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

Tuesday, August 8, 2017

The regular monthly meeting of the Medary Town Board was held on Tuesday, August 8, 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 and Clerk Susan Miller. Treasurer Mary Hofer was excused.

Also in attendance were the following: Bob Keil, Bill Gautsch and Brigitta Gautsch.

**Approve and Swear in New Medary Plan Commission Members**
(This item was moved up on the agenda.) Dan Moen and Mark Roth took the official oath to become new members of the Medary Plan Commission.

**Approval of July 11, 2017 Special Board Meeting Minutes**
Motion: Mike Weibel to approve the minutes from the July 11, 2017 special board meeting. Second Steve Elsen.
All aye. Said minutes were approved and placed on file.

**Approval of July 11, 2017 Regular Monthly Board Meeting Minutes**
Motion: Steve Elsen to approve the minutes from the July 11, 2017, regular monthly board meeting. Second Mike Weibel.
All aye. Said minutes were approved and placed on file.

**Approval of July 25, 2017 Special Board Meeting Minutes**
Tabled until Sept. 12 regular board meeting.

**Approval of August 3, 2017 Special Board Meeting Minutes**
Tabled until Sept. 12 regular board meeting.

**Discussion on Basin at Intersection of Goodview Place and Scenic Drive**
The catch basin is beginning to fail. We have a few options for fixing it. Patching isn’t really a possibility, but we could potentially do a precast form. Also, there is erosion around a pipe at Westview Court, so we may need to at least put some bigger rock in there. The Board will schedule a meeting on Aug. 31st to look more closely at Meadow Wood Road, Scenic Drive and Westview Court.

**Discussion on Town Hall Computer Purchase**
The Town Hall computers need updating.

Motion: Linda Seidel to approve the purchase of two Dell Latitude E6540 laptops at the cost of $300 per laptop. Second Mike Weibel.
All aye.

**Medary Town Clerk Position Discussion**
The position was offered to someone. After careful consideration, her family decided they could not commit to living in the Town of Medary.

Motion: Steve Elsen to approve placement of an ad in the La Crosse Tribune to advertise for the position. Second Mike Weibel.
All aye.

**Road Matters**

1. We have submitted a lump sum of $85,000 to the county for storm damages. The county would like us to submit itemized, detailed reports. Linda Seidel is going to work on this.

**Citizen Concerns**

1. Stonehill culvert was fixed.
2. Linda Seidel called La Crosse County about Scenic Drive/County Road B, which they repaired. She also called Kristin Lindblum/Diggers Hotline about a wire we’re going to put rock over. She called Katie Wrobel regarding her concern and told her that we don’t do work on private land. The Town isn’t responsible for drainage easements on properties.
3. We will send the Vances a second notice about their culvert by certified mail with an extended date for completion of August 25th.
4. We still have two vacant lots on Meadowood, N4475 and N4535. Linda Seidel will pass this on to county.

**Approve Monthly Bills**Motion: Mike Weibel to approve and pay all monthly bills through Tuesday, August 15, 2017. Second Steve Elsen. All aye.

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

Meeting was adjourned at 7:55 pm.

Respectfully submitted,
Susan Miller, Town Clerk