

**TOWN OF DEKORRA – TOWN BOARD MEETING**  
**Minutes**  
**Tuesday, August 8, 2017 @ 6:30 pm**  
**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.

**FIXED AGENDA ITEMS:**

1. **Call to Order** -Called to order at 6:30 pm by Chairman Dorshorst.
2. **Pledge of Allegiance** -Dispensed due to recitation at Utility District meeting.
3. **Roll Call: M. Dorshorst, R. Brue, J. Smith, S. Smith, G. Leatherberry** -All members present plus 19 others.
4. **Approval of Agenda & Affidavit of posting** - Motion by Brue to approve, second by S. Smith. Motion carried.
5. **Approval of TB minutes from 9May2017, 13June2017, 10July2017** - Motion by Brue to approve minutes of May 9th, June 13th and July 10th, second by S. Smith. Motion carried.
6. **Clerk's Report** - Will attend WMCA conference Aug 22-25.
7. **Constable's Report** -Quite a bit of clean up progress has been made along Tipperary Road. Will probably have to send some certified letters. Has talked to some regarding parking.
8. **Recycle Site Report** - Going back to clear bags due to wrong items being thrown into the compactor, metal, coffee makers, etc... Bags can be purchased at Piggly Wiggly, Home Depot, and Amazon. It can be an option to empty non-clear bags into the composter until purchase of clear bags can be made.
9. **Roads report** -White has drilled through a manhole on Smokey Hollow. They claim it was not marked. They will fix if the Town buys the cone. Consensus is that the Board will not pay for repair since it sticks well above the ground. Jerry Foellmi will call. Keebaugh/Thompson road runoff/washout was discussed. Jerry Foellmi recommends to do patch work when culvert replacement is completed. Discussion to check ordinance regarding who would pay for repair of road. Roadwork on Stebbins road is complete. Discussion of driveways along Tipperary.
10. **Payment of Bills** -Motion by Brue to approve payment of bills presented including Hometown News minus \$13.44 and Murphy Desmond, second by J. Smith. Motion carried.
11. **Treasurer's Report – Peggy Tomlinson** -All is tracking well, full report available for review at Clerk's office.
12. **Open Public Comments** -None.

**BUSINESS:**

1. **Dekorrra Lutheran Cemetery Plat resolution approval** - Motion by Brue to approve Resolution 2017-08 Approval of Cemetery Plat, second by S. Smith. Motion carried.
2. **Outdoor Entertainment**
  - a. **Remi's Thirsty Moose exception request** -Motion by S. Smith to grant an exception to Remi's Thirsty Moose's stage placement for the rest of 2017 entertainment permit, second by Brue. Motion carried.
  - b. **Follow up on previous issues** -Question arose regarding Remi's stage placement and it was determined that they could comply with ordinance when placing a stage. There have been no complaints from neighbors to them or to the board. Lakeside issues are ongoing. In discussions with the owner, the issues of placement come up with popular bands. Leatherberry suggested that consideration by the Safety Committee for wording in ordinance to consider exceptions with written neighbor approval to be submitted with

*applications, it was also suggested to have wording to allow exceptions with popular bands perhaps limiting to 2 events.*

3. **Rock n Wool Winery Class B Beer license application.** - Motion by Brue to approve with addition of agent form, second by J. Smith. Motion carried.
4. **Pier permit application - Dave Dennis** -Motion by Leatherberry to approve pier permit, second by J. Smith. Motion carried.
5. **Follow up/possible action personal property on Town Land** - Clerk instructed to send certified letters stating that items are to be removed after 30 days. Items will be tagged. Suggestion to change ordinance to allow denial of pier permit if in violation during the previous year.
6. **Constable application** -Tabled.
7. **Preparations/Information/action New Town Hall and Special Town Meeting**
  - a. **Bid packet** - Discussion to RFP for bid packet.
  - b. **Temporary town hall arrangements** - Discussion of Poynette Village Hall or Falk property as options.
  - c. **Bonding information** - Information to be redone and will be ready by Tuesday.
  - d. **Discuss sale of Town property** -Peggy has consulted with real-estate agent.
8. **Plan Commission recommendations**
  - a. **Doherty CUP** - Motion by Brue to approve Conditional Use Permit for Doherty Trucking/Shawn Doherty, second by J. Smith. Motion carried.
  - b. **Falk CUP** -Motion by S. Smith to approve Conditional Use Permit for Falk trucking/Greg Falk with changed verbiage and adding an item d about the rocks in 5 years staying the same as A-3, second by Leatherberry. Motion carried.
  - c. **Jessup CSM with deed restriction** - Motion by Leatherberry to approve CSM with deed restriction, second by Brue. Motion carried.
  - d. **Spahn CSM** - Motion by Leatherberry to approve Spahn CSM, second by Brue. Motion carried.
  - e. **Board correspondence for Swain/Chamberlain County public hearing** - Brue moves to send a letter from the Board to the County Planning and Zoning reaffirming the Plan Commission's decision regarding the variance, second by S. Smith. Motion carried.
9. **Approval for Website security and host changes** - Motion by Brue to allow security and host changes, second by Dorshorst. Motion carried.
10. **Phillips Road speed reduction request** - Motion by Brue to go ahead with resolution to reduce speed limit on Phillips Road from Town line to State Highway 51, second by S. Smith. Discussion to contact Town of Wyocena before change to see if they would like to change their portion. Motion carried.
11. **Parking at Whalen boat launch** - Discussion of no parking signs, no action taken.
12. **Correspondence**
  - a. **Rabbit La signage** - Greg Falk will handle, sign is ordered.
  - b. **Pier at Whalen Park boat ramp-pier** was repaired.
13. **Set next meeting date - September 12, 2017**
14. **Set future agenda items** -Constable Position, speed change resolution.
15. **Adjourn** -Motion by S. Smith to adjourn, second by Brue. Meeting adjourned at 9:46 pm.

Respectfully submitted by Holly J. Piske, Clerk-Town of Dekorra  
Approved: 2017Sept12