## Medary Town Board-Regular Monthly Meeting Tuesday May 15, 2012

The regular monthly meeting of the Medary Town Board was held on Tuesday May 15, 2012 at the Town Hall. The meeting was called to order at 7:00 pm by Chairperson Linda Seidel. Members present: Supervisor I Robert Keil and Supervisor II Mike Weibel, Clerk Terry J Houlihan, with Treasurer Mary Hofer excused Also in attendance were the following: Bob Kaplan, RW Peters, Steve Elsen, Tom Brown, Mike Nickel, Warren Witzman, Mike Wettstein and Dick Seidel

#### Approval of last month's minutes

Approval of April 10, 2012 Regular Town Board meeting minutes **Motion:** Keil to approve the minutes from the April 10, 2012 regular town meeting. Second by Weibel ALL AYES

Approval of May 1, 2012 Special Board meeting minutes **Motion:** Weibel to approve the minutes from the May 1, 2012 Special Board meeting. Second by Keil ALL AYES

Said minutes were approved and placed on file.

### Wettstein Brothers Electric

Mike Wettstein from Wettstein Brothers Electric gives a quick demo on the new generator and to answer any question that the Town Board members or Medary Residents should have in the operations of the generator.

### 2013 Onalaska Fire Contract

Onalaska Asst Fire Chief Troy Gudie and the Town Board met on May 1, 2012 to review new contract. The Board was informed there would be no increase cost for the new 2013 Onalaska Fire Contract. **Motion:** Keil to accept and sign the new 2013 Onalaska Fire Contract. Second by Weibel ALL AYE

### **Mobile Home Park**

By memo Treasurer Mary Hofer, informed the board that Bluffview Commons Mobile Home Park is four (4) months in the arrears in paying mobile home park fees to the township which is then paid to the La Crosse School District taxes.

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A letter was sent out to Amy Schams at Mobile Home Park asking for the late fee payments. If the town does not receive a reply by May 18, 2012 a second letter will be sent May 21, 2012 by certified mail. **Motion:** Keil to proceed as Treasurer indicated in her memo for collecting late Mobile Home fees. Second Weibel ALL AYE

## **Town Plan Commission appointment**

RW Peters one (1) term has expired; Steve Elsen has been appointed and sworn in as the new Medary Town Plan Commission member for a one (1) year term.

Congratulation Steve Elsen

## **Snow Removal – contract**

Board reviewed RW Peters, snow removal contract which states a yearly retainer fee which is due in the fall of each year for \$2,750.00 and a hourly rate \$70.00 per man. If RW Peters does wish to renew the contract, he would have to let the town board know by July 15<sup>th</sup> of each year.

# **Building Maintenance**

- **Brick** on the outside of Town Hall is flaking off building. **Motion:** Keil to compose letters and send out to three (3) different contactors for proposals for sealing bricks. Second Weibel ALL AYE
- Well House repair work done around top of well house building due to damage done by woodpeckers.

**Motion:** Seidel buy metal flashing to do the repair work and have maintenance man Carl Schmitz do the repair work. Second Keil ALL AYE

### **Road Matters**

Mathy Construction proposal:

Harter Drive to Timbercrest Dr W for the cost \$23,365.00

**Motion:** Keil to accept proposal of \$23,365.00 for overlay of hot nix asphalt from Harter Dr to Timbercrest Dr W. Second Weibel ALL AYE Kleinsmith Road for cost of \$5,900.00

**Motion:** Weibel to accept proposal of \$5,900.00 for overlay of hot mix asphalt and install pavers curb on Kleinsmith Road. Second Keil ALL AYE

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- Erosion problem at W5450 Keil Coulee Rd
  - Mike Nickels from Altra Federal Credit Union said the culvert area which caused the erosion problem from water run off will be fixed by the end of the week.
- Tree Removal
  - Three (3) letters will be sent out to three different contractors for proposals for tree removal.

# **Citizens Concerns**

- 1. Medary Resident asking when roads will be swept. Valley place and Vista Court South to be added to road sweeping list.
- Donna Smith at Meadow Wood area water pooling in waterway. Contractor Tom Brown said Donna Smith told him to stop did not finish to the end of waterway as the plan indicated it should be. Donna approved the work after it was finished. Board asked Town Brown to remove hay bales and reseed bare area. Onsite meeting for Tuesday May 22, 2012 at 5pm with Board members, Tom Brown and Donna Smith
- 3. Pralle Rd Fish pond on banned house property. La Crosse County Health Dept will continue to treat pond and monitor situation.
- 4. Culvert on Cty Rd FA and Rim of the City Rd water not going thru culvert. RW Peters will check out.
- 5. Brookview Rd culvert has caused a hump in roadway. Review on Tuesday May 22, 2012 onsite meeting.

# **Approve Monthly Bills**

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

**Motion:** Keil to adjourn meeting. Second Weibel ALL AYES Meeting was adjourned at 8:26pm.

Respectfully submitted Terry J Houlihan Town Clerk