AGENDA **Town Board Meeting**

Meeting Date: **Tuesday September 13, 2022**

Time: **6:30 pm**

Meeting Location: Dekorra Town Hall – W8225 County Road JV

Posted: 09.07.22

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

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 / Pledge of Allegiance.**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of previous TB minutes.**
5. **Reports of town officers**
   - **a.** Clerk's Report
   - **b.** Constable's Report
   - **c.** Treasurer's Report
6. **Payment of bills**
7. **Committee and Commission Reports**
   - **a.** Town Roads
   - **b.** Town Hall Design Committee
   - **c.** Safety Committee -No meeting was held. Next meeting will be October 6, 2022 or as posted.
   - **d.** Parks Commission
   - **e.** Plan Commission
   - **f.** Ad hoc Pier Committee – No meeting was held
   - **g.** Fire Commission
8. **Open Public Comments**

BUSINESS:

1. **McMillan, Thomas/Gabbei, Donna – Parcel 11010-341.01, Keebaugh Rd between Thompson and Bilkie Roads, Town of Dekorra, Columbia County, WI. Application for a CSM and rezoning of 1.25-acres to RR-1 Rural Residence to allow for a single-family residence, with 34-acres of the 76.75-acre parcel assigned A-4 Agricultural Overlay zoning**
   - **a.** POSSIBLE ACTION: Move to approve/deny the rezoning 1.25-acres of parcel 341.01 to RR-1 with 34-acres of the 76.75-acres overall to be assigned A-4 Agricultural Overlay zoning, and of a CSM dividing said parcel (Knuteson File No. 622-3063), subject to conditions recommended by the Dekorra Plan Commission on August 25, 2022.
2. **Waugh, Ron – Parcel 11010-234.02 and 236.05, W8289 County Road B, Town of Dekorra, Columbia County. Certified Survey Map (CSM) review.**
   - **a.** POSSIBLE ACTION: Move to approve the Certified Survey Map (Knuteson file 319-2947) creating a 16.38-acre lot including the house and farm buildings, with approval subject to recommended conditions in the Town of Dekorra Planner and Engineer March 2022 memo.
3. **Anchor at Lakeside Bar and Grill – Outdoor Entertainment permit revision.**
4. **Rock n Wool Winery - Outdoor Entertainment permit revision.**
5. **Ordinance 2022-04 – An Ordinance to Allow ATVs and UTVs to Operate on Town Roads.**
6. **Ordinance 2022-05- An Ordinance to Allow Remote Appearance by Board Member.**
7. **Assessable voting equipment purchase**
8. **Camp Rest Restoration**

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9. **Road Maintenance and repair update and possible action**
10. **WI Towns Association Convention and workshops**
11. **Set next Regular Town Board Meeting date/agenda item.**
    Next Town Board meeting October 11, 2022. Set meeting date for budget workshop.
12. **Adjourn**
    POSSIBLE ACTION: Move to adjourn.