

## AGENDA

### TOWN OF DEKORRA – TOWN BOARD MEETING

Tuesday, July 9, 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.**
  - a. June 11, 2019
    - i. Utility District
    - ii. Town Board
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. **Midwest Property Management of Southern WI, LLC/Roger Lippitt– Parcel 11010-648 – N3826 Tipperary Rd, Town of Dekorra. Tourist Rooming House Conditional Use Permit.**

Possible Action: Approve conditional use permit with conditions as recommended by the Town Plan Commission and as outlined in the Town Planner's comments from 06.27.19.
11. **Tourist Rooming House License application – Roger Lippitt**
12. **Fire Commission**
  - a. **Presentation of Budget proposals**
  - b. **Joint meeting with the Town Board, Lowville Town Board, Village Board and Fire Commission-July 16<sup>th</sup> at 7:00 pm. Need someone to take minutes as the Clerk will be at the Institute.**
  - c. **Amendment to Fire Commission agreement**

Possible Action: approve amendment two to restated fire and emergency protection agreement for the Poynette-Dekorra fire protection district.
13. **Wastewater Treatment Plant Operator wage.**
14. **Moratorium on development/Comprehensive Plan**
15. **Constable appointment**

## AGENDA

16. Plan Commission appointments
  - a. Appoint chair and vice chair
  - b. Appoint citizen alternate
17. Parks Commission –
  - a. Procedure for Chair/Committee/Volunteer for cutting and removing trees.
  - b. Chair
18. Roads
  - a. Request for speed board on Wildwood Way
  - b. Complaint of a large dead tree at N3473 Tipperary Rd – leaning even more, property owner very concerned that it will fall on the power lines, leaning more that last year when he brought it up.
  - c. Complaint that trees are hanging over Hemlock St causing it to be more of a one lane road.
  - d. Roads tour recommendations
  - e. Wildwood Way shoulder
  - f. LRIP -Smith Road project
  - g. Matching funds project – Tipperary -Wildcat to CTH V
  - h. E. Morse Rd/Voss Rd. – detailed billing due to Clerk by August 1<sup>st</sup>.
19. Ordinance 2019-01 – AN ORDINANCE REDUCING THE SPEED LIMIT ON A PORTION OF STEBBINS ROAD  
Possible Action: approve ordinance 2019-01 REDUCING THE SPEED LIMIT ON A PORTION OF STEBBINS ROAD.
20. Town Hall Site
  - a. Site security
  - b. Remaining contents
21. Town Records storage
22. Cornellier Fireworks Permit – Andrew Obrieht complaint.
23. Megan Wolfram Conditional Use Permit for Tourist Rooming House
24. Treasurer
  - a. List of invoices sent since last Town Board meeting
  - b. Current Invoice list
  - c. Accounts Receivables
  - d. Town Board member access to bank accounts
  - e. Town Financial Audit
25. Word changes on the agenda
26. Clerk's attendance at the WMCA Annual Conference -
27. Next Regular Town Board meeting -August 13, 2019
28. 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