

Medary Town Board-Regular Monthly Meeting
Tuesday December 11, 2012

The regular monthly meeting of the Medary Town Board was held on Tuesday December 11, 2012 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 Mike Weibel, Treasurer Mary Hofer and Clerk Terry J Houlihan.

Also in attendance were the following:

Ruth Keil, RW Peters, Steve Elsen and Duane Deml.

Approval of last month's minutes

Approval of November 13, 2012 Regular Town Board meeting minutes

Motion: Keil to approve the minutes from the November 13, 2012 regular town meeting. Second by Weibel ALL AYE

Approval of 2013 Budget Hearing meeting minutes which was held on November 13, 2012

Motion: Weibel to approve the minutes for the 2013 Budget Hearing meeting that was held November 13, 2012. Second Keil ALL AYE

Said minutes were approved and placed on file.

2013 membership dues for WI Towns Association/Urban Towns

The 2013 Urban Town dues are based on the town's population of 1469 x 25 cents would equal the cost of \$367.25 for the annual dues.

Motion: Keil to approve and pay the annual dues for Urban Towns Committee of Wisconsin Towns Association for the cost of \$367.25. Second Weibel ALL AYE

2012 Budget revision

Treasurer Mary Hofer brought it to the board's attention that 2012 budget for Fire Protection is short of funds.

Motion: Seidel to move \$9,500.00 from 2012 Roadman Expenses (53311-01) to Fire Protection (52200-00). Second Keil ALL AYE

New guide lines for Street signs – State requirements

Clerk Terry J Houlihan was informed by Lange Company that new State requirements for street signs have changed. All street signs that intersect with highways of speed of 35mph or greater must be replaced with a

9inch plate with 6inch capital first letter with 4inch small letters with 3M reflective tape.

Road Matters

- Smith Valley Rd – trees collapsed by heavy snow

Citizens Concerns

- Steve Elson – Reported that he is the new Electrical Inspector for the City of Onalaska and Town of Campbell.
- Mark Dawson – Has been hired as the new Janitor/Maintenance person for the town hall.
- Kevin Kromke - Has been hired as the new Mower Operator for the town's road tractor will meet with Kevin Spring.
- Duane Deml – Gave the Board an update on park shelter, received some bids, no decision have been made yet!

Approve Monthly Bills

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

Motion: Keil to adjourn meeting. Second Weibel ALL AYE

Meeting was adjourned at 7:40 pm.

Respectfully submitted
Terry J Houlihan
Town Clerk