

Medary Town Board-Regular Monthly Meeting
Tuesday November 13, 2012

The regular monthly meeting of the Medary Town Board was held on Tuesday November 13, 2012 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 Mike Weibel, Clerk Terry J Houlihan with Treasurer Mary Hofer being excused.

Also in attendance were the following:

Ruth Keil, Bob Kaplan, RW Peters, Gary Hougom – Hilltopper Refuse, Eunice Bielefeldt and Warren Witzman.

Approval of last month's minutes

Approval of October 9, 2012 Regular Town Board meeting minutes

Motion: Keil to approve the minutes from the October 9, 2012 regular town meeting. Second by Weibel ALL AYE

Approval of October 11, 2012 Special Board meeting minutes

Motion: Weibel to approve the minutes from the October 11, 2012 Special Board meeting on develop the on 2013 town budget. Second Keil ALL AYE

Said minutes were approved and placed on file.

Hilltopper Refuse & Recycling – Contract extension

Gary Hougom - Hilltopper Refuse & Recycling is seeking an extension of the town's current contract for an additional five (5) more years for residential refuse and recycling.

Chairperson Seidel will check with other hauls for bids proposals. Board members will make a decision at next months meeting on what will be done.

To adopt County Comprehensive Zoning Resolution

At the October 9, 2012 town board meeting the board approved a motion to adopting the new County Zoning Codes. Nathan Sampson from La Crosse Zoning, Planning & Land Information Office has requested that the town approve a Resolution adopting the revised La Crosse County Zoning Ordinance which is officially known as Chapter 17 of the La Crosse County Code of Ordinances.

Motion: Keil to approve Resolution 9-2012 to adopt La Crosse County Comprehensive Zoning Chapter 17. Second Weibel ALL AYE

Shiftar Road – Vacation of a portion of Shiftar Rd

Chairperson Seidel had email communications with JR Strupp for covering reasonable cost for the vacation of a portion of Shiftar Rd.

Motion: Weibel to move Public Hearing date for vacation of Shiftar Road to January 8, 2013 but subject to confirmation by JR Strupp that they will cover all costs. Second Keil ALL AYE

Mississippi Valley Conservancy – Annexation

Town received paper work from State of WI for property belonging to Mississippi Valley Conservancy property along County FA to be annexed into City of La Crosse. Chairperson Seidel will complete State paperwork and send attached letter with issues concerning annexation.

Command Central Maintenance Contract

The annual maintenance contract for the Eagle election equipment is due for 2013 the contract runs from January 1st thru December 31, 2013 at a cost of \$280.00.

Motion: Weibel to approve the cost of \$280.00 contract fee that runs from January 1st thru December 31, 2013 for the Eagle election equipment. Second Keil ALL AYE

Pubic depository for depositing funds of the Town of Medary

Treasurer Mary Hofer asked the board members for permission to move some of the town's monies and CD's to Park Bank due to better interest rate availability.

Motion: Weibel to add Park Bank as one of the Town's depositories. Second Keil ALL AYE

Option for Accounting Software

Treasurer Mary Hofer checked into a different accounting software system to be used by the town. Town Hall software annual fee is \$380.00 and has not been user friendly, hard time contacting anyone to help fix issues, they never return phone calls. Quick Books cost is \$280.00 and the town would not have to update annually and accounting software is more user friendly and can be converted to do the annual CT report.

Motion: Seidel to allow Treasurer Mary Hofer to purchase Quick Books software program and merge information from the Town Hall Software to the new Quick Book software program, and to be installed on the Town's computer only. Second Keil ALL AYE

Update – Custodian/Maintenance position

Chairperson Seidel has placed numerous phone calls to Ron Harper residence and cannot get any answers. Chairperson Seidel sent Ron Harper a letter of termination due to the failure to show up for work since he was hired by the town board on Sept 11, 2012. The Chairman has also requested the return of the Town Hall keys and has not received a response. Town will advertise in the La Crosse Tribune paper for custodian/maintenance position Saturday November 17, 2012. Close Session Meeting will be held on Thursday November 29, 2012 at 4:30pm.

Update – Tractor/Mower Operator

Dan Wozney informed town board members that he has resigned as the town's mower operator. A letter from a Medary Resident has been received expressing interest in the tractor/mower operator position. Tractor/Mower operator position will be discussed at the Close Session meeting that will be held on Thursday November 29, 2012.

Fire Call reimbursement – N3684 Scenic Drive

Clerk gave copies for the 4th quarter Onalaska Fire billing statement which shows the call that was made to N3684 Scenic Drive. Total cost for fireman and equipment was \$1,361.92.

The Board has directed that a letter be sent to Eric Neuman requesting partial reimbursement for the fire call on Sept 23, 2012, as authorized by the Towns Fire Fee Resolution. A copy of the resolution and a copy of the Onalaska Fire billing statement were also sent to Mr. Neuman.

Road Matters

- Dairyland Power Company – damage to private property (Keil, Tylka, Goldbeck) may have some damage to town roads. The Board will review town road condition during the Spring 2013 road tour.

Citizens Concerns

- La Crosse Tribune notice in “What’s happening in the Area”, did not list the Town’s meeting along with other town board meetings.
- Evergreens Development area has new condo right off the cul-de-sac that may be within the required setback. Chairperson Seidel will contact Nathan Sampson at La Crosse County Zoning, Planning & Land Information Office about issues with the Evergreen Condo.
- Clerk received email from Dan Leis from La Crosse County Zoning, Planning & Land Office asking if the town would like the La Crosse County Office to submit any boundary changes to US Census in regard to the annual Boundary and Annexation Survey map update.

Motion: Weibel to turnover Boundary Annexation mapping for the US Census to the La Crosse County Office for annual maintenance. Second Keil ALL AYE

Approve Monthly Bills

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

Motion: Keil to adjourn meeting. Second Weibel ALL AYE

Meeting was adjourned at 9 pm.

Respectfully submitted

Terry J Houlihan

Town Clerk