

APPROVED



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

**Monthly Meeting of the Town of Medina Board of Supervisors
Tuesday April 14, 2020 Town of Medina Garage**

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

The Pledge of Allegiance was recited.

Town Board Meeting Posted Monday, April 13, 2020; townofmedina.org, Town Hall/Garage.

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

Public Appearances: None

Administrative.

Action on Approval of Minutes: None

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.

Clerk Report: Clerk Jordan gave an overview of the Election on April 7, 2020; stating everything went well and thanked the Board members and Patrolmen who helped make this very unprecedented election possible and safe for residents and poll workers.

Treasurer's Report: Treasurer Braithwaite reported March 2020 income of \$3,183.17, which included \$1675.20 for dumpster fees and \$560.00 for punch card fees.

EMS-Fire Report: A set of written reports were emailed to the Town Board. Supervisor Hellenbrand reported there was no March meeting, no financial reports have been received from the Marshall Fire Dept since November 2019, the EMS is down by 5 people; due to daytime jobs, the EMS created a Memo of Understanding when helping with mutual aid services to compensate differences. Hellenbrand also reported the EMS received a grant of \$13,500 and will apply for a grant of \$703,000; to be shared with several area departments for radios.

OLD BUSINESS:

Discuss/Action regarding collecting Residential grass and brush yard waste at Missouri Road property: The Board discussed and a motion by Supervisor Hellenbrand; to provide services to residents on a trial basis; open on April 25, May 2 and May 16, 2020 from 8:00 am to noon; to be reviewed at the June monthly meeting. The 2 patrolmen will alternate working the dates and adjust their hours for the week. A notification will be added to the town website, Facebook page and posted at the Town Hall and Dump, 2nd by Supervisor Ward; motion carried 5-0.

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Discuss/Action regarding Waste/Recycling shed: A motion to approve the purchase of a 6.5 ft by 14 ft shed from John Ward for \$1522.50 (his cost), by Chairman Weinberger, 2nd by Supervisor Hellenbrand; motion carried 4-0; Supervisor Ward abstained.

Discuss/Action amending Advance Disposal contract to add one additional dumpster: Motion to approve getting an additional dumpster to accommodate the increased amount of trash at the dump, by Supervisor Hellenbrand, 2nd by Supervisor Ward; motion carried 5-0.

Review road repair bid requests: Clerk Jordan will compose and send road bid letters to contractors, publish in the Courier and post on the town website. Road bids will be due by 5:00 pm May 20, 2020 at the Town Hall and be opened. Bids will be discussed and selected at the Board meeting at 6:00 pm May 20, 2020.

NEW BUSINESS:

Coronavirus Information discussion: Clerk Jordan will forward emails from Dane County Emergency Management to Board members; pertaining to COVID-19.

Discuss any related community challenges: Supervisor Zingshiem shared the local food pantry has been working with 2nd Harvest to supply food boxes to those in need in the area.

OTHER BUSINESS:

Identify Items for Future Meetings: Annual Town Meeting will be adjourned on April 21, 2020

Motion to Adjourn at 7:20 PM; by Supervisor Hellenbrand, 2nd by Supervisor Ward; motion carried 5-0.

Respectfully Submitted by: Tammy L Jordan, Town of Medina Clerk, May 15, 2020