

Medary Town Board-Regular Monthly Meeting
Tuesday January 11, 2011

The regular monthly meeting of the Medary Town Board was held on Tuesday January 11, 2011 at the Town Hall. The meeting was called to order at 7:00 pm by Chairperson Linda Seidel. Members present were, Supervisor II Mike Weibel, and Clerk Terry J Houlihan. Excused members were Supervisor I Robert Keil and Treasurer Mary Hofer

Also in attendance were the following:

Bob Kaplan, RW Peters, Sid Eldridge, John Young, Greg Flogstad MRRPC, Dick Seidel, Mike Brown, Paul Jonas, Terry Herbst, and Patricia Stein

Approval of last month's minutes

Motion: Weibel to approve the minutes from the December 14, 2010 regular town meeting. Second by Seidel, 2 AYE 1 Excused

MRRPC – Greg Flogstad – No recommendations from Plan Commission

Mr Gunderson – West Salem School District

Reschedule for the February 8, 2011 meeting

Mike Brown & Steve Eide – Liquor License application for The View Bar and Grill

Mike Brown explained to the board members that their plans for the Knights of Columbus building would stay as a bar, to service food and scheduled wedding and anniversary parties. Mike also informed the board that he has been in bar business for over 21 years in the La Crosse area. Plans are for opening the new business the first part of February.

Motion: Weibel to approve the new liquor licenses for The View Bar and Grill effective February 1, 2011 with the liquor licenses fee being prorated for the remaining 2010 – 2011 liquor license term ending June 30, 2011. Second Seidel 2 AYE 1 Excused

Stone Hill Road – Terry Herbst

Terry Herbst from Stone Hill Development LLC explained to the board that in February 8, 2005 he gave out lot #5 (tax parcel 9-114-6) on Stone Hill Road to the town of Medary; so that Stone Hill Road could be continue to the lot line for further development. Terry Herbst informed the board that a certified survey map was filed back in May of 2005 but for some reason was never deeded over to the Town of Medary. Terry Herbst is requesting that

the Town of Medary have a warranty deed drafted for out lot #5 tax parcel 9-1144-6 to show transfer ownership to the Town of Medary. Terry Herbst is also asking for reimbursement for the back taxes that Stone Hill Development LLC has paid out since 2007 to 2010 for the total cost of \$223.12.

Motion: Seidel to reimburse Stone Hill Development LLC for the back taxes 2007 – 2010 for the total cost of \$223.12, and have a warranty deed done for out lot #5 tax parcel 9-1144-6 drafted and recorded at the town's expense. Second Weibel 2 AYE 1 Excused

New replacement lighting for Town Hall Boardroom

Two proposals for upgrading the light fixtures for the town hall were presented to the board members for review. This would include retro fitting the old light fixtures with the new T8 bulbs and new ballast and with the disposal of the old T12 bulbs and ballasts.

Motion: Weibel approve Wettstien Brothers Electric Inc proposal of \$1,767.00. Second Seidel 2 AYE 1 Excused

Snow Blower – Table for later date

March Board meeting date – No change! Will meet the second Tuesday in March

Citizens Concerns – None

Road Matters

Town of Shelby called and has requested that Town of Medary have the pine trees on Baker Road trimmed back again; do to the fact that they are interfering with the Shelby plow trucks. RW Peters will trim pine trees back as needed.

Peggy Lovejoy requested the release of the road bond for Evergreen Condos roads. Peggy Lovejoy was informed that the bond cannot be release until the Medary Board members do the Annual Spring road tour to inspect the road for any damages before it could be released. Peggy Lovejoy extended the road bond until the annual spring road tour.

Approve Monthly Bills

Last month Sandra Schmitz's Town Treasurer informed the Board the 2010 Budget was out of balance. A new revised copy of the 2010 Budget was handed out showing \$30,788.00 was transferred from the General Fund to balance the 2010 Budget.

Motion: Weibel to approve the \$30,788.00 fund transfer from the general fund to balance the 2010 budget. Second Seidel 2 AYE 1 Excused

Motion: Weibel to approve and pay monthly bills. Second Seidel 2 AYE 1 Excused

Motion: Weibel to adjourn meeting. Second Seidel 2 AYE 1 Excused
Meeting was adjourned at 7:35 pm.

Respectfully submitted
Terry J Houlihan
Town Clerk