TOWN OF TEXAS TOWN BOARD MEETING

FEBRUARY 8, 2021 at 7: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. Paul and Andy were in attendance.

Minutes of the January meeting were read by the Clerk. Motion to approve by Paul. Second by Andy and carried.

Marian gave the Treasurer report for January. Paul made a motion NOT to accept the January report because of various issues. Second by Andy and carried. Delmar said the Board will need to review December and January as an audit of the records. Delmar requested the clerk to set a meeting date of February 22 at 7 pm for review and post notices for a special board meeting.

**SUPERVISOR REPORTS-**Paul reported that the new TV through Routes to Recovery Grant was used for Fire Department Training. He expressed appreciation to clerk for applying for the Grant. Janet will get extra remotes to keep in various locations for access. Janet will try to get a used laptop to use with the TV for trainings.

Andy reported that the Village of Maine wells are DNR conditionally approved. Trex tore down a transformer and damaged Village roof. There are other little headache that Maine continues to deal with.

**CHAIR REPORT-** Delmar had noted that Linda Graykowski no longer wished to provide maintenance of the Town Park and Jesse Field. Members of the Snojet Snowmobile Club has offered to do the maintenance. Linda said “her Prayer has been answered”. Will add to next months agenda for action and any other details necessary.

**OLD BUSINESS-or NEW BUSINESS-**

Road work issues discussed. Old Highway W is in bad shape. Length of the road was questioned. Publication for Bids on Blacktop will be discussed in March.

A policy for new construction had no action.

The letter to Surveyors that was set up by Andy and approved by the Planning Commission will be sent by emails. Included in the letter is that all CSM’s in Town will need to be approved and signed by a Town Representative.

Clerk needs to review Wisconsin Towns Association addresses both email and snail mail for all Officials.

Clerk will wait until the April Election and submit the names and addresses

Discussion on a new plow truck in future. Kevin, KJ, and Keith Plautz will look at potential new truck and list of requirements. Delmar said we can use the Equipment fund of $100,000 and about $40,000 from levy to use for purchase. We need an Owner Manual too!

**FIRE DEPARTMENT-** No invoices were presented by Rick. However, the clerk had one from Pomasl and one from Northway Communications. They were reviewed and approved by Paul and Delmar as Fire Department members.

**PLANNING COMMISSION-**Quella will need a Conditional Use permit for his shed that is a structure prior to Primary structure and has other issues of size, height, and materials used. This is a residential area.

Ken Abraham has requested a Conditional Use Permit hearing to extend his hours of operation. Currently 6pm and would like extended into the evening. Hearing is set for March 1st . (Later tabled until April 5th due to notices sent late)

Expense list was reviewed and signed. No questions were asked of the Clerk.

Clerk noted that the Girl Scouts had sent a card of Thanks for use of the Town Hall.

Andy moved to adjourn, second by Paul and carried.

Lorraine I Beyersdorff-Town of Texas Clerk