Medary Town Board-Regular Monthly Meeting Tuesday November 8, 2011

The regular monthly meeting of the Medary Town Board was held on Tuesday November 8, 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: See attached copy for listing of Medary Residents.

Approval of last month's minutes

Approval of October 11, 2011 Regular Town Board meeting

Motion: Keil to approve the minutes from the October 11, 2011 regular town meeting. Second by Weibel ALL AYES

Approval of October 13, 2011 Special Board meeting

Motion: Weibel to approve the minutes from the Special Board meeting that was held on October 13, 2011. Second Keil ALL AYES

Approval of October 17, 2011 Onsite Board meeting

Motion: Keil to approve the minutes from the Onsite meeting that was held on October 17, 2011. Second Weibel ALL AYE

Said minutes were approved and placed on file.

Mississippi Valley Conservancy

Chair Seidel updated the attending Medary Residents with information from the October 11th meeting, stating any property obtained by MVC or donated lands to MVC prior to 2007 the Mississippi Valley Conservancy wants the township to sign a Resolution turning over said property to the City of La Crosse. Concerns were:

- 1. Still use land for hunting and recreational use
- 2. How much money from the City of La Crosse has been spent?
- 3. Can City of La Crosse use it to annex lands?
- 4. What happens if the township does not sign Resolution?
- 5. Does the town still collect taxes for said lands?
- 6. How much land does the City of La Crosse have already?

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Motion: Seidel to notify MVC that the town will not sign the Resolution agreeing to transfer of lands to the City of La Crosse. Second Keil ALL AYE

Tim Gerke – Conditional Use Permit

Tim Gerke informed the Board members that he taken over his father's business Gerke Construction and would like to move the business to W5421 County Rd F. At this property he has storage buildings that he would use to store his truck and two (2) trailers. He has no employees, and there would be no signage for the business.

Motion: Seidel to approve the Conditional Use Permit with the three (3) conditions: (1) No signage (2) No employees (3) Inside storage of all work equipment. Second byKeil ALL AYE

2012 Onalaska Fire Contract

Reviewing the new 2012 fire contract indicating an increased rate of 2.4% from the previous contract, the only increase in the contract was for Fire Fighters hourly rate from \$120.00 to \$128.50.

Motion: Keil to accept the new 2012 Fire Contract for the cost of \$17,050.00. Second Weibel ALL AYE

Approval of Reimbursement of Corrections of Errors on 2010 Property Taxes

It was brought to the board's attention that there were four (4) property owners that were over assessed in 2010 for the total of \$2,578.41 and the town would need to issue reimbursement checks to them for taxes that where overpaid.

Motion: Keil to approve and issue back the reimbursement checks for the total of \$2,578.41. Second Weibel ALL AYE

Road Matters - None

Citizens Concerns

Terry Herbst questioning why driveway approvals are done by the Onalaska Fire Chief

Corey Keppel asked if the town website could be updated sooner with agendas and minutes, and responses to questions.

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Approve Monthly Bills

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

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

Respectfully submitted Terry J Houlihan Town Clerk