

Medary Town Board – Regular monthly meeting minutes

Tuesday, August 21, 2018

The regular monthly meeting of the Medary Town Board was held on Tuesday, August 21, 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 11 Mike Weibel, Clerk Diane Elsen, Treasurer Mary Hofer.

Also in attendance were the following: Tom Brown, Phil Weissenberger, Bill Gautsch, W. Witzman

Approval of July 10, 2018 Regular Board Meeting

Motion: Linda Seidel to approve the minutes as presented with a correction of the date from the July 10, 2018 regular monthly board meeting. Second: Mike Weibel. All Aye

Review pay Rate for Town of Medary Custodian – tabled from July

Motion: Mike Weibel per closed session discussion to raise pay rate of Town of Medary Custodian to \$15.00 per hour effective September 1, 2018. Second: Steve Elsen. All Aye

Motion: Linda Seidel per closed session discussion to raise pay rate for Town of Medary Shoulder Mower to \$15.00 per hour effective September 1, 2018. Second: Steve Elsen. All Aye

Transportation Resolution –

Motion: Mike Weibel to approve the transportation resolution. Second: Steve Elsen. All Aye

Conditional use permit for seasonal wedding venue

Mike Weibel looked into the issuance of a permit and it is to be issued by the building inspector or the fire department. He has informed all interested parties.

2019 Fire Protection

Linda has a meeting on Wednesday, September 5, 2018 at 9am to review the 2019 fire proposal.

La Crosse County Sweeping Bill

Motion: Mike Weibel to approve bill as submitted for road sweeping. Second: Linda Seidel. All Aye
Letter will be included as to the approval of work to be done.

Tractor/shoulder mowing update.

Many issues with tractor and mowing. Linda will check with the Town of Barre and La Crosse County for a rate to contract out the work.

Credit Card Acceptance using: govpay.net

Withdrawn

Payroll Subscription

Withdrawn

Fire Detectors

Review of quote submitted by Viking Electric Supply for materials.

Motion: Linda Seidel to approve installation of wireless smoke detector/carbon monoxide system up to \$300.00. Second: Mike Weibel. All Aye.

Large Item Collection Dates for 2019/ Christmas tree disposal dates 2018-19

Christmas tree disposal – December 28, 2018 – January 11, 2019

Large Item – Spring – April 13, 2019. Large Item – Fall – October 12, 2019

Road Matters

Many upset citizens about the quality of the work done to repair roads. The board chose the most affordable option which was cold mix instead of hot mix. Chip seal south of Miller Rd will still be done. Pot hole also needs to be filled and a culvert cleaned out.

Linda will send letter as to the tree that fell on a home. (tree was on residents property – not town)

Citizen Concerns

Will bill back fire call on Potato Ridge from April.

Approve bill for Election Systems and Software

Motion: Linda Seidel to approve annual inspection for Election Systems and Software in the amount of \$559.87. Second: Mike Weibel. All Aye

Insurance Renewal

Motion: Linda Seidel to approve the renewal of insurance as presented. Second: Steve Elsen. All Aye. Mary will check on the cost of workman's comp.

Monthly Bills

Motion: Linda Seidel to approve the bills as presented through August 21, 2018. Second: Mike Weibel. All Aye.

Meeting Adjourn

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

The meeting was adjourned at 8:30pm

Respectfully submitted,

Diane Elsen

Town of Medary Clerk