MINUTES **Town Board Meeting**

Meeting Date: **Tuesday July 12, 2022**

Time: **6:30 pm**

Meeting Location: **Dekorra Town Hall -W8225 Cty Road JV**

Town of Dekorra
www.dekorra-wi.gov
608-635-2014

FIXED AGENDA ITEMS:

1. Call to Order/Pledge of Allegiance
   The Dekorra Town Board meeting was called to order at 6:34 pm by Chair Kyle R. Knuteson
2. Roll Call
   Present: Kyle R. Knuteson, Kim Lindholm, Chris Crawford, Blake Young. Absent: Michelle Hartley
3. Approval of Agenda
   ACTION: Motion (Lindholm/Crawford) to approve the July 12, 2022, agenda moving item 11 up after item 9. Motion carried.
4. Approval of previous TB minutes.
   ACTION: Motion (Lindholm/Young) to approve the Tuesday, June 14, 2022, Town Board meeting minutes as presented. Motion carried.
5. Reports of town officers
   a. Clerk's Report
      Clerk Priske reviewed her written report.
   b. Constable's Report
      No report.
   c. Treasurer's Report
      Treasurer, Peggy Tomlinson, reviewed the accounts. All are tracking well. A full report is on file in the Clerk's office.
6. Payment of bills
   ACTION: Motion (Lindholm/Young) to approve payment of the bills as presented. Motion carried.
7. Committee and Commission Reports
   a. Ad hoc Pier
      Phil Nelson reported that the pier inspections were completed June 29, 2022. 8 permit stickers were withheld for personal property on Town land and several diagram corrections. 7 out of 8 have been corrected. The final person was contacted verbally today and will be taken care of soon. 2 new signs were installed, and he had conversations with several people that had items on Town land.
   b. Ad hoc Town Hall Design
      Mark Niebuhr reported that there hadn't been a meeting held but will be on Thursday. Volunteers from the Parks Commission will be helping to install the new sign.
   c. Parks Commission
      Chair Mark Niebuhr reported on recent tree damage and many volunteers helping to clean them up. Tennis court lines have been repainted and pickle ball lines have been added, lime and bases have been added to the Dekorra School Park, mowing there will be weekly, and a porta potty has been placed.
   d. Plan Commission
      Kyle Knuteson reported that a meeting was held on June 23rd to handle two items and that these items are on tonight's agenda.

e. Fire Commission
Kyle Knuteson reported that there was a meeting on June 13th. Loan information was tabled. The loan rate was changed due to delay.

f. Safety Committee
There was no meeting held.

g. Town Roads
Kim Lindholm reported that a meeting was held June 28th to discuss River Oaks emergency access, Durapatch, crack filling – noting that it is too late this year as companies do not have openings and there are items on tonight's agenda. Planning for next year has begun.

8. Open Public Comments
Ellen Pulver, Columbia County ATV/UTV enthusiasts. She was under the impression that the Safety Committee would be meeting to take this up. She did get quotes of $46.60 each for signage without the posts, she has members that would help pay for signage. Discussion of County signage and cost of signage. Chris Crawford questioned if the audit RFP had been sent out.

B**USINESS:**

9. Waugh, Ron – Parcel 11010-234.02, W8289 County Road B, Town of Dekorra, Columbia County. Zoning of 22.86 acres of parcel to A-4 Agricultural Overlay.
POSSIBLE ACTION: Motion (Knuteson/Lindholm) to approve rezoning of 22.86 acres of Parcel 234.02 to A-4 Agricultural Overlay subject to the conditions advised in the Town Planner/Engineer report of 06/16/22. Motion carried.

10. Town Board Ordinance 2022-03 Amendments to Map 6: Planned Land Use of the Town of Dekorra Comprehensive Plan (Bourbon Ridge Area)
Tomas Toros reviewed the proposal and changes to the Comprehensive Plan Map 6. Discussion of deed restrictions, platted roads, benefits to the Town.
Action: Motion (Knuteson/Lindholm) to approve Town Board Ordinance 2022-03 Amendments to Map 6: Planned Land Use of the Town of Dekorra Comprehensive Plan (Bourbon Ridge Area). Roll call vote: Knuteson-Aye, Lindholm-Aye, Crawford-Aye. Motion carried.

11. Young, Blake/Bourbon Ridge Development LLC – Several parcels in the unimproved Grand Legacy at Lake Wisconsin plat near the intersection of CTH CS and Smith Rd, Town of Dekorra, Columbia County. Rezoning of the proposed Bourbon Ridge development.
Discussion of conditions and subdivision.
ACTION: Motion (Knuteson/Lindholm) to approve the proposed rezoning of the affected parcels in the manner and subject to the conditions advised in the Town Planner/Engineer report of 6/16/22. Knuteson requested roll call vote. Knuteson-Aye, Lindholm-Aye, Crawford-Aye.

12. WOH Outdoor Entertainment permit revision
Open weekend spacing has been maintained.
ACTION: Motion (Crawford/Lindholm) to approve the revised schedule for WOH Outdoor Entertainment permit. Motion carried.

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13. Intergovernmental Finance agreement for Fire Engine

Knuteson reviewed the agreement. Lindholm voiced that he is angry and feels that an agreement should have been written up to cover future purchases.

ACTION: Motion (Lindholm/Knuteson) to approve the Intergovernmental Finance agreement for Fire Engine. Motion carried. Motion carried.

14. Resolution TBR-2022-03 – Fire Engine Contract Resolution

ACTION: Motion (Lindholm/Knuteson) to approve TBR-2022-03 Fire Engine Contract Resolution. Motion carried.

15. Roads – maintenance proposals and recommendations from the Roads committee and Supervisor

Lindholm noted that last month he made an error in the quote and distance for King Road and would like to make an amendment to the cost to $50,000.00 with the county.

ACTION: Motion (Lindholm/Crawford) to approve 2,680 feet of King Road by 20 feet for asphalt overlay for approximately $50,000.00 according to the Columbia County estimate. Motion carried.

Lindholm noted that they have an estimate from Scott Construction for seal coating because the County is so far behind on work. Discussion that Scott uses pot (fly) ash from the power plant, the County will use the red granite. The County will charge 4.766 cents per foot, Scotts was 5.12 cents per foot and will warrantee work for one year. Scotts will move to Dekorra after they finish work in Lowville. Focus on sections of Wildwood way and Tipperary, near Spur St. Approximately six miles are proposed.

ACTION: Motion (Lindholm/Crawford) to approve seal coating by Scott Construction to chip seal six miles of Dekorra Town Roads consisting of parts of Wildwood Way, Tipperary and Black Rd. Discussion of remaining and previous roads budget. Motion carried 4-0.

Lindholm noted that there is a culvert on Keebaugh Road that has rusted out and a large pothole and is a safety issue.

ACTION: Motion (Lindholm/Knuteson) to replace the culvert on Keebaugh Rd. Motion carried.

16. Constable position

Andrew Moore has resigned as Constable. Discussion of reaching out to Columbia County Sheriff and Village of Poynette Police to get costs for contracting coverage. What services would we like them to provide. Knuteson will reach out to get estimates for coverage.

17. Dekorra Happenings Facebook page

Discussion that it still states that it is a government page. Clerk Priske noted that an email from Sandy Smith quoting the first amendment and freedom of speech.

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18. Set next Town Board meeting date/agenda items August 11, 2022; Board of Review July 16, 2022, 9:00 am – 11:00 am.

The next Town Board meeting was moved to August 11, 2022, due to the Fall Partisan Primary on August 9, 2022.

Next agenda items Garbage on highway 51, tree trimming bill submitted by Dan Johnson, remote access, audit, Committee appointments, mobile home park permit.

19. Adjourn

ACTION: Motion (Lindholm/Crawford) to adjourn.

Meeting adjourned at 8:55 pm.

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

Approved: 08.11.22