Medary Town Board-Regular Monthly Meeting Tuesday May 12, 2015

The regular monthly meeting of the Medary Town Board was held on Tuesday May 12, 2015 at the Medary Town Hall. The meeting was called to order at 7:00 pm by Chairperson Linda Seidel. Members present: Supervisor I Robert Keil, Supervisor II Michael Weibel, Treasurer Mary Hofer.

Also in attendance were the following: Ruth Keil, Duane Deml, Tom Brown and R W Peters.

Approval of last month's minutes

fra 1

Approval April 21, 2015 Regular Town Board meeting minutes

Motion: Keil to approve the minutes from the April 21, 2015 regular town
meeting. Second Weibel ALL AYE

Said minutes were approved and placed on file.

Approval of minutes of April 30, 2015 meeting

Motion: Weibel to approve the minutes of the April 30, 2015 Board meeting. Second by Keil All Aye

Town Officers training workshop and /or videos

Motion: Seidel to purchase 1 DVD for Town Board and 1 DVD for Clerk/Treasurer at a cost of \$36.00 each from Wisconsin Town's Association. Second by Keil All Aye

2015 Urban Towns Annual Dues

Motion: Keil to approve the 2015 – 2016 Urban Towns dues of WI Towns Association for the cost of \$372.75. Second Weibel ALL AYE

Fuel Contract update

Motion: Keil to check on balance of fuel remaining from Midwest Fuels contract and contact Paul's Heating for estimate to convert Town Hall to Natural Gas. Second by Weibel All Aye

Final bill for Terry J Houlihan

Motion: Weibel to pay Terry J Houlihan final payment for work performed as Clerk after March 31, 2015 as presented in the amount of \$1573.04. Second Seidel ALL AYE

Clerk and Janitor/lawn maintenance positions status

Adds have been placed in LaCrosse Tribune to run May 8,9,10. Application deadline is May 24, 2015

Road Matters

- Letters sent to Mathy, LaCrosse County Highways and Scotts seeking estimates for road work
- Tom Brown & Mike Weibel will meet with Bob from Mathy on Friday May 15, 2015 at 4:00pm
- 3. Tom Brown will check on costs for barriers at cul-de-sac on Miller Road
- Question on street sweeping in Meadow Wood. Sweeping will begin May 18 by County
- 5. Repair of washout near Brad Bonds property is completed using 4" 6" rock
- Trees have been removed from town road shoulders as directed by the Board during the spring road tour
- Linda will contact Dale Hexom at City of LaCrosse regarding trees leaning over road on Smith Valley Road near Town/City line

Citizens' Concerns

- Medary Park Shelter rented for two graduation parties (Shear 5/24 and Bielfeldt 5/25)
- Some concern for mold in School museum area. Turned on dehumidifier also turned on dehumidifier in town hall basement
- Motion Keil/Weibel to dispose of 3 concrete tables in the park, in poor condition. Town Brown will haul to Milestone Materials for disposal.
- Ruth Keil would like to hang a small vinyl sign on Town Hall property to advertise site of Medary Fun Days

Approve Monthly Bills

Motion: Keil to approve and pay all monthly bills through May 12, 2015 as presented in check detail report. Second Weibel ALL AYE

Motion: Weibelto adjourn meeting. Second Keil ALL AYE Meeting was adjourned at 8:40pm.

Respectfully submitted: Mike Weibel, Supervisor II