

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

## **Tuesday, June 18, 2019 7pm**

The regular monthly meeting of the Medary Town Board was held on Tuesday, June 18, 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 - vacant, Clerk - Diane Elsen, Treasurer – Helen Roop.

Residents present were: Tom Brown, W. Witzman, Mark Roth, Dan Moe, Jeff Blank, Bob Keil, Mike Herro – X-cell energy, J.D. Armstrong – X-cell Energy

### **Approval of Minutes from May 14, 2019 Regular Board Meeting**

Motion: Steve Elsen to approve the minutes as presented for the May 14, 2019 Regular Board Meeting.

Second: Linda Seidel. All Aye

### **Approval of Minutes from April 11, 2019 Special Board Meeting – Financial Review**

Motion: Steve Elsen to approve the minutes as presented for the April 11, 2019 Special Board Meeting – Financial Review. Second: Linda Seidel. All Aye

### **Review minutes from May 14, 2019 Special Board Meeting – Review of road repair bids.**

Motion: Steve Elsen to approve the minutes as presented for the May 14, 2019 Special Board Meeting – review of road repair bids. Second: Linda Seidel. All Aye.

### **Review minutes from June 4, 2019 Special Board Meeting – Fire Contract**

Tabled to the July Meeting

### **Liquor License Approval**

Motion: Linda Seidel to approve the Liquor License for Bluebird Family Camp, LLC for the year July 1, 2019 to June 30, 2020. Second: Steve Elsen. All Aye

Motion: Linda Seidel to approve the Liquor License for 4 Sisters Creekside for the year July 1, 2019 to June 30, 2020. Second: Steve Elsen. All Aye

### **Joe Hengle – Proposed Residential Development off of Shady Maple Ridge Road.**

No representative. Several residents expressed concern about the proposed development.

### **X-cell Energy –Request approval for a temporary Storage yard on Skemp property.**

Information was presented and questions answered by Mike Herro and J. D. Armstrong as to the project plan.

Motion: Steve Elsen to approve the project plan as presented and make a recommendation to La Crosse County for approval. Second: Linda Seidel. All Aye

### **Ordinance – Road Parking**

Waiting for future meeting with County Officials

### **Ordinance – Crossing Guard**

Request from West Salem School District to submit an ordinance to allow the district to use school district personnel to serve as crossing guards. All municipalities within the district are asked to submit an ordinance. Will submit ordinance request to the Planning Commission for recommendation and place on the agenda for the July Board Meeting.

### **Ordinance – Retention Schedule**

Townships need to adopt a Records Retention Schedule to be able to destroy old records. Will refer to the Planning Commission for recommendation and place on the agenda for the July Board Meeting.

### **Bob Keil – to rent parking lot at town hall for auction and borrow picnic tables – July 10, 2019**

Motion: Linda Seidel to allow Bob Keil to use the town hall parking lot for overflow parking and use the picnic tables for his auction on July 10, 2019. Second: Steve Elsen. All Aye

### **Road Matters**

Dead Deer – Will check with De Boer

Shoulder Mowing – Tractor tire is flat. Sitting on the rim. Needs air before the tire is ruined. We are on the list with La Crosse County to have shoulder mowing done. Joe Klingbiel has expressed interest in mowing. Linda will contact him.

### **Citizen Concerns**

Received e-mail from citizen who is concerned about neighbors blowing leaves/grass onto Deerfield Rd. Wants ordinance against this practice.

### **Monthly Bills**

Motion: Steve Elsen to approve the bills as presented through June 18, 2019. Second: Linda Seidel. All Aye.

**Next Monthly Meeting scheduled for Tuesday, July 16, 2019 at 7pm. Will hold a public hearing on the fire contract at 6pm that same night.**

### **Meeting Adjourn**

Motion: Linda Seidel 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