TOWN OF TEXAS TOWN BOARD MEETING

November 8, 2021

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. Andy was in attendance. Wally was absent.

Minutes of the October meeting were read by the Clerk. Paul Anderson requested a correction to the minutes that the Fire Department has two radios programmed for the Brokaw Hill Tower from repeater. Paul has the radios and they need to be tested. Motion to approve as corrected by Andy, second by Delmar and carried.

Linda Thiessen, town treasurer gave a report on receipts and bank balances. Motion to accept and file for review by Andy. Second by Delmar and carried.

**SUPERVISOR REPORTS-**Andy reported that the Board met with the Village of Maine to discuss the distribution of the State Funding due to Brokaw. Delmar requested ½ of the balance. The Village Board will discuss at their next meeting.

**CHAIR REPORT-** Mailbox was replaced by RC Pavers and clerk mailed payment.

**CLERK REPORT-** No special report

**OLD BUSINESS-or NEW BUSINESS-** Road work discussion was on the damage to the shoulder machine. It was bent. Insurance will cover the replacement except for the deductible. RC Paver bill after the blacktopping was to cover the culvert on River Hills Road by the Neitzke corner.

Covid protocol was discussed. Keith, his wife and son tested positive. He will use his sick time to cover absence. He will be back on Wednesday.

Discussion that Kevin will be having surgery in January or February. Keith had interview with Kolbe and Kolbe and may be leaving.

To cover for Kevin, the Chair talked with Richard Burch a former County Highway worker. Kevin says pay the same as him. Delmar suggested $20/hr. without benefits of insurance or retirement. Delmar moved to pay Richard $20/hour. Second by Andy and carried.

Chair appointed Kathy Hornung to replace Philip Walters, and Gary Bootz to replace Jim Palmer on the Planning Commission.

Discussion on rent of Town Hall and Town Park with shelter and electric. Motion by Delmar to raise both to $50.00. Second by Andy and carried.

Cleveland failure to complete the structure that he had a permit for. The permit is no longer valid and he will need to get another permit to finish the structure. No other action taken.

**FIRE DPEARMENT—**Air pack proposals were received. The quote for 5 Alarm was $74,490. The FEMA grant will cover $54,396.19. The Town share will be $15,143.81 plus $4,950 for thermal imager camera with system to extend the camera, and 2 hoses. Motion to approve by Andy, second by Delmar and carried. If necessary, the Town will pay the full amount up front and get reimbursed with the grant.

Election of Fire Department Officers

Chief Rick Walters

Assistant Chief-Brec Ohrmundt

Captain- Duane Dittmar

2nd Lieutenant- Loren Beyersdorff

Motion to approve slate of officers by Delmar. Second by Andy and carried.

Discussion on Brokaw FD account. Leave as is until funding is received for FEMA grant, then it can be discussed to move to Incredible Bank.

Linda will look for a different investment company for the Fire Retirement fund that has local agents to work with.

**PLANNING COMMISSION-**Still working on issues and amendments to the Ordinance. With above appointments, the membership is full.

Motion to adjourn by Andy. Second by Delmar and carried.

The check list was reviewed and approved.

Lorraine I Beyersdorff Town Clerk