Town of Texas Town Board Meeting

July 9, 2018

7:00 PM

Town of Texas Municipal Center

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

Meeting was called to order by Delmar Winter with Andy, Wally and Delmar in attendance.

Minutes from June meeting were read by the Clerk. Andy corrected the minutes as he was not in attendance and did not make a motion to adjourn Motion to approve by Wally Borchardt and second by Delmar Winter and carried.

Treasurer report was given by Marian Matsche. Motion to accept and file for audit by Delmar, second by Wally and motion carried.

Bid opening for Chip seal was moved forward on agenda.

Fahrner 1.06 mile 4,518 gallons 161 tons aggregate $23,169

Scott Construction 1.04 mile 4,517 gallons 161 ton aggregate $19,158

Andy moved to accept bid of Scott Construction being the lowest by almost $4,000. Second by Delmar and carried.

**CHAIR REPORT-**  Same as reported to the Planning Commission. Issues with Macomber, pop-up camper in garage and Schiefelbein junk in yard.

**SUPERVISOR REPORTS-**Wally reported that Jesse Field/Town Park needs cleaning and mowing.

Andy reported that he had a complaint on the Road Name of Behnke. Issue with garbage pickup in North Troy area. Company missed some containers. Reported to Harter and was taken care of yet that evening.

**CLERK REPORT-** No special report

**OLD BUSINESS**- Road issues were discussed. Because of ruts left on Forest Hill Road turnaround, the issue of the turnaround was discussed. Wally said that Paul Falkowski had told him the town could have it. If the Town wants to pursue the property, a CSM will be needed. Wally will talk to Paul and set up a surveyor for legal description if Paul still will transfer the property to the Town.

The Town was 11 in the LRIP road projects for 2018-2019. The County would accept 10. One dropped out, so the Town could have gotten funding. Delmar hoping to change the application and get funding in 2019 for Little Trappe Road.

Ferrous Mining ordinance tabled.

Liquor License for Trapp River Golf Club WGC Operations LLC was reviewed. Motion by Delmar Winter to grant license to WGC Operations LLC with Andy Spear as agent. Second by Wally Borchardt and carried.

Delmar reported that he had contacted Rent a Flash about ATV/UTV signs. There is a potential of stickers to attach to old number signs. He will contact them again. That way the cost would be less, and old posts could be used also. Snowjet club has said they would spent up to $500 for signage.

Provisional Liquor license Ordinance was presented by Clerk. Motion to approve by Delmar, second by Andy and carried.

Mathy Construction’s Conditional Use permit was reviewed and discussed. The Planning Commission recommended to extend the permit for 5 years. The county has an open permit for them. No action has happened at the site. Motion to approve extending the permit by Wally, second by Andy and carried.

**FIRE DEPARTMENT-** Paul said that the County has batteries that can be obtained for no cost.

**PLANNING COMMISSION-**Macomber has received letters from the Attorney but seems to be getting worse.

Delmar will discuss next steps with him if not in compliance.

**NEW BUSINESS-** A car was in ditch at bottom of Marshall Hill. She looked at a garage sign and went off of road. Not because of speeding.

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

Vouchers were signed.

Lorraine I Beyersdorff-Town of Texas Clerk