

TOWN OF DEKORRA – TOWN BOARD MEETING – AGENDA

Tuesday, January 12 @ 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 12-8-2015.
6. Clerk's Report – Vicki Auck.
7. Constable's Report – Marty Schmidt.
8. Parks Commission Report.
9. Payment of Bills.
10. Treasurer's Report – Peggy Tomlinson.
11. Recycle Site Report – Operator, G. Falk & Chairperson, S. Smith.
12. Open Public Comments.

BUSINESS:

1. Presentation by Jeffrey Delmore of Delmore Consulting for various road items, such as mapping of driveways, ERN signs etc.
2. Mobile Home Park License Renewal for Lederman Investments, LLC (Maple Ridge MHP).
3. Appointment to the Sanitary District #2 for banking purposes.
4. Appointment to the Safety Committee.
5. Road Weight limit issues pertaining to the ATC project.
6. Possible approval of the Restated Fire and Emergency Protection Agreement for the Poynette-Dekorrra Fire Protection District.
7. Pier Permit Renewals.
8. Update/Discussion regarding Security Cameras for Town Hall and Recycle Site.
9. Discussion regarding possible options for future Town Hall.
10. Discussion/possible action regarding snowplowing of Town roads.
11. Set next meeting date.
12. Adjourn.

Posted: 1-8-2016 Vicki L. Auck, Clerk - Town of Dekorra