

Medary Town Board – Regular Monthly Meeting Minutes

Tuesday, July 12, 2016

The regular monthly meeting of the Medary Town Board was held on Tuesday, July 12, 2016, at the Town Hall. The meeting was called to order at 7 pm by Chairperson Linda Seidel. Board members present: Supervisor 1 Bob Keil, Supervisor II Michael Weibel, Treasurer Mary Hofer, and Clerk Susan Miller.

Also in attendance were the following: Ed Sagan, RW Peters, Warren Witzman, Tom Brown and Steve Elsen.

Approval of June 14, 2016 Regular Monthly Board Meeting Minutes

Motion: Bob Keil to approve the minutes from the June 14, 2016, regular monthly board meeting.

Second Mike Weibel.

All aye. Said minutes were approved and placed on file.

Approval of June 23, 2016 Special Board Meeting Minutes

Motion: Mike Weibel to approve the minutes from the June 23, 2016, special board meeting. Second Bob Keil.

All aye. Said minutes were approved and placed on file.

Approval of June 28, 2016 Special Board Meeting Minutes

Motion: Bob Keil to approve the minutes from the June 28, 2016, special board meeting. Second Mike Weibel.

All aye. Said minutes were approved and placed on file.

Ed Sagan from Fleis Insurance will discuss the Evaluation of the Town Hall Building and its Coverages

The question is whether the Board would want to restore Town Hall to its historical condition or if it would want to replace the building at functional value (in the case of damage).

Motion: Linda Seidel to accept proposal for building insurance as presented totaling \$6854 yearly to be insured at functional value limit. Second Mike Weibel.

All aye.

Maple Ridge Addition – Joe Hengel

The City of La Crosse has noted that some people build their homes outside of the city but still use city facilities. Joe Hengel is asking us to agree to pay a fee for Medary residents' usage of city facilities. This is something that would need to be negotiated through the boundary agreement. If the development happens, the city would get 10% of the taxable share (a percentage as revenue sharing). We will continue to monitor this.

Update/Discussion on Rim of the City Road

The Conservancy says it doesn't have any jurisdiction in this area, and the neighborhood up there doesn't want streetlights. The residents want more police patrol (change patrol routes, walk out to the

point, out to the trail). The sheriff recommended we put the No Parking signs back up. Linda Seidel mentions that the No Parking signs should state that they are effective from 10 pm to 6 am.

She also adds that we'd like to make a memo to the neighbors, asking them to monitor how long the signs stay there. If they're torn down within the first three months, the Town won't replace them. The neighborhood can set up a fund for replacement signs if they feel the signs will alleviate the issues in that area.

Motion: Mike Weibel to place four No Parking signs, from 10 pm to 6 am, along the city and the conservancy entry way, with the residents on Rim of the City monitoring the effectiveness (two signs at cul de sac). Second Bob Keil.

All aye.

Set Meeting Date/Time with Plan Commission – Boundary Agreement Discussion

Tabled until next month's meeting (when we have received a draft of the agreement).

Approval of LAPC local dues of \$1177.49 for 2016

La Crosse Area Planning Commission (LAPC) dues for 2016 are \$1177.49.

Motion: Bob Keil to approve payment of \$1177.49 for LAPC dues for 2016. Second Mike Weibel.

All aye.

Approval of ESS Maintenance and Licensing of \$358.87 for Automark Election Machine

The 2016-2017 fee for the Automark election machine is \$358.87.

Motion: Mike Weibel to approve annual cost payment to ESS of \$358.87 for the Automark election machine. Second Bob Keil.

All aye.

Road Matters

1. Shoulder mowing – Meadow Wood
We received calls about this. We'll take the concerns under advisement. The mowing is being done, and we're monitoring it.
2. Order N2875 County Road FA fire sign.
3. Look into used tires for town tractor. We may need to find another person to mow the weeds for next year, as Kevin doesn't intend to do it next year.
4. Also, we need to figure out what to do with town lawnmower (discuss at next regular meeting).
5. Dave Stoeckly at N4570 Old Hickory Dr.
There will be a site visit before the August meeting at 5:45 pm on Aug. 16. The Board may look at the bridge inspection issue as well.

Citizen Concerns

1. County Rd. FA, King Holley Home
Neighbors of the King Holley Home called the County Health Department to get the home

condemned. These neighbors would like Medary to do something about this. The Board has noted that the Town of Medary has no jurisdiction over condemning the property.

Approve Monthly Bills

Motion: Bob Keil to approve and pay all monthly bills through Tuesday, July 12, 2016. Second Mike Weibel.

All aye.

Meeting Adjourned

Motion: Bob Keil to adjourn. Second Mike Weibel.

All aye.

Meeting was adjourned at 8:50 pm.

Respectfully submitted,
Susan Miller, Town Clerk