

MINUTES

TOWN OF DEKORRA – TOWN BOARD MEETING

Tuesday, November 13, 2018

* Poynette Village Hall - Board Room*

106 S. Main St., Poynette, WI

FIXED AGENDA ITEMS:

1. Call to Order. **Meeting called to order by Chairman Michael K. Dorshorst at 6:56 pm.**
2. Pledge of Allegiance. – **Dispensed due to recitation earlier in the evening.**
3. Roll Call -**Present: M. Dorshorst, R. Brue, J. Smith, S. Smith, G. Leatherberry**
4. Approval of Agenda & Affidavit of posting. **ACTION: Motion to approve by S. Smith, second by Leatherberry. Motion carried.**
5. Approval of previous TB minutes. September 25th, October 9th, October ~~16th~~ 30th. **ACTION: Motion by Brue to approve minutes of September 25th, October 9th and October 30th with corrections as noted for October 30th, second by S. Smith. Motion carried.**
6. Reports of town officers
 - a. Clerk's Report **Clerk Piske reported that the election went well with a very large turnout and many new registrations. Absentee voting was very active.**
 - b. Treasurer's Report -**Peggy Tomlinson, Treasurer reported that all is tracking well. A full report may be viewed in the Clerk's office.**
 - c. Constable's Report -**Not present.**
7. Payment of bills -**Brue questioned where trees were cleaned up and commended Tomlinson for breakdown of charges. ACTION: Motion by Brue to approve payment of bills as presented, second by J. Smith. Motion carried.**
8. Committee and Commission Reports
 - a. Waste and Recycling -**Falk reported that tires had been taken in and reported on a resident complaint.**
 - b. Town Roads – **J. Smith reported that mowing is mostly done, still working on trimming and wet areas. Ken Erdahl reported that there were 3 large pot holes on Fox Glenn road. There was a discussion of a tree complaint by Joan Shortreed. Bluff view cul-du-sac will be repaired. Discussion of Bilkie Road by McMillan's- J. Smith was under the impression that their driveway would be pitched prior to the Town scraping the ditch. He will talk to them.**
 - c. Safety Committee -**Meeting items are on the agenda.**
 - d. Parks Commission -**no report**
 - e. Plan Commission – **S. Smith gave a report of the meeting, item on agenda. Next meeting will be December 6th. Dorshorst questioned TDR process and would like to see the process continued.**
 - f. Ad hoc Pier Committee – **Leatherberry reported that items discussed are on the agenda.**
9. Open Public Comments - **none**

BUSINESS:

10. Snowmobile trails- **Scott Scherer was present to review trails within the township noting that the only change would be in the area of Olson Rd. ACTION: Motion by J. Smith to approve snowmobile trails as presented, second by Leatherberry. Motion carried.**
11. Friese, David – N4283 County Road V, Parcel 11010-606 -Request for variance to road setback to enclose area under house. **ACTION: Motion by Brue to approve request for variance to road setback, second by Leatherberry. Motion carried.**
12. Commercial Electrical Inspections – **ACTION: Motion by Brue to use the Town's Building Inspection provider for commercial inspection services, second by Leatherberry. Motion carried.**
13. 2019 Budget – **ACTION: Motion by Brue to approve 2019 budget as presented, second by S. Smith. Motion carried.**
14. Ad hoc Pier Committee recommendations -**Leatherberry relayed that the Ad hoc Pier Committee proposed changes to the application form to coincide with the ordinance to state that expiration date is January 31st of the year after issuance. Proposal was also discussed to change item #2 of Terms section regarding abutting property. Discussion that due to shoreline erosion some properties don't allow for storage of pier 8 feet off of roadway and that perhaps an area could be designated in a more suitable location for such storage. J. Smith noted that it didn't seem right to have a property's owner's view disrupted by someone else's personal**

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property. Discussion that if the abutting property didn't allow for storage the owner would have to find other means of storage.

15. Safety Committee recommendations for TRH license fee/ordinance **Brue reported that although the ordinance calls for a license fee no such fee was attached to it. ACTION: Motion by Brue to set a license fee for Tourist Rooming House of \$150.00 annually, 2nd by J. Smith. Discussion that the Clerk is to develop the application. Motion carried.**
16. CCEDC request for financial support -**No longer funded by the County. Discussion that there wasn't much that this committee could do for the Township as we don't have an industrial park. No action.**
17. Columbia County Humane Society Service Agreement – **ACTION: Motion by Brue to approve CCHS 2019 service agreement, 2nd by S. Smith. Motion carried.**
18. Next Regular Town Board meeting -December11, 2018
19. Adjourn **Motion by Brue to adjourn, 2nd by J. Smith. Motion carried. Meeting adjourned at 8:45 pm.**

Respectfully submitted by: Holly J. Priske, Clerk - Town of Dekorra

Approved: 12.11.2018