

Medary Town Board-Regular Monthly Meeting
Tuesday February 12, 2013

The regular monthly meeting of the Medary Town Board was held on Tuesday February 12, 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, Robert Mattingley, Gary Harter, Mark Quade, Gary Heinzig, John Alden and Milo Walsh.

Approval of last month's minutes

Approval of January 8, 2013 Regular Town Board meeting minutes

Motion: Seidel to approve the minutes from the January 8, 2013 regular town meeting. Second by Weibel

AYE 2 NAY 0 Excused 1 Robert Keil

Said minutes were approved and placed on file.

Correction to the Resolution for closing Shiftar Road

An error was found on the original copy of the Resolution vacating a portion Shiftar Road after its approval at the January 8, 2013 meeting. A correction was made to the names of abutting owners.

Motion: Weibel to approve the Resolution vacating a portion of Shiftar Road as amended. Second Seidel

AYE 2 NAY 0 Excused 1 Robert Keil

A copy of amended Resolution will be sent to JR Strupp for his records.

Refuse & Recycling proposals – Reschedule for later date

Root River Hardwoods Inc.

Select cutting timber in Town's Park located in Wolf Ridge Court area. No interest at this time.

Refunds for 2013 Refuse and Recycling

Clerk Houlihan informed the board when preparing the 2012 tax roll a 2013 refuse & recycling charge of \$140.00 was mistakenly add to tax parcel # 9-1123-00 for Dale E Werner and Kristine M Mellor at 770 Wagon Dr. West Salem which needs to be refunded.

Motion: Seidel to refund the \$140.00 for 2013 refuse & recycling fee back to Dale E Werner and Kristine M Mellor at 770 Wagon Dr. West Salem for tax parcel 9-1123-00. Second Weibel

AYE 2 NAY 0 Excused 1 Robert Keil

Fire call reimbursement fee

Clerk Houlihan informed the board a check in the amount of \$750.00 was received from Eric L Neuman at N3684 Scenic Drive for the fire call that happen on September 13, 2011. The original fire billing statement of \$1,361.92 for the fire, the Town's Fire Fee Resolution requires a \$1,000.00 reimbursement.

Motion: Seidel to send a letter to Eric L Neuman notifying him that \$250.00 is still due on the September 13, 2011 fire call. Second Weibel

AYE 2 NAY 0 Excused 1 Robert Keil

Road Matters

- Robert Mattingley at W5648 Stone Hill Rd slippery intersection at Miller Rd and Smith Valley Rd
- Meadow Wood Road slippery
- French Road slippery and not widen out.
- Luann Gerber called to report mail box hit on February 2, 2013

Citizens Concerns

Tim Szoboby maintenance man, for Evergreens Condo is asking the town for to have a few replacement poles to have on hand for the 911 signs.

Duane Deml requested authorization from the board to proceed with the park shelter construction project this spring.

Motion: Seidel move forward with the Park Shelter construction project with the condition that all donated monies for the project be collected before the start of park shelter construction. Second Weibel

AYE 2 NAY 0 Excused 1 Robert Keil

Approve Monthly Bills

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

AYE 2 NAY 0 Excused 1 Keil

Motion: Weibel to adjourn meeting. Second Seidel

AYE 2

NAY 0

Excused

1 Keil

Meeting was adjourned at 8:05 pm.

Respectfully submitted

Terry J Houlihan

Town Clerk