Medary Town Board – Regular monthly meeting minutes Tuesday, November 14, 2023

The regular monthly meeting of the Medary Town Board was held on Tuesday, November 14, 2023 immediately following the town budget hearing and the electors meeting at the Town Hall. The meeting was called to order by Chairperson – Steve Elsen. Board members present: Chairperson – Steve Elsen, Supervisor 1 – Leonardo Silva, Clerk – Diane Elsen, Treasurer – Helen Roop. Excused - Supervisor 2 – Dean Taylor.

Residents present were: Steve Dunn, Mary LaMothe, Joe LaMothe, and Sam Brown.

Approve Minutes from October 10, 2023 Regular Board Meeting

Motion: Leonardo Silva to approve the minutes for the October 10, 2023 Regular Board meeting . Second: Steve Elsen. All Aye

Grant for Surface Transportation Program (STP)

The application has been sent in and we are waiting for a response.

Electrical inspection of commercial property.

The board will look into obtaining an "ELECTRICAL INSPECTION AGENCY" credential.

Help with tax collection

Motion: Steve Elsen to approve hiring one additional person to help as needed with tax collection. Second: Leonardo Silva. All Aye.

ARPA Grant – Well and Septic update

The well has been drilled. Holler Well Drilling is scheduled to connect the well on Wednesday, November 15. The septic and drain field have been installed and still needs to be connected to the building.

WMCA Dues - \$65.00

Motion: Leonardo Silva to approve WMCA dues of \$65.00 for 2024. Second: Steve ELsen All Aye

Comprehensive plan

Will look for residents to serve on the town planning commission and review the Town of Medary Comprehensive Plan.

Update from Town attorney. – building inspection contract with the City of La Crosse, Franchise Fee Ordinance, update of the Town of Medary Ordinances and review of ATV/UTV Ordinance No reply for requested information from the town attorney. Will table until December

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Road Matters

- Pot hold at corner of Esther Drive and Germaine CT Sam will repair
- Smith Valley Road Ditch needs to be dug out along hillside to prevent water pooling on the road. Sam will dig it out.

Citizen Concerns

- Drainage ditch in Stone Valley Condos will clear trees to maintain water way.
- Will set dates for 2024 meetings. \$20.00 per meeting.

Monthly Bills

Motion: Steve Elsen to approve monthly bills as presented through Tuesday, November 14, 2023. Second: Leonardo Silva. All Aye.

Meeting Adjourn

Motion: Steve Elsen to adjourn the monthly meeting. Second: Leonardo Silva. All Aye.

The meeting was adjourned at 7:57 pm.

Respectfully submitted, Diane Elsen Town of Medary Clerk