

Town of Medary Special Board Meeting Minutes June 29, 2011

The Special Town Board meeting on Wednesday, June 29, 2011 was called to order at 4:53 pm.

Members Present were Supervisor I, Bob Keil, Supervisor II, Mike Weibel and Linda Seidel, Chairperson.

I. Liquor License Application for 2011-2012 – La Crosse Field House LLC

- Motion by Bob Keil and a 2nd by Mike Weibel to approve the 2011-2012 Liquor License for the La Crosse Field House LLC, per the memo from Town Clerk, Terry Houlihan confirming property taxes are paid in full and all application/documentation has been completed.
- **All in Favor** – unanimous Ayes

Site Tour regarding Town of Medary “road matters”:

- N4594 Meadow Wood – The Kabat’s are having dirt and debris spill over into their yard and driveway; The Town Board will set up a meeting with the “driveway contractor” Mike from Midwest Hardscapes to have an “on-site” visit and discussion regarding construction of a new driveway to alleviate “wash-out” concerns. The shoulder of the road has grass that has build up and become higher than the street causing pooling and inadequate disbursement of dirt and debris. The Town can “cut down” the shoulder if necessary following discussion with driveway contractor’s plan and design. Follow-up meeting TBA
- W5111 Keil Coulee Rd. – Pat Brice would like a “landing pad” of either black top or gravel at the bottom of her driveway. The Town Board explained and identified the “Town Right of Way” for shoulder of the road and requested a design/drawing to be developed and submitted for approval at a future Town of Medary meeting.
- Stonehill Rd. North – Joan McDonald was concerned about the shoulder of the road (grass torn up from snow plowing) and currently dirt and debris from the “exposed” should is running down into their driveway. The Town

Board will have Rollie Peters add gravel or recycle mix to fill in the shoulder and alleviate dirt and debris flowing onto driveway.

- Cedar Point Court – The Town of Medary Board reviewed the erosion work completed, fall 2010, and will have Rollie Peters fill in some areas with black dirt and grass seed that have “washed out” along the shoulder area to alleviate any future erosion from the shoulder of Cedar Point Court.

Motion by Linda Seidel to adjourn at 6:34 pm, 2nd by Mike Weibel.

All in Favor – Unanimous Ayes