

Medary Town Board – Regular Monthly Meeting Minutes

Tuesday, February 13, 2018

The regular monthly meeting of the Medary Town Board was held on Tuesday, February 13, 2018 at the Town Hall. The meeting was called to order at 7:00 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: Tom Brown

Approval of January 9, 2018 Regular Monthly Board Meeting Minutes

Motion: Steve Elsen to approve the minutes as presented from the January 9, 2018 regular monthly board meeting. Second by Mike Weibel. All Aye

Approval of November 14, 2017 Closed Session Special Board meeting – Tabled until March

Approval of January 18, 2018 Special Board Meeting – Tabled until March

Approval of January 18, 2018 Closed session Special Board Meeting – Tabled until March

Manske Development - tabled from January – No Communication from Manske

Update on 2018 Fire Contract with City of La Crosse

The board met in closed session with attorney to discuss the most recent proposal. Upon the recommendation of the attorney a motion was made by Mike Weibel to accept the proposal as dated Feb 1, 2018 and complete negotiations for a final contract documenting the same. Second by Steve Elsen. All aye.

Update on bridge rip-rap repairs

FEMA is moving forward. Bridges may not need as much work as first thought. Will request estimate from Tom Brown to submit to FEMA

Approve clerk 2018 yearly membership fee of \$50.00 to WMCA

Motion by Linda Seidel to approve the clerk 2018 yearly membership fee of \$50.00 to WMCA
Second by Mike Weibel. All aye

Approve membership renewal for Wisconsin Advocacy Council of \$378.25

Motion by Linda Seidel to approve the membership renewal for Wisconsin Advocacy Council of \$378.25. Second by Steve Elsen. All aye

Set date to review Financial Records

March 29, 2018 4 p.m.

Road Matters

Will look at concerns during the Spring Road Tour.

Citizens Concerns

Citizen who was on playground with children saw a man who was loading a pick up full with sand. Town currently has no guidelines of limit on amount of sand/salt a resident may take. It is for their use.

Monthly Bills

Motion by Linda Seidel to approve the monthly bills as presented through Feb 13, 2018.
Second by Steve Elsen. All Aye

Adjourn

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

The meeting was adjourned at 8:15

Respectfully submitted,

Diane Elsen
Town of Medary Clerk