

Medary Town Board-Regular Monthly Meeting
Tuesday January 14, 2014

The regular monthly meeting of the Medary Town Board was held on Tuesday January 14, 2014 at the Town Hall. The meeting was called to order at 7:00 pm by Chairperson Linda Seidel. Members present: Supervisor I Robert Keil, Supervisor II Michael Weibel, Treasurer Mary Hofer and Clerk Terry J Houlihan.

Also in attendance were the following:

RW Peters, Tom Brown, Ruth Keil, Duane Deml, Bob Kapland, Shawn Hanson and Warren Witzman.

Approval of last month's minutes

Approval of December 10, 2013 Regular Town Board meeting minutes

Motion: Weibel to approve the minutes from the December 10, 2013 regular town meeting. Second Keil ALL AYE

Approval of Special Town Board meeting of December 10, 2013

Motion: Keil to approve the minutes of Special Town Board meeting of December 10, 2013. Second Weibel ALL AYE

MCEE LLC Mel Hoffman – new sign at N3239 State Rd 16

No action needed.

**Presentation by Charlie Handy from La Crosse County – Bluff Land
Preservation and Zoning Map Amendments**

Reschedule for February 11, 2014

2014 Urban Town – Annual Dues

The 2014 Urban Town dues are based on the town's population of 1482 x 25 cents would equal the cost of \$370.50 for the annual dues.

Motion: Keil to approve and pay the 2014 annual dues for Urban Towns Committee of Wisconsin Towns Association for the cost of \$370.50. Second Weibel ALL AYE

WTA District meeting February 15, 2014

WTA continuing education training for all elected board members, treasurers and clerks will be held at Fox Hollow fee of \$45.00 per person.

Motion: Weibel to approve funding to pay for the continuing education training to be held at Fox Hollow on February 15, 2014 at the cost of \$45.00 per person.

Second Keil ALL AYE

Road Matters

- Mail box hit at N3111 Sun Valley Rd. Tom Brown inspected it and determined it had been hit by the snowplow. Brown will replace the mail box in spring.

Citizens' Concerns

- Call with concern about Harter's Quick Pick-up – why they are using same truck for refuse and recycling.

Approve Monthly Bills

Motion: Keil to approve and pay all monthly bills from November 21, 2013 through January 14, 2014 as presented in check detail report. Second Weibel
ALL AYE

Motion: Weibel to adjourn meeting. Second Keil ALL AYE
Meeting was adjourned at 7:28 pm.

Respectfully submitted:
Terry J Houlihan, Town Clerk