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

Tuesday, September 12, 2017

The regular monthly meeting of the Medary Town Board was held on Tuesday, September 12, 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: Dave Lokken, Bob & Paula Boyle, Mike & Ashley Stollberg, Bob & Ruth Keil, Todd Van Order and Mike Miller.

**Approval of August 8, 2017 Regular Monthly Board Meeting Minutes**
Motion: Mike Weibel to approve the minutes from the August 8, 2017, regular monthly board meeting with the amendment of removing Mary Hofer from the attendance. Second Steve Elsen.
All aye. Said minutes were approved and placed on file.

**Approval of August 31, 2017 Special Board Meeting Minutes**
Motion: Steve Elsen to approve the minutes from the August 31, 2017 special board meeting. Second Mike Weibel.
All aye. Said minutes were approved and placed on file.

**Approval of July 25, 2017 Special Board Meeting Minutes**
Motion: Mike Weibel to approve the minutes from the July 25, 2017 special board meeting. Second Steve Elsen.
All aye. Said minutes were approved and placed on file.

**Approval of August 3, 2017 Special Board Meeting Minutes**
Motion: Steve Elsen to approve the minutes from the August 3, 2017 special board meeting. Second Mike Weibel.
All aye. Said minutes were approved and placed on file.

**Dave Lokken, W5779 County Road OS – Road Maintenance and Retaining Wall Concerns**
Dave Lokken said County Road OS is full of potholes and there’s a lot of traffic. When the traffic goes by, it rattles his home, shaking the foundation so badly that it’s starting to crack. There’s also water damage to the retaining wall, which has created deep ruts. Although Lokken lives in Medary, it is understood that OS is a county road, and the retaining wall belongs to the City of Onalaska. Another gentleman at W5750 County Rd. OS. mentioned that he had to replace more than nine windows last year because of the rumbling from the road.

The Board will look to see when the road is scheduled at LAPC for paving and send a letter to highway commissioner Ron Chamberlain, cc’d to Jarrod Holter, requesting that the road be made safe, that homes won’t feel the effects of traffic, and to discuss the speed limit.

**Zoning Change Request at N4342 Germann Ct. for the Stollbergs**
The Stollbergs have been doing car repair for a couple years at a property they currently rent at N4342 Germann Ct., but they were unaware that this use was restricted via current zoning. They said their business is extremely small, and they would like to get the Town Board’s approval for this change in zoning. It is understood that current zoning at this address only allows for a landscaping business, nursery, flower shop or other related business use.

They explained that they have between one and five customers per day, a low traffic count, a small footprint, no emissions and no signage. They said they haven’t had any complaints regarding noise concerns, smells or anything else that they are aware of. They don’t plan to make any big changes, but they would like to clean up the property a bit. They also said they don’t store or tow cars, and currently the business is mainly accessed from Heritage Lane.

The Stollbergs are making their position known today in the minutes. They intend to be on the county’s agenda for the board meeting on Oct. 2, then they will be on our town meeting agenda again on Oct. 10 seeking Board approval.

**Vance Culvert Letter**
The Vances didn’t take delivery of the certified letter that was sent to them regarding their culvert. The next step would be to have it served.

Motion: Linda Seidel to have the letter served by way of the sheriff’s department. Second Steve Elsen.
All aye.

**Approve Payment for LAPC Dues**
The 2017 La Crosse Area Planning Committee (LAPC) dues for the Town of Medary are $1180.41.

Motion: Steve Elsen to approve payment of 2017 LAPC annual dues of $1180.41. Second Mike Weibel.
All aye.

**Choose Large-Item Pickup Days for 2018**
The Board chose Saturday, April 21 and Saturday, Oct 13 for the 2018 large-item pickup days.

Motion: Linda Seidel to accept the large item pickup dates for 2018 as Saturday, April 21 and Saturday, Oct. 13. Second Mike Weibel.
All aye.

**Set Budget Meeting Date**
This year’s Town budget planning meeting will be held on Thursday, Oct. 12th at 4 pm.

**Approve Board Member Attendance for WTA’s Fall Meeting**
The WTA Fall Meeting in Warrens will be held on Thursday, Sept. 28.

Motion: Linda Seidel to approve an expenditure of up to $325 for registration to the WTA fall workshop. Second Mike Weibel.
All aye.

**Road Maintenance Budget Item**
The Town will soon be over budget for road maintenance this year. We had contracts for road work prior to the additional storm damage expenses that were incurred. According to the Wisconsin Statutes, the electors no longer need to approve our road maintenance budget item, but the Board will need to approve an increase in the road maintenance budget.

**Road Matters**

1. Discussion on Meadow Wood Road was tabled.
2. Scenic Drive – Tom Brown will work with Linda Seidel on the basin for Scenic and Goodview.
3. Westview Court – Mike Weibel will get a map from the County to determine the boundary line between Medary and the City of La Crosse to then determine who might be responsible for the culvert repairs.
4. Hidden Springs Road – A request has been made for sweeping due to the seal-coat work that had been done.
5. A resident mentioned that the part of Smith Valley Road right off County Road B is in bad shape. This part of the road belongs to the City of La Crosse. Linda Seidel has called and sent letters about this in the past; residents are encouraged to call the city.
6. A resident who lives on French Road said the road is getting worse and is coming up in pieces. The Board will schedule a site visit to inspect the current condition of the road.

**Citizen Concerns**

1. Bob Keil mentioned that a hydraulic hose on the brush mower is being replaced.
2. We had a request for brush mowing on Bluff Pass from a Medary resident, but we have never done brush mowing there in the past. Linda Seidel will look into this.

**Approve Monthly Bills**Motion: Mike Weibel to approve and pay all monthly bills through Tuesday, September 12, 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