# Medary Town Board – Regular monthly meeting minutes Tuesday, August 16, 2022

The regular monthly meeting of the Medary Town Board was held on Tuesday, August 16, 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: James Eddy, Karen Eddy, Steve Dunn, Pat Cavadini, Mary LaMothe, Joe LaMothe and Sam Brown

# Approve Minutes from July 12, 2022 Regular Board Meeting

Motion: Steve Elsen to approve the minutes as presented.

Second: Dean Taylor. All Aye

**Approve Minutes from the July 21, 2022 Special Board Meeting** – On site visit at N4564 Meadow Wood Road to review water runoff into residents property. On site visit to N4570 Old Hickory Drive to review culvert and water flow.

Motion: Dean Taylor to approve the minutes as presented.

Second: Steve Elsen. All Aye.

# Proposal to cap Chimney – Renew Construction, LLC

Motion: Dean Taylor to approve the proposal from Renew Construction to provide all materials and labor to cap the chimney to prevent water from coming into the Town Hall for a total cost of \$656.00.

Second: Steve Elsen. All Aye

# Variance Request - W5344 County Road B

Residents request an 8 ft variance for a porch covering over their front door.

Motion: Linda Seidel to approve the request contingent upon La Crosse County approval.

Second: Steve Elsen. All Aye

# **Building Inspection contract**

Table until September. In the hands of the City.

#### Franchise fee Ordinance

Under preparation – Table until September

#### **Stop Work Order**

Process and procedure to issue a "Stop Work Order". Continue discussion and Table until September

**AED for Town Hall** – Table until September

## **Codify Ordinances**

Clerk has taken part in a zoom presentation and submitted the required information. We have received a proposal for our review. A phone conversation was set up to discuss the proposal but MuniCode did not follow through. Will try to get more information. Table until September.

**Assessment Services** – Have submitted the requested information and waiting for a proposal. Table until September.

# Review official municipal e-mail. .gov

Will look into how to secure a .gov email/web site. Cost. Will table until September

#### **Road Matters**

- Water run off Hickory Point and Meadow Wood Road will continue to monitor
- Large walnut tree on Keil Coulee road/ tree on Baker Road Dean Taylor will call 7 Rivers Tree Service to take care of them
- Wood pile on Scenic Drive taken care of
- Brush/wood cleanup on Woolf Ridge will get it picked up
- Mowing on Meadow Wood- taken care of per board directive will put gravel along shoulder
- Overgrowth on Vista Court South. Will do this fall. Clerk will follow up with resident.
- Culvert on Sun Valley/Verde Valley –
- Sand/Salt storage shed. with the new septic/drain field going on the back of the town hall property, we may be able to put a shed on adjacent property and adopt an agreement to rent it back. Will look into this option further.
- Still waiting for caps for the retaining wall at the entrance to Meadow Wood Road.
- Drainage work has been done in Stonehill. Per the board directive, the cost will be split between the town and the Condo Association.

#### **Citizen Concerns**

- Construction run off filling up culvert Meadow Wood town is monitoring the situation.
- Historical society is looking for volunteers to give school tours will put a request in the next newsletters.
- Tractor is leaking fluid. Will call Tractor Central to look at it.
- Medary Family Fun Day August 13, 2022. A good time was had by all. Food was cooked and served by
  the boy scouts. Dinner ticket included a choice of hamburgers, hot dogs or brats along with chips, cookie
  and a beverage. Ala carte was also available. The day included music by Joe Cody and Max Harter.
  Bounce House and BB range, pony rides, Dip N Dots and childrens games. Demonstrations by the La
  Crosse Fire Department and Goldbeck Towing Service. The La Crosse DARE program offered photo ID
  cards for children.

## **Monthly Bills**

Motion: Dean Taylor to approve monthly bills as presented through Tuesday, August 16, 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 7:50pm.

Respectfully submitted, Diane Elsen Town of Medary Clerk