Agenda

Town Board Meeting
Meeting Date: **Tuesday, June 11, 2024**
Time: **6:30 pm**
Meeting Location: Dekorra Town Hall – W8225 County Road J
Posted: 06.06.24

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

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

BUSINESS AGENDA ITEMS:

1. **Bell, Matthew D. – Parcel 11010-193**, East Morse Road, Town of Dekorra, Columbia County, WI. Application for a CSM review and rezoning of 2.58-acres to RR-1 Rural Residence to allow for a single-family residence, with 35.02-acres of the 37.6-acre overall parcel assigned A-1 with A-4 Agricultural Overlay zoning.
    a. POSSIBLE ACTION:
2. **Rural Insurance – Jason Lincicum – Policy Review.**
3. **Cell phone tower setback ordinance proposal.**
4. **Outdoor Entertainment – Anchor at Lakeside Bar and Grill – schedule amendment**
    a. POSSIBLE ACTION: Move to approve the amendment to the 2024 summer Outdoor Entertainment permit for Anchor at Lakeside Bar and Grill.
5. **Hooker's Resort – Fireworks Display Permit.**
6. **Liquor License Applications**
    a. POSSIBLE ACTION: Motion to approve the 2024-25 liquor licenses, agents, cigarette licenses and coin machine licenses as listed on the report submitted by the Clerk.
7. **Parks Commission appointments**
8. **Roads**
    a. Mowing proposals
    b. Clarification of Roads Committee responsibility and authority
    c. Roads tour review and Project proposals
    d. Ditching on Bilkie Road
9. **Law Enforcement support**
10. **Request from Northeast Asphalt to place a field office in our parking lot for the Hwy 51 project (July – Oct). Will hook into our power and would pay $75.00/month to cover electricity costs with a little more. Meeting room use once.**
11. **Request from Prairie Thunder Cloggers to use Town Hall for lessons starting in August.**
12. **Audit**
13. **Set next Regular Town Board Meeting date/agenda item, Discuss August meeting date.**
14. **Adjourn**