

Medary Town Board – Regular monthly meeting minutes

Tuesday, December 14, 2021 7pm.

The regular monthly meeting of the Medary Town Board was held on Tuesday, December 14, 2021 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: Dennis Naumann, Dirk Olsen, Mary LaMothe, Joe LaMothe, Sam Brown, Tom Brown, Ken Gorman, David Reinhart.

Approve Minutes from November 9, 2021 Regular Board Meeting

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

Second: Dean Taylor. All Aye.

Proposal for new development – N3355 Miller Road – Ken Gorman

Presentation by Ken Gorman for new condo development on Nick Nichols property. After review and discussion, Motion: Linda Seidel to approve moving forward with development as presented – following County Zoning Codes. Second: Steve Elsen. All Aye

Sample ordinance to cover franchise fees from communication companies

Review of response from WTA. Diane Elsen will forward response to Town Attorney, Kevin Roop for direction.

Approve Town Hall rental request from Smith Valley 4-H Club

Motion: Linda Seidel to approve request as presented for the use of the Town Hall by the Smith Valley 4-H Club at no cost to the club. Second: Dean Taylor. All Aye

Approve poll workers for the 2022-2023 Election cycle.

Motion: Linda Seidel to approve the nominees as presented for poll workers for the 2022-2023 election cycle.

Second: Dean Taylor. All Aye

Approve 2022 Town Advocacy Council Invoice

Motion: Dean Taylor to approve the annual membership invoice for the Town Advocacy Council of \$386.25.

Second: Steve Elsen. All Aye.

Road Matters

- Snow plowing – Pierce Rd. After review, the town will resume plowing Pierce Rd.
- Meadow Wood – missing curb – repair was postponed because of unexpected expenses with the flood in August. Town board will monitor washout and address repairs in spring.
- Ginny Dankmeyer questioned the protocol and expectations for snow plowing.
- Culvert situation off of Deerfield Road. Dirk Olsen asked to review the issues with the culvert. He would like to rehook a private culvert to the town culvert at no cost to the town. Linda will have the town attorney review the situation.

Citizen Concerns – Stonehill Valley Homeowners Association wanted update on the creek erosion problem. Sam Brown reported that he had looked at the area with Association representatives and Steve Elsen. They will move forward with repairing the areas in phases with the most damaged areas first.

Monthly Bills

Motion: Dean Taylor to approve monthly bills as presented through Tuesday, December 12, 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 7:53pm.

Respectfully submitted,

Diane Elsen

Town of Medary Clerk