

Medary Town Board-Regular Monthly Meeting
Tuesday March 13, 2012

The regular monthly meeting of the Medary Town Board was held on Tuesday March 13, 2012 at the Town Hall. The meeting was called to order at 7:00 pm by Chairperson Linda Seidel. Members present: Supervisor I Robert Keil and Supervisor II Mike Weibel, Treasurer Mary Hofer and Clerk Terry J Houlihan.

Also in attendance were the following:

Ruth Keil, Bob Kaplan, RW Peters, Randy Viner, Sid Eldridge Duane Deml, Steve Elsen, Dick Seidel, JR Strupp and David Harter.

Approval of last month's minutes

Approval of February 14, 2012 Regular Town Board meeting minutes

Motion: Keil to approve the minutes from the February 14, 2012 regular town meeting. Second by Weibel ALL AYES

Said minutes were approved and placed on file.

Update –Shiftar Road

JR Strupp asked if town board would consider vacating Shiftar Road north of the Shawana and William Kremer property at N3538 Shiftar Rd and the Barbara and Duane June property at N3528 Shiftar Rd property. So Strupp could connect all their properties together. JR Strupp said that Kremer's and June's would have the right to use the new private roadway West of their property as an access road.

Motion: Keil to forward paperwork for vacating Shiftar Road to the town's Attorney Kevin Roop for review and draw up paperwork for vacating a town street. Second Weibel ALL AYES

Update – French Road

Town's Attorney Kevin Roop advised the town board members they would need to take multiple steps in vacating the old French Road right-a-way.

Motion: Weibel to have Attorney Kevin Roop proceed with drawing up necessary paperwork for vacating French Rd. Second Keil ALL AYES

Conditional Use Permit – Chris O’Hearn Family Radio

Conditional Use application, Number 852 for Chris O’Hearn Family Radio Inc., they are requesting to use as a back-up antenna an existing 100 ft telecommunication tower that is located at N3510 Peters Road, tax parcel 9-1094-1.

Motion: Keil to approve Conditional Use Permit #852 to use as a back up antenna an existing 100 ft telecommunication tower that is located at N3510 Peters Rd on tax parcel 9-1094-1. Second Weibel ALL AYES
Letter of approval will be sent to La Crosse Zoning, Planning and Land Information Office.

Set date to Audit 2011 Financial Records

Set for Thursday March 29, 2012 at 3pm

Set date for Annual Spring Road Tour

Set for Saturday April 7, 2012 meeting at the Town Hall at 8am.

Spring Road Bans

Dave Harter from Harter’s Quick Clean–Up, asking for a one time exemption on the spring road ban so they can haul out four (4) dumpsters out of Vance property due to their house fire.

Motion: Seidel a one time exception for hauling out the four (4) dumpsters by Harter’s Quick Clean-Up by the end of the week. Dave Harter to meet with RW Peters to inspect Smith Valley Roadway before and after dumpster has been hauled out and if any road damage occurs Harter’s Quick Clean-Up will be the responsible for roadway repairs. Second Keil ALL AYES

Tri City Well Drilling asking for a one time exemption from the Spring Road Ban to move their well drilling rig out of Smith Valley Road area.

Motion: Seidel to allow one time exception for Wednesday March 14, 2012 for the removal of the well drilling rig to be moved out of Smith Valley Rd. Second Keil ALL AYES

Road Matters

- **Miller Rd – Update** received paperwork from Town’s Attorney Kevin Roop for Hoeschler Properties, Inc., to vacate tax parcels 9-01163-102 and 9-01163-104 with a Quit-Claim Deed back to the Town of Medary for the road right-of-way.
 - **Motion:** Keil to except paperwork for transferring the two (2) tax parcels 9-01163-102 and 9-01163-104 back to the Town of Medary. Second Weibel ALL AYES
- **Hickory Point Court** erosion in ditch area, the Board will review on annual road tour.

Citizens Concerns - None

Approve Monthly Bills

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

Motion: Weibel to adjourn meeting. Second Keil ALL AYES

Meeting was adjourned at 7:45pm.

Respectfully submitted

Terry J Houlihan

Town Clerk