

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

## **Tuesday, June 14, 2022**

The regular monthly meeting of the Medary Town Board was held on Tuesday, June 14, 2022 at the Town Hall. The meeting was called to order by Chairperson Linda Seidel. Board members present: Supervisor 1 – Steve Elsen, Supervisor 2 – Dean Taylor, Clerk – Diane Elsen, Treasurer - Helen Roop.

Residents present were: Mary LaMothe, Joe LaMothe, Sam Brown.

### **Approve Minutes from May 10, 2022 Regular Board Meeting**

Motion: Steve Elsen to approve the minutes as presented.

Second: Dean Taylor. All Aye

### **Approve Liquor License –**

- Magnolia Sunset, LLC

Motion: Linda Seidel to approve the liquor license for Magnolia Sunset LLC with the stipulation that all taxes are current. Second: Dean Taylor. All Aye.

- Bittersweet Flower Market, LLC

Motion: Linda Seidel to approve the liquor license for Bittersweet Flower Market, LLC with the stipulation that all taxes are current. Second: Steve Elsen. All Aye.

- Bluebird Family Camp, LLC

Motion: Linda Seidel to approve the liquor license for Bluebird Family Camp, LLC with the stipulation that all taxes are current. Second: Dean Taylor. All Aye.

### **LAPC Local share dues – 2022**

Motion: Steve Elsen to approve the payment of \$871.02 to LAPC for 2022 dues. Second: Dean Taylor. All Aye.

### **Eagle Scout Project - Andrew DeZeeuw –**

Table until July

### **Building Inspection Contract – Tabled from May**

Linda Seidel has talked with Interium Chief Jeff Murphy and the contract is being reviewed by the City Attorney. Linda will talk to the attorney to clarify issues that have come up. Table until July

### **Franchise Fee Ordinance**

Attorney Kevin Roop has a draft to review to developing a franchise fee ordinance for the Town of Medary. Table until July

### **ARPA Grant – Determine work for well**

The board has met and approved the bid from Holler Plumbing and Well Drilling for a new well.

### **Lindsey Ziolkowsky – 2 dog limit**

Lindsey Ziolkowsky sent a business plan for Meadow Wood Cavaliers, LLC with the request to have 2 dogs for breeding purposes and a teddy bear dog as their family dog. The board will default to the County Ordinance in regard to a dog breeding business. Motion: Dean Taylor to approve the request for 3 dogs with the stipulation and when the teddy bear dog is no longer with the family, they will revert to the Town of Medary ordinance of a 2 dog limit and will not take on another dog. Second: Steve Elsen. All Aye

**AED for Town Hall**

Motion: Linda Seidel to secure an AED for the Town Hall. Second: Dean Taylor. All Aye.

**Codify Ordinances**

Motion: Linda Seidel to move forward and obtain a proposal to codify town ordinances. Second: Steve Elsen. All Aye.

**Maintenance person**

Our maintenance/lawn mowing person has turned in her resignation. Will move forward to fill these positions.

**Road Matters**

- La Crosse County Bridge Report was reviewed with Sam Brown. Motion: Linda Seidel to approve work for high priority repairs to the bridges as time allows. Second: Dean Taylor. All Aye.
- Sam Brown reported that they are waiting for more blocks from Milestone Materials to complete the retaining wall at the entrance to Meadow Wood.
- Discussion of sand on the road on Vista Court South. Will make a note and the board will look at it on the road tour in spring.
- The town has purchased a battery charger for the mowing tractor and it MUST be hooked up correctly – positive to positive and negative must be connected to the tractor. Will make a note to display on the tractor/battery charger.

**Citizen Concerns**

- None

**Monthly Bills**

Motion: Dean Taylor to approve monthly bills as presented through Tuesday, July 14, 2022.

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 8:20pm.

Respectfully submitted,

Diane Elsen

Town of Medary Clerk