



Town of Medina
Special Meeting of the Board of Supervisors/Budget Workshop
Tuesday October 22, 2019

The meeting was called to order at 6:00 PM by Chairman Weinberger, the Pledge of Allegiance was recited.

The Meeting Agenda was posted Thursday October 17, 2019 at Town Hall/Garage. townofmedina.org and Marshall Post Office.

Present were Chairman Todd Weinberger, Supervisors Phillip Braithwaite, John Hellenbrand, John Ward, Sue Zingshiem and Clerk Tammy Jordan. Also present were Jim Hellenbrand and Engineers from GEC; Andrew Beyer and Lukasz Lyzse.

ADMINISTRATIVE: No Public Appearances.

Correspondence received since last meeting was shared with the Board.

OLD BUSINESS:

Engineers from GEC were present to discuss the MLS Road Program with the Board and give their opinions on the prospective projects the Board had chosen. Earlier in the day, Weinberger, Hellenbrand, Zingshiem and Patrolman Hellenbrand toured the roads with the Engineers. GEC informed the Board; they could submit three different applications for the MLS program. GEC would help with the grant at \$110/hour and a total of \$600 for the Grant narrative to be written. Supervisor Ward made the Motion to contract with GEC for a total up to \$1100 for the Engineering and up to \$600 for the Grant writing portion of the MLS Grant Program, 2nd by Supervisor Hellenbrand; Motion carried 5-0.

MFD/DOT Fire Call Reimbursement Plan with Town of Medina was discussed. The Board will monitor the progress over the next year. No action was taken.

A motion to approve the MFD Budget for \$63,743.76 was made by Supervisor Ward, 2nd by Supervisor Braithwaite; Motion carried 5-0.

Motion to Approve Clerk Jordan to cut a check for \$95,985.00 from the Fire Department Capital Account to pay for the Town's share of the new Fire Truck, was made by Chairman Weinberger, 2nd by Supervisor Braithwaite; Motion carried 5-0.

CLOSED SESSION:

A motion for the Board Convene into Closed Session: per Wisconsin Statue §19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises, to discuss Employee Wages, was made by Chairman Weinberger, 2nd by Supervisor Braithwaite; Motion carried 5-0.

OPEN SESSION:



A motion for the Board to Reconvene to Open Session was made by Chairman Weinberger, 2nd by Supervisor Zingshiem; Motion carried 4-0, with Supervisor Braithwaite leaving the meeting before the vote.

ACTION FROM CLOSED SESSION:

A motion to approve a 2% raise to Patrolman Hellenbrand; to bring his hourly wage to \$25.36 per hour, Part-Time workers at \$19.00 per hour and the Assistant Patrolman wages to stay as set in his contract, made by Supervisor Hellenbrand, 2nd by Supervisor Ward; Motion carried 4-0, Supervisor Braithwaite Absent for vote.

OTHER BUSINESS:

Supervisor Braithwaite returned to the meeting. The Board worked on the proposed 2020 Budget. A motion to Adopt Resolution 2019-09; to increase the Allowable Levy by 1.5% by Supervisor Braithwaite, 2nd by Supervisor Zingshiem; Motion carried 5-0.

The Date for the Public Hearing/Elector's Meeting for the Proposed 2020 Budget was set for Wednesday November 13, 2019 at 6 PM.

ADJOURNMENT:

Motion to adjourn by Supervisor Hellenbrand at 8:27 PM, 2nd by Supervisor Ward; motion carried 5-0.

Respectfully submitted by Clerk Tammy Jordan, December 6, 2019.