

APPROVED



634 State Road 19 PO Box 37, Marshall, WI 53559

www.townofmedina.org

SPECIAL MEETING FOR ROAD BIDS AND TOWN OF MEDINA BOARD

Special Meeting for Town of Medina Board of Supervisors

Wednesday June 24, 2020 Town of Medina Garage

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

The Pledge of Allegiance was recited.

Posted June 22, 2020 Town Hall/Garage and townofmedina.org

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).

No Public Appearances

Correspondence was shared with the Board

OLD BUSINESS: Motion to table 2019 Financials until July 8, 2020, by Supervisor Hellenbrand, 2nd by Supervisor Braithwaite, motion carried 5-0.

Town Recycling/Trash Facilities as it pertains to Missouri Rd: Chairman Weinberger shared an estimate from JMEC for a trash compactor. Patrolman Hellenbrand will get quotes on gravel for the Recycling area at the farm. No action taken.

Town Ordinances: Clerk Jordan will compile a list of current ordinances.

NEW BUSINESS: No action on an Audit from a third party.

No action on Financing for Town Roads

No date set for next Elector Meeting.

Motion to approve Renewal Retail Alcohol License for Whisper's Roadhouse, by Supervisor Hellenbrand, 2nd by Supervisor Ward, motion carried 5-0.

Motion to approve Renewal Retail Alcohol License for Barrel Inn, by Supervisor Hellenbrand, 2nd by Supervisor Zingshiem, motion carried 5-0.

Motion to approve all Operator's Licenses, contingent on payment, by Supervisor Hellenbrand, 2nd by Supervisor Zingshiem, motion 5-0.

The Board discussed the Maple Heights out lot. Motion to not take ownership of out lot, but to fix it with fill gravel, by Supervisor Zingshiem, 2nd by Supervisor Ward; 4-0 motion carried, Supervisor Hellenbrand abstained.

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Supervisor Braithwaite will compose a letter to Dane County, on the Board's behalf, as it pertains to Dane County Board size.

Motion to Adjourn at 8:09 pm by Supervisor Hellenbrand, 2nd by Supervisor Ward; motion carried 5-0.

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