

Medary Town Board-Regular Monthly Meeting
Tuesday September 11, 2012

The regular monthly meeting of the Medary Town Board was held on Tuesday September 11, 2012 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 Mike Weibel, Clerk Terry J Houlihan with Treasurer Mary Hofer being excused.

Also in attendance were the following:

Ruth Keil, Duane Deml, Bob Kaplan, RW Peters, Steve Elsen, Drew Gavrilos, Dorothy Schmaltz and Warren Witzman.

Approval of last month's minutes

Approval of August 21, 2012 Regular Town Board meeting minutes

Motion: Keil to approve the minutes from the August 21, 2012 regular town meeting. Second by Weibel ALL AYE

Said minutes were approved and placed on file.

North Woods School 5k run/walk – Drew Gavrilos

Drew Gavrilos, President of PTO for North Woods International School ask the Town Board for permission to hold a 5k run/walk Fund Raiser using Smith Valley Rd as their route and the Town Hall parking lot as a turn - around point. Drew Gavrilos also informed the Town Board that they would be responsible for the policing and control of traffic for the fund raiser that will be held on Saturday October 21, 2012.

Motion: Seidel to allow North Woods International School to use Smith Valley Rd and the town hall parking lot as their route for the 5k run/walk event that will be held on Saturday October 21, 2012. Second Keil ALL AYE

Shiftar Road

Received paper work from town's legal counselor, outlining the steps to vacate a portion of Shiftar Rd.

Motion: Keil to create a Resolution to vacate a portion of Shiftar Road. Second by Weibel ALL AYE

WI Municipal Clerk Association Training - Request withdrawn

Raj Ramnarace – Driveway Bond

The one (1) year surety bond of five thousand dollars (\$5,000.00) held by the Medary Township for work that was done on Keil Coulee Road right-of-way for a driveway and drainage ditch has come to term.

Motion: Seidel to accept cancellation of one (1) year surety bond of five thousand dollars (\$5,000.00) driveway and drainage ditch bond for Raj Ramanarace. Second Keil ALL AYE

Medary Fun Day – Update

Medary Fun Day - Chair Ruth Keil reported they sold 345 tickets for the event and served 262 dinners and ran out of food by 5pm that day, making at total profit of \$3563.50. Some of the events held were

- 68 Children's ID's issued by the Chief Jeff Trotnic staff, from the Onalaska Police Dept.
- Dunk Tank
- Children's games
- Meat Bundle Raffle, Silent Auction.

Next year's Fun Days will be held on August 17, 2013.

Park Shelter – Duane Deml

Duane Deml update on the Park Shelter/playground equipment/kitchen facility would measure 30' x 32' and would include electric, water for prep kitchen.

There would be no trees removed from the town's park.

There would be signage stating park would be closed at 9pm.

Park Shelter Committee would not start the park shelter project until it's fully funded.

Motion: Keil to allow Duane Deml to seek bids for the 30'x32' park shelter project to be fully funded with non- town funds, and get all required permits. Second Seidel ALL AYE

Update – Custodian/Maintenance position

Ron Harper has been hired as new Custodian/Maintenance.

Set date for Budget meeting

2013 Town Budget work meeting is set for Thursday October 11, 2012 at 3pm at the Town Hall.

Review Town of Medary electrical wiring

Medary Fun Day Committee would like to have the towns outside outlets updated, by having each outlet wired to a separate circuit. All electrical work done will be donated, by License Electricians, along with donated time and materials. No cost to the Township.

Motion: Seidel to approve the rewiring of the towns four (4) outside outlets. Work to be done by License Electricians, with labor donated, and materials donated. Second by Keil ALL AYE

Town Hall rental – No action

Fire Call reimbursement

Clerk informed the Board the town has not yet receive any payment for Vance's fire call.

Motion: Seidel to send a certified letter to the Vance's along with the copies of the Towns Fire Fee Resolution, and a copy of the Onalaska Fire billing statement giving them 30 days for payment. If not paid by the 30 days' notice, the cost of the fire will be placed on their 2012 Property Tax bill as a Special Charge. Second by Weibel ALL AYE

Road Matters

- Hickory Point Court washout in ditch area. RW Peters has completed filling and seeding.
- No Parking sign has replaced on Rim of the City Rd
- Road mowing will be done yet this Fall by Dan Wozney
- Trees down on roadway - Smith Valley Rd by Mike Hall
- Tree down by Fred Wolf's on Keil Coulee Rd

Citizens Concerns

- Safety on Smith Valley Rd for bikers/walkers, Duane Deml will seek information for grant monies for bikers/walkers along Smith Valley Rd.
- Residents would like to set up booths for Farmer Market/Craft sale at the Town Hall Parking lot.

Approve Monthly Bills

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

Motion: Weibel to adjourn meeting. Second Keil ALL AYE

Meeting was adjourned at 8:25 pm.

Respectfully submitted
Terry J Houlihan
Town Clerk