TOWN OF TEXAS TOWN BOARD MEETING

NOVEMBER 9, 2020 7:00 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. Bill and Andy were in attendance.

Minutes of the October meeting were read by the Marian Matsche in absence of Clerk. Clerk was quarantined due to Covid exposure. Motion to approve by Andy, second by Bill and carried.

**CHAIR REPORT-** Items to discuss are listed separately on the agenda.

**SUPERVISOR REPORTS-**Andy talked with Matt Bootz about fire on Kiwanis Road and address questioned. County dispatch has issues reporting addresses. Paul asked Delmar about culverts. No additional information on the question.

Town Board was postponed so the Budget Hearing and Special Town Meeting could be held.

**2021 BUDGET HEARING & SPECIAL TOWN MEETING**

From Marian’s notes and Andy’s notes.

Delmar questioned why clerk had $14,565 Income for culverts for 2021 because no culverts will be replaced with funds from Bridge/Culvert Aid in 2021. Clerk assumed culvert aide for Alamo would be received in 2021. Trip Program for $28,000 should be correct and will be paid in 2021 for the Alamo project.

Maine share was dropped for a single year amount of balance due.

Zoning Inspector salary and car use was discussed. Delmar recommended $2,400/year with $50/month car use rather than keeping a list of mileage. Motion by Paul Anderson, second by Glenn Carmichael and carried.

Discussion on Planning Commission member per meeting increase to $30.00 from $20.00. Motion to adopt change by Paul Anderson, second by Marian Matsche and carried.

Andy said that Lorraine needs a raise. After discussion and review of Budget, Paul made a motion to raise clerk salary to $24,000 like budget amount for the office. Duane Dittmar seconded the motion and it carried.

Treasurer was discussed also. Motion was made to set to office budget amount of $12,500 by Glenn. Second by Duane and carried.

Election poll workers was discussed. Motion by Glen to raise from $12.50/ hour to $15.00. Second by Paul and carried.

Board salaries were discussed. Board members felt their salaries and car use are appropriate at this time.

Motion to accept Budget with minor changes and set the 2020 levy for 2021 Budget at $425,000. Motion made by Marian second by Glen and carried.

Motion to close special meeting and budget hearing by Paul. Second by Glenn and carried.

**TOWN BOARD MEETING RESUMED AFTER HEARING**

**OLD BUSINESS-or NEW BUSINESS-**

Discussion on equipment. Report that truck was repaired for about $10,000.

Cares Act funding. Clerk questions if we had anything else to purchase and apply for. Nothing was requested. Clerk will submit reimbursement report.

Policy for new house permits will be discussed at next Planning Commission meeting.

Discussion on Surveys that were done under the 3 acre requirement for lots in Ag Zone. Delmar should talk to County Surveyor for recommendation to eliminate issues which may include requiring Town Signatures on survey maps before recording

Tabled replacement for Bill Schwede on Board until he moves.

Motion by Andy, second by Bill to approve the tax levy of $425,000 for 2020 taxes to be collected in 2021 for the 2021 budget.

2021 Budget was discussed. Motion to approve with changes by Bill, second by Delmar and carried.

Duane Dittmar submitted a proposal for fire fighters. After the State Certified 96 hour course of Initial Fire Fighter 1 training with approval of the Chief payments of $10/hour would be paid as an incentive. Motion by Andy to accept and approve the proposal. Second by Bill and carried.

Planning Commission hearing for Rezone of Travis and Jodi Mikes was set for December 7th at 7PM prior to the regular meeting. Clerk will send notices to Parties of Interest and have legal publication in the Daily Herald.

Andy moved to adjourn at 8:30 PM. Second by Bill and carried.

Minutes typed from notes of Marian Matsche and Any Walters.

Lorraine I Beyersdorff-Town of Texas Clerk