Medary Town Board-Regular Monthly Meeting Tuesday November 11, 2014

The regular monthly meeting of the Medary Town Board was held on Tuesday November 11, 2014 at the Town Hall. The meeting was called to order at 7:00 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:

RW Peters, Dale Hexom "City of La Crosse", Laura Droullard, Julie Keitel, Ginny Dankmyer, Tom Brown, Dennis Naumann, Steve Elsen, Mike & Deb Kabat Bob Kapland and Warren Witzman.

Approval of last month's minutes

Approval October 14, 2014 Regular Town Board meeting minutes **Motion:** Weibel to approve the minutes from the October 14, 2014 regular town meeting. Second Keil ALL AYE

Approval of October 14, 2014 Special Electors meeting

Motion: Keil to approve the minutes of October 14, 2014 Special Electors meeting. Second Weibel ALL AYE

Approval of October 9, 2014 Special Board meeting

Motion: Weibel to approve the minutes from the October 9, 2014 Special Board meeting minutes. Second Keil ALL AYE

Approval of October 9, 2014 Onsite meeting

Motion: Keil to approve the minutes from the October 9, 2014 Onsite meeting minutes. Second Weibel ALL AYE

Approval of November 3, 2014 Special Board meeting

Motion: Weibel to approve the minutes from the November 3, 2014 Special Board meeting minutes. Second Keil ALL AYE

Said minutes were approved and placed on file.

Review drainage plan for N4594 Meadow Wood Rd

Mike and Deb Kabat presented proposal for putting in a curb (100ft of 24 inch mountable curb & gutter with a 3inch rise) around the corner on Meadow Wood Rd and asking the town to help share the cost of \$4,372.00 for the installation of the curb.

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Supervisor Weibel informed the Kabats that the town cannot use public funding for private residence projects or allow any private residents to put improvement on town road right-a-ways. Supervisor Weibel suggested other landscape options that might be considered to address the drainage problem that could be constructed on the Kabat property. Chair Linda Seidel questioned if the Kabats van could be loaded in the garage to avoid the sometimes slippery driveway? Motion: Weibel table drainage issues to later date to give Kabats a chance to explore other options. Second Keil ALL AYE

Public Safety radio System Tower - Dale Hexom

Dale Hexom – City of La Crosse asking for approval of a Conditional Use Permit for a 180 ft.lighted radio tower. This tower would only be used by Emergency Facility's like Fire Dept., City Police/County Police Dept., Tri State Ambulance with no Commercial use. This tower site would be west of Tom Kendhammer property and would be using the old quarry road off of County B for access. **Motion:** Keil to grant Conditional Use Permit for the Public Safety Radio System Tower. Second Weibel ALL AYE

Long term rental agreement for basement usage

With more organization using the town hall basement for monthly meetings, they were wondering if a yearly fee could be set for 2015.

Motion: Seidel approve\$200.00 rental fee for a 10 months meetings schedule with any additional meeting at \$25.00 per month for any group starting in 2015 calendar year. Second Keil ALL AYE

Driveway at N4517 Meadow Wood Rd for detach garage – Andrew Droullard

Laura Droullard informed the board members they are interested in buying house at N4517 Meadow Wood Rd but before they buy they wanted to know if it was possible for an additional driveway off of Hickory Point Ct along with a detached garage.

Board members will schedule onsite meeting for Monday November 17, 2014 at 3pm to view driveway site location.

Town Mower – Table until April 2015 meeting.

Road Matters

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Tom Brown informed the town board for the first snowfall this season the plow trucks were out, they sanded some roads areas and plowed a few areas.

Rim of the City Rd sign/pole stolen again, will set street pole with concrete anchor and replace street sign.

Germann Court drainage catch basin completed.

Citizens' Concerns

- "Little Free Library" placement will be at the Town Hall parking lot location by the flag pole.
- Robert Keil La Crosse County Board Supervisor as Medary Resident their views of the "wheel Tax"

Approve Monthly Bills

Motion: Seidel to approve and pay all monthly bills from October 15, 2014 through November 11, 2014 as presented in check detail report. Second Weibel ALL AYE

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

Respectfully submitted: Terry J Houlihan, Town Clerk