

Medary Town Board – Regular Monthly Meeting Minutes

Tuesday, January 9, 2018

The regular monthly meeting of the Medary Town Board was held on Tuesday, January 9, 2018 at the Town Hall. The meeting was called to order at 6:55 pm by Chairperson Linda Seidel. Board members present: Supervisor 1 Steve Elsen, Supervisor II Mike Weibel, Treasurer Mary Hofer, and Clerk Diane Elsen.

Also in attendance were the following: Terry and Terry Houlihan, Ken Gilliam, Tom Brown, Greg Smith, and Peter Gutierrez.

Approval of December 12, 2017 Regular Monthly Board Meeting Minutes

Motion: Steve Elsen to approve the minutes as presented from the December 9, 2017 regular monthly board meeting. Second by Mike Weibel. All Aye

Approval of the October 12, 2017 Special Board Meeting

Motion: Mike Weibel to approve the minutes as presented from the October 12, 2017 Special Board Meeting. Second by Steve Elsen. All Aye

Approval of the October 24, 2017 Special Board Meeting

Motion : Steve Elsen to approve the minutes as presented from the October 24, 2017 Special Board Meeting. Second by Mike Weibel. All Aye.

Approval of the November 7, 2017 Special Board Meeting

Motion: Steve Elsen to approve the minutes as presented from the November 7, 2017 Special Board Meeting. Second by Mike Weibel. All Aye.

La Crosse Fire Department Proposal

Chief Gilliam reported that the La Crosse Fire Department was willing to work with us in regard to fire protection for the Town of Medary. He would want to look at the best way to serve the residents. He is willing to sit down with other department to work out a plan.

Manske Development

Per phone call from James Manske on 1/9/2017, they are not ready to present any information at this time. Motion: Mike Weibel to table the discussion until the February meeting. Second by Steve Elsen. All Aye.

Open Book and Board of Review date discussion

Will hold Board of Review on May 17, 2017 from 4 – 6 pm. Open Book date will be set by Heather Wolf from Milde Appraisal.

Dog Ordinance – 2 dog limit

Town is consistent in handling issues to the best of our ability per town policy.

External Hard Drive

Will purchase a 2 TB at \$70.00 each for the treasurer and clerk.

Approval of 2018 yearly membership fee of \$65.00 to WMCA

We received an offer for 1 year of free membership for new clerks. Will take advantage of that.

Approve registration fee for district meetings: Saturday, February 17, 2018 – Chula Vista Resort, Wisconsin Dells or Friday, March 23, 2018 - Three Bears Resort, Warrens

Motion: Linda to approve up to \$250.00 for board and staff to attend one of the district meetings. Second by Mike Weibel. All Aye

Road Matters

There is water building up on Smith Valley Road. Will look into it in spring.
There is a job site trailer on Stone Hill N. that makes plowing very difficult.
We are not plowing Pierce Rd. at this time.

Citizen Concerns

Website is not live yet. Have not been able to work in training time. We have an appointment to do training on Thursday, January 11 and the site should go live shortly after that.

Citizen asked about a road repair plan. The board does a road tour in spring and will prioritize repairs based on safety for the citizens.

Monthly Bills

Motion: Mike Weibel to approve the monthly bills as presented through Tuesday, January 9, 2018. Second by Steve Elsen. All Aye

Adjourn

Motion: Mike Weibel to adjourn the meeting. Second by Steve Elsen. All Aye

The meeting was adjourned at 8:00 pm

Respectfully submitted,

Diane Elsen
Town of Medary Clerk