

Medary Town Board-Regular Monthly Meeting
Tuesday February 9, 2010

The regular monthly meeting of the Medary Town Board was held on Tuesday February 9, 2010 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, with Supervisor I Robert Keil excused Treasurer Sandra Schmitz also excused.

Also in attendance were the following:

Bob Kaplan	Sid Eldridge	Randy Janssen	Paul Jonas	RW Peters	Dan
Wozney	Terry Herbst	John Young	Greg Flogstad	Chad	
Kendhammer					

Approval of last month's minutes

Motion: Weibel to approve the minutes of January 5, 2010 regular town meeting.
Second by Seidel, 2 AYE 1 Excused
Said minutes were approved and placed on file.

Approval of Special Board meeting of Monday December 7, 2009

The close session meeting of December 7, 2009 was for interviewing candidates for the new Building Inspector position.

Motion: Weibel to approve the minutes of December 7, 2009 Close Session meeting.
Second by Seidel 2 AYE 1 Excused

Comprehensive Plan Implementation Service by MRRPC

Greg Flogstad consultant from MRRPC explained to the Board members there is an additional three (3) year extension to the grant that was used for developing the Town's Comprehensive Plan; extension would be starting April 1, 2010 thru April 1, 2013. A new contract would have to be signed to continue this service.
Table until the March 16, 2010 meeting.

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

With this new Resolution 2-9-10 it would give the Town Board an additional 20 days to be able to review new rezone petitions and conditional use permits that come before La Crosse County Board.

Motion: Weibel approve Resolution 2-9-10 to extend review time an additional 20 days, and file a copy of Resolution 2-9-10 with the La Crosse County Clerks Office.
Second by Seidel 2 AYE 1 Excused

Fire Protection – Ordinance

Table until the March 16, 2010 meeting, discuss options with MRRPC.

Resolution to Oppose Dept. of Revenue (DOR) County Assessment Proposal

With this new Resolution in place to it should help keep local assessment control with the local municipality.

Motion: Weibel to approve Resolution in opposing DOR County Assessment Proposal. Second by Seibel 2 AYE 1 Excused

Copies of this Resolution to Oppose Dept. of Revenue (DOR) County Assessment Proposal will be forward to State Representative Mike Huebsch, Jennifer Schilling, State Senator Dan Kapanke, WI Dept of Revenue and WI Towns Association.

2010 La Crosse County Rebate Program

Medary Township receives a 1% rebate check for participating in the La Crosse County Solid Waste rebate program, for a sum of \$283.19 per year.

Motion: Weibel to approve the 2010 La Crosse County Solid Waste Rebate Program.
Second by Seidel 2 Aye 1 Excused

Road Matters

Snow plowing complaint:

- Stone Hill Road and Miller Road section of road not plowed leaves a triangle area of snow.

Chairperson Seidel read remarks from the La Crosse County Highway Dept. about winter road conditions

- Salt will only work on high traffic areas
- 20 degrees and colder temperature conditions also limits effectiveness of salt on the roadway.

Citizens Concerns received

The Clerk informed the Board members that information was received that the Federal Government will be requiring townships to update election equipment by 2011. Clerk will be attending informational meet.

Monthly Bills

Motion: Weibel to pay monthly bills. Second by Seibel 2 AYE 1Excused

Motion: Weibel to adjourn meeting. Second by Seidel 2 AYE 1Excused

Meeting was adjourned at 8:43pm

Respectfully submitted by
Terry J Houlihan