TOWN OF DEKORRA – TOWN BOARD MEETING –AGENDA Tuesday, September 12, 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.

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.
- 5. Approval of TB minutes from 8August2017
- 6. Clerk's Report
- 7. Constable's Report
- 8. Recycle Site Report
- 9. Roads report
- 10. Payment of Bills
- 11. Treasurer's Report Peggy Tomlinson
- 12. Open Public Comments

BUSINESS:

- 1. Plan Commission
 - a. Brewer Trust CSM and rezoning
 - b. Morse Properties, LLC CSM and rezoning
 - c. Greg Falk, CSM and rezoning
 - d. Pamela Davis variance
- 2. House construction/storm sewer agreement. Camille Richards. Parcel 815, N3377 Tipperary Road.
- 3. Oshakata Survey Larry Bechler/Jim Grothman
- 4. Sign permit application Shaw Building and design.
- 5. Constable application.
- Board action for request from Fire Commission for spending of \$133,000 from department's Capital Purchase Fund for Ambulance #36 re-mount, seat re-configuration and Stryker power cot and load system.
- 7. Parks Commission appointment Jeff Lybek, and possible other members.
- 8. Plan Commission appointment
 - a. Robert Ramsey
 - b. Fill citizen alternate vacancy
- 9. Pier permit application Marie Zimmerman.
- 10. Personal property on Town Property 21 Letters sent at a cost of \$142.80.
- 11. Town Hall Construction project/workshop follow up.
 - a. Air quality/mold testing
 - b. Costs for other remodel projects in the area
- 12. WTA convention attendance Oct 8-10, 2017.
- 13. Joint meeting Lowville/Village of Poynette/Dekorra boards on Sept 19, 2017 Fire Commission Budget. Fire Commission meeting to follow.
- 14. Adjourn

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Dekorra Town Hall, Northpoint Plaza, Big Worm's CS/Hwy V; www.dekorra-wi.gov

Holly J. Priske, Clerk-Town of Dekorra