Medary Town Board – Regular monthly meeting minutes Tuesday, July 12, 2022

The regular monthly meeting of the Medary Town Board was held on Tuesday, July 12, 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, Duane Deml, Ruth Deml.

Approve Minutes from June 14, 2022 Regular Board Meeting

Motion: Steve Elsen to approve the minutes as presented.

Second: Dean Taylor. All Aye

Approve Minutes from the June 14, 2022 Special Board Meeting – Review bids/proposal for well, review bid.proposal for road work.

Motion: Dean Taylor to approve the minutes as presented.

Second: Steve Elsen. All Aye.

Approve minutes from the June 27 Special Board Meeting – Site Visit to review landscaping plans

Motion: Dean Taylor to approve the minutes as presented.

Second: Steve Elsen. All Aye.

Building Inspection contract

Table until August. In the hands of the City.

Franchise fee Ordinance

Under preparation – Table until August

Stop Work Order

Motion: Linda Seidel to adopt template #3 as presented with addition of "Town of Medary"

Second: Steve Elsen. All Aye

Will look at the process and procedure to issue a "Stop Work Order" at the August meeting.

AED for Town Hall

Three proposals were presented.

Table until August. Will contact the La Crosse Fire Department/ EMS. for more information/recommendation.

Codify Ordinances

A Zoom Demonstration is set up for Thursday, July 21 at 3pm with Muni Code to learn more about the process.

Maintenance person

Motion: Dean Taylor to hire Wendy Lepsch as the maintenance person for the town hall.

Second: Steve Elsen. Al Aye.

Road Matters

- Gravel on Rim of the City road
 - Wil talk to Sam Brown as to gravel along the shoulders
- Shoulder of the road on Smith Valley between N3216 and N3204 is eroding. Will have Sam Brown look at it.

Citizen Concerns

• Noxious Weeds

The town has no ordinance. Refer to La Crosse County for noxious weeds.

Lawn Mowing at W5998 County Road OS

Second letter was sent. Owner will try to find a lawn mowing company and have it taken care of.

Sign on Shelter

Medary Fun Day Committee would like permission from the board to put a memorial sign on the shelter in honor or Bob Keil who passed away this spring. Motion: Linda Seidel to approve naming the shelter in honor of Bob Keil. Second: Dean Taylor. All Aye

• Lawn mower

Motion: Linda Seidel to purchase a new self-propelled push mower not to exceed \$500.00 for the town hall. Second: Steve Elsen. All aye.

Monthly Bills

Motion: Dean Taylor to approve monthly bills as presented through Tuesday, July 12, 2022.

Second: Steve Elsen. All Aye.

Meeting Adjourn

Motion: Linda Seidel to adjourn the monthly meeting.

Second: Dean Taylor. All Aye.

The meeting was adjourned at 7:45pm.

Respectfully submitted, Diane Elsen Town of Medary Clerk