Town of Texas Town Board Meeting

June 10, 2019

7:00 pm

Town of Texas Municipal Center

Notices were posted at the Municipal Center, on the website and emailed to interested parties.

Board Members present were Bill Schwede and Delmar Winter. Andrew Walters was absent for work.

Meeting was called to order by Delmar at 7 pm.

Minutes of the May meeting were read by Clerk. Motion to approve by Bill Schwede, second by Delmar Winter and carried.

Treasurer report was given. Motion to accept and file for audit by Bill Schwede. Second by Delmar and carried.

**OLD BUSINESS OF OPENING BIDS MOVED TO BEGINNING OF AGENDA**

Blacktop bids opened first. American Asphalt 1.88 miles of Little Trappe Road $58.80/ton $222,058.80

RC Pavers 60.95/ton 1.8 miles $202,658.75

Both include pulverizing old blacktop, rough grade, compact with sheepfoot roller, fine grade, and water and compact pulverized material. Even with difference in tonnage amounts because of the difference in length estimates, RC Pavers is low bid. Motion by Delmar to accept the bids of RC Paver. Second by Bill Schwede and carried. Wally recommended to require to be completed no later than September 15th. RC Paver representative agreed.

Chip Seal-

Scott Construction- rest of Shady Lane Road. Bid $50,241.00

Fahrner- $50,647.00 Difference of $406.00 Gallon estimate the same

Motion to accept the bid of Scott Construction by Delmar. Second by Bill and carried.

**CHAIR REPORT-**Delmar reported that the Attorney sent letters to Faude and Madden about clean up of nuisances. The Chair has not checked on any progress in cleanup. Preparations on Little Trappe will begin with culvert replacement by Abraham, some ditching and tree removal. A fireworks permit was signed for Coushman.

**SUPERVISOR REPORTS-**No special reports.

**CLERK REPORT-**Nothing new.

**OLD BUSINESS**-Grader is working well. Delmar would like to get the V plow on before the snow flies after road work this summer.

Ferrous Mining Ordinance was tabled.

Snowjet request was tabled. No members in attendance. Delmar will talk with Shane and County Board Chair-Kurt about the property and issues with it.

Clerk reported on Liquor Licenses for BK Corners, Wausau Skeet and Trap, and WGC LLC for golf course. Publications have been done. Delmar moved to grant licenses to all three when paperwork for clerk is completed. Second by Bill and carried.

**FIRE DEPARTMENT-**Nothing new to address at this time.

**PLANNING COMMISSION-**Short meeting still have some issues with Macomber. Also questions about the Marshall Hill Auto and conditional use permit.

**NEW BUSINESS-** Delmar discussed talking with Gohdes about old culverts. Used metal culverts 15” by 24 or 30 feet. Delmar suggested $25 each or best offer. Gohdes has to pick up and haul.

Road rating needs to be done for December report. Delmar would like to do in July or August. Tabled to discuss with Andy. Ninneman wrecked ditch on Utopia Lane. It needs to be repaired. Discuss more.

Mike Duginske will put up a NO DUMPING sign in area south of his property where there has been so much stuff left on railroad and public service properties. The road work has been tabled. Otherwise the county plans on ditching the area so it isn’t so accessible for dumping.

Wally Borchardt brought up an issue about supervisor attendance at meetings. He wants minutes from October 2018 to present. He has discussed this with Delmar. Delmar contacted the Towns Association attorney. The Attorney said that there isn’t anything that can be done about board members not attending meetings. If a clerk or treasurer doesn’t do jobs, there is procedure to have them removed.

If electors have issues with attendance, then they need to make changes at the next election.

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

Lorraine I Beyersdorff-Town of Texas Clerk