

Medary Town Board – Regular Monthly Meeting Minutes

Tuesday, August 16, 2016

The regular monthly meeting of the Medary Town Board was held on Tuesday, August 16, 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: Duane Deml, Gary Harter, Steve Elsen, Sam Brown and Joe Hengel.

Approval of July 12, 2016 Regular Monthly Board Meeting Minutes

Motion: Bob Keil to approve the minutes from the July 12, 2016, regular monthly board meeting. Second Mike Weibel.

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

Approval of July 12, 2016 Special Board Meeting Minutes

Motion: Mike Weibel to approve the minutes from the July 12, 2016, special board meeting. Second Bob Keil.

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

Harter's Proposal Review and Approval

Harter's has three stops that are not in the Town of Medary, but they drive right by those three stops when they are doing Medary's refuse and recycling pickup. They have created a proposal to give us a free spring container for large-item pickup day (with an \$143 value) in exchange for allowing them to include these three stops during Medary's refuse and recycling pickup, effectively creating cost savings of \$32.63 for Medary and allowing Harter's to be more environmentally responsible by not sending another truck to service these three stops at a separate time.

Motion: Linda Seidel to accept the proposal as presented from Gary Harter for the Town of Medary to include three houses in the City of La Crosse during Medary's refuse and recycling pickup, alleviating the need for Harter's to make extra trips and providing cost savings to Medary of \$32.63. Second Mike Weibel.

All aye.

Ambulance Contract Review and Approval

This is a joint contract between the city, county, emergency vehicle services commission and townships (as listed) for emergency ambulance services, which needs to be signed by all the members.

Motion: Bob Keil to approve the Town of Medary to sign the agreement for emergency ambulance services as presented. Second Mike Weibel.

All aye.

Road Repair Proposal Review and Approval

Tabled until next meeting, as we still do not have the proposal in hand.

Bridge Inspection Payment Review and Approval

Bridge payment is tabled until further review.

Fleis Insurance Form Review and Approval

Motion: Linda Seidel to approve the annual insurance premium of \$7908, and quarterly installments of \$1977. Second Bob Keil.

All aye.

Town Lawnmower Arrangements

Motion: Linda Seidel to have lawnmower taken to Tractor Central to review and repair unless the repair exceeds \$300. If it does, Tractor Central should call us for review. Second Mike Weibel.

All aye.

Approval of Participation in the 2017 Recycler

Motion: Bob Keil to approve the Town of Medary's participation in the 2017 Recycler. Second Mike Weibel.

All aye.

Approval of use of Stone Hill Drainage Fund for the Clearing of Small Trees at Stone Hill Drainage Site by Tom's Bobcat

Motion: Mike Weibel to accept the bill of \$525 and approve use of funds from the Stone Hill Drainage Fund for the clearing of small trees to keep the Stone Hill Drainage area clear. Second Bob Keil.

All aye.

Approval of ESS Maintenance and Licensing of \$200 for DS200 Election Machine

Motion: Linda Seidel to approve the Election Systems Software (ESS) maintenance and licensing agreement at a cost of \$200. Second Mike Weibel.

All aye.

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

Linda Seidel proposes the Board meet with the Medary Plan Commission at 6 pm on Tuesday, Sept. 13, before the regularly scheduled board meeting to review the proposed boundary agreement between the City of Onalaska and the Town of Medary. Steve Elsen requests that we add the Medary fire call ordinance to the agenda for this meeting as well.

Road Matters

1. We had a request for additional trimming by Meadow Wood and Old Hickory Drive.

Citizen Concerns

1. Joe Hengel wonders if anything is moving forward with regard to his development. After Joe Hengel has gone through several committee meetings with the City of La Crosse, the city has stopped and requested that he or Medary pay some form of taxes/revenue sharing (for use of city facilities). Joe would be willing to compensate the Town of Medary, but he would just like things to move forward. He'd like us to contact Jason Gillman, director of planning and development for the city, to see what the holdup is. We can't respond to Joe Hengel because we haven't been contacted about this issue. We don't currently know exactly what is being asked of us, and we have nothing we can act on or respond to. Joe Hengel would like to be on the agenda for the next regular Medary Town Board meeting.
2. The Board reviewed the culvert at N4570 Old Hickory Drive. On the east side of the culvert, we need to skim it down and bring it down past the driveway. On the west end of the culvert, the upstream side of the concrete catch basin is deteriorating and some erosion is occurring, so we will need to repair and fill it in.
3. A neighbor was upset when someone blew grass clippings all over the road at N4637 Old Hickory Drive, so Linda Seidel will write a letter to the owners.
4. Medary Fun Day is August 27. It costs \$5 for dinner. Bring the family!
5. Tentatively mark calendar for a budget meeting on October 13 at 3 pm. We will definitively set a date for the budget meeting during the regular September board meeting.

Approve Monthly Bills

Motion: Bob Keil to approve and pay all monthly bills through Tuesday, August 16, 2016. Second Mike Weibel.

All aye.

Meeting Adjourned

Motion: Mike Weibel to adjourn. Second Bob Keil.

All aye.

Meeting was adjourned at 7:53 pm.

Respectfully submitted,
Susan Miller, Town Clerk