

Medary Town Board – Regular monthly meeting minutes Tuesday, November 9, 2021 immediately following budget hearing.

The regular monthly meeting of the Medary Town Board was held on Tuesday, November 9, 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 – excused.

Residents present were: Richard Fink, Steve Dunn, Bill Perce, Frank Servais, Pat Cavadini, Mary LaMothe, Joe LaMothe, Sam Brown, Tom Brown, Ken Gilliam – LCFD.

Approve Minutes from October 12, 2021 Regular Board Meeting

Motion: Dean Taylor to approve the minutes as presented for the October 12, 2021 Regular Board Meeting.

Second: Steve Elsen. All Aye.

Approve minutes from the Special board Meeting – October 14, 2021 – Budget planning for 2022

Motion: Steve Elsen to approve the minutes as presented for the October 14, 2021 Special Board Meeting – Budget planning for 2022 Second: Dean Taylor. All Aye.

Create an ordinance to cover franchise fees from communication companies

Diane Elsen will look for a sample ordinance

Approve Town Hall rental request from Stone Valley Homeowners Association

Motion: Linda Seidel to approve the Stone Valley Homeowners Association request to meet at the town hall at the rate of \$200.00 for the year 2022. Second: Steve Elsen. All aye.

Stone valley Homeowners Association – erosion plan

Several residents have walked the area and designated problem areas. Tom Brown, Sam Brown and Steve Elsen will meet with them to look at problem areas.

Re-Zone property – Tom Brown

Tom Brown is looking to re-zone 9.4 acres along Highway 16 from rural to commercial property. Surrounding properties are already commercial.

Motion: Linda Seidel to approve re-zoning property from rural to commercial for Tom Brown. She will follow up with a letter of support to Charlie Haney. Second: Steve Elsen. All Aye

Help with tax collection

Motion: Linda Seidel to approve additional help during tax collection at the disgression of Diane Elsen and Helen Roop. Second: Dean Taylor. All Aye

Road Matters

- Board members received phone calls as to lawns being dug up when the shoulders are shaved. Residents are reminded that the town has a 33.5 foot right of way from the center line and shoulders are shaved to allow water to run off and prevent road damage. Tom's Bobcat will make note for future reference.

- Resident reported that the culvert under Meadow Wood Rd has a very deep washout at the end. Sam Brown will mark it off and the board will visit it on the road tour in spring.
- We will not receive FEMA money for the August storm. Linda will look at other options for flood damage.
- The town tractor will now be stored at Joe Klingbeil's property. The town will pay him the same as we have in the past for storage. The Tom Brown will look into moving the fuel oil barrel to the town hall.

Citizen Concerns – None

Monthly Bills

Motion: Dean Taylor to approve monthly bills as presented through Tuesday, November 14, 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