

Medary Town Board-Regular Monthly Meeting
Tuesday June 11, 2013

The regular monthly meeting of the Medary Town Board was held on Tuesday June 11, 2013 at the Town Hall. The meeting was called to order at 7:00 pm by Chairperson Linda Seidel. Members present: Supervisor I Robert Keil, Treasurer Mary Hofer, Clerk Terry J Houlihan. Excused: Supervisor II Michael Weibel

Also in attendance were the following:

Ruth Keil, Bob Kaplan, Steve Elsen, RW Peters, Tom Brown, Warren Witzman, Randy Viner and Eunice Bielefeldt

Approval of last month's minutes

Approval of May 14, 2013 Regular Town Board meeting minutes

Motion: Seidel to approve the minutes from the May 14, 2013 regular town meeting. Second by Keil

AYES 2 NAY 0 1 Excused (Weibel)

Said minutes were approved and placed on file.

Liquor License Application Approval for 2013 – 2014

Bluebird Spring Campground

Fieldhouse Bar & Grill

The View Grill & Bar

The clerk informed the board that personal property taxes for Bluebird Springs Campground and Fieldhouse Bar & Grill have been paid in full. The View Grill & Bar has been informed that their personal property taxes need to be paid in full before the 2013 – 2014 liquor license will be issued by the township.

Motion: Seidel to approve the 2013 – 2014 liquor licenses for Bluebird Spring Campground. Second Keil

AYES 2 NAY 0 1 Excused (Weibel)

Motion: Seidel to approve the 2013 – 2014 liquor licenses for Fieldhouse Bar & Grill. Second Keil

AYES 2 NAY 0 1 Excused (Weibel)

Motion: Seidel to approve the 2013 – 2014 liquor licenses for The View Gill & Bar pending payment of their 2012 personal property taxes paid in full. Second Keil

AYES 2 NAY 0 1 Excused (Weibel)

New Election equipment update/cost proposal

Clerk Houlihan informed the board members cost for the new DS200 election equipment will total \$6,255.79. This cost includes DS200 equipment, used metal ballot box, additional 4GB jump drive, shipping/handling, one year warranty, installation/acceptance testing, implementation services, Election Day on-site support and trade-in on the old Eagle election equipment/metal ballot box.

Motion: Keil approve the purchase of the new DS200 election equipment for the total cost of \$6,255.79. Second Seidel

AYES 2 NAY 0 1 Excused (Weibel)

Road work proposal – Old Hickory Drive

Reviewed proposal for work to be done on Old Hickory Drive

Motion: Seidel to approve the proposal from Mathy Construction Company for wedge overlay with hot mix asphalt to enhance centerline making a crown for the cost of \$10,600.00. Second Keil

AYES 2 NAY 0 1 Excused (Weibel)

Road Matters

Drainage problem on Keil Coulee Rd between the Fieldhouse and Evergreen Condo

Chair Seidel will draft/send letter about their on going drainage problems that needs to be repaired. The town will have ditch area dig out, and bill Fieldhouse Bar & Grill for the work that was done.

Sun Valley Rd drainage problem

Need to cut shoulder down.

Trash issue – Fieldhouse Bar & Grill

Supervisor Keil contacted owners of Fieldhouse Bar & Grill about keeping the area picked up of trash.

Culvert problem by N3109 Smith Valley Rd

RW Peters patched area with cold mix

Xcel Energy are patching areas where they ran gas lines.

Medary Resident on Stone Hill Rd, has been informed the town's road right of way is 33ft from the center of the road, the town will not repair any lawns that encroach on town road right-away.

RW Peters gave town board a letter stating he will not be renewing his snow removal contract that expires on August 31, 2013 with Town of Medary. RW Peters will remain available until September 1, 2013 for summer road work repair if the town so wishes.

On behalf of the Town of Medary, Chair Linda Seidel regrettably accepts RW Peters's notice of resignation and thanks RW Peters for his 40 plus years of service he has given to the town. RW Peters's wealth of information will be greatly missed.

Citizens' Concerns

Under advisement from the Town's Attorney, a donation received from a business contractor that will be doing business with the township should be graciously returned. Chair Seidel will draft/send letter.

Ruth Keil, updated board members on construction of the new park shelter. It's almost completed. They will be starting electrical work and pouring the floor/handicap ramp. It should be completed before Medary Fun Days!

Approve Monthly Bills

Motion: Keil to approve and pay all monthly bills from May 14, 2013, 2013 through June 11, 2013. Second Seidel

AYES 2 NAY 0 1 Excused (Weibel)

Motion: Seidel to adjourn meeting. Second Keil

AYES 2 NAY 0 1 Excused (Weibel)

Meeting was adjourned at 7:45 pm.

Respectfully submitted
Terry J Houlihan
Town Clerk