

Medary Town Board – Regular monthly meeting minutes

Tuesday, December 10, 2019 7:00pm

The regular monthly meeting of the Medary Town Board was held on Tuesday, December 10, 2019 at the Town Hall. The meeting was called to order at 7:00 pm by Chairperson Linda Seidel. Board members present: Supervisor I Steve Elsen, Supervisor II – Dean Taylor, Clerk - Diane Elsen, Treasurer - Helen Roop .

Residents present were: David Elsen, Sandra Elsen, Rosie Elsen, Rick Diermeier, Julie Diermeier, Tom Brown and Ken/Julie Gilliam LCFD.

Review Minutes from November 12, 2019 Regular Board Meeting

Motion: Steve Elsen to approve the minutes as presented for the November 12, 2019 Regular Board Meeting.

Second: Dean Taylor. All Aye

Review minutes from November 20, 2019 Special Board Meeting – Site visit - Timbercrest

Motion: Dean Taylor to approve the minutes as presented for the November 20, 2019 Special Board Meeting – site visit - Timbercrest

Second: Steve Elsen. All Aye.

Approval of membership for Town Advocacy Council - \$381.00

Motion: Steve Elsen to approve membership for the Town Advocacy Council from January 1, 2020 to December 31, 2020 for \$381.00.

Second: Dean Taylor. All Aye

Approval of Election officials for 2020-2022

Motion: Dean Taylor to approve election officials as presented for a 2 year term 2020 – 2022.

Second: Steve Elsen. All election officials will receive training. All Aye.

Approval of Town Hall Rental

Request from David Elsen, President of Smith Valley 4-H, to use the town hall for monthly 4-H meetings.

Motion : Dean Taylor to allow Smith Valley 4-h to use the town hall with no rental fee.

Second: Steve Elsen. All Aye

Request from Stone Valley Condo Assoc. to use the town hall for monthly meeting (excluding February and July).

Motion: Dean Taylor to allow Stone Valley Condo Assoc. to use the town hall for monthly meetings at the rate of \$20.00 per month (\$200.00 for 2020).

Second: Steve Elsen. All Aye

Road Matters

- Plowing on Three Town Road. – Tom Brown needs a place for his snow plow drivers to turn around. He will plow the road all the way to the back farm to turn around.
- Request for driveway off of Smith Valley road – Linda will send a copy of the road ordinance to the owner.

Citizen Concerns

- Citizen on Timbercrest Dr. E. want town board to look at the road near the construction of 2 homes. Large trucks are tearing up the blacktop. Linda will send a letter to the contractor and the Board will look at it during the road tour in spring.

Monthly Bills

Motion: Dean Taylor to approve a transfer of \$13,000.00 from the money market fund to the general operations to cover expenses.

Second: Steve Elsen. All Aye.

Motion: Steve Elsen to approve monthly bills as presented through Tuesday, December 10, 2019.

Second: Dean Taylor. All Aye

Meeting Adjourn

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

The meeting was adjourned at 7:30pm.

Respectfully submitted,

Diane Elsen
Town of Medary Clerk