

**TOWN OF MEDARY – 2015 ANNUAL MEETING
TUESDAY, APRIL 21, 2015 AT 7:00 PM. – TOWN HALL**

AGENDA:

- MINUTES OF 2014 ANNUAL MEETING
- 2014 FINANCIAL REPORT
- BUILDING INSPECTORS REPORT
- CHAIRMAN'S REPORT
- ANY OTHER BUSINESS THAT MAY COME BEFORE THE ANNUAL MEETING

TO BE FOLLOWED BY:

**MEDARY TOWN BOARD MONTHLY MEETING
(AT APPROXIMATELY 7:30 PM)**

AGENDA:

- ✓• Approval of last month's minutes
- ✓• Regional Bluffland Protection Plan
- ✓• 2015 WTA Annual Dues
- ✓• Annexation request - FY1 - *rec'd notice from Oma*
- ✓• MTAW "Municipal Treasurer Association of WI" - Dues
- ✓• Playground equipment placement in Jan Keil Park
- ✓• Hire Janitor/maintenance personal - *Apr 30 mtg*
- Road Matters
- ○ Spring Road tour results
- Monthly Bills
- Citizen Concerns

Medary Town Clerk
Terry J Houlihan

APRIL 21, 2015 ANNUAL MEETING
CHAIRMAIN'S REPORT for 2014

Annual meeting of the Town of Medary was held on Tuesday April 21, 2015 at the Medary Town Hall. The meeting was called to order by Chairperson Seidel at 7pm. All Board members were present along with the Treasurer.

Also in attendance were the following:

Duane Deml, Steve Elsen, Tom Brown, Nick & Deb Nichols, Ruth Keil, Dorothy Schmaltz, Terry & Terry M Houlihan and Kevin Kromke

Minutes of 2014 Annual Meeting

Minutes from the Chairperson's report from the 2014 Annual Meeting were read.

Motion: Robert Keil to approve the minutes from the 2014 Chairperson's report.

Second Mike Weibel

12 Residents AYE

0 Residents NAY

2014 Financial Report

The 2014 General Ledger and Financial Report were handed out to those gathered.

Motion: Ruth Keil to accept the 2014 financial report. Second Dorothy Schmaltz

12 Residents AYE

0 Residents NAY

Building Inspector Report

The 2014 Building Inspectors report was read, stating:

24 permits issued in 2014 increase by 1 from 2013. Total estimated construction value for 2014 is \$2,056,950.00 this is an increase, of \$730,814.00 from the 2013 Total Construction Value.

8 New Single Family dwellings, which includes (2) duplex condos, this is up by 1 from 2013. Total estimated Construction Value \$1,715,000.00; this is an increase of \$490,000.00 from 2013

The Town of Medary 2014 breakdown of permits is as follows:

8 - Single Family Dwellings

2 - Detached garages

1 - Addition

2 - Detached accessory buildings, pole type

1 - Electrical

1 - Tower upgrade

- 2 – Attached Decks
- 1 – Interior Alteration
- 1 – Pergola
- 1 – Four Season room
- 2 – Roof replacements
- 1 – Geothermal heating and cooling system
- 1 – Attached garage

24 – Total Permits issued in 2014

Respectfully Submitted by Marvin Horman, Town of Medary Building Inspector, #70207 and delivered by Linda Seidel

Motion: Duane Deml to except the 2014 Building Inspector's report and place on file. Second Steve Elsen

12 Residents AYE

0 Residents NAY

Chairperson's Report

Highlights of the Chairperson report were:

Town of Medary road repair – 2014

• La Crosse County – Road Sweeping	\$ 1,532.75
• Tom Brown – Road Sweeping	\$ 225.00
• Town of Shelby – Road Sweeping	\$ 270.00
• Town of Shelby – Snow Plowing	\$ 4,807.00
• La Crosse County – Salt/Sand Mix	\$16,759.42
• Tom Brown Tree Trimming/Removal	\$ 3,315.00
• Sand/Salt Storage (time and materials)	\$ 7,646.00
• Tom Brown Snow Removal/Annual retainer	\$37,687.00
• Road Mowing, salary/storage	\$ 2,565.24
• Tom Brown Road Repair/Culvert work	\$10,434.70
• La Crosse County Bridge Inspection	\$ 510.00

Town of Medary Equipment - 2014

• DS200 Election Equipment	\$ 6,255.79
• 3 – New Furnaces	\$ 7,400.00

Town of Medary Personnel – 2013

No changes or additions during the 2014 Calendar Year.

Town Board wants to thank Terry J Houlihan for her 10 years as being the town's clerk and on her retirement.

Town of Medary Plan Commission Appointments

- Bob Skemp April 2015 –2018, 3-year term
- John Schmaltz April 2015 –2018, 3-year term
- Steve Elsen – Member at Large April 2014 –2016,(2nd) 2-year term
- Bob Keil – Secretary April 2014 – 2016, 2-year term
- Robert Mattingley – April 2015 – 2016, (2nd) 1-year term
- Bill Whitmer Alternate

We wish to thank Duane Deml and Doug LeClair for their service, April 2012 – April 2015.

Town of Medary Events - 2014

The Medary Family Fun Day event was held on Saturday August 9, 2014 this was the 5th year for this Family Fund Day event. Proceeds from this event will assist with the development and construction for playground equipment and funds generated from the annual event also assisted with the purchase of a new refrigerator for the Town Hall. A special thank you to the Medary Fun Day Committee.

Motion: Mike Weibel to approve the 2014 Chairperson report that was given for all work that was done for the 2014 calendar year. Second Duane Deml

12 Residents AYE

0 Residents NAY

Any other business that may come before the Annual meeting None

Motion: Duane Deml to adjourn the 2014 Annual Chairman's meeting. Second Dorothy Schmaltz

12 Residents AYE

0 Residents NAY

Meeting adjourned at 7:25 pm.

Respectfully submitted by
Mary Hofer, Town Treasurer