**Special Town of Medary**

**Board Meeting**

**June 29, 2017 – Minutes**

Present: Linda Seidel, Mike Weibel, Steve Elsen and Tom Brown.

Meeting was called to order at 5 pm.

Agenda:

1. Board prioritized and approved road work as follows:
* Mathy Construction - $24,109 (Brookview, Meadow Wood and Smith Valley Rd. wedging)

Motion by Linda Seidel, 2nd by Mike Weibel. All ayes.

* Scott Construction - $14,252 (Stonehill, Hidden Springs and Storandt Pl.)

Motion by Linda Seidel, 2nd by Steve Elsen. All ayes.

1. Board reviewed water concerns along shoulder of Smith Valley Rd. Culvert at N3619. Homeowner must replace culvert to allow for water to naturally flow alleviating continued road damage. Letter to be sent with a culvert/driveway work completion date of 7/31/2017. Include copy of Town of Medary Driveway Ordinance for specifications.

Motion by Linda Seidel, 2nd by Steve Elsen. All ayes.

Meeting adjourned at 6:30 pm. Motion by Steve Elsen, 2nd by Mike Weibel. All ayes.

Respectfully submitted,

Linda Seidel, Chairperson