Town of Texas Town Board Meeting

September 10, 2018

After Ruffi Hearing and Planning Commission

Town of Texas Municipal Center

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

Meeting was called to order by Delmar Winter at 7:48 pm with Andy, Wally and Delmar in attendance.

Minutes from August meeting were distributed. Motion to dispense with reading the minutes and approve by Andy and second by Wally and carried.

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

**CHAIR REPORT-**  Chip Seal on Shady Lane was completed and looks good. Blacktop on River Hills and parking area should be done within a week.

**SUPERVISOR REPORTS-**Andy reported someone on Kiwanis Road called him because phones were out. He told the person the town has no control over phones or phone companies. Wally said some washouts along roads due to excessive rain.

**CLERK REPORT-** No special report

**OLD BUSINESS**- No action on non-compliance issues with excessive junk. Clerk amended culvert claim to County since the original was only for a yard of blacktop instead of 20 on Pine Bluff Rd. No date was set for the Comprehensive Plan hearing. Non-Ferrous mining Ordinance was tabled until November. Matt had suggested doing the same as County Ordinance. Distribution of State Funding was reviewed. Delmar said he approved the proposed distribution this year, but will not in future if Texas receives nothing. It was understandable to pay off all loans of Brokaw to stop interest accrual this time. Delmar moved to approve the distribution as proposed. Second by Andy and carried. Oversite Committee will meet for last time to finalize bills and Maine will absorb Brokaw as of October 1, 2018.

**FIRE DEPARTMENT-**Paul reported on air tanks. Paul also reported on leak on pumper so it failed the vacuum test. The rest of tests were good. The hope is the leak is caused by a little dirt that may clear out.

**PLANNING COMMISSION-**The Ruffi hearing was discussed. Planning Commission recommendation was to deny the request for the Conditional Use permit due so many exceptions to allowable conditions in the Ordinance. Motion by Andy to accept the Planning Commission recommendations to deny the Conditional Use Permit for the storage shed. Second by Wally and carried.

**NEW BUSINESS-** Little Trappe River road will be redone next year. Culverts are small and Delmar thought none would be able for County Bridge/Culvert Aid funding.

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

Vouchers were signed.

Lorraine I Beyersdorff-Town of Texas Clerk