

TOWN OF DEKORRA – TOWN BOARD MEETING – AGENDA
Tuesday, May 9, 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.

- A. Call to Order/Pledge of Allegiance/Roll Call - M. Dorshorst, R. Brue, J. Smith, S. Smith, G. Leatherberry (excused)
- B. Approval of Agenda & Affidavit of posting.
- C. Approval of Town Board minutes from April 11,2017
- D. Clerk's Report – Holly Priske
- E. Constable's Report – Doug Harvey
- F. Payment of Bills.
- G. Treasurer's Report – Peggy Tomlinson.
- H. Recycle Site Report – Operator, G. Falk & Chairperson, J. Smith.
- I. Public Input

BUSINESS:

- A. Administer Oath of Office - Constable
- B. Correspondence
- C. Tree on Dekorra Park grounds needing attention - Laura Lybek, resident
- D. Discussion/Possible action regarding Dekorra Cemetery Plat - Knuteson
- E. Discussion/Possible action - Cutting grass at the recycling center - Dan Schmidt
- F. Approve Open Book/Board of Review tentative dates July 12, 2017 and July 29, 2017 respectively.
- G. Discussion/Possible action regarding Permit applications.
 - a. Solid Waste Permit
 - b. Fireworks Sales Permit(s)
 - c. Outdoor entertainment Permits - Recommendation from Safety Committee to approve Remi's Thirsty Moose and Lakeside Bar and Grill outdoor entertainment permits.
 - d. Pier Permits
- H. Discussion/possible action regarding piers, items on town land, especially Tipperary Road area.
- I. Discussion/possible action regarding Committee and Commission appointments.
- J. Discussion/Possible action regarding Restated Fire and Emergency Protection Agreement, signature page.
- K. Discussion/Possible action regarding roads committee, scheduling work, road supervisor authority - S. Smith
- L. Discussion/Possible action regarding previously tabled culvert assessment being performed by Columbia County.
- M. Discussion/Possible action regarding minutes and postings in newspaper and which newspaper.
- N. Discussion/Possible action regarding previously tabled Microsoft Office software update requested by clerk and other IT concerns/Suggestions.

O. Schedule Town Hall workshop and set agenda.

P. Future Agenda items.

Q. Adjourn

Posted: 05/08/17 10:30 am

Holly Priske, Clerk - Town of Dekorra