

Medary Town Board-Regular Monthly Meeting
Tuesday February 10, 2015

The regular monthly meeting of the Medary Town Board was held on Tuesday February 10, 2015 at the Town Hall. The meeting was called to order at 7:00 pm by Chairperson Linda Seidel. Members present: Supervisor II Michael Weibel, Treasurer Mary Hofer, Clerk Terry J Houlihan with Supervisor I Robert Keil excused.

Also in attendance were the following:

RW Peters, Ginny Dankmeyer, Tom Brown, Duane Deml, Warren Witzman and Steve Elsen.

Approval of last month's minutes

Approval January 13, 2015 Regular Town Board meeting minutes

Motion: Weibel to approve the minutes from the January 13, 2015 regular town meeting. Second Seidel

AYE 2 NAY 0 1 Excused (Keil)

Said minutes were approved and placed on file.

Adoption of the 2015-2019 La Crosse County Multi-Hazards Mitigation Plan

Motion: Seidel to approve the 2015-2019 La Crosse County Multi-Hazards Mitigation Plan 2015-2019 and adopted it by Resolution 2-10-2015. Second Weibel

AYE 2 NAY 0 1 Excused (Keil)

Copy of the 2015-2019 La Crosse County Multi-Hazards Mitigation Plan as Medary Resolution 2-10-2015 mail to Keith Butler, Emergency Management Coordinator, La Crosse County and place copy in town's file.

Update on MS4 Stormwater Plan Requirement

Chair Linda Seidel contacted State of WI DNR in writing requesting a Permit Exemption on MS4 Stormwater for the Town of Medary.

Hiring of Janitor/Maintenance personal and Road Mowing Operator

Mark Dawson handed in his letter of resignation on January 26, 2015. Chair Seidel will contact Town of Barre regarding sharing janitor/maintenance staff.

Road Matters

- Hanks Peak Rd sign reported bent - Tom Brown will try to straighten
- Cedar Point Rd sign pole is bent – need to replace
- Town Hall parking lot slippery spots needs to be sand/salted

Citizens' Concerns

Letter received from Barry Nimtz at N4665 Crestwood Lane with issues snow removal and trash pick-up.

Approve Monthly Bills

Motion: Weibel to approve and pay all monthly bills from January 14, 2015 through February 10, 2015 as presented in check detail report. Second Seidel

AYE 2 NAY 0 1 Excused (Keil)

Motion: Seidel to adjourn meeting. Second Weibel

AYE 2 NAY 0 1 Excused (Keil)

Meeting was adjourned at 8:10pm.

Respectfully submitted:

Terry J Houlihan, Town Clerk