Medary Town Board – Regular Monthly Meeting Minutes

Tuesday, December 12, 2017

The regular monthly meeting of the Medary Town Board was held on Tuesday, December 12 at the Town Hall. The meeting was called to order at 7:00 pm by Chairperson Linda Seidel. Board members present: Supervisor 1 Steve Elsen, Treasurer Mary Hofer, and Clerk Diane Elsen. Supervisor ll Mike Weibel was excused due to illness.

Also in attendance were the following: Tom Brown, Warren Witzman and Bill Gautsch.

**Approval of November 14, 2017 Regular Monthly Board Meeting Minutes**

Motion: Steve Elsen to approve the minutes as presented from the November 14 regular monthly board meeting. Second by Linda Seidel. Two Aye, 1 excused (Weibel).

**Approval of the November 14 minutes for the budget hearing and electors meeting**

Motion: Steve Elsen to approve the minutes as presented from the November 14 budget hearing and electors meeting. Second: Linda Seidel. Two Aye, 1 excused (Weibel).

**Minutes from the October 12, 2017, October 24, 2017, and the November 7, 2017 Special Board Meetings were tabled until the January 9, 2018 regular board meeting.**

**Zoning change request at N4342 Germann Ct. for the Stollbergs**

Per e-mail on December 5, 2017, the Stollbergs are no longer interested in pursuing the rezone.

**Nomination of Poll Workers**

Motion: Linda Seidel to approve the list of poll workers as presented to include: Eunice Bielefeldt, Patricia Stein, Roberta Holler, Joanne Steele, Julie Larson, Terry Houlihan, Ruth Kurtz, Joy Olson. Second by Steve Elsen. Two Aye, 1 excused (Weibel).

**Conditional use permit for small business in home**

Withdrawn per phone message on December 8, 2017

**Reflectors on Smith Valley Road**

Discussion - reflectors would do no good. Will get plowed out in winter and mowed out in summer. Will discuss painting fog lines/center line in spring.

**Gravel on sides of road/snow plowing**

Snow is plowed onto road right of way. Not property owners land.

**Web site**

Coming together. Diane and Mary will be trained on Friday

**External Hard Drive**

Motion: Linda Seidel to approve the purchase of 2 hard drives – 1 for the clerk and 1 for the treasurer for a purchase price of up to $75.00 each. Second by Steve Elsen. Two aye, 1 excused (Weibel).

**Fire Contract?**

The board is working on securing a fire contract for the town. They have reached out to other area Departments. Onalaska will cover the Town of Medary through March 31, 2018.

**Road Matters**

Concerns from the Town of Shelby about property owners putting snow back onto recently plowed roads/cul-de-sacs. Linda will send a letter to the offender.

 **Puent Road repairs/snow plowing and Pierce Road snow plowing**

There is a 20 foot wash out near the road. It will need extensive repair but will need to wait until spring. West Salem has plowed Pierce Road in the past. We are waiting to hear if we need to plow it this year.

**Citizen Concerns**

The Girl Scouts would like to do some painting at the town hall or other community service work. Will wait until after the holidays

Rim of City issues – Planning commission will meet in January to try to work with the Municipal Court. On the parking issues. City limit and 25 mph signs will be installed in spring also.

**Monthly Bills**

Motion: Steve Elsen moved to approve the monthly bills as presented. Second by Linda Seidel. Two aye, 1 excused (Weibel).

**Adjourn**

Motion: Steve Elsen moved to adjourn the meeting. Second by Linda Seidel. 2 aye, 1 excused (Weibel)

The meeting was adjourned at 7:55.

Respectfully submitted,

Diane Elsen,

 Town of Medary Clerk