Town of Texas Town Board Meeting

December 9, 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 Delmar Winter with Andy and Bill in attendance.

Minutes of the November meeting were read by the Clerk. Motion to approve by Bill Schwede, second by Andy Walters and carried.

Treasurer report was given by Marian Matsche. Questions on what the uncleared checks were from and how long they have been uncashed. Marian said most are recent. Motion to accept and file for audit by Bill, second by Delmar and carried.

**CHAIR REPORT-**Delmar reported that Cleveland has put up a fence and removed much of the junk, and it looks pretty good. There is no plan to continue to prosecute at this time. Board will monitor and inspect again in spring. Mike Duginske’s problem with new addresses and issues with people finding him was reviewed. Delmar contacted dispatch and they have no problem. Other people using various mapping apps may not find by new address.

**SUPERVISOR REPORTS-**Nothing special

**CLERK REPORT-**Clerk discussed the absentee law of sending within 24 hours and a calendar of the potential days within the 2020 year that she should be available to send ballots.

**OLD BUSINESS-or NEW BUSINESS** The old one ton truck was discussed. The needed repairs to the old rusted truck didn’t seem logical. Motion by Delmar to scrap the one ton. Second by Bill and carried. Bill had an estimate on a new truck since Kevin, Keith and Bill had checked around Wausau and the Fox River Valley for a used replacement. There were none to found in reasonable condition. Andy made a motion to go up to $45,000 for a truck and box, or talk to board again. Second by Delmar and carried.

Andy talked to Administrator Keith in Village of Maine about the sharing of state funding. Keith said that is in Betty Hoenish’s court. Nothing has been heard from her.

Highway wages were discussed. Bill Schwede made a motion to raise both wages by $2.00/ hour. Second by Andy and carried. Kevin will be at $23.75 and Keith will be at $20.75/ hour.

Motion by Delmar to raise the Special Assessment Letters for title companies to $25.00 per parcel request. Second by Bill and carried.

Motion by Delmar to appoint Helen Traska, Beth Allman, Sue Carmichael, Geri Seidler, Marsha Schultz and Wally Borchardt for a term of two years as election officials and keep per hour wage the same. Second by Bill Schwede and carried.

Clerk noted that the Multi modual application for funding of the part of Granite Road from Forest Lawn to County Road J was signed and submitted.

Highway hand labor was raised from $12.50/hour to $15.00/ hour by a motion from Andy, Second by Bill was carried.

**FIRE DEPARTMENT-**

**PLANNING COMMISSION-** No special report

Motion to adjourn by Andy, second by Bill and carried.

Lorraine I Beyersdorff-Town of Texas Clerk