Medary Town Board-Regular Monthly Meeting Tuesday October 9, 2012

The regular monthly meeting of the Medary Town Board was held on Tuesday October 9, 2012 at the Medary 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 and Treasurer Mary Hofer.

Also in attendance were the following:

Bob Kaplan, RW Peters, Ruth Keil, Duane Deml, Steve Elsen and Kyle Leppert

Approval of last month's minutes

Approval of the September 11, 2012 Regular Town Board meeting minutes **Motion:** Keil to approve the minutes from the September 11, 2012 regular town meeting. Second by Weibel ALL AYE

Approval of Special Board meeting minutes from August 31, 2012 Approval of the August 31, 2012 Special Town Board meeting minutes **Motion:** Weibel to approve the minutes from the Special Town Board meeting held on August 31, 2012. Second Keil ALL AYE

Said minutes were approved and placed on file.

Planning Commission – Proposed Zoning Code recommendation

Town Planning Commission, Chairman Duane Deml informed the Medary Board that his committee members reviewed the new La Crosse County Zoning Code. They recommend the town board adopt the new County Zoning Codes.

Motion: Keil to adopt the new County Zoning Code as recommended by Town's Planning Commission. Second Weibel ALL AYE

Letter will be sent to Nathan Sampson and Charlie Handy at La Crosse County Zoning, Planning & Land Information with town approval of the new County Zoning Code.

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Shiftar Road – Resolution

Resolution was presented describing that portion of Shiftar Rd road right-ofway that would be vacated.

Motion: Weibel to approve the Resolution to vacate portion of Shiftar Road. Second Keil ALL AYE

Set date Public Hearing

The Board set December 11, 2012 at 6:30pm for the public hearing to determine if a portion of Shiftar Road will be vacated.

L. R. Ross – retaining wall on Deerfield Road

L.R. Ross, contractor for Joe Lamoth is putting in a retaining wall at the intersection of the Lamoth driveway and Deerfield Road. The retaining wall will be partially located within the town road right-a-way.

Motion: Seidel to approve retaining wall placement at 25 foot distance from center line of Deerfield Road. Chairperson Seidel will send letter informing land owners that any damage inadvertently occurring during road maintenance snow plowing and road mowing is the sole responsibility of the land owner. Second Keil

AYES 2

NAY 1 (Weibel)

Road Striping - Review Spring 2013 at time of annual road tour

Road Matters

Meadow Wood resident called about two dead pines trees at N4517 Meadow Wood and dead cherry tree by the entrance of Meadow Wood Rd by cement barriers.

RW Peters will contact Central Tree Service for the removal of dead trees.

Rim of the City Road culvert has not been clean out yet, RW Peters will contact La Crosse County Highway Dept.

Citizens Concerns

- New maintenance personal Ron Harper called to say his wife is ill and Seidel will contact Ron Harper.
- Dan Moen updated that the bricks on the School have been cleaned and sealed. All that is left is the tuck pointing

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• Correction needs to be made to the September 11, 2012 meeting minutes.

Motion: Weibel amend September 11, 2012 meeting minutes to reflect correct Park closing at 9pm. Second Keil ALL AYE

Approve Monthly Bills

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

Motion: Keil to adjourn meeting. Second Weibel ALL AYE

Meeting was adjourned at 7:52pm.

Respectfully submitted Terry J Houlihan Town Clerk