

Medary Town Board-Regular Monthly Meeting
Tuesday August 13, 2013

The regular monthly meeting of the Medary Town Board was held on Tuesday August 13, 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, Supervisor II Michael Weibel, Treasurer Mary Hofer and Clerk Terry J Houlihan.

Also in attendance were the following:

RW Peters, Bob Kaplan, Dewayne Deml, Kathy Hall, Karson Groth, Ruth Keil, Steve Elson, Richard Seidel and Warren Witzman.

Approval of last month's minutes

Approval of July 9, 2013 Regular Town Board meeting minutes

Motion: Keil to approve the minutes from the July 9, 2013 regular town meeting with correction made. Second Weibel ALL AYES

Said minutes were approved and placed on file.

Seven Rivers Winery & Vineyard LLC

Received call from Seven Rivers Winery to withdraw application

Review Refuse & Recycling contract

Board members review the new Harter's Trash and Recycling LLC contract.

Motion: Seidel to have Town's Attorney review the new Harter's Trash and Recycling contract. Set a date with Harter's Trash and Recycling LLC after the review for further discussion. Second Weibel ALL AYE

Fire Permit Books – update

Clerk Houlihan informed the town board WI DNR Office will not supply burn permit books in the future. Clerk Houlihan/Treasurer Hofer drafted a sample copy of a burn permit page to be reviewed by the town board. City of Onalaska Fire Department already approved the sample copy of burn permit page and received quote from Miller Quik Print of \$161.74 for printing 25 books/50 carbonless pages.

Motion: Seidel approves purchase of new fire burning permits books for the Town of Medary at the cost of \$161.74 from Miller Quik Print. Second Keil ALL AYE

Winter Fuel Contract 2013 – 2014 Allied Co-Operative

Allied Co-Operative winter fuel contract fee for 2013-2014 is at \$1.459.

Motion: Seidel not to accept Allied Co-Operative 2013-2014 proposal. Will seek quote and contract with Midwest Fuels that will include new tank, transfer of remaining fuel from old tank to new tank. Second Keil ALL AYE

Fire Call for reimbursement at N2841 CTH FA

Received billing statement and report on fire call from Town of Shelby Fire Chief Mike Kemp for fire call at N2841 CTH FA for a total cost of \$600.00. Clerk informed board members that L R Ross had required burn permit.

Motion: Seidel have letter sent to L R Ross with copies of fire billing statement, report from the fire chief, Town's Fire Ordinances requesting reimbursement for the fire call. Second Keil ALL AYE

Computer – update

Treasurer Hofer informed the board that Western Technical College is having their PC Services Resale on Computers.

Dell OptiPlex 760 Desktop – 2.8 GHz Intel Core 2 Duo processor:

- 4 GB memory,
- 320 GB SATA hard drive
- DVD+/-RW drive and Windows XP.

Cost of \$225 with 19" flat panel monitor or \$175 without monitor.

Motion: Seidel to purchase two (2) Dell Optiplex 760 desktop from Western Technical College at the cost of \$225.00 each. Second Weibel. ALL AYE

Road Matters

Hanks Peak – lot #22 relocation of driveway - Schedule Onsite for Monday August 19, 2013 at 5pm

Ingalls – update on driveway concerns – Supervisor Weibel will check with La Crosse County Register of Deeds to see what was recorded on any maps.

Citizens' Concerns

Fleis Insurance Company needs updated information on new Park Shelter cost at \$35,000 and ten (10) picnic tables \$2,000 and the removal of old playground equipment. Clerk will contact Towns Insurance Company with changes.

Medary Fun Days update by Ruth Keil they had a good response so far for the Smith Valley all School Reunion that will held during the Medary Fun Days, along with having the bounce house, K9 Unit, La Crosse Logger and saw dust pile for the kid's activities along with good food.

Update - Medary Park Shelter building is just about completed, still need to install five (5) light fixtures and finish connecting electrical up, and seed the bare ground.

Approve Monthly Bills

Motion: Keil to approve and pay all monthly bills from July 9, 2013 through August 13, 2013. Second Weibel ALL AYE

Motion: Weibel to adjourn meeting. Second Keil
Meeting was adjourned at 8:20 pm.

Respectfully submitted
Terry J Houlihan
Town Clerk