TOWN OF TEXAS TOWN BOARD MEETING

NOVEMBER 14, 2022

7 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 October meeting were read by clerk. Motion to approve by Andy with removal of Sterling in the discussion about the extended warranty, second by Wally and carried.

Linda Thiessen, Town Treasurer gave a report on receipts and bank balances. The loader repair was not in the monthly bills yet. Motion by Wally to accept and file for reviews. Second by Andy and carried.

**CHAIR REPORT-** Delmar stopped on Granite Road about the apple tree in the ditch on road right of way. No one was home. Delmar also stopped on O’Brien Road about all the old vehicles and was told they all run and are event vehicles.

**SUPERVISOR REPORTS-** Andy reported on a dog running at large on Kiwanis Road causing concerns for people walking..

Wally gave an update on park toilets. Augie Koehler is raising the toilet seats and installing vent pipes. The plan is to put a ceiling in to keep rodents out. Also, hand rails for handicap assistance

will be installed.

**CLERK REPORT-** No special report

**OLD BUSINESS-or NEW BUSINESS-** Wayde noted that a letter had been delivered to his house by Wally and he wants the harassment to stop. Delmar said no more discussion about the issues.

Road work discussion- The loader has been fixed. Bill will be coming. Sterling was sold, and the town received a check for $18,800.

Discussion on extended warranty on the new truck. Motion by Delmar to accept the warranty for TC4 7 Premium plus 5 year unlimited on tranny. Second by Andy and carried.

Road work plan was discussed. Granite Road from Forest Lawn to County Road J about 2 1/8 to 2 ¼ miles will be the plan for 2023. County Line Road and bridge with possible new funding program will be on the plan for 2024. Delmar also talked about the County Line Road and J intersection and what municipality if responsible. The east-west portion should be Pine River and the North South is shared by Texas and Hewitt.

Keith Plautz told the Board that the shoulder on Twin Oaks is giving out and sliding into the ditch. It needs to be strengthened. Delmar will have Kevin check on it.

A utility ordinance was discussed. Should there be a permit for utility work? Put on December agenda. So far MJ electric with the Broadband fiber optic lines have been doing a good job of clean up.

Reviewed draft budget for 2023. Delmar wants $10,000 for a deputy clerk to help a new clerk or training. We should not need an Assessment Revaluation in 2023 but in the next few years. Otherwise, budget looks ok to present to public.

Nothing new on the generator for the Municipal Center.

The cost of garbage and recycling charges to be on the tax bills for 2023 was discussed. The clerk had reports on the 2022 costs including the fuel surcharges. Delmar moved to charge $185 for 2023, second by Andy and carried.

Paul Anderson talked about Harter’s picking up garbage at driveways on the private part of Split Rock Lane. It is special treatment for those residents. They should be taking to the end of the town road for pickup. Split Rock Lane ends and a private road extends to end.

The Fall Workshop manual and access to the online meeting was tabled until after Budget Hearing.

**FIRE DEPARMENT**-Paul says haven’t heard anything yet.

**PLANNING COMMISSION-**Review of changes in progress. Andy updated and sent out changes to members of the Commission for review prior to December meeting.

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

The check list was reviewed and approved.

Lorraine I Beyersdorff Town Clerk