



634 State Road 19 PO Box 37, Marshall, WI 53559  
[www.townofmedina.org](http://www.townofmedina.org)

Town of Medina Board of Supervisors  
May 10, 2017 -- Town of Medina Garage  
Special Meeting of the Town Board

The meeting was called to order at 7:00 PM by Chairman Todd Weinberger

Present were Chairman Todd Weinberger, Supervisors Sue Zingshiem, John Hellenbrand and John Ward, Clerk Ron Jacobson and Treasurer Lea Braithwaite. Also present were Patrolman Jim Hellenbrand, Colin Jacobson (Scott Construction), Sam Anderson, Phillip Braithwaite and Cathy Kozlowicz (Courier).

Pledge of Allegiance was recited.

Meeting was posted Saturday May 6, 2017 The Barrel Inn, The Dock, Town Garage, [townofmedina.org](http://townofmedina.org)

#### ADMINISTRATIVE

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

Public Appearances: None

#### OLD BUSINESS:

Appointment to Fill Vacant Supervisor Office: The Clerk did not receive a letter of interest from any resident. Dave Propson has indicated he is not prepared to serve as a Town Supervisor now. Sam Anderson agreed to fill the office until April 2018. Motion to appoint Sam Anderson to fill the open Supervisor office by Todd Weinberger, 2<sup>nd</sup> by Sue Zingshiem. Motion carried 5-0.

#### NEW BUSINESS

Consideration on hiring for the Assistant Patrolman position: Motion by Todd Weinberger to table action on the item until after Road Work Bids are completed on the agenda, 2<sup>nd</sup> by Sue Zingshiem, motion carried 5-0.

Awarding of Additional 2017 Road Work Contracts: Bids for sealcoating were received from Fahrner Asphalt and Scott Construction. Bids were opened by the Chairman and Clerk at the 6:00 PM bid opening and prepared on a spreadsheet for the Town Board. The Town has \$131,000.00 available for road work expenditures. Just under \$52,000 of that was awarded earlier in the year for the Canal Road Trip Project. After reviewing the possible combinations of the bids the Town Board awarded the following contracts.



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Motion to approve the joint bid with the Town of Sun Prairie from Scott Construction using Brown Boiler Slag for Ridge Road and Traut Road at a cost of \$16,162.20 by John Ward, 2<sup>nd</sup> by Todd Weinberger. Carried 5-0.

Motion to approve the bids from Scott Construction using 3/8" quartz chips for Oak Park Road from CTH T to approximately 1500' short of Schenk Drive at a cost of \$33,461.00, Berlin Road from the gravel section West to the Town Line at a cost of \$13,044.00 and Schlimgen Drive from Berlin Road to the Town Line at a cost of \$3,241.00 by Todd Weinberger, 2<sup>nd</sup> by John Hellenbrand. Motion carried 5-0.

Motion to approve a proposal from Dunneisen Excavating to deliver 12 loads 3/4" stone from Link Pit (approximately 260 ton) at \$10.50/ton for \$2,730.00 and six hours of grading at \$115.00/hr. for \$690.00 on the gravel portion of Berlin Road by Todd Weinberger, 2<sup>nd</sup> by John Ward. Motion carried 5-0.

Continuation on Assistant Patrolman position: The Town received just one applicant for the opening and he was interviewed Monday May 8<sup>th</sup> by Chairman Weinberger, Supervisor Hellenbrand and Patrolman Hellenbrand. The applicant declined employment because of the lack of benefits. The Town Board discussed how to proceed in filling this position. There is difficulty finding an individual with a CDL to work part time and the lack of benefits also limits the employee pool.

Board Members List of Items Town Needs to Address: Town Board members were asked to prepare a list of items they felt the Town Board needed to address and present them at this meeting. Lists were presented to Chairman Weinberger or will be emailed to him after the meeting. He will consolidate the lists for review at the June 7, 2017 meeting.

#### OTHER BUSINESS

Consideration of Formation of Working Committees: The Town Board discussed the establishment of a Town Facilities Review Committee consisting of five to seven volunteer residents. Sam Anderson, Ron Jacobson and Phillip Braithwaite indicated to the Town Board that they would be willing to serve. Clerk Jacobson will prepare a flyer and post on the web site information requesting citizen involvement. The Town Board will review the applicants for the committee at the June 7, 2017 meeting.

Correspondence: None

Adjournment: Motion to adjourn by John Ward, 2<sup>nd</sup> by John Hellenbrand, motion carried 5-0. Adjourn 9:20 PM.

Respectfully submitted by Town Clerk Ron Jacobson

Approved June 7, 2017