

Medary Town Board-Regular Monthly Meeting  
Tuesday July 9, 2013

The regular monthly meeting of the Medary Town Board was held on Tuesday July 9, 2013 at the Town Hall. The meeting was called to order at 7:00 pm by Chairperson Linda Seidel. Members present: Supervisor I Robert Keil, Supervisor II Michael Weibel, Treasurer Mary Hofer and Clerk Terry J Houlihan.

Also in attendance were the following:

Bob Kaplan, Doug Leclair, Robert Mattingley, Bill Whitmer, Ruth Keil, Richard Seidel, RW Peters, Sid Eldridge, Mary & Evan Stone, Kathy Hall, Bobbie Holler, John & Dorothy Schmaltz, and Tom Brown.

**Approval of last month's minutes**

Approval of June 11, 2013 Regular Town Board meeting minutes

**Motion:** Keil to approve the minutes from the June 11, 2013 regular town meeting. Second Weibel ALL AYES

**Approval of Onsite/Special Town Board meeting of May 14, 2013**

**Motion:** Weibel to approve the minutes from the Onsite/Special Town Board meeting of May 14, 2013. Second Keil ALL AYE

Said minutes were approved and placed on file.

**La Crosse Area Planning Committee – 2013 Dues**

The 2013 Annual dues for La Crosse Area Planning Committee are \$1,214.64.

**Motion:** Weibel to approve and pay the 2013 LAPC Dues in the amount of \$1,214.64. Second Keil ALL AYE

**ES&S Maintenance renewal contract for AutoMark**

Maintenance Renewal Contract for the AutoMark which coverage starts September 1, 2013 – August 31, 2014 for the cost of \$358.87.

Motion: Keil to approve the ES&S maintenance renewal contract for the AutoMark Election equipment for the 2013 - 2014 year for the total cost of \$358.87. Second Weibel ALL AYE

**La Crosse County Zoning Ordinance – to increase farm animal units from 200 to 500, & Allow Manufactured Home as a Conditional Use in the Rural District.**

La Crosse County Zoning wants to increase farm animal unit from 200 units to 500 units in Exclusive AG District as a Conditional Use Permit.

**Motion:** Weibel to opposed 500 animal units increase. Second Seidel  
2 AYE 1 NO (Keil)

La Crosse County Zoning wants to include Manufactured Home as a Conditional Use in the Rural District.

**Motion:** Keil to oppose expansion of Manufactured Homes in the Rural District. Second Weibel ALL AYE

**Computer – Update**

Treasurer Mary Hofer checked with two different vendors for cost of purchasing new computers for the town hall.

Board would like to see more estimates for computers with additional support cost.

**Medary Fun Days – Update**

Medary Fun Days Chair Ruth Keil reported, Park Shelter is almost completed, wired in 60amp electrical(all conduit) has been installed inspected, ceiling will now be installed, concrete slab will extend 4ft from perimeter of the shelter and handicap accessible sidewalk will be poured before the August 17<sup>th</sup> Medary Fun Day event.

Medary Fun Day committee reported that all park shelter rental proceeds will go to the Town of Medary.

Medary Fun Day Committee has applied for a Federal ID number under the name of “Medary Family Fun Day Account” at Altra Federal Credit Union and has elected three officers, and requests that Town of Medary release the balance of Medary Fun Day account funds now at BMO Harris Bank for deposit into the new “Medary Family Fun Day Account” as established at Altra Federal Credit Union..

**Motion:** Keil to approve the release of the fund balance of the Medary Fun Day account currently held at BMO Harris Bank by the Town to the new “Medary Family Fun Day Account” under a separate Federal tax ID number at Altra Federal Credit Union. Second Weibel ALL AYE ALL

**Road Matters**

Graffiti at Brookview Road and 35mph speed sign on Smith Valley Rd

**Citizens' Concerns**

1. Sid Eldridge – concerns about surveying on Verde Valley Road South - his property abuts up to blacktop.
2. Kyle Leppert tax parcel 9-1370-9 drive access off County Rd F permit from La Crosse County Highway.
3. Robert Lovejoy – N4535 Old Hickory Dr – storm water drainage issues from adjacent neighbor's property.
4. Basement refrigerator not working and has a bad smell. Will have maintenance man clean inside of refrigerator.
5. Nicholas Hengel N4591 Meadow Wood Rd asked to have cottonwood tree removed by township. Town does not cut down healthy trees.

**Approve Monthly Bills**

**Motion:** Keil to approve and pay all monthly bills from June 11, 2013 through July 9, 2013. Second Weibel ALL AYE

**Motion:** Weibel to adjourn meeting. Second Keil  
Meeting was adjourned at 8:37 pm.

Respectfully submitted  
Terry J Houlihan  
Town Clerk