

APPROVED



634 State Road 19 PO Box 37, Marshall, WI 53559  
[www.townofmedina.org](http://www.townofmedina.org)

***MONTHLY MEETING FOR TOWN OF MEDINA BOARD***  
**Wednesday December 2, 2020 Town of Medina Garage and Virtually thru Go To Meeting**

The meeting was called to order at 6:25 PM by Chairman, Todd Weinberger

Town Board Meeting Posted November 30, 2020; Town Hall, [Townofmedina.org](http://Townofmedina.org).

Present were Chairman Todd Weinberger, Supervisors John Ward, Phillip Braithwaite, John Hellenbrand, and Sue Zingshiem, Clerk Tammy Jordan, and Treasurer Lea Braithwaite. Also present were: Patrolman Jim Hellenbrand, and Amber Gerber (The Courier); virtually on [GoToMeeting.com](http://GoToMeeting.com)

Motion to Approve the 2021 Town Budget by Supervisor Zingshiem; 2<sup>nd</sup> by Supervisor Ward; Motion carried by Roll Call Vote; 5-0.

No Public Appearances.

Correspondence was shared with the Board.

Motion to approve the minutes for the November 16, 2020 Special Board Meeting, by Supervisor Hellenbrand, 2<sup>nd</sup> by Supervisor Braithwaite; motion carried 3-0; 2 Abstaining.

Clerk Jordan shared a verbal Clerk Report; that included the Election Recount for Dane County; the final submission for the Routes to Recovery Grant was made and approved; the Town will be reimbursed \$18,643.60 for expenses relating to the Elections in 2020 and expenses relating to the Covid-19 pandemic; as well as Medina's share of the EMS and Fire Departments' expenses; that were submitted with the Town's expenses.

Treasurer Braithwaite presented a written report, which included income for November 2020 of \$35,863.18, which included \$22,813.22 in Shared Revenue, \$7,809.60 in Marshall Area EMS 2019 Budget Refund and \$1,240.00 in Punch Cards and cash \$1,646.00 for the Recycling/Refuse Center.

Patrolman Jim Hellenbrand submitted a written report for the Public Works department, which included roads are being shouldered, trucks' oil changes and greased and checked over for winter, attached plows and salters, F550 was taken in for an oil pan gasket leak and warranty work, speed limit signs placed on Canal Road, preparing the location for the new dump site, door springs replaced on Town garage door. Garage doors need to be replaced at an estimate of \$1300.00.

Supervisor Hellenbrand reported for EMS/Fire, that included a Garage door at Public Safety Building was driven though and repaired, received an Enbridge Safe Community Grant in the amount of \$3,036.00 for 2 sets of binder lift systems, received a Compeer Financial Grant in the amount of \$2,135.76 for UV Equipment, and received a Firehouse Sub Grant of \$13,500.00, for the Lucas Device.

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

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Treasurer Braithwaite discussed procedures about the upcoming tax collections, and information that would be included on the annual insert for the taxes.

Motion to approve Clerk Jordan to hire a part-time office assistant for the end of the year; not to exceed \$500.00, by Supervisor Ward, 2<sup>nd</sup> by Supervisor Zingshiem; Motion carried 4-0, 1 Abstaining.

Motion to approve an Operator's License for Whisper's Roadhouse, by Supervisor Hellenbrand, 2<sup>nd</sup> by Supervisor Zingshiem; Motion carried 5-0.

Motion to Table Resolution to participate in WI Group Health Insurance Plan until a future meeting, by Chairman Weinberger, 2<sup>nd</sup> by Supervisor Ward; Motion carried 4-0, 1 Abstaining.

No Action taken on TASC/Health Insurance Transition.

Motion to Table Fee Schedule Updates to a Future Meeting, by Supervisor Ward, 2<sup>nd</sup> by Chairman Weinberger; Motion carried 5-0.

Chairman Weinberger approved the Poll Worker List for the 2021 Election year.

No action on Non-Candidacy for 2021 Board Supervisor Seats.

The Board chose January 13, 2021, as the date for the Caucus, at 6 PM, immediately before the Monthly Meeting.

Motion to continue Monthly Meetings on the 2<sup>nd</sup> Wednesday of each Month at 6:00 PM, for 2021, by Supervisor Hellenbrand, 2<sup>nd</sup> by Supervisor Zingshiem; Motion carried 4-0; Chairman Weinberger absent for the vote.

Clerk Jordan will speak with Pam Andros; Dane County Planning, to set up a refresher meeting on January 13, 2021, at the Monthly meeting, to discuss the Comprehensive Plan Update.

Motion to Adjourn at 8:48 PM by Supervisor Hellenbrand, 2<sup>nd</sup> by Supervisor Ward; Motion carried 5-0.

Respectfully Submitted by: Tammy L Jordan, Town of Medina Clerk, December 9, 2020.