Medary Town Board-Regular Monthly Meeting Tuesday October 11, 2011

The regular monthly meeting of the Medary Town Board was held on Tuesday October 11, 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:

Patricia Brice, Tedd & Marilyn Johnson, Sid Eldridge, Bob Kaplan, Ruth Keil, RW Peters, Steve Elsen, Dan Wozney, Tom Brown, Warren Witzman, Tim Jacobson – Mississippi Valley Conservancy and George Kerckhove - Mississippi Valley Conservancy

Approval of last month's minutes

Approval of September 13, 2011 Regular Town Board meeting

Motion: Keil to approve the minutes from the September 13, 2011 regular town meeting. Second by Weibel ALL AYES

Approval of September 19, 2011 Onsite meeting

Motion: Weibel to approve the minutes from the Onsite meeting that was held on September 19, 2011. Second Keil ALL AYES

Said minutes were approved and placed on file.

Mississippi Valley Conservancy – Tim Jacobson

Presentation by George Kerckhove and Tim Jacobson, asked the Town of Medary Board to sign a Resolution to turn over properties that are located in the township off of County Road F and FA off of Rim of the City Road (see mapping) that was purchased by the Mississippi Valley Conservancy with grant monies from the City of La Crosse.

Tim Jacobson explained donated lands are not transferred to the City, only lands that were acquired using City Grant money is transferred to the City.

Table until the December 13, 2011

Appoint Chairperson for Town Plan Commission

Tabled; a special meeting has been set to discuss Plan Commission member ship Tuesday December 13, 2011 at 6pm.

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Patricia Brice – Home base business at W5111 Keil Coulee Rd

Patricia Brice passed out informational packets to the Board members that outlined her business plan, and the type of equipment she would be using such as sewing and embroidery machines, and laser engraver machine and with seven (7) conditions:

- 1. Will not have any customers come to her house
- 2. Will not have a sign in her yard
- 3. There will not be anything changed on her property....no new building or structures, no added lighting
- 4. There will not be any added storage on property
- 5. There will not be any semi-trailers or large trucks coming to the property
- 6. Will not operate between the hours of 9pm and 7am
- 7. Will never operate the equipment unattended

Motion: Seidel to approve the Conditional Use Permit with the seven (7) conditions as stated. Second Keil ALL AYE

A letter of support from the Town will be sent to Nathan Sampson at La Crosse County Land Planning and Zoning

La Crosse Area Planning Committee - Dues

The 2011 Annual Dues La Crosse Area Planning Committee is \$1,115.19. **Motion:** Weibel to approve and pay the 2011 LAPC Dues in the amount of \$1,115.19. Second Keil ALL AYE

Road Matters

- 1. Ted Johnson Miller Road Condo owners asked about speed limit sign to be placed on Miller Rd feels speeds are excessive
- 2. Barriers were placed on Wolf Ridge Court across from the Hutchens driveway.
- 3. Storandt Place Huffman driveway still has storm water run off problem. Will review on 2012 Spring Road Tour.
- 4. Cottonwood Drive erosion problem by Jeremy Melde driveway cause by Xcel Energy boring that was done about 4 year ago. Will contact Xcel Energy.
- 5. Tom Brown wishes to put in 175 ft culvert. Onsite meeting scheduled for October 17, 2011

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Citizens Concerns

- 1. Sign Ordinance for billboards; turn over to Town Plan Commission
- 2. Barking dog at Oestreicher house at N3672 Smith Valley Rd
- 3. Dan Leis, La Crosse County Land Information Dept. inquired by email if Town of Medary would like to vacate the .04 acres on French Road right away.
- 4. N3360 Cedar Point Rd driveway issues Onsite meeting October 17, 2011

Approve Monthly Bills

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

Motion: Weibel to adjourn meeting. Second Keil ALL AYE Meeting was adjourned at 8:45 pm

Respectfully submitted Terry J Houlihan Town Clerk