## Medary Town Board – Regular monthly meeting minutes Tuesday, July 11, 2023

The regular monthly meeting of the Medary Town Board was held on Tuesday, July 11, 2023 at the Town Hall. The meeting was called to order by Chairperson – Steve Elsen. Board members present: Chairperson – Steve Elsen, Supervisor 2 – Dean Taylor, Clerk – Diane Elsen, Treasurer - Helen Roop.

Residents present were: joe Klingbiel, Duane Deml, Tom Brown, Dirk Olsen, Josh Deml, Joe LaMothe, Leonardo Silva and Sam Brown.

### Approve Minutes from June 20, 2023 Regular Board Meeting

Motion: Dean Taylor to approve the minutes as presented for the June 20, 2023 Regular Board Meeting . Second: Steve Elsen. All Aye

# Approve minutes from July 5, 2023 Special Board Meeting – Determine placement and work needed for the road to the new sand/salt shed

Motion: Steve Elsen to accept the minutes as presented for the road to the new sand/salt storage shed Second: Dean Taylor. All Aye

#### Appoint Supervisor for Town of Medary.

Motion and seconded by Steve Elsen to appoint Dean Taylor to the position of Supervisor 1 for the remainder of the current term. All Aye.

Motion: Dean Taylor to appoint Leonardo Silva to the position of Supervisor 2 for the remainder of the current term. Second: Steve Elsen. All Aye. Leonardo will assume the position of Supervisor 2 for the remainder of the term.

#### ATV/UTV Ordinance

Will contact other municipalities for direction in adopting an ATV/UTV ordinance. Table until August.

#### **Road Matters**

- Potholes on Esther Drive Sam will look into it.
- Wooden Bridge on Smith Valley Road Will put up "slow/bump" signs.
- Surface Transportation Program (STP) town board will drive roads and meet to determine work needed. Special Board Meeting July 25, 2023. Meet at town hall at 3:30
- Sweeper is in the shop will hold off in sweeping Meadow Wood and Potato Ridge Roads.
- Property line for road to sand/salt storage shed we have no contact information for the owners. Clerk will send letter

#### Citizen Concerns - none

#### **Monthly Bills**

Motion: Dean Taylor to approve monthly bills as presented through Tuesday, July 11, 2023. Second: Steve Elsen. All Aye.

#### **Meeting Adjourn**

Motion: Steve Elsen to adjourn the monthly meeting. Second: Dean Taylor All Aye.

The meeting was adjourned at 7:30 pm. Respectfully submitted, Diane Elsen Town of Medary Clerk