

## Minutes

### TOWN OF DEKORRA – TOWN BOARD MEETING

Tuesday, December 11, 2018

6:30 pm

\* 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.**
2. Pledge of Allegiance.- **Dispensed due to earlier recitation.**
3. Roll Call - **Present: M. Dorshorst, R. Brue, G. Leatherberry, J. Smith, S. Smith.**
4. Approval of Agenda & Affidavit of posting. **ACTION: Motion by Brue to approve the Agenda and Affidavit of posting as presented, second by Leatherberry. Motion carried.**
5. Approval of previous TB minutes. **-ACTION: Motion by Brue to approve the minutes of November 13, 2018 with correction to item 8(a), second by Leatherberry. Motion carried.**
6. Reports of town officers
  - a. Clerk's Report **Clerk Priske reported that tax bills have gone out.**
  - b. Constable's Report **No report**
  - c. Treasurer's Report – **Town Treasurer, Peggy Tomlinson reported that all is tracking well and gave an overview of accounts. Full report is available upon request. S. Smith questioned accounts receivable, Tomlinson stated that some of it is new. Brue recommended contacting Deb Raimer for procedures to add charges to the tax bills in the future. Tomlinson reported that B&J still owes a large amount for solid waste dumping and now they aren't answering telephone calls. Discussion of tree removal charges authorized by Mark Niebuhr. Board consensus is that the charges should come out of the Park's budget. J. Smith question Columbia County past due charges and woody vegetation charges. Tomlinson will investigate.**
7. Payment of bills **-ACTION: Motion by Brue to pay the bills as presented, second by Leatherberry. Motion carried.**
8. Committee and Commission Reports
  - a. Waste and Recycling – **No report.**
  - b. Town Roads **-J. Smith reported that not much is going on besides some salting and pick up of salt. Clerk Priske reported on a call regarding a TV dumped on Stebbins Rd. Dorshorst questioned if trimming was finished, J. Smith reported that it hadn't been.**
  - c. Safety Committee **-No Safety Committee meeting to report on.**
  - d. Parks Commission – **No report.**
  - e. Plan Commission – **S. Smith reported that items handled are on tonight's agenda.**
  - f. Ad hoc Pier Committee – **Leatherberry reported on revisions to forms and letters for pier permit application packets. The committee approved the new permit signage, the cost to permit holders will be \$50.00 and committee members will install upon approval.**
9. Open Public Comments **-Robert Templin, Meadowlark Road voiced a complaint regarding someone bowhunting in a residential area. He asked that members view the area and consider an ordinance change. This will be referred to the Safety Committee for consideration. Mr. Templin also questioned the speed limit in the area.**

#### **BUSINESS:**

10. Ivan Hutchinson, LLC C/O Richard Preuss-Parcel 11010-51.03, W8261 County Highway J-V, Town of Dekorra. Proposal to split off approximately 5 acres to rezone RR-1 to allow construction of single-family home. The remaining lands will be rezoned to A-1 Agriculture with A-4 Agricultural Overlay. CSM review to include 3 lots. ACTION: Approve/Deny the Ivan Hutchinson, LLC rezone of parcel 11010-51.03 to include a 3 lot CSM, Lot 3 being rezoned to Rural Residential and lots 1 and 2 rezoned to A-4 with deed restriction restricting from further use as residential lots or from acreages counting toward residential development. Contingent on deed restrictions, also contingent on a shared driveway agreement as well as an

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easement traveling through Lot 2 to Lot 3 and including a waiver to road frontage access from 66 feet to 33 feet per Ordinance 10.73(a)(2). **ACTION: Motion by S. Smith to table item at the applicant's request. Second by Brue. Motion carried.**

11. Gilbert Family Trust – Parcel 11010-490.03, 490.04, N3056 Smokey Hollow Road, Town of Dekorra. Application for a Conditional Use Permit to develop an event rental facility. **S. Smith reported on the Plan Commission discussion, making note that the Commission would have liked to have more time to work on conditions but couldn't as a result of Gilbert's late application submission. Gilbert stated that she was confused on the timeframe. Leatherberry questioned if it was discussed as an agribusiness and believed that there had to be ag business within the structure. Gilbert noted that the County told her that they just must have an active farm. Smith referenced that this was one on the conditions. Smith reviewed the neighbors' objections and the conditions. Resident Michael Bruchs was present in support of the proposal as was Kim Sopha. Mr. Sopha noted that he felt that restricting business to tents for a start and eventually hooking into the Utility District is good. In general, he was in support.**  
**ACTION: Motion by Brue to approve the Conditional Use Permit with the attached conditions for Gilbert Family Trust – Parcel 11010-490.03 and 490.04 for an Event Facility. Discussion: Leatherberry feels that it is logical to incorporate this property into the Utility District. S. Smith stated that this option was brought up by the Town's Engineer and Planner and was reviewed. Motion carried 4 yes, 1 no. Chairman Dorshorst went over the Town Board Action Report.**
12. Operator License Applications
  - a. Linda Pobjoy - **ACTION: Motion by Brue to Approve Town of Dekorra Operator's License for Linda A. Pobjoy, second by J. Smith. Motion carried.**
  - b. Betty Quamme – **ACTION: Motion by Brue to Approve Town of Dekorra Operator's License for Betty M. Quamme, second by Leatherberry. Motion carried.**
  - c. Kaitlin Schultz- **ACTION: Motion by Brue to Approve Town of Dekorra Operator's License for Kaitlin Louise Schultz, second by J. Smith. Motion carried.**
13. Trees in Town road right of way. -**J. Smith reported that Joan Shortreed had contacted him regarding a tree on Shamrock St and upon inspection finds it to be deader than he expected. Joan reported that she had gotten quotes for removal with a letter recommending that the tree is dangerous and a falling hazard and should be removed. ACTION: Motion by Leatherberry to get bids and go with the lowest for removal of the tree only and clean up but not stump removal in road right of way of Shamrock St funds to come from roads budget, second by Brue. Motion carried. J. Smith will get bids and choose the lowest. J. Smith will look at other trees and determine if others are in dire need of removal. No action regarding report of tree on Tipperary that is leaning.**
14. Diggers Hotline contract – **ACTION: Motion by Brue to Approve contract with Digger's Hotline for monthly billing service, second by Leatherberry. Motion carried.**
15. Columbia County Clerk WisVote services agreement. **ACTION: Motion by Brue to approve the 2019 Columbia County Clerk WisVote services agreement, second by Dorshorst. Motion carried.**
16. Next Regular Town Board meeting -January 8, 2018
17. Adjourn – **ACTION: Motion to adjourn by Brue, second by Dorshorst. Motion carried. Meeting adjourned at 8:43 pm.**

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

Approved: 01.08.19