## Medary Town Board-Regular Monthly Meeting Tuesday April 15, 2014

The regular monthly meeting of the Medary Town Board was held on Tuesday April 15, 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:

Tom Brown, Bob Kapland, Steve Elsen, Ruth Keil, Duane Deml, Jim Manske and Kevin Kromke

### Approval of last month's minutes

Approval of March 25, 2014 Regular Town Board meeting minutes **Motion:** Keil to approve the minutes from the March 25, 2014 regular town meeting. Second Weibel ALL AYES

### Approval of Special Town Board meeting of April 10, 2014

**Motion:** Weibel to approve the minutes of the Special Town Board meeting that was held on April 10, 2014. Second Keil ALL AYES Said minutes were approved and placed on file.

# J/D Manske Family Land Holdings LLC – Subdivision of property on State Rd 16

Jim Manske passed out preliminary development packet to the board for a subdivision development he would like to pursue. Town board reviewed the packet and referred him to the La Crosse County Zoning, Planning Land Information Office, City of Onalaska and City of Onalaska Fire Dept. and the City of La Crosse Planning Dept. The Board also suggested that Mr. Manske contact County Planner Charlie Handy.

# Town Plan Commission recommendation of the Town Board on Hengel proposed subdivision development

Town Plan Commission reviewed Hengel proposed development plan, they saw no problems.

2014 Budget Adjustment - No action taken

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#### **WTA 2014 – 2015 Annual Dues**

Annual membership dues for 2014 - 2015 is based on population of 1480 for the cost of \$320.00 with the population x \$.23 (cap of \$350.00) for the total cost of \$660.40.

**Motion:** Keil to approve the 2014 - 2015 dues for WTA (WI Towns Association) for the cost of \$660.40. Second Weibel ALL AYE

## WMCA – District III meeting at Tomah

WI Municipal Clerk Association District III meeting, held at Tomah May 8, 2014, fee of \$24.00.

**Motion:** Seidel approve the expenditure of \$24.00 for the town clerk to attend the May 8, 2014 WMCA District III meeting. Second Keil ALL AYE

#### **Road Matters**

- o Scenic Drive shoulder erosion near catch basin
- o Broom/Sweeping for 2014 each Board members will review road area and make adjustment sweeping vs broom on selected town roads
- Plugged culverts: Felts driveway culvert on Peters Rd, culverts by Bensons and Bevingtons on Smith Valley Rd and culvert on Rim of City Rd
- Shoulder work needed on Miller Rd near Stone Hill Rd

# **Approve Monthly Bills**

**Motion:** Keil to approve and pay all monthly bills from March 25, 2014 through April 15, 2014 as presented in check detail report. Second Weibel ALL AYES

#### Citizens' Concerns

City of Onalaska Fire Dept. responded to a fire call Friday April 11, 2014. Burn Ban was on.

**Motion:** Weibel to adjourn meeting. Second Keil ALL AYES Meeting was adjourned at 9:15 pm.

Respectfully submitted: Terry J Houlihan, Town Clerk