

AGENDA

TOWN OF DEKORRA – TOWN BOARD MEETING

Tuesday, February 12, 2019

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 are limited to 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.
6. Reports of town officers
 - a. Clerk's Report
 - b. Constable's Report
 - c. 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. Cleary, Travis Travis Clary/Interstate Warehouse and Storage, LLC-Parcel 11010-492.06, 492.08, 492.09, W9257 CTH CS, Town of Dekorra. Rezone and Conditional Use Permit (CUP) applications – Proposal to rezone all of 492.06 to C-3 Highway Interchange to allow for lawful combination of this property with 492.09, which is being purchased for the proposed expansion of Mini-warehouse business. Proposal includes rezoning the common area that is part of the existing mini-warehouse condominium to C-3 Highway Interchange to become consistent within the remainder of the property.
 - a. ACTION: Approval/Denial for Travis Clary/Interstate Warehouse and Storage, LLC to rezone parcel 11010-492.06 including common area that is part of the existing mini-warehouse condominium to C-3 Highway Interchange
 - b. ACTION: Approval/denial to the Dekorra Town Board for Interstate Warehouse and Storage, LLC Conditional Use Permit to facilitate mini-warehouse expansion with presented conditions.
11. Wichern, Margaret – Operator's License

AGENDA

12. Pier Permit Application Approval/Denial

- a. **Approval/Denial of pier permit applications for: Tim Butcher, Mark/Evelyn Cain, Patricia Duffy, Brian and Jackie Fonk, Ryan Heiar, Brian James, Marilyn T. Klement, Brian and Sally Kreul, Joe Kurt, Randy and Rose Anne McNichol, Michael and Sandra Roberts, Joe and Tami Wajnert**
- b. **Approval/Denial of pier permit applications (with maps showing distance between piers) for: Stephen Agnew, Donna/Dawn Alvine, Michael Cliff, Don Delzer, Jeff and Karen Erickson, Dave Faloon, David Hepler, Mark Hilgers, John P. Hopkins, Scott Jenneman, Daniel and Greg Johnson, Jonathan Keasling, Pat McGinnity, Philip and Lisa Nelson, Vicki Russell, Robert and Joan Shortreed, Christine Taylor, Charles and Cynthia West.**

13. Introduction of road/street vacation resolutions.

- a. **Resolution 2019-01 RESOLUTION LAYING OUT OSHAUKUTA ROAD IN THE TOWN OF DEKORRA, COLUMBIA COUNTY, WISCONSIN AS A TOWN HIGHWAY AND VACATING EXCESS LANDS DEEDED AS TOWN HIGHWAY**
- b. **Resolution 2019-02 RESOLUTION DISCONTINUING VALLEY STREET AND RIVERVIEW STREET IN THE TOWN OF DEKORRA, COLUMBIA COUNTY, WISCONSIN.**

14. Town Hall Construction project

15. Smith Road

16. 2019 Haz-Mat agreement

17. Columbia County Economic Development Corp Board commitment

18. Joint Municipal Court Ordinance/agreement

19. Sanitary District #2 representative

20. Ad hoc Pier Committee member – replacement for resigning Greg Smith.

21. Next Regular Town Board meeting -March 12, 2019; Fire Commission February 13, 2019 5:00pm (note time change from usual).

22. Adjourn

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**Dekorra Town Hall, Northpoint Plaza, Corner of CTH CS/CTH V (Water's Edge); www.dekorra-wi.gov
Holly J. Priske, Clerk - Town of Dekorra**