

**TOWN OF DEKORRA – TOWN BOARD MEETING –
(**AMENDED** AGENDA) - MINUTES
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 at 6:40 pm.
2. Pledge of Allegiance was recited.
3. Roll Call: M. Dorshorst, R. Brue, J. Smith (6:45 pm), S. Smith, G. Leatherberry (6:50 pm)
4. Approval of Agenda & Affidavit of posting. Items 17 & 18 moved after item 2. S. Smith/Brue MC 3-0
5. Approval of TB minutes from Special Town Board meeting 10-18-2016. S. Smith/Brue MC 4-0
6. Approval of TB minutes from 11-15-2016. Brue/S. Smith MC 4-0
7. Clerk's Report – Discussion as to the Clerk's position and office help
8. Constable's Report – will be appointing a new constable this meeting.
9. Parks Commission Report. A meeting will be scheduled In the Spring (Mar)
10. Payment of Bills
11. Treasurer's Report – Peggy Tomlinson.
12. Safety Committee Report. Next Meeting 01-12-2017
13. Recycle Site Report – Operator, G. Falk & Chairperson, J. Smith. Possible Closing on Saturday, Dec. 17th due to forecast of significant snowfall.
14. *Open Public Comments. None.*

BUSINESS:

1. Discussion/Possible Action on Operator's License for Prince Hawker for Love's Travel Stop. Brue/J.Smith motion to approve contingent on Bartender Course Certificate being provided. MC 5-0
2. Discussion/Possible Action on Love's Travel Stop Cigarette & Tobacco License . Brue/J. Smith motion to approve. MC 5-0
3. Discussion/Possible Action on Columbia County 2017 WisVote Fee Agreement of \$750.00. Brue/S.Smith motion to approve. MC 5-0
4. Discussion/Possible Action on Resolution on Interstate Improvement options. Dorshorst/S.Smith motion to create a resolution for adoption indicating that the Town of Dekorra Board and Citizens are opposed to, the State of WI DOT I39 Project, Options A, B, and C, leaving Option D – the widening of I 39 to 4 lanes in either direction, as the only acceptable option. MC 5-0
5. Discussion/Possible Action on appointing Doug Harvey as constable. S. Smith/Brue motion to approve. MC 5-0
6. Discussion/Possible Action on Greg Falk/ Falk Trucking's CUP. Leatherberry/Brue motion to have Clerk draft a letter to Columbia County Planning and Zoning stating the Town of Dekorra Board is not opposed to where Falk Trucking's rocks are currently stored, as directed by a previous Town Board Member who was on the Board when original CUP was obtained. MC 5-0
7. Discussion/Possible Action for purchasing parcel #11010-1213.3, Block 18, Lots 1,2,3, WI Beach Garden from Todd Moering. Tabled, as to no paperwork obtained yet. Cost would be Attorney fee to draw up paperwork.
8. Discussion/Possible Action on Columbia County Sheriff's recommendation for additional signage on Wildwood Way. The Board will consider it, but NO action taken at this time.
9. Discussion/Possible Action regarding repair of posting box located at BP. Dorshorst/Leatherberry motion to fix it if possible or purchase a new posting board. MC 5-0
10. Discussion/Possible Action on setting up a watershed district near Lake Wisconsin and Wisconsin River area. NO action taken. G. Leatherberry will check into process of setting one up.
11. Discussion/Possible Action on New Town Hall Financing. No action, Leatherberry will keep checking with Banks.
12. Discussion/Possible Action on Pier Permit Application to change distance from the edge of the road that piers & lifts can be stored. Brue/J.Smith motion to change Pier Permit application form to read "Piers and Lifts must be stored at least 8 ft off the edge of road pavement." MC 5-0

13. Discussion/Possible Action on RFP for Legal Services, Engineering Services, and Town Planner Services. Brue/S.Smith motion to post and publish RFP's for Legal, Engineer and Planner services. MC 5-0
14. Appointment of Election Workers for 2017. Tabled until December 2017. Appoint every odd year in December.
15. Discussion/Possible Action on letter to Country Plumber regarding hauling waste from septic systems to the WWTF, holding tank waste only is allowed. Brue/S.Smith motion to draft a letter to Country Plumber having them cease hauling waste from Septic Systems (Ex. Hookers Resort) to the WWTF- Lift #1. MC 5-0
16. Set date for New Town Hall Workshop. Next Meeting 12-29-2016, 6:30 pm
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 to A-4 to enhance ability to sell home as recommended by the Plan Commission. (Greg Knuteson present on behalf of Nelson). Brue/Leatherberry motion to approve, contingent upon the Declaration of Covenants being approved by the Town's Attorney and a deed restriction of Ag 4 overlay on the remaining 30 acres. MC 5-0
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. (Michael Weygandt present) S.Smith/Brue motion to approve rezone (actual Parcel 1703.07). MC 5-0
19. Discussion/Possible action on Michael Dorshorst Driveway Permit/variance at parcel 263.05 as recommended by the Plan Commission. Leatherberry/Brue motion to approve driveway permit/variance placing center of new driveway on parcel 263.05 163 ft east of existing center of driveway at W8747 Bilkie Rd. Motion Failed 1-3
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. Brue/J.Smith motion to convene into Closed Session 8:43pm. MC Roll call Vote, Dorshorst, yes; Brue, yes; J. Smith, yes; S. Smith, yes; Leatherberry, yes.
21. Reconvene into open session at 10:13 pm.
22. Discussion/Possible Action on options discussed in closed session. S. Smith/Brue motion to move forward in filing papers for Litigation on Parcel 51.01. MC 5-0
23. Set next meeting date. 01-10-2017
24. Adjourned at 12:30am

Posted 01-06-2017 Peggy Tomlinson Acting Clerk – Town of Dekorra