Town of Texas Town Board Meeting

January 14, 2019

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 7:00 pm with Wally and Delmar in attendance.

Minutes from December meeting were read by Clerk. Motion to approve by Wally and second by Delmar and carried.

Treasurer report was given by Marian Matsche. Motion to accept and file for audit and move $100,000 to Sinking Fund by Delmar, second by Wally and motion carried.

**CHAIR REPORT-** Delmar reported that Kevin thinks we should consider replacing the one ton because it is rusting under box. The Macomber issue was discussed. Delmar made a motion to discuss with attorney and take his advice. Second by Wally and carried.

**SUPERVISOR REPORTS-**Wally talked to some people about brushing. All equipment is currently good. No more issues with roads or trucks.

**CLERK REPORT-** No special report

**OLD BUSINESS**-Comprehensive Plan Hearing was tabled.

Non-ferrous mining was tabled.

Delmar moved to approve Fire Department officers as voted in. Second by Wally and carried.

Delmar moved to put into minutes that the Fire Chief gets $500/ year mileage. Secretary gets salary of $500/ year. Second by Wally and carried. (They were paid this way for several years, but clerk couldn’t find in minutes, so this is to confirm)

**FIRE DEPARTMENT-No special report**

**PLANNING COMMISSION-**No special report.

**NEW BUSINESS-**Discussion on County Zoning as proposed by Jim Burgener was tabled for further discussions.

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

Vouchers were signed.

Lorraine I Beyersdorff-Town of Texas Clerk