

TOWN OF DEKORRA – TOWN BOARD MEETING – MINUTES  
Tuesday, January 12 @ 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 6:31 p.m.
2. **Pledge of Allegiance.** Recited by the TB 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.** Brue/S. Smith motion to approve as presented, MC.
5. **Approval of TB minutes from 12-8-2015.** Brue/Leatherberry motion to approve as presented, MC.
6. **Clerk's Report – Vicki Auck.** No report.
7. **Constable's Report – Marty Schmidt.** Basketball standard in the Town Road Right of Way on Tipperary, 5 cats and 1 dog to the Humane Society.
8. **Parks Commission Report.** Seeking someone to manage the Town's Website in regards to posting and updating volunteer information, there is a Parks Commission vacancy that needs to be filled, Mr. Schmidt will be resigning his position in early summer due to retiring to Florida.
9. **Payment of Bills.** Brue/Dorshorst motion to approve with the contingency of holding the United Coop bill pending clarification of some charges, MC.
10. **Treasurer's Report – Peggy Tomlinson.** All is tracking well, full report available at the Clerk's office.
11. **Recycle Site Report – Operator, G. Falk & Chairperson, S. Smith.** Entrance gate was left open possibly by Columbia County, otherwise all is going well.
12. **Open Public Comments.** G. Falk commented that some large landscaping rocks were removed from the Town Road Right of Way on Oak Knoll.

**BUSINESS:**

1. **Presentation by Jeffrey Delmore of Delmore Consulting for various road items, such as mapping of driveways, ERN signs etc.** This was a Power Point presentation and no action was taken.
2. **Mobile Home Park License Renewal for Lederman Investments, LLC (Maple Ridge MHP).** Brue/J. Smith motion to approve, MC.
3. **Appointment to the Sanitary District #2 for banking purposes.** Item tabled.
4. **Appointment to the Safety Committee.** S. Smith/Leatherberry motion to appoint Greg Falk, MC.
5. **Road Weight limit issues pertaining to the ATC project.** Discussion only, no action taken.
6. **Possible approval of the Restated Fire and Emergency Protection Agreement for the Poynette-Dekorrra Fire Protection District.** S. Smith/Brue motion to accept, contingent upon some corrections such as addresses, removal of construction portion and information regarding sale of former station, MC.
7. **Pier Permit Renewals.** Leatherberry/J. Smith motion to approve pending a few clarifications on drawings, MC.
8. **Update/Discussion regarding Security Cameras for Town Hall and Recycle Site.** Leatherberry will have a presentation for the next meeting.
9. **Discussion regarding possible options for future Town Hall.** Board members will continue to visit other Town Halls and work on a possible presentation for the Annual Town Meeting, would like to keep the cost around \$400,000.00.
10. **Discussion/possible action regarding snowplowing of Town roads.** G. Falk is allowed to sublet the smaller Town Roads to M. Falk for the remainder of this season, Request for Proposals will be sent out for these roads at a later date.
11. **Set next meeting date.** 2-9-2016
12. **Adjourn.** S. Smith/Leatherberry motion at 9:12 p.m., MC.

Posted: 1-22-2016 Vicki L. Auck, Clerk - Town of Dekorra