Town of Texas Town Board Meeting

September 9, 2019

After the 6:30 PM hearing and Planning Commission approx. 7:37

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 August 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 Andy and carried.

**CHAIR REPORT-**KJ’s truck needs posts replaced for about $3500. Central Body and Hoist will do the work. Rural Insurance did reimburse for the tractor tank after deductible. Culvert aid will need to be applied for. The Alamo Road culverts will be replaced in 2020 prior to reconstruction of the road. The Chair and Clerk will attend a meeting at the county for LRIP and submit culvert application.

**SUPERVISOR REPORTS-**No date has been set for a meeting with the Village of Maine to discuss the distribution of the State Funds.

**CLERK REPORT-**Nothing new.

**OLD BUSINESS-**Discussed Alamo Culverts and sizes needed. Discussed private roads with multiple residents and whether the Subdivision ordinance should be changed.

Tabled Ferrous mining ordinance.

Tabled any discussion on noise ordinance

**NEW BUSINESS-** Delmar moved to deny the Conditional Use permit for Ruffi shed. Second by Bill and carried. Andy voted nay. He said he felt the building would be better than boats, trucks, and 4 wheelers all over the yard. Andy said he felt that they were trying to improve the property.

Peace Haven Drive was discussed. No recommendation to vacate the subdivision. Delmar will contact the county with issues when the unsigned nonexistent road is used for emergency locations on WW.

The Board discussed whether they could apply for the TRID road grants. If they try, they would like a letter from Michels Corporation in support. The road from J to Forest Lawn with truck and bus traffic would be considered. Andy also said that roads on the WILSR program really should be 35 gravel and 70 blacktop and not other codes. Clerk will review the types and codes.

Marian Matsche Treasurer will need a new computer with upgrades to use the new County tax system. Her printer is also old and needs to be replaced. Delmar made a motion to allow up to $2000 for a new laptop and printer. Second by Bill and carried.

**FIRE DEPARTMENT-**no special report

**PLANNING COMMISSION-** After the Public Hearing for the Ruffi shed, the Planning Commission voted to deny the Conditional Use Permit that would allow variations in size, height, and materials that are allowable in a Conditional Use in a Residential Zone per Zoning Ordinance.

**PUBLIC COMMENT** Wally questioned when RC Pavers would blacktop Little Trappe Road, since they agreed to complete before October.

Philip asked about stones in the ditch on River Hills Road by the Cemetery. He is concerned that the stone fill the ditch and will cause spring thaw water to cross and freeze on the road. The Board said they approved Arlie Kittel’s request to have the back of the ditch line rip rapped to save the corner of the cemetery. He said the rock would be on the back of ditch and not interfere with drainage or plowing. Bill will talk with Arlie because it was not done according to what he told the Town Board.

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

Lorraine I Beyersdorff-Town of Texas Clerk