TOWN OF TEXAS TOWN BOARD MEETING

July 10, 2023

8:41 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. Richard and Tom were in attendance.

Minutes of June 12th meeting were read by the clerk. Some corrections. No Additions. Motion to approve by Tom to accept, second by Richard and carried.

Julie Cole, Town Treasurer table report until statements can be updated.

**CHAIR REPORT-**no report

**SUPERVISOR REPORTS-** Tom reported that we had a special meeting to approve the porta potty. The Town purchased a handicap used porta potty for $300. The floor needed replacement that Tom has completed There is a ramp that will be attached after the unit is set at the park. Discussion of placing the unit somewhere near the bleachers for easier access.

Richard reported that Kevin had found tires from Triple M at $1700.00 plus the mounting. He is still waiting to hear back from Pomps.

Richard reported Kevin checked on the pressure washer at McCoy for $2800.00. This model might not be enough pressure. Tom is checking into the specs @ Swiderski. Paul recommended 4 gallons per minute.

Tom reported that he cleaned up the tires that were dumped at the park.

**CLERK REPORT-** The East and West Combined Marathon County Town Association will be held on July 27. Lunch at 6:30 pm with meeting to follow at Memories Ballroom.

**OLD BUSINESS-or NEW BUSINESS-**

John Cravens and neighbors would like to discuss blacktopping Chico’s Road. Delmar said it was not going to happen in the foreseeable future.

Richard reported that Kevin will need to go look at Pine Bluff for a culvert replacement.

Delmar reported that Scott Baumann wants a culvert put in on Green Valley Road into the farm portion of his land.

Richard reported Thad from Dynamic Alliance Roofing LLC is hoping to be here at the end of July.

Delmar noted that there is a discrepancy with the price that was given by Michels Road and Stone. The billing is done electronically and Dan didn’t over ride the prices as discussed yet. Originally the road base from 1/8 mile west of quarry entrance to County Road J was at no cost. The rest of Granite Road and Forest Lawn gravel was to be at cost. Richard will have to call Dan to discuss the bill. The total is about $40,000.00

Delmar said pay the Augie Koehler Invoice of $300.02. This was for his work on the maintenance of the permanent bathrooms at the Town Park.

Constable was tabled again.

The Town of Texas Industrial sign was on the agenda. Tom reported the Stainless Specialists has to take care of it. It is their sign and their property. Most of those in attendance agreed just remove it. Easier for mowing and not necessary anymore.

Janet Sann brought the current Town of Texas building permit to the board for edits. Paul and Janet both would like to see the property owner or representative attend a Planning meeting for a permit. Discussing issues at a meeting so there are no assumptions. Also add Darren Pagel’s phone number on the Zoning Permit form.

**FIRE DEPARMENT-** Delmar is making sure the name is removed when the truck is sold as well are removing the light bar.

**PLANNING COMMISSION-** no report.

Delmar discussed doing an informational meeting for County Zoning. Recommend to put on Planning Commission agenda for next month

Motion by Tom to adjourn. Second by Richard and carried.

The vouchers reviewed and approved.

Lorraine I Beyersdorff Town Clerk