

TOWN OF DEKORRA – TOWN BOARD MEETING – AGENDA  
Tuesday, February 14, 2017 @ 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 1-10-2017.
6. Clerk's Report – Vicki Auck.
7. Constable's Report – Doug Harvey
9. Payment of Bills.
10. Treasurer's Report – Peggy Tomlinson.
11. Recycle Site Report – Operator, G. Falk & Chairperson, S. Smith.
12. Open Public Comments.

**BUSINESS:**

1. Presentation by Amanda Smoody with American Marketing and Publishing regarding text programming.
2. Request by R. Shortreed to remove dead pine tree on Town Land.
3. ATC update.
4. Discussion possible action regarding RFP's for Town Planner, Attorney and Engineer.
5. Haz-Mat Agreement renewal.
6. Discussion/possible action regarding outdoor entertainment during the Lion's Club Golf outing event to be held at the Thirsty Moose Bar on Lake Wisconsin.
7. Discussion/possible action regarding Asbestos Testing at the Town Hall.
8. Proposal from K&M tree service to remove and clean up trees on the lake side of Town Land.
9. Pier Permit Renewals.
10. Proposal from Columbia County Highway for repairs to guard rail on McMillan Rd caused by a vehicle accident.
11. Discussion /possible action regarding Poynette Dekorra Fire Agreement.
12. Discussion/possible action regarding assessment payments in the Utility District on properties that are for sale.
13. Sara Tracy Inch Heights Mobile Home Park Owner to discuss where placement of new lot number signs will be.
14. Discussion/possible action regarding creation of a noise and odor ordinance.
15. Discussion/Possible Action regarding United Community Bank Town Bank accounts Authorized Signatures.
16. Set next meeting date.
17. Adjourn.

Posted: 2-8-2017 Vicki L. Auck  
Clerk - Town of Dekorra