Town of Texas Town Board Meeting

April 8, 2019

7:00 pm

Town of Texas 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 at 7:00 pm with Wally, Andy and Delmar in attendance.

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

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

**CHAIR REPORT-**Kevin will measure driveway culverts on Little Trappe Road for potential replacement. Brian will paint strips on blacktop for Fire Department and Town handicap parking spaces. Delmar asked some questions about the Annual Report.

**SUPERVISOR REPORTS-**The WW bridge in Brokaw redecking will be done one lane at a time with stop lights. Maybe complete closure for a short time. Andy reviewed issues in Brokaw with frozen pipes and other costly issues that Maine had to work with. USDA grant for wells still in the process.

**CLERK REPORT-** WTA and Extension Education Meeting notices if anyone wants to attend. Oaths of Office were distributed and signed.

**OLD BUSINESS**-Road issues discussed. N 49th now part of Texas Road is in very poor condition and needs more work. Kevin said the portion that was dug out and quarry stone added is stable, but the rest of the road is wet and freezes and expands causing issues. Not sure if additional ditching would help.

Other Road discussions: Little Trappe this year, Alamo (Jefferson) in 2020, Kiwanis from WW to Shady Lane in 2021, Pine Bluff in 2022 are the planned roads for reconstruction and new blacktop.

This year chip seal of the rest of Shady Lane Road is planned. About 2 miles for about $40,000. Little Trappe blacktop estimate of about $175,000.

Non ferrous mining was tabled.

**FIRE DEPARTMENT-**Various discussion on truck ages. Paul and Wally want Delmar to talk to Rural Insurance about the age of trucks and NFP codes. When do trucks really need to be replaced with very limited mileage on them.

**PLANNING COMMISSION-** Comprehensive Plan information reviewed. Town May agenda will have board set a hearing date for approval.

**NEW BUSINESS-** New plow truck was discussed. The current value of the current truck will change fast now and it might be the time to consider replacement.

WTA dues payment was tabled.

Town official workshops tabled until May meeting. Bill is interested as the new supervisor.

Building Committee report on Annual Meeting Agenda- The agenda item brought on various discussions. A PA system was discussed. Lorraine to get one at Sam’s Club. Jan Oehlke will look into various sales through Fox Valley Tech College. New chairs, a white board, possibly new exterior steel and water bubbler were discussed.

A request for May agenda to discuss wages for town employees. Wally wants Keith to learn more on the equipment before a raise. Especially mower and grader.

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

Lorraine I Beyersdorff-Town of Texas Clerk