

TOWN OF DEKORRA – TOWN BOARD MEETING AGENDA

Tuesday, February 13, 2018

6:30 pm

*** Poynette Village Hall - Board Room***

106 S. Main St., Poynette, WI

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**
4. **Approval of Agenda & Affidavit of posting.**
5. **Open Public Comments**
6. **Approval of TB minutes from December 12, 2017 and January 9, 2018**
7. **Reports of town officers**
 - a. Clerk's Report
 - b. Constable's Report
 - c. Treasurer's Report
8. **Payment of bills**
9. **Committee and Commission Reports**
 - a. **Waste and Recycling**
 - b. **Town roads report**
 - i. TRIP application
 - ii. Final logging of haul road routes from Stand Associates
 - iii. correspondence
 - c. **Safety Committee**
 - d. **Parks Commission**
 - e. **Plan Commission**

BUSINESS:

1. Plan Commission

- a. **ABS Global** – Action: Approval/denial of ABS Global request for installation of 49.6 KWDC ground mounted solar array.
- b. **Doherty, Sean** - Action: Approval/denial proposal for W7704 CTH CS, Poynette, WI of parcels 11010-388.01, 391 and 405.02 and corresponding CSM to rezone existing contractor business in an A-1 zone to A-3 with Conditional Use Permit and A-4 overlay with deed restriction, rezone A-1 to RR-1 for single family use and rezone A-2 to RR-1 with deed restrictions.
- c. **Gram's Stony Acres**- Action: Approval/denial proposal for N4086 CTH J, Poynette, WI of parcel 11010-295.02 and corresponding CSM to create a 1.27-acre lot around the preexisting residence which lot would be rezoned to RR-1 and 33.73 acres will be restricted by the A-4 overlay with deed restriction to maintain the minimum density of 1 house per 35 acres.
- d. **Ruff, Todd** – Action: Approval/denial proposal for W8403 Thompson Rd, Poynette, WI of parcel 11010-343.01 and corresponding CSM to create a 2.22-acre lot to be rezoned RR-1 with the second 38.1-acre lot being restricted by the A-4 overlay with Deed Restriction to maintain the minimum density of 1 home per 35 acres.
- e. **Wentz, Jared** AKA Capital City Equipment, LLC- Action: Approval/denial of Jared Wentz/Capital City Equipment, W9100 CTH V Poynette, WI, parcel 11010-81 request for a Condition Use Permit for major home occupation for a drop ship and rental business

- 2. Kurt Walters/Andora Ayala- Rural Insurance**
- 3. Camille Richards storm water easement agreement.**
- 4. 2018 Haz-Mat Agreement**
- 5. Abandonment of Parkway Drive**
- 6. Columbia County Planning & Zoning Mobile Home Verification for 2018**
- 7. Operator License approval/denial for Megan Plumer**
- 8. Pier Permit insurance requirements - Christina Gallagher Agency - Am Family -representing several pier permit applicants.**
- 9. Pier Permit Applications – Alvine, Butcher, Cain, Delzer, Eldridge, Erickson, Faloona, Fonk, Gillespie, Harrington, Hepler, Hilgers, Hopkins, James, Jenneman, Johnson, Keasling, Klement, Kreul, Kurt, Manning, McGinnity, McNichol, Nelson, Potter, Roberts, Russel, Schreiber, Wajnert, Walters, Wentworth, West, Urban, Zimmerman.**
- 10. Lakeside special events application for February 24, 2018 and July 4, 2018.**
- 11. Country Plumber – contact order print for portable restrooms.**
- 12. Approval of additional poll inspectors- Ardyce and Dean Piehl, Carol Monson.**
- 13. Upcoming meetings: Plan Commission February 22, Town Board March 13, 2018**
- 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