

Medary Town Board-Regular Monthly Meeting
Tuesday December 9, 2014

The regular monthly meeting of the Medary Town Board was held on Tuesday December 9, 2014 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:

RW Peters, Ginny Dankmeyer, Tom Brown, Bob Kapland, Warren Witzman, Duane Deml, Ruth Keil, Bruce & Wendi Hundt, Jeff & Janet Ebert, Carol Brown, Wendy Brown Lepsch, Dakota Lepsch, Laura Drouhl, Kim Edwards, Mike Miller, Todd Van Order, Kathy Hall, Janice & Peter Gutierrez.

Approval of last month's minutes

Approval November 11, 2014 Regular Town Board meeting minutes

Motion: Keil to approve the minutes from the November 11, 2014 regular town meeting. Second Weibel ALL AYE

Approval of November 11, 2014 minutes of the Public Hearing on the proposed 2015 Budget.

Motion: Weibel to approve the minutes of November 11, 2014 Budget Hearing meeting. Second Keil ALL AYE

Approval of November 17, 2014 Onsite meeting

Motion: Keil to approve the minutes of the November 17, 2014 Onsite meeting at N4517 Meadow Wood Rd. Second Weibel ALL AYE

Said minutes were approved and placed on file.

Bruce Hundt – French Road culvert

Bruce Hundt along with many Residents from the French Road area, are inquiring about reopening the closed culvert and altering it to a bridge for another road exit, because they have estimated about 214 cars in the area that live just in the Medary section in the development.

Peter Gutierrez contacted Jennifer Schilling Office there might be alternate funding for rural development for repair work on the culvert.

Chair Seidel will contact Jarrod Holter with City of Onalaska Engineer Office.

4H Club meetings at Medary Town Hall

4H Team Leader Carol Brown informed Medary Board the 4H Club has been meeting at town hall for over 50 years. They would like to continue to meet on the 2nd Thursday at 6pm each month.

Motion: Seidel to approve the 4H Club members use of the town hall basement/park for their monthly meetings held on the 2nd Thursday of each month with no rental fee. A rental contract needs to be renewed yearly. Second Keil
ALL AYE

Update on MS4 Stormwater Plan Requirement

Chair Linda Seidel will contact DNR contact person for more information to determine if the Town is exempt from the stormwater plan requirement.

Amend the 2014 Budget

Treasurer Mary Hofer distributed copies of proposed amendments to the 2014 town budget. The purpose of the amendments is to redistribute monies within the budget to various line items where deficiencies have occurred.

Motion: Seidel to approve the amendments to the 2014 Budget as shown in the attached copy. Second Keil ALL AYE

Increase for Town Hall/Park Rental for 2015

It was brought to the Town Boards attention the rental fee for the basement/park shelter is not covering the maintenances fee.

Motion: Seidel to increase Park Shelter/Basement rental fees to \$50.00 for Residents and \$100.00 for Non-Residents. Second Weibel ALL AYE

Nomination of Poll worker for 2015 – 2017

Nomination list showing names of Election Poll workers for 2015 – 2017 Elections are: Joan Niebuhr, Linda Moser, Joanne Steele and Julie Larson and Certified Poll workers are: Eileen Daily, Eunice Bielefeld, Patricia Stein and Roberta Holler.

Motion: Seidel to approve list of names with the addition of Ruth Keil. Second Keil ALL AYE

Road Matters

- Tom Brown reports that the Rim of the City street/pole was replaced and street sign pole reinforced with rebar/concrete.

- Tom Brown reports on the new 911 sign placement for Doug Johnson new sign on Stone Hill Rd and the removal of Johnson old sign off of Miller Rd.
- Road damage done during gas line instillation by Q3 Contractor for (Xcel Energy) on Smith Valley Rd during the months of November/December 2014.

Citizens' Concerns

Town Hall received a lot of calls asking what hunting regulations are to be followed for hunting in Medary Township. The Town follows the WI DNR hunting laws.

Approve Monthly Bills

Motion: Keil to approve and pay all monthly bills from November 12, 2014 through December 9, 2014 as presented in check detail report. Second Weibel
ALL AYE

Motion: Keil to adjourn meeting. Second Weibel ALL AYE
Meeting was adjourned at 8:35pm.

Respectfully submitted:
Terry J Houlihan, Town Clerk