

Medary Town Board-Regular Monthly Meeting  
Tuesday June 1, 2010

The regular monthly meeting of the Medary Town Board was held on Tuesday June 1 2010 at the Town Hall. The meeting was called to order at 7:05 pm by Chairperson Linda Seidel. Members present were, Supervisor I Robert Keil, Supervisor II Mike Weibel, Treasurer Sandra Schmitz and Clerk Terry J Houlihan.

Also in attendance were the following:

Bob Kaplan, RW Peters, Dan Wozney, Warren Witzman, Donna Smith, Ruth Keil, Dan Gerke, Tom Hougén, Brigitta & Bill Gauthsch, Jerry Amundson, Randy Sanfor (SEH), Jarrod Holter( City of Onalaska), Patice & Steve Tronstad, Chris Fechner, Don & Cindy Poellinger, Carol & Ray Wappler, Marie Pearson, John Young, and Todd Love.

**Approval of last month's minutes**

**Motion:** Weibel to approve the minutes of May 11, 2010 regular town meeting.  
Second by Keil, ALL AYE

**Approval of April 26, 2010 minutes**

**Motion:** Keil to approve the minutes of April 26, 2010 Special Town minutes.  
Second Weibel ALL AYE  
Said minutes were approved and placed on file.

**Approval of May 4, 2010 minutes**

**Motion:** Keil to approve the minutes of May 4, 2010 Special Town minutes. Second Weibel ALL AYE  
Said minutes were approved and placed on file.

**Property on County Road F – Dan Gerke**

Dan Gerke asking support from the Town Board for splitting his property on County Road F, so he can sell off a piece of land.

It was brought forward that variance was granted in October 17, 2005 for a pole barn for horses and to store hay for a conditional use permit.

**Motion:** Weibel to send a letter to recommend **NO** change to the Conditions of the current Board of Adjustment variance. Second Keil ALL AYE

Page 2  
June 1, 2010

**City of Onalaska Water Main Project Proposal/Discussion for Meadow Wood Addition**

Presentation by Jarrod Holter from the City of Onalaska Engineering Dept. showed the Board members and Meadow Wood Residents a new alternative route for the water main project, this new route will now affect only a few Medary residents, and Old Hickory Court Road, all test borings would be done on town right away. With this new route the City of Onalaska would only install one (1) fire hydrant with water hook up if annex into the Onalaska.

**Motion:** Keil to send a letter with a survey to Meadow Wood Residents that are affected by the project, than inform Jarrod Holter with the out come. Second Weibel ALL AYE

### **Meadow Wood culvert repair**

Chris Fechner, from Coulee Region Land Surveys brought in the designed plan for the repair work. Plan would include installation of end wall pan at culvert opening, matting of grass drainage area, and hydro seeding. Chris also suggested a catch basin on the inlet side of the road, which would control sediment.

**Motion:** Weibel to approve and move forward with plan as presented with the additional plan for the catch basin on the inlet side of road. Second Keil ALL AYE

### **Rezone Petition #1840 – Joseph Katchever & Tami Plourde**

Joseph Katchever is petition to rezone from Residential District "A" to Agriculture District "A", because they want to keep chickens.

**Motion:** Weibel to refer zoning petition #1840 to Medary Plan Commission for review and for recommendation to Town Board so the board can take action within the 30 days. Second Keil ALL AYE

### **Liquor License – Approval**

- **Bluebird Spring Campground LLC**
- **Knight of Columbus Building Assn**
- **Cruz – In**

All three businesses have been sent applications for their 2010 – 2011 Town's liquor licenses.

Page 3  
June 1, 2010

**Motion:** Keil to approve Class B Beer and Class B liquor licensee for the 2010 – 2011 calendar year for Bluebird Spring Campground LLC. Second Weibel ALL AYE

**Motion:** Keil to approve Class B Beer and Class B liquor licensee for the 2010 – 2011 calendar year for Knight of Columbus. Second Weibel ALL AYE

**Motion:** Keil to approve Class B Beer and Class B liquor licensee for the 2010 – 2011 calendar year. With the condition that all out standing bills are paid before their license is granted for Cruz – In. Second Weibel ALL AYE

### **Fire Ordinance – Update**

Refer Fire Ordinances to Medary Plan Commission for review and updating.

### **Shelby Fire Contract renewal**

The new three (3) year contract with Town of Shelby Fire Department was reviewed by the Town Board members. The only change in the new contract was for Standby fees, the rate increase from \$800.00 up to \$850.00 for the 2010 -2011 and 2011 - 2012 standby from \$850.00 up to \$900.00 and for 2012 – 2013 standby from \$900.00 up to \$950.00 with no increase for Inspection fees

**Motion:** Weibel to approve the three (3) year Fire contract with the Town of Shelby. Second Keil ALL AYE

### **Smith Valley cul-de-sac**

RW Peters informed the board members that the work has already been completed

### **Road Matters**

- Kleinsmith Road - washing at the top of cal-du-sac
- Smith Valley Road - may need some tree trimming done.

**Citizens Concerns**

- Stone Hill Rd – dog unleashed
- Smith Valley Rd – Vances driveway has a car in towns right-a-way
- Miller Rd – trash along side of road right of way

Page 4

June 1, 2010

**Monthly Bills**

**Motion:** Weibel approve and pay all bills. Second Keil ALL AYE

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

Meeting was adjourned at 9:25 pm.

Respectfully submitted

Terry J Houlihan