TOWN OF TEXAS TOWN BOARD MEETING

JANUARY 11,2021 at 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 December meeting were read by the Clerk. It was noted that the Fire Department Dinner was canceled due to Covid. Motion to approve by Andy. Second by Paul and carried.

Marian gave the Treasurer report for December. A donation of $20 should have been Fire Department and not Highway. Marian said there were no tax overpayments to be reimbursed. Lorraine had invoices to pay several after review of tax reports. Andy moved to accept the report and file for audit. Second by Paul and carried.

**SUPERVISOR REPORTS-**Paul stated that he had received corrected treasurer reports from October and November from Marian. Andy gave a brief update on Brokaw and Maine’s progress.

**CHAIR REPORT-** Delmar reported talking to Joe Bozinski about hydrants in the Brokaw area. He said all are in working condition except one with a tag on it. Rick will talk with Maine about other issues.

**OLD BUSINESS-or NEW BUSINESS-**

Road work issues discussed. Old Highway W is in bad shape. No one lives on the short deadend road. The Board discussed having the old blacktop ground and add more for a graveled road rather than broken up blacktop with potholes. It may be 2 years before taking care of it. Road plan this year is to recondition and blacktop Kiwanis with Pine Bluff in 2022. Also discussed replacement of truck in a year or two. End walls on Alamo at County W will be installed in spring.

A policy for new construction was tabled for the Planning Commission.

Andy submitted a proposed letter to surveyors with various zoning requirements. It will be presented to Planning Commission in February. Paul talked with County Surveyor. They will send emailed CSM copies to Clerk for a 20 day turnaround. The clerk will need to forward to PC members and Town Board members. Delmar thinks the letter looks good with some updates needed. The CSM’s will need a signature of approval by Town Chair or Planning Commission chair prior to recording.

Delmar thinks that it is a good idea to review insurance policies. Clerk to set up meeting with Shane before the Town Board meeting in February at 6 pm.

Lorraine didn’t have the WTA newsletter copies along, but will for February. Eastern Towns was canceled.

Paul wants only a list of checks to be paid rather than a stack of invoices

Paul got new town maps from the County for the Fire Department and will get new ones for the Town too.

**FIRE DEPARTMENT-**Rick had Brec due the inspections. Rick and Clerk will do the 2% fire dues report certifying that inspections were completed.

**PLANNING COMMISSION-**Janet said Duane and Ray are working on a new zoning permit. Various recommendations were expressed. Residents can purchase culverts from town or private purchase. The town recommends private company installation.

Paul will try to contact Quella if Ray didn’t. His property is at the of Marshall Hill in Residential Zone and has a new shed without a permit.

Andy moved to adjourn, second by Delmar and carried.

Lorraine I Beyersdorff-Town of Texas Clerk