MINUTES **Town Board Meeting**

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

Time: **6:30 pm**

Meeting Location: Dekorra Town Hall – W8225 County Road JV

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

FIXED AGENDA ITEMS:

1. Call to Order / Pledge of Allegiance.
   The September 13, 2022, Town Board meeting was called to order at 6:30 pm by Chair Kyle R. Knuteson.
2. Roll Call
   Present: Kyle R. Knuteson, Kim Lindholm, Chris Crawford, Michelle Hartley. Absent: Blake Young.
3. Approval of Agenda
   ACTION: Motion (Lindholm/Knuteson) to approve the September 13, 2022, Town Board meeting agenda. Motion carried.
4. Approval of previous TB minutes.
   ACTION: Motion (Lindholm/Crawford) to approve the August 11, 2022, Town Board meeting minutes. Motion carried.
5. Reports of town officers
   a. Clerk's Report
      Clerk Priske reviewed her written report. The full report is on file in the Clerk's office.
   b. **Constable's Report**
      Knuteson reported calls on kittens for the Humane Society.
   c. Treasurer's Report
      Treasurer Peggy Tomlinson gave a review of the accounts. All are tracking well.

6. Payment of bills

Discussion of porta potty bill, Niebuhr has been working with the insurance agent. Our deductible is $1,000.00. Lindholm feels that LRS should submit this to their insurance. Lindholm questioned Branton Lane survey. Cost was less than estimate.

ACTION: Motion (Lindholm/Crawford) to approve the payment of bills except for Badgerland Disposal for $1600.00. Motion carried.

7. **Committee and Commission Reports**
   a. Town Roads
      Lindholm reported that maintenance is starting tomorrow, the County has submitted asphalt bids for King and Smokey Hollow Road. Durapatching won't get done. Falk still needs to finish culvert replacement and the County hasn't worked on the guardrail replacement.
   b. Town Hall Design Committee
      Niebuhr reported that the committee did not receive any bids on the remodel project and discussed how to proceed. Will try to get quotes on a double door for the meeting room. The new sign was put up thanks to volunteers Bob Acker, Phil Nugier, Roger Palmer, Mark Niebuhr, and Brian Robinson. Lot line/land swap will go to Plan Commission this month.
   c. Safety Committee -**No meeting was held. Next meeting will be October 6, 2022, or as posted.**
   d. Parks Commission
      Niebuhr reported that the Parks Commission met on September 7, 2022, discussed landings at Wildcat access for kayak landing, added gravel to Copse Road landing, Main Street landing repair with fieldstone to prevent trailers from sliding off, Wisconsin Street boat launch is gouged out along the shoreline as is the blacktop. Tree removal in Dekorra park and Riverside Park by Steinhorst, Dekorra School park will be having a tour of the school to see viability of making the gym usable, the diamond is ready to be used. Discussion of quote for riprap replacement on Town land between Dekorra Park and Riverside Park and that small trees along the shoreline would be removed to avoid damage in the future. They will be posting RFPs for pier maintenance and porta potties. Niebuhr mentioned that The Country Plumber is now LRS Portables. Have been discussing maintenance and repairs at Camp Rest Park, will be pursuing quotes for work to be done.

e. Plan Commission
Knuteson reported that the Plan Commission met on Thursday August 25, 2022, to review items on this agenda, and a variance.

f. Ad hoc Pier Committee – **No meeting was held.**

g. Fire Commission
Knuteson reported that there was a meeting August 23, 2022. All municipalities approved the 2023 budget, may be building a training facility with shipping containers.

8. Open Public Comments
No open 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. ACTION: Motion (Lindholm/Hartley) to approve 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. Motion carried.

b. ACTION: Motion (Lindholm/Hartley) to grant a variance to Section 11.04(10)(A) of the Town's Site Plan Review ordinance, thereby allowing a new residence to be built on Group 2 agricultural soils on Lot 1. Motion carried.

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. ACTION: Motion (Lindholm/Crawford) 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. Motion carried.

3. Anchor at Lakeside Bar and Grill – Outdoor Entertainment permit revision.
ACTION: Motion (Lindholm/Crawford) to approve the revised outdoor entertainment schedule for Anchor at Lakeside Bar and Grill. Motion carried. Lindholm noted that there haven't been any complaints this year regarding the bar.

4. Rock n Wool Winery - Outdoor Entertainment permit revision.
Motion (Crawford/Lindholm) to approve the revised outdoor entertainment schedule for Rock and Wool Winery. Motion carried.

5. Ordinance 2022-04 – An Ordinance to Allow ATVs and UTVs to Operate on Town Roads.
ACTION: Motion (Lindholm/Crawford) to adopt Ordinance 2022-04 An Ordinance to Allow ATVs and UTVs to Operate on Town Roads. Motion carried.

6. Ordinance 2022-05- An Ordinance to Allow Remote Appearance by Board Member.
ACTION: Motion (Lindholm/Knuteson) to adopt Ordinance 2022-05 An Ordinance to allow remote appearance by a Board Member.

7. Assessable voting equipment purchase

Clerk Priske presented an estimate for a new accessible voting machine noting that the current AutoMark is unreliable and that the company will stop servicing it next year and upgrades will no longer be available. She noted that this is an acceptable use of ARPA funds.

ACTION: Motion (Crawford/Lindholm) to approve the purchase of the ES&S Express Vote. Motion carried.

8. Camp Rest Restoration

Mark Niebuhr reviewed information on a proposed restoration of Camp Rest and possible use of some of the ARPA funds to pay for it. Lindholm noted that the park was redone 11 years ago, small usage, and that our treatment plant is in non-compliance with the state and desperately needs work. Hartley noted that they used the park frequently and supports repair, questioning options for the funds and other options of payment for the treatment plant. Lindholm noted that even with using all the ARPA funds we will still need to borrow money. Phase 1 cost (clearing and restoring beach and boat launch) approximately $25,000.00 and phase 2 to be grant funded to create a recreational boat access from the public landing to the nearest navigable water. An application for a 50% matching DNR grant would also be filed for the boat landing channel. There would be a goal to maintain it more frequently. Parks is asking for 1% of the Town's ARPA funds to help match the DNR grant. Feasibility of refurbishing the boat launch for boat usage. No action.

9. Road Maintenance and repair update and possible action

Discussion of County repair of work done on Tipperary Road and repair of the culvert, discussion of bids and finding other options for next year.

Asphalt bid for King and Smokey Hollow Road from Wolf Paving through Columbia County for LRIP funds.

ACTION: Motion (Knuteson/Lindholm) to accept the bid for asphalt from Wolf Paving for Smokey Hollow and King Road. Motion carried.

10. WI Towns Association Convention and workshops

Clerk Priske noted that the deadline for the workshops and convention are soon. Anyone wanting to attend should commit tonight.

11. Set next Regular Town Board Meeting date/agenda item.

The next Town Board meeting will be October 11, 2022. Set meeting date for budget workshop Tuesday October 13, 2022, at 6:30pm.

Next month agenda items – ARPA funds.

12. Adjourn

ACTION: Motion (Lindholm/Crawford) to adjourn. Motion carried.

Meeting adjourned at 8:33 pm.

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

Approved: 10.11.22