

## AGENDA

### TOWN OF DEKORRA – TOWN BOARD MEETING

Tuesday, October 9, 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 previous TB minutes. September 11<sup>th</sup> , September 18<sup>th</sup> , September 25<sup>th</sup>.
6. Reports of town officers
  - a. Clerk's Report -Absentee voting is in the process
  - b. Treasurer's Report
7. Payment of bills
8. Committee and Commission Reports
  - a. Waste and Recycling
  - b. Town Roads
  - c. Safety Committee
  - d. Parks Commission
  - e. Plan Commission
  - f. Ad hoc Pier Committee
9. Open Public Comments

#### BUSINESS:

10. Weigel, Brennen and Kelly- Rezone and CSM- Parcel 11010-908.02 Wildwood Way, Town of Dekorra.  
**ACTION: Approval/Denial of proposal to rezone Lot 1 to A4 to be 32 acres, Lot 2 to RR1 to be 3 acres and CSM with a waiver of access on a public street and waiver of normal Town requirements for home/lot siting on agricultural lands based on unique topography of the properties for lot 2 and with corresponding deed restrictions and recording of the declaration of covenants as approved by the Town Attorney for Parcel 11010-908.02.**
11. Stuard, Patty and Rich -N3975 Wildcat Road- consultation regarding vacation of Riverview Street and Valley Street.
12. Town Hall Construction to include but not limited to:
  - a. Preliminary floorplan
13. Accurate Appraisal contract/Appraiser RFP
14. Roads – discussion possible action to include but not limited to:
  - a. McMillan driveway runoff
  - b. Parkway Dr
  - c. Roadwork to be completed
  - d. Salt contract -Columbia County
15. Ad hoc Pier committee recommendations to include but not limited to:
  - a. Signage
  - b. Renewal process for pier permits
  - c. Application changes

## **AGENDA**

**16. Shoreline Preservation/DNR permitted projects on Town land/RROW**

**17. Fire Commission/EMS**

- a. Revised amendment to joint agreement
- b. Fire Commission budget
- c. EMS

**18. Clerk's attendance at WTA Convention- Clerk decided to just go one day would like mileage compensation instead of hotel compensation.**

**19. Budget**

- a. call Town meeting for budget approval -November 13, 2018
- b. set dates for workshop, public hearing – Workshop October 16, 2018; Public Hearing November 13, 2013.

**20. Next Regular Town Board meeting -November 13, 2018**

**21. Adjourn**

**Posted/Published: 10/03/2018**

**Dekorrra Town Hall, Northpoint Plaza, Corner of CTH CS/CTH V (Water's Edge); [www.dekorrra-wi.gov](http://www.dekorrra-wi.gov)**

**Holly J. Priske, Clerk - Town of Dekorrra**