Medary Town Board – Regular monthly meeting minutes Tuesday, September 10, 2019 7pm

The regular monthly meeting of the Medary Town Board was held on Tuesday, September 10, 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: Bill Gautsch, Dennis Naumann, Jim Rasmusson, Sandra Muller, Mark Steingraber, Ken Gilliam (LCFD)

Approval Minutes from August 13, 2019 Regular Board Meeting

Motion: Steve Elsen to approve the minutes as presented for the August 13, 2019 Regular Board Meeting.

Second: Dean Taylor. All Aye

Approve of Minutes from the August 13, 2019 Special Board Meeting – closed - interview candidate for Supervisor 2 position, open – Stonehill Drainage Contractors

Motion: Dean Taylor to approve minutes as presented for the August 13, 2019 Special Board Meeting.

Second: Steve Elsen. All Aye

Approve Minutes from the August 26, 2019 Special Board Meeting – Approve bills, West Salem Resolution, Cottonwood Drive Road tour

Motion: Steve Elsen to approve minutes as presented for the August 26, 2019 Special Board Meeting.

Second: Dean Taylor. All Aye

Stonehill Valley waterway erosion issues

Much discussion.

Motion: Linda Seidel to put a hold on the proposals for Stonehill Drainage Issues and seek an engineering company or La Crosse County to review the issues and plans as submitted and/or develop an engineering plan based on pricing. Second: Dean Taylor. All Aye

Contract Proposal from Heather Wolf

Motion: Dean Taylor to approve the contract proposal from Heather Wolf (Milde Appraisal Services).

Second: Steve Elsen. All Aye

Road Parking Ordinance - Review

Motion: Linda Seidel to approve amending Parking Ordinance 4-2019-1 with corrections as noticed.

Second: Steve Elsen. All Aye

Attendance for Treasurer at Fall Towns Workshop (65.00)

Motion: Linda Seidel to approve the attendance of Treasurer to the Wisconsin towns Workshop for \$65.00.

Second: Steve Elsen. All Aye

Attendance for Clerk at WMCA District 3 meeting (25.00)

Motion: Linda Seidel to approve the attendance of Clerk to the WMCA District 3 meeting for \$25.00.

Second: Dean Taylor. All Aye

Pest Control Estimates

Motion: Linda Seidel to approve estimate from DeBoer Pest Control for \$300.00 per year.

Second: Steve Elsen. All Aye

Solar Stop Sign Estimate

Will place this on hold and continue to monitor the intersection.

Date for Budget Meeting

October 24, 2019 at 3 pm

Road Matters

- Weed mowing on Scenic Drive Will put on La Crosse County mowing for September.
- Broken up blacktop on Potato Ridge Rd Linda will send letter to contractor.
- Garbage trucks breaking up blacktop MeadowWood
- French Road Gulf course dumping leaves and brush along the side of the road. Linda will send letter.
- Will follow up with contractors as to work to be done this year.

Citizen Concerns

- Dogs running loose and attacking other dogs in trailer court advised to call Humane Society.
- License for 3rd dog? Will check with county as to 2 dog limit.
- Replace sink and cabinet in basement \$2,000. Estimate. Will place on October agenda
- Speed limit on Stonehill? It is an unmarked country road Speed limit is 55mph.

Monthly Bills

Motion: Steve Elsen to approve monthly bills as presented through Tuesday, September 10, 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 8:03pm.

Respectfully submitted,

Diane Elsen

Town of Medary Clerk