

TOWN OF DEKORRA – TOWN BOARD MEETING – AGENDA

Tuesday, October 13, 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.
2. Pledge of Allegiance.
3. Roll Call: M. Dorshorst, R. Brue, J. Smith, S. Smith, G. Leatherberry.
4. Approval of Agenda & Affidavit of posting.
5. Approval of TB minutes from 9-8-2015.
6. Clerk's Report – Vicki Auck.
7. Constable's Report – Marty Schmidt.
8. Payment of Bills.
9. Treasurer's Report – Peggy Tomlinson
10. Parks Commission Report.
11. Fire Commission Report.
12. Recycle Site Report – Operator, G. Falk & Chairperson, S. Smith.
13. Open Public Comments.

BUSINESS:

1. Operator's Permit for R. Peters (Rock N Wool Winery).
2. Building Inspection Fee Schedule for 2016 from General Engineering.
3. Discussion/action regarding possible change/addition of signage at Bilkie & Mc Millan Rd.
4. Discussion/possible action regarding the intersection of Bilkie Rd. and CTH J.
5. Continuation for placement of security cameras at the Town Hall and Recycle Site.
6. Policy Discussion/action regarding procedures to inform Clerk and Board members of ongoing issues.
7. Discussion regarding possible extension of Turf Tamer mowing contract.
8. Discussion regarding possible extension of Falk Trucking contract for spring and fall Town Road mowing.
9. Salt/Sand Contract for Columbia County Highway Department.
10. York Farm Mobile Home Use.
11. Continuation of possible purchase of 2 LP tanks from Crawford Oil.
12. Columbia County Humane Society estimated amount for the 2016 Year.
13. Information related to the proposed IOH (Implements of Husbandry) changes.
14. McMillan driveway/ditching run off issue/ possible agreement.
15. Set next meeting date.
16. Adjourn.

Posted: 10-9-2015, Vicki L. Auck, Clerk - Town of Dekorra