

APRIL 10, 2012 ANNUAL MEETING CHAIRMAIN'S REPORT for 2011

Annual meeting of the Town of Medary was held on Tuesday April 10, 2012 at the Medary Town Hall. The meeting was called to order by Chairperson Seidel at 7pm. All Board members were present along with the Treasurer and Clerk.

Also in attendance were the following:

Ruth Keil, RW Peters, Bob Kaplan, Eunice Bielefeldt, Sid Eldridge, Gladys Eternicka, Steve Elsen

Minutes of 2011 Annual Meeting

Minutes from the Chairperson's report from the 2011 Annual Meeting were read.

Motion: Eunice Bielefeldt to approve the minutes from the 2011 Chairperson's report. Second Ruth Keil

12 Residents AYE

0 Residents NAY

2011 Financial Report

The 2011 General Ledger and Financial Report were handed out to those gathered.

Motion: Steve Elsen to accept the 2011 financial report. Second Ruth Keil

12 Residents AYE

0 Residents NAY

Building Inspector Report

The 2011 Building Inspectors report was read, stating:

14 permits issued in 2011 decrease by 6 from 2010. Total estimated construction value \$2,192,700.00 this is an increase, up \$729,977.00 from 2010.

8 new Single Family dwellings in 2011 this is an increase of 6 from 2010.

Total estimated construction value \$1,992,000.00 this is an increase of \$1,262,000.00 from 2010

The Town of Medary also had the following permits identified as:

1 – Addition

1 – Commercial Alteration

1 – Smoke damaged home with Alteration

- 1 – Detached Garage
- 1 – New Roof
- 1 – 4 Season Room with attached Deck

Motion: Mike Weibel to except the 2011 Building Inspector's report and place on file. Second Bob Keil

12 Residents AYE
0 Residents NAY

Chairperson's Report

Highlights of the Chairperson report were:

Town of Medary road repair – 2011

- Stetter's Tree Service \$ 1,400.00
- Central Tree Service \$ 210.00
- Scott Construction – Crack Filling \$17,994.00
- Scott Construction – Seal Coating \$56,883.00
- La Crosse County
 - Road Sweeping \$ 4,984.72
 - Salt/Sand Mix \$13,753.53
 - Smith Valley Bridge Repair \$ 3,477.13
- Mathy Construction \$17,027.00

2011 Equipment repair \$ 1,905.82

2011 Miscellaneous Reimbursements \$ 1,448.00

Town of Medary Plan Commission Appointments – 2011

- Duane Deml – Chairperson expires - April 2014
- Doug Leclair – Vice Chair expires - April 2012
- Bob Keil – Secretary expires - April 2013
- Mark Quade – Member at large expires - April 2013
- Rollie Peters – Member at large expires – April 2012

Town of Medary Collaboration – 2011

Town of Medary, with the Town of Shelby, City of La Crosse, and La Crosse County entered into a co-operative agreement to assist in the reconstruction and reopening of Bliss Road. Town of Medary committed to a co-operative agreement totaling \$8,333.00. Medary Residents and friends donated monies in the amount of \$7,145.00 to help off-set the cost, and the town paid the remaining share of \$1,188.00.

The 2nd Medary Family Fun Day - 2011

This event was held on August 20, 2011 chaired by Ruth Keil with the help of many other Medary Residents volunteers for the 2nd year event. This 2nd year event paid off the remaining balance of \$2,392.50 for the handicap accessible chair lift, leaving a balance of \$2,090.80 in the Medary Fun Day account.

2011 Unfinished business

Hickory Point Court, erosion on shoulder of roadway to be filled in 2012.

Motion: Steve Elsen to approve the 2011 Chairperson report that was given for all work that was done for the 2011 calendar year. Second Bob Keil

12 Residents AYE

0 Residents NAY

Any other business that may come before the Annual meeting

At the March 31, 2012 WTA Annual meeting, Town Boards were informed starting April 2013 Annual Town Board meeting would have to be moved to the 3rd Tuesday. With this change all Elected Offices for the towns would have to be extended for one (1) additional week.

Motion: Eunice Bielefeldt to move the 2013 Annual Town Board meeting to the 3rd Tuesday in April. Second Mike Weibel

12 Residents AYE

0 Residents NAY

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April 10, 2012 Annual meeting

Motion: Ruth Keil to extend the Elected Offices term for one (1) additional week, which would start in April 2013. Second RW Peters

12 Residents AYE
0 Residents NAY

Motion: Linda Seidel to adjourn the 2011 Annual Chairman's meeting.
Second Mike Weibel

12 Residents AYE
0 Residents NAY

Meeting adjourned at 7:20 pm.

Respectfully submitted by
Terry J Houlihan, Town Clerk