

Medary Town Board – Regular Monthly Meeting Minutes

Tuesday, December 13, 2016

The regular monthly meeting of the Medary Town Board was held on Tuesday, December 13, 2016, at the Town Hall. The meeting was called to order at 7 pm by Chairperson Linda Seidel. Board members present: Supervisor 1 Bob Keil, Supervisor II Michael Weibel, Treasurer Mary Hofer and Clerk Susan Miller.

Also in attendance were the following: John Young, Bill Whitmer, Tom Brown, Steve Elsen, RW Peters and Diane Panzer.

Approval of November 15, 2016 Regular Monthly Board Meeting Minutes

Motion: Bob Keil to approve the minutes from the November 15, 2016, regular monthly board meeting. Second Michael Weibel.

All aye. Said minutes were approved and placed on file.

Approval of November 15, 2016 Budget Hearing and Electors Meeting Minutes

Motion: Mike Weibel to approve the minutes from the November 15, 2016, Budget Hearing and Electors meeting. Second Bob Keil.

All aye. Said minutes were approved and placed on file.

Approval of November 15, 2016 Fire Inspection Fee Ordinance Public Hearing

Motion: Bob Keil to approve the minutes from the November 15, 2016, Public Hearing on the proposed Fire Inspection Fee Ordinance. Second Mike Weibel.

All aye. Said minutes were approved and placed on file.

Boundary Agreement

There was a public hearing on Nov. 17th at the Onalaska Eagle Bluff Elementary School with a large group of residents from the Town of Medary that had a lot of questions. Based on comments from that meeting, Linda Seidel feels that we should schedule a Q&A regarding the proposed boundary agreement. The date chosen for the Q&A is January 24th at 7 pm. We will send out a postcard to alert residents about this meeting. Steve Elsen mentioned that we could also set up a Facebook page for the Town to help announce future events/meetings. Linda Seidel noted that she wants residents to know we have been working on this agreement for almost two years and that the Board has been working throughout this time to protect the interests of the residents.

Stone Hill Drainage – Ditch Behind Phase 1

This topic is tabled until the next regular board meeting. Dick Detert requested that this agenda item be moved to January instead, as he found out he won't be able to make it to this month's meeting.

Titan Machinery Bill for Town Tractor

The Town received a bill for \$5123.39 for repair and maintenance on the town tractor, which is notably cheaper than buying a new tractor.

Motion: Linda Seidel to approve the bill for Titan Machinery, in the amount of \$5123.39. Second Mike Weibel.
All aye.

The View's Property Sale and Use

The Town has been notified that The View, located at N3020 State Road 16, has closed and that the owner, Steve Eide, put the property on the market and has accepted a purchase offer. The buyer intends to use the property for retail auto sales. The existing building will be used with some minor modifications and they will be upgrading the parking areas and adding lighting and signage. The County Zoning office says that current zoning permits the use.

John Young presented some extra details at the meeting. The lot will feature newer used cars, and no repair or maintenance will be performed on site. The buyers are getting some bids together to redo the parking lot. They don't intend to build any new facilities, but they do intend to add some down-shield lighting. The lot will have about 35-50 late-model (2-3 years old) cars on the lot. Steve Eide will retain the cell tower. Plans will be submitted to the Town's building inspector, Marv Horman.

The Board believes retail auto sales, as presented, would appear to be a good commercial use, is allowable under current zoning and is a low-intensity use of the property. The Board doesn't have any questions so far and is amenable.

The View's Liquor License

The Fieldhouse Restaurant on Keil Coulee is being taken over by the 4 Sisters under the name Creekside Pub and Grill. They are interested in the existing liquor license and equipment currently owned by the owners of The View, which will no longer be functioning as a bar and grill.

Per Thomas Ourada of the Department of Revenue, the holder of a liquor license is not allowed to sell the license; a license must be applied for by the other owner. The current holder of the liquor license can, however, surrender their current liquor license to the town, and the town can then issue it to another party (i.e. the 4 Sisters at Creekside).

Approval of Fire Contract with Town of Shelby

The Town received a renewal fire contract from the Town of Shelby that extends through June 30, 2019. First responder calls are charged the same as before. Most of the dollar amounts have stayed the same or were increased slightly over the previous contract amounts.

Motion: Linda Seidel to approve fire contract with the Town of Shelby with as submitted for July 1, 2016- June 30, 2019 with an amendment to #8 (2015 becomes 2016). Second Bob Keil.
All aye.

Road Matters

1. Large items have been left along the Medary roads (tires, couches, ottomans). Tom Brown mentioned that the Town could pay an annual permit fee of \$160 to the landfill instead of paying on a per-visit basis. This would give the Town the ability to bring materials to the landfill throughout the year without incurring any extra cost. Tom Brown will look into an annual disposal permit with the landfill.

2. Two Rim of the City no parking signs have been pulled out of the ground (both have been found).
3. There was a gully along Rim of the City that needed immediate attention, which Tom Brown took care of right away.
4. Tom Brown mentioned that some residents are putting markers in the Town right of way (33 feet from the center line), which prevents him from being able to push snow back effectively.
5. Tom Brown is going to work out an arrangement with Les Manske (who is contracted by the City to do some plowing and other tasks) to make plowing more efficient for both of them, possibly arranging with him to do what is closest to each of them as needed. This will be an unofficial agreement between them, not involving the Town. Tom will report back about the arrangement.

Citizen Concerns

1. Bob Keil noted that he won't be running for Supervisor 1 in the next term.
2. Ruth Keil will no longer be heading the Medary Fun Day committee. They're hoping that someone steps up to the task.

Approve Monthly Bills

Motion: Bob Keil to approve and pay all monthly bills through Tuesday, December 13, 2016. Second Mike Weibel. All aye.

Meeting Adjourned

Motion: Mike Weibel to adjourn. Second Bob Keil. All aye.

Meeting was adjourned at 8:15 pm.

Respectfully submitted,
Susan Miller, Town Clerk