

Medary Town Board-Regular Monthly Meeting
Tuesday January 10, 2012

The regular monthly meeting of the Medary Town Board was held on Tuesday January 10, 2012 at the Town Hall. The meeting was called to order at 7:00 pm by Chairperson Linda Seidel. Members present were Supervisor I Robert Keil, Supervisor II Mike Weibel, Treasurer Mary Hofer and Clerk Terry J Houlihan

Also in attendance were the following:

Bob Kaplan, RW Peters, Steve Elsen, Ruth Keil, Doug and Becky Leclair, Duane Deml and Sid Eldridge

Approval of last month's minutes

Approval of December 13, 2011 Regular Town Board meeting

Motion: Keil to approve the minutes from the December 13, 2011 regular town meeting. Second by Weibel ALL AYES

Said minutes were approved and placed on file.

Town Plan Commission – appointments for Committee members

Chairperson Seidel took a moment to give special thanks to the past Town Plan Commission members John Young, Mike Weibel, RW Peters, Sid Eldridge, Bob Kaplan for the great job that they had done on developing the Town Comprehensive Plan and being the first Town Plan Commission members.

Chairperson Seidel handed out paperwork to the town board members listing the names of the new Town Plan Commission member appointments. They are: RW Peters for a term expiring April 2012, Mark Quade for a term expiring April 2013, Doug Leclair for a term expiring April 2014, Duane G Deml for a term expiring April 2014, and Robert Keil for a term expiring April 2013.

Motion: Weibel to approve the new Town Plan Commission member's appointments of RW Peters, Mark Quade, Doug Leclair, Duane G Deml, and Robert Keil. Second Keil ALL AYE

2012 La Crosse County Rebate Program

Medary Township would receive a 1% rebate check for participating in the La Crosse County Solid Waste rebate program. This rebate is based 1469 households at \$1.00 per household for a rebate check of \$1,469.00 per year.

Motion: Keil approve 2012 La Crosse County Solid Waste Rebate Program.
Second Weibel ALL AYE

Generator – Cold weather kit

At the December 13, 2011 meeting the purchasing of the generator was approved but the purchasing of the cold weather kit for the generator for the cost of \$500.00 was over looked.

Motion: Weibel to approve the cold weather kit at the cost of \$500.00 for the town's generator for the total cost of \$13,250.00. Second Keil ALL AYE

Generator Fund – transfer

Treasurer Mary Hofer informed the board members that the Generator CD will not come due until late November 2012.

Tractor/Motor Grader CD that has already been moved into the Money Market account to help offset the Highway Expenses for 2011, and the town would be receiving the January portion of the 2011 taxes from La Crosse County.

Motion: Seidel to renew Tractor/Motor Grader CD account for \$100,000.00.
Second Weibel ALL AYE

Motion: Seidel to keep the Money Market account balance at \$88,392.19.
Second Keil ALL AYE

Motion: Weibel reimburse monies for the generator back to the Money Market account when the Generator CD comes due in November 2012.
Second Keil ALL AYE

Road Matters

Seth Barna - N3768 Kleinsmith Rd

Water is washing across roadway into his property. Board member will review problem area on the 2012 Spring Road tour.

French Rd – old road right-away

Chair Seidel will contact Town Attorney Keivn Roop to have him contact Dan Leis for information on the old road right-away for French Rd.

Person called to complain about people taken middle of the road right-away. Asking if something be done?

Citizens Concerns:

John Noble from Noble Insurance Office at W5822 County Rd OS, called asking to have the \$130.00 refuse and recycling removed off of tax parcel 9-72-2.

Motion: Seidel to remove or reimburse the refuse and recycling cost of \$130.00 from tax parcel 9-72-2 for Noble Insurance Office, which was a clerical error. Second Keil ALL AYE

Approve Monthly Bills

Motion: Keil to approve and pay all monthly bills. Second Weibel ALL AYE

Motion: Seidel to adjourn meeting. Second Weibel ALL AYE
Meeting was adjourned at 7:35pm.

Respectfully submitted
Terry J Houlihan
Town Clerk