

Medary Town Board-Regular Monthly Meeting
Tuesday January 8, 2013

The regular monthly meeting of the Medary Town Board was held on Tuesday January 8, 2013 at the Town Hall. The meeting was called to order at 7:00 pm by Chairperson Linda Seidel. Members present: Supervisor II Mike Weibel, Treasurer Mary Hofer and Clerk Terry J Houlihan. Excused: Supervisor I Robert Keil.

Also in attendance were the following:

RW Peters, Steve Elsen Duane Deml, Bob Kaplan, JR Strupp, Patrick Strupp, Troy Gunderson, Eunice Bielefeldt and Warren Witzman.

Approval of last month's minutes

Approval of December 11, 2012 Regular Town Board meeting minutes

Motion: Seidel to approve the minutes from the December 11, 2012 regular town meeting. Second by Weibel

AYE 2 NAY 0 Excused 1 Keil

Said minutes were approved and placed on file.

West Salem School – Mr. Troy Gunderson

Troy Gunderson from the West Salem School District gave a short report about the 2012 - 2013 school budget.

Resolution for closing Shiftar Road

Chair Seidel opened the Public Hearing for vacating a portion of Shiftar Road.

The Chair Seidel asked if there were any persons opposed to closing a portion of Shiftar Road as described in the public notice. There were no persons appearing in opposition.

The Chair Seidel asked if there were any persons appearing in favor of closing the portion of Shiftar Road. JR Strupp and Patrick Strupp both appeared at the public hearing and indicated they were in favor of closing the portion of Shiftar Road for the following reasons:

- Put vacated portion of roadway back on the Medary tax roll
- Town of Medary would not have to make repairs on roadway any longer

Motion: Seidel to approve the Resolution for vacating a portion of Shiftar Road and to have the Town's Attorney draw up the necessary legal

documents to be filed by the Town Clerk at the La Crosse County Register of Deeds Office. Second Weibel

AYE 2 NAY 0 1 Excused - Keil

As it was agreed upon by JR Strupp and Town Chair Seidel a final itemized billing statement for all cost incurred for the vacating the portion of Shiftar Road will be sent to JR Strupp for imbursement.

Refuse & Recycling proposals

Table for the February 12, 2013 meeting

WTA District meeting February 23, 2013

WTA continuing education training for all elected board members, treasurers and clerks will be held at Fox Hollow fee of \$40.00 per person.

Motion: Seidel to approve funding to pay for the on continuing education training to be held at Fox Hollow on February 23, 2012 at the cost of \$40.00 per person. Second Weibel

AYE 2 NAY 0 1 Excused – Keil

2013 Household Hazardous Material program payment

In accordance with the Intergovernmental Agreement for La Crosse County Household Hazardous Waste program, Town of Medary shall pay for the operation and maintenance of the County household hazardous waste program by contributing \$1 per capita per annum. Town of Medary population is 1,482.

Motion: Weibel to approve the cost of \$1 per capita for the total cost of \$1,482.00. Second Seibel

AYE 2 NAY 0 1 Excused - Keil

By – Laws for La Crosse County Economic Development Fund, Inc.

No Action

Road Matters

- Smith Valley Road slippery
- Meadow Wood Road slippery
- RW Peters reported that salt and sand mixture can only be 4.7% regulated by the State.
- Will salt & sand with 50/50 mix as deemed necessary by town board.

Citizens Concerns

Joe Schams – 2012 Personal Property taxes for Coulee Region Cremation at N3239 State Road 16 does not want to pay his 2012 personal taxes because his business moved in February 2012.

Mary Hofer, Town Treasurer informed the board that WI State Statues stated that if the business was at the location as the 1st of January they are required to pay their personal property tax bill.

Chair Seidel asked the Clerk to send a letter stating that his 2012 personal property taxes must be paid.

Approve Monthly Bills

Motion: Weibel to approve and pay all monthly bills. Second Seidel

 AYE 2 NAY 0 Excused 1 Keil

Motion: Seidel to adjourn meeting. Second Weibel

 AYE 2 NAY 0 Excused 1 Keil

Meeting was adjourned at 8:05 pm.

Respectfully submitted
Terry J Houlihan
Town Clerk