

Medary Town Board-Regular Monthly Meeting  
Tuesday March 25, 2014

The regular monthly meeting of the Medary Town Board was held on Tuesday March 25, 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, Bob Kapland, Steve Elsen, Ruth Keil, Sid Eldridge, Joe Hengel Sr., Joe Hengel Jr. and Craig Goldbeck.

**Approval of last month's minutes**

Approval of February 11, 2014 Regular Town Board meeting minutes

**Motion:** Weibel to approve the minutes from the February 11, 2014 regular town meeting. Second Keil ALL AYES

**Approval of Special Town Board meeting of February 20, 2014**

**Motion:** Weibel to approve the minutes of the Special Town Board meeting that was held on February 20, 2014. Second Keil ALL AYES

Said minutes were approved and placed on file.

**Justin Bilskemper regarding MS4 Municipal Separate Storm Sewer System**

Board members reviewed the MS4 Municipal Separate Storm Sewer System information. Town was exempt in 1999 due to population. DNR will contact the town if we are required to have it.

**Mr. Hengel proposed development off Shady Maple Ridge Rd**

Joe Hengel Sr. presented a map showing a proposed development site off of Shady Maple Ridge Rd/ County Rd F, with a new 60 ft. town road with a cul-de-sac, 2 (two) community wells, 6 (six) building sites with 2 (two) condos on two of the sites with 8 (eight) residential sites.

**Motion:** Keil refer development plan to Town's Plan Commission for review and recommendation by the April 15, 2014 town board meeting. Second Weibel ALL AYES

**2014 Household Hazardous Material program payment**

Town of Medary has an Intergovernmental Agreement for La Crosse County Household Hazardous Waste program for operation and maintenance of the County household hazardous waste program. This fee is based on \$1 per capita based on population of 1,480.00.

**Motion:** Keil to approve the 2014 Household Hazardous Waste program payment of \$1,480.00. Second Weibel ALL AYES

**2014 Budget Adjustment**

Treasurer Mary Hofer brought it to the board's attention the 2014 budget line 51650 is short of funds do to the purchases of three furnaces cost of \$7,400.00.

**Motion:** Seidel to transfer \$7,400.00 from the Remodeling Fund to budget line item 51650 town hall maintenance. Second Keil ALL AYES

**Set date for Spring Road Tour**

The Board set the date for the annual road tour for Saturday April 5, 2014. The Board will meet at the town hall at 8:00am.

**Set date to Review the 2013 Finical Records**

The Board set the date for review of the town financial records for Thursday April 10, 2014 at the town hall from 3pm – 6pm.

**Road Matters**

- Road mowing – Bob Keil will ask Kevin Kromke if he will continue to do the road mowing for 2014.
- Rim of the City Rd – will review culvert issues on the Spring Road Tour.
- Bevington culvert on Smith Valley Rd – was plugged
- W5670 Stone Hill Rd – mail box hit
- N4653 Crestwood Lane – retaining wall on town road right away
- Sand/salt needs to be returned to La Crosse County Hwy Dept by March 31, 2014
- Road Ban on Smith Valley Rd will be posted Wednesday March 26<sup>th</sup>

**Citizens' Concerns - None**

Craig Goldbeck requested permission to extend the road shoulder at N3070 Smith Valley Rd for a turning lane (will review issue on road tour)

**Approve Monthly Bills**

**Motion:** Keil to approve and pay all monthly bills from February 20, 2014 through March 25, 2014 as presented in check detail report. Second Weibel ALL AYES

**Motion:** Weibel to adjourn meeting. Second Keil ALL AYES  
Meeting was adjourned at 8:25 pm.

Respectfully submitted:  
Terry J Houlihan, Town Clerk