Town of Texas Town Board Meeting

August 13, 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 July meeting were read by the Clerk. Motion to approve by Andy and second by Wally and carried.

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

**CHAIR REPORT-**  Letter from Pietz, Vanderwaal attorneys with a change in the organization. Delmar moved to retain Shane Vanderwaal as Town Attorney even if the organization changes. Second by Andy and carried. Delmar had picked up letter from Town of Wausau. Kasys is asking the lady living in the garage/camper to leave his property. He didn’t realize how she was using the garage. It was for storage only. Blacktop end of August or first part of September.

**SUPERVISOR REPORTS-**Andy reported he had a call from a lady on N Troy Street about ponding water and excessive mosquitoes in the area. Board may look at it, but didn’t think it was worse than other areas. Oversite Committee will meet to discuss distribution of the State Payment of $583,000.

**CLERK REPORT-** No special report

**OLD BUSINESS**- Road projects- Chip Seal date unknown, blacktop August or September, old street signs being removed before all are stolen. Delmar ordered ATV signs. Address posts will be reused.

Comprehensive Plan needs a public hearing. Date not set because Burgener was going to discuss many corrections needed with North Central Regional Planning prior to a hearing.

Ferrous Mining Ordinance was tabled.

**FIRE DEPARTMENT-** Rick was on vacation so Paul brought invoices for clerk to pay. Paul requested a new address list sorted by old roads with new addresses. Clerk will change the sort on excel and print a copy.

**PLANNING COMMISSION-**Ray talked to Muski Country Auto about conditions in the Conditional Use Permit not being met. Mike needs a State Permit signed by Town. Ray said until conditions are met, nothing will be signed by the Town. Pop up camper removed and for sale. Ruffis, Richard Barker, and Barb Schmidt were in attendance but not on agenda to discuss storage shed on Dallas Lane.

**NEW BUSINESS-** None were brought up.

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

Vouchers were signed.

Lorraine I Beyersdorff-Town of Texas Clerk