

Town of Medary – Special Board Meeting

Tuesday, November 16, 2010

Meeting of the Town Board was called to order at 4:00 pm

Members present; Linda Seidel, Chairperson, Bob Keil, Supervisor I and Mike Weibel, Supervisor II

The Board conducted a site visit at W5794 Hickory Point Ct. to view drainage problems. It was decided that Rollie Peters will be contacted to “fill-in” and pack down dirt into the eroded hole and this will be reviewed again on the April 2011 Road Tour.

Bob Keil moved to begin “closed” board meeting session at 4:37 pm, pursuant State Statutes Sec. 19.85 (2). 2nd by Mike Weibel.
All in favor, unanimous Ayes

During closed session, the Town Board members reviewed and discussed all Town Treasure applications. Letters will be sent to each applicant and follow-up calls will be made to confirm interview date/time slot for Tuesday, November 30, 2010.

Motion by Mike Weibel, 2nd by Bob Keil to conclude Closed Session and reconvene in open session at 5:10 pm.
All in favor, unanimous Ayes

The board reviewed the Chairlift proposals; Bob Keil made a motion to accept the Access bid for the Bruno Electra Ride LT, total package \$4,132.50. 2nd by Mike Weibel.
All in favor, unanimous Ayes.

Motion to adjourn at 5:30 pm by Linda Seidel, 2nd by Mike Weibel.
All in favor, unanimous Ayes.