

APPROVED



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

**MONTHLY MEETING FOR TOWN OF MEDINA BOARD**  
**Wednesday October 14, 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 October 9, 2020 and Amended on October 12, 2020 at 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, Andrew Kirch, Steve Nampel, Patrick Nampel, Rick Olson and Scott Allain (MAEMS)

Public Appearances: Steve Nampel informed the Board he is purchasing a 5 acre parcel at 1151 Berlin Rd, and would like to rezone this property to commercial, for a business. Mr. Nampel will proceed and keep the Board informed of the progress.

Correspondence was shared with the Board.

Motion to approve the minutes for the September 9, 2020 Monthly Board Meeting, by Supervisor Hellenbrand, 2<sup>nd</sup> by Supervisor Ward; motion carried 5-0.

Clerk Jordan presented a written report, which included updates on the Routes to Recovery Grant, CTCL Grant and WEC Cares Grant. Jordan reported the 1<sup>st</sup> submission to the Routes to Recovery Grant was accepted and reimbursed for \$11,586.12. Jordan shared a sheet with all the items purchased with the Grant. Clerk Jordan also applied for an additional Grant from CTCL, to help with Election/COVID related expenses; a deposit of \$5,000.00 will be made by the CTCL by the end of the week. Upcoming dates of meetings were also shared.

Treasurer Braithwaite presented a written report; which included income for September 2020 was \$2,893.95 which was mainly from dump collections and punch cards.

Patrolman Jim Hellenbrand submitted a written report for the Public Works department, which included shouldering on W Medina Road, tires found dumped on W Medina; which were collected and taken to Weber Tires. Trash was also found dumped on Berlin Road. The 2006 International was taken to Burke Truck for repairs, mower needed to be repaired. Mowing should be completed this week. Boom mower was used to mow some steep embankments.

Supervisor Hellenbrand reported for EMS/Fire, that included the District Meeting is scheduled for October 21<sup>st</sup> at 6:00 pm, reported the preliminary budget for the Public Safety Building was approved, and a Garage door needed to be repaired.

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

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Motion to Approve the Andrew Kirch Driveway Application, by Supervisor Zingshiem, 2<sup>nd</sup> by Supervisor Hellenbrand; motion carried 5-0.

Motion to Approve November 7, 2020 and November 14, 2020 for Yard Waste Collection at the Missouri Road Property, hours of 9:00 am to 1:00 pm, by Supervisor Hellenbrand, 2<sup>nd</sup> by Supervisor Zingshiem, motion carried 5-0.

Motion to Table Refuse/Recycling Contract until next meeting, by Supervisor Ward, 2<sup>nd</sup> by Supervisor Hellenbrand, motion carried 5-0.

Town Ordinance "Mobile Home Ordinance", was discussed, due to several individuals living in campers, in the township over the 30 day limit, per the ordinance. Individuals will be informed and if noncompliance is observed, Dane County will be informed to enforce the ordinance.

Motion to Approve Landowner Permission to the Marshall Sno-Drifters Snowmobile Club, for the Town Hall/Garage Property, by Supervisor Hellenbrand, 2<sup>nd</sup> by Supervisor Ward, motion carried 4-0; Chairman Weinberger Abstaining.

Charlie Virgil was present to answer any questions about the Town's Website, Emails and setting up the Emails on the board's laptops.

Scott Allain, from the Marshall Area EMS, spoke to the Board about the upcoming EMS Budget for 2021, and explained the different options, that were emailed to the Board previously. Allain answered several questions, no action taken.

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

Chairman Weinberger Adjourned the Meeting at 10:30 pm.

Respectfully Submitted by: Tammy L Jordan, Town of Medina Clerk, October 15, 2020.