

Town of Medina Board of Supervisors  
April 18, 2017 -- Town of Medina Garage  
Special Meeting of the Town Board

The meeting was called to order at 5:30 PM by Chairman John Hellenbrand

Present were Chairman John Hellenbrand, Supervisors Sue Zingshiem, Todd Weinberger, John Ward and Clerk Ron Jacobson. Also present were Jim Lowery, Cathy Kozlowicz (Courier), Sam Anderson arrived at 5:50 PM, Jim Hellenbrand arrived at 6:05 PM.

Pledge of Allegiance was recited.

Meeting was posted on April 14, 2017.

#### ADMINISTRATIVE

Additional Monthly Operating Invoices and Voucher Summary Report were reviewed with a motion to approve by John Hellenbrand, 2<sup>nd</sup> by Sue Zingshiem, motion carried 4-0.

No Public Appearances

#### OLD BUSINESS

Information has not been received from the WTA on the Pat LeMahieu final compensation issue. Motion to table to the May 3, 2017 meeting by John Hellenbrand, 2<sup>nd</sup> by Todd Weinberger. Carried 4-0

#### NEW BUSINESS

Kuhl Jt Irrev Trust Rezone Petition DCPREZ-2017-11110 was reviewed. This petition was approved by the Planning Commission 5-0 with a requirement that the Town of Medina Animal Restrictions be placed on the four parcels being rezoned under this petition. The farm had six density units prior to the rezone the rezoning constitutes four density units and two density units remain. Motion to approve the rezone of Lot 1 to A2(8) and lots 2, 3 and 4 to RH2 with the Town Animal Restriction on the four lots by John Hellenbrand, 2<sup>nd</sup> by Sue Zingshiem. Motion carried 4-0

A furnace maintenance agreement from Jensen Plumbing and Heating was reviewed. Maintenance was not completed on the furnaces in 2016. A motion to approve the agreement with Jensen Plumbing and Heating at a cost of \$168.00 was made by Todd Weinberger, 2<sup>nd</sup> by Sue Zingshiem. Motion carried 4-0

#### OTHER BUSINESS

Todd Weinberger discussed with the Town Board members the need to prioritize what needs to be addressed as town business. Board members were asked to prepare a list of 15 items they feel the town needs to address for the May 10, 2017 Special Town Board meeting. At that meeting, the board members can compare and prioritize the issues that need to be addressed.

The vacant Supervisor Office was discussed. Interested individuals should submit a letter of interest to the Clerk before May 3, 2017 and the Clerk will add this to the information on the web site. Sue Zingshiem indicated Dave Propson may be interested.

The accusation of Riley Deppe Park was discussed and the matter will be discussed at the Annual Meeting later that evening.

The schedule for employee interviews was discussed. Todd Weinberger, John Hellenbrand and Jim Hellenbrand will conduct them on Monday May 8, 2017.

A correspondence from the WTA was discussed regarding whether the board members wanted to receive the monthly newsletter mailed or emailed digitally. Members wanted to continue receiving by mail.

Adjournment: Motion to adjourn by John Hellenbrand 2<sup>nd</sup> by John Ward motion carried 4-0. Adjourn 6:30 PM.

Respectfully submitted by Town Clerk Ron Jacobson

Approved May 3, 2017