

TOWN OF DEKORRA – TOWN BOARD MEETING –AGENDA

Tuesday, October 11, 2016 @ 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 9-13-2016
6. Clerk's Report – Vicki Auck.
7. Constable's Report –
8. Parks Commission Report.
9. Payment of Bills.
10. Treasurer's Report – Peggy Tomlinson.
11. Safety Committee Report.
12. Recycle Site Report – Operator, G. Falk & Chairperson, J. Smith.
13. Open Public Comments.

BUSINESS:

1. Discussion/Possible Action with Ehlers presenting refinancing options for 2 road construction loans and 2 Utility District bonds.
2. Discussion/Possible Action on Constable's position
3. Discussion/Possible Action on Columbia County Humane Society 2017 Service Agreement
4. Discussion/Possible Action on Eastern Columbia County Joint Municipal Court Agreement
5. Discussion/Possible Action for Weisensel request for CUP for a Tourist Rooming House located at N3755 Tipperary Rd as recommended by the Plan Commission contingent on obtaining a Wisconsin State License for a Tourist Rooming house.
6. Discussion/Possible Action of the Poynette-Dekorrra Fire Commission 2017 Budget and Restated Fire and Emergency Protection Agreement.
7. Discussion/Possible Action on vacation and rededication of Oshaukuta Road.
8. Motion to convene into closed session pursuant to Wis. Stats. §19.85(1)(g) to consult with Town Attorney concerning available options and possible litigation regarding Columbia County's disregard of the Town's Resolution 2016-04 objecting to rezoning of parcel 51.01 to I2 for WB Sales.
9. Reconvene into open session.
10. Discussion/Possible Action on options discussed in closed session.
11. Discussion/Possible Action on Water Softener letters.
12. Action Road work updates/issues.
13. Discussion/Possible Action on Committee/Commission appointments.
14. Set Budget workshop date.
15. Set next meeting date.
16. Adjourn.

Posted: 10-7-2016 Peggy Tomlinson Acting Clerk - Town of Dekorra