

Medary Town Board-Regular Monthly Meeting  
Tuesday April 16, 2013

The regular monthly meeting of the Medary Town Board was held on Tuesday April 16, 2013 at the Town Hall. The meeting was called to order at 7:30 pm by Chairperson Linda Seidel. Members present: Supervisor I Robert Keil, Supervisor II Mike Weibel, Treasurer Mary Hofer and Clerk Terry J Houlihan.

Also in attendance were the following:

Dan Woodard, Susan Kelly – Woodard, Gary Arttus, Ruth Keil, Bob Kaplan, Steve Elsen, RW Peters, Eunice Bielefeldt, Bill Ties, Gary Harter and Nick Hengel.

**Approval of last month's minutes**

Approval of March 12, 2013 Regular Town Board meeting minutes

**Motion:** Keil to approve the minutes from the March 12, 2013 regular town meeting. Second by Weibel ALL AYE

Approval of April 11, 2013 Special Board meeting minutes to review the 2012 Financial Records.

**Motion:** Weibel to approve minutes for April 11, 2013 meeting, for the financial review of the 2012 Financial Records. Second Keil ALL AYE Said minutes were approved and placed on file.

**Refuse & Recycling proposal**

Finding from the April 10, 2013 Close Session meeting to review new Refuse & Recycling proposals.

**Motion:** Weibel to accept the 5 year refuse/recycling/disposal contract to start January 1, 2014 with Harter. Second Keil ALL AYE

**WTA 2013 – 2014 Annual Due**

Annual membership dues for 2013 – 2014 is based on population of 1469 for the cost of \$320.00 with the population x \$.20 (cap of \$300.00) for the total cost of \$616.40.

**Motion:** Keil to approve the 2013 – 2014 dues for WTA (WI Towns Association) for the cost of \$616.40. Second Weibel ALL AYE

**WTA Town Official Workshop May 2013**

WTA Town Official workshop held on May 7, 2013 at Tomah, the cost of \$60.00 per person.

**Motion:** Weibel to approve the expenses of \$60.00 per person for the WTA continuous training classes. Second Keil ALL AYE

**WMCA District meeting April 18, 2013**

WI Municipal Clerk Association District III meeting, held at Tomah April 18, 2013, fee of \$20.00.

**Motion:** Weibel approve the expenditure of \$20.00 for the town clerk to attend the WMCA District III meeting. Second Keil ALL AYE

**Fire contract renewal - Shelby Fire Department**

Town of Shelby mailed the new 3 year contract for the Medary Town board to review; new contract would start January 1, 2014

**Motion:** Weibel to approve new 3 year Fire contract with the Town of Shelby as presented. Second Keil ALL AYE

**Computer updating**

Town Treasurer, Mary Hofer informed the towns board the office computers are 8 years, Window XP will be discontinued and we would have no support.

Boards asked Mary, to research and update them at the June board meeting.

**Road Matters**

**Water run-off from town roads:**

Dan Woodard, Gary Arttus and Nick Hengel expressed their concerns regarding water issues in Meadow Wood Addition. Onsite schedule for Tuesday May 14, 2013 at 5pm.

**Town Road Sweeping:**

Clerk has confirmed with Town of Shelby that they can sweep/broom Town of Medary roads that are on top ridge. Town of Shelby would, would charge \$75.00 per hour and estimates it would take 3 hours.

**Motion:** Weibel approve Town of Shelby to sweep/broom Three Town Rd., Shady Maple Ridge Rd., Baker Rd., Potato Ridge Rd. and Rim of the City Rd. for 1 pass for the fee of \$75.00 per hour. Second Keil ALL AYE

**Motion:** Seidel approve Jerry Ball at Property Cleaning Sweeping to sweep/broom Meadow Wood Rd., Hickory Point Ct., Old Hickory Dr., Cottonwood Dr. . Second Keil ALL AYE

**Motion:** Seidel approves La Crosse County Hwy Dept. to sweep/broom the remaining town roads. Second Weibel ALL AYE

**Citizens' Concerns – None**

**Approve Monthly Bills**

**Motion:** Keil to approve and pay all monthly bills from March 19<sup>th</sup> through April 16, 2013. Second Weibel ALL AYE

**Motion:** Keil to adjourn meeting. Second Weibel ALL AYE

Meeting was adjourned at 8:30 pm.

Respectfully submitted  
Terry J Houlihan  
Town Clerk