# Medary Town Board – Regular monthly meeting minutes Tuesday, October 9, 2018

The regular monthly meeting of the Medary Town Board was held on Tuesday, October 9, 2018 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, Supervisor 11 Mike Weibel, Clerk Diane Elsen, Treasurer Mary Hofer.

Also in attendance were the following: Tom Brown, Jack Tripp, and Mark Steingraeber.

## Approval of September 11, 2018 Regular Board Meeting

Motion: Mike Weibel to approve the minutes as presented from the September 11, 2018 regular monthly board meeting. Second: Steve Elsen. All Aye

## Approval of September 11, 2018 Special Board Meeting – fire contract

Motion: Steve Elsen to approve the minutes as presented. Seconded: Mike Weibel. All Aye.

# Approval of September 25, 2018 Special Board Meeting – Closed session – fire contract

Motion: Mike Weibel to approve the minutes as presented. Seconded: Steve Elsen. All Aye.

#### 2019 Fire Protection

Will hold Special Board Meeting with Attorney

## Adopt Resolution to increase tax levy

Motion: Mike Weibel to approve the adoption of the resolution. Seconded: Steve Elsen. All Aye.

#### **Update on Treasurer position**

One applicant. Linda will contact to determine residency requirement.

#### **Renew Anti-virus software**

Motion: Linda Seidel to approve renewal of the anti-virus software for 2 computers (3 years each) for Town of Medary at a cost of \$56.13. Seconded: Mike Weibel.

#### **Road Matters**

Upset citizen from Timbercrest about too much gravel left on the road. He felt that it should be swept up. No reply from La Crosse County as to 3.5 miles of road striping.

Tom Brown – update on FEMA work. Much is done but still more to do.

Rim of the City Rd sign is missing. Three signs have been ordered.

Concerned citizen from Potato Ridge Rd as to too much sand left on the roads by Shelby. He states that it has not been swept in years. Requests that roads be swept more.

#### **Citizen Concerns**

None

# **Monthly Bills**

Motion: Linda Seidel to approve the bills as presented through October 9, 2018. Second: Steve Elsen. All Aye.

# **Meeting Adjourn**

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

The meeting was adjourned at 8:15pm

Respectfully submitted,

Diane Elsen Town of Medary Clerk