Medary Town Board-Regular Monthly Meeting Tuesday February 8, 2011

The regular monthly meeting of the Medary Town Board was held on Tuesday February 8, 2011 at the Town Hall. The meeting was called to order at 7:00 pm by Chairperson Linda Seidel. Members present were, Supervisor II Mike Weibel, Treasurer Mary Hofer and Clerk Terry J Houlihan. Excused member Supervisor I Robert Keil Also in attendance were the following:

Bob Kaplan, RW Peters, Sid Eldridge, Troy Gunderson - West Salem School District

Approval of last month's minutes

Motion: Weibel to approve the minutes from the January 11, 2011 regular town meeting. Second by Seidel, 2 AYE 1 Excused

Mr. Gunderson – West Salem School District

Troy Gunderson handed out 2011 West Salem School Annual Financial Budget Report to the Medary board members and Medary residents that were present at the meeting. Since Medary is part of the West Salem School District, Troy would like to keep the Medary residents update on this issue.

2011 Urban Towns – Dues

The WI Towns Association 2011 Urban Towns dues are based on Town's population of 1579 x .25 which equals the payment of \$394.75.

Motion: Weibel to approve and pay the sum of \$394.75 for WI Urban Towns dues for 2011. Second Seidel 2 AYE 1 Excused

2011 La Crosse County Rebate Program

Medary Township would receive a 1% rebate check for participating in the La Crosse County Solid Waste rebate program.

Motion: Weibel approve 2011 La Crosse County Solid Waste Rebate Program. Second Seidel 2 AYE 1 Excused

WTA District meeting – Fox Hollow

The annual 2011 WTA District meeting will be held on March 26th in the La Crosse area location at Fox Hollow Banquet Hall, \$40.00 cost per person to attend.

Motion: Weibel to attend the WTA District meeting held on March 26, 2011 with cost of \$160.00. Second Seidel 2 AYE 1 Excused

Page 2 February 8, 2011

Chair Lift

At the December 14, 2010 meeting Medary board members approved the proposal for the chair lift with Access Mobility for the sum of \$4,132.50, but missed the charge for the State of WI permit fee of \$1,110.00.

Motion: Weibel to pay State of WI permit fee of \$1,110.00 out of the General Fund and to be reimbursed back from the Medary Fun Day Fund account for the cost of \$1,110.00 by August 2011. Second Seidel 2 AYE 1 Excused.

Snow Blower

Mike Weibel - Supervisor II gathered information and prices for snow blowers. Home Depot had an Airens snow blower with a 24 inch cut, and a 2 stage blower for the cost of \$599.00 plus tax.

Motion: Seidel to purchase the Airens 24 inch snow blower for the cost of \$599.00 plus tax. Second Weibel 2AYE 1 Excused

Citizens Concerns

The 4th quarter billing statement from the Onalaska Fire Dept. was handed out to the board members for review; on this statement showed a November fire at the cost of \$1,194.34. Demetrios S Throdoropoulos at N4533 Marcou Road did not have the required burn permit for this fire and this fire also got out of his control.

Motion: Weibel to send a bill to Demetrios S Throdoropoulos at Marco Road for reimbursement for the cost of \$1,194.34 for the November fire by registered mail. Second Seidel 2 AYE 1 Excused

Received call from Amy Wrobel for Advanced Multimedia Solutions which is located at N3455 State Road 16 about their trash pick up. They were informed that as a business they would have to contact a Refuse Hauler for they trash pick up. The clerk informed the board members that a \$130.00 special charge was on their 2011 tax bill.

Motion: Seidel to refund the \$130.00 special charge for refuses that was on the 2011 tax bill. Second Weibel 2 AYE 1 Excused

Page 3 February 8, 2011

Road Matters Snow Plow complaints:

Mike Miller on French Road, Green Hill area too much snow on hill. All complaints were passed on to the Road Crew.

Garbage pickup Pierce Road:

Medary Resident Fred McLevich came into the town hall asking if his garbage could be pickup by his house on Pierce Road and not on State Road 16. Clerk made a call to Hilltopper Refuse & Recycling asking them to check into this matter. Hilltopper said they would check with the driver about this issue.

Approve Monthly Bills

Motion: Seidel to approve and pay monthly bills. Second Weibel 2 AYE 1 Excused

Motion: Seidel to adjourn meeting. Second Weibel 2 AYE 1 Excused Meeting was adjourned at 8:15 pm.

Respectfully submitted Terry J Houlihan Town Clerk