TOWN OF TEXAS TOWN BOARD MEETING

December 13, 2021

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. Andy and Wally were in attendance.

Minutes of the November meeting were read by the Clerk. Paul Anderson requested a correction to the Fire Department minutes to remove the comma and leave out “with system to extend camera” . The two hoses are for a buddy system. Motion to approve, as corrected, by Andy, second by Wally and carried.

Linda Thiessen, town treasurer gave a report on receipts and bank balances. Motion to accept and file for review by Andy. Second by Wally and carried.

**SUPERVISOR REPORTS-**Andy reported that he had not heard anything from the Village of Maine on the sharing of the state funding. Andy will contact Maine and tell them our Board moved to approve the request for $ 16,666 for this year and next year. This would bring our share to 83,333 which is short by 1/6 of the original $100,000 because the state changed from paying six years to only five. Wally talked with KJ as he was leaving for a new job. Nothing really new.

**CHAIR REPORT-**No special report

**CLERK REPORT-** No special report

**OLD BUSINESS-or NEW BUSINESS-** Rural Insurance will pay for the Sander/Shoulder unit that was damaged less the deductible. The old is bent but the Town will buy back for $275 for parts. It may be that it can be straightened. The Highway guys will try after the winter season.

Board members will talk to others about size of generator and other information for a bid request. Consider publishing a Request for Bids in spring.

Appointment of Election Inspectors for the 2022-2023 two year term. The clerk received Nomination Lists from the Republican Party of Dwight Ruffi, Sarah Ruffi, Anna Schreiber, Larry Schreiber, Laurie Wade, Julie Wolff, Helen Traska, and Sue Carmichael. The Democratic party did not send nominations. For each election there needs to be one more Republican than others per the last vote for Governor in the Town of Texas. Unaffiliated nominations by the clerk are Geri Seidler, Julie Cole. Marsha Schultz, and Luann Prahl.

The Town Board by a motion of Delmar Winter and second Andy Walters appointed all the nominees and allow the clerk to train them for Election Day Duties and other election processes. The clerk will set up each election with election inspectors.

**FIRE DPEARMENT—**Fire Department radios were tested with the Brokaw Hill Tower with no improvement. Additional discussion on towers or any other way for good reception will continue to be discussed.

There had been discussion at previous meetings that financial reports from Marian were very confusing. Linda, as the new treasurer, want to know what information the department members really wanted from her. Paul Anderson was in attendance and said they wanted copies of the Quarterly reports from Ameriprise and Brokaw Credit Union Account. There should be a note of any payer or other information for deposits or withdrawals.

**PLANNING COMMISSION-**The complete board was present with the new members. Gary Bootz needs a copy of the Zoning Ordinance.

Motion to adjourn by Andy. Second by Delmar and carried.

The check list was reviewed and approved.

Lorraine I Beyersdorff Town Clerk