

**APRIL 16, 2013 ANNUAL MEETING
CHAIRMAIN'S REPORT for 2012**

Annual meeting of the Town of Medary was held on Tuesday April 16, 2013 at the Medary Town Hall. The meeting was called to order by Chairperson Seidel at 7pm. All Board members were present along with the treasurer and clerk.

Also in attendance were the following:

Dan Woodard, Susan Kelly – Woodard, Gary Arttus, Ruth Keil, Bob Kaplan, Steve Elsen, RW Peters and Eunice Bielefeldt

Minutes of 2012 Annual Meeting

Minutes from the Chairperson's report from the 2012 Annual Meeting were read.

Motion: Susan Kelly – Woodard to approve the minutes from the 2012 Chairperson's report. Second Ruth Keil

13 Residents AYE

0 Residents NAY

2012 Financial Report

The 2012 General Ledger and Financial Report were handed out to those gathered.

Motion: Eunice Bielefeldt to accept the 2012 financial report. Second Ruth Keil

13 Residents AYE

0 Residents NAY

Building Inspector Report

The 2012 Building Inspectors report was read, stating:

32 permits issued in 2012 increase of 18 permits from 2011. Total estimated construction value \$2,340,913.00 this is an increase of \$36,000.00 from 2011

11 new single family dwellings; this is an increase of 3 from 2011. Total estimated Construction Value \$2,028,000.00; this is an increase of \$36,000.00 from 2011.

Motion: Steve Elsen to except the 2012 Building Inspector's report and place on file. Second Susan Kelly – Woodard.

13 Residents AYE

0 Residents NAY

Chairperson's Report

Highlights of the Chairperson report were:

Town of Medary road repair overlay, sweeping, tree removable, with salt/sand and totaling cost of \$47,692.87 for 2012.

2012 Equipment cost of \$222.55

2012 Medary Family Fun Day 3rd event was held on Saturday August 18, 2012 Chaired by Ruth Keil with many other Volunteer members. The funds from this event have been designated for an outside covered park shelter.

Any other business that may come before the Annual meeting

NONE

Motion: Steve Elsen to approve the Chair's report for 2012. Second Susan Kelly – Woodard.

13 Residents AYE 0 Residents NAY

Motion: Mike Weibel to adjourn the 2012 Annual meeting. Second Bob Keil

13 Residents AYE 0 Residents NAY

Meeting adjourned at 7:15 pm.

Respectfully submitted by
Terry J Houlihan, Town Clerk