

Medary Town Board-Regular Monthly Meeting
Tuesday January 5, 2010

The regular monthly meeting of the Medary Town Board was held on Tuesday January 5, 2010 at the Town Hall. The meeting was called to order at 7:00 pm by Chairperson Linda Seidel. Members present were Supervisor I Robert Keil, Supervisor II Mike Weibel, Treasurer Sandra Schmitz and Clerk Terry J Houlihan.

Also in attendance were the following:

Bob Kaplan Sid Eldridge Randy Janssen Ruth Keil RW Peters
Dan Wozney Terry Herbst Greg Schaub Rick Boero Jim Harding

Approval of last month's minutes

Motion: Weibel to approve the minutes of December 8, 2009 regular town and the 2010 Budget meeting. Second by Keil, ALL AYE
Said minutes were approved and placed on file.

Approval of Close Session Meeting of November 17, 2009

The close session meeting was for reviewing application for the new Building Inspector.

Motion: Keil to approve the minutes of November 17, 2009 Close Session meeting. Second by Weibel ALL AYE

Comprehensive Plan Implementation Service by MRRPC

Reschedule for the February 9, 2010 meeting

Resolution to extend 10 day review period for rezone petitions and conditional use permits that come before La Crosse County Board

Reschedule for the February 9, 2010 meeting.

Resolution for Special Charges

State requested that Town's approve a resolution for special charges that could be placed on tax bills. A draft of the resolution was given to the Board members to review listing the charges that could be placed on a Town Residents tax bill.

Motion: Keil to approve a Resolution for Special Charges that can be placed on the real estate tax bill after satisfactory review of the resolution by the Town's Attorney. Second by Weibel, ALL AYE.

Fire Protection – Ordinance - Reschedule for February 9, 2010 meeting.

Street Light at Meadow Wood area

Residents from the Meadow Wood area have made a request to have a street light placed at the entrance area by the first corner where the utility boxes are located at.

Motion: Keil to approve the street light by the entrance way by the utility box in the Meadow Wood area for an additional monthly cost of \$7.95.
Second by Weibel, ALL AYE

Road Matters - Concerns about snowplowing issues:

- Terry Herbst W5602 Stone Hill Rd – complained of snow pack road in Stone Hill area.
- Jim Harding W5634 Stone Hill Rd – complained of slushy roads wants to have slush plowed off of roads when melted.
- Rick Boero – Cruz In - Smith Valley Rd, snow packed roads has on concerns for customers
- Stone Hill and Cedar Point Road – wash out developing in area, Board members and Terry Herbst will review problem.

Citizens Concerns

Interim Building Inspector for the Town of Medary will be Marv Horman until the new Building Inspector is hired.

A nominations list for Certified Chief Inspectors and Poll Workers for a two (2) year term for elections in 2010 – 2011 was given to the Board members for review.

Motion: Weibel to approve nominations for poll workers and Chief Inspector for a two (2) year term. Second Keil ALL AYE

Monthly Bills

Motion: Keil to approve and pay monthly bills. Second Weibel ALL AYE

Motion: Weibel to adjourn meeting. Second Keil ALL AYE
Meeting was adjourned at 7:15pm

Respectfully submitted by
Terry J Houlihan