TOWN OF TEXAS TOWN BOARD MEETING

DECEMBER 14,2020 7:PM

MUNICIPAL CENTER

Notices were posted at the Municipal Center, on the website and emailed to interested parties.

Meeting was called to order by Delmar Winter. Paul and Andy were in attendance.

Minutes of the November meetings were read by the Clerk. Paul meant he could be removed as Planning Commission Chair if appointed to Supervisor. Motion by Paul to approve the minutes. Second by Andy and carried. Paul noted that he would like the Budget to not just list Clerk or Treasurer but that it includes the office expenses.

Marian gave the Treasurer report for November. The clerk reported that October Tax Credit from State on the report was actually Transportation Aids, and the $5,000 was not a forest severance or withdrawl tax aid but a Grant. The November Zoning Permit of Philip Walters was really for culverts for the farm. Paul requested that Marian correct those reports and resubmit to Board. Delmar moved to accept the reports and expect corrections to be made. Second by Andy and carried.

**SUPERVISOR REPORTS-** A resident on Broken Arrow Dr had an issue with sand and gravel washing onto his driveway and wanted the town to clean it up. Kevin tried to remove some but really isn’t a town issue. Many others have driveway issues depending on the lay of the road and driveways. Andy also noted that the boat landing entrance in Brokaw has been changed due to Mathy ownership of former access. Maine and the DNR grants helped to reestablish the access. A dry hydrant was also installed into the river bank. The stability of the hydrant during high water was discussed as a concern. Also, why it was needed when there is a regular hydrant at the entry of the access road. It could be a backup for water access.

**CHAIR REPORT-**Paul had asked about end walls on the culvert at Alamo and County Road W. Delmar will try to question county on the requirements.

**OLD BUSINESS-or NEW BUSINESS-**

Andy moved to approve the rezone of 5 acres of Travis and Jodi Mikes from M1 to A1 for the construction of a home. Second by Paul and carried.

A policy for new construction will be discussed further at the Planning Commission Meeting. A culvert policy will also be discussed.

Ray is working on a new zoning permit form.

Clerk reported that the Town will receive $14,010.80 from the Cares Act Grant, $1404.50 from the Election Cares Act, and $5,000 from the Center for Tech and Civic Life grant.

Delmar made a motion to remove Duane Dittmar from the Planning Commission and replace him with Tom Domka. Second by Andy and carried. This is due to Duane becoming the new Zoning Inspector.

Discussion of the Planning Commission chair. Delmar said he would keep Paul on as Chair at least until April.

Delmar moved to allow the clerk to apply as a Notary. Second by Andy and carried. She gets many calls and has to forward them to other notaries.

Philip questioned the 3 year road improvement plan. The area from Blossom Road to Buffalo Ridge was discussed. Raise the road bed and then blacktop to keep drainage off the road was recommended. Additional discussion on road construction was held.

**FIRE DEPARTMENT-**Appreciation Night will be the first Saturday of February, this year February 6th. Adamus Catering will provide the dinner. Rick brought all bills to Lorraine for year-end payments.

**PLANNING COMMISSION-**Andy said to be pro-active with surveyors on zoning requirements

and send a letter by emails for confirmation of receipt. Andy will work on a potential letter. Wally said the Planning Commission Chair should get $10.00 more per meeting than regular members.

Delmar moved to adjourn. Second by Paul and carried.

Lorraine I Beyersdorff-Town of Texas Clerk