Town of Texas Town Board Meeting

December 10, 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 at 7:00p pm with Andy, Wally and Delmar in attendance.

Minutes from November meeting were read by 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 Wally and motion carried.

**CHAIR REPORT-** Delmar reported that he instructed Town Attorney Vanderwaal to send a notice to Macomber to remove all debris and keep property clean. Deadline of January 1 or the Town will proceed with a Court Order to comply with Town Ordinance and be charged penalties for non-compliance.

**SUPERVISOR REPORTS-**Fire Department door lock not working. It costs about $800 to fix or replace. Delmar and/or Kevin will contact A&A Lock.

Wally reported that the hydraulic ram keeps blowing up on Kevin’s truck. Old one is repaired.

Andy reported on Village of Maine issues with DOR on taxes for 2018 and separate budgets required for Brokaw and Maine.

**CLERK REPORT-** No special report

**OLD BUSINESS**-Delmar talked with Shane about Wedding Barns. Shane said that current ordinance does not allow these as business in Ag zone. More discussions need to follow about rezoning with public hearings.

Delmar told Ray Rogers, Zoning Inspector no permits for Schjoneman until after next Planning meeting.

Truck repair was discussed. Keith Plautz questioned bill without a core credit. Kevin will question why no credit was given.

Comprehensive Plan Hearing was tentative for February Planning Meeting.

Non-ferrous mining was tabled.

**FIRE DEPARTMENT-**Fire members discussed addressing on properties on Evergreen Road and how County dispatch will notify departments to respond. Those properties that were attached to Village of Maine remain with T addresses. They also discussed the need for talks about Wisconsin River Bridge on WW being replaced this summer and how the Brokaw East properties will be serviced. They will work with Preston at CPZ to update addresses. Fire Chief car use pay was discussed and so was the Secretary. The list of pay was possibly not updated. Clerk to pay as submitted by Chief and put the issue on agenda for January.

**PLANNING COMMISSION-**No special report.

**NEW BUSINESS-**Time clock is not functioning. Delmar will have Kevin or Janet review prices and purchase a replacement.

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

Vouchers were signed.

Lorraine I Beyersdorff-Town of Texas Clerk