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

Tuesday, July 11, 2017

The regular monthly meeting of the Medary Town Board was held on Tuesday, July 11, 2017, at the Town Hall. The meeting was called to order at 7 pm by Chairperson Linda Seidel. Board members present: Supervisor 1 Steve Elsen, Supervisor II Michael Weibel, Treasurer Mary Hofer and Clerk Susan Miller.

Also in attendance were the following: Daniel Moen, Ruth Keil, Bob Keil, Tom Brown, Duane Deml, Brigitta Gautsch and Bill Gautsch.

**Approval of May 16, 2017 Special Plan Commission Meeting Minutes**
Motion: Steve Elsen to approve the minutes from the May 16, 2017 Special Plan Commission Meeting. Second Mike Weibel.
All aye.

**Approval of June 20, 2017 Regular Monthly Board Meeting Minutes**
Motion: Mike Weibel to approve the minutes from the June 20, 2017, regular monthly board meeting. Second Steve Elsen.
All aye. Said minutes were approved and placed on file.

**Approval of June 29, 2017 Special Board Meeting Minutes**
Motion: Steve Elsen to approve the minutes from the June 29, 2017 Special Board Meeting. Second Mike Weibel.
All aye.

**Approval for Driveway Easement at W5670 County Rd. F – Daniel Moen**
Daniel Moen presented the plans for the driveway easement at W5670 County Rd. F to the Board. It’s an existing driveway. County’s approval of the easement is contingent on our approval of the easement.

Motion: Linda Seidel to approve the driveway access easement request at W5670 County Rd. F as presented by Daniel Moen, with the understanding that a copy of the easement agreement between neighbors will be provided to the Town. Second Mike Weibel.
All aye.

**Approval for Statement of Insured Values for Continental Western Group**
Motion: Steve Elsen to approve the statement of values with an increase in the playground equipment value from $12,000 to $15,000. Second Mike Weibel.
All aye.

**Approval of Fleis Insurance Auto-Renewal for 2017-2018**
Motion: Mike Weibel to approve our 2017-2018 business and liability insurance renewal for the cost of $2115 per quarter. Second Steve Elsen.
All aye.

**Updates on Road Site Visits**
The Town Board met on May 16, 2017 to visit several road sites.

The Town Board has approved the following road work for 2017: Single seal coating on Stone Hill Road North from Cedar Point Road to the cul-de-sac, Hidden Springs Road from Smith Valley Road to Storandt Place, and all of Storandt Place. Seal coat will total $14,252. The Board also approved road work to include resurfacing over the culvert on Brookview, the Meadow Wood Road entrance, and Smith Valley Road wedging. Those three items total $24,109. This comes to a total of $38,361 in road maintenance.

**Rim of the City No Parking Enforcement Discussion**
As a possible example, The Town of Holland has joined the Coulee Region Joint Court through the City of Onalaska for $500 a year to enforce citations. Holland also has a citation ordinance but no parking ordinance. If the Town of Medary were to adopt a citation ordinance, we’d still have to look at methods of enforcement. Linda Seidel would like to have the Medary Plan Commission brought up to speed on this concern and have them look into the matter. The Plan Commission will meet on Tuesday, August 8, at 6 pm.

**Bridge Weight Limits/Ordinance**
This will be tabled until the Board can determine the current load limit for the bridge.

**Boundary Agreement Update**
Linda Seidel received a call from the City of Onalaska administrator. The City of Onalaska, in two separate closed meetings between their plan commission and council, decided not to move forward with the boundary agreement with Medary. They believe they have a good working relationship with Medary as it is. This means we will not be signing any boundary agreements with the City of Onalaska and will continue to move forward in our good relationship with the City of Onalaska at this time.

**Plan Commission Member Update**
Steve Elsen found two potential volunteers for the plan commission, Dan Moe and Mark Roth. Linda Seidel will contact them to confirm that they are willing to serve on the committee. We will then approve the new members at the beginning of the next board meeting. The Plan Commission will also need to appoint a chair at the plan commission meeting.

**Road Matters**

1. A few trees went down on Wolf Ridge Court last week, blocking one lane of traffic. Tom Brown took care of it and will also remove the sign that says No Dumping (from prior meeting).
2. Linda Seidel has notes about a resident call regarding a neighbor in the Meadowood subdivision with an overgrown lawn and a vehicle parked on the street for an extended period of time. Seidel will contact County Zoning regarding the complaint.
3. There was a washout on Sun Valley. Tom Brown dug the marsh out, replaced the blacktop and cut the shoulder down. He suggests taking a look at it during the next road tour.
4. There’s a tree that’s leaning on Miller Road. It looks like it will be coming down before too long, but it’s high enough that it’s going to hit a power line across the road and could do some damage. It would be nice to catch it before then.
5. We received a request from a resident who would like to the remove no parking signs on Smith Valley Road, but the Board would like to keep the signs where they are for now.

**Citizen Concerns**

1. A resident mentioned that the property located at N4475 Meadow Wood isn’t being maintained.
2. Linda Seidel commented that the Board had a very productive meeting with the Town Building Inspector regarding previously noted resident concerns. She is going to follow up in the newsletter and outline the process and procedures that will take place when people contact the building inspector.

**Approve Monthly Bills**Motion: Mike Weibel to approve and pay all monthly bills through Tuesday, July 11, 2017. Second Steve Elsen. All aye.

**Meeting Adjourned**Motion: Mike Weibel to adjourn. Second Steve Elsen. All aye.

Meeting was adjourned at 8:25 pm.

Respectfully submitted,
Susan Miller, Town Clerk