SPECIAL BOARD MEETING April 26, 2010

The Special Board meeting of April 26, 2010 was held at the Medary Town Hall. The meeting was called to order at the town hall at 4:00pm by Chairperson Seidel; members present were Supervisor I Keil, Supervisor II Weibel along with Treasurer Schmitz and Clerk Houlihan.

Also in attendance were the following:

RW Peters Mary Horman Ruth Keil Bob Kaplan

Sid Eldridge Phyllis Buchner

Pig Roast – Medary Fun Days

Ruth Keil; presented to the Board members about holding a 1st Annual Medary Fun Days. Ruth has volunteered herself to head this committee. Information was handed out with cost figures. The average cost per tickets would be \$7.50 for adults and a \$5.00 ticket for children ticket (which would have a smaller portion), with the hope of selling 300 tickets. Date for the 1st Annual Medary Fun Days would be set for August 28, 2010 to be held at the Janice Keil Park. Proceeds from this event would be donated for a chairlift for the Town Hall basement, to make it more handicapped accesible.

Motion: Keil to proceed with the 1st Annual Medary Fun Days – Pig Roast set for August 28, 2010 to raise funds for a chairlift for the town hall basement. Second Seidel 2 AYE 1 NAY (Weibel)

Road Tour Report

Brooming of town roads has started, not sure when the town road sweeping will begin, will contact La Crosse County Highway Dept.

List of road work that will be done for 2010

Seal Coating

Smith Valley Road and walking path on Smith Valley Rd Shady Maple Road Kleinsmith Road

Crack Filling

Wolf Ridge Road Town Hall Parking lot

Motion: Weibel to approve the 2010 Spring Road Tour list report for the work that needs to be completed for the calendar year. Second Keil ALL

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Personnel – Janitor/Groundskeeper, and Building Inspector

Table for Special meeting held on May 4, 2010 at 5pm at the Medary Town Hall.

Audit 2009 Financial Records

The 2009 financial ledgers, canceled checks and bank statements for the General Checking, General Money Market, Tax checking, and Tax Money Market accounts were audited by the Chairperson and both Supervisors. All accounts were found to be in order.

With the 2009 financial audit completed, the Chairperson and Supervisors signed and dated all ledgers.

Motion: Weibel to adjourn meeting. Second Keil ALL AYE

Meeting was adjourned at 7:15pm.

Respectfully submitted by Terry J Houlihan