

Medary Town Board – Regular monthly meeting minutes

Tuesday, February 19 , 2019

The regular monthly meeting of the Medary Town Board was held on Tuesday, February 19, 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- excused.

There were no residents present.

Approval of Minutes from January 8, 2019 Regular Board Meeting

Motion: Mike Weibel to approve the minutes as presented for the January 8, 2019 Regular Board Meeting.

Second: Steve Elsen. All Aye

Approval of Minutes from January 14, 2019 Special Board Meeting – fire contract extension

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

Approval of Minutes from January 22, 2019 Special Board Meeting – closed session - Fire Protection Negotiations

Motion: Mike Weibel to approve as corrected by Mike Weibel to take out the “2nd” in calling the meeting to order. Second: Steve Elsen. All Aye

Approval of minutes from February 7, 2019 Special Board Meeting – closed session – Legal Counsel for Fire Negotiations - Cancelled

Fire Protection update

Reviewed January 22, 2019 proposal. No new information

Ch 16 Floodplain Ordinance

Town follows La Crosse County Ordinance

Review Proposed Certified Survey Map

Reviewed Map and Surveyor’s Certificate for board information

Approve Dues for Wisconsin Advocacy Council \$378.25

Motion: Mike Weibel to approve fees of \$378.25 for the Wisconsin Advocacy Council of the Wisconsin Towns Association for 2019. Second: Steve Elsen. All Aye

WTA District Meeting

Motion: Linda Seidel to approve up to \$250.00 for attendance to the WTA District meeting on Saturday, March 16 at Three Bears Lodge in Warrens.

Date to review Financial records

Thursday, March 28, 2019. 4pm

Bluffland Coalition – Dues - \$600.00

Motion: Linda Seidel to approve the dues of \$600.00 for our commitment in 2019. Second: Steve Elsen. All Aye

Update on Treasurer Position

none

Road Matters

Will order road ban signs (3) to be placed on French Road, Timbercrest E and Crestwood Lane for spring 2019.

Will need to look at Vance driveway. Job does not look to be completed. Apron ends on culvert need to be installed. Linda will send letter.

Road Tour Date

March 30, 2019 Meet at 8 am at the Town Hall.

Citizen Concerns

Rim of City Concerns. – The board is sympathetic to the residents but has no way to enforce no parking on a public road. Linda will send letter.

Monthly Bills

Motion: Steve Elsen to approve the bills as presented through February 19, 2019. Second: Mike Weibel. All Aye.

Meeting Adjourn

Motion: Linda Seidel to adjourn the monthly meeting. Second: Mike Weibel. All Aye.

The meeting was adjourned at 8:35pm

Respectfully submitted,

Diane Elsen
Town of Medary Clerk