TOWN OF TEXAS TOWN BOARD MEETING

AUGUST 12, 2024

6:00 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.

The Board had a special discussion with Shayne Courneya, Rural Insurance agent for review of the Town polices. Various recommendations for changes were given. Shane explained various portions of the policies. The Board will review again after changes have been made by Rural.

Minutes of the July meetings were read by the clerk. The July 8th minutes were approved with minor corrections by a motion from Tom, second by Richard and carried.

Minutes of July 17th were approved, motion by Richard, second by Tom and carried.

Minutes of August 1st were approved by a motion by Tom, second by Richard and carried.

**TREASURER REPORT-** Treasurer report was read. Motion to accept and file for audit by Tom, second by Richard and carried.

**SUPERVISOR REPORTS-**Tom reported stones by stairs to river by the Town Park have been moved. It has become a big problem area with junk disposed, fires lit and just a mess. Tom thought maybe a sign that cameras are in the area would help. Maybe posts and a gate would help. Will review issues in this area more. Broken Bow yard has lots of junk. Owner is mowing around the junk. The Board has had complaints about the property. Tom noted Bull Lane needs ditching. Richard said waiting for blacktop on Buffalo Ridge Road. Volm sent invoice for Green Vally Road culverts to e delivered later.

**OLD BUSINESS-or NEW BUSINESS-** Delmar noted he signed bridge documents for River Hills and County Line Road. Inventory reports were received from Delmore Consulting for culverts 6-20 feet.

Clerk found in job descriptions in her files for the Town employees. No action taken. Review the descriptions at September meeting.

The board reviewed the draft posting for Surveyor to map the non-metallic mine on Wisconsin River Road. Board approved for publishing and sending bid request to list of surveyors from County CPZ.

Dates on Prahlube bills and late fees discussed. Will watch for bills and notify Board if next meeting could cause a late payment.

Motion by Delmar to approve the liquor license for WGC Operations, LLC. Second by Tom. They were late in application and motion passed.

Discussion on mansard on Town Municipal building. The discoloration has been noticed more after the base had dark brown steel added. Richard requested a quote from Versatile Construction to paint the mansard. Quote is $4,500. Motion to approve by Tom, second by Richard and carried.

Julie, Town Treasurer discussed costs with dog licenses. With postage going up again, others are subsidizing the town cost to mail licenses. Motion by Tom to increase spayed and neutered to $6 and non to $12 starting for the year of 2025 licenses. Julie will send new fee information with tax bills in December.

Julie asked if she is required to collect taxes at the Town Municipal Center. She would prefer hours at her home where she can have the computers and prints set up and more convenient, with better internet access. The Board felt this was a good option.

Julie said that her and Linda had updated hall and park rental agreements and no more changes are needed at this time.

Resolution for Wilke rezone was approved as presented by the Planning Commission. Motion by Richard, second by Tom and carried.

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

Lorraine I Beyersdorff

Town Clerk