

TOWN OF DEKORRA – TOWN BOARD MEETING –
****AMENDED** AGENDA**
Tuesday, December 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.
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 Special Town Board meeting 10-18-2016.
6. Approval of TB minutes from 11-15-2016 .
7. Clerk's Report – Vicki Auck.
8. Constable's Report –
9. Parks Commission Report.
10. Payment of Bills
11. Treasurer's Report – Peggy Tomlinson.
12. Safety Committee Report. Next Meeting 01-05-2017
13. Recycle Site Report – Operator, G. Falk & Chairperson, J. Smith.
14. *Open Public Comments.*

BUSINESS:

1. Discussion/Possible Action on Operator's License for Prince Hawker for Love's Travel Stop.
2. Discussion/Possible Action on Love's Travel Stop Cigarette & Tobacco License
3. Discussion/Possible Action on Columbia County 2017 WisVote Fee Agreement of \$750.00.
4. Discussion/Possible Action on Resolution on Interstate Improvement options.
5. Discussion/Possible Action on appointing Doug Harvey as constable.
6. Discussion/Possible Action on Greg Falk/ Falk Trucking's CUP
7. Discussion/Possible Action for purchasing parcel #11010-1213.3, Block 18 1,2,3, WI Beach Garden from Todd Moering.
8. Discussion/Possible Action on Columbia County Sheriff's recommendation for additional signage on Wildwood Way.
9. Discussion/Possible Action regarding repair of posting box located at BP.
10. Discussion/Possible Action on setting up a watershed district near Lake Wisconsin and Wisconsin River area.
11. Discussion/Possible Action on New Town Hall Financing.
12. Discussion/Possible Action on Pier Permit Application to change distance from the edge of the road that piers & lifts can be stored.
13. Discussion/Possible Action on RFP for Legal Services, Engineering Services, and Town Planner Services.
14. Appointment of Election Workers for 2017.
15. Discussion/Possible Action on letter to Country Plumber regarding hauling waste from septic systems to the WWTF, holding tank waste only is allowed.
16. Set date for New Town Hall Workshop.
17. Discussion/Possible action on Divide and Rezone request by Terry & Ruthann Nelson at W7400 King Road Parcel 538.02 35 acres from A-1 to RR 1, A-1 and A-4 to enhance ability to sell home as recommended by the Plan Commission.
18. Discussion/Possible action on Rezone request by Michael & Christa Weygandt Parcel 1703.073 3.07 acres from A-1 to R1 (Single Family Residence) for the purpose to build a single family home as recommended by the Plan Commission.
19. Discussion/Possible action on Michael Dorshorst Driveway Permit/variance at parcel 263.05 as recommended by the Plan Commission.

- 20. 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.**
- 21. Reconvene into open session**
- 22. Discussion/Possible Action on options discussed in closed session.**
- 23. Set next meeting date.**
- 24. Adjourn.**

Posted 12-12-2016 Peggy Tomlinson Acting Clerk – Town of Dekorra