February 10, 2020

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. Bill and Andy were in attendance.

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

Treasurer report was given by Marian Matsche. Andy made a motion to table the report until next month to check the December balances.

**CHAIR REPORT-**Glen Carmichael wants to be replaced on the Planning Commission. Duane Dittmar is interested after Burgener resigned. Glenn will serve on the Board until he is replaced. Dwight Ruffi is interested. Delmar will wait for more potential interested volunteers. Paul will be Chair until someone else volunteers. The Snowjets were represented by Loren Beyersdorff. Delmar talked the WTA attorney about the State Law. She was not aware of the Law. Clerk will give Delmar the Statute number for the Attorney. The Clerk will work on a resolution.

**SUPERVISOR REPORTS-**Andy had talked to Keith from Maine. Maine thinks that the bids for USDA project should be under estimates. Keith didn’t have a breakdown of the State Funding budget or listing for 2019 project costs. About $50,000 of the 2018 funds has not been spent. Bill said the new truck is completed but needs the box and lights. He is waiting for a call that is ready for pickup.

**CLERK REPORT-**Clerk reminded that there is a primary election on February 18th.

**OLD BUSINESS-or NEW BUSINESS**  Snowplowing across town roads was discussed. The Clerk should make the notice on the annual report much larger.

Discussion on the parcels lost to Maine. Maine should be billed for 5 years of taxes for those parcels.

Delmar was at the Eastern Towns Association meeting. The County ATV/UTV Ordinance was discussed. Towns will need to adopt the ordinance if they ever plan on requesting any portion of County Road to be open. There will be a point system used on County Roads that will determine if they can be opened. The County adopted the ordinance for uniformity through County. This should help the Sheriff Department. The Town Board will hold a hearing at 6:30 PM on March 9th before Board meeting.

The board set the audit meeting for after the Planning Commission Meeting on March 2nd.

**FIRE DEPARTMENT-**Clerk questioned if there are more bills for the Annual Appreciation Dinner. She only paid the caterer.

**PLANNING COMMISSION—**No other issues

Town hall cleaning was discussed more. Doreen Frick was interested or KJ per Delmar. He will contact Doreen and discuss.

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

Lorraine I Beyersdorff-Town of Texas Clerk