

Medary Town Board-Regular Monthly Meeting
Tuesday October 12, 2010

The regular monthly meeting of the Medary Town Board was held on Tuesday October 12, 2010 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 Sandra Schmitz and Clerk Terry J Houlihan.

Also in attendance were the following:

Bob Kaplan, RW Peters, Ruth Keil, Sid Eldridge, Warren Witzman, Terry Herbst, Roland Niebuhr, Joan Niebuhr, Steven King, Onalaska Fire Chief Don Dominick, John Noble

Approval of last month's minutes

Motion: Keil to approve the minutes from the September 7, 2010 Public Hearing for Driveway Ordinance 4.05. Second by Weibel, ALL AYE

Motion: Weibel to approve the minutes of September 7, 2010 regular town meeting. Second by Keil, ALL AYE

Said minutes were approved and placed on file.

2011 Onalaska Fire Contract

Onalaska Fire Chief Don Dominick passed out copies of the new 2011 Fire Contract for the Board members to review. Chief Dominick explained few increases to the contract.

- Increase base rate from \$15,977.65 to **\$16,650.00** an increase of \$672.35
- Increase base rate for personnel from \$15.00 per hour to **\$16.50** per hour an increase of \$1.50
- Increase equipment charge from \$115.00 per hour to **\$120.00** per hour an increase of \$5.00

Motion: Keil to approve the new 2011 Fire Contract with the City of Onalaska. Second by Weibel, ALL AYE

Traci Scott – Dog issues – Did not appear.

Sherry Noble – Conditional use permit

John Noble explained that they would like to start a business for Noble Insurance Office at W5288 County Road OS.

Board decided they would have an onsite meeting on October 20, 2010 at 5pm for viewing the site. Action on the matter tabled until the November 9, 2010 meeting

Personnel

Town Attorney, Darrel Talcott submitted his letter of resignation to the Medary Town Board members. Darrel Talcott has served as the Town's attorney for 43 years.

Motion: Keil to regretfully accept Darrel's letter of resignation. Second by Weibel ALL AYE

Sandra Schmitz also informed the Board members that she has sold her home and will be moving out of the township. Sandra will be submitting her resignation as the Town Treasurer.

Motion: Weibel to advertise for the unexpired Town Treasurer position and post it in the local paper for two weekends starting October 16th – 17th and October 23rd - 24th. Deadline for receipt of applications set for October 29, 2010. Second by Keil ALL AYE

The 2011 Recycler – update

Board members received a copy of new the 2011 recycling calendar for review.

Motion: Keil to approve the new 2011 Recycler expenses and the recycling calendar with the corrections to the large item collection days starting time 8:30 am to 12:30 pm. Second Weibel ALL AYE

Poll Worker

Clerk Houlihan explained to the Board, that Louise Black long time poll worker had passed away. Replacement poll worker name is Joanne Steele.

Motion: Keil to approve Joanne Steele as a replacement poll worker for Louise Black. Second by Weibel ALL AYE

Road Matters

Cedar Point Erosion

- Erosion problem from water runoff from Steven King's property is causing extensive damage to the Cedar Point Cedar Point drainage

- easement area and to the King & Niebuhr properties. Handouts with updated pictures taken on October 9, 2010

showing damages that have already occurred to the area since the last meeting of April 10, 2010. Terry Herbst, Land Developer for Stone Hill Condos will contact Chris Fechner from Coulee Region Land Surveyors to develop a plan for solving the ongoing erosion problem. Once the Town Board has the plans in hand, a date will be set for an onsite meeting along with property owners Terry Herbst, Steven King, Roland Niebuhr.

- Nick Nichols called about storm water moving across Miller Road and doing damage to his driveway. Onsite meeting was set for October 20, 2010 to view the issues.
- RW Peters and Mike will measure pavement widths on Smith Valley Road for painting of centerline stripes on road. Stripping will be done by Vernon County Highway Dept. on Oct 14, 2010.
- Dog Signs: RW Peters has installed dog signs twice along Smith Valley & Miller Rd. The signs are being pulled out and thrown in the creek.
- Guard rail on Smith Valley Rd. has been fixed and will be billed to the party that had the accident there. The Clerk will contact the La Crosse County Sheriffs Dept for correct paperwork.
- It was noted that Stone Hill Road will have to have the cul-de-sac plowed this winter. The school bus will need it for turn around this winter.

Citizens Concerns

Wisconsin Clerks Association will be having a meeting in Tomah on October 22, 2010. Clerk Houlihan will be attending classes for continues training for Elections.

Contact Mary Scheel for placement of street signs for 16 Pines.

Discuss the reflective signage for 2015 for street signs

Monthly Bills

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

Motion: Keil to adjourn meeting. Second by Weibel ALL AYE
Meeting was adjourned at 8:50pm.

Respectfully submitted
Terry J Houlihan
Town Clerk