

Town of Medary – Special Board Meeting

Monday, October 25, 2010

Meeting of the Town Board was called to order at 5:00 pm

Members present, Linda Seidel, Chairperson, Bob Keil, Supervisor I and Mike Weibel, Supervisor II, Terry Herbst, Developer Stonehill, Chris Fechtner, and Carson Groth, Elite Excavation.

Mr. Herbst presented to the Town Board the approved Erosion Control Permit, copy as attached, for the Cedar Point Rd. erosion project. This was secured without cost to the Town of Medary.

Mr. Herbst also presented the Survey Report from Chris Fechtner. Chris Fechtner and Carson Groth gave a brief overview of the proposed project with an estimated cost of \$14,000-\$16,000.00

This group then traveled to Cedar Point to further discuss project and review the survey points regarding the Stonehill and Town of Medary Erosion Agreement.

Mr. Rollie and Joan Niebuhr and Mr. Steve King were invited on sit to discuss the proposal and review the erosion damage.

Mike Weibel made the recommendation that the Stonehill Erosion Fund pay for up to \$5,000 of this project out of the assigned “Medary/Stonehill Erosion Fund” and the Niebuhr’s and King’s will split the balance of the cost for this project. Bob Keil second.

After further discussion, the motion past. Linda Seidel and Mike Weibel voted in favor of the recommendation, Bob Keil was absent from final vote due to having to leave for another meeting.

Mike Weibel called for meeting to adjourn @ 5:55 pm, Linda Seidel second, All in favor, Ayes passed unanimously.