

Medary Town Board-Regular Monthly Meeting  
Tuesday December 13, 2011

The regular monthly meeting of the Medary Town Board was held on Tuesday December 13, 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:

Bob Kaplan, Ruth Keil, Sid Eldridge, Jerry Stahl, Steve Elsen and RW Peters

**Approval of last month's minutes**

**Approval of November 8, 2011 Special Board meeting**

**Motion:** Keil to approve the minutes from the Special Board meeting that was held on November 8, 2011. Second Weibel ALL AYES

**Approval of November 8, 2011 Regular Town Board meeting**

**Motion:** Weibel to approve the minutes from the November 8, 2011 regular town meeting. Second by Keil ALL AYES

**Approval of November 8, 2011 Budget Hearing meeting**

**Motion:** Keil to approve the minutes of the 2012 Budget Hearing that was held on November 8, 2011. Second Weibel ALL AYE

Said minutes were approved and placed on file.

**Jay Hoeschler – Quit Claim Deed**

Jay Hoeschler said he was informed by the La Crosse County Office in 2010 they had been cleaning up old land surveying mistakes. This is why he started receiving the two tax bills (9-1163-104 and 9-1163-102) in 2010 and now again for 2011 for properties that is located in the middle of the road right a way on Smith Valley Rd and Miller Rd. Jay informed the Board members, if the Town Attorney would draw up paperwork for a quit claim deed he would sign off on the two properties.

**Motion:** Seidel contact Town Attorney Kevin Roop, to draft a Quit Claim Deed for the two tax parcels 9-1163-104 and 9-1163-102. Second Keil ALL AYE

**La Crosse School District – Janet Rossetter**

Janet Rossetter from the La Crosse School District handed out power point packets and explained how they do the levy for the La Crosse School taxes

**Town Plan Commission – appointment for Committee members**

Reschedule for January 10, 2012 meeting.

**Generator**

Town Plan Commission members met with Mike Wettstein from Wettstein Brothers Electric to discuss and reviewed proposal. Town Plan Commission recommendation to the board members is to purchase the 20 KW 120/240A 1 Phase LPV generator at the cost of \$11,500.00, with a main service panel change out for additional cost of \$1,250.00 for the Town Hall

**Motion:** Seidel purchase from Wettstien Brothers Electric the 20KW generator with the main service panel update for the cost of \$12,750.00.

Second Weibel

2 AYE

1 NAY Robert Keil

**2012 Urban Towns Dues**

The 2012 Urban Town dues are based on the town's population of 1594 x 25 cents would equal the cost of \$398.50 for the annual dues.

**Motion:** Keil to approve and pay the annual dues for Urban Town for the cost of \$398.50. Second Weibel ALL AYE

**Command Central Maintenance Contract**

This is a yearly maintenance fee contract for the Eagle election equipment, and this contract runs from January 1, 2011 thru December 31, 2012.

**Motion:** Keil to pay the maintenance fee contract in the amount of \$275.00. Second Weibel ALL AYE

**Appointment of Election Poll Workers**

Pursuant to Wis. State Statute 7.30, it is required to appoint election officials for a two (2) year terms. Medary township poll workers names are: Eileen Daily, Eunice Bielefeldt, Patricia Stein, Revert Holler, Ardelle Lemar, Joan Niebuhr, Linda Moser, Joanne Steele and Julie Larson.

**Motion:** Keil to approve the list of names as poll workers which are Eileen Daily, Eunice Bielefeldt, Patricia Stein, Revert Holler, Ardelle Lemar, Joan Niebuhr, Linda Moser, Joanne Steele and Julie Larson for the two (2) year term. Second Weibel ALL AYE

**Road Matters**

**Erosion - Cedar Point Road by cul-de-sac**

Board members have looked at the site independently and will review again during the 2012 Spring Road tour.

**Citizens Concerns – NONE**

**Approve Monthly Bills**

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

**Motion:** Keil to adjourn meeting. Second Weibel ALL AYE

Meeting was adjourned at 8:22 pm

Respectfully submitted

Terry J Houlihan

Town Clerk