

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

## **Tuesday, October 8, 2019 7pm**

The regular monthly meeting of the Medary Town Board was held on Tuesday, October 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 – Dean Taylor, Clerk - Diane Elsen, Treasurer - Helen Roop .

Residents present were: Tom Brown, Ken Gilliam (LCFD)

### **Approval Minutes from September 10, 2019 Regular Board Meeting**

Motion: Steve Elsen to approve the minutes as presented for the September 10, 2019 Regular Board Meeting.

Second: Dean Taylor. All Aye

### **Recycling – Adopt a Compliance Assurance Plan**

Will call Harters to see if they are on board to identify residents who are noncompliant and how to notify them. Motion: Steve Elsen to table the adoption of a Compliance Assurance Plan to November. Second: Dean Taylor. All Aye

### **Treasurer attendance at District 3 training Meeting**

Motion: Dean Taylor to approve attendance at the District 3 training meeting on October 31, 2019. Second: Steve Elsen. All Aye

### **Review Date for Budget Meeting**

Changed from October 24, 2019 at 3 pm to October 16, 2019 at 4pm to accommodate time to notice the Public hearing of the proposed budget and the Electors meeting

### **Town Hall Maintenance**

- Replace cabinet and sink in basement – (\$2000.00) Motion: Linda Seidel to replace the cabinet and sink in the basement not to exceed \$25,000.00. Second: Dean Taylor. All Aye
- Maintenance by Nancy Olsen - Touch up paint on door and handrail, power wash the shed outside. Yes
- Maintenance by Town Board – replace exit post that is rotted off, take down tree in lilac bush. Yes – will do on Large item collection day.
- Computer upgrade to Windows 10 – Will place on agenda for the Special Board Meeting agenda for 10-16-2019.

### **Road Matters**

- New blacktop looks nice. Culverts are presenting problems – will try to stay ahead.

### **Citizen Concerns**

- Review dumpster placement for large item collection.

**Monthly Bills**

Motion: Steve Elsen to approve monthly bills as presented through Tuesday, October 8, 2019.

Second: Dean Taylor. All Aye

**Meeting Adjourn**

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

The meeting was adjourned at 7:45pm.

Respectfully submitted,

Diane Elsen

Town of Medary Clerk