

Town of Medary Budget Hearing November 13, 2018

The town of Medary Budget hearing was opened by Linda Seidel at 7 pm. Board members present were: Supervisor 1 – Steve Elsen, Supervisor II – Mike Weibel, Treasurer – Mary Hofer, Clerk – Diane Elsen. Also in attendance were: Terry J Houlihan, Terry M Houlihan, Steve Dunn, Tom Brown, W Witzman, Guy Smith, Richard Fink, Jim Rasmusson, Ken Gilliam – LCFD

Linda presented an overview of the budget. No questions were asked.

Motion: Linda Seidel to close the public budget hearing at 7:20pm. Second: Mike Weibel. All Aye.

Town of Medary Electors Meeting November 13, 2018

Motion : Steve Elsen to open the Town of Medary Electors Meeting at 7:21 pm. Second: Mike Weibel
Board members present were: Supervisor 1 – Steve Elsen, Supervisor II – Mike Weibel, Treasurer – Mary Hofer, Clerk – Diane Elsen. Also in attendance were: Terry J Houlihan, Terry M Houlihan, Steve Dunn, Tom Brown, W. Witzman, Guy Smith, Richard Fink, Jim Rasmusson, Ken Gilliam – LCFD

Electors present voted on the:

- Resolution for Electors to Exceed the Levy Limit at Special Town Meeting of Electors. Number of town electors voting Aye = 8, Number of town electors voting Nay – 1, Number abstaining or not voting = 2.
- Resolution for Electors to Adopt the Town Tax Levy at a Special Town Meeting of the Electors. Number of electors voting Aye = 8, number of electors voting Nay – 0, Number abstaining or not voting – 3.

Motion: Mike Weibel to adjourn the Electors Meeting at 7:30 pm. Second: Steve Elsen. All Aye

Medary Town Board – Regular monthly meeting minutes Tuesday, November 13, 2018

The regular monthly meeting of the Medary Town Board was held on Tuesday, November 13, 2018 at the Town Hall. The meeting was called to order at 7:31 pm by Chairperson Linda Seidel. Board members present: Supervisor 1 Steve Elsen, Supervisor 11 Mike Weibel, Clerk Diane Elsen, Treasurer Mary Hofer.

Also in attendance were: Terry J Houlihan, Terry M Houlihan, Steve Dunn, Tom Brown, W Witzman, Guy Smith, Richard Fink, Jim Rasmusson, Ken Gilliam – LCFD

Approval of Minutes from October 9, 2018 Regular Board Meeting

Motion: Steve Elsen to approve the minutes as presented from the October 9, 2018 regular monthly board meeting. Second: Mike Weibel. All Aye

Approval of Minutes from October 18, 2018 Special Board Meeting– closed session - fire contract

Tabled until December

2019 Fire Protection –

The board is negotiating with La Crosse City Fire Department and will continue to do so. The La Crosse Fire Department has extended our present contract until May 30, 2019.

Bluffland Coalition MOU – Chuck Zauner

Did not attend

Harter's Quick Clean-up – Gary Harter

Our contract with them is up at the end of the year. They are moving toward automated pick-up. He will send a contract for review by the board for both hand pick-up and automated pick-up. The board will meet in a Special Board Meeting on November 29 at 5 pm at the town hall to review the proposals.

Stone Valley Homeowners Association – Town Hall Rental

Requested use of town hall for their monthly meetings. Motion: Linda Seidel to accept the request for meetings dates as outlined at a rate of \$200.00 per year. Second: Steve Elsen. All Aye

Stonehill Condos – Erosion issue in creek

There are 2 locations behind the condo's that are eroding. The board will meet in a Special Board meeting on Tuesday, November 20, 2018 at 3 pm at W5666 Stonehill Rd. to look over the situation

Annexations

Information was presented to the board as to the annexations that are taking place in the Town of Medary.

Update on Treasurer position

Linda called and left a message with a candidate. She has not received a reply.

Road Matters

Tom Brown – update on FEMA work. Most is done.

Several potholes on the entrance to Smith Valley Road. Will patch them.

Culvert under Scenic Drive – citizen feels there should be a cover over the opening end. Will put a snowfence around it for the winter and look at it again in spring.

Citizen Concerns

Citizen requests a "Dog Waste" sign be put up on Stonehill Rd. Tom will put it up.

Monthly Bills

Motion: Steve Elsen to approve the bills as presented through November 13, 2018. Second: Mike Weibel. All Aye.

Meeting Adjourn

Motion: Mike Weibel to adjourn the monthly meeting. Second: Steve Elsen. All Aye.

The meeting was adjourned at 8:38pm

Respectfully submitted,

Diane Elsen
Town of Medary Clerk