Town of Texas Town Board Meeting

January 8 2018

Town of Texas Town Municipal Center

Notices were posted at the Municipal Center, and on the website.

Meeting called to order by Delmar Winter. Roll call was answered by Delmar, Wally and Andy.

Clerk read minutes from the previous month. Andy Walters moved to approve the minutes. Second by Wally Borchardt and the motion carried.

**Chair report**  Baker on Goetsch Road is an older lady and does not come to the door. It is half cleaned up. Delmar discussed these situations with Attorney Vanderwaal. Shane recommended continuing to work with the land owners since they are working at compliance. Court could be $1000 or more per case if taken to court. Planning Commission recommended to the Town Board to continue the progress since residents are taking action to comply.

**SUPERVISOR REPORTS-**Andy noted a report of tires on Shady Lane Road. Also the tax insert was incorrect with Jim Walters phone number for Andy Walters-Supervisor. Andy also reported that the City lawsuit is almost done. Many issues resolved.

C**LERK REPORT-** Nothing special to report

**OLD BUSINESS**-Board of Commissioner of Public Lands was discussed and tabled for now.

Road equipment or road issues There is an issue with the County Line Road bridge and new federal limits and signage.

Oversite Committee report. Mostly we need to watch over the USDA requirements for reimbursement on the loan and grant. This becomes more of a Village of Maine issue.

**FIRE DEPARTMENT-**  Money Market fund could cover air tank replacements.

**PLANNING COMMISSION-**Recommendation to continue working with land owners.

**NEW BUSINESS-** Lange Enterprises will be the contractor to replace street and number signs on the County Contract.

Dennis Lawrence discussed the process for updating the Comprehensive Plan. It will take 2-3 months of meetings with in our regular board meetings.

Vouchers were signed and reviewed.

Motion to adjourn by Delmar Winter, second by Andy Walters and carried.

Lorraine I Beyersdorff-Town of Texas Clerk