Town of Medary Regular Monthly Board Meeting August 20, 2024 Minutes

The regular monthly meeting of the Medary Town Board was held on Tuesday, August 20, 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 and Treasurer -Helen Roop.

Others present: Joe LaMothe, Mary LaMothe, Tony Tomashek, Stacey Klein, Connor Buss, Bradly Hoyer, Sam Brown and Matt Klos (Town Attorney).

Approve minutes from July 9, 2024 Regular Board Meeting

Motion: Dean Taylor to approve the July 9, 2024 minutes as presented.

Second: Leonardo Silva. All Aye

Approve minutes from Special Board Meeting – June 20, 2024 – Road Work/Bridge Report/Planning Commission

Motion: Leonardo Silva to approve minutes from Special Board Meeting as presented

Second: Dean Taylor. All Aye

Review bids for toilets at town hall.

Motion: Leonardo to accept the proposal from Every Plumbing for \$1420.00 to replace

the toilets at the town hall. Second: Dean Taylor. All Aye

Update from Planning Commission

Would like to receive more responses to the survey. May hold an open meeting at the town hall in 2-3 weeks. The new draft of the comprehensive plan is about 30% complete.

LRIP discussion – will apply for grants as the applications open. In the mean time, we need to get quotes. Structure grants may also be available. Tony Tomashek will solicit bids for work to be done.

Update from Town Attorney-

- Building Inspection contract with City of La Crosse City wants updated certificate of liability insurance Helen is working on it.
- Update of Town of Medary Ordinances Special Board Meeting is scheduled.
 Town board will review proposed update of ordinances and forward to Town Attorney Matt Klos
- Franchise Fee Ordinance The town already has a Franchise Fee Ordinance Will need to update.

Road matters

- Weeds growing over curb in Meadow Wood has been taken care of
- Resident wants to know when bridge will be repaired Bridges are inspected every spring by the County. All have been reported to be safe. Sam has trimmed around the bridge coming into Smith Valley and is working to trim along the banks all the way to Bluebird.
- Will Check to see when crack filling may be done.
- Town Tractor Leonardo Silva and Dan Stefferud met with a technician from Tractor Central to review the needs of the tractor/mower. Gears on the mower need to be lubed every month. Dan will take care of it as he uses the tractor. May need to look at whether we should continue to repair the tractor/mower as needed or sell it and replace it.

Citizen concerns

- Presentation by Stacy Klein who is running for State Senate.
- Steve received a phone call from Bluffland Coalition looking for attendance at their meetings.

Monthly bills

Motion: Dean Taylor to approve the monthly bills as presented through August 20, 2024.

Second: Steve Elsen. All Aye

Adjourn

Motion: Leonardo Silva to adjourn the August 20, 2024 town board meeting.

Second: Dean Taylor. All Aye.

The meeting was adjourned at 7:34.

Diane Elsen Medary Town Clerk