

Medary Town Board – Regular monthly meeting minutes

Tuesday, April 19, 2022 Immediately following the annual meeting

The regular monthly meeting of the Medary Town Board was held on Tuesday, April 19, 2022 at the Town Hall. The meeting was called to order immediately after the annual meeting 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, Richard Fink, Frank Servais, Steve Dunn, Pat Cavadini, Bill Pence, Rich Onsrud, Mary LaMothe, Joe LaMothe, Sam Brown, Jeff Schott - LAFD

Approve Minutes from March 8, 2022 Regular Board Meeting

Motion: Steve Elsen to approve the minutes as presented for the March 8, 2022 Regular Board Meeting .

Second: Dean Taylor. All Aye

Approve Minutes from Special Board Meeting – March 17, 2022 – Financial Review

Motion: Dean Taylor to approve the minutes as presented for the March 17, 2022 Special Board Meeting – Financial Review. Second: Steve Elsen. All Aye.

Approve minutes from Special Board Meeting – March 26, 2022 – Road Tour

Motion: Steve Elsen to approve the minutes as presented from the Special Board Meeting on March 26, 2022 – road Tour. Second: Dean Taylor. All Aye

Review proposal for gutters and downspouts for Town Hall – Tabled from March

Motion: Dean Taylor to accept the proposal from Advanced Seamless Gutters for \$3,153.00

Second: Steve Elsen. All Aye

Gutter and Downspout Proposal

Table until April. Will seek second bid.

Building Inspection Contract – Tabled from March

Linda has signed the contract for the town and it has been submitted to the City. Waiting for approval from the City of La Crosse.

Eagle Scout Project – Andrew DeZeeuw

Table until May – Not ready to present

Building Variance

Presentation by Sam Hinton. Town Board will do a site visit on Tuesday, April 26 at 4pm.

Approve Dues to WTA - \$1154.00

Motion: Steve Elsen to approve the dues to WTA for the amount of \$1154.00

Second: Dean Taylor. All Aye.

Clerk Training

Motion: Linda Seidel to approve the amount of \$125.00 for the 2 day clerk training plus up to \$150.00 for food and lodging.

Second: Dean Taylor. All Aye

Franchise Fee Ordinance

Linda will contact Attorney Kevin Roop to move forward with developing a franchise fee ordinance.

Adjust town Board Meeting dates – August and November

Move meetings to August 16, and November 15, 2022 due to election falling on the second Tuesday of each month.

Road Matters

Update from Sam Brown as to work that has been done.

Board will meet to prioritize road work to be done this year.

Mounds of chip seal were left on Potato Ridge Road after the winter plowing. Sam will pick up the piles.

Citizen Concerns

ARPA – Citizens will begin to see work being done. The town hall will get a new well and septic system.

Stonehill Condo Association appreciates work that has been done but large piles of logs have been left on the north side of the creek. This has become an eyesore for many owners. Propose renting a chipper and having our road crew operate it to eliminate the piles of logs. Will work with Sam Brown to facilitate this.

Monthly Bills

Motion: Steve Elsen to approve monthly bills as presented through Tuesday, April 19, 2022.

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 8:02pm.

Respectfully submitted,

Diane Elsen

Town of Medary Clerk