# Medary Town Board – Regular monthly meeting minutes Tuesday, June 11, 2024

The regular monthly meeting of the Medary Town Board was held on Tuesday, June 11, 2024. The meeting was called to order by Supervisor 2 – Dean Taylor. Board members present: Supervisor 1 – Leonardo Silva, Supervisor 2 – Dean Taylor, Clerk – Diane Elsen,. Chairperson Steve Elsen and Treasurer Helen Roop – excused.

Residents present were: Joe LaMothe, Mary LaMothe, Nick Weber (Fahrner)

## Approve Minutes from May14, 2024 Regular Board Meeting

Motion: Leonardo Silva to approve the minutes for the May 14, 2024 Regular Board meeting with the correction of the spelling of the work correction.

Second: Dean Taylor. All Aye.

#### Approve minutes from May 14, 2024 Special Board Meeting - Determine Roadwork

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

## Approve LAPC dues - \$955.43

Motion: Dean Taylor to approve payment of the LAPC dues of \$955.43. Second: Leonardo Silva. All Aye

# Determine date for August town Board Meeting due to the August Election being on the second Tuesday of August.

Motion: Leonardo Silva to move the August Town Board Meeting to August 20, 2024. Second: Dean Taylor. All Aye.

#### **Approve Liquor License**

- Magnolia Sunset, LLC Motion: Dean Taylor to approve the liquor license for Magnolia Sunset, LLC.
   Second: Leonardo Silva. All Aye
- The Greenhouse at Bittersweet Motion: Dean Taylor to approve the liquor license for The Greenhouse at Bittersweet, LLC. Second: Leonardo Silva. All Aye.
- Bluebird Family Camp, LLC Motion: Dean Taylor to approve the liquor license for Bluebird Family Camp, LLC. Second: Leonardo Silva. All Aye.

## Computers for town hall

Reviewed information as presented. Motion: Leonardo Silva to approve the purchase of 2 refurbished desktop computers from Abts Computers of La Crosse. Second: Dean Taylor. All Aye

#### **WisVote Fee Agreement**

Motion: Dean Taylor to renew the WisVote Fee and the Memorandum of Understanding with La Crosse County.

Second: Leonardo Silva. All Aye

#### **Update from Town Attorney –**

Building Inspection Contract with City of Lfa Crosse Update of Town of Medary Ordinances Franchise Fee Ordinance

Attorney was not present to give update.

# **Road Matters**

- ATV/UTV signs for Smith Valley Road and Peters Road Will need one sign at each entrance to the Town road and one sign on the opposite side of the road to designate the end of the town.
- City of La Crosse work on Smith Valley Road and Peters Road Will notify residents via the web site and Facebook as to work that will be done on the La Crosse portion of the roads this summer. Stop lights will be used during road work.

- Dead End sign for Wolf Ridge Court. Motion: Dean Taylor to deny request for a dead end sign to be
  placed on Wolf Ridge Court based on one incident of a large truck turning around in a resident driveway.
   Second: Leonardo Silva. All Aye
- Tractor for road mowing Tractor is being repaired at Tractor Central. Will start mowing shoulders when it is repaired.
- Review Bids for road work. Motion: Dean Taylor to table until Special Board Meeting on June 20 at 4pm. Second: Leonardo Silva. All Aye.

#### **Citizen Concerns**

Neighbor complaint - Resident has not mowed grass on OS in Onalaska. Will send letter to owner.

## **Planning Commission update**

Would like to send survey out to residents. Will add to the agenda to discuss for approval at the Special Board Meeting on June 20, 2024.

# **Monthly Bills**

Motion: Dean Taylor to approve monthly bills as presented through Tuesday, June 11, 2024.

Second: Leonardo Silva. All Aye.

## **Meeting Adjourn**

Motion: Dean Taylor to adjourn the monthly meeting.

Second: Leonardo Silva. All Aye.

The meeting was adjourned at 7:59pm.

Respectfully submitted, Diane Elsen Town of Medary Clerk