Town of Texas Town Board Meeting

February 11, 2019

7:00 pm

Town of Texas Municipal Center

Notices were posted at the Municipal Center, and on the website.

Meeting was called to order by Delmar Winter at 7:00 pm with Wally and Delmar in attendance. Andy was excused for work.

Minutes from January 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 Delmar, second by Wally and motion carried.

**CHAIR REPORT-** Delmar reported that Shane ordered Citation Booklets for the Town. Lee Tournie, Attorney is working on the Citation. Lee is a former Wisconsin Towns Association attorney, now working with Dietrich and Vanderwaal. Delmar also talked about the 2 town employees being trained for fire fighters. He will talk more with them and discuss more after the snow season.

**SUPERVISOR REPORTS-**Wally talked about more plowing needed because of drifts and ditch lines. Not many calls on Harters late pickup of garbage due to snow and many truck issues.

**CLERK REPORT-** Shared the letter from Towns Association on Advisory Council as a separate membership for legislative issues.

**OLD BUSINESS**-Comprehensive Plan Hearing was tabled. The new documents of Chapter 1 Opportunities and Challenges and Chapter 2 Strategies and Implementation will need to be added to the plan prior to a hearing and adoption.

Non-ferrous mining was tabled. The Planning Commission recommended to use Marathon County’s Ordinance and change names to Town of Texas and then adopt.

The Towns Association District meeting in Stevens Point will be held on March 30th a Saturday. Members will discuss and make reservations at March meeting if anyone wants to attend.

**FIRE DEPARTMENT-No special report**

**PLANNING COMMISSION-**Recommend to adopt the Non Ferrous Mining Ordinance.

 The members also feel there is no need to discuss County Zoning vs Town Zoning at the Annual Meeting of any other meetings.

**NEW BUSINESS-**Discussion on the Documents presented to the Town by the Village of Maine. The Town needs to approve for the grant. Keith had talked with Andy about the need. So Andy recommended to the Town Board to adopt them. Delmar made a motion to approve as substantially complete reserving the right to make amendments. Wally seconded the motion and it carried. Wally shared his concern that it would not make us responsible for any additional costs.

Motion to adjourn by Wally, second by Delmar and carried. Vouchers were signed.

Lorraine I Beyersdorff-Town of Texas Clerk