March 9, 2020

7:00 PM

Town of Texas 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. Bill and Andy were in attendance.

Minutes of the February meeting were read by the Clerk. Motion to approve by Bill, second by Andy and carried.

Treasurer report was given by Marian Matsche. Delmar made a motion to table treasurer report action until taxes and other discrepancies are corrected. Second by Bill and carried. Reports from December, January and February have issues and have not been accepted.

**CHAIR REPORT-**Delmar reported that Pine Bluff Road from County Road W to the Wisconsin River is in rough condition due to hauling by County Materials. Delmar contacted them and they will fix with material from their pit. County letter for salt was reviewed and Clerk will send to County Highway for 100 tons like previous years.

**SUPERVISOR REPORTS-**Bill said the new truck should be ready. Clerk will cut check when it is ready for pickup. Waters issues on roads by Ron Walters, and Webbs. Andy reported that Maine has a hearing with the USDA funding. Bids for east side will be read tomorrow. Brokaw bridge will have one lane closed during the sewer and water replacement work then WW through Brokaw will be blacktopped in fall.

**CLERK REPORT-**During the review of payments, there was a question on Seal Coat bid. Clerk brought a copy of the bid and it was exactly the amount paid.

**OLD BUSINESS-or NEW BUSINESS**  Mike Duginske talked about issues at the old boat landing off of County W next to his property. Delmar will discuss the issue with Griesbach, and see if it can be ditched before the road is redone. The road rework of County Road W has been postponed for a couple of years.

Discussion on bad part of River Hills Road by cemetery. Clerk questioned if rocks in the ditch caused any problems this year for plowing. Board said no issue with the rocks, just the road.

InsightFS representative from Antigo attended to discuss Town getting truck fuel from them. He said pricing is very close to others. Sometimes better occasionally more. Bill moved to change distributors and try Insight. Second by Andy and carried.

The Clerk read a resolution to Request the County to transfer the Wasmundt property to Town of Texas so that we can transfer to the Snowjet Club for improving the trail across the Trappe River. Delmar made a motion to approve the resolution after review of Town Attorney. Second by Bill and carried.

The County ATV/UTV ordinance was reviewed. Delmar made a motion to accept the ordinance. Second by Bill and carried.

Weight limits were discussed. County will post on March 9. Burch questioned Alamo since logging is being completed on Grace’s property. Alamo will not be posted since it will be redone this year.

Annual Report was reviewed. Andy moved to approve and have printed and mailed. Second by Bill and carried.

Audit Committee reviewed checks written to bank statement. No review of deposit information was done. Audit committee did not find any discrepancies in the checks written to cleared by bank.

Delmar requested that we pay Linda Graykowski $300 for care of the Town Park. Approved by Board.

Clerk asked about shredding old documents such as vouchers over 7 years old. Someone suggested Shred Safe from Marshfield.

Delmar said that Janet Sann will clean the town hall for us. Marian will continue to keep calendar and keys for the Muncipal Center.

Town Picnic was discussed by Janet Sann. Delmar will talk to Janet and try to get a committee together. It is a lot of work and not much money is made. It is a great event for townspeople to visit.

Rocky Webb came to question what the town is doing about the Corona Virus. Have the First Responders taken the need for protective equipment into consideration. She is very concerned about the virus and the spread. It was an interesting discussion.

**FIRE DEPARTMENT-**Milt and Marsha have worked on Grant Application. It is an extremely time consuming application to file.

**PLANNING COMMISSION—**Members should review ordinance for any changes needed. If members go to Special educational meetings they can request a $20 payment for a meeting (not per hour)

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

Lorraine I Beyersdorff-Town of Texas Clerk