

TOWN OF DEKORRA – TOWN BOARD MEETING AGENDA*

Tuesday, May 8, 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 April 10, 2018**
6. **Reports of town officers**
 - a. Clerk's Report -there will be a special election primary on **May 15th* and special election on June 12th.
 - 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**
 - c. **Safety Committee**
 - d. **Parks Commission**
 - e. **Plan Commission**
9. **Open Public Comments**

BUSINESS:

10. Plan Commission Recommendations

- a. **Ty Swenson Rezone and CSM-**

Parcel 11010-512.02 County Hwy CS, Town of Dekorra. Proposal to create a lot which would be rezoned to RR-1 Rural Residence. The remaining acreage will be restricted with the A-4 Agriculture Overlay with corresponding deed restrictions to maintain the minimum density of 1 house per 35 acres.

- a. ACTION: approval/denial Ty Swenson proposal to rezone parcel 11010-512.02 to a RR-1 rural residence lot, with the remaining acreage to be restricted with the A-4 agriculture overlay with corresponding deed restrictions to maintain the minimum density of 1 house per 35 acres.
- b. ACTION: approval/denial Ty Swenson proposed CSM map for parcel 11010-512.02.

11. Fireworks Sales permit

- a. ACTION: approval/denial of fireworks sales permit for Mad City Fireworks – Andrew Obrieht.

12. Town Hall construction/demolition

- a. **Asbestos removal**
- b. **Remaining asbestos**
- c. **Retainage fee payment approval**
- d. **Approval of overage fee of \$1000.00**

13. Committee, Commission appointments for 2018.

14. Tipperary Road removal of parking pad (is causing road to crack), personal property on Town land.

15. Pier Permit applications

- a. **Elaine Nicholls (new application) – N3830 Tipperary Rd**
- b. **Scott Jenneman -had been tabled for insurance**

- c. Chris Jahntz- property inspected, needs work.
 - d. Don Delzer – property was inspected, needs work.
 - e. Patricia Duffy- inspected, needs work.
 - f. Jeff Erickson – inspected needs work.
 - g. Tom Harrington – inspected needs work, property is sold permit to transfer to new owner.
 - h. Mark Schreiber – no insurance, waiting for reply to email.
16. Parkway Drive
 17. Approval/Denial of Bonnie Lytle as an Election official for the remainder of 2018.
 18. Approval/Denial of Ordinance 2018-02 – An Ordinance Revise the date of the first regular meeting of the Town Board after an election.
 19. Set date for June Town Board meeting (falls on special election – Village will be in meeting room) Set date for BOR 1st meeting (must be before June 7th).
 20. Adjourn

Posted/Published: May 4, 2018

*Amended and reposted May 7th @ 3:30 pm

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

Holly J. Priske, Clerk - Town of Dekorra