



634 State Road 19 PO Box 37, Marshall, WI 53559
www.townofmedina.org

Town of Medina Budget Public Hearing Minutes December 5, 2018 -- Town of Medina Hall/ Garage

The meeting was called to order at 6:01 PM by Chairman Weinberger

The Public Hearing was published in the Courier November 15, 2018 and November 22, 2018. The Public Hearing was posted November 15, 2018 at The Dock, The Barrel Inn, The Town Hall/Garage and placed on the Town web site www.townofmedina.org.

The Pledge of Allegiance was cited by those in attendance.

Present were Chairman Weinberger, Clerk Tammy Jordan, Leota Braithwaite, Phillip Braithwaite, Sue Zingshiem, John Ward, John Hellenbrand, Mike Schlimgen, Sam Anderson, Jim Hellenbrand and Ron Jacobson.

Printed documents were available for those in attendance. Chairman Weinberger presented the proposed 2019 budget, supporting documents and Resolution 2018-13 which authorizes a 1.5% levy increase. Which would increase the town levy by \$8,314 on an ongoing basis. Details of what has driven the need for a levy increase were presented including employee costs, increase in Fire/EMS costs and the need for funds to maintain roads. Chairman Weinberger asked the electors for any comments or concerns regarding the proposed 2019 budget. Mike Schlimgen asked when the PSB loan is due to be paid in full. Chairman Weinberger stated it would be due in 2021. Ron Jacobson asked what the town wanted to do with the Contingent Operating Reserve of \$30,000. He stated, if it was put into the Public Works account that evening, the town wouldn't need to hold a Public Hearing later. Jacobson also stated that this amount would bring the Public Works account up to \$433,295.

Chairman Weinberger asked if there were any further questions regarding the proposed budget. There were no further questions. Motion to Adjourn the Public Hearing by Phillip Braithwaite, Seconded by John Ward. Motion carried unanimously. Adjourned 6:17 PM.

Respectfully submitted by Town Clerk Tammy Jordan



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Town of Medina Meeting of the Electors December 5, 2018 -- Town of Medina Hall/Garage

The meeting was called to order at 6:17 PM by Chairman Weinberger

The Meeting of the Electors was published in the Courier November 15, 2018 and November 22, 2018. The Public Hearing was posted November 15, 2018 at The Dock, The Barrel Inn, The Town Hall/Garage and placed on the Town web site www.townofmedina.org.

Present were Chairman Weinberger, Clerk Tammy Jordan, Leaota Braithwaite, Phillip Braithwaite, Sue Zingshiem, John Ward, John Hellenbrand, Mike Schlimgen, Sam Anderson, Jim Hellenbrand and Ron Jacobson

Chairman Weinberger stated that votes for the issues on the agenda would be made by hand count.

Action to consider: To consider the adoption of a resolution by the town meeting endorsing a town board resolution which proposes that the town levy exceed the state allowable levy limit under s. 66.0602 of Wis. Statutes, specifically a proposed tax levy which would exceed the allowable town tax levy for 2018 payable 2019 by 1.5 percent which would be a dollar increase of \$8,314. Motion by Ron Jacobson to adopt Resolution 2018-14, 2nd by Sam Anderson. Hand Count: 11 Aye – 0 Nay, Motion carried.

To establish the compensation for elected town officers pursuant to s. 60.10(1)(b)1, Wis. Stat.: Motion by Mike Schlimgen that the salaries for the supervisor's positions remain at \$3,000.00 per annum, the Chairman's salary remain at \$5,000.00 per annum, the Treasurer's salary remain at \$9,500.00 per annum and the Elected Clerk's salary be \$5,384.61 to finish out the term to April 16, 2019, and a per diem of \$35.00 for all Board members to remain the same, 2nd by Ron Jacobson. Hand Count 7 Aye – 0 Nay – 4 Abstentions Motion Carried.

To approve the total highway expenditures for 2019 pursuant to s. 82.03(2)(a) of Wis. Statutes: Motion by John Ward to approve the public works expenditures at \$433,295.00, second by John Hellenbrand. Hand Count 11 Aye – 0 Nay – Motion Carried

To approve the 2018 total town tax levy to be collected in 2019 pursuant to s. 60.10(1)(a) of Wis. Statutes: Motion by Ron Jacobson to set the levy at \$562,969.00, seconded by Phillip Braithwaite. Hand Count 11 Aye – 0 Nay - Motion Carried

Chairman Weinberger asked the electors present if there are any other issues they wished to have addressed at the meeting. No issues were presented by the electors for discussion or consideration.

Motion by John Hellenbrand to adjourn, 2nd by John Ward. Motion carried unanimously. Adjourned 6:30 PM

Respectfully submitted by Town Clerk Tammy Jordan