#### Medary Town Board-Regular Monthly Meeting Tuesday September 9, 2014

The regular monthly meeting of the Medary Town Board was held on Tuesday September 9, 2014 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:

Ruth Keil, Bob Kaplan, Jennie & Jeremy Melde, Duane Deml, Julie Keitel, Tom Brown, Steve Elsen, and Dennis Naumann.

#### Approval of last month's minutes

Approval August 19, 2014 Regular Town Board meeting minutes **Motion:** Keil to approve the minutes from the August 19, 2014 regular town meeting. Second Weibel ALL AYE

Said minutes were approved and placed on file.

# Approval Emergency Onsite meeting of August 22, 2014 and the Onsite meeting minutes of September 8, 2014

The minutes of these two onsite meetings will be approved at the October 14, 2014 Town Board meeting.

# 2015 Co-operative Recycling Agreement

2015 Co-operative Recycling Agreement Grant requires the Town of Medary along with fourteen other municipalities to work cooperatively to create a recycling newsletter that can be used to unify recycling messages and give residents a better understanding of their disposal options. This agreement includes the shared responsibility for writing articles, layout and design as well as printing coordination and costs.

**Motion:** Weibel to approve 2015 Co-operative Recycling Agreement. Second Keil ALL AYE

# Set date to work on 2015 Medary Town Budget

The date is set for Thursday October 9, 2014 at 3:30 pm at the town hall to start working on the 2015 Medary Town Budget.

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#### **Road Matters**

- Jeremy and Jennie Melde at N4575 Cottonwood Drive complained about a sink hole again that keeps accruing from utility work that was done by Xcel Energy. Chair Seidel will contact Mike Hero at Xcel Energy they need to do something about this ongoing problem.
- Dennis Naumann & Julie Keitel from Stone Hill Condo Association #2 would like to install a "Little Free Library" east of N5616 Stone Hill Road. Onsite meeting will be schedule for October 9, 2014 at 3pm.

#### Citizens' Concerns

Dennis Naumann from Stone Hill Condo Association #2 concerns about propane cost for 2014 -2015 and wondering when Xcel Energy was going to run natural gas.

#### **Medary Fun Day - Update**

Chair Ruth Keil reported the 2014 Medary Fun Day event: was a great success again this year, with having a chicken Q with all the trimmings cooked by Rooster Andy. There were Children's games that consisted of fishing game, saw dust pile with a lot of cash, bounce house, demonstration from La Crosse County Sheriff with their of K-9 Unit, School Museum tour and great music.

With this year's proceeds the Medary Fun Day committee will donate a new energy efficient refrigerator to replace the old refrigerator that is located in the hallway in the town hall. The Medary Fun Day Committee future plan is to buy playground equipment for the Jan Keil Park.

## **Approve Monthly Bills**

**Motion:** Keil to approve and pay all monthly bills from August 20, 2014 through September 9, 2014 as presented in check detail report. Second Weibel ALL AYE

**Motion:** Seidel to adjourn meeting. Second Keil ALL AYE Meeting was adjourned at 7:55pm.

Respectfully submitted: Terry J Houlihan, Town Clerk