TOWN OF TEXAS TOWN BOARD MEETING

February 13, 2023

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 were read by the clerk. Motion to approve by Andy, second by Wally and carried.

Linda Thiessen, Town Treasurer gave a report on receipts and bank balances. Motion by Andy to accept and file for reviews. Second by Wally and carried.

**COMMENTS FROM AUDIENCE-**Richard and Paul asked if they could make comments later in meeting after discussions. Delmar agreed.

**CHAIR REPORT-** Delmar talked with Jim Greisbach, County Highway Commissioner, and he thinks we can get assistance in replacing the County Line Bridge.

**SUPERVISOR REPORTS-** Wally said he contacted Tom Elliot’s replacement at Michels Quarry about potential funding of the Granite Road project. Andy had talked with Griesbach too about potential funding from the Federal Infrastructure bill. Wally invited Tom Kreager to discuss generators and sizes needed.

**CLERK REPORT-** Clerk noted open Book and Board of Review. May 15th Open Book 4-6 pm and May 22nd Board of Review 6:30-8:30 pm. At least one person needs to be trained.

**OLD BUSINESS-or NEW BUSINESS-**

Delmar talked with Town Attorney about the Utility Ordinance. The Board can adopt without a hearing. Tabled at this point. The county ordinance is 50 pages. Ours would be much simpler.

Tom Kreager talked about the generator. He said he has no interest other than educating the board and trying to come up with a plan. He discussed needs and provided an informational worksheet.

Delmar talked about the speaker system similar to Mission Church. Bill Schwede said he would donate the system in honor of his parents. He will work with Sound World and a town person to have it installed.

**FIRE DEPARMENT-**The 2% fire dues didn’t get deposited to Ameriprise for the retirement account. The check will be sent this month. Paperwork needs to be done for the State Audit of the records.

**PLANNING COMMISSION-**Nothing new.

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

The vouchers reviewed and approved.

Lorraine I Beyersdorff Town Clerk