

TOWN OF DEKORRA – TOWN BOARD MEETING – MINUTES

Tuesday, September 13, 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. 6:45pm
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. *ok*
5. Approval of TB minutes from 8-16-2016, 8-22-2016 and 8-25-2016. Brue/S.Smith motion to approve with corrections.
6. Clerk's Report –
7. Constable's Report – Marty Schmidt. 4 cat & 4 dog calls. Fireworks complaint
8. Parks Commission Report. None
9. Payment of Bills. Pay as presented Brue/S.Smith MC
10. Treasurer's Report – Peggy Tomlinson.
11. Safety Committee Report. None
12. Recycle Site Report – Operator, G. Falk & Chairperson, J. Smith. Brush pile burned, back to using clear bags
13. Open Public Comments.

BUSINESS:

1. Discussion/Possible Action on issues regarding Lakeside Bar & Grill and Lake Wisconsin Resort. Parking lot used for storage of gravel. Send letter regarding no outdoor entertainment permit, location of bands, and parking issues.
2. Possible Approval of the Poynette-Dekorrra Fire Commission 2017 Budget Brue/J.Smith have fire commission motion to have excess rolled into fund for payroll MC 4-1
3. Comments from Jerry Foellmi General Engineering on the WI DNR letter on Pretreatment Tank Piping Modifications at the WWTF. Information only. No action
4. Discussion/Possible Action on General Engineering's conflict of interest policy. Brue/S.Smith motion town engineer only work for the Town of Dekorra for any projects in the town. MC 5-0
5. Presentation by Jewell Associates Engineers, Inc. Scott Whitsett, P.E.
6. Operator License for C. Krebs S.Smith/J.Smith motion to approve C. Krebs operator license. MC 5-0
7. Discussion/Possible Action for Mike Weygandt Parcels 1703.04, 1703.05, 1703.07 Crooked Lane lot zoning and taxes on properties. Brue to contact Weygandt.
8. Discussion/Possible Action for Megan Wolfrum Parcel 110 water runoff issues. No action taken
9. Discussion/Possible Action Road work updates/issues. Dorshorst/Brue motion to repair guardrail on Tipperary Rd. MC
10. Discussion/Possible Action regarding date for workshop with Plan Commission on September 22 following the PC meeting to amend to the Town's Comprehensive Plan involving future land use and other zoning issues. September 22 6:30pm
11. Discussion/Possible Action to set a date for workshop for new town hall. Workshop date 9-27-17 6:30pm
12. Discussion/Possible Action on Correspondence on WTA Turnout for Transportation Sept. 29, 2016 and Columbia County Historical Society Sept. 15, 2016. S.Smith/Dorshorst motion for Brue to attend workshop in Ripon 9-27-16 MC
13. Set next meeting date. 10-11-16
14. Adjourn. 11:24 Brue/S.Smith MC

Posted: 10-12-2016 Peggy Tomlinson Acting Clerk - Town of Dekorra