

# Medary Town Board – Regular monthly meeting minutes

## Tuesday, November 15, 2022

The regular monthly meeting of the Medary Town Board was held on Tuesday, November 15, 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: Steve Dunn, Frank Servais , Pat Cavadini, Joe Ziolkowski, Sam Brown.

### **Approve Minutes from October 11, 2022 Regular Board Meeting**

Motion: Steve Elsen to approve the minutes as presented.

Second: Dean Taylor. All Aye

### **Approve Minutes from October 20, 2022 Special Board Meeting – Budget planning for 2023**

Motion: Dean Taylor to approve minutes as presented.

Second: Steve Elsen. All Aye

### **Approve payment of dues for 2023 Town Advocacy Council - \$403.25**

Motion: Steve Elsen to approve payment of dues for 2023 for the Town Advocacy Council in the amount of \$403.25.

Second: Dean Taylor. All Aye

### **Approve proposal from Associated Appraisal Consultants for Town assessment services.**

Motion: Dean Taylor to approve proposal of assessment rates for 2023 - \$17,000.00, 2024 - \$17,250.00, 2025 - \$17,500.00 plus \$10,000 for a re-evaluation year.

Second: Steve Elsen. All Aye

### **Approve Town Hall Rental Request from Stone Valley Homeowners Association**

Motion: Linda Seidel to approve request for town hall rental for 2023 in the amount of \$200.00.

Second: Dean Taylor. All Aye

### **Review invoice from Access Mobility Products**

Motion: Linda Seidel to accept invoice for \$320.00 for the used battery charger and service call.

Second: Steve Elsen. All Aye

### **Approve proposal from Renew construction for sand/salt Storage shed for \$86,686.00**

Motion: Steve Elsen to accept the proposal from Renew Construction as presented.

Second: Dean Taylor. All Aye

### **Help with tax collection – Approved.**

### **Road Matters**

- Price of concrete will raise by \$15.00 per yard for 2023
- Will not sweep roads that were chip sealed this past year.

### **Citizen Concerns**

- Hunting on Wolf Ridge (park area) – governed by the DNR. Residents need to contact sheriff.
- Old fire numbers on Timbercrest Dr E – the board will look at in during the road tour in Spring.

- Deaf child sign on corner of Old Hickory and Cottonwood Drive – resident has sign and would like permission to mount it on the street post. Steve Elsen will look into it.
- Viking Electric from Spring Grove, MN has serviced and repaired the generator.
- Ron Rogers from Stone Valley Condo Association has passed away. Requesting permission to put a plaque on the Little Library in remembrance of him.

### **Monthly Bills**

Motion: Steve Elsen to approve monthly bills as presented through Tuesday, November 15, 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 7:54pm.

Respectfully submitted,

Diane Elsen

Town of Medary Clerk