TOWN OF TEXAS TOWN BOARD MEETING

OCTOBER 14, 2024

7:00 pm

MUNICIPAL CENTER

Notices were posted at the Municipal Center, on the website and emailed to interested parties.

Meeting was called to order by Delmar Winter. Richard and Tom were in attendance.

Minutes of the September meeting were read by the clerk. Paul said the minutes should be corrected to estimate for pumper would be $450,000-$500,000. Motion by Richard to accept as read and corrected by Paul, second by Tom and carried.

**TREASURER REPORT-** Treasurer report was read. Questions on Farm Bureau Expense and Rural Insurance receipt for deposit. Motion to accept and file for audit by Tom, second by Richard and carried. Farm Bureau expense is the withholding of Kevin’s for retirement account and town match. Rural Insurance check was a dividend, we think.

**CHAIRMAN REPORT-**Delmar nothing separate

**SUPERVISOR REPORTS-**Richard reported that a surveyor gave an estimate for $5000 for the Nonmetallic mining map for property on Wisconsin River Road. Other issues reported were ditches and fiber optic locations with posts that could cause issues with mowing. Clerk questioned who has the Utility Permits for the fiber optic lines and who will be the responsible party.

Richard also discussed damage on Abraham’s truck during Green Valley culvert replacement. Estimate is $11,300 turned into insurance.

Richard also was contacted by Barb “Stroming” about water issues on the corner of County WW and Texas Road. He will check out the issues.

**OLD BUSINESS-or NEW BUSINESS-** Garbage and recycling charges for 2025 to be put on the 2024 tax bill were discussed. The County Solid Waste Department notified the Clerk of a Tipping Price increase. Motion by Richard to raise the fee from $185 to $190 to cover costs Second by Tom and carried.

Budget Hearing was set for December 2nd at 7pm prior to monthly Planning Commission Meeting.

The O’Brien property, and Broken Bow were discussed as properties with Zoning issues.

County was contacted about the O’Brien property for sanitary permit. Broken Bow is just junky.

Contract for Bay Towel was signed for their records. We have used them for years without a contract. They wanted one for their file.

**Fire Department** Needs to do an inventory for Rural Insurance. Some trainings are available for the volunteers from various sources.

**Planning Commission**- Attorney Vincent Bonino is working on Solar and Wind ordinance for the Town. He plans on making as strict as state law allows, and use County as a sample.

Motion to adjourn by Richard, second by Tom and carried.

Lorraine I Beyersdorff, Town Clerk