TOWN OF TEXAS TOWN BOARD MEETING

JUNE 13, 2022

After Board of Appeals Hearing which started at 7 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 of the May meeting were read. Motion to approve by Andy, second by Wally and carried.

Linda Thiessen, town treasurer gave a report on receipts and bank balances. Clerk noted that the $2,189.43 was from the State for Personal Property Tax Aid not highway receipts. Motion to accept and file for review by Wally. Second by Delmar and carried.

**CHAIR REPORT-**No special report

**SUPERVISOR REPORTS-** Andy said we ordered the new truck at the right time. At the State Highway Conference, the speakers said take care of the equipment that you have. New Equipment is expensive and hard to get.

**CLERK REPORT-** No special report

**OLD BUSINESS-or NEW BUSINESS-**

Gary Bootz asked about old culverts. Delmar said yes that town will sell for $25.00 rather than dispose them.

Delmar will check on insurance for the new truck. The old truck will be sold at some point. Nate checked an auction company that had a similar truck for $30,000. Truck Country offered $10,000 as a trade in. More discussion to come.

There was a great deal of discussion on road base needed on roads prior to blacktopping. Michels pit is short on base material.

Sale of old brush truck postponed until new truck has lights, siren and reflective tape

Andy will talk to companies about Bipartisan Infrastructure Bill applications.

Delmar will check on Men’s bathroom plumbing issues.

Generator prices tabled. Andy didn’t bring paperwork.

Clerk requested Chair to discuss assessments and the future need to have a partial revaluation.

Janet Sann had asked about the town municipal flooring and possible resurfacing. Delmar will check on potential contractors.

Discussed the Town Municipal center siding. Delmar had talked to Cary Matsche. Talk had been about bricks at bottom and then steel. Now talking about just steel siding. If we consider, bids need to be requested to use ARPA Funds.

Roof should have a 25 year life span currently roof is 30 years. Traska retired. Table for next year.

Andy moved to adopt the Resolution No 22-06-01 A RESOLUTION EVIDENCING PAYMENT IN FULL OF THE MONIES RECEIVED THROUGH SHARED REVENUE AND TAX RELIEF FROM THE VILLAGE OF MAINE, MARATHON COUNTY. Second by Wally and carried.

Village of Maine should pay the balance owed for last year and this year.

Delmar appointed Troy Krezine to the Board of Appeals to complete the Board.

**FIRE DEPARMENT—**Discussion of need for siren, lights and reflective tapes on the brush truck that was purchased. Loren said the set up of the truck to NFPA Standards costs way more than what was expected. Paul still wants a quote from Pomasl. Currently 2 quotes about $44,000 each. Delmar made a motion to allow Fire Department members to make decision on company up to $46,000. Second by Andy and carried.

**PLANNING COMMISSION-**Still working on potential amendments. Bug Tussel tower is allowable as a conditional use in Ag Zone per Ordinance. A Hearing was set for July 11th at 6 PM for a Conditional Use hearing in front of the Planning Commission.

Since the 4th of July falls on a Monday, The Hearing, Planning Commission and Town Board will all meet on July 11th. The Hearing, then Planning Commission, then Town Board with Hearing beginning at 6 PM and meetings following.

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

The check list was reviewed and approved.

Lorraine I Beyersdorff Town Clerk