

TOWN OF DEKORRA – TOWN BOARD MEETING AGENDA

Tuesday, March 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. Approval of TB minutes from February 13, 2018**
- 6. Reports of town officers**
 - a. Clerk's Report
 - i. Preference regarding packets and bills
 - ii. Clerk's attendance District 4 meeting 4/11/18, guests can attend BOR training
 - b. Constable's Report
 - c. Treasurer's Report
- 7. Payment of bills**
- 8. Committee and Commission Reports**
 - a. **Waste and Recycling**
 - b. **Town roads report**
 - i. Phone call received regarding sod being pushed up during plowing on Oak Knoll Rd. Caller just asked crew to use caution or to come back in the spring to flatten it back out.
 - ii. Snow plow contract – coming due April 2018
 - iii. Discussion/Possible action regarding inquiry to petition Town to construct a throughway between Rory Road and River Oaks Rd.
 - iv. Oshaukuta Road update
 - c. **Safety Committee**
 - d. **Parks Commission**
 - e. **Plan Commission**
 - f. **Fire Commission**
 - i. **Amendment one to restated fire and emergency protection agreement for the Poynette-Dekorra fire protection district.**
- 9. Open Public Comments**

BUSINESS:

- 10. Plan Commission**
 - a. **Roethke, James Roethke, James – N3907 Wildcat Road, Poynette, WI – Parcel 11010-676. Application for a conditional use/variance request to install a solar array.**
ACTION: APPROVAL/DENY JAMES ROETHKE CONDITIONAL USE/VARIANCE REQUEST TO INSTALL A SOLAR ARRAY.
- 11. Parking pad on Tipperary (Dan Regan) and other personal property items on Town land.**
- 12. 2nd Street Access Park, possible fence.**

13. Pier permit applications

- a. Stephen Agnew – W10700 Tipperary Rd
- b. Dan Regan
- c. Gary Manning – W10566 Tipperary Rd
- d. Jeff Potter – W10624 Tipperary Rd

14. Operator's permit for Rebecka Lyn Cupp. ACTION: Approval/Denial of Operators License for Rebecka Lyn Cupp valid March 13, 2018 through June 30, 2018.

15. Liquor License application – BSA on the Lake/Larry Ring

16. Approval of Operator's License application.

17. Town Hall Construction Project

- a. RFP for Town Hall Construction services.
- b. Process for demolition.
- c. Dispersal/sale of remaining items.
 - i. Current bids for items

18. Insurance for volunteers

19. Divine Savior Intercept agreement

20. Set Open Book and Board of Review dates – proposed dates are Open book - July 26, 2018 and BOR August 25, 2018

**Upcoming meetings: Plan Commission February 22, Town Board March 13, 2018
Adjourn**

Posted/Published:

**Dekorra Town Hall, Northpoint Plaza, Big Worm's CS/Hwy V; www.dekorra-wi.gov
Holly J. Priske, Clerk - Town of Dekorra**