Medary Town Board – Regular monthly meeting minutes Tuesday, March 10, 2020 7:00pm

The regular monthly meeting of the Medary Town Board was held on Tuesday, Maarch 10, 2020 at the Town Hall. The meeting was called to order at 7:00 pm by Supervisor 1 – Steve Elsen. Board members present: Supervisor 2 – Dean Taylor, Clerk - Diane Elsen, Treasurer - Helen Roop. Excused – Linda Seidel.

Residents present were: Tom Brown, Mary LaMothe, Joe LaMothe, Tom Thompson, Ken Gilliam/LCFD.

Review Minutes from February 11, 2020 Regular Board Meeting

Motion: Dean Taylor to approve the minutes as presented for the February 11, 2020 Regular Board Meeting.

Second: Steve Elsen. All Aye, 1 Excused

Review minutes from Special Board Meeting - February 11, 2020 - Building Inspector

Tabled to April meeting.

Tom Thompson – Setback along Maple Lane, Driveway permit

Request for 27 foot setback along the whole length of Maple Lane

Motion: Steve Elsen to approve the 27 foot setback based upon approval from the county.

Second: Dean Taylor. All Aye. 1 Excused

Contract for Tom's Bobcat

Proposed contract presented by Tom Brown

Motion: Dean Taylor to accept the contract as presented

Second: Steve Elsen. All Aye. 1 Excused

Board of Review

Adopt Ordinance to appoint alternate members for the Board of Review

Motion: Steve Elsen to adopt Ordinance 3-2020-2 as presented

Second: Dean Taylor. All Aye. 1 Excused

Adopt Ordinance relating to confidentiality of income information presented at Board of Reviw

Motion: Dean Taylor to adopt Ordinance 3-2020-1 as presented

Second: Steve Elsen. All Aye. 1 excused

Approve WMCA dues - \$65.00

Motion: Steve Elsen to approve membership dues for WMCA

Second: Dean Taylor. All Aye. 1 Excused

Building Inspector

Marv Horman wishes to retire Will table to April meeting

Road Matters

- Confirm Date for Road tour April 4, 2020. Board will meet at 8am at the Medary Town Hall
- Potholes They are being patched as needed. May need to redo several times with the snow/freezing/thawing.
- Sand/salt needs to be returned to the county by March 26. Tom Brown is concerned about the
 possibility of needing it in April. He proposes storing 4 6 loads of sand in his storage shed in case of
 emergency. He will return any leftover to the town hall in the fall. The board saw no problem with
 that.

Citizen Concerns

None

Monthly Bills

Motion: Steve Elsen to approve monthly bills as presented through Tuesday, March 10, 2020.

Second: Dean Taylor. All Aye. 1 Excused.

Meeting Adjourn

Motion: Steve Elsen to adjourn the monthly meeting. Second: Dean Taylor. All Aye. 1 Excused.

The meeting was adjourned at 7:25pm.

Respectfully submitted,

Diane Elsen Town of Medary Clerk