### Medary Town Board-Regular Monthly Meeting Tuesday December 10, 2013

The regular monthly meeting of the Medary Town Board was held on Tuesday December 10, 2013 at the Town Hall. The meeting was called to order at 7:00 pm by Chairperson Linda Seidel. Members present: Supervisor II Michael Weibel, Treasurer Mary Hofer and Clerk Terry J Houlihan with Supervisor I Robert Keil excused.

Also in attendance were the following:

RW Peters, Tom Brown and Steve Dewald.

#### **Approval of last month's minutes**

Approval of November 19, 2013 Regular Town Board meeting minutes

**Motion:** Weibel to approve the minutes from the November 19, 2013 regular town meeting. Second Seidel

AYE 2

NAY 0

Keil excused

# Approval of 2014 Minutes of the Public Hearing on Medary Budget on November 19, 2013

**Motion:** Seidel to approve the minutes from the Special Board meeting that was held on November 19, 2013.

AYE 2

NAY 0

Keil excused

#### Assessor – 6 year Contract - renewal

The new Assessor contract with Les Milde Appraisal Services will run from 2014 thru 2019.

**Motion:** Weibel to approve Assessors Contact as it was presented to the town's board members. Second Seidel

AYE 2

NAY 0

Keil excused

# 2013 Budget Adjustment

Town Treasurer Mary Hofer informed the board members the 2013 Budget needed to have adjustments made to it to finish out the year.

**Motion:** Seidel to approve the budget adjustment as presented on the December 10, 2013 Budget sheet. Second Weibel

AYE 2

NAY 0

Keil excused

#### **Road Matters**

- Rim of the City Rd sign missing been replaced
- Hidden Spring sign damage has been repaired

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- Snow removal good No calls
- Tree trunk on Smith Valley Road in town road right away

#### Citizens' Concerns - None

# **Approve Monthly Bills**

**Motion:** Seidel to approve and pay all monthly bills from November 20, 2013 through January 3, 2014 as presented in check detail report. Second Weibel

AYE 2

NAY 0

Keil excused

Motion: Seidel to adjourn meeting. Second Weibel

AYE 2

NAY 0

Keil excused

Meeting was adjourned at 7:30 pm.

Respectfully submitted:

Terry J Houlihan, Town Clerk