

Medary Town Board-Regular Monthly Meeting
Tuesday July 5, 2011

The regular monthly meeting of the Medary Town Board was held on Tuesday July 5, 2011 at the Town Hall. The meeting was called to order at 7:00 pm by Chairperson Linda Seidel. Members present were Supervisor I Robert Keil, Supervisor II Mike Weibel Treasurer Mary Hofer and Clerk Terry J Houlihan.

Also in attendance were the following:

With a total of 61 in attendance for the July 5, 2011 meeting. A copy of the sign up sheet will be attached.

Approval of last month's minutes

Motion: Keil to approve the minutes from the June 14, 2011 regular town meeting. Second by Weibel ALL AYE

Approval of June 29, 2011 Special Town Board and Onsite meeting

Motion: Keil to approve the minutes from the Special Town Board and Onsite meeting that was held on June 29, 2011. Second Weibel ALL AYE

Said minutes were approved and placed on file.

Bliss Road

Mary Hofer Town Treasurer reported to the Board members the town has received they amount of \$6,905.00 in donations to date.

Motion: Seidel to contribute the \$8,333.00 towards the Bliss Road repair work, but Subject to the approval of the Intergovernmental Agreement.

By using the monies that was donated towards the Bliss Rd repair work with the town paying the remaining share up to \$1,428.00. Second Keil ALL AYE

County Zoning Ordinance and Mapping – Presentation Charlie Handy

Charlie Handy passed out a colored chart showing the summary of Zoning District lot sizes and Authorized, Conditional and Prohibited uses. This chart shows new District description along minimum lot size for residential uses with sewer and with out sewer, authorized uses, conditional uses, prohibited uses.

Vacating Shiftar Rd – JR Strupp

JR Strupp asking if the Town of Medary would consider vacating Shiftar Road that runs along W & G Strupp property starting at N3567 Shiftar Rd up to the Kremer property at N3538 Shiftar Rd.

Motion: Seidel table for later date, want to look into legal implication.
Second Keil ALL AYE

Change August 9, 2011 meeting date

The Clerk brought it to the Board members attention that there will be an Election the second Tuesday August 9, 2011 held on this date, and it would be wise to move the regular town board meeting to another day.

Motion: Seidel to change the monthly meet date to August 16, 2011.
Second Keil ALL AYE

Family Radio – Telecommunications Tower

Chris O’Hearn Chief Engineer for Family Radio is seeking approval of a Conditional Use Permit to continue using the old Airborne Datalink Communication tower that is located on Tom Kendhammers property.

Motion: Seidel to approve a Conditional Use Permit for the Family Radio to use the existing tower. Second Keil ALL AYE
A letter will be sent to La Crosse County Zoning Office.

Wolf Ridge Court

RW Peters reported they would need three (3) barriers cost \$180.00 a piece total cost of \$540.00 plus \$600.00 for breaker rock and shouldering work.

Motion: Keil to approve the work to be done on Wolf Ridge Court for the cost of the three (3) barriers loads of breaker rock, and shouldering up to cost of \$1,200.00. Second Weibel ALL AYE

Update – Snow Plow Policy

A Mail Box Policy will be added to the current Town’s snow plow policy:

1. Report within 24 hours to Town of Medary
2. Inspected by Town of Medary Road Crew
3. Has to be struck by plow truck
4. Town damage will be determined by inspection for replacement
5. Installation when ground is thawed

Fuel Contract 2011 – 2011 Farmer’s CO-OP

2011 – 2012 prepay contract needs to be paid by July 22, 2011 at the cost of \$1.95 per gallon, with summer fill at the cost of \$1.93 per gallon.

Motion: Keil to approve prepay contract at \$1.95 for 1,400 gallons for heating fuel for the Town Hall. Second Weibel ALL AYE

Election Systems & Software contract

Motion: Weibel to approve yearly maintenance contract for the cost of \$358.87 for the Auto Mark (handicap machine). Second Keil ALL AYE

Road Matters

- **Smith Valley Road** – Spill way needs to be cleaned, filled with dirt, will be taken care of.
- **Smith Valley Road** – by Vance repair washing on towns right away, and remove fill at end of driveway.
- **Miller Road** – patch area

Citizens Concerns

Transmission lines – town has not heard anything yet!

Approve Monthly Bills

Motion: Seidel to approve and pay monthly bills. Second Weibel ALL AYE

Motion: Seidel to adjourn the meeting. Second Keil ALL AYE

Meeting was adjourned at 8:15 pm/

Respectfully submitted

Terry J Houlihan

Town Clerk