

TOWN OF DEKORRA – TOWN BOARD MEETING – MINUTES

Tuesday, August 16, 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. By Chairman Dorshorst at 6:30 p.m.
2. Pledge of Allegiance. Recited by the TB and 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. Approved as presented.
5. Approval of TB minutes from 7-12-2016. Brue/J. Smith motion to approve as presented, MC.
6. Clerk's Report – Vicki Auck. None.
7. Constable's Report – Marty Schmidt. No report due to absence.
8. Parks Commission Report. No meeting to report on.
9. Payment of Bills. Brue/S.Smith motion to approve as presented, MC.
10. Treasurer's Report – Peggy Tomlinson. All is tracking well, full report available for review at Clerk's office.
11. Safety Committee Report. Did not meet
12. Recycle Site Report – Operator, G. Falk & Chairperson, J. Smith. No report.
13. Open Public Comments. M. Poznanski-water problems. L. Young Lorenz offered to help in office.

BUSINESS:

1. Discussion/Possible action on proposed ordinance to amend the Town Comprehensive Plan affecting the planned "Commercial/Industrial Mix: Highways 51/JV Area. Brue/J. Smith motion to approve, MC.
2. Motion to convene into closed session pursuant to Wis. Stats. S19.85(1)(g)- conferring with legal counsel rendering advice regarding WB Sales rezone and Declaration of Conditions, Covenants and Restrictions. Brue/J. Smith motion to convene into closed session at 7:00pm. Dorshorst-Yes, Brue-Yes, J.Smith- Yes, S.Smith-Yes, Leatherberry-Yes.
3. Re-convene into open session. 8:50 pm Re-convene
4. Discussion/Possible Action on WB Sales Rezone of Parcel 51.01 Tabled
 - A. Resolution 2016-04 disapproving County Zoning Ordinance Amendment for WB Sales Parcel 51.01. Tabled
IN THE ALTERNATIVE
 - B. Approval of Development Agreement for WB Sales Parcel 51.01 Tabled
 - C. Approval of Declaration of Conditions, Covenants and Restrictions for WB Sales Parcel 51.01 Tabled
 - D. Motion certifying no objection to Columbia County Zoning Amendment for WB Sales Parcel 51.01 Tabled
5. Discussion/Possible Action on property stored on town property.
6. Discussion/possible action regarding Constable Position. Brue/S.Smith motion to Advertise for Constable positon. MC
7. Discussion/Possible Action regarding Crawford Oil Agreement. Brue/Leatherberry motion approve agreement MC
8. Discussion/possible action Road work updates/issues. Crooked Lane done, Wild Cat needs ditching

9. Discussion/Possible Action on Corning St. Boat Ramp. Brue/J.Smith motion to table & send to Park Commission M/C
10. Discussion/Possible Action on Haunted House. S.Smith/Leatherberry motion to contact McEvelly and have materials out by September meeting MC
11. Discussion/Possible Action on 2017 Fire Station Budget S.Smith/Brue motion to table MC
12. Discussion/Possible Action on Faloona W10662 Tipperary Rd. request for construction of stairs & railing on town road ROW. Dorshorst/Brue motion to replace railing on existing concrete stairs, No action for stairs and walkway MC
13. Discussion/Possible Action regarding Joe Wajnert request for Addendum to the Ellingworth Driveway and Easement Agreement within Ridge Court.
14. Discussion/Possible Action on Householder, N3597 Tipperary Rd. request for assistance in correcting drainage issue. No money to help with maintenance
15. Discussion/Possible Action on Clerks position and Compensation for temporary help. Brue/J.Smith motion
16. Set next meeting date.
17. Adjourn.

Posted: 8-12-2016 Peggy Tomlinson Acting Clerk - Town of Dekorra