

Medary Town Board-Regular Monthly Meeting  
Tuesday August 21, 2012

The regular monthly meeting of the Medary Town Board was held on Tuesday August 21, 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, and Treasurer Mary Hofer, with Clerk Terry J Houlihan being excused.

Also in attendance were the following:

Daniel Moen, Jerry Stahl, Ed Pozytarski, Dan Marti, Bill Whitmer, Steve Baumgartner, Bob Kaplan, Duane Deml, Ruth Keil, RW Peters, Dorothy Schmaltz, Steve Elsen, Tom & Chris Brown, Tim & Penny Szobody, Warren Witzman, and Mark Quade.

**Approval of last month's minutes**

Approval of July 10, 2012 Regular Town Board meeting minutes

**Motion:** Keil to approve the minutes from the July 10, 2012 regular town meeting. Second by Weibel ALL AYE

Said minutes were approved and placed on file.

**Xcel Energy – Gas line work**

Dan Marti from Xcel Energy explained to the Town Board members that Evergreen Condo's Association has requested installation of gas lines access to the Condo sites. Deerfield and Brookview Residents are also showing interest in having gas lines hook up. Dan Marti explained that there would be no cost to the Town. Xcel Energy would install gas lines using directional boring; minimal excavation on town's right of ways will be closed and seeded.

**La Crosse Area Planning Committee – Dues**

The Annual 2012 Dues for La Crosse Area Planning Committee is \$1,178.99.

**Motion:** Keil to approve and pay the 2012 LAPC Dues in the amount of \$1,178.99. Second Weibel ALL AYE

**Mobile Home Park – Update**

- A. Received 3 months in Mobile Home fees after the last months meeting. Now one month behind in fees. Has not paid for one unit since December 2011.

- B. Contacted Sheriffs Dept. about serving papers, it was not cost effective and not likely to be successful.
- C. Contacted Dept of Revenue can place past due Mobile Home Personal Property taxes on Mobile Home land owners Real Estate taxes as a Special Assessment.
- D. Have not yet received information from Les Milde on correct Assessment for one unit – dispute on assessment should have been taken care of at the 2012 Board of Review.

**Motion:** Seidel send a final notice by certified mail to Amy Schams if not current on paying Mobile Home Fees by September 30, 2012 that past due amounts will be placed on her 2012 Real Estate Tax bill as a Special Assessment. Second Keil ALL AYE

### **2012 – 2013 Co-operative Recycling Agreement**

Co-operative Recycling Agreement for 2012 – 2013 needs to be signed by all qualifying municipalities to agree to create an updated Recycling Newsletter that can be used to unify the recycling messages and give residents a better understanding of their disposal options. This agreement includes the shared responsibility for writing articles, layout and design as well as printing coordination and cost.

**Motion:** Keil to approve 2012-2013 Co-operative Recycling Agreement. Second Weibel ALL AYE

### **Update building maintenance**

Dan Moen from The Artisan Preservation Company explained the three (3) project proposal for doing the restoration work on the Smith Valley School Building.

- Project #1 - Exterior Masonry at \$7,342.28
- Project #2 - Exterior Trim & Windows at \$3,958.00
- Project #3 – Storm Window Construction and Installation at \$1,984.00

Dan encouraged that work be done yet this fall.

Chairperson Seidel will contact Errol Kindschy at West Salem Historical Society for funding a share of the cost and will check for La Crosse County Certified Local Government Funds Grant monies.

**Motion:** Seidel accepts the proposal of \$7,342.28 for Project #1 Exterior Masonry Restoration, will seek appropriation for grant money with

La Crosse County and West Salem Historical Society. If grant money is not available, the money would be transferred from Medary remodeling CD for the amount approved. Second Keil ALL AYE

### **Treasurer training classes**

Mary Hofer asked the Town Board about two training classes that are coming up that she would like to attend, one on Tuesday September 25, at Ripon and Wednesday September 26, at Stevens Point.

**Motion:** Seidel to approve the two training classes for Mary Hofer Town Treasurer, to include meals, hotel for two night, and training classes for September 25<sup>th</sup> & 26<sup>th</sup>. Second Keil ALL AYE

### **Communication**

Table until October Budget meeting.

### **Road Matters**

- N4550 Cotton Wood Drive street sign needs a replacement sign.
- Hickory Point Court washout in ditch area. RW Peters will fill hole and seed over yet this fall.

### **Citizens Concerns**

A short report on Medary Fun Day by Chairperson Ruth Kiel, sold 250 dinners, doubled money from last year Medary Fun Days. A full report will be given at the next Town Board meeting in September.

### **Approve Monthly Bills**

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

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

Meeting was adjourned at 8:20 pm.

Respectfully submitted

Mary Hofer  
Town Treasurer