



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

Special Meeting of the Town Board Supervisors

Wednesday June 5, 2019

Town of Medina Hall/ Garage

The meeting was called to order at 6:00 PM by Chairman Todd Weinberger.

Present were Chairman Todd Weinberger, Supervisors Phillip Braithwaite, John Ward, John Hellenbrand and Sue Zingshiem, Clerk Tammy Jordan. Also present were Patrolman Jim Hellenbrand, Chris O'Brien (The Courier), Kim Kohler, Pat Cadigan (Tri-County Paving) and Collin Jacobson (Scott Construction). Treasurer Leaota Braithwaite was absent.

Pledge of Allegiance was recited.

Meeting was posted Friday May 31, 2019 at the Town Hall/Garage and on townofmedina.org.

ADMINISTRATIVE:

Public Appearances:

NONE

Correspondence:

Chairman Weinberger shared the Resignation of Patrolman Mike Schlimgen. His last day will be Wednesday June 19, 2019.

Presentations:

NONE

OLD BUSINESS:

NONE

NEW BUSINESS:

Discuss/Action on Awarding Road Bids:

The Town Board offered 3 Options to Contractors for Canal Road, 4 Options for E Medina Road and 1 Option for Berlin Road. Three Contractors submitted bids for the 3 Roads.

Canal Road: Scott Construction submitted bids for all 3 Options, Tri-County Paving submitted bids for 2 of the 3 Options and Wolf Paving submitted bids for 2 of the 3 Options. Motion by Supervisor Ward to Award **Scott Construction** the bid for Option 1; Wedge – 66 ton @ \$96.50 = \$6,369.00, Double Seal - \$21,331.00, for a total of \$27,700.00 and to also Award **Scott Construction** Option 3; Adding an additional driveway apron at 464 Canal Road for \$1,352.00; which will be paid for by Dustin Wilke; 2nd by Supervisor Zingshiem, Roll Call Vote 5-0, motion carried.

E Medina Road: Scott Construction submitted bids for all 4 Options, Tri-County Paving submitted bids for 3 of the 4 Options and Wolf Paving submitted 3 of the 4 Options. Motion by Chairman Weinberger to Award **Scott Construction** the bid for Option 3; Cut out, improve base = \$5,000.00, Wedge and Patch –



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66 ton @ \$96.50 = \$6,369.00 and Double Seal = \$7,011.00, for a total of \$18,380.00; 2nd by Supervisor Hellenbrand, Roll Call Vote 5-0, motion carried.

Berlin Road: Scott Construction, Tri-County Paving and Wolf Paving; all submitted a bid for the Option available. Motion by Supervisor Hellenbrand to Award **Scott Construction** the bid; 3 inch Cold Mix – 10 ton @ \$335.00 = \$3,350.00 for the total; 2nd by Supervisor Ward, Roll Call Vote 5-0, motion carried.

Discuss/Action on Public Safety Building A/C System Replacement:

Supervisor Hellenbrand explained the entire A/C System needs to be replaced. Hellenbrand submitted a proposed bid from Cardinal Heating & Air Conditioning for \$39,921.00, which includes a one week build time. Motion by Chairman Weinberger to approve a new A/C System, not to exceed \$13,248.00 for the Town of Medina's portion, 2nd by Supervisor Ward, Roll Call Vote 5-0, motion carried.

Discuss/Action on Resolution 2019-05:

Motion to Approve Resolution 2019-05; Medina Town Board to Propose the Purchase and Financing of the Property located at 5536 Missouri Road in the Town of Medina for the offered price of \$285,000.00 less \$1,000.00 earnest money, and is contingent upon the Town of Medina Electors Authorization, by Supervisor Braithwaite, 2nd by Chairman Weinberger, Roll Call Vote 5-0, motion carried.

Discuss/Action on Resolution 2019-06:

Motion to Approve Resolution 2019-06; Medina Town Board to Propose the Financing of Additional Funds for the Property located at 5536 Missouri Road, in the Amount of \$65,000.00 for Immediate and Future Improvements to Existing Structures; contingent upon the Town of Medina Electors Authorization, by Supervisor Braithwaite, 2nd by Supervisor Ward, Roll Call Vote 5-0, motion carried.

OTHER BUSINESS

Identify Items for Future Meetings:

June 12th – Discuss with Scott's Construction (E Medina Road).

ADJOURNMENT: Motion to adjourn by Supervisor Ward at 6:46 PM, 2nd by Supervisor Hellenbrand, motion carried 5-0.

Respectfully submitted by Clerk Tammy Jordan, June 11, 2019