



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

**Monthly Meeting of the Town of Medina Board of Supervisors  
Wednesday November 13, 2019 Town of Medina Hall/Garage**

The meeting was called to order at 6:35 PM by Chairman Todd Weinberger

The Pledge of Allegiance was recited.

Town Board Meeting Posted November 7, 2019; townofmedina.org, Town Hall/Garage, The Barrell Inn and The Dock. Amended Nov 11, 2019, Amended Nov 12, 2019

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, Charlie Virgil, Marcia Virgil, Bud Bessler (Oliver Construction), Whisper Klawatter (Whisper's Roadhouse) and Amber Gerber (Courier).

**BUDGET:** Motion by Supervisor Ward to Approve the Proposed 2020 Budget, 2<sup>nd</sup> by Supervisor Hellenbrand, Roll Call Vote, Motion Carried Unanimously 5-0.

No Public Appearances

**CORRESPONDENCE:** Clerk Jordan received notice of the new population for the Town of Medina at 1393.

**ADMINISTRATIVE:**

**Action on Approval of Minutes from October 9, 2019:** Motion to Approve by Supervisor Hellenbrand, 2<sup>nd</sup> by Chairman Weinberger, motion carried 5-0.

**Clerk Report:** A verbal report was given by Chairman Weinberger, for Clerk Jordan, which included; several hours and days working on the 2020 Budget, Levy Limit Resolutions and Preparing for the Budget Hearing and Elector's Meeting.

**Treasurer's Report:** Treasurer Braithwaite reported October income of \$32,410.98, that included \$500 for Fire Call Grant Reimbursement; which will be paid to the Marshall Fire Department. Braithwaite stated that the Dog License fees will need to be increased for 2020.

**Highway Report:** Patrolman Hellenbrand submitted a written report for the month of October 2019.



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**EMS-Fire Report:** Supervisor Hellenbrand reported a candidate was found for the EMS/FD Full-time position. The EMS had their audit. Snow Removal Bids stayed the same. The FD met with the Waterloo FD to possibly help with calls.

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

**OLD BUSINESS:**

Motion to Approve the Retail Alcohol License for WRK, LLC (Whisper Klatwatter – Whisper’s Roadhouse), formerly The Dock by Supervisor Ward, 2<sup>nd</sup> by Supervisor Hellenbrand, motion carried 5-0.

No action taken on MLS Road Program

Discuss/Possible Action on Rezone Request from Trek Trails, LLC: Supervisor Braithwaite and Bud Bessler, with Oliver Construction, shared the proposed re-zone. Braithwaite reported the Planning Commission approved the re-zone 4-0. Motion to Approve Trek Trails, LLC re-zone by Supervisor Braithwaite, 2<sup>nd</sup> by Supervisor Zingshiem, motion carried 5-0.

**OTHER BUSINESS:**

Future Items for Future Meetings included: Dog License, Building Permits, Garbage Fee Increases and Tax Inserts.

**ADJOURNMENT:** Motion to Adjourn at 7:41 PM by Supervisor Hellenbrand, 2<sup>nd</sup> by Supervisor Ward, motion carried 5-0.

Respectfully Submitted by: Tammy L Jordan, Town of Medina Clerk, December 9, 2019