

Medary Town Board-Regular Monthly Meeting
Tuesday July 10, 2012

The regular monthly meeting of the Medary Town Board was held on Tuesday July 10, 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, Supervisor II Mike Weibel, Clerk Terry J Houlihan, and Treasurer Mary Hofer.

Also in attendance were the following:

Bob Kaplan, RW Peters, Steve Elsen, Ruth Keil, Duane Deml, Dan Dagendesh, Mark Quade, Kurt Scott, John Schmaltz, Tom and Chris Brown, Doug Leclair, Evan and Mary Stone

Approval of last month's minutes

Approval of June 12, 2012 Regular Town Board meeting minutes

Motion: Keil to approve the minutes from the June 12, 2012 regular town meeting. Second by Seidel ALL AYE

Said minutes were approved and placed on file.

Certified Survey Map – Dan Dagendesh

Town Plan Commission members visited Dan Dagendesh site at W5300 County Rd B.

The Town Plan Commission recommendation for the site is:

1. Dagendesh must own a four rod access (66feet) adjoining CTH B
2. Chief Dominic the Onalaska Fire Chief, be required to inspect proposed site at W5300 CTH B and will give his recommendation to the Town of Medary Board. Chief Dominic approval is necessary in order to proceed for Town approval.

Motion: Weibel to accept Town Plan Commission recommendation on Dan Dagendesh property located at W5300 County Rd B. Dan Dagendesh has to have ownership of the total driveway. No action or further developments until the two conditions are met. Second Keil ALL AYE

Change date for August 14, 2012 regular Town Board meeting

The Clerk brought it to the Board member attention that there will be an Election the second Tuesday August 14, 2012 held on this date, and it would be wise to move the regular town board meeting to another day.

Motion: Keil to change the date for August 14, 2012 meeting to August 21, 2012 for the regular Town Board meeting. Second Weibel ALL AYE

ESS Maintenance renewal contract for AutoMark

Maintenance Renewal Contract for the AutoMark which coverage starts September 1, 2012 – August 31, 2013 for the cost of \$358.87.

Motion: Weibel to approve the ESS maintenance renewal contract for the 2012 – 2013 year for the total cost of \$358.87. Second Keil ALL AYE

Fuel Contact 2012 – 2013 Farmer's Co-Op

2012 – 2013 prepay contract needs to be paid by July 25, 2012 at the cost of \$1.48 per gallon, with summer fill at the cost of \$1.44 per gallon.

Motion: Keil to approve prepay contract at \$1.48 for 1,400 gallons for heating fuel for the Town Hall. Second Weibel ALL AYE

Mobile Home Park – Personal Property Tax

Treasurer Mary Hofer informed the Town Board that Bluffview Mobile Home Park is still 3 months behind in payments as of July 10, 2012. Town Assessor Les Milde going to send corrected Mobile Home listing.

Motion: Seidel draft a billing statement for correct amount that is due as determined by Les Milde mobile home listing and ask the La Crosse Sheriffs Dept to deliver billing statement. Second Keil ALL AYE

Set Dates for 2013 Open Book and Board of Review

The dates are set for the 2013 Open Book which will be held on Thursday June 13, 2013 at 3pm to 5pm, and the Board of Review which will be held on Thursday June 27, 2013 at 3pm to 5pm at the Medary Town Hall.

Medary Fun Days – Park Shelter proposal

Medary Fun Day Committee member Duane Deml presented a drawing of a proposed park shelter plan to town board members and would like to be able to show the plan at the Medary Fun Day event, to see if there would be any interest in have a park shelter.

Motion: Seidel to allow the Medary Fun Day Committee to show the drawing of the park shelter plans at the event and gather input about the construction of Park Shelter. Second Keil ALL AYE

Road Matters

- W5380 County Rd B Kurt Scott planning to build new garage
- N4550 Cotton Wood Drive called and said street sign leaning

- Meadow Wood resident called asking for speed limit signage.
- Tree down on Keil Coulee Rd. RW Peters informed board members that a lot of trees need to be cut in 2013.
- Field House erosion continues to be a problem
- RW Peters said Bridge maintenance work has been completed

Citizens Concerns

A letter of resignation was given by the Town Maintenance man Carl Schmitz. Town will post add for a new maintenance position.

Motion: Seidel to regrettfully accept Carl Schmitz letter of resignation.
Second Keil ALL AYE

Approve Monthly Bills

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

Motion: Seidel to adjourn meeting. Second Keil ALL AYE

Meeting was adjourned at 8:25 pm.

Respectfully submitted
Terry J Houlihan
Town Clerk