

# Medary Town Board – Regular monthly meeting minutes

## Tuesday, April 16, 2024

The regular monthly meeting of the Medary Town Board was held on Tuesday, April 16, 2024. The meeting was called to order by Chairperson – Steve Elsen. Board members present: Chairperson – Steve Elsen, Supervisor 1 – Leonardo Silva, Supervisor 2 – Dean Taylor, Clerk – Diane Elsen, Treasurer – Helen Roop.

Residents present were: Mary LaMothe, Joe LaMothe, Tony Tomashek, Colin Fleming (CCF Bank) and Sam Brown.

### **Approve Minutes from March 12, 2024 Regular Board Meeting**

Motion: Dean Taylor to approve the minutes for the March 12, 2024 Regular Board meeting with the corrected spelling of Taylor

Second: Steve Elsen. All Aye.

### **Approve minutes from March 14, 2024 Special Board Meeting – Financial Review**

Motion: Leonardo Silva to approve the minutes as presented. Second: Dean Taylor. All Aye.

### **Approve dues for Wisconsin Towns Association - \$1270.00**

Motion: Dean Taylor to approve payment of WTA dues in the amount of \$1270.00 Second: Leonardo Silva. All Aye.

### **Appoint Diane Elsen as Town of Medary clerk for 3 year term.**

Motion: Dean Taylor to appoint Diane Elsen as Town of Medary clerk for a 3 year term. Second: Steve Elsen. All aye.

### **Appoint Helen Roop as Town of Medary treasurer for 3 year term.**

Motion: Leonardo Silva to appoint Helen Roop as the Town of Medary treasurer for a 3 year term. Second: Dean Taylor. All Aye

### **CCF Bank proposal.**

Motion: Steve Elsen to move our money market account from Altra Federal Credit Union to CCF bank. Second: Leonardo Silva. All Aye.

### **Review proposal for new computers**

Will table to May to obtain another bid and look into a technology grant.

### **Update from Town attorney.**

Building inspection contract with the City of La Crosse is in Steve Mathy's hands , Update of the Town of Medary Ordinances - Will continue to work on this and relay any information to the board through the town clerk.

Steve Elsen has met with the Chief of the La Crosse Fire department to review the fire protection contract. May need to revisit the contract and amend it.

### **Road Matters**

Tony Tomashek from Meadow Wood is willing to ride along with the town board for the road tour. Will share contact information with chairperson.

Call from resident at corner of Pralle and Germaine Court regarding water/road.

### **Citizen Concerns - None**

### **Monthly Bills**

Motion: Steve Elsen to approve monthly bills as presented through Tuesday, April 16, 2024.

Second: Dean Taylor. All Aye.

**Meeting Adjourn**

Motion: Steve Elsen to adjourn the monthly meeting.

Second: Dean Taylor. All Aye.

The meeting was adjourned at 8:16 pm.

Respectfully submitted,

Diane Elsen

Town of Medary Clerk