Town of Texas Town Board Meeting

November 11, 2019

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 Delmar Winter with Andy and Bill in attendance.

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

Treasurer report was given. Motion to accept and file for audit by Bill. Second by Delmar and carried.

**CHAIR REPORT-**Blacktopping and shouldering were completed. Out employees with our pit run was used for the shoulders. Delmar talked with KJ about the one ton truck. It is old and rotted out. It doesn’t make sense to put money into it any more. Bill had gotten quote on new truck. It is used for small gravel, hauling culverts, brushing, checking roads, etc. Bill and employees will look for a used unit. Ray Rogers had told the chair that if Cleveland would have been proactive and fenced and cleaned up before, it wouldn’t have become an issue. Delmar had looked at the Multi Modual application and questioned striping on the road.

**SUPERVISOR REPORTS-**Nothing special

**CLERK REPORT-**Rural Insurance should be contacted for January discussions. WPS wants our road plans to help in their work scheduling. County Zoning was doing some changes to ordinances, so the clerk shared the notices.

**OLD BUSINESS-or NEW BUSINESS**

Tabled Ferrous mining ordinance.

Tabled any discussion on noise ordinance.

Road work and equipment was discussed in Chair Report.

Cleveland nothing more until after November 29th. Scott and his wife attended. He said he is putting up fences. He was irritated that he had to clean up, but doesn’t think others with messes have to. The Town Board will review the site for compliance.

Andy has not heard anything from the Village of Maine and the distribution of the State Funds.

As discussed in the Budget Hearing, Delmar made a motion to accept the Budget with an amendment to put $50,000 into the equipment fund if the funds are available at the end of the year. Second by Bill and carried.

Mike Duginske attended to discuss his frustrations with the new addresses. He had an insurance physician come to see his wife, but couldn’t find on mapping with either old or new address. Mike’s wife has health issues, and if they need an ambulance, he is concerned if they will be found in time. Delmar will check various maps and if necessary he will contact the County.

**FIRE DEPARTMENT-**Election of Officers was done. The Town Board needs to approve those elected. Milton Schultz- Assistant Chief

Brec Ohrumndt-2nd Lieutenant

Bill moved to approve the elected officers. Second by Andy and carried.

Fire Department Savings account in Brokaw Credit Union may need to be changed with the closing of that office.

**PLANNING COMMISSION-** No special report

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

Lorraine I Beyersdorff-Town of Texas Clerk