

Town of Medary – Special Board Meeting  
May 18, 2011

Special Meeting of the Town Board was called to order at 4:15 pm

Members present, Linda Seidel, Chairperson, Bob Keil, Supervisor I, Mike Weibel, Supervisor II and Rollie Peters, Medary Town Roads.

I. 2011 Road Proposals – Reviewed and Discussed

Mike Weibel made a motion to accept the Scott Construction, Inc. proposal for Chip Seal and to include the “double seal” on Verde Valley South, additional \$760.00, for a total cost for 2011 Chip Seal of \$57,643. Bob Keil 2<sup>nd</sup>. All in favor, unanimous Ayes.

Mike Weibel made a motion to accept the Mathy Construction Company proposal for road repair on Goodview Place and Westview Ct./Scenic Drive totaling \$17,027.00. Bob Keil 2<sup>nd</sup>. All in favor, unanimous Ayes.

Bob Keil made a motion to accept the Mathy Construction Company proposal for Miller Rd. “Wedging” of \$3,122 contingent on the home owner at N3355 agreeing to pay for the driveway apron totaling \$592.00. Mike Weibel 2<sup>nd</sup>. All in favor, unanimous Ayes.

Mike Weibel made a motion to accept the Scott Construction, Inc. proposal for Poly Fiber Crack Filling, **taking out** the following Roads:

Verde Valley Rd S -	\$2,498
Sun Valley Rd -	\$2,262
Peters Rd. –	\$1,664
Bond Rd -	\$1,455
Keil Coulee Rd -	\$4,980
Esther Dr. -	\$2,875

The total cost in Crack Filling approved is \$24,026.

Bob Keil 2<sup>nd</sup>.

All in favor, unanimous Ayes.

Mike Weibel made a motion to transfer \$25,000 from the Grader Tractor CD to the Road Work general fund to assist with the 2011 Road Work expenses. Bob Keil 2<sup>nd</sup>.

All in favor, unanimous Ayes.

## II. Bliss Road – Update and Discussion

Linda Seidel made a motion to agree to have the City of La Crosse and La Crosse County Representatives attend the June 14, 2011 Town of Medary regularly scheduled Board Meeting to present the Bliss Road project; all town residents will be notified to attend this meeting through a “post card” invitation.

Bob Keil 2<sup>nd</sup>.

All in favor, unanimous Ayes.

## III. Mail Box Policy

This should be an addendum to the Town of Medary Snow Plow Policy as follows: (please put this on the July 2011 Agenda for board review)

## Snow Plow Policy – Addendum (July 2011 meeting Agenda)

- Damage to any Town of Medary mail box must be reported to the Town Clerk within 24 hours of damage, 608/781-2275.
- The Town Clerk will notify a representative from the Town of Medary road crew to inspect damages as reported.
- Damage must be as a result of the snow plow, mail box must be physically struck by the plow; any damages to a mail box due to snow build up will not constitute damage as a result of Town plowing. Residents are responsible to keep snow cleaned and away from their mail box so ongoing plowing doesn't force compacted snow to push over the mail box.
- Town damage responsibility will be determined following inspection; if the mail box has been damaged due to the snow plow equipment, replacement will be provided by the Town of Medary. The Town will replace mail boxes using a 4x4 treated post and a standard mail box.
- Installation will occur as soon as practical. (ground must be thaw)

Mike Weibel moved to adjourn this Special Meeting @ 6:10 pm, Bob Keil 2<sup>nd</sup>.

All in favor, unanimous Ayes.