

**TOWN OF DEKORRA – SPECIAL TOWN BOARD MEETING –Minutes**  
**MONDAY, AUGUST 22 @ 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.** 6:32pm
2. **Pledge of Allegiance.** Recited by the TB and others in attendance
3. **Roll Call:** M. Dorshorst, R. Brue, J. Smith, S. Smith, Present G. Leatherberry. Present by Skype at 6:50pm

**BUSINESS:**

1. **Discussion/Action on hiring a Clerical Assistant due to Clerk's absence set hours and pay rate. No Action**
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. S.Smith/Brue at 6:50pm Dorshorst-Yes, Brue-Yes, J.Smith-Yes, S.Smith-Yes, Leatherberry-Yes**
3. **Re-convene into open session. S.Smith/Brue at 10:20pm MC**
4. **Discussion/Possible Action on WB Sales Rezone of Parcel 51.01 Brue/J.Smith motion to schedule meeting for WB Sales for Monday, August 29, 2016 at 6:30pm**
  - A. **Resolution 2016-04 disapproving County Zoning Ordinance Amendment for WB Sales Parcel 51.01.**

**IN THE ALTERNATIVE**

    - B. **Approval of Development Agreement for WB Sales Parcel 51.01 no action**
    - C. **Approval of Declaration of Conditions, Covenants and Restrictions for WB Sales Parcel 51.01 no action**
    - D. **Motion certifying no objection to Columbia County Zoning Amendment for WB Sales Parcel 51.01 no action**
5. **Motion to call for a Special Town Meeting of the electorate to set pay for Town Supervisor(s) helping as Clerical Support due to Clerk's absence – possible date Tuesday, September 13, 2016, 6:30 p.m. (prior to Town Board Meeting.) Brue/S.Smith motion to have a special town meeting on Tuesday September 13, 2016 at 6:30pm to set pay for elected officials helping as clerk.**
6. **Adjourn. Brue/S.Smith 11:45pm**

Posted: 9-16-2016

Peggy Tomlinson Acting Clerk - Town of Dekorra