



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

**Monthly Meeting of the Town of Medina Board of Supervisors
Wednesday October 9, 2019 Town of Medina Hall/Garage**

The meeting was called to order at 6:02 PM by Chairman Todd Weinberger

The Pledge of Allegiance was recited.

Meeting was posted Friday October 4, 2019 at the Town Hall/ Garage, Marshall Post Office, and on townofmedina.org.

Present were Chairman Todd Weinberger, Supervisors Sue Zingshiem, John Hellenbrand, Phillip Braithwaite, John Ward, Clerk Tammy Jordan and Treasurer Lea Braithwaite. Also present were Patrolman Jim Hellenbrand and Cathy Kozlowicz (Courier).

ADMINISTRATIVE:

Correspondence: A Thank You Card was received from Scott Construction.

Action on Approval of Minutes from September 11, 2019: Motion to Approve by Supervisor Hellenbrand, 2nd by Chairman Weinberger, motion carried 5-0.

No Action taken on Approval of Minutes for September 20, 2019 and September 25, 2019.

Clerk Report: A verbal report was given by Clerk Jordan, which included; multiple date working on the 2020 Budget, Attendance at the Wisconsin Town's Association Fall Workshop in Ripon, WI, Attendance at the UWGB Clerk's and Treasurer's Institute Advisory Board Meeting in Plover, WI and all other regular Monthly responsibilities.

Treasurer's Report: Treasurer Braithwaite reported September income of \$17,107.21, that included \$10,475.62 in FEMA funds for 2018 flooding.

Highway Report: Patrolman Hellenbrand submitted a written report, that included: Put the mower on and started mowing roadsides, John Deere didn't start – had Mid State fix, mowing at shop, cemetery and the farm. Greasing and sharpening mower, replaced center blade, closed Berlin Road for flooding, pothole patching. Culvert washed out on East end of Canal Road. Cleaning up at farm, placed first aid kit in big shed, driveway and culvert were put in at farm. Electric is complete. Put yard lights on Salt shed and big shed.

EMS-Fire Report: Supervisor Hellenbrand reported that the District Meeting will be held on October 16, 2019 at 6 PM at the Public Safety Building. The Fire Truck should be here in



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November. The Fire Department plans to use the \$500 grant monies, the Town receives, to pay off the loan for Car 1. The application period for the new hire was extended to September 20.

Action on Vouchers: A motion was made to approve the Vouchers as presented; by Supervisor Ward, 2nd Supervisor Hellenbrand, Roll Call Vote; motion carried 5-0.

OLD BUSINESS:

Discuss/Action on Status Update 5536 Missouri Road Property: Chairman Weinberger informed the Board that the Salt Shed and Large Shed have been completed, including the electric. It has been inspected by the Building Inspector. The current Salt Shed Inventory should get us through at least the first 2 storms. New salt will go into the new salt shed. The Board also discussed the possibility of cementing the Large Shed.

Discuss/Action on MSL Road Program (Update-Supervisor Hellenbrand, Grant Writer Needs): Clerk Jordan stated she did not receive a reply from GEC yet. Supervisor Hellenbrand will watch the MLS Webinar on October 10, 2019. Clerk Jordan will get a quoted estimate from Elizabeth Foellmi, from GEC, to write the MLS Grant for the Town.

Discuss/Action on Mauneshia River Alliance-Refund of Check: Motion to return check to the Mauneshia River Alliance by Supervisor Hellenbrand, 2nd by Supervisor Ward, motion carried 5-0.

Discuss/Action on Race Day Events-Refund Check: Motion to return check to Race Day Events by Supervisor Ward, 2nd by Supervisor Hellenbrand, Motion Carried 5-0.

Discuss Pavement Ratings (PASER/WISLR – Deadline Dec 15, 2019): Chairman Weinberger Rated and Updated the Roads in the WISLR program.

Discuss/Action on Fireproof Safe Agreement w/Ron Jacobson (2-year agreement expires 12/5/19): Motion to purchase the Safe from Ron Jacobson for \$300 by Chairman Weinberger, 2nd by Supervisor Hellenbrand, Motion carried 5-0.

Discuss/Action on FEMA Funds Received for Flooding Aug 2018 (Allocation): Clerk Jordan suggested keeping the funds in the Roads and Equipment categories. No other action taken.

Discuss/Action on Budget Resolution 2019-9 (Tractor Repair, Tractor Tires): Patrolman Hellenbrand will get bids on Tractor Tires, Truck Tires, Box Scraper and a front-end alignment for the F550. Hellenbrand will also get an estimate on replacing the Culvert on Canal Road. No other action taken.

Discuss 2020 Budget: The remainder of the meeting was spent working on the 2020 Budget.



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ADJOURNMENT: Motion to Adjourn at 8:45 PM by Supervisor Hellenbrand, 2nd by Supervisor Braithwaite, motion carried 5-0.

Respectfully Submitted by: Tammy L Jordan, Town of Medina Clerk, October 14, 2019