TOWN OF TEXAS TOWN BOARD MEETING

SEPTEMBER 14, 2020 8:00 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 August meeting were read by the Clerk. Motion to approve by Andy with a correction Fire Department radios from 2010 not 2018, second by Bill and carried.

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

**CHAIR REPORT-** Items to discuss listed as separate agenda items

**SUPERVISOR REPORTS-**Andy reported on an animal road kill. He questioned if it is a Town issue to remove from private property. The Sheriff department is not responsible.

Bill reported that the town crew is getting ready to shoulder Alamo and Goetsch Roads.

**CLERK REPORT-**Nothing special

**OLD BUSINESS-or NEW BUSINESS-** The old truck needed repairs at ELM Repair new clutch and some water leak. Estimate $3500 to 4000. Keith Plautz said if purchasing new trucks that they need to be larger and more power for plowing like the town does.

Delmar and the county reviewed culverts on Kiwanis Road. None are large enough for Culvert/Bridge Aid in 2021.

Motion by Delmar to approve Memorandum of Understanding with the County on the Wasmundt properties. Second by Bill and carried.

Clerk reported that the balances of January, February and March are correct with the bank, but the individual listing of accounts were inaccurate. Because of the inaccurate listings and various payments to county for tax receipts not posted, and posting of payments in error, the tax roll was never balanced. Corrections have been made as close as can be verified. Motion by Delmar to accept and file for audit. Second by Bill and carried.

The CARES Return to Recovery Grants were discussed. The clerk requested a fire proof file for the Municipal Center to maintain Absentee Voting records which have increased with Covid. She will order Plexiglass for the election staff also. Discussion on chairs in the center to replace the wood, with fabric that can not be sanitized. The CARES act information does allow replacement of such chairs. Request for about 100 some with arms for elderly and handicap. Clerk will check various companies for chairs to order.

2021 Budget was discussed. Clerk to copy and paste from last year and change whatever else needs to be updated.

Discussion on highway workers getting training for fire trucks. Unsure when the course is available. This would be for driving and operating the pumper or tanker, but not be fire fighters. They would still be paid by the town during their time. Motion by Delmar to have both Kevin and Keith take the operator course so they can help during the day when volunteers are limited. Second by Bill and carried.

Clerk requested that the Board approve an Agreement with County Landfill to cooperate with education programming on recycling. Motion by Delmar, second by Andy and carried. This allows us to get a few more grant dollars and we don’t really do anything extra.

Clerk questioned how to bill David Dahl for material and hauling on his property while hauling on Alamo Road. Delmar said to charge $400. The Board had discussed not selling material to individuals. Clerk wanted direction.

**FD DEPARTMENT-**

**PLANNING COMMISSION-**Delmar moved that a Citation will be issued for $500 plus costs to Faude for nuisance violation. He will discuss with the Town Attorney whether it would be per day or week or single forfeiture. Second by Bill and carried.

Vouchers were signed.

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

Lorraine I Beyersdorff-Town of Texas Clerk