

Medary Town Board-Regular Monthly Meeting
Tuesday June 12, 2012

The regular monthly meeting of the Medary Town Board was held on Tuesday June 12, 2012 at the Town Hall. The meeting was called to order at 7:00 pm by Chairperson Linda Seidel. Members present: Supervisor I Robert Keil, Clerk Terry J Houlihan, and Treasurer Mary Hofer and with Supervisor II Mike Weibel excused

Also in attendance were the following:

Bob Kaplan, RW Peters, Steve Elsen, Ruth Keil, Duane Deml, Dan Dagensh and Mark Roth

Approval of last month's minutes

Approval of May 15, 2012 Regular Town Board meeting minutes

Motion: Keil to approve the minutes from the May 15, 2012 regular town meeting. Second by Seidel

2 AYES 1 Excused (Weibel)

Said minutes were approved and placed on file.

Certified Survey Map – Dan Dagensh

Mr. Dagensh gave copies of the Certified Survey Map to the Town Board members for review. Dan Dagensh informed Board members that he wishes to build a house in the marsh land, and he has an easement for the driveway that located off of County Road B.

Chairperson Seidel would like the Town Plan Commission to review the Certified Survey Map and to see if it meets with the Towns Plan.

Motion: Seidel to submitted the Certified Survey Map to the Town Plan Commission for review and to see if it meets the Town Plan and than meet again at the July 10, 2012 Town Board meeting. Second Keil

2 AYES 1 Excused (Weibel)

Bridge Inspection Report

Town received the 2012 Annual Bridge Inspection report that was done by Jewell Associates Engineers, Inc.

Maintenance recommendations:

- **Bridge B-32-1073** Smith Valley Road over Smith Valley Creek: Removable of trees from along side of structure.
- **Bridge P-32-0169** Smith Valley Road over Branch of Smith Valley Creek: Remove gate from under structure.

Motion: Seidel to contact Central Tree Service to have trees removed from Bridge B-32-107 Smith Valley Road. Second Keil

2 AYES 1 Excused (Weibel)

Motion: Keil that he would remove the cattle gate from under the Bridge P-32-0169. Second Seidel

2 AYES 1 Excused (Weibel)

WTA Dues 2012 – 2013

Annual membership dues for 2012 – 2013 is based on population of 1469 for the cost of \$320.00 with the population x \$.20 (cap of \$300.00) for the total cost of \$613.80.

Motion: Seidel to approve the 2012 – 2013 dues for WTA (WI Towns Association) for the cost of \$613.80. Second Keil

2 AYES 1 Excused (Weibel)

Update on Building Maintenance

Chair Seidel will contact Dan Moen from Restoration Specialist for a proposal to have maintenance work done on the Smith Valley School House bricks.

Liquor License Application Approval for 2012 – 2013

Bluebird Springs Campground

Fieldhouse Bar & Grill

The View Grill and Bar

The Clerk informed the board members that all personal property taxes for 2011 have been paid in full by all liquor license applicants.

Motion: Keil to approve the 2012 – 2013 liquor licenses for Bluebird Springs Campground. Second Seidel

2 AYES 1 Excused (Weibel)

Motion: Keil to approve the 2012 – 2013 liquor licenses for Fieldhouse Bar & Grill. Second Seidel

2 AYES 1 Excused (Weibel)

Motion: Keil to approve the 2012 – 2013 liquor licenses for The View Grill and Bar. Second Seidel

2 AYES 1 Excused (Weibel)

Tree Proposals

Tree proposals from Central Tree Service (\$400.00), J&J Tree Service (\$1,925.00) and Stetter's Tree Service (\$800.00) were reviewed.

Motion: Seidel to approve Central Tree Service proposal of \$400.00 for trees which were selected along Smith Valley Rd and Keil Coulee Rd to be cut down and haul away per contract. Board also approved Central Tree Service to remove the trees that are located at Bridge B-32-107 Smith Valley Road. Second Keil

2 ayes 1 Excused (Weibel)

Road Matters

- John and Susan Tomlinson at W5794 Hickory Point Court asking for hole to be fill in the ditch
- Meadow Wood Rd at N4569 – N4570 removal of road sand
- Culvert heaved on Brookview Rd, Board will review on the 2013 Spring Road Tour
- RW Peters posted Medary Town line signs on Three Town Road.

Citizens Concerns

Medary Fun Days Committee was thinking about erecting a park shelter building measuring 40' x 80' with 20' storage. Medary Fun Day Committee will have plans drawn up to show at the next board meeting that will be held on Tuesday July 10, 2012.

Approve Monthly Bills

The Board was informed that the quarterly billing statement from Onalaska Fire Dept was received. A copy of billing statement, showing the billing cost for the fire will be sent to Doug and Denise Vance requesting payment of \$1,000.00 as stated on the Medary Fire Fee Resolution #9-13-2011

Motion: Keil to approve and pay all monthly bills. Second Seidel

2 AYES 1 Excused (Weibel)

Motion: Keil to adjourn meeting. Second Seidel
2 AYES 1 Excused (Weibel)

Meeting was adjourned at 7:50pm.

Respectfully submitted
Terry J Houlihan
Town Clerk