

APPROVED



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

MONTHLY MEETING FOR TOWN OF MEDINA BOARD
Wednesday June 10, 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 Monday June 8, 2020 Town Hall/Garage and townofmedina.org, Amended Tuesday June 9, 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), Matt Kleinheinz, Devin Flanigan (Keller & Assoc), and Rick Olson.

PUBLIC APPEARANCES: Matt Kleinheinz spoke to the Board members about a lot he is purchasing in Maple Heights; that he would like to deed to the Town of Medina. Kleinheinz is worried about erosion control and storm water. This will be a topic for the July Agenda.

Rick Olson would like to see the Town of Medina offer yard waste collections again.

PRESENTATIONS: Devin Flanigan, Keller & Assoc, presented the Board with the presentation he has planned for the Annual Elector Meeting. It will be informational only. Devin may also attend the July 8, 2020 monthly meeting.

ADMINISTRATIVE: Correspondence received was passed around for the Board to read.

Motion to approve the minutes for May 20, 2020, by Supervisor Hellenbrand, 2nd by Supervisor Ward; motion carried 4-0; Chairman Weinberger abstaining.

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

Clerk Jordan presented a written report, which included completing the annual CT Form for the DOR, and Recycling Grant filed.

Treasurer Braithwaite presented a written report, income for May 2020 was \$7,727.17, which included \$2,924.44 in Personal Property Aid from DOR.

Supervisor Hellenbrand reported for EMS/Fire; that 5 garage openers are currently inoperable.

Patrolman Jim Hellenbrand submitted a written report for the Public Works department, which included; pot hole patching, hauled gravel to Berlin Rd to do grading to open road back up, W Medina and Feenstra Roads had culverts installed, mowing will be starting soon and did clean up and spraying for weeds at the farm.

APPROVED



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

OLD BUSINESS: Next steps for the Missouri Road property, which include checking if DNR permits are needed for Brush/Yard waste collection and discussing the future plans with the Elector's at the Annual meeting.

Chairman Weinberger created a policy for Disposition of Property for the Missouri Road location only. Motion to approve as presented by Supervisor Braithwaite, 2nd by Supervisor Hellenbrand, motion carried 5-0.

Supervisor Ward shared information about meeting with the GEC representative engineer, to look at the culvert/bridge on Canal Road.

NEW BUSINESS: Motion to approve an amendment to Ordinance 91-05 Provisional Operators License; to allow the Clerk to issue Provisional Operators Licenses, by Supervisor Braithwaite, 2nd by Supervisor Zingshiem; Roll Call Vote 5-0, motion carried.

Motion to table Resolution 2020-02 Establishing a Petty Cash Fund by Chairman Weinberger, 2nd by Supervisor Ward, motion carried 5-0.

Motion to approve Resolution 2020-04 Waiving Interest on Property Tax Payment Installments Due on or after April 1, 2020, by Supervisor Ward, 2nd by Supervisor Hellenbrand, Roll Call Vote 5-0, motion carried.

No action on Financing Road Work.

Motion to Adjourn at 8:57 pm by Supervisor Ward, 2nd by Supervisor Hellenbrand; 5-0 motion carried.

Respectfully Submitted by: Tammy L Jordan, Town of Medina Clerk, July 6, 2020