

Medary Town Board-Regular Monthly Meeting
Tuesday April 21, 2015

The regular monthly meeting of the Medary Town Board was held on Tuesday April 21, 2015 at the Town Hall. The meeting was called to order at 7:27 pm by Chairperson Linda Seidel. Members present: Supervisor I Robert Keil, Supervisor II Michael Weibel, Treasurer Mary Hofer, Clerk Terry J Houlihan.

Also in attendance were the following:

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

Approval of last month's minutes

Approval March 10, 2015 Regular Town Board meeting minutes

Motion: Weibel to approve the minutes from the March 10, 2015 regular town meeting. Second Keil ALL AYE

Said minutes were approved and placed on file.

Regional Bluffland Protection Plan

As participating members of the LAPC the City of La Crescent, City of La Crosse, City of Onalaska, Village of Holmen, Village of West Salem, Town of Campbell, Town of Medary, Town of Shelby, Town of Onalaska and La Crosse County are supportive of the development of Bluffland Protection Plan. The planning effort and development is projected to cost \$100,000. The communities that support the effort will pay a prorated share of the plan development costs. The Town of Medary share of these costs is \$800

Motion: Keil to approve Regional Bluffland Protection Plan and pay the \$800.00 contribution toward the Planning. Second Weibel ALL AYE

2015 WTA Annual Dues

Annual membership dues for 2015 – 2016 is based on population of 1491 for the cost of \$320.00 with the population x \$.23 (cap of \$350.00) and base pay of \$.23 per person for the total cost of \$662.93

Motion: Keil to approve the 2015 – 2016 dues for WTA (WI Towns Association) for the cost of \$662.93. Second Weibel ALL AYE

Annexation request

Received annexation notice for tax parcel 9-451-0 (Spors Estate) information.

MTAW “Municipal Treasurer Association of WI” – Dues

2015 MTAW Annual dues is \$50.00 for the calendar year runs from May1 thru April 2016.

Motion: Keil to approve the payment of \$50.00 for the annual Municipal Treasurer Association of WI dues. Second Weibel ALL AYE

Playground equipment placement in Jan Keil Park

Medary Fun Day Committee informed the board that they would need at least 18ft x 20ft area for the playground equipment. Nick & Deb Nicholas requested that the playground equipment stays at least 20ft to 30ft from their lot line.

Motion: Seidel to approve the placement of the playground equipment with the removal of the ash tree near the park shelter and to stay at least 20ft to 30ft off the Nichols lot line. Second Keil ALL AYE

Hire Janitor/maintenance personal

To schedule Special Town Board meeting for Thursday April 30, 2015 at 3pm. to discuss filling the Janitor/maintenance position and to discuss Road work priorities and Town Clerk appointment.

Road Matters

Spring Road tour results:

Motion: Seidel fax the list to La Crosse County Hwy Dept. Attn: Keith Back for roads to be swept/broomed as determined on the spring road tour. Second Keil ALL AYE

Doug Johnson requested a Yield sign on his driveway. Town cannot control traffic on private driveways.

Citizens' Concerns

Medary Fun Days date is August 22, 2015.

Approve Monthly Bills

Motion: Keil to approve and pay all monthly bills from March 11, 2015 through April 21, 2015 as presented in check detail report. Second Weibel ALL AYE

Motion: Keil to adjourn meeting. Second Weibel ALL AYE
Meeting was adjourned at 7:55pm.

Respectfully submitted:
Mary Hofer, Town Treasurer