AGENDA **Town Board Meeting**

AMENDED* Meeting Date: **Tuesday April 11, 2023**

Time: **6:30 pm, or immediately following the Utility District Meeting**

Meeting Location: Dekorra Town Hall – W8225 County Road JV

Posted: 04/06/2023: AMENDED POSTED 04/10/2023. 11:25 AM

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.
   - **d.** Parks Commission
   - **e.** Plan Commission
   - **f.** Ad hoc Pier Committee
   - **g.** Fire Commission
8. **Open Public Comments**

BUSINESS:

1. **Residential Density Transfer – Comprehensive Plan Amendments to policies within the planned Agriculture and Woodland Preservation Area.**
   - **a. PUBLIC HEARING**
     - **i. Open Public Hearing**
     - **ii. Presentation of Comprehensive Plan proposed changes**
     - **iii. Opportunity for public input – please submit a comment sheet to the Clerk if you would like to speak during the public hearing.**
     - **iv. Close Public Hearing**
   - **b. POSSIBLE ACTION: Motion to Adopt TBR-2023-03 An Ordinance for Agriculture and Woodland Preservation Area Comprehensive Plan Amendments.**

2. **Robson, Laura M., and Kevin C. – Parcel 11010-47.05, W8176 Phillips Rd, Town of Dekorra, Columbia County, WI. Application for a CSM review and rezoning of 2-acres to RR-1 Rural Residence to allow for a single-family residence, with 33-acres of the 47.05-acre parcel assigned A-1 with A-4 Agricultural Overlay zoning.**
   POSSIBLE ACTION: Approve/Deny rezoning 2-acres of parcel 11010-47.05 to RR-1 with 33-acres of the total of the 53.12-acres of that parcel to be assigned A-4 Agricultural Overlay zoning, and of a CSM dividing said parcel (G&A File No. 1222-616), subject to conditions recommended by the Town of Dekorra Plan Commission on March 23, 2023.

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3. **Town ROW mowing contract**

4. **Pier permit application approvals**

5. **Town Roads recommendations**

6. **ARPA Funds**

7. **Audit**

8. **Set next Regular Town Board Meeting date/agenda item.**
   Annual Meeting April 18, 2023 – 6:30 pm -Dekorra Town Hall
   Next Town Board meeting will be May 9, 2023.

9. **Adjourn**
   POSSIBLE ACTION: Move to adjourn.