

# AGENDA

## TOWN OF DEKORRA – TOWN BOARD MEETING

Tuesday, June 11, 2019

6:30 pm or immediately following the Town of Dekorra Utility District meeting

\* 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.
  - a. May 7, 2019
  - b. May 14, 2019
6. Reports of town officers
  - a. Clerk's Report
    - i. correspondence
  - 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. Dan Schmidt – mowing grass hay at the recycle center.**

POSSIBLE ACTION: Approve harvesting of grass hay by Dan Schmidt at the Town Recycling Center

**11. Banking Options presented by Tara Schneidewind**

**12. Schultz, Dwayne– Parcel 11010-802.03 (previously 802.01, 802.02) –N3449 Tipperary Rd, Town of Dekorra.**

**County zoning variances for roof pitch and maximum building height.** - Plan Commission action was a motion by Van Etten, second by Caldwell to recommend to the Dekorra Town Board that the Plan Commission is neither for nor against the proposed variance for roof pitch and building height.

**13. Scott, Eric – Parcel 11010-1030.B - N3160 Hooker Rd, Town of Dekorra. Proposed rezone of 15.03 acres from A-2 General Agriculture to RR-1 Single-Family Residence and CSM to divide Parcel 1030.B into two residential lots.**

POSSIBLE ACTION: approval of the proposal by Eric Scott to rezone parcel 11010-1030.B from A-2 Agriculture to R-1 Single-Family Residence and for the CSM, Grothman and Associates file 419-170 to divide said parcel into two residential lots and to include that the conditions be met as recommended by the Plan Commission and outlined in Roffer's comments items #1-3.

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**14. Senkowski, Guy and Judy – Parcels 11010-326.01, 326.02, 326.03, 326.04, 326.06, 327.02, 327.03. Thompson and McMillan Roads, Town of Dekorra. Proposed rezone to RR-1 and A-1 and new CSMs to reconfigure/relocate residential lots and possibly to establish a lot for an existing business operation.**

POSSIBLE ACTION: Motion to approve the rezone of parcels 11010-326.01, 326.02, 326.03, 326.04, 326.06, 327.02, 327.03 to RR-1, A-1, and A-4 and new CSMs to establish three lots for residential purposes and one remainder lot east of McMillan Road for agriculture/open space purposes, subject to conditions included in the document titled “Dekorrra Plan Commission’s Recommended Conditions of Approval for Senkowski CSMs”.

**15. A&W’s Pour House**

- a. Possible ACTION: Approve the Renewal Class B beer/Class B liquor Alcohol Beverage License, appointment of William Whittaker as agent, the Cigarette and Tobacco Products Retail License and the Coin Machine/Major arcade License for A&W’s Pour House.
- b. Possible ACTION: Approve Operator License for Gretta Haun, William Hornat, Sr., Hunter Lane and Joseph Martino.

**16. Hooker’s Resort**

- a. Possible ACTION: Approve the Renewal Class B beer/Class B liquor Alcohol Beverage License, the appointment of Dave Hafner as agent, the Cigarette and Tobacco Products Retail License and the Coin Machine/Major arcade License for Hooker’s Resort.
- b. Possible ACTION: Approve Operator’s License for Melinda Anderson, James Chamberlain, Michelle Georgi, Brendon Hafner, Katherine Reddeman, Becky Wajnert, Cynthia Wajnert and Sierra Weyh.

**17. Hooker’s River Stop**

- a. Possible ACTION: Approve the Renewal Class B beer/Class B liquor Alcohol Beverage License and the appointment of Dave Hafner as agent for Hooker’s River Stop.

**18. Lakeside Bar and Grill**

- a. Possible ACTION: Approve the Renewal Class B beer/Class B liquor Alcohol Beverage License, the appointment of Christine M. Jankowski-Bowar as agent and the Coin Machine/Minor arcade License for Lakeside Bar and Grill.
- b. Possible ACTION: Approve Operator’s License Applications for Pamela Achterberg, Scott Bennett, Stacey Childs, Nancy Collins, Raymond Graham, Danielle Jarvis, Betty Quamme, Darcy Ranck-Lyons, Tina Stoddard, Kayla Wells and Tamara Wipperfurth.

**19. Love’s Travel Stop #637**

- a. Possible ACTION: Approve the Renewal Class A Beer Alcohol Beverage License, the appointment of Todd Kellett as Agent, the Cigarette and Tobacco Products Retail License and the Coin machine/Minor Arcade license for Love’s Travel Stops and Country Stores, Inc; DBA Love’s Travel Stop #637.
- b. Possible ACTION: Approve Operator’s License for Stacy McDaniel, Thomas Morgan and Dorthy Williams.

**20. Northpoint Plaza Real, LLC – DBA NorthPoint Plaza**

- a. Possible ACTION: Approve the Renewal Class A beer/Class A liquor Alcohol Beverage License, the appointment of Kuljeet K. Brar as Agent, the Cigarette and Tobacco Products Retail License and the Coin machine/minor arcade license for Northpoint Plaza, LLC – DBA NorthPoint Plaza
- b. Possible ACTION: Approve Operator’s License for Sherri Fournier, Lisa Hermanson, Nathan Lintl, Mitchell Rowin and Joy Winchell.

**21. Remi’s Thirsty Moose, Inc**

- a. Possible ACTION: Approve Class B beer/Class B liquor Alcohol Beverage License, the appointment of Joyce Remington as agent and Coin Machine License for Remi’s Thirsty Moose, Inc.
- b. Possible ACTION: Approve Operator’s License for Jacklyn Hughes, Shayn Luinstra, Helen Remington and Kaitlyn Schultz.

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### 22. Rock N Wool Winery, LLC

- a. Possible ACTION: Approve the Renewal Class B (wine only) winery/Class B beer Alcohol Beverage License and the appointment of Shaun Lapacek as agent for Rock N Wool Winery, LLC.
- b. Possible ACTION: Approve Operator License for Cassandra Krebs, Margaret Wichern, Curtis Wheeler, Denise Wheeler, and Jay Walters.

### 23. Committee appointments

### 24. Constable appointment

### 25. Roadwork

- a. East Morse Road
- b. Voss Road
- c. Stebbins Road speed limit
- d. Tipperary Road abutting W10790 and W10786
- e. Fox Glen and Tipperary large hole complaint
- f. Recommended road work
- g. Roads Tour

### 26. Amendment to Fire Commission agreement

Possible Action: approve amendment two to restated fire and emergency protection agreement for the Poynette-Dekorrra fire protection district.

### 27. Comprehensive Plan/Active Development Moratorium Resolution

### 28. Alliant Energy/Town Hall electrical

POSSIBLE ACTION: Direct Clerk or Treasurer to have Alliant Energy disconnect service from the old school site.

### 29. Town Financials Audit

### 30. Records requests

### 31. Attorney correspondence

### 32. Town Professionals/Town Professional Services

### 33. Next Regular Town Board meeting -July 9, 2019

### 34. Adjourn

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Dekorrra Town Hall, Northpoint Plaza, Corner of CTH CS/CTH V (BSA on the Lake); [www.dekorrra-wi.gov](http://www.dekorrra-wi.gov)

Holly J. Priske, Clerk - Town of Dekorrra