TOWN OF TEXAS TOWN BOARD MEETING

MAY 9TH, 2022

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 April meeting were tabled until later on agenda.

Linda Thiessen, town treasurer gave a report on receipts and bank balances. Motion to accept and file for review by Andy. Second by Wally and carried.

# The Agenda was amended to allow Matt Bootz former Town Board Chair during the Village of Brokaw Cooperative Agreement to speak. Matt had attended a meeting with Attorney Vanderwaal, Attorney Frojker and Village of Maine President to discuss the distribution of the State Funding to cover some costs of the Cooperative Agreement. The original request from state was $600,000 a year for five years. The bill passed was for five years. In the original request was $100,000 for each community. With the reduction, each municipality would receive $83,333.34. The funding would go to the Village in July, then they would pay the share to the Town after each August. The first two years, the town felt it important not to request a share until later and let the Village pay down debt. During the third year, the town requested 3 shares, which was $49,998.00. Last year the Village did not respond to make a payment, this year the Town was requesting the payment for the last two years. After discussions, at the meeting with Attorneys, the Village agreed to pay the balance if the town Attorney writes a Resolution that prevents the Town for making any other monetary requests. Matt also made a comment on hearing various comments about the process the town took with the Brokaw issue. Matt said don’t slander people, the Agreement saved the Town of Texas from years of issues, and also saved the boarder with the City for both the Town of Texas and Village of Maine. The resolution will be on next month’s agenda. When approved sent to the Village for review and payment.

**CHAIR REPORT-**Delmar said he will talk with Vanderwaal and get the resolution after it is written.

**SUPERVISOR REPORTS-** Andy nothing to report, Matt took care of Brokaw.

Wally reported the need for ditching on Buck Trail Road next to his field. The water runs onto his field, and the ditch is gone.

**CLERK REPORT-** No special report

**OLD BUSINESS-or NEW BUSINESS-**

Adam Walters was in attendance to hear any new information on the generator purchase and the need for electrical repair at Jesse Field. Adam was extremely unhappy because a Board member had told people that Adam was trying to sell a generator that would bankrupt the Town. He said at the time he was contacted, it sounded like the Board wanted something to completely run the entire building. He attended a meeting, and heard about other Town needs. He suggested that we only need a small unit for lights, door openers, and water pump. The municipal center would not be used for temporary housing.

Paul Anderson questioned why Split Rock and Wild Rose roads don’t need to be brought up to Town Road Standards prior to blacktopping. If new roads are created, they need to meet the Standards prior to the Town accepting them, but the Town doesn’t need to meet them for current gravel roads prior to blacktop? The town has two gravel roads that will be blacktopped this year. Delmar said nothing special was done on the Town parking lot prior to blacktopping. The town will add material but doesn’t need to meet the standards. Andy and Delmar will take test holes to check the current bases.

Additional road work was discussed. Split Rock Lane will need at least $15,000 for material, then grading and what about trucking. Delmar said he’ll help out if Kevin isn't back to work. Delmar said the Town will do all roads bid. Town employee will grade granite off of road and use for shoulders. Town pit material is too muddy, unless mixed with material from Michels. Andy said some areas will need to be torn out or total build up. Culvert on Wild Rose to be replaced. Then 8-10 inches added.

Discussion on part-time labor. Wally motion to raise from $15.00 to $17.00/ hour. Second by Andy and carried. Mike Fremming may help with trucking and has a CDL. Dale Gohdes said no. Richard said no not in the summer. Delmar could help depending on this neck. Milt said he could for a few days.

Generator discussed again. What are the parts and pieces need to publish a bid request? The generator needs to run the well pump for water, open garage doors, and a few lights. It needs to be set up with automatic switch over.

Clerk reminded everyone of the Open Book and Board of Review in May.

Slagoski issue was tabled since Delmar didn’t do any more with the issue.

**FIRE DEPARMENT—**Discussion of need for siren and lights on the brush truck that was purchased. Only one quote so far. All lights, sirens and reflective taps need to meet NFPA Regulations. This would cost about $40,000. We have 22 firemen and only 3 EMS. 17-19 show up for trainings.

**PLANNING COMMISSION-**Still working on potential amendments. Reviewed CSM’s for Thoma and Jauernig Family. Issues with both. Thoma will request a hearing by the Board of Appeals. Next month discuss Wedding Barns after reviewing other ordinances.

Minutes from April were read. The information that was printed on the blacktop bids was reviewed. The only issue was the $65,000 for Split Rock and Wild Rose Lanes by RC Pavers, but the board thought it should read $82,652 which was American Asphalt bid. Andy made a motion to accept minutes, second by Wally and carried.

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

The check list was reviewed and approved.

Lorraine I Beyersdorff Town Clerk