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

**MONTHLY MEETING FOR TOWN OF MEDINA BOARD**  
**Wednesday September 9, 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 September 3, 2020 Town Hall/Garage and townofmedina.org,

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

Correspondence was shared with the Board.

Motion to approve the minutes for the Special Board Meeting, August 31st, 2020, by Supervisor Hellenbrand, 2<sup>nd</sup> by Supervisor Zingshiem; motion carried 5-0.

Clerk Jordan presented a written report, which included updates on the upcoming Election on November 3, 2020 and information on the upcoming Wisconsin Town's Association Fall Town Workshops.

Treasurer Braithwaite presented a written report, income for August 2020 was \$178,508.13, which included \$172,968.19 from the August Settlement.

Patrolman Jim Hellenbrand submitted a written report for the Public Works department, which included updates on the road repairs completed on West Medina, patching on Oak Park Road. Hellenbrand reported that tires were dumped on High Chaparral and West Medina and that Duane Olson has left for his new job, and Fred Warren has started as the Assistant Patrolman.

Supervisor Hellenbrand reported for EMS/Fire, that included the District Meeting is scheduled for October 21<sup>st</sup> at 6:00 pm, presented the EMS portion of their COVID-19 costs for the Routes to Recovery Grant Program, and the EMS is applying for a Sanitation Grant.

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

Motion to Approve a Computer Package for the Board, Clerk and Treasurer from Dick Gorder; at a cost of \$6,099.93, which will be submitted for the Routes to Recovery Grant Program, by Chairman Weinberger, 2<sup>nd</sup> by Supervisor Ward; Roll Call Vote; motion carried 5-0.

Clerk Jordan discussed the Routes to Recovery Grant and that the 1<sup>st</sup> set of expenses will be submitted by the September 2020 deadline.

Chairman Weinberger briefly discussed the TRIP/LRIP Grants for the Roads, and he will be working on them with Patrolman Hellenbrand.

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The Board went into their Budget Workshop for the 2021 Budget.

Chairman Weinberger Adjourned the Meeting at 8:22 pm.

Respectfully Submitted by: Tammy L Jordan, Town of Medina Clerk, September 10, 2020.

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