

# **Medary Town Board – Regular monthly meeting minutes**

## **Tuesday, November 12, 2019 7:30pm**

The regular monthly meeting of the Medary Town Board was held on Tuesday, November 12, 2019 at the Town Hall. The meeting was called to order at 7:30 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: Tom Brown, Peter Fletcher (LAPC)

### **Review Minutes from October 8, 2019 Regular Board Meeting**

Motion: Dean Taylor to approve the minutes as presented for the October 8, 2019 Regular Board Meeting.

Second: Steve Elsen. All Aye

### **Review Minutes from October 15, 2019 Special Board Meeting – Budget planning**

Motion: Dean Taylor to adjust the minutes to include the purchase of Windows 10.

Second: Steve Elsen. All Aye

### **Review minutes from October 29, 2019 Special Board Meeting – Review of Refuse/Recycling costs and Fire Protection**

Motion: Steve Elsen to approve the minutes as presented for the October 29, 2019 Special Board Meeting

Second: Dean Taylor. All Aye.

### **Peter Fletcher, Metropolitan Planning Organization (MPO) Director for La Crosse.**

Mr. Fletcher introduced himself and explained the purpose of the MPO. The town board assured him that they were in support of regionalization.

### **Increase special charge for garbage/recycling pick up.**

There was discussion and determined that the charge for garbage/recycling pickup has not been changed for 4 – 5 years. The charge was raised by \$15.00 to cover costs.

### **Recycling – Adopt a Compliance Assurance Plan**

Motion: Steve Elsen to adopt a Compliance Assurance Plan as presented.

Second: Dean Taylor. All Aye.

### **Review to rescind and replace Recycling ordinance**

Motion: Linda Seidel to rescind and replace Recycling Ordinance 7.04 with Recycling Ordinance 7-2019-1.

Second: Dean Taylor.

### **Treasurer attendance at District 3 training Meeting**

Motion: Dean Taylor to approve attendance at the District 3 training meeting on October 31, 2019 effective January 1, 2020. Second: Steve Elsen. All Aye

Changed from October 24, 2019 at 3 pm to October 16, 2019 at 4pm to accommodate time to notice the Public hearing of the proposed budget and the Electors meeting

**Contract for snow removal from Shelby**

Tom's Bobcat will cover the Ridge roads.

**Road Matters**

- There is a pot hole on Esther Road that needs to be filled.
- Rim of the City sign was missing and has been replaced.
- Resident request driveway off of Smith Valley Rd. – will place on Dec. agenda.
- Culvert in Meadowwood near N4570 Hickory Dr. filling up.
- Resident requests to extend culvert at N4680 Timbercrest E. The board will hold a Special Board Meeting to visit the site on Wednesday, November 20 at 3:30. Will place on December agenda.

**Citizen Concerns**

- Crestwood lane – construction equipment blocking cul-de-sac. County needs to approve Parking Ordinance to be able to enforce our Town Ordinance.

**Monthly Bills**

Motion: Steve Elsen to approve monthly bills as presented through Tuesday, November 12, 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 8:50pm.

Respectfully submitted,

Diane Elsen  
Town of Medary Clerk