

**TOWN OF DEKORRA – TOWN BOARD MEETING –
MINUTES**

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. ALL PRESENT
4. Approval of Agenda & Affidavit of posting. S.SMITH/BRUE MOTION TO APPROVE. M/C 5-0
5. Approval of TB minutes from 9-13-2016 BRUE/S.SMITH MOTION TO APPROVE M/C 5-0
6. Clerk's Report – Vicki Auck. NONE
7. Constable's Report – BARKING DOG.
8. Parks Commission Report. DID NOT MEET
9. Payment of Bills. BRUE/LEATHERBERRY M/C
10. Treasurer's Report – Peggy Tomlinson.
11. Safety Committee Report. DID NOT MEET
12. Recycle Site Report – Operator, G. Falk & Chairperson, J. Smith.
13. *Open Public Comments. STATE ASSEMBLYMAN FERRITER INTRODUCED HIMSELF*

BUSINESS:

1. Discussion/Possible Action with Ehlers presenting refinancing options for 2 road construction loans and 2 Utility District bonds. DORSHORST/J. SMITH MOTION TO APPROVE U.D. BONDS AND ROAD CONSTRUCTION LOANS TO RELIEVE THE DEBT M/C 5-0
2. Discussion/Possible Action on Constable's position M.SCHMIDT LEAVES NEXT TUESDAY. BRUE/S.SMITH MOTION TO OFFER SETH PULFAS TO FILL REMAINING TERM FOR M. SCHMIDT M/C 5-0
3. Discussion/Possible Action on Columbia County Humane Society 2017 Service Agreement. BRUE/LEATHERBERRY TO APPROVE M/C 5-0
4. Discussion/Possible Action on Eastern Columbia County Joint Municipal Court Agreement BRUE/S.CMITH MOTION TO APPROVE AGREEMENT M/C 5-0
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. LEATHERBERRY/J.SMITH MOTION TO APPROVE CONTINGENT ON WEINSENSEL TITLE OWNERSHIP, STATE LICENSE OBTAINED AND SANITARY SATISFACTION ALONG WITH OUR LIST OF STANDARD REQUIREMENTS AND N3753 AND W10068 ARE NOT PART OF THE CUP. M/C 5-0
6. Discussion/Possible Action of the Poynette-Dekorrra Fire Commission 2017 Budget and Restated Fire and Emergency Protection Agreement. BRUE/DORSHORST MOTION TO APPROVE 2017 BUDGET OF \$321,000 REMOVING AMBULANCE AND VEHICLE-CAR. M/C 3-2
S. SMITH/BRUE MOTION TO TABLE AGREEMENT CONFIR WITH LEGAL COUNCIL. M/C 5-0
7. Discussion/Possible Action on vacation and rededication of Oshaukuta Road. S.SMITH/BRUE MOTION TO TABLE TO GET COST INFORMATION FROM ATTORNEY BECHLER AND GROTHMAN & ASSOC. M/C 5-0
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. S.SMITH/J.SMITH MOTION TO CONVENE INTO CLOSED SESSION AT 9:15pm. ROLL CALL VOTE 5-YES 0-NO
9. Reconvene into open session. RECONVENE
10. Discussion/Possible Action on options discussed in closed session. AT THIS TIME NOT CONTESTING THE COUNTY'S DECISION – REFERRING IT TO MARK ROFFERS FOR RESEARCH.
11. Discussion/Possible Action on Water Softener letters. TABLE UNTIL JUNK ORDINANCE IS DONE
12. Action Road work updates/issues. WRUCK DRIVEWAY – GRAVEL- MCMILLAN TO PAY FOR IT NOT THE TOWN. MCMILLAN ROAD- TREE LIMBS TAKEN DOWN. STOP AHEAD SIGNS ONE ON BILKIE AND ONE ON THOMPSON CHECK THE REFLECTION AT NIGHT TO SEE IF THEY SHOULD BE REPLACED.

13. Discussion/Possible Action on Committee/Commission appointments. DORSHORST/S.SMITH MOTION TO APPOINT DAN TOMLINSON TO PLAN COMMISSION AS A CITIZEN ALTERNATE. M/C 5-0
14. Set Budget workshop date. 10/18/16
15. Set next meeting date. TUESDAY 11/15/16
16. Adjourn. 11:15pm.

Posted: 10-16-2016 Peggy Tomlinson Acting Clerk - Town of Dekorra