

Medary Town Board – Regular monthly meeting minutes

Tuesday, January 8, 2019

The regular monthly meeting of the Medary Town Board was held on Tuesday, January 8, 2019 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: Naomi Schaller – Harter’s Quick Cleanup and Sam Brown

Approval of Minutes from December 11, 2018 Regular Board Meeting

Motion: Steve Elsen to approve the minutes as presented for the December 11, 2018 Regular Board Meeting.
Second: Mike Weibel. All Aye

Approval of Minutes from November 8, 2018 Special Board Meeting– closed session - fire contract

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

Approval of Minutes from December 11, 2018 Special Board Meeting – closed session - Refuse/Recycling, Fire Protection

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

Harter’s Quick Clean-up – Naomi Schaller

Ninety – Five Gallon carts are to be delivered to homes by February 1. They will have directions and a calendar packet attached. First pick-up is scheduled for Thursday, February 7. Old bins can be returned to Harter’s or placed in the recycle bin.

Budget amendment –

Motion: Linda Seidel to accept year end budget as presented with identified line item adjustments as attached to show final year end deficit of \$788.89 for 2018. Second: Steve Elsen. All Aye

Update on Treasurer Position

Linda received 2 names of possible candidates. Will contact.

Road Matters

No issues

Citizen Concerns

Fire Protection Extension – reviewed. Will post Special Board Meeting for Monday, January 14, 2019 to sign agreement that will extend the current contract to March 31, 2019. Will set up meeting with Ken Gilliam – La Crosse Fire Dept. to continue negotiations for a future contract.

Monthly Bills

Motion: Mike Weibel to approve the bills as presented through December 11, 2019. Second: Steve Elsen. All Aye.

Meeting Adjourn

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

The meeting was adjourned at 7;55pm

Respectfully submitted,

Diane Elsen
Town of Medary Clerk