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

Tuesday, November 14, 2017

The regular monthly meeting of the Medary Town Board was held on Tuesday, November 14 at the Town Hall. The meeting was called to order at 7:20 by Chairperson Linda Seidel. Board members present: Supervisor 1 Steve Elsen, Supervisor ll Michael Weibel, Treasurer Mary Hofer, and Clerk Diane Elsen.

Also in attendance were the following: Nese Nasif, Wes Panzer, Duane Deml, Tom Brown, W. Witzman, and Bill Cerbin.

**Approval of October 10, 2017 Regular Monthly Board Meeting Minutes**

Motion: Steve Elsen to approve the minutes from the October 12 regular monthly board meeting. Second by Mike Weibel.

All Aye, Said minutes were approved and placed on file.

**Minutes from the October 12, 2017 special board meeting and the October 24, 2017 special board meeting were tabled until the December 12, 2017 regular board meeting.**

**Stone Valley Condominiums Homeowner Association Town hall rental**

**Motion: Linda Seidel to approve Stone Hill Condominiums Homeowners Association** town hall rental for 1 year (2018) at the rate of 10 meetings at $20.00 each for a total of $200.00. Second: Steve Elsen.

All Aye.

**Girl Scout Troop town hall rental.**

Nese Nasif requested use of the town hall for a new Girl Scout Troop.

Motion: Linda Seidel to allow Girl Scout Troop 9120 use of the town hall at no charge. Second: Mike Weibel. All Aye.

**Act 211 Municipality Delegation of Authority Approval**

Motion: Steve Elsen to approve Marv Horman as the Delegate of Authority for the Municipality. Second: Mike Weibel. All Aye.

**Intergovernmental Agreement for La Crosse County Household Hazardous Materials Program**

Motion: Mike Weibel to approve the 10 year agreement . (January 1, 2018 – December 31, 2027) Second: Steve Elsen. All Aye.

**Approval of replacement Stop Ahead sign**

Motion: Linda Seidel to purchase a high intensity Stop Ahead sign at the cost of $55.75. Second: Steve Elsen. All Aye.

**Bluffland Coalition Payment**

The board had approved $600.00 to be paid toward a Bluffland Coalition Coordinator position in 2017 but the position was not filled.

Motion: Linda Seidel to approve the$600.00 from 2017 to be paid in 2018. Second: Mike Weibel.

All aye.

**Town Website**

Motion: Steve Elsen to rescind the motion from the October 12 meeting for development of the town website. Second: Mike Weibel. All aye.

Motion: Steve Elsen to accept the proposal from Invizon to set up the website for a fee of $600.00 and a hosting fee of $60.00 per year. Second: Linda Seidel. All Aye.

**Use of Town Laptops**

General feeling that town clerk and treasurer my use laptops off site as long as all information is backed-up appropriately. Will table development of a policy to the December Town Board Meeting allowing time to look into the purchase of a back up system.

**Road Matters**

1. Culvert at N3619 Smith Valley Road. A letter was sent by our building inspector with a deadline date of November 17, 2017 to complete the work. Nothing has been done yet.
2. County will do the sweeping of Hidden Valley Road. The cost will be covered by a donation from a private citizen.
3. Duane Deml reported 2 – 4 inches of mud on Smith Valley Road between Glenwood Place and the bridge. This is in the City of La Crosse and a safety hazard. One car was in the ditch.

Citizen Concerns

1. Concerns for widening of Smith Valley Road – traffic and speed – safety issue.
2. We received a phone call from the City of Onalaska in regard to our participation in the Joint Municipal Court with other municipalities.

**Monthly Bills**

Motion: Mike Weibel to approve monthly bills through November 14, 2017. Second: Steve Elsen

All Aye.

**Meeting Adjourned**

Motion: Linda Seidel to adjourn the meeting. Second: Steve Elsen. All Aye

The meeting was adjourned at 8:53pm

Respectfully submitted,

Diane Elsen, Town of Medary Clerk