**Medary Town Board – Regular monthly meeting minutes**

**Tuesday, December 11, 2018**

The regular monthly meeting of the Medary Town Board was held on Tuesday, December 11, 2018 at the Town Hall. The meeting was called to order at 7:00 pm by Chairperson Linda Seidel. Board members present: Supervisor I Steve Elsen, Supervisor II Mike Weibel, Clerk Diane Elsen, Treasurer Mary Hofer.

 Also in attendance were: Gary Hougom – Hilltoppers Refuse, Gary Harter and Naomi Schaller – Harters Quick Cleanup.

**Approval of Minutes from November 13, 2018 Regular Board Meeting**

Motion: Mike Weibel to approve the minutes with the addition of the Budget hearing minutes and the Electors meeting minutes included from the November 13, 2018 regular monthly board meeting. Second: Steve Elsen with the correction of Greg Smith instead of Guy Smith who was listed in attendance. All Aye

**Approval of Minutes from October 18, 2018 Special Board Meeting– closed session - fire contract**

Motion: Steve Elsen to accept the minutes as presented. Second: Mike Weibel. All Aye.

**Approval of Minutes from November 20, 2018 Special Board Meeting – Stonehill Condo Erosion.**

Motion: Mike Weibel to accept the minutes as presented. Second: Steve Elsen. All Aye

**Approval of Minutes from November 29, 2018 Special Board Meeting – Bids for Refuse/Recycling**

Motion: Steve Elsen to accept the minutes as presented. Second: Mike Weibel. All Aye

**2019 Fire Protection –**

Hope to extend our present contract with La Crosse Fire Department until May 30, 2019.

**Harter’s Quick Clean-up – Gary Harter**

The Board has accepted a contract with Harter Quick Cleanup. Will discuss details for a 7-year contract with automated pickup.

**Stonehill Condos – Erosion issue in creek**

The board visited the areas and will need to do something. There are 3 areas of concern in the drainage area. Will need to determine the boundaries and access to the area. The board will revisit in spring.

**Proposed Crestwood Estate Development**

Concerned as to damage to Crestwood Lane as development occurs in Onalaska. Will post a ban on the roads in spring.

**Budget amendment – transportation**

Will look at again in January.

**December Payroll**

Motion: Mike Weibel to move payroll to 12/21/18 because of the Christmas Holiday. Second: Steve Elsen. All Aye

**Update on Treasurer position**

No interested person at this time.

**Road Matters**

Discussion on road mowing. Will look at it in Spring

**Citizen Concerns**

Motion: Linda Seidel to secure assistance for Tax Collection Season. Second: Mike Weibel. All Aye.

**Monthly Bills**

Motion: Mike Weibel to approve the bills as presented through November 13, 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 8:30pm

Respectfully submitted,

Diane Elsen

Town of Medary Clerk