

TOWN OF DEKORRA – TOWN BOARD MEETING – Minutes  
Tuesday, August 11, 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 6:58 p.m.
2. **Pledge of Allegiance.** Dispensed with due to recital at prior meeting.
3. **Roll Call: M. Dorshorst, R. Brue, J. Smith, S. Smith, G. Leatherberry.** All present.
4. **Approval of Agenda & Affidavit of posting.** Brue/Dorshorst motion to approve as presented, MC.
5. **Approval of TB minutes from 7-14-2015.** Brue/Dorshorst motion to approve as presented, MC.
6. **Clerk's Report – Vicki Auck.** Reported numerous neighbor vs. neighbor type calls, will be attending the Annual Clerk's Conference in La Cross from Wednesday, August 18<sup>th</sup> and will return to the office on Monday, August 24<sup>th</sup>.
7. **Constable's Report – Marty Schmidt.** No report, excused absence.
8. **Payment of Bills.** Brue/Dorshorst motion to approve as presented, MC.
9. **Treasurer's Report – Peggy Tomlinson.** All is tracking well, full report available for review at the Clerk's office.
10. **Fireworks Committee Report.** Another successful event despite the high temperatures, plans for next year's event are in the works.
11. **Parks Commission Report.** No report.
12. **Recycle Site Report – Operator, G. Falk & Chairperson, S. Smith.** Compactor has been repaired.
13. **Open Public Comments.** None.

**BUSINESS:**

1. **Don Tollefson of American Transmission Company (ATC) regarding Easement Request for Town property located on CTH J near the Utility District Lift Station.** Item was requested by applicant to be removed from the agenda, therefore no discussion or action was taken.
2. **Crooked Lane naming issue with public input.** Despite Clerk sending out notices for property owners on Crooked Lane informing them of this agenda item, no one attended therefore Dorshorst/S. Smith motion to leave name as just Crooked Lane and Clerk will order ERN signs as well as draft a resolution and forward onto the County.
3. **Sign permit application by G. Counihan of Graham's Auto & Truck Clinic.** Leatherberry/J. Smith motion to have application resubmitted using separate forms for each sign location and for Clerk to confirm permission from property owners to have signs placed, then resubmit for Town Board consideration/approval at the next meeting, MC.
4. **Review/possible approval of the 2016 Fire District Budget.** Brue/Dorshorst motion to approve as presented, MC.
5. **Possible adoption of Ordinance #2015-02, An Ordinance to Eliminate the Town of Dekorra Utility District Architectural Review Committee.** Brue/J. Smith motion to approve adoption, MC by roll call vote of 5 yes and 0 no.
6. **Possible adoption of Ordinance #2015-03, An Ordinance to Amend the Temporary Fence Regulations of the Dekorra Municipal Code.** Item table pending clarification of verbiage.
7. **Possible adoption of Ordinance 2015-04, An Ordinance to Amend the Composition of the Town Safety Committee.** Brue/Dorshorst motion to send back to Attorney for proper verbiage, MC.
8. **Possible awarding of Snow Plowing Contract for Town Roads, including dead ends and WWTP.** S. Smith/Dorshorst motion to award snow plowing contract to Falk Trucking for all Town Roads including dead ends and WWTP, for a 3 year term starting August 11, 2015 until May of 2018, MC.
9. **Review/discussion regarding possible purchase of LP tanks, and contract for the 2015-2016 seasons.** Item tabled pending further research into prices, P. Tomlinson will also check into cost of purchasing existing tanks and cost of fuel utilizing those tanks.
10. **Discussion/action regarding contracting a price for salt with the Columbia County Highway Department.** Item tabled pending further research.
11. **Discussion/approval of purchasing security cameras for use at the Recycle Site and Town Hall.** Item tabled pending further research.
12. **Discussion/possible approval to purchase air conditioning unit(s) for Clerk's office and/or meeting room.** Clerk will price units and report back to the Town Board at the next meeting.
13. **Appointment of F. Teitgen as a citizen alternate to the Plan Commission.** Brue/Leatherberry motion to approve, MC.
14. **Set next meeting date.** September 8, 2015.
15. **Adjourn.** Brue/Smith motion at 9:28, MC.