Wisconsin Lion's Club for waiver of fees associated with permits for the 2015 Dekorra Fest.** Leatherberry/S. Smith motion to waive all fees, MC.
3. **New Operator's request for M. Anderson (Hooker's Resort).** Brue/J. Smith motion to approve, MC.
4. **Renewal of Operator's request for K. Schultz (Thirsty Moose).** S. Smith/J. Smith motion to approve, MC.
5. **Evil Hill Haunted House access to Town Hall for set up and event.** Dorshorst/Brue motion to approve issuance of key to access Town Hall, contingent upon returning the old keys, MC.
6. **Possible renewal of LP contract with United Cooperative.** Item tabled pending price comparison with other companies.
7. **Possible amendment of the Safety Committee Ordinance to allow for up to 2 Town Board members, 1 of which may be the Town Chairperson.** Leatherberry/J. Smith motion to have Clerk send revision to Attorney, MC.
8. **Possible rescinding of the ARC (Architectural Review Committee) Ordinance and disbanding of the Committee.** S. Smith/Leatherberry motion to approve the request and also to allow K. Sopha to be a property owner contact, MC.
9. **Possible amendment to the Fence Ordinance.** Brue/J. Smith motion to send recommended amendments to the Attorney, MC.
10. **Discussion/possible action regarding signage at all Town of Dekorra River and Lake access points regarding dangers of swimming.** Parks Commission will place signage at all Town Beaches.

11. **Discussion/possible action regarding donations of life jackets and placing them at all Town of Dekorra River and Lake access points.** Due to potential liabilities issues the Town will not be involved, suggestions were made to contact the DNR for input and possible placement of life jackets at Town Beaches.
12. **Discussion/possible action regarding various road work issues such as tree and ditch issues on W. Morse Rd., Various areas on Tipperary Rd.** Clerk will send out postcards to residents informing them of the upcoming tree trimming/removal activity.
13. **Discussion/possible action regarding Corning St. boat launch and parking issue at Camp Perry.** Item tabled.
14. **Possible appointment of R. Brue as the Safety Committee Chairperson.** S. Smith/J. Smith motion to approve the appointment, MC.
15. **Possible awarding of the 2015-2016 snow plowing season contract for the dead end roads and WWTP(Waste Water Treatment Plant).** Item tabled until the August Town Board Meeting.
16. **Set next meeting date.** 8-11-2015.
17. **Adjourn.** Leatherberry/S. Smith motion at 10:10 p.m., MC.

Posted: 7-21-2015, Vicki L. Auck, Clerk - Town of Dekorra