Medary Town Board-Regular Monthly Meeting Tuesday August 16, 2011

The regular monthly meeting of the Medary Town Board was held on Tuesday August 16, 2011 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 Mary Hofer and Clerk Terry J Houlihan.

Also in attendance were the following: Sid Eldridge, Greg Flogstad, Bob Kaplan, Todd Huffman, Bill Sniff, John Young, Ruth Keil, Dan Wozney, RW Peters

Approval of last month's minutes Approval of July 5, 2011 Regular Town Board meeting

Motion: Keil to approve the minutes from the July 5, 2011 regular town meeting. Second by Weibel ALL AYES

Approval of July 5, 2011 Special Town Board meeting

Motion: Weibel to approve the minutes from the July 5, 2011 Special Town board meeting about the LED Billboard. Second Keil ALL AYES

Approval of July 12, 2011 Special Town Board and Onsite meeting Motion: Keil to approve the minutes from the Special Town Board and Onsite meeting that was held on July 12, 2011. Second Weibel ALL AYES

Said minutes were approved and placed on file.

Intergovernmental Cooperation Agreement for the Repair of Bliss Road Chairman Seidel reported that the Intergovernmental Cooperation Agreement between City of La Crosse, La Crosse County, Town of Shelby and Town of Medary for the repair of Bliss Road has been signed by all parties that are involved with the onetime repair work for Bliss Road.

Road Matters

- N3123 Smith Valley Rd erosion problem from a new driveway, erosion control measures are in place now.
- W5357 Hidden Springs Rd erosion problem schedule an onsite meeting for August 23, 2011 to inspect the site.
- Meadow Wood Rd culvert and water drainage problem schedule an onsite meeting for August 23, 2011 to inspect the site

Page 2 August 16, 2011

- Harter Drive RW Peters review Harter Drive and said road is in bad shape, schedule an onsite meeting for August 23, 2011
- William Sniff N3102 Vista Court South asked the board why a 20 foot piece of road was missed by his driveway when the road was seal coated. Mr. Sniff was informed the next time Vista Court South Rd is seal coated it would be done.
- Complaint about pea gravel on Shady Maple Lane, seal coating was done in 2010, schedule an onsite inspection for August 23, 2011
- Tree removal by Mike Halls driveway on Smith Valley Rd

Citizens Concerns

Medary Fun Day Update by Ruth Keil. Ruth said everything is coming together, and highlighted a few attractions that will be taken place on August 28th.

Mascots from the La Crosse Loggers, Bobby Juan La Crosse Logger player may sign autographs; Gander Mt will have a booth with information and sign up sheet for classes for the new conceal gun law that goes into effect November 2011, Helicopter MedLink, Silent Auction and much more. The monies brought in this year from the Medary Fun Days will go for paying off the balance that is outstanding on the chair lift that was purchased last year.

The Town Board wants to take this time to thank John Young for being the Town Plan Commission Chair for the last three (3) year.

Monthly Bills

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

Motion: Keil to adjourn the meeting. Second Weibel ALL AYES Meeting was adjourned at 7:50pm.

Respectfully submitted Terry J Houlihan Town Clerk