

Medary Town Board – Regular monthly meeting minutes

Tuesday, April 16, 2019

The regular monthly meeting of the Medary Town Board was held on Tuesday, April 16, 2019 at the Town Hall. The meeting was called to order at 7:15 pm by Chairperson Linda Seidel. Board members present: Supervisor I Steve Elsen, Supervisor II - vacant, Clerk Diane Elsen Treasurer -.

Residents present were: Tom Brown, Randy Viner, Mike Weibel, Mary Hofer, W. Witzman, Dennis Schams, Attorney Bryant Klos, Tony Bottcher (wife and dad), Ken Gilliam/LCFD.

Approval of Minutes from March 12, 2019 Regular Board Meeting

Motion: Steve Elsen to approve the minutes as presented for the March 12, 2019 Regular Board Meeting.

Second: Linda Seidel. All Aye

Approval of Minutes from February 21, 2019 Special Board Meeting – closed session – legal counsel for Fire Negotiations

Motion: Steve Elsen to approve the minutes as presented for the February 21, 2019 Special Board Meeting – closed session. Second: Linda Seidel. All Aye

Approve minutes from April 6, 2019 Special Board Meeting – Road Tour

Motion: Steve Elsen to approve the minutes as presented for the April 6, 2019 road tour. Second: Linda Seidel. All Aye

Recommendation to County Board for after-the-fact variance request for 86 square foot lean-to addition to detached asessory building at W5479 County Road F

Explanation by Attorney Bryant Klos. Motion: Linda Seidel to recommend to County Board approval of variance. Second: Steve Elsen. All Aye

Recommendation to County Board to amend conditional use permit #305 with regard to Affordable Pump and Well Repair Servais. W5479 County Road FA.

Explanation by Attorney Bryant Klos – subject to conditions in document to include both building (32 X 40 and 26 X 36) and making property transferable. Motion: Linda Seidel to approve amending the condition use permit #305 to include both buildings and making the property transferable. Second: Steve Elsen. All Aye

Fire Protection update

Contract is with the attorneys. We are working on a 30 year contract with the City of La Crosse.

Review Parking Ordinance

Found an old parking ordinance. Looking at updating it.

X-Cell Energy bill

Update – we have paid 50% of the bill as required and will pay the balance with the next billing.

Approve Clerk attendance at Northern WI Professional Clerk Training May 9 & 10, 2019

Motion: Linda Seidel to approve attendance at the Northern WI Professional Clerk Training to include motel and meals. Second: Steve Elsen

WTA Annual Dues - \$986.50

Motion: Steve Elsen to approve Annual Dues of \$986.50. Second: Linda Seidel. All Aye

Road Matters

- Road tour Update - Extensive brooming and sweeping this year. We are on the list to have La Crosse County do it.
- Driveway at N3619 Smith Valley Road – Information from Wisconsin towns Assoc. was presented to board members
- Meadow Wood Drainage Problems – run off between Cottonwood and Old Hickory – Addressed on road tour
- Culvert on Harter Drive – raising up and causing water to undermine driveway. Board will look at it. Snow is also plowed into residents yard. Much discussion
- Road Mowing – Looking into contracting with La Crosse County.
- Sand/Salt removal – need to call La Crosse County to find out why we didn't receive a letter with a date to return sand/salt.

Citizen Concerns

Mike Weibel declined to accept the write in election to the Supervisor II position. Linda Seidel and Steve Elsen will not need to make an appointment for Supervisor II. We offer Mike a Huge Thank You for his 20 years of service to the Town of Medary.

Monthly Bills

Motion: Linda Seidel to approve the bills as presented through April 16, 2019. Second: Steve Elsen. All Aye.

Meeting Adjourn

Motion: Linda Seidel to adjourn the monthly meeting. Second: Steve Elsen. All Aye.

The meeting was adjourned at 8:18pm

Respectfully submitted,

Diane Elsen
Town of Medary Clerk