**Medary Town Board – Regular Monthly Meeting Minutes**

Tuesday, March 14, 2017

The regular monthly meeting of the Medary Town Board was held on Tuesday, March 14, 2017, at the Town Hall. The meeting was called to order at 7 pm by Chairperson Linda Seidel. Board members present: Supervisor II Michael Weibel, Treasurer Mary Hofer and Clerk Susan Miller. Supervisor 1 Bob Keil was excused.

Also in attendance were the following: Bill and Brigitta Gautsch, Nicolas F. Hengel, Don and Cindy Poellinger, Carol Wappler, Rex Wappler, Steve Elsen, Dan Netwal, Demetrios S. Theodoropoulos, Bill Whitmer, Tom Brown, Susan Woodard, Sandra Borreson, Jerry Barreson, Kimberly Huston, Bill Cerbin, and Jacob Burch.

**Approval of February 14, 2017 Regular Monthly Board Meeting Minutes**
Motion: Mike Weibel to approve the minutes from the February 14, 2017, regular monthly board meeting. Second Linda Seidel.
All aye. Said minutes were approved and placed on file.

**Liquor License Approval – 4 Sisters Creekside**
The Board reviewed the liquor license application for 4 Sisters Creekside.

Motion: Linda Seidel to approve the liquor license for 4 Sisters Creekside Pub & Grill LLC at W5450 Keil Coulee Road, condition of approval being the receipt and verification of all legal paperwork, not limited to personal property taxes and correct documentation stating the operating/legal name. Second Mike Weibel. All aye.

**Crestwood Estates Preliminary Plot – Davy Engineering – Jacob Burch**
Jacob Burch presented the general plans for Crestwood Estates. There are 16 very spread out smaller lots. The development intends to maintain a low impact on the surrounding homes in the area. They followed a checklist of requirements for Medary and La Crosse County. Each home will have reasonable driveway access. Linda Seidel noted that we’ll likely need to approve each new driveway because we’ll need to figure out what may be necessary with regard to culverts, etc.

**Rim of the City Road Discussion**
Linda Seidel met with the City of La Crosse Park and Rec Board In February; they denied our request for park open and closure signage citing that it’s public land and stated deer hunting as an example. There was some discussion at the meeting to change to straight No Parking, so emergency vehicles can get around when needed. There was a good suggestion that we put a “Local Traffic Only” sign at the entrance of Rim. Medary resident Kim Huston also asked Park and Rec to change the designated parking location on their trail maps from Rim of the City to Cty FA, which they are doing.

Seidel met with Kathie Tyser regarding speed limit signs and her conversations with Ron Chamberlain. It appears that a traffic study would need to be completed before they would consider having speed limit signs. Tyser is going to go back and investigate the cost associated with the study. Mike Weibel said that the LAPC has traffic counters we could use for free. Tyser wondered if we would agree to have a study, which Seidel believes we will need if we are going to go to Ron Chamberlain with this.

Seidel also said we should consider pulling our current No Parking signs (with hours) and change them to blanket No Parking signs. A resident mentioned that it used to be No Parking in that area around the cul-de-sac and is currently no parking during a certain time period. She added that the excessive traffic is also creating a lot of erosion. Mike Weibel also mentioned that we don’t want to cause difficulties for the local residents living there with the No Parking signs.

The main problem is monitoring it. Tyser wondered if we should see how much it would cost the Town to have extra patrol there. Yesterday someone in a truck was observed trying to break the Rim of the City sign off in broad daylight. Seidel wondered if we should try the camera again.

City of La Crosse Park and Rec is going to go through and redo trail signs to encourage parking at the end of County Rd FA instead of Rim of the City.

Seidel will contact Tom Faella at LAPC to see what we need to get a traffic count, preferably in May or June. It’s a multi-use road now, which is a real safety concern. We will continue monitoring the situation and encouraging neighbors to call the police once the new No Parking signs are up. We’ll also want to order a couple Rim of the City signs to have on hand.

Motion: Linda Seidel to approve the purchase of five No Parking signs for Rim of the City Road with no designated hours/time. Second Mike Weibel. All aye.

Motion: Linda Seidel to approve purchase a sign that would state Local Traffic Only. Second Mike Weibel. All aye.

**Boundary Agreement**
The Medary Plan Commission intended to make a recommendation, but there weren’t enough members present at the previous meeting to do so. We will revisit this at the next meeting.

**Town of Medary Website Provider**
The Board reviewed a couple quotes for a possible new Town of Medary website and feel they need more information and discussion. They will review the topic again in April when they reconvene with the Plan Commission.

**Mathy Quarry**
The City of La Crosse Fire Department let the Town of Shelby know that they now cover the Quarry and all land in the Conservancy. Mike Kemp from the Shelby Fire Department asked if we want him to give the City of La Crosse Fire Department the key for the lock and talk to dispatch about it. There was a call there in late February about a girl that fell off a ledge. Kemp added that the GIS county map shows it as City La Crosse, and that their run sheet from the dispatch center also reads La Crosse. He will see if La Crosse will be responding to the calls and said they can have dispatch page them from now on. He mentioned that Medary has had two calls there this year so far.

The Board agreed that the key should be given to the City of La Crosse Fire Department. We will update Mike Kemp at the Shelby Fire Department, and Linda Seidel will draft a letter.

**Choose Date for Board Review of the Town Financial Records**
The Town financial records will be reviewed on Thursday, March 30at 3 pm.

**Choose Spring Road Tour Date**
The spring road tour this year will be held on Saturday, April 8 at 8 am.

**Discuss Options for Possible Town Clerk Position Vacancy**
After some discussion, the Board will need to move forward with advertising for the position.

Motion: Linda Seidel to begin advertising for the upcoming Town Clerk position vacancy. Second Mike Weibel. All aye.

**Dog License – Exceeding Two-Dog Limit**
There are currently four dogs at N4535 Old Hickory Drive in Onalaska. Mary Hofer would like to know how to proceed in this situation. One dog was licensed through the Humane Society on February 16. Today, there was another check from the owner where she licensed two more dogs, making it a total of three dogs for this owner (through the Humane Society). There is also another couple living at the same address with another dog, making a total of four.

Linda Seidel will draft a letter outlining the penalties and fees due to this homeowner for exceeding the two-dog limit.

**Road Matters**

1. The Hickory Point sign was pointed the wrong way. Tom Brown took care of it.
2. He also had a call from an inspector asking about our sand/salt mix and if it is 5%. It is.

**Citizen Concerns**

1. Some residents are wondering when the sand is going to disappear (sweeping/brooming). The Board will go on its spring road tour on April 8. Then we will get the letters out to the County Highway Department and Shelby, and from there it depends on when they are able to get to it.

**Approve Monthly Bills**Motion: Linda Seidel to approve and pay all monthly bills through Tuesday, March 14, 2017. Second Mike Weibel. All aye.

**Meeting Adjourned**Motion: Linda Seidel to adjourn. Second Mike Weibel. All aye.

Meeting was adjourned at 8:27 pm.

Respectfully submitted,
Susan Miller, Town Clerk