

THBC Minutes 7/11/24

The meeting was called to order at 1:01 pm.

Dietrich shared that Adam Hahn is fine with working out the issue of his land parcel being the parking area in front of the current town hall.

A conference call with Neal Hendrickson involved discussion of his concerns with land swap/sale: the south site has water drainage problems—how much surface area on south site will be asphalt/concrete—north site is a lot of gravel—extensive evaluation of runoff needs to occur.

The committee discussed concerns regarding: odors from the garbage/recycling site depending on its location on either site—driveway limitations depending on either site—fence removal/replacement around the garbage/recycling area.

Review and acceptance of 7/3/24 minutes.

Thought for the future—what might runoff retention look like for impermeable surfaces (roof/concrete/asphalt)?

On 7/11/24, Paul sent a follow-up/check in e-mail to the four vendors who received the committee's Feasibility Study. The committee agreed that the Keller checklist is helpful and usable for any company selected. In addition, the showing of deficiencies is a positive.

Discussion of the development of recommendations for the board using the prepared document from Paul.

Committee agreed that pursuing land information via county property tax records might help in determining the history of the sites and possible materials located on the sites.

No updates from zoning.

Need to be aware of potential cost(s) early in August due to using a backhoe/other means to determine what's on the north site—gravel, concrete, etc. in addition to environmental studies on any of the three sites. All of which is dependent on the board's decision regarding the town hall. A budget needs to be developed to include time, materials, agencies, etc. (1c in plan). In the future, consider taking down and removal of the garage on the current recycling site when equipment is present (i.e. backhoe).

Ellen will research: how to deal with "smelly" old documents—historic value of old documents—etc.

Becky will determine: what records need to be kept—how long various records are kept—etc.

The committee will continue to examine and create possible floor plans for the current/future site.

Discussion for a note to be posted at the July 16th Board Meeting that due to the current urgency of town hall affairs some flexibility may be required with regard to the dates, numbers and times of Town Board Meetings.

Discussion of differences in a public meeting vs. a public hearing.

Thorough discussion and examination of the Committee Report. Any change(s) from a committee member should be made in a personal call to Paul.

Discussion of posting notice for committee meeting and agenda creation for 7/18/24.

Meeting adjourned at 3:12 pm.

Submitted by Ellen Richter