

APPROVED



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

MONTHLY MEETING FOR TOWN OF MEDINA BOARD
Wednesday July 8, 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.

Posted July 2, 2020 Town Hall/Garage and townofmedina.org, Amended July 7, 2020.

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, Amber Gerber (Courier), David Riesop and David Scheel.

There were no Public Appearances

ADMINISTRATIVE: Correspondence from Enbridge for a detour starting in Aug, an Email from Deputy Krause about Jake Braking in the Town, and a new Order from the Dept of Health, that begins Monday July 13, 2020.

Motion to approve the minutes for June 10, 2020, by Supervisor Zingshiem, 2nd by Supervisor Hellenbrand; motion carried 5-0.

Motion to approve the minutes for June 16, 2020, by Supervisor Hellenbrand, 2nd by Supervisor Ward; motion carried 5-0.

Motion to approve the minutes for June 24, 2020, by Supervisor Braithwaite, 2nd by Supervisor Zingshiem; motion carried 5-0.

Clerk Jordan presented a written report, which included preparing and issuing Renewal Retail Alcohol Licenses for the Barrel Inn and Whisper's Roadhouse; as well as new Operator's Licenses for both establishments, Filed the 2020 Liquor License Report, and preparing for the August 11, 2020 Partisan Primary Election.

Treasurer Braithwaite presented a written report, income for June 2020 was \$15,875.87, which included \$3,692.59 for the Recycling Grant, and \$1,050.00 in Punch Card Sales for the Recycling/Trash Center.

Patrolman Jim Hellenbrand submitted a written report for the Public Works department, which included; grading Berlin Road, added gravel to West Medina Road Culvert, starting mowing the town roads, and placed new No Parking signs at the bridge on Box Elder Road.

Supervisor Hellenbrand reported for EMS/Fire; the lighting was replaced in the Public Safety Building, training has started again in small groups. Chairman Weinberger added; he talked with Fire Chief Blair

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Pierce about Schenk Road not being wide enough for Emergency Vehicles to turn around. Weinberger will draft a letter and send to the owners.

Motion to approve the monthly vouchers, by Supervisor Hellenbrand, 2nd by Supervisor Ward; Roll Call Vote; motion carried 5-0.

OLD BUSINESS: Future of Dump/Recycling Center was discussed. Motion to have Dunneisen break up feed bunkers and roof at Missouri Road and use it as fill for lot in Maple Heights, and RCR Electric to disconnect the current electric line; both not to exceed \$2500.00; by Supervisor Ward, 2nd by Supervisor Hellenbrand; Roll Call Vote, 5-0 motion passed.

Motion to Table 2019 Financial Reports; by Supervisor Ward, 2nd by Supervisor Braithwaite; 5-0 motion carried.

NEW BUSINESS: The Board discussed the WEC Grant and the Routes to Recovery Grant, no action taken.

Motion to approve the Parade/Race Application for "The Ride", pending payment; by Supervisor Ward, 2nd by Supervisor Hellenbrand; 5-0 motion carried.

Motion to approve the raising of a house and building, to replace with new; for the Scheel Property; by Supervisor Hellenbrand, 2nd by Supervisor Zingshiem; 5-0 motion carried.

Motion to approve Riesop Rezone as presented, with animal restrictions; by Supervisor Braithwaite, 2nd by Supervisor Zingshiem, 5-0 motion carried.

Motion to Table Riesop Driveway Application; by Supervisor Braithwaite, 2nd by Supervisor Ward; 5-0 motion carried.

Motion to approve Burke Driveway Application as presented (less than 300 feet); by Supervisor Hellenbrand, 2nd by Supervisor Ward; 5-0 motion carried.

Motion to approve Pries Driveway Application as presented (less than 300 feet); by Supervisor Ward, 2nd by Supervisor Hellenbrand; 5-0 motion carried.

Items identified for future meetings: Waste Management, Closed Session for Employees and moving the August meeting to August 5, 2020 at 6:00 pm.

Motion to Adjourn at 8:21 pm by Supervisor Hellenbrand, 2nd by Supervisor Ward; 5-0 motion carried.

Respectfully Submitted by: Tammy L Jordan, Town of Medina Clerk, August 4, 2020