

**AGENDA**  
**TOWN OF DEKORRA – TOWN BOARD MEETING**  
**Tuesday, August 13, 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
  - g. Fire Commission
9. Open Public Comments

**BUSINESS:**

10. Interstate Warehouse and Storage, LLC/Travis Clary – Parcel 11010-492.09 – W9257 County Road CS, Town of Dekorra, Columbia County, WI.
  - a. CSM review and possible approval
  - b. Site Plan Review and possible approval
11. Lindsey Ganz – Poynette Library year in review.
12. Madison Gas and Electric – Overview of gas expansion project within the Town of Dekorra
13. Parks Commission appointment
14. Park bench proposal for Dekorra Park
15. Fire Commission
  - a. Budget
  - b. Amendment
16. Constable appointment
17. Roads – repairs, complaints, Tipperary Rd work
18. Audit
19. Town Hall Project update
20. CCED -Request for funding support
21. Convene into closed session per State Statute 19.85(1)(c)- discussion of wages for Wastewater Treatment Plant operator.
22. Reconvene into regular session for possible action on closed session items.
23. WTA Convention attendance (October 13-15, both days \$150, single day \$80)
24. Next Regular Town Board meeting -September 10, 2019
25. Adjourn

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Dekorra Town Hall, Northpoint Plaza, Corner of CTH CS/CTH V; [www.dekorra-wi.gov](http://www.dekorra-wi.gov)

Holly J. Priske, Clerk - Town of Dekorra