Medary Town Board-Regular Monthly Meeting Tuesday May 10, 2011

The regular monthly meeting of the Medary Town Board was held on Tuesday May 10, 2011 at the Town Hall. The meeting was called to order at 7:00 pm by Chairperson Linda Seidel. Members present were, Supervisor I Robert Keil, Supervisor II Mike Weibel, Treasurer Mary Hofer and Clerk Terry J Houlihan.

Also in attendance were the following:

Bob Kaplan, Dick Seidel, Ron Chamberlain – La County Hwy Dept., Ruth Keil, Carl Thorsen – Scott Construction, Kathy Bahr, Sid Eldridge, John Young, Tim Jacobson & George Howe – Mississippi Valley Conservancy, and RW Peters.

Approval of last month's minutes

Motion: Keil to approve the minutes from the April 12, 2011 regular town meeting. Second by Weibel, ALL AYE Said minutes were approved and placed on file.

2011 Road work proposals

Ron Chamberlain – La County Hwy Dept. and Carl Thorsen – Scott Construction were present at the May 10, 2011 board meeting to answer any questions that the Town Board members would need to have clarified about the 2011 road work proposals.

A special town board meeting will be schedule to review 2011 road work proposal on Wednesday May 18, 2011 at 4:00 pm to determine what work will be done.

Mississippi Valley Conservancy – George Howe

George Howe and Tim Jacobson from the Mississippi Valley Conservancy wanted to give an update on what is happening with the Mississippi Valley Conservancy. A 2009 Annual Report pamphlet was handed out to the board members and town residents. The MVC explained that Utilities companies cannot cross protected lands, and annexed lands donated to the conservancy cannot be developed.

Concerns about hunting on the MVC property that borders Medary Town lands was discussed. MVC said that they would work with the Town of Medary Board about hunting limits and signage.

Page 2 May 10, 2011

La Crosse School District – Update

Reschedule for the June 14, 2011 regular town board meeting.

Dairyland Power - Bill Woodman

At the April 12, 2011 meeting the town received a notice from Dairyland Power about doing transmission lines work in our area.

Chairperson Seidel double checked and found there are no weight limits on any bridges in the township.

Recommendations from Medary Town Plan Commission regarding: John & Dawn MacEwen driveway easement at N4438 Eagle Bluff Court

Motion: Keil to approve driveway easement at N4438 Eagle Bluff Ct., subject to approval from City of Onalaska, Onalaska School District, City of Onalaska Fire Dept. and from La Crosse County Zoning, Planning & Land Information. Second by Weibel.

2 AYE 1 NAY (Weibel)

Generator proposals

Table for a later date!

Fire charge back Resolution & Open Burn Ordinance

Board members review drafts of the Fire Charge Back Resolution & Open Burn Ordinance. Public Hearing will be held Tuesday June 14, 2011 at the Medary Town Hall from 6pm to 7pm.

Resolution Expressing Opposition to Senate Bill #6

Motion: Keil in support of the Resolution in Opposition to Senate Bill #6. Second by Weibel ALL AYE

Fire Permits

Due to Carl Francksen moving out of the Medary Township, a replacement will be needed for issuing burn permits for Medary residents that live on top of the ridge area. Robert Skemp Jr., at N2666 Potato Ridge Rd has volunteered to issue burn permits for the Town.

Motion: Weibel to appoint Robert Skemp Jr., at N2666 Potato Ridge Rd as the new agent for issuing burn permits. Second Keil ALL AYE

Page 3 May 10, 2011

Poll Workers

Clerk Houlihan informed board members that with election works either moving or passing away, the need has come to appoint new election worker. New elections workers names are Joan Niebuhr, Linda Moser, and Julie Larson.

Motion: Weibel to accept Joan Niebuhr, Linda Moser, and Julie Larson as new election workers. Second Keil ALL AYE

Bond – Evergreens

On the 2011 Spring Road Tour, Medary Board members reviewed all roads in the Evergreens Condo area, all roads are in good condition and meet the town board road specifications.

Motion: Seidel to release the \$10,000.00 bond back to Evergreen Condo Development LLC. Second by Keil ALL AYE

Road Matters

- Clerk had two calls about mail boxes being hit during the winter plowing season. Chairperson Seidel will call and talk with residents.
- Ruth Keil wants to know when stump will be removed. Chairperson Seidel will contact someone for grind stumps.
- Judy Hutchens at W4917 Wolf Ridge Ct complained about shoulder drop off across from her driveway. Board members will do an onsite inspection individually and determine at a later date if action is required.

Citizens Concerns

Kathy Bahr at W5037 County Rd B is having problems with her mail, Fed Ex, and UPS deliveries going to the wrong address, because one of the Condo's on County Rd B has the same numerical address of 5037. She already talked with the Zoning, Planning & Land at the County Office and they cannot do anything. The Town Board suggests that she deal with the Postmaster.

Page 4 May 10, 2011

Approve Monthly Bills

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

Motion: Keil to adjourn meeting. Second Weibel ALL AYE

Meeting was adjourned at 9:10 pm.

Respectfully submitted Terry J Houlihan Town Clerk