Town of Texas Town Board Meeting

March 12, 2018

Town of Texas Town Municipal Center

Beginning at 5:30 pm

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

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

Motion to go into closed session pursuant to State Statute 19.85(1)(c) for the purpose of interviewing of potential Highway Patrol/Highway Maintenance person. Motion by Walter Borchardt, second by Andrew Walters and carried.

Three applicants were interviewed within this closed session.

Keith Neitzke Jr

Rick Domka

Richard Asmundsen

All three have current CDL – Class B licenses. All three have various large truck, and other equipment experience. All three have done some maintenance on equipment. No one had grader experience which is what was lost with Rich Langenhahn leaving. One more interview at 6:30 PM on March 13th during adjourned meeting. That interview is with Mike Roloff.

Motion by Wally to come back into open session. Second by Delmar and carried.

Minutes from February 12th and 19th were read by the Clerk. Motion to approve by Wally and second by Andy and carried.

Treasurer report was given by Marian Matsche. Paul and Delmar had questions about the Fire Department account at Credit Union, Ameriprise retirement account, and list of Fire Department expenses. More information is requested. Motion to accept and file for audit by Delmar, with a Second by Andy. Motion carried.

**CHAIR REPORT-**  Reported that we had 9 applicants and four will be interviewed to replace Rich Langenhahn. Kevin’s truck had issue with lights, and radiator leak, also a sensor was replaced. Kevin will look for a broom for front of truck. Delmar also talked with Scott Construction about Jefferson Road, Pine Bluff Road and Little Trappe Road. Potential of hauling material on, having ground, and leave until 2019 for a double chip seal. Maybe Copper Lane also. Delmar said that shouldering by our guys saves money for more project funding. Delmar also talked with County Highway Commissioner Griesbach about Marshall Hill and the speed limit. Griesbach said that in 2019 County Road W should be resurfaced and lanes could be narrowed to slow people down or rumble lane strips could be added. More discussion on speed zone will be placed on Annual Meeting agenda.

**SUPERVISOR REPORTS-**Andy gave a report on OSC. Conditional Use Permit was approved for Heartland Cooperative. A discussion was held on how state reimbursement dollars will be split between the Village of Maine and Town of Texas. Village President was upset thinking the Town residents have a trust issue with her and the sharing of funding. Andy shared his concern that no written plan of sharing the funds could cause future confusion and conflicts, not because of a trust issue, but the potential of board changes and no documentation of a plan.

A letter was received from the City of Wausau about cooperating as in the past with the Town of Texas and Village of Maine. Maine doesn’t want to get involved until PSC is on board with the Maine water system. After approval, Maine hopes to annex Brokaw.

C**LERK REPORT-** Rural Insurance copies for each truck were given to Board. UW-Extension form to order a Board of Review DVD was presented by clerk. A request was made to purchase for $35 since no one attended the District meetings for training.

**OLD BUSINESS**-Faude property on Goetsch Road was viewed by Delmar. A person at the property promised to cleanup in spring.

Part-time wage issue was tabled.

**FIRE DEPARTMENT-**  Fire Department wants more information about collections and transfers, and better explanation of expenses attributed to the Department.

**PLANNING COMMISSION-**Don Hildebrandt attended to discuss a speed zone of 35 MPH for Marshall Hill. Although a Town Board issue a vote was taken whether to consider a reduction from 45 MPH ro 35 MPH. The vote was 3 yes and 4 no.

NCRP plans on attending in April to review some updated Chapters of the Comprehensive Plan

**NEW BUSINESS-** SCS a company interested in Revie property on Buck Trail Rd had talked with Delmar about a rezone to Residential and a plan of 30-50 homes. He did not appear so it was tabled.

The Town Board audit of 2017 records was tabled until Tuesday night after the fourth interview.

Andy Walters moved to adjourn until 6:30 PM Tuesday the 13th to go into closed session for the last interview of Mike Roloff. Second by Wally and carried.

Adjourned meeting was called to order by Delmar at 6:34 on the 13th.

Motion by Wally to moved into closed session for the interview. Second by Delmar and carried.

Interview was completed

Motion by Wally to move back into open session, second by Andy and carried.

Board did the Town Audit of Vouchers, Bank Statements and Journal entries for comparison. The Audit showed no significant issues. Motion by Delmar to accept records. Second by Wally and carried.

The interviews were discussed and various qualities of each applicant. Delmar Winter moved to make an offer to Keith Neitzke Jr starting wage at $17.50 with insurance payment of $100/week and other benefits of 1 week vacation after first year, 6 Holidays, 24 hours sick time and 24 hours personal. Sick and personal can be used during the first year, but would be prorated if taken and left employment. Review in not more than 6 months for potential wage increase. Second by Andy Walters. Carried by a vote of 2 with one nay vote.

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

Vouchers were signed and reviewed on Monday prior to adjourning to Tuesday.

Lorraine I Beyersdorff-Town of Texas Clerk