

Special Town Board Meeting
Thursday October 24, 2013

The Special Town Board meeting of the Medary Town Board was held on Thursday October 24, 2013 at the Town Hall. The meeting was called to order at 3:00 pm by Chairperson Linda Seidel. Members present were Supervisor I Robert Keil, Supervisor II Mike Weibel, Clerk Terry J Houlihan and Treasurer Mary Hofer

Also in attendance were the following:
Bill Gautsch, Kris Gautsch and Gary Harter.

2014 Refuse and Recycling contract – Harter’s Quick Clean-Up

Gary Harter from Harter’s Quick Clean-Up reviewed the revised copy of the 2014 refuse and recycling contract from the Town’s Attorney. Gary Harter asked the Board members to have wording put back in on the 2014 Refuse and Recycling contract, which is on page 2, item number 8 (Rates guaranteed for 5 years and increased by CPI on each contract anniversary date.), and to keep the \$5,000,000. Umbrella coverage in the contract, and to have the Contractor name from Miles Hater VP to read Gary Harter President.

Motion: Weibel to add the language of “and increased by CPI on each contract anniversary date”. Second Seidel ALL AYE

Motion: Seidel to accept the \$3,000,000. Umbrella coverage for 6 months (Jan thru June 2014) at which time Harter’s Quick Clean-Up will review insurance coverage and increase it up to the \$5,000,000 coverage. Second Keil ALL AYE

Motion: Keil to approve 2014 Refuse and Recycling contract Harter’s Quick Clean-Up as amended by the Town’s Attorney. Second Weibel ALL AYE

Kris Gautsch N3363 State Rd 16 – Zoning Petition from Rural District to Commercial District

Kris Gautsch has a Petition No. 1928 from La Crosse County Zoning, Planning and Land Information Dept., to rezone from Rural District to Commercial District to be able to operate a hair salon at N3363 State Rd 16.

Motion: Weibel to approve Petition 1928 for rezone from Rural District to Commercial District which is consistent with the Town of Medary Comprehensive Plan. Second Keil ALL AYE

A letter of recommendation will be sent to Zoning, Planning and Land Information Office indicating Town Board Approval of Petition 1928 for Kris Gautsch.

Motion: Keil to adjourn the meeting. Second Weibel
Meeting was adjourned at 3:20 pm.

Medary Board reconvenes to begin work on developing the 2014 town budget.

This meeting was called to order at 3:30 pm by Chair Linda Seidel. Members present were Supervisor I Robert Keil, Supervisor II Mike Weibel, Treasurer Mary Hofer and Clerk Terry J Houlihan.

Motion: Weibel to approve the finished work sheet showing the 2014 Town Budget and to submit as proposed 2014 budget at the Medary Town Board meeting that will be held on November 19, 2013. Second Keil ALL AYE

Motion: Keil to adjourn at 5:50 pm.

Respectfully submitted by
Terry J Houlihan