Medary Town Board – Regular monthly meeting minutes Tuesday, September 11, 2018

The regular monthly meeting of the Medary Town Board was held on Tuesday, September 11, 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, Bill Gautsch, W. Witzman, Jessica Rizzolo – Creekside Grill and Pub, Ken Gilliam - LCFD

Approval of August 21, 2018 Regular Board Meeting

Motion: Linda Seidel to approve the minutes as presented from the August 21, 2018 regular monthly board meeting. Second: Mike Weibel. All Aye

Approval of August 21, 2018 Special Board Meeting - Closed

Motion: Mike Weibel to approve the minutes as presented with the correction of the spelling of his last name in his motion to adjourn the Special Board Meeting. Seconded: Steve Elsen. All Aye.

2019 Fire Protection

Chief Gillian presented an overview of the 10 year Fire Protection Proposal and how they arrived at the cost to the town. The board will look at setting up a meeting with La Crosse Fire Department and city officials to discuss the proposal.

Creekside - Special Party Permit

Jessica Rizzolo, the general manager at Creekside Grill and Pub, requested a permit from the board to extend the outside music until midnight at an event on September 22. Motion: Linda Seidel to approve extension of noise ordinance to midnight for Saturday, September 22. Second: Steve Elsen. All Aye

Tractor/ shoulder mowing update

Linda contacted La Crosse County to mow the major roads in the Township with one pass. The board will look at them again in October to determine if another mowing will be necessary.

Road Striping - done in 2013

Motion: Linda Seidel to get an estimate for road striping –from La Crosse and Vernon County. Request to do the center line on Smith Valley Road, Keil Coulee Road and the entrance to Meadowwood. Also fog lines on Smith Valley Road. Second: Steve Elsen. All Aye

Furnace Maintenance

Motion: Mike Weibel to contact Advanced Air to do the service work on the furnaces at the Town Hall.

Second: Steve Elsen. All Aye

Set date for budget meeting

October 4, 2018. 3 pm. Must be noticed.

Treasurer Replacement

Motion: Mike Weibel to give Linda Seidel authority to run an ad for a new Town of Medary Treasurer on Wednesday, September 19; Saturday, September 22 and Sunday, September 23 with a deadline for applications to be submitted by October 5. Second: Steve Elsen. All Aye

Road Matters

August rains have washed out roads again. Tom Brown is working to restore them along with the work that was approved by FEMA from 2017.

Citizen Concerns

The Clerk will be gone September 16 - 22, 2018 and the Treasurer will also be gone September 19 - 25, 2018. Terry Houlihan has agreed to come in to process absentee ballots during that time. We Will put a sign on the door with board members names and phone numbers for people to contact.

Monthly Bills

Motion: Mike Weibel to approve the bills as presented through September 11, 2018. Second: Steve Elsen. All Aye.

Meeting Adjourn

Mike Weibel announced that he will not be seeking another term as Supervisor for the Town of Medary.

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

The meeting was adjourned at 8:40pm Respectfully submitted,

Diane Elsen Town of Medary Clerk