

TOWN BOARD MEETING — **Town of Red River** Wednesday 7:30 PM – Jan 13<sup>th</sup>, 2021  
E505 County Road S

This meeting will be a **“Zoom”** internet meeting, for information to participate:  
**Call ERIC at 920.866.3016**

Pledge

- 1) Call to order, Roll call, declaration of a quorum and Approval of Agenda
- 2) Public Input – 10 min.
- 3) Reading and approval of previous minutes
- 4) Reports
  - A) Treasurer
  - B) Plan Commission – short term rental findings
  - C) County Supervisor
- 5) New business –
  - A) Macco Road Bridge rebuild progress
  - B) Shirley Devos is requesting a public hearing for the purpose of creating a 5 acre parcel and have this new parcel zoned LE, from parent parcel # 31 018 22.11, 40 acres – zoned A-1, located at N1318 County Rd S, Luxemburg, WI 54217
  - C) County Bridge Aid
  - D) Wellers Lane road project
  - E) Planning Commission
    - i) Matt Chike – Board of Appeals Member
    - ii) Matt Schactner – Board of Appeals Member
    - iii) Vacant – Board of Appeals Member
    - iv) Compensation conformation –
      - (1) Members - \$20 per hour and \$25 per hour for recording secretary
- 6) Old business –
  - A) Short Term Rental update
    - i) Review and discuss draft ordinance – January 2021
  - B) Updating Code of Ordinances, All Chapters
  - C) Chapter 10 Ordinance – Jay Lax
  - D) Red River Town Road maintenance program – 2020
  - E) General Town Operating processes and procedures
- 7) Correspondence
- 8) Payment of Invoices – Board approval of payment invoices
- 9) Adjournment

Respectfully submitted by:

*Eric B. Corroy*

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Clerk – **Town of Red River**