

Medary Town Board – Regular Monthly Meeting Minutes

Tuesday, January 10, 2017

The regular monthly meeting of the Medary Town Board was held on Tuesday, January 10, 2017, at the Town Hall. The meeting was called to order at 7 pm by Chairperson Linda Seidel. Board members present: Supervisor II Michael Weibel, Treasurer Mary Hofer and Clerk Susan Miller. Supervisor 1 Bob Keil was excused.

Also in attendance were the following: John Young, Mark Davy, Jacob Burch, Steve Elsen, Dick Detert, Dave Axness, Ted Johnson, Page Hartmann and RW Peters.

Approval of December 13, 2016 Regular Monthly Board Meeting Minutes

Motion: Mike Weibel to approve the minutes from the December 13, 2016, regular monthly board meeting. Second Linda Seidel.

All aye. Said minutes were approved and placed on file.

Stone Hill Drainage – Ditch Behind Phase 1

Dick Detert, Dave Axness and Ted Johnson attended the meeting as representatives and residents of the Stone Hill Condo Association Phase I Development. They would like the Town to be aware of the drainage situation to the east. Detert says there are downed trees on each side of the ditch alongside the development, and that the ditch is filling with water and causing erosion. He's hoping the drainage fund they pay into can be used to deal with the situation.

Mike Weibel said the Town had a survey done and set aside a drainage easement for maintenance and repair; all the money collected has been set aside in a separate fund, known as the Stone Hill Drainage Fund. The Town can use the money for maintenance as it becomes necessary. We currently have \$68,000 in the fund, which covers all of Stone Hill, not just the condos. We've done some repairs and had some small trees removed, but we haven't yet completed any related large projects. If there are projects that need to be completed, we can use money from the fund for them. The Town will look at the ditch during their spring road tour. The Board would also like to meet up with Detert, Axness and Johnson when they look at it during the tour.

The Fieldhouse Presentation - Corynn

Tabled until the February meeting.

The View Sign Variance Request

John Young says the current sign at the View property will be replaced with a new, oval sign for 199ride La Crosse, and there's a question as to whether a variance applies to it. They have a meeting with the County Planning Resources and Development Committee scheduled for Jan. 30th. They don't believe the sign will have any impact on either of the neighbors of the property, and the sign will have inside lighting, so it shouldn't be shining on them. They'd like the Town to look over the plans, and if we approve of the changing of the sign, to let County know.

Motion: Linda Seidel to accept the proposed signage plan as presented in support of the new business 199ride La Crosse. Second Mike Weibel.

All aye. Susan Miller will notify Nate Sampson and Dale Hewitt of the Town's motion.

The View Liquor License

John Young notified Steve Eide that selling the liquor license isn't legally allowed. He will report back about things.

Steve Grossfeldt to Put Shed at the End of Evergreens Trail

Tabled.

Update Proposed Plat of Crestwood

Jake Birch and Mark Davy from Davy Engineering presented information to give the Board a general idea of what the Crestwood plat map and lots will look like. They want to take any questions or insight we may have into consideration as they try to finalize the preliminary plat. They stressed that they are not looking to make any exceptions to the requirements of the roads, lots or slopes. Their goal is to finish up the plat with the details needed to present to the City of Onalaska and La Crosse County.

Pierce Road Snow Plowing

Hamilton plowed Pierce Road, and now with the new design, the road comes into Medary and stays in Medary up until it reaches the last house. Hamilton will continue to plow it until we come up with a plan. Hamilton will be open to some tradeoffs out there. The Hamilton Chairperson suggested a get-together later in the spring to discuss. We will put this on the February agenda.

Designate 2016 Unused Road Work Money

There is \$20,828 that was not used because we never received the road repair bids. Mary Hofer recommends that we designate that for projects to be done in 2017.

Motion: Linda Seidel accepts the recommendation to designate the 2016 unused road work money totaling \$20,828 to the 2017 road work budget. Second Mike Weibel.

All aye.

Amend the 2016 Budget

Mary Hofer presented the amendments to the budget.

Motion: Linda Seidel to accept the 2016 amended budget. Second Mike Weibel.

All aye.

Large Public Record Request from Harvey Wasserman

As of Jan. 5, 2017, we have been informed that this public records request from Harvey Wasserman has been withdrawn, so no further action is needed at this time.

Approve 2017 Yearly Membership Fee of \$65 to WMCA

The clerk's yearly membership fee for the Wisconsin Municipal Clerks Association is \$65, payable in January.

Motion: Mike Weibel to approve payment of the 2017 yearly membership fee of \$65 to the Wisconsin Municipal Clerks Association. Second Linda Seidel.

All aye.

Approve 2017 Yearly Membership Fee of \$375.50 to the Urban Towns Committee

The Town's yearly membership fee for the Wisconsin Town's Association Urban Towns Committee is \$375.50.

Motion: Mike Weibel to approve payment of the 2017 annual membership fee of \$375.50 to the Urban Towns Committee. Second Linda Seidel.

All aye.

Approve Tax Bill Payment for Two Town Parcels

These are the two parcels the Town previously did a quit claim deed for last summer.

Motion: Linda Seidel to approve payment of taxes for Parcel #9-1163-101 totaling \$7.25. Second Mike Weibel.

All aye.

Motion: Linda Seidel to approve payment of taxes for Parcel #9-1163-103 totaling \$1.82. Second Mike Weibel.

All aye.

Road Matters

1. Linda Seidel got a call about a school bus that didn't feel like it could travel safely in the Town of Medary, which then left children at Town Hall outside of Town Hall hours. Seidel is calling the school district to register a complaint about that.

Citizen Concerns

1. We're missing three no parking signs and the Rim of the City sign again. Linda will be attending the Jan. 19 Parks and Rec meeting to talk to them about the no parking signs.
2. The Boundary Agreement Q&A meeting for residents is on Jan. 24 at 7 pm.

Approve Monthly Bills

Motion: Mike Weibel to approve and pay all monthly bills through Tuesday, January 10, 2017. Second Linda Seidel. All aye.

Meeting Adjourned

Motion: Linda Seidel to adjourn. Second Mike Weibel. All aye.

Meeting was adjourned at 8 pm.

Respectfully submitted,
Susan Miller, Town Clerk