TOWN OF TEXAS TOWN BOARD MEETING

MAY 11, 2020 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. Bill and Andy were in attendance.

Minutes of the March and April meetings were read by the Clerk. Motion to approve by Bill, second by Andy and carried.

Treasurer report was given by Marian Matsche. Andy made a motion to accept the April report and file for audit. Second by Bill and carried.

Town Board tabled part of the meeting to open Blacktop Bids prior to Annual Meeting so Company Reps could leave.

RC Pavers- Alamo 1.67 mile at 22 ft width and Goetsch Road .32 mile and 20 ft width at $58.32/ton

Total $212, 284

American Asphalt Alamo 1.664 miles 22 ft width and Goetsch .3285 20 ft width at $58.53/ton

$215, 646.05

Motion made by Delmar to accept the bid of RC Pavers which was $3,361.25 less. Second by Bill and carried. Delmar verified that a Completion date was prior to September 1 and signed the contract.

Andy made a motion to adjourn the Board Meeting until after the Annual Meeting. Second by Bill and carried.

Board was called back into session.

**CHAIR REPORT-**Delmar had nothing special.

**SUPERVISOR REPORTS**  Nothing special that wasn’t included in Annual Meeting.

**CLERK REPORT-** Nothing special.

**OLD BUSINESS-or NEW BUSINESS**  Paul Anderson recommended that more money be put into equipment fund.

Nancy Borchardt, representative for 50/50 Homemaker Club requested $250 for flowers at Municipal Center and the Town Park. Motion by Delmar to approve. Second by Bill and carried.

**FIRE DEPARTMENT-Nothing**

**PLANNING COMMISSION—**Brian Madden attended to discuss a Manufactured Home on property on Texas Road. There is an old mound system that needs to be reviewed. Delmar contacted Jim Burgener about the ordinance and a manufactured home. Jim says we can not allow per ordinance. However, the members read the Town Ordinance on page 7 and says it can be allowed. More review is needed.

Delmar signed copies of the Resolution about Wasmundt properties and clerk will send to various County Officials.

Vouchers were signed.

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

Lorraine I Beyersdorff-Town of Texas Clerk