

Medary Town Board-Regular Monthly Meeting
Tuesday November 9, 2010

The regular monthly meeting of the Medary Town Board was held on Tuesday November 9, 2010 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 Sandra Schmitz and Clerk Terry J Houlihan.

Also in attendance were the following:

Kris & Len Mellor, Dale & Lola Werner, Deb Nichols, Donna Smith, Tom Kendhammer, Bill Whitmer, Bob Kaplan, RW Peters, Ruth Keil, Sid Eldridge,

Approval of last month's minutes

Motion: Keil to approve the minutes from the October 12, 2010 regular town meeting. Second by Weibel, ALL AYE

Approval of October 20, 2010 onsite meeting

Motion: Weibel to approve the minutes of October 20, 2010 onsite meeting. Second by Keil, ALL AYE

Approval of October 25, 2010 Special Board meeting

Motion: Weibel to approve minutes from the Special Board meeting. Second Seidel ALL AYE

Approval of November 2, 2010 Special Board meeting

Motion: Keil to approve minutes from the Special Board meeting. Second Weibel ALL AYE

Said minutes were approved and placed on file.

Approval of November 2, 2010 Town Plan Commission meeting

Tabled until the December 14, 2010

Said minutes have not yet been reviewed and approved by the Plan Commission.

Kris Mellor – Variance

Kris Mellor explained that the 3.99 acre is being spilt off the original family farm. This farm is registered as a Century Farm. The variance is requested because of the number and size of the existing accessory buildings that will be on the new 3.99 acre parcel.

Motion: Seidel recommend approval for variance request at W5318 Keil Coulee Road. Second Keil ALL AYE

Attorney

Phone calls were made to Hale, Skemp, Hanson, Skemp & Sleik, Attorney Office and Arndt Buswell & Thorn Attorney Office seeking proposals for a new Town Attorneys for the Township. Proposals were hand out to the Board member for review.

Motion: Seidel to accept Hale, Skemp, Hanson, Skemp & Sleik, Attorney Office as the new legal counsel for the Town of Medary. Second Weibel ALL AYE

Treasurer Position

Close Session meeting date is set for Tuesday November 16, 2010 at 4:30pm at the Town Hall. Purpose to review résumé applications for Treasurer position.

Chair Lift – proposal

Special Board meeting date set for Tuesday November 16, 2010 at 5:30pm at the Town Hall. Review chair lift proposals.

Election Equipment – Command Central Contact renewal

The maintenance contract for the Eagle election equipment runs out on December 31, 2010. The new maintenance contract fee for 2011 is \$270.00 which would start January 1, 2011.

Motion: Keil approve new 1 year renewal maintenance contract with Command Central for the cost of \$270.00. Second Weibel ALL AYE

Citizens Concerns

The Town Board was informed that the Knights of Columbus Club is up for sale and would need to be rezoned. Town Board will refer the matter to the Town Plan Commission to review and recommendation.

Road Matters

W5794 Hickory Point Court. - Onsite meeting date is set for Tuesday November 16, 2010 at 4pm at Hickory Point Ct. Erosion problem.

Stetter Tree Service - Clerk will call Stetter asking when the will complete tree trimming job on Smith Valley Rd. and to fix damage fencing.

Monthly Bills

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

Motion: Keil to adjourn meeting. Second by Weibel ALL AYE
Meeting was adjourned at 7:30pm.

Respectfully submitted
Terry J Houlihan
Town Clerk