# Medary Town Board – Regular monthly meeting minutes Tuesday, May 12, 2020 7:00pm

The regular monthly meeting of the Medary Town Board was held on Tuesday, May 12, 2020 at the Town Hall. The meeting was called to order at 7:00 pm by Chairperson Linda Seidel. . Board members present: Supervisor 1 – Steve Elsen, Supervisor 2 – Dean Taylor, Clerk - Diane Elsen, Treasurer - Helen Roop

Residents present were: Tom Brown, Laura Droulard, Ken Gilliam/LCFD.

## Review Minutes from April 21, 2020 Regular Board Meeting

Motion: Dean Taylor to approve the minutes as presented for the April 21, 2020 Regular Board Meeting. Second: Steve Elsen. All Aye.

## Review minutes from Special Board Meeting – April 30, 2020 – Building Inspector bid.

Motion: Steve Elsen to approve the minutes as presented for the April 30, 2020 Special Board Meeting – Building Inspector bid. Second: Dean Taylor. All Aye

## Approve bid for building inspector

Motion: Linda Seidel to approve the City of La Crosse as our Town of Medary building inspector pending approval of the agreement following review by the City of La Crosse and The Town of Medary attorneys. Second: Steve Elsen. All Aye

# Approve Wisconsin Towns Association (WTA) Dues - \$1095.

Motion: Dean Taylor to approve the annual WTA fee of \$1095. Second: Steve Elsen. All Aye

# WTA District Meeting – Medary – Postponed

Will wait for further directions

# Approve La Crosse Area Planning Committee (LAPC) Dues - \$1173.75

Motion: Steve Elsen to approve Town of Medary continued membership in the LAPC for \$1173.75 Second: Dean Taylor. All Aye

#### Approve application to Wisconsin Historical Society to adopt Wisconsin Municipal Records Schedule.

Motion: Linda Seidel to approve application to the Wisconsin Historical Society to adopt the Wisconsin Municipal records schedule.

Second: Dean Taylor. All Aye

# **Resolution – Act 185**

Motion: Linda Seidel to approve Act 185 pending approval of La Crosse County Executive Committee on May 13 and the La Crosse County board on May 21. Second: Steve Elsen. All Aye

#### **Road Matters**

Meadow Wood Dr – Drainage ditch – water not flowing to the bottom. Pooling in the middle. N4517 Meadow Wood Drive. Tom will look at.

Reviewed road work to be done.

Reviewed bridge report from La Crosse County.

Rim of the City sign missing. Will order 3 more signs.

Citizen at W5804 Hickory Point Court – left message – very upset about sand being swept into her yard. Took her 2 – 3 hours to sweep it out of the lawn. Linda will call her.

#### **Citizen Concerns**

Resident on Rim of the City Road – concerned about kids having campfire on Miller Bluff during the night. Leaving trash. Fire Chief reported a burning ban in effect. Need to report it to Sheriff.

#### **Monthly Bills**

Motion: Linda Dean Taylor to approve monthly bills as presented through Tuesday, May 12, 2020. Second: Steve Elsen. All Aye.

#### Meeting Adjourn

Motion: Linda Seidel to adjourn the monthly meeting. Second: Steve Elsen. All Aye.

The meeting was adjourned at 7:45pm.

Respectfully submitted,

Diane Elsen Town of Medary Clerk