

APPROVED



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

MONTHLY MEETING FOR TOWN OF MEDINA BOARD
Wednesday November 11, 2020 Town of Medina Garage and Virtually thru Go To Meeting

The meeting was called to order at 6:00 PM by Chairman, Todd Weinberger

The Pledge of Allegiance was recited.

Posted November 9, 2020; Town Hall, Townofmedina.org; Amended November 10, 2020, November 11, 2020

Present were Chairman Todd Weinberger and Supervisor John Ward; virtually, Supervisors Phillip Braithwaite, John Hellenbrand, and Sue Zingshiem; Clerk Tammy Jordan, and Treasurer Lea Braithwaite. Also present were: Patrolman Jim Hellenbrand, Ryan Burke, Justin Pries, and Amber Gerber (The Courier); virtually by phone.

Public Appearances by Ryan Burke and Justin Pries; to discuss their concern about the possible rezone from residential to commercial, by Steve Nampel, to have a barn wedding venue; near the homes they are building on Berlin Road.

Correspondence was shared with the Board.

Motion to approve the minutes for the October 26, 2020; Special Board Meeting, by Supervisor Hellenbrand, 2nd by Supervisor Zingshiem; motion carried 5-0.

Clerk Jordan shared a verbal Clerk Report; that included the past Election on November 3, 2020, and the upcoming Public Budget Hearing and Elector Meeting on December 2, 2020; starting at 6:00 pm.

Treasurer Braithwaite presented a written report; which included income for October 2020 of \$56,909.24, which included \$29,315.34 in Road Aid, \$11,586.12 in Routes to Recovery Grant Reimbursement, \$5000.00 in an Election Grant, and \$1,240.00 in Punch Cards sold for the Recycling/Refuse Center.

Patrolman Jim Hellenbrand submitted a written report for the Public Works department, which included electricity hooked up for the sheds on Missouri Road, culvert in Maple Heights was filled in from the cement feeder bunks from the farm, roadside mowing is complete, 13 loads gravel used to shoulder town roads, pot hole patching, and election setup and take down.

Supervisor Hellenbrand reported for EMS/Fire, that included the EMS Director's Report will have some tracking changes.

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

Motion to Approve Recycling/Refuse Services, and a Porta Potty from Royal; a Division of Badgerland Disposal; by Supervisor Hellenbrand, 2nd by Supervisor Ward; motion carried 4-0; Supervisor Zingshiem unavailable for vote.

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Motion to Approve a concrete pad; for the Recycling/Refuse Shack at the farm, from JB Crete, Inc, for \$3500.00; by Supervisor Braithwaite, 2nd by Chairman Weinberger; motion carried 5-0.

Discussed and decided the Recycling/Refuse Center will up and running by Saturday December 5, 2020.

No Action on MFD Submission of Expenses.

No Action on MAEMS Submission of Expenses.

Closed Session was tabled to a future meeting.

Chairman Weinberger Adjourned the Meeting at 8:31 pm.

Respectfully Submitted by: Tammy L Jordan, Town of Medina Clerk, November 12, 2020.