

APPROVED



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

**Monthly Meeting of the Town of Medina Board of Supervisors
Wednesday March 3, 2020 Town of Medina Hall/Garage**

The meeting was called to order at 6:01 PM by Chairman, Todd Weinberger

The Pledge of Allegiance was recited.

Meeting Agenda Posted February 27, 2020; townofmedina.org, Town Hall/Garage

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

Administrative:

Public Appearances: None

Correspondence: Letter from Dane County Towns Association; asking for membership. Thank you letter from the Marshall Sno-Drifters snowmobile club.

OLD BUSINESS:

Discuss/Possible Action on Presentation by Devin Flanigan, Keller & Assoc: Devin discussed next steps for the Missouri Road property. He suggested meeting with the Board again on April 8th or 11th, 2020; to share the presentation he would be sharing at the annual Town Meeting, April 21, 2020. He also suggested putting up posters around the township; to keep the town informed of any upcoming plans, dates, etc.; as well as, a FAQ handout for the public. Mr. Flanigan also shared the first preliminary plan for the site, with the Board. The Board discussed the site plan, suggesting changes and the possibility of incorporating a trash compactor for the recycling/trash center. Chairman Weinberger will follow up with the DNR; for any issues there may be with site, plan, etc. No action taken.

Discuss/Possible Action on MLS Road Program Update (if available): The Town of Medina did not receive MLS Road Program Funding. No action taken.

NEW BUSINESS:

Discuss/Possible Action on 2020 Road Work Needed to RFP: Chairman Weinberger suggested; not limiting the road bids to just 2 to 3 roads. Patrolman Hellenbrand shared a handout of the roads with the Board. It was discussed that the sunset for the LRIP program for Feenstra Road, would be up in

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2023. Other roads that were discussed: West Medina, Cabbage, Midway and Kraak. Patrolman Hellenbrand will also get the gravel donation totals from 2019. No action taken.

Motion for the Board to convene into Closed Session; per Wisconsin Statute §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. (Employee Evaluation) at 8:40 pm, by Supervisor Hellenbrand, 2nd by Supervisor Ward; Roll call vote motion carried 4-0; Supervisor Zingshiem absent.

Motion to reconvene into Open Session per Wisconsin Statutes §19.85(2) at 9:43 pm by Supervisor Ward, 2nd by Supervisor Hellenbrand; Roll call vote motion carried 4-0; Supervisor Zingshiem absent.

Action from Closed Session: Motion to increase Patrolman Duane Olson's hourly wage to \$18.50, retroactive back to January 28, 2020 by Chairman Weinberger, 2nd by Supervisor Ward; Roll call vote motion carried 4-0; Supervisor Zingshiem absent.

Motion to Adjourn at 9:48 pm by Supervisor Hellenbrand, 2nd by Supervisor Ward, motion carried 4-0; Supervisor Zingshiem absent.

Respectfully submitted May 13, 2020 by Clerk Tammy L Jordan