

Medary Town Board-Regular Monthly Meeting
Tuesday October 14, 2014

The regular monthly meeting of the Medary Town Board was held on Tuesday October 14, 2014 at the Town Hall. The meeting was called to order at 7:30 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, RW Peters, Warren Witzman, Tom Brown, Steve Elsen, and Dennis Naumann.

Approval of last month's minutes

Approval September 9, 2014 Regular Town Board meeting minutes

Motion: Keil to approve the minutes from the September 9, 2014 regular town meeting. Second Weibel ALL AYE

Approval Emergency Onsite meeting of August 22, 2014

Motion: Weibel to approve the minutes of August 22, 2014 Emergency Onsite meeting. Second Keil ALL AYE

Approval Onsite meeting minutes of September 8, 2014

Motion: Keil to approve the minutes from the September 8, 2014 Onsite meeting minutes, with the correction to spelling of Tom Browns name. Second Weibel ALL AYE

Said minutes were approved and placed on file.

Coulee Vision 2050 Resolution

Motion: Weibel to approve and support Resolution 10-13-2014 Coulee Vision 2050 Study. Second Keil ALL AYE

Copy of Resolution 10-13-2104 will be sent to Tom Faella at LAPC Office.

Coulee Connection Resolution

Motion: Keil to approve and support Resolution 10-14-2014 Coulee Connections Study. Second Weibel ALL AYE

Copy of Resolution 10-14-2014 will be sent to Tom Faella at LAPC Office.

Dan and Julia Gerke – Appeal existing 50ft x 100ft detached accessory building

No one appearing. The Board took no action.

Review drainage plan for N4594 Meadow Wood Rd

No one appearing

Motion: Keil to table until Kabat has drainage plan for driveway. Second Weibel
ALL AYE

WTA - CT Report training class

Treasurer Mary Hofer stated there would be a one day training class at WTA meeting for CT Reporting in Stevens Point on October 27, 2014 for a fee of \$75.00.

Motion: Weibel to approve the \$75.00 registration fee for WTA - CT training class to be held at Stevens Point on October 27, 2014. Second Keil ALL AYE

Road Matters

- **Smith Valley Rd** - Tom Brown repaired low spot near Bensons driveway
- **Germann Court** – drainages repairs work has not started do to wet weather
- **Deerfield Rd** – No road repairs done yet to damage roadway (done by River City Concrete trucks) Chair will contact Mathy for bids to repair damage roadway with the work to be done in Spring of 2015 and will send copy of bid to River City Concrete Company.
- **Peters Rd** – tree down in curve in towns road right away
- **Smith Valley Rd** – tree down by Keil's barn in road right away
- **Brookview Rd** – sign missing
- **Keil Coulee Rd** – by Fieldhouse brush cut down it's in town's road right away. Keil Coulee Rd street sign was repaired and put back up.
- **Miller Rd** – Tom Brown will install orange pole to mark roadway for snowplowing
- **Weed Mowing** – town road mowing will be completed by end of October

Citizens' Concerns

- Discussed "Little Free Library" location on Stone Hill Rd – Approved must be located 33ft back from center line of payment.
- Consider long term rental agreement with Stone Hill Condo Assoc and Evergreen Condo for use of basement for meetings
- Jeremy Milde – sink hole Cotton Wood Rd was repaired again by Xcel Energy on October 14, 2014

Approve Monthly Bills

Motion: Seidel to approve and pay all monthly bills from September 10, 2014 through October 14, 2014 as presented in check detail report. Second Keil ALL AYE

Motion: Weibel to adjourn meeting. Second Keil ALL AYE
Meeting was adjourned at 8:25pm.

Respectfully submitted:
Terry J Houlihan, Town Clerk