



APPROVED

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

MONTHLY MEETING FOR TOWN OF MEDINA BOARD
Wednesday January 13, 2021 Town of Medina Garage and Virtually thru Go To Meeting

The meeting was called to order at 6:11 PM by Chairman, Todd Weinberger

Town Board Meeting Posted January 8, 2021; Town Hall, Townofmedina.org; amended January 11, 2021

Present were Chairman Todd Weinberger, Supervisors John Ward, Phillip Braithwaite, John Hellenbrand, and Sue Zingshiem, Clerk Tammy Jordan, Treasurer Lea Braithwaite, Patrolman Jim Hellenbrand, Amber Gerber (The Courier) virtually, Donna Hellenbrand – virtually, Pam Andros – virtually, Bill Blaska, Randy Soldner, Rodell Reamer and Brian Cesar.

No Public Appearances.

Correspondence was shared with the Board.

Motion to approve the minutes for the December 3, 2020, by Supervisor Hellenbrand, 2nd by Supervisor Braithwaite; motion carried 5-0; motion carried

Treasurer Braithwaite presented a written report, which included income for December 2020 of \$15,918.26, which included \$13,464.45 in Grant money from the Routes to Recovery Program, \$1,080.00 in Punch Cards and cash of \$666.00 for dumpsters.

Patrolman Jim Hellenbrand submitted a written report for the Public Works department, which included making some changes at the new dump site, putting a cable on the gate at dump, patched holes in township, burning brush, put cutting edge on 2013 FHC, plowing and salting roads and received 215 tons of salt; 135 tons left to fill order of 350 tons.

Supervisor Hellenbrand reported for EMS/Fire, that included the new Lexipole System that will help the EMS operate more efficiently.

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

Rodell Reamer asked the Board if the Township could put in a new culvert on Lea Drive; as the culvert is too high. Reamer has a contractor. Supervisor Ward asked if he would be willing to share the cost with the Township; Reamer said he would share the cost. Motion by Supervisor Ward to have Rodell Reamer replace the culvert on Lea Drive, at his expense; with a double wall plastic culvert to meet DOT specifications, not less than 3 feet wide; the road patch will be a shared cost with the the Town of Medina; per the Town's specifications; 2nd by Supervisor Braithwaite; Roll Call Vote 5-0; motion carried.

Clerk Jordan will draft a Resolution for a Loan for Road work for the February 2021 monthly meeting.



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Motion to Approve Resolution 2021-01 Medina Fee Schedule, with updates; by Supervisor Hellenbrand, 2nd by Supervisor Zingshiem; 5-0 motion carried

After discussion; motion to Approve the development and authorization of an ATV/UTV Ordinance for the Town of Medina by Supervisor Zingshiem, 2nd by Supervisor Hellenbrand; Roll Call Vote 4-yes, 1 no; motion carried.

Clerk Jordan will present a 2021 Budget recap quarterly.

Presentation by Pam Andros; virtually, to give the Board a refresher on the Comprehensive Plan Update; which included information on TDR's; that will be discussed at the next Committee Meeting on Monday January 25, 2021 at 6:00 pm.

Motion to Adjourn at 9:15 PM by Supervisor Hellenbrand, 2nd by Supervisor Ward; Motion carried 5-0.

Respectfully Submitted by: Tammy L Jordan, Town of Medina Clerk, January 19, 2021