TOWN OF TEXAS TOWN BOARD MEETING

FEBRUARY 14, 2022

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 was present. Wally came at 7:15.

Minutes of the January meeting were read by the Clerk. Clerk noted that the minutes should have December minutes and not November. Motion to approve was postponed until Wally was in attendance. Andy moved to approve, second by Delmar and carried after Wally came to the meeting.

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. Discussion on the Fire Department funding for air packs. The grant money was received into the Fire Department Brokaw Credit Union account. The Grant funds of $54,396.19 plus $4,950 of Fire Dept balance was to be transferred into the General Town Account to replace the payment already made for the Air Packs.

**SUPERVISOR REPORTS-**Andy reported that his brother Adam had reviewed costs for a generator for the municipal center. Andy took care of dogs at large on Behnke Road and noted that Chris Trapp’s phone number is not on the Town Website. 715-846-0077

**CHAIR REPORT-**Chair reported that he has contacted Attorney Shane Vanderwaal to discuss the Maine Sharing of the State Funding per the Cooperative Boundary Agreement.

**CLERK REPORT-** No special report

**OLD BUSINESS-or NEW BUSINESS-** General discussion on roads and work for this summer, BIL funding and ARPA funding.

Adam Walters discussed Generator needs and costs. After much discussion, Adam thought that the needs were not to be able to support the entire building, and a much cheaper smaller generator would be sufficient. He said as his listened to other potential needs of the town, spending for a large generator, that may not be used for years, was not a good use of the funding.

Other projects discussed were the age of the roof and potential replacement, the rusted and damage on the steel sheeting of walls on the center, a brush truck for fire department, better alert systems for fire and EMS, age of grader, tanker, and pumper.

Linda discussed if more signatures needed to be added to the Ameriprise Fire Department retirement account. She shared the last statement for the account.

**FIRE DPEARMENT—**Discussion on the disposal of old equipment. Request to put it on next month’s agenda. Board will find out what others do.

**PLANNING COMMISSION-**Continue to discuss Ordinance changes needed, and review other issues. Glen Carmichael resigned from the Commission as he had originally said he would stay until we had replacements.

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

The check list was reviewed and approved.

Lorraine I Beyersdorff Town Clerk