

Medary Town Board-Regular Monthly Meeting
Tuesday August 10, 2010

The regular monthly meeting of the Medary Town Board was held on Tuesday August 10, 2010 at the Town Hall. The meeting was called to order at 7:00 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, Ruth Keil, Paul Jonas, Sid Eldridge, John Young, Dan Paulus, Chad Mickelson,. Larry Spiegel, Wayne Lemar, Robert Clark

Approval of last month's minutes

Motion: Keil to approve the minutes of July 13, 2010 regular town meeting.

Second by Weibel, ALL AYE

Said minutes were approved and placed on file.

Approval of June 29, and July 13, 2010 minutes for Custodian

Tabled until the September 7, 2010 meeting.

Requirements for Hidden Springs Road

Tabled until the September 7, 2010 meeting

Field House – Liquor License

Presentation by Chad Mickelson new owner (of the former Cruz Inn). Chad informed the Board he wants to keep it strictly a sports bar and grill. With serving drinks, live music, juke box, DJ, Karaoke also serving bar food such as burgers, homemade pizzas, and Friday fish fry, along with daily food specials.

Also keep renting out the basement for meetings, parties, weddings and catering.

Outside entertainment of volleyball, miniature golf, horse shoes, have live music occasionally with it being done prior to 10:00pm.

Motion: Keil approve the new liquor license to be issued to Chad Mickelson for the Field House starting up September 1, 2010. Second Weibel ALL AYE

Meadow Wood Culvert

Table until the September 7, 2010 meeting

Appeal 2010-39 Daniel & Annette Paulus

Daniel Paulus came before the Board members to explain the proposed entryway addition to the front of their house explaining that this entryway would not be enclosed.

Motion: Weibel to approve appeal 2010-39 with condition that attached entry is to remain as an open structure. Second Keil ALL AYE
A letter of recommendation will be sent to the County Board of Adjustment by the Clerk.

ESS Maintenance renewal contract for Auto Mark

The Clerk informed the Board that the yearly maintenance contract for the Auto Mark Election equipment would expire by the end of August 31, 2010. The yearly maintenance contract for the Auto Mark equipment would cost \$341.78.

Motion: Weibel to approve and pay the \$341.78 maintenance renewal contract. Second Keil ALL AYE

Resolution for Emergency Ambulance Services Agreement

Motion: Keil to approve contract for Emergency Ambulance Service in La Crosse County. Second Weibel ALL AYE

Custodian/Grounds keeper – announcement

Carlet (Carl) Schmitz has been hired by the Town Board as the new custodian and grounds keeper.

Driveway Ordinance #4.05

Set date for Public Hearing on Tuesday September 7, 2010 at 6:30p pm.

Updating Report – for Medary Fun Days

Ruth Keil informed the Board coming together, for Saturday August 28, 2010 event. A total of 300 plus tickets have been sold, and ordered a larger pig. Some of the attraction at the Fun Days will be Med Link helicopter, La Crosse County Bearcat vehicle, Smoke House from Fort McCoy, Tri State Ambulance and much more.

Thanks to the Weiss Family, for the generous donation of a chair lift to the Medary Town Hall basement.

Change date for September Town Board meeting

Conflict with the second Tuesday in September; do to Primary Election that will be held on that day.

Motion: Keil to change the meeting date in September for the regular Town Board to the First Tuesday September 7, 2010 at 7pm. Second Weibel.

ALL AYE

WI Towns Association Convention

WTA convention will be held at the La Crosse Convention Center for on going educational classes for Town's Government which will be held October 3rd thru 6th 2010. The cost per person will be \$125.00.

Motion: Keil to approve the WTA Convention three day training classes here at the La Crosse Center for the cost of \$125.00 per person but not to exceed \$625.00. Second Weibel ALL AYE

Road Matters

- Driveway Stone Hill Road North
 - Table for the September 7, 2010 meeting
- Tree trimming and removal
 - Stetter's Tree Service has not yet started trimming trees in Scenic Drive area. Chairperson Seidel will contact Stetter's Tree Services with additional tree trimming project in different area in the township. Will set date for touring township for cutting trees.

Meadow Wood Area – mud washing onto the road area do to the work that was done by Xcel Engery location by John Young's driveway.

Mowing of Town's roadway – RW will contact Dan Wozney about mowing

La Crosse County Highway Dept, will do the bridge repair work for the small bridge on Smith Valley Rd.

Citizens Concerns – None

Monthly Bills

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

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

Meeting was adjourned at 8:00pm.

Respectfully submitted
Terry J Houlihan