# Medary Town Board – Regular monthly meeting minutes Tuesday, April 20, 2021 7:10pm

The regular monthly meeting of the Medary Town Board was held on Tuesday, April 20, 2021 at the Town Hall. The meeting was called to order at 7:10 pm by Chairperson Linda Seidel. Board members present: Supervisor 1 – Steve Elsen, Supervisor 2 – Dean Taylor, Clerk - Diane Elsen, Treasurer - Helen Roop.

Others in attendance were: Linda Deeth, Jeff Deeth, Anna Goldbeck, Bret Benson, Ken Gilliam/LCFD.

# Review Minutes from March 9, 2021 Regular Board Meeting

Motion: Steve Elsen to approve the minutes as presented for the March 9, 2021 Regular Board Meeting.

Second: Dean Taylor. All Aye.

# Review minutes from March 18, 2021 Special Board Meeting – Financial Review, Ordinance for new developments

Motion: Dean Taylor to approve minutes from March 28, 2021 Special Board Meeting as presented.

Second: Steve Elsen. All Aye

#### Review minutes from March 27, 2021 Road Tour

Motion: Steve Elsen to approve minutes from March 27, 2021 Road Tour as presented.

Second: Dean Taylor. All Aye

#### Appoint Clerk for 3 year term – Diane Elsen

Motion: Linda Seidel to appoint Diane Elsen as the Clerk for the Town of Medary for a 3 year term.

Second: Dean Taylor. All Aye

#### Appoint Treasurer for 3 year term – Helen Roop

Motion: Linda Seidel to appoint Helen Roop as the Treasurer for the Town of Medary for a 3 year term.

Second: Steve Elsen. All Aye.

#### La Crosse Superintendent – Dr. Aaron Engel

Thanked the board for the opportunity to meet residents and answer questions. Presented issues facing the La Crosse School District in the future and the options to consider.

# **Certified map approval – Jason Pflieger**

Motion: Linda Seidel to approve certified map as presented for the purchase of property.

Second: Steve Elsen. All Aye. Letter will be sent with minutes to follow after approval at the May Meeting.

#### La Crosse Area Planning Comminttee

Motion: Linda Seidel to use the Mississippi River Regional Planning Commission to update the Town Comprehensive Plan and town ordinances. The Town will pay for the service (\$6000.00) and will be reimbursed by the La Crosse Area Planning Committee. Second: Dean Taylor. All Aye

### Resolution to adopt updated Mitigation plan

Motion: Steve Elsen to pass the resolution to adopt the updated La Crosse County Multi-Hazards Mitigation

Plan 2020-2024.

Second: Dean Taylor. All Aye.

# Approve Treasurer attendance at Municipal Treasurers Institute \$489.00

Motion: Linda Seidel to approve the treasurers attendance at the Virtual Municipal Treasurers Institute for

\$489.00. Second: Steve Elsen. All Aye

# Approve Wisconsin Towns Association Dues - \$1095.00

Motion: Dean Taylor to approve the Wisconsin Towns Association dues for \$1095.00.

Second: Steve Elsen. All Aye

# Approve La Crosse Area Planning Committee Dues - \$897.24.

Motion: Steve Elsen to approve the La Crosse Area Planning Committee Dues of \$897.24.

Second: Dean Taylor. All Aye

# Annexation - J D Manske Property

Petition will be granted as per request

#### **Set Dates for Special Board Meetings**

Site Visit – N3619 Smith Valley Rd – May 12, 2021 – 4:00 pm

Custodial Positon interviews – 3 applicants. May 12, 2021 – 4:45pm, 5:15pm, 5:45pm

Review Road Work to be done - May 12, 2021 - 6:15pm

Board of Review – adjourn to a later date – Wednesday, May 26, 2021 5pm

#### **Road Matters**

• Striping on Miller Road – going onto Stonehill Rd. Resident has asked for this to be done for past 3 years. No one present to explain.

Motion: Steve Elsen to change the yield sign to a stop sign when leaving Stonehill Road going onto Miller Road.

Second: Dean Taylor. All Aye

- Old Hickory Dr road washing out resident reports that board has not looked at in 4 years.
  Will have Sam Brown look at it and take pictures.
- Wolf Ridge Road washout Will have Sam Brown look at it and take pictures.
- Relocate driveway on Keil Coulee Rd Anna Goldbeck

Motion: Steve Elsen to approve adjustment to driveway location as presented.

Second: Dean Taylor. All Aye.

#### Citizen Concerns

# • Deaf child in area - Old Hickory Dr.

No one was present to address the issue with the board. No action was taken.

# Kennel/dog boarding – Linda Deeth

The Town of Medary does not have an ordinance as to boarding/fostering dogs. May need to go to the County and follow zoning as to building.

Motion: Linda Seidel to approve moving forward with boarding/fostering up to 4 dogs at a time. Second: Dean Taylor. All aye

#### **Monthly Bills**

Motion: Dean Taylor to approve monthly bills as presented through Tuesday, April 20, 2021.

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 7:55pm.

Respectfully submitted,

Diane Elsen

Town of Medary Clerk